



**MINUTES  
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE  
REGULAR MEETING  
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD  
WEDNESDAY, MAY 11, 2016  
10:30 A.M.**

**CALL TO ORDER**

Chairperson Reyna called the meeting to order at 10:30 a.m. in the Watauga City Hall Council Chambers on Wednesday, May 11, 2016, with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Sandra Gibson	Secretary, Finance Representative, Place 1
Andy Ivey Jr.	City Employee Representative, Place 4
Stephanie Flores	Vice Chairperson, Place 3
Rick DeVoss	Member, Place 7

and

Summer Nelson, WPD Representative, Place 2 and Leigh Ann Boardman, Member, Place 6 absent with notice

**APPROVAL OF MINUTES FOR MEETING ON**

- 1. April 27, 2016

Vice-Chairperson Flores made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on April 27, 2016. Secretary Gibson seconded the motion, which passed as follows:

Ayes:	Gibson, Flores, Reyna, DeVoss, Ivey
Nays:	None
Absent:	Nelson, Boardman

**UNFINISHED BUSINESS**

- 1. Discussion and action on approving 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to table the approval of 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes:	Gibson, Flores, Reyna, DeVoss, Ivey
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Nays: None  
Absent: Nelson, Boardman

2. Discussion and action on approving 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey  
Nays: None  
Absent: Nelson, Boardman

3. Discussion and action on approving 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program

Vice Chairperson Flores made a motion to approve 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey  
Nays: None  
Absent: Nelson, Boardman

4. Discussion and action on approving 6340 Cascade Circle for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6340 Cascade Circle for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey  
Nays: None  
Absent: Nelson, Boardman

5. Discussion and action on approving 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey  
Nays: None  
Absent: Nelson, Boardman

6. Discussion and action on approving 6120 Maurie Circle for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6120 Maurie Circle for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey

Nays: None

Absent: Nelson, Boardman

### **NEW BUSINESS**

1. Discussion and action on conditionally approving 6524 Brookside Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 6524 Brookside Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey

Nays: None

Absent: Nelson, Boardman

2. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program

- a. 5749 Bonnie Drive
- b. 6617 Bernadine Drive
- c. 7920 Meadowbrook Drive
- d. 6340 Cascade Circle
- e. 7932 Berry Brook Drive
- f. 6120 Maurie Circle

Member DeVoss made a motion to rate the following properties for the Watauga Improving Neighborhoods Program as:

- a. 5749 Bonnie Drive – No Action
- b. 6617 Bernadine Drive – Rating 1
- c. 7920 Meadowbrook Drive – Rating 1
- d. 6340 Cascade Circle – Rating 1
- e. 7932 Berry Brook Drive – No Action
- f. 6120 Maurie Circle – No Action

Secretary Gibson seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey  
Nays: None  
Absent: Nelson, Boardman

3. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

The Watauga Improving Neighborhoods Committee discussed the Atmos Energy Project occurring in the City of Watauga that day. Mr. DeVoss discussed his concerns about the safety of volunteers and danger of empty pools at revitalization sites. Other possible hazardous conditions such as leaning trees and holes were also discussed. The need to update the Watauga Improving Neighborhoods application was discussed. The need to update the income tables along with questions about hazardous conditions on the property was also mentioned. It was discussed that this would be a priority for the next meeting.

Member DeVoss made a motion to update Watauga Improving Neighborhoods application. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey  
Nays: None  
Absent: Nelson, Boardman

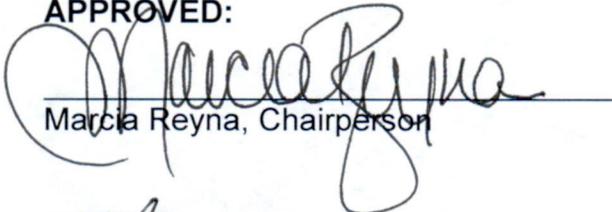
**ADJOURNMENT**

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 11:32 a.m.

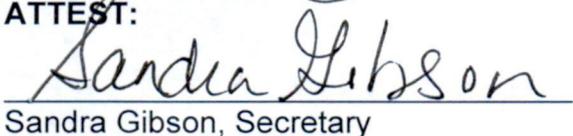
**APPROVED:** this 20<sup>th</sup> day of July 2016

**SIGNED:** this 20<sup>th</sup> day of July 2016

**APPROVED:**

  
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Marcia Reyna, Chairperson

**ATTEST:**

  
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Sandra Gibson, Secretary