

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 25, 2016
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 P.M.**

The City Council of the City of Watauga, Texas convened in Regular Session at 6:30 p.m., with the following members present:

Hector F. Garcia	Mayor
Robert Davis	Mayor Pro Tem
Hal Gerhardt	Council Member
Brandon Krausse	Council Member
James Wright	Council Member
Melva Clark	Council Member
Patrick Shelbourne	Council Member

and

Greg Vick	City Manager
Andrew Decker	Assistant to City Attorney
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Paul Hackelman	Public Works Director
Glen Fowler	Police Chief
Bill Crawford	Fire Chief
Marcia Reyna	Human Resources/Civil Service Director
Sal Torres	Parks and Community Services Director
Lana Ewell	Library Director
Bradley Fraley	Chief Information Officer/PIO
Jacquelyn Reyff	Planning and Development Manager

with

Council Member Griffin absent with notice.

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:30 p.m.

INVOCATION

Mayor Garcia gave the Invocation.

PLEDGE TO THE FLAG AND TEXAS FLAG

Mayor Garcia led the pledge to the flags.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member Gerhardt made a motion to approve the agenda as presented. Council Member Clark seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: None
ABSENT: Griffin
ABSTAIN: Garcia

CITIZEN'S OPEN FORUM

None

PRESENTATION

1. Presentation of the 2015 Texas Municipal Library Directors Association Achievement of Library Excellence Award to the City of Watauga Library

Mayor Garcia presented the 2015 Texas Municipal Library Directors Association Achievement of Library Excellence Award to the City of Watauga Library Director, Lana Ewell.

REPORTS

1. **Finance and Administration** - Monthly Financial Report – expenses and revenues for all funds from December 1, 2015, through December 31, 2015

Sandra Gibson, Director of Finance and Administration, CGFO, provided an overview of the Monthly Financial Report – expenses and revenues for all funds from December 1, 2015, through December 31, 2015

2. **Planning and Economic Development** - Update on One Watauga

Jacquelyn Reyff, Planning and Development Director, provided an update on One Watauga.

CONSENT AGENDA

Council Member Gerhardt made a motion to approve the consent agenda as presented. Council Member Clark seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

1. Approval of quarterly investment report as of December 31, 2015
2. Approval of a proposed resolution eliminating Section 10.1 replacing with policy 4.03, eliminating Section 21.7 and replacing with policy 10.11 and changing

policy number 6.01 Employee Records to 5.01; policy 7.01 Procedure for Receiving Pay to 6.01; and policy 11.04 Confidentiality to 10.04 of the City of Watauga Personnel, Administration and Financial Policies and Procedures Manual [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 16-01-25-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ELIMINATING SECTIONS 10.1 AND 21.7 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THOSE SECTIONS WITH POLICY SECTIONS 4.03 AND 10.11 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING FOR THE RENUMBERING OF SECTIONS 6.01, 7.01, AND 11.04 TO 5.01, 6.01, AND 10.04 RESPECTIVELY OF PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

3. Approval of appointment of Mr. Barry Sullivan to the Civil Service Commission, Place 3
4. Approval of appointment of Mr. Barry Sullivan to the Zoning Board of Adjustment, Place 4
5. Approval of appointment of Mr. Bobby Osburn to the Board of Appeals, Place 2
6. Approval of appointment of Mr. Bobby Osburn to the Zoning Board of Adjustment, Place 3
7. Approval of appointment of Mr. Chris Kennedy to the Architectural Review Committee, Place 2

NEW BUSINESS

1. Discussion and action on approval of a Change Order to the Capital Improvement Plan - 2015 Wastewater Improvements and Watauga Heights Storm Drain Improvements Construction Contract with Ark Contracting Services, LLC

Council Member Shelbourne made a motion to approve change order to the Capital Improvement Plan - 2015 Wastewater Improvements and Watauga Heights Storm Drain Improvements Construction Contract with Ark Contracting

Services, LLC. Council Member Krausse seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

2. Discussion and action on approval of a proposed resolution calling for a General Election for Council Member Places 1, 2, 6 and 7, to be held on Saturday, May 7, 2016 at Watauga City Hall, 7105 Whitley Road, Watauga, Texas, 76148, including days and hours of Early Voting and continuing joint election services through Tarrant County [CAPTION]

Council Member Shelbourne made a motion to approve proposed resolution calling for a General Election for Council Member Places 1, 2, 6 and 7, to be held on Saturday, May 7, 2016 at Watauga City Hall, 7105 Whitley Road, Watauga, Texas, 76148, including days and hours of Early Voting and continuing joint election services through Tarrant County. Council Member Gerhardt seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 16-01-25-02

