

**MINUTES  
WATAUGA CITY COUNCIL  
SPECIAL MEETING  
MONDAY, MAY 23, 2016  
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD  
6:00 P.M.**

The City Council of the City of Watauga, Texas convened in Regular Session at 6:02 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 6:02 p.m.

#### **DISCUSSION AND APPROVAL OF MEETING AGENDA**

1. Discussion and action on approval of meeting agenda

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

<b>AYES:</b>	Wright, Clark
<b>NAYS:</b>	None
<b>ABSENT:</b>	Griffin
<b>ABSTAIN:</b>	Garcia

## NEW BUSINESS

1. Discussion and action on canvass of the votes for the May 7, 2016 General Election to include approval of a Resolution canvassing the votes and declaring the results [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS  
RESOLUTION NO. 16-05-23-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS TO DECLARE THE RESULTS OF THE GENERAL ELECTION HELD MAY 7, 2016 TO ELECT CITY PLACES 1, 2, 6 AND 7 ON THE CITY COUNCIL; IN ACCORDANCE WITH ARTICLE IV OF THE CITY OF WATAUGA HOME RULE CHARTER, THE TEXAS CONSTITUTION, AND THE STATE ELECTION LAWS

2. Discussion and action on canvass of the votes for the May 7, 2016 Special Election to include approval of a Resolution canvassing the votes and declaring the results [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS  
RESOLUTION NO. 16-05-23-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS CANVASSING RETURNS AND DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF WATAUGA ON MAY 7, 2016 FOR THE SUBMISSION OF A PROPOSITION REAUTHORIZING A LOCAL SALES AND USE TAX IN THE CITY OF WATAUGA AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS

3. Presentation of Certificates of Election to the newly elected Council Members for Places 1, 2, 6 and 7

Mayor Garcia presented the Certificates of Election to the newly elected Council Members for Places 1, 2, 6 and 7.

4. Oath of Office and Statement of Officer administered to the newly elected Council Members for Places 1, 2, 6, and 7

Zolaina R. Parker, City Secretary, administered the Statement of Officer and Oath of Office to the newly elected Council Members for Places 1, 2, 6, and 7.

**ADJOURNMENT**

With there being no further business, Mayor Garcia adjourned the meeting at 6:12 p.m.

APPROVED:           this 20<sup>th</sup> day of June, 2016.

SIGNED:             this 20<sup>th</sup> day of June, 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