

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 28, 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 6:31 p.m., with the following members present:

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

and

Greg Vick	City Manager
Mark G. Daniel	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 Brandon Krausse, absent with notice.

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:31 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

Mayor Pro Tem Davis made a motion to approve the agenda as presented. Council Member Griffin seconded the motion, which passed as follows:

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

CITIZEN'S OPEN FORUM

Mr. Wesley Charles, 6428 Ridglea Drive, Watauga, Texas, addressed waste collection carts and the enforcement of waste collection locations.

Mr. Doyle Martin, 6808 Richardson Drive, Watauga, Texas, addressed an ongoing issue with regard to his work vehicle which he is not allowed to park at his home because Code Enforcement warns him it is a violation. Mr. Martin is requesting the matter be researched and an answer provided to him whether or not it is a violation.

Ms. Sharolynn Wilson, 6812 Richardson Drive, Watauga, Texas, stated she is in support of Mr. Martin parking his vehicle at his home. Ms. Wilson is also requesting clarification from Code Enforcement with regard to it being a violation.

PRESENTATION

1. Presentation of Certificate of Recognition to Watauga Police Department for achieving "Recognized Status" and following the Texas Police Chiefs Association Best Practices

Chief Tom Shehan, Texas Police Chiefs Association Representative, presented a Certificate of Recognition to the Watauga Police Department for achieving "Recognized Status" and following the Texas Police Chiefs Association Best Practices. Chief Glen Fowler, Chief Lowell Cannaday (retired), Assistant Chief Robert Parker, Lieutenant Keith Hartman and Officer Summer Nelson accepted the Certificate of Recognition on behalf of the Watauga Police Department.

2. Presentation of Citizen Recognition Coin and Certificate of Recognition to Ms. Jewel Barton and Ms. Deanna Riley, for assisting the Watauga Police Department locate a missing elderly person

Chief Glen Fowler presented a Citizen Recognition Coin and Certificate of Recognition to Ms. Jewel Barton and Ms. Deanna Riley, for assisting the Watauga Police Department locate a missing elderly person.

3. Presentation of Citizen Recognition Coin and Certificate of Recognition to Ms. Deanna Fromme, for assisting a citizen in a dog attack

Chief Glen Fowler presented a Citizen Recognition Coin and Certificate of Recognition to Ms. Deanna Fromme, for assisting a citizen in a dog attack.

REPORTS

1. Administration - Strategic Plan Update

Greg Vick, City Manager provided an update regarding the Strategic Plan.

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, Griffin, Wright, Clark, Shelbourne, Davis

NAYS: None

ABSENT: Krausse

ABSTAIN: Garcia

1. Approval of Monthly Financial Report – expenses and revenues for all funds from February 1, 2016, through February 29, 2016
2. Approval of City Council Regular Meeting Minutes of January 25, 2016
3. Approval of City Council Workshop Meeting Minutes of February 3, 2016
4. Approval of City Council Workshop Meeting Minutes of February 4, 2016
5. Approval of City Council Regular Meeting Minutes of February 22, 2016
6. Approval of a proposed resolution adding policy 5.02 and 15.02; eliminating Section 13.18 replacing with policy 10.07; eliminating Sections 12.4, 13.1, 13.3, 13.4, 13.7, 13.9 and 13.17 and replacing with policy 10.10; eliminating Sections 12.1, 12.2, 12.3, 12.5, 18.16 and 19.1 and replacing with policy 11.01; eliminating Sections 19.2, 19.3, 19.4, 19.5 (partially), 19.6, 19.7 and 19.9 and replacing with policy 11.03; eliminating Sections 11.1, 11.2, 11.3, 11.4, 11.6 and 13.5 and replacing with policy 12.01; and eliminating Sections 11.5 and 11.6 and replacing with policy 12.02. [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 16-03-28-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS PROVIDING FOR THE APPROVAL OF SECTIONS 5.02 AND 15.02 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING FOR ELIMINATING SECTION 13.18 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THAT SECTION WITH POLICY SECTION 10.07 OF THE

MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING FOR THE ELIMINATION OF SECTIONS 12.4, 13.1, 13.3, 13.4, 13.7, 13.9 AND 13.17 OF THE MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THOSE SECTIONS WITH POLICY SECTIONS 10.10 OF THE MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING FOR ELIMINATING OF SECTIONS 12.1, 12.2, 12.3, 12.5, 18.16 AND 19.1 OF THE MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THOSE SECTIONS WITH POLICY SECTION 11.01 OF THE MANUAL WHICH BEGAN APRIL 7, 2015; PROVIDING FOR ELIMINATING OF SECTIONS 19.2, 19.3, 19.4, 19.5 (PARTIALLY), 19.6, 19.7 AND 19.9 OF THE MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THOSE SECTIONS WITH POLICY SECTION 11.03 OF THE MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING FOR ELIMINATING OF SECTIONS 11.1, 11.2, 11.3, 11.4, 11.6 AND 13.5 OF THE MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THOSE SECTIONS WITH POLICY SECTION 12.01 OF THE MANUAL WHICH BEGAN APRIL 27, 2015; PROVIDING FOR ELIMINATING OF SECTIONS 11.5 AND 11.6 OF THE MANUAL EFFECTIVE FEBRUARY 24, 2014, AND REPLACING THOSE SECTIONS WITH POLICY SECTION 12.02 OF THE 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

7. Approval of Capp Smith Playground shade structure purchase and installation, in an amount not to exceed \$22,000
8. Approval of North Central Texas Trauma Advisory Council Agreement

NEW BUSINESS

1. Discussion and action on selection of a delivery method for the City Newsletter

Council Member Shebourne made a motion to approve Option 3 and Option 4 as presented, as the delivery method for the City Newsletter. Mayor Pro Tem Davis seconded the motion, which passed as follows:

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

2. Discussion and action on approval of an ordinance appointing J. Stewart Bass as Municipal Court Judge for the Court of Record for the City of Watauga, Texas, for a two (2) year term beginning May 1, 2016 and adjusting compensation [CAPTION]

Council Member Griffin made a motion to approve an ordinance appointing J. Stewart Bass as Municipal Court Judge for the Court of Record for the City of Watauga, Texas, for a two (2) year term beginning May 1, 2016 and adjusting

compensation. Council Member Davis seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1617

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS APPOINTING AN INDIVIDUAL PURSUANT TO SECTION 30.00006 OF THE TEXAS GOVERNMENT CODE, SECTION 8.02 OF THE WATAUGA CITY CHARTER, AND CHAPTER 7, ARTICLE 7.02, DIVISION 2, SECTIONS 7.02.041, 7.02.042, 7.02.043 AND 7.02.044 OF THE WATAUGA CODE OF ORDINANCES, TO SERVE AS MUNICIPAL COURT JUDGE OF THE MUNICIPAL COURT OF RECORD FOR THE CITY OF WATAUGA; 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

3. Discussion and action on approval of an ordinance appointing Lorraine Irby as Alternate Municipal Court Judge for the Court of Record for the City of Watauga, Texas, for a two (2) year term beginning May 1, 2016 [CAPTION]

Council Member Gerhardt made a motion to approve an ordinance appointing Lorraine Irby as Alternate Municipal Court Judge for the Court of Record for the City of Watauga, Texas, for a two (2) year term beginning May 1, 2016. Mayor Pro Tem Davis seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1618

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS APPOINTING AN INDIVIDUAL PURSUANT TO SECTION 30.00006 AND 30.00008 OF THE TEXAS GOVERNMENT CODE, TO SERVE AS THE ALTERNATE MUNICIPAL COURT JUDGE OF THE MUNICIPAL COURT OF RECORD FOR THE CITY OF WATAUGA; 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

ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 7:42 p.m.

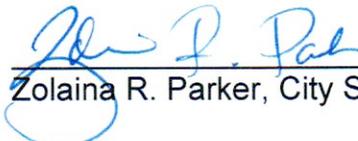
APPROVED: this 25th day of April , 2016.

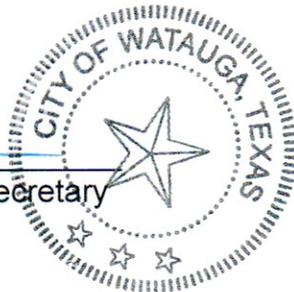
SIGNED: this 25th day of April, 2016.

APPROVED:


Hector F. Garcia, Mayor

ATTEST:


Zolaina R. Parker, City Secretary



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office