

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 23, 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
Brandon Krausse	Council Member
Hal Gerhardt	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
Paul Hackelman	Public Works Director
Glen Fowler	Police Chief
Marcia Reyna	Human Resources/Civil Service Director
Bradley Fraley	Chief Information Officer/PIO
Jacquelyn Reyff	Planning and Development Manager

with

Council Member Lee 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 Wright 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.

CONSENT AGENDA

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

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

1. Approval of Monthly Financial Report – expenses and revenues for all funds from April 1, 2016, through April 30, 2016
2. Approval of City Council Regular Meeting Minutes of April 25, 2016
3. Approval of a permit for a Massage Establishment for Magic Massage for Calendar Year 2016 as required by Chapter 22, Article VI, Division 2, Section 22-253 of the City of Watauga Code of Ordinances
4. Approval of a proposed ordinance regarding the negotiated settlement with Atmos Energy Corp., Mid-Tex Division [CAPTION]

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1621

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED

SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL

5. Approval of a proposed resolution eliminating Section 13.10 and replacing with policy 3.04, eliminating Section 18.6 and replacing with policy 6.07, eliminating Section 14.1 and 20.2 and replacing with policy 8.01, and eliminating Section 13.11 replacing with policy 12.03, 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. 16-05-23-03

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ELIMINATING SECTION 13.10 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL EFFECTIVE FEBRUARY 24, 2014 (HEREINAFTER THE "2014 MANUAL") AND REPLACING THAT SECTION WITH POLICY SECTION 3.04 OF THE MANUAL WHICH BEGAN APRIL 27, 2015 (HEREINAFTER "2015 MANUAL"); ELIMINATING SECTIONS 14.1 AND 20.1 OF THE 2014 MANUAL AND REPLACING THOSE SECTIONS WITH POLICY SECTION 8.01 OF THE 2015 MANUAL; ELIMINATING SECTION 13.11 OF THE 2014 MANUAL AND REPLACING THAT SECTION WITH POLICY SECTION 12.03 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

6. Approval of proposed resolution to amend the 2015-2016 Fiscal Year Classification Plan for Part Time/Seasonal Employees [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 16-05-23-04

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AMENDING THE CLASSIFICATION PLAN FOR PART-TIME AND

SEASONAL EMPLOYEES; PROVIDING FOR THE ADDITION OF THE TITLE AND POSITION OF TEMPORARY, FIN 01-111 SUMMER FINANCE INTERN IN PAY GRADE 111; 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 recommendation to reappoint Mrs. Sandra Gibson to the Watauga Improving Neighborhoods Committee, Place 1
8. Approval of recommendation to reappoint Mrs. Summer Nelson to the Watauga Improving Neighborhoods Committee, Place 2
9. Approval of recommendation to reappoint Mrs. Stephanie Flores to the Watauga Improving Neighborhoods Committee, Place 3
10. Approval of recommendation to reappoint Mr. Andrew Ivey Jr., to the Watauga Improving Neighborhoods Committee, Place 4
11. Approval of recommendation to reappoint Mrs. Marcia Reyna to the Watauga Improving Neighborhoods Committee, Place 5
12. Approval of recommendation to reappoint Ms. Leigh Ann Boardman to the Watauga Improving Neighborhoods Committee, Place 6
13. Approval of recommendation to reappoint Mr. Rick DeVoss to the Watauga Improving Neighborhoods Committee, Place 7

NEW BUSINESS

1. Discussion and action on selection of a Mayor Pro Tem per the City of Watauga Home Rule Charter, Section 3.06 (d)

Mayor Garcia opened nominations and Council Member Wright nominated Council Member Gerhardt to serve as Mayor Pro Tem. Mayor Pro Tem Davis nominated Council Member Clark to serve as Mayor Pro Tem. The Council voted on the first nomination for Council Member Gerhardt to serve as Mayor Pro Tem and the vote passed as follows:

AYES: Gerhardt, Krausse, Wright, Shelbourne
NAYS: Clark, Davis
ABSENT: Griffin
ABSTAIN: Garcia

Council Member Gerhardt was selected to serve as Mayor Pro Tem from May 2016 to May 2017.

2. Discussion on Residential Revitalization Update and Rental Property Procedures

Randy Richards, Building Official, provided an update and on Residential Revitalization and Rental Property Procedures.

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 7:14 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 Section 551.071(2) of the Texas Government Code to meet with the City Attorney and seek his advice on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551 of the Texas Government Code to provide an update regarding Meet and Confer preparations.

ITEM OF EXECUTIVE SESSION DELIBERATION:

To provide an update regarding Meet and Confer preparations

RECONVENE

The City Council returned to open session at 8:22 p.m., in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:

1. To provide an update regarding Meet and Confer preparations

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

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

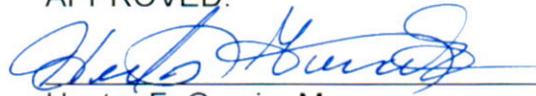
ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 8:23 p.m.

APPROVED: this 23rd day of May, 2016.

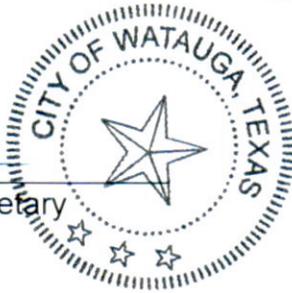
SIGNED: this 23rd day of May, 2016.

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