



AGENDA
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, FEBRUARY 7, 2018
3:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES FOR MEETING ON

1. December 13, 2017

UNFINISHED BUSINESS

1. Discussion and action on approving 8248 April Lane for the Watauga Improving Neighborhoods Program
2. Discussion and action on approving 5712 Rosalyn Drive for the Watauga Improving Neighborhoods Program
3. Discussion and action on approving 6212 Cascade Court for the Watauga Improving Neighborhoods Program
4. Discussion and action on approving 6413 Saramac Drive for the Watauga Improving Neighborhoods Program
5. Discussion and action on conditionally approving 6628 Whitley Road for the Watauga Improving Neighborhoods Program
6. Discussion and action on conditionally approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program

NEW BUSINESS

1. Discussion and action on approving 6513 Whitley Road for the Watauga Improving Neighborhoods Program
2. Discussion and action on approving 6213 Green Apple Court for the Watauga Improving Neighborhoods Program
3. Discussion and action on approving 6053 Ridgecrest Drive for the Watauga Improving Neighborhoods Program


4. Discussion and action on approving 7705 Virgie Court for the Watauga Improving Neighborhoods Program
5. Discussion and action on approving 6424 Greenfield Court for the Watauga Improving Neighborhoods Program
6. Discussion and action on conditionally approving 7837 Tyra Court for the Watauga Improving Neighborhoods Program
7. Discussion and action on conditionally approving 5924 Judy Drive for the Watauga Improving Neighborhoods Program
8. Discussion and action on conditionally approving 6548 Windrock Drive for the Watauga Improving Neighborhoods Program
9. Discussion and action on conditionally approving 6201 Firebird Drive for the Watauga Improving Neighborhoods Program
10. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 8248 April Lane
 - b. 5712 Rosalyn Drive
 - c. 6212 Cascade Court
 - d. 6413 Saramac Drive
 - e. 6513 Whitley Road
 - f. 6213 Green Apple Court
 - g. 6053 Ridgecrest Drive
 - h. 7705 Virgie Court
 - i. 6424 Greenfield Court
11. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

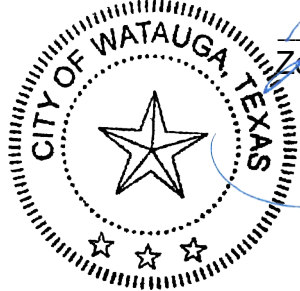
ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, (817) 514-5812 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Wednesday, January 31, 2018 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC





“A GREAT PLACE TO LIVE”

**MINUTES
MINUTES WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, DECEMBER 13, 2017
3:00 P.M.**

CALL TO ORDER

Chairperson Reyna called the meeting to order at 3:06 p.m. in the Watauga City Hall Council Chambers on Wednesday, December 13, 2017 with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Steven Thompson	Code Compliance Department Representative, Place 3
Sandra Gibson	Secretary, Finance Representative, Place 1
Maria Ford	Vice-Chairperson, Member, Place 6
Rick DeVoss	Member, Place 7
Andy Ivey Jr.	City Employee Representative, Place 4

Absent with Notice:
Heidi Tank-Holland WPD Representative, Place 2

APPROVAL OF MINUTES FOR MEETING ON

1. August 30, 2017

Member Steven Thompson made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on August 30, 2017. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson
Nays: None
Absent: Ford, Tank-Holland

UNFINISHED BUSINESS

1. Discussion and action on approving 6028 Blueridge Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 6028 Blueridge Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

NEW BUSINESS

1. Discussion and action on conditionally approving 7401 Amber Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to approve 7401 Amber Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

2. Discussion and action on approving 7509 Clover Lane for the Watauga Improving Neighborhoods Program

Member Ford made a motion to approve 7509 Clover Lane for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

3. Discussion and action on approving 8248 April Lane for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 8248 April Lane for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

4. Discussion and action on approving 6413 Perdido Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6413 Perdido Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

5. Discussion and action on approving 5712 Rosalyn Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on approving 5712 Rosalyn Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

6. Discussion and action on approving 7004 Lyndale Drive for the Watauga Improving Neighborhoods Program

Vice-Chairperson Ford made a motion to approve 7004 Lyndale Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

7. Discussion and action on approving 6000 Whispering Lane for the Watauga Improving Neighborhoods Program

Vice-Chairperson Ford made a motion approve 6000 Whispering Lane for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

8. Discussion and action on approving 6212 Cascade Court for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on approving 6212 Cascade Court the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

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Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford,
Nays: None
Absent: Tank-Holland

9. Discussion and action on approving 6504 Brookdale for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6504 Brookdale for the Watauga Improving Neighborhoods Program. Vice-Chairperson Ford seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

10. Discussion and action on approving 6477 Loma Vista for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 6477 Loma Vista the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

11. Discussion and action on approving 6413 Saramac Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6413 Saramac Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

12. Discussion and action on conditionally approving 6513 Whitley Road for the Watauga Improving Neighborhoods Program

Vice-Chairperson Ford made a motion to conditionally approve 6513 Whitley Road for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

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13. Discussion and action on conditionally approving 6213 Green Apple Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 6213 Green Apple Court for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

14. Discussion and action on conditionally approving 6053 Ridgecrest Drive for the Watauga Improving Neighborhoods Program

Vice-Chairperson Ford made a motion to conditionally approve 6053 Ridgecrest Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

15. Discussion and action on conditionally approving 7705 Virgie Court for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to conditionally approve 7705 Virgie Court for the Watauga Improving Neighborhoods Program. Vice-Chairperson Ford seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

16. Discussion and action on conditionally approving 6628 Whitley Road for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on conditionally approving 6628 Whitley Road for the Watauga Improving Neighborhoods Program. Vice-Chairperson Ford seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

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17. Discussion and action on conditionally approving 6424 Greenfield Court for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on conditionally approving 6424 Greenfield Court the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

18. Discussion and action on conditionally approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on conditionally approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program. Vice-Chairperson Ford seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

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

- a. 6028 Blueridge Drive
- b. 7401 Amber Drive
- c. 7509 Clover Lane
- d. 8248 April Lane
- e. 6413 Perdido Drive
- f. 5712 Rosalyn Drive
- g. 7004 Lyndale Drive
- h. 6000 Whispering Lane
- i. 6212 Cascade Court
- j. 6504 Brookdale
- k. 6477 Loma Vista
- l. 6413 Saramac

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Member DeVoss made a motion to rate the approved properties as follows:

- | | |
|-------------------------|-----------|
| a. 6028 Blueridge Drive | No Rating |
| b. 7401 Amber Drive | Rating 1 |
| c. 7509 Clover Lane | Rating 1 |
| d. 8248 April Lane | No Rating |
| e. 6413 Perdido Drive | Rating 1 |
| f. 5712 Rosalyn Drive | No Rating |
| g. 7004 Lyndale Drive | Rating 1 |
| h. 6000 Whispering Lane | Rating 1 |
| i. 6212 Cascade Court | No Rating |
| j. 6504 Brookdale | Rating 1 |
| k. 6477 Loma Vista | No Rating |
| l. 6413 Saramac | No Rating |

Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson
Nays: None
Absent: Tank-Holland

20. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

There was discussion regarding the WIN efforts and next blitz date for 6Stones. The Spring Blitz will be April 20-21, 2018. Some homes from the Fall Blitz still needed some work before completion. The 2017 applications are now in use and should be used by all applicants.

ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 4:12 p.m.

APPROVED: this _____ day of _____ 2017

SIGNED: this _____ day of _____ 2017

APPROVED:

Marcia Reyna, Chairperson

ATTEST:

Sandra Gibson, Secretary