

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 15, 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
Hal Gerhardt	Mayor Pro Tem
Brandon Krausse	Council Member
Lee Griffin	Council Member
James Wright	Council Member
Melva Clark	Council Member
Patrick Shelbourne	Council Member
Robert Davis	Council Member

and

Greg Vick	City Manager
Jessika Velasquez	Assistant to City Attorney
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Paul Hackleman	Public Works Director
Glen Fowler	Police Chief
William Crawford	Fire Chief
Sal Torres	Parks and Community Services Director
Lana Ewell	Library Director
Jacquelyn Reyff	Planning and Development Manager
Bradley Fraley	Chief Information Officer

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 Wright made a motion to approve the meeting agenda as posted. Council Member Clark seconded the motion, which passed as follows:

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

CITIZEN'S OPEN FORUM

None.

PRESENTATIONS

1. Statement of Notice on Tax Vote

Mayor Garcia provided a Statement of Notice on Tax Vote.

CONSENT AGENDA

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

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

1. Approve City Council Workshop Meeting Minutes of July 25, 2016
2. Approve City Council Regular Meeting Minutes of July 25, 2016
3. Approve City Council Special Meeting Minutes of August 3, 2016
4. Approve reappointment of Mr. Barry Sullivan to the Civil Service Commission, Place 3
5. Approve reappointment of Ms. Rachel Pilgrim to the Library Board, Place 2
6. Approve reappointment of Ms. Henrietta Egenti to the Library Board, Place 4
7. Approve reappointment of Ms. Mary Guerra to the Library Board, Place 6

8. Approve reappointment of Mrs. Kay Ivey to the Planning and Zoning Commission, Place 2
9. Approve reappointment of Mr. Ron Holland to the Planning and Zoning Commission, Place 4
10. Approve reappointment of Mr. Sergio Molina to the Planning and Zoning Commission, Place 6
11. Approve reappointment of Mr. James Kite to the Zoning Board of Adjustment, Place 2
12. Approve reappointment of Mrs. Roma Bowman to the Zoning Board of Adjustment, Place 4
13. Approve resignation of Mr. H. Glenn Knight from the Watauga Parks Development Corporation, Place 6
14. Approve appointment of Detective Milissa Heidi Tank-Holland to the Watauga Improving Neighborhoods Committee, Place 2
15. Approval of Mayor's recommendation to appoint Paul Hackleman, Director of Public Works, as the Voting Member of the City of Fort Worth Water and Wastewater System Advisory Committee and Brandon Dupree, Utility Superintendent, as the Alternate Member for the Fiscal Years beginning October 1, 2016 through September 30, 2018

PUBLIC HEARING

1. Public Hearing on the Proposed Budget for the Watauga Crime Control and Prevention District for Fiscal Year 2016-2017
 - a. Open Public Hearing-allow for staff comments

Mayor Garcia recessed the Regular Meeting and opened the public hearing at 6:36 p.m.
 - b. Public Comments

There were no public comments.
 - c. Close Public Hearing

Mayor Garcia closed the public hearing and reconvened the Regular Meeting at 6:37 p.m.

2. Public Hearing on the Proposed Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017

a. Open Public Hearing-allow for staff comments

Mayor Garcia recessed the Regular Meeting and opened the public hearing at 6:37 p.m.

b. Public Comments

There were no public comments.

c. Close Public Hearing

Mayor Garcia closed the public hearing and reconvened the Regular Meeting at 6:39 p.m.

NEW BUSINESS

1. Discussion and action on approval of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2016-2017

Council Member Wright made a motion to approve the Watauga Crime Control and Prevention District Budget for Fiscal Year 2016-2017. Council Member Krausse seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Griffin, Wright, Clark, Shelbourne, Davis

NAYS: None

ABSENT: None

ABSTAIN: Garcia

2. Discussion and action, if any, in relation to the Proposed Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017, as discussed during the Public Hearing

Council Member Krausse made a motion to take no action. Council Member James Wright seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Griffin, Wright, Clark, Shelbourne, Davis

NAYS: None

ABSENT: None

ABSTAIN: Garcia

3. Discussion on the City Manager's Proposed Budget for Fiscal Year 2016-2017 with possible Council action to change by adding or deleting items to the proposed budget prior to formal adoption on September 7, 2016

Mayor Pro Tem Gerhardt made a motion to take no action. Council Member Krausse seconded the motion, which passed as follows:

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

4. Discussion and action on approval of a proposed ordinance amending the Fiscal Year 2015-2016 Budget to include additional appropriations in the amount of \$180,000 for security enhancements

Council Member Clark made a motion to approve a proposed ordinance amending the Fiscal Year 2015-2016 Budget to include additional appropriations in the amount of \$180,000 for security enhancements. Mayor Pro Tem Gerhardt 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. 1626

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS THAT APPROVES APPROPRIATIONS IN THE 2015-2016 FISCAL YEAR'S BUDGET PER SECTION 102.010 OF THE LOCAL GOVERNMENT CODE, PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

5. Discussion and action on approval of Phase I - Security Enhancements Plan; to include approval of a contract with Knight Security in an amount of \$133,630.59, for a total implementation cost not to exceed \$210,000

Council Member Wright made a motion to approve Phase I - Security Enhancements Plan; to include approval of a contract with Knight Security in an amount of

\$133,630.59, for a total implementation cost not to exceed \$210,000. Council Member Krausse seconded the motion, which passed as follows:

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

ADJOURNMENT

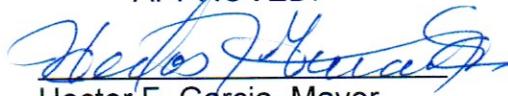
With there being no further business, Mayor Garcia adjourned the meeting at 6:51 p.m.

APPROVED: this 14th day of November, 2016.

SIGNED: this 14th day of November, 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