

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
THURSDAY, JULY 7, 2016
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 P.M.**

The City Council of the City of Watauga, Texas convened in Special Session at 6:01 p.m., with the following members present:

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

and

Greg Vick	City Manager
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Paul Hackleman	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

with

Council Member Brandon Krausse and Council Member Lee Griffin, absent with notice.

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:01 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 Davis made a motion to approve the agenda as amended by moving Consent Item Number 1, to New Business Item Number 3. Council Member Clark seconded the motion, which passed as follows:

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

CITIZEN'S OPEN FORUM

None.

CONSENT AGENDA

1. Approval of Contract with Southside Bank for Depository Services for a two (2) year term beginning September 1, 2016
(Item was moved to New Business Number 3)

WORKSHOP

1. Overview of the City of Watauga Capital Improvement Program

Sandra Gibson, Director of Finance and Administration, CGFO, and Billy Wendland, Burgess & Niple, provided an overview of the City of Watauga Capital Improvement Program and the impacts on the City Budget.

2. Overview of Certificates of Obligation for streets and other possible projects

Sandra Gibson, Director of Finance and Administration, CGFO, provided an overview of the budget and certificates of obligation for streets and other possible projects.

NEW BUSINESS

1. Discussion and action on approval of amendment to agreement with Haydon Building Corporation, Construction Manager at Risk for the Senior Center Project in an amount of \$146,491; and replenish project contingency in the amount of \$40,000, for a total amount not to exceed \$186,491

Council Member Wright made a motion to approve an amendment to the agreement with Haydon Building Corporation, Construction Manager at Risk for the Senior Center Project in an amount of \$146,491; and replenish project contingency in the amount of \$40,000, for a total amount not to exceed \$186,491. Mayor Pro Tem Gerhardt seconded the motion, which passed as follows:

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

2. Discussion and action on approval to change health insurance to Cigna and maintain dental insurance with Aetna for all eligible employees

Mayor Pro Tem Gerhardt made a motion to approve the change in health insurance to Cigna and maintain dental insurance with Aetna for all eligible employees. Council Member Shelbourne seconded the motion, which passed as follows:

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

3. Approval of Contract with Southside Bank for Depository Services for a two (2) year term beginning September 1, 2016
(Item was moved to New Business Number 3)

Mayor Pro Tem Gerhardt made a motion to approve the Contract with Southside Bank for Depository Services for a two (2) year term beginning September 1, 2016. Council Member Shelbourne seconded the motion, which passed as follows:

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

ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 8:19 p.m.

APPROVED: this 25th day of July, 2016.

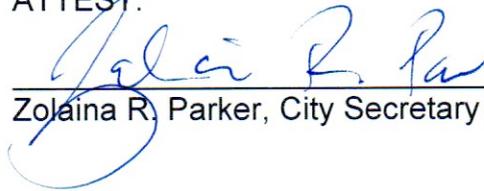
SIGNED: this 25th day of July, 2016.

APPROVED:

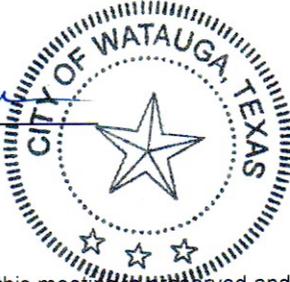


Hector F. Garcia, Mayor

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