

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 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 6:32 p.m., with the following members present:

Hector F. Garcia	Mayor
Robert Davis	Mayor Pro Tem
Brandon Krausse	Council Member
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
Marcia Reyna	Human Resources/Civil Service Director
Sal Torres	Parks and Community Services Director
Bradley Fraley	Chief Information Officer/PIO
Jacquelyn Reyff	Planning and Development Manager

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:32 p.m.

INVOCATION

Council Member Shelbourne 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. Mayor Pro Tem Davis seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: None
ABSENT: Griffin (Arrived Late)
ABSTAIN: Garcia

CITIZEN'S OPEN FORUM

Ms. Zahn Smith, 6509 Lampe Drive, Watauga, Texas, and Ms. Donna Stovalt, 6504 Johnnie Drive, Watauga, Texas, addressed BISD Park and expressed their concerns about the park no longer being for small children.

Mr. Glenn Knight, 5712 Richardson Drive, Watauga, Texas, expressed his concern about an abandoned church which he feels is a danger and a health hazard.

PRESENTATION

1. Presentation of a Proclamation to Alliance for Children in honor of Child Abuse Prevention Month

Mayor Garcia presented a Proclamation to Alliance for Children in honor of Child Abuse Prevention Month. The Proclamation will be mailed to Alliance for Children.

2. Presentation of a Proclamation to City of Watauga Planning and Development Division in recognition of Small Business Week, May 2-7, 2016

Mayor Garcia presented a Proclamation to City of Watauga Planning and Development Division in recognition of Small Business Week, May 2-7, 2016. Jacquelyn Reyff, Planning and Development Manager and Denise Wilkerson, Economic Development Coordinator accepted the Proclamation.

3. Presentation of a Proclamation to City of Watauga Police Department in honor of National Police Week, May 15-21, 2016

Mayor Garcia presented a Proclamation to City of Watauga Police Department in honor of National Police Week, May 15-21, 2016. Chief Glen Fowler and VIPS Members accepted the Proclamation.

REPORTS

1. Finance and Administration – Monthly Financial Report – expenses and revenues for all funds from March 1, 2016, through March 31, 2016

Sandra Gibson, Director of Finance and Administration, CGFO, presented the Finance and Administration – Monthly Financial Report – expenses and revenues for all funds from March 1, 2016, through March 31, 2016.

2. City Manager's Office – Update on Strategic Plan

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

3. Public Works – Capital Improvement Project Quarterly Report

Paul Hackleman, Public Works Director provided the Capital Improvement Project Quarterly Report.

4. Public Works- Street Overlay Report

Paul Hackleman, Public Works Director provided the Street Overlay Report.

5. City Secretary's Office – General and Special Election Update

Zolaina R. Parker, City Secretary provided an update regarding the General and Special Election.

CONSENT AGENDA

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

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

1. Approval of Quarterly Investment Report for the second quarter, Fiscal Year 2015-16 through March 31, 2016
2. Approval of City Council Regular Meeting Minutes of March 28, 2016
3. Approval of a proposed resolution in support of initiating a Rate Case against Oncor [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 16-04-25-01

DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF WATAUGA; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE REIMBURSEMENT OF THE CITY OF WATAUGA'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF WATAUGA OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.; NOTING COMPLIANCE WITH OPEN MEETINGS LAW; PROVIDING NOTICE OF PASSAGE

4. Approval of a proposed resolution eliminating Section 19.5, 20.9, 20.10, 20.13 and 20.17 replacing with policy 7.04, eliminating Section 14.7 and replacing with policy 8.04, eliminating Section 13.14 and replacing with policy 10.05, and eliminating Section 13.6 and 13.15 replacing with policy 10.13, 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. 16-04-25-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ELIMINATING SECTIONS 19.5, 20.9, 20.10, 20.13 AND 20.17 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL EFFECTIVE FEBRUARY 24, 2014 (HEREINAFTER THE "2014 MANUAL") AND REPLACING THOSE SECTIONS WITH POLICY SECTION 7.04 OF THE MANUAL WHICH BEGAN APRIL 27, 2015 (HEREINAFTER "2015 MANUAL"); ELIMINATING SECTION 14.7 OF THE 2014 MANUAL AND REPLACING THAT SECTION WITH POLICY SECTION 8.04 OF THE 2015 MANUAL; ELIMINATING SECTION 13.14 OF THE 2014 MANUAL AND REPLACING THAT SECTION WITH POLICY SECTION 10.05 OF THE 2015 MANUAL; ELIMINATING SECTIONS 13.6 AND 13.15 OF THE 2014 MANUAL AND REPLACING THOSE SECTIONS WITH POLICY SECTION 10.13 OF THE 2015 MANUAL; 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. Approval of Cooperative Purchasing Agreement with the City of Denton