A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS CALLING AN ELECTION TO BE HELD IN SAID CITY ON THE 7TH DAY OF MAY 2016 FOR THE GENERAL ELECTION OF CITY COUNCIL MEMBER PLACE 1, CITY COUNCIL MEMBER PLACE 2, CITY COUNCIL MEMBER PLACE 6 AND CITY COUNCIL MEMBER PLACE 7; PROVIDING FOR A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY; SETTING THE DATE, PLACE AND TIME OF SAID ELECTION; AND OTHER PROVISIONS OTHERWISE INCIDENTAL TO SUCH RESOLUTION IN ACCORDANCE WITH THE TEXAS ELECTION LAWS AND ARTICLES III AND IV OF THE CITY OF WATAUGA HOME RULE CHARTER; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

3. Discussion and action on approval of a proposed ordinance calling for a Special Election for the reauthorization of the local sales and use tax in the City of Watauga, Texas, at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets, to be held on Saturday,

May 7, 2016 at Watauga City Hall, 7105 Whitley Road, Watauga, Texas, 76148, including days and hours of Early Voting and continuing joint election services through Tarrant County [CAPTION]

Council Member Gerhardt made a motion to approve proposed ordinance calling for a Special Election for the reauthorization of the local sales and use tax in the City of Watauga, Texas, at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets , to be held on Saturday, May 7, 2016 at Watauga City Hall, 7105 Whitley Road, Watauga, Texas, 76148, including days and hours of Early Voting and continuing joint election services through Tarrant County. Council Member Krausse seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1614

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD IN SAID CITY ON THE 7TH DAY OF MAY 2016 FOR THE CONTINUATION OF THE ADOPTION OF A LOCAL SALES AND USE TAX OF ONE-FOURTH OF ONE PERCENT FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; SETTING THE DATE, PLACE AND TIME OF SAID ELECTION; AND OTHER PROVISIONS OTHERWISE INCIDENTAL TO SUCH ORDINANCE IN ACCORDANCE WITH THE TEXAS ELECTION LAWS AND ARTICLES III AND IV OF THE CITY OF WATAUGA HOME RULE CHARTER; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

4. Discussion and action on approval of a proposed resolution authorizing Texas Coalition for Affordable Power (TCAP) to negotiate an electric supply agreement for five (5) years effective January 1, 2018, to act as an agent on behalf of the City; and to authorize the City Manager, Mayor, or Mayor Pro-tem to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 through 2022 through "TCAP" [CAPTION]

Council Member Krausse made a motion to approve proposed resolution authorizing Texas Coalition for Affordable Power (TCAP) to negotiate an electric supply agreement for five (5) years effective January 1, 2018, to act as an agent on behalf of the City; and to authorize the Mayor or Mayor Pro-tem to execute an electric supply agreement for deliveries of electricity effective January 1, 2018

through 2022 through "TCAP. Mayor Pro Tem Davis seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 16-01-25-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE CITY COUNCIL OF THE CITY OF WATAUGA TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

5. Discussion and possible action on selecting comparative cities to be used in the 2016 Classification and Compensation study and future maintenance and planning of the City's Classification Plan

Council Member Krausse made a motion to take no action. Council Member Gerhardt seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, at 8:27 p.m., Mayor Hector F. Garcia announced that the City Council will convene in Executive Session (closed session) in the Council Chamber Conference Room, 7105 Whitley Road.

1. The City Council will convene in Executive Session pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act), Section 551.087 regarding Economic Development, to (1) deliberate commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); and pursuant to Section 551.072 regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ITEM OF EXECUTIVE SESSION DELIBERATION:

1. To deliberate the possible acquisition and economic development of property generally located at the north end of Capp Smith Park, adjacent to Starnes Road

RECONVENE

The City Council returned to open session at 9:14 p.m., in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:

1. To deliberate the possible acquisition and economic development of property generally located at the north end of Capp Smith Park, adjacent to Starnes Road

Council Member Wright made a motion to take no action. Mayor Pro Tem Davis seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Griffin
ABSENT: None
ABSTAIN: Garcia

ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 9:16 p.m.

APPROVED: this 28th day of March, 2016.

SIGNED: this 28th day of March, 2016.

APPROVED:


Hector F. Garcia, Mayor

ATTEST:


Zolaina R. Parker, City Secretary