6. Approval of Bid 16-012 Water Meters, Lids & Supplies

PUBLIC HEARING

1. Hold a Public Hearing on Planning and Zoning Case 16-03: Amending Chapter 101, Article V, Section 101-114 of the Code of Ordinances for the City of Watauga regarding Land Use Plan and Thoroughfare Plan; providing for the adoption of the "Watauga: One Vision for Our Future Development Strategy" as the comprehensive master plan for the City of Watauga; providing that all Ordinances in conflict herewith are hereby repealed to the extent they are in conflict; providing a savings clause; providing an effective date

Mayor Garcia recessed the Regular Meeting at 8:11 p.m., and opened the Public Hearing on Planning and Zoning Case 16-03.

A. Report

Jacquelyn Reyff, Planning and Development Manager and Wendy Shabay, Freese & Nichols provided a report on Planning and Zoning Case 16-03.

B. Public Comments

There were no public comments conveyed or publicly expressed, therefore, Mayor Garcia closed the Public Hearing and reconvened the Regular Meeting at 8:32 p.m.

NEW BUSINESS

1. Discussion and action on approval of an ordinance amending Chapter 101, Article V, Section 101-114 of the Code of Ordinances for the City of Watauga regarding Land Use Plan and Thoroughfare Plan; providing for the adoption of the "Watauga: One Vision for Our Future Development Strategy" as the comprehensive master plan for the City of Watauga; providing that all Ordinances in conflict herewith are hereby repealed to the extent they are in conflict; providing a savings clause; providing an effective date [CAPTION]

Council Member Brandon Krausse made a motion to approve an ordinance amending Chapter 101, Article V, Section 101-114 of the Code of Ordinances for the City of Watauga regarding Land Use Plan and Thoroughfare Plan; providing for the adoption of the "Watauga: One Vision for Our Future Development Strategy" as the comprehensive master plan for the City of Watauga; providing that all Ordinances in conflict herewith are hereby repealed to the extent they are in conflict; providing a savings clause; providing an effective date. Council Member Wright seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1619

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AMENDING CHAPTER 101, ARTICLE V, SECTION 101-114 OF CODE OF ORDINANCES FOR THE CITY OF WATAUGA REGARDING LAND USE PLAN AND THOROUGHFARE PLAN; PROVIDING FOR THE ADOPTION OF THE "WATAUGA: ONE VISION FOR OUR FUTURE DEVELOPMENT STRATEGY" COMMONLY KNOWN AS "ONE WATAUGA" AS THE COMPREHENSIVE MASTER PLAN REGARDING FUTURE DEVELOPMENT AND ZONING ORDINANCE CONSIDERATIONS FOR THE CITY OF WATAUGA; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

2. Discussion and action on approval of a proposed ordinance amending Chapter 12 Fee Schedule, Section 12-2, Chapter 2, Administration and Miscellaneous Fees and Section 12-30, Chapter 30, Parks and Recreational Facilities of the Code of Ordinances for the City of Watauga, with regard to adjusting user fees [CAPTION]

Council Member Wright made a motion to approve an ordinance amending Chapter 12 Fee Schedule, Section 12-2, Chapter 2, Administration and Miscellaneous Fees and Section 12-30, Chapter 30, Parks and Recreational Facilities of the Code of Ordinances for the City of Watauga, with regard to adjusting user fees. Council Member Krausse seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1620

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AMENDING CHAPTER 12 FEE SCHEDULE OF THE CODE OF ORDINANCES FOR THE CITY OF WATAUGA, TEXAS, PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT 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 9:22 p.m.

APPROVED: this 23rd day of May, 2016.

SIGNED: this 23rd day of May, 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