

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 20, 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
Melva Clark	Council Member
Patrick Shelbourne	Council Member
Robert Davis	Council Member
and	
Greg Vick	City Manager
Mark G. Daniel	City Attorney
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Glen Fowler	Police Chief
Bill Crawford	Fire Chief
Sal Torres	Parks and Community Services Director
Lana Ewell	Library Director
Jacquelyn Reyff	Planning and Development Manager

with
Council Member James Wright, 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 Davis seconded the motion, which passed as follows:

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

CITIZEN'S OPEN FORUM

Mr. Phillip Jennings, 5716 Main Street, Watauga, Texas, addressed issues with regard to safety while driving and walking due to landscaping which is not in compliance with the Code of Ordinances.

Ms. Diane Leicht, 6616 Springhill Drive, Watauga, Texas, addressed the destruction of trees in front of homes.

Marty Leicht, 6616 Springhill Drive, Watauga, Texas, addressed destruction of tress on City easement in front of his home.

Ms. Susie Orges, 6632 Sunny Hill, Watauga, Texas, stated she wants to be able to plant trees or shrubs in the right of way.

Mr. Dan Hutchinson, 8216 Lauren Way, Watauga, Texas, stated there was a business operating in his neighborhood, which is a residential area. He also addressed his concern of planting trees and shrubs in the right of way.

Mr. Pete Beierschmitt, 7005 McCoy Drive, Watauga, Texas, addressed the landscape ordinance. He stated a petition was submitted years ago and the landscape ordinance should have not been changed in 2014.

Mr. Tom Snider, 6600 Hightower Drive, Watauga, Texas, addressed landscaping in the right of way, and stated he wanted to plant trees in the right of way in front of his home to make his house look better.

PRESENTATIONS

1. Presentation of K-9 Bite Suit to the Watauga Police Department

Doug Janke, WCPAAA President and Members presented a K-9 Bite Suit to the Watauga Police Department.

REPORTS

1. Administration- Update on Strategic Plan

Greg Vick, City Manager, provided an update on the Strategic Plan.

CONSENT AGENDA

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

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

NAYS: None

ABSENT: Wright

ABSTAIN: Garcia

1. Approval of Monthly Financial Report – expenses and revenues for all funds from May 1, 2016, through May 31, 2016
2. Approval of City Council Special Meeting Minutes of May 23, 2016
3. Approval of City Council Regular Meeting Minutes of May 23, 2016
4. Approval of City Council Special Meeting Minutes of June 6, 2016
5. Acceptance of the 2016-2017 Fiscal Year Watauga Crime Control and Prevention District Budget as adopted by the Watauga Crime Control and Prevention District Board of Directors
6. Approval of setting the date of August 15, 2016 at 6:30 p.m., for the City Council to conduct a Public Hearing on the 2016-2017 Fiscal Year Watauga Crime Control and Prevention District Budget
7. Approval of a proposed resolution amending policy 8.01, and eliminating Section 28.1, 28.2 and 28.3 replacing with policy 10.06 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. 16-06-20-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ELIMINATING SECTION 28.1, 28.2, AND 28.3 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL EFFECTIVE FEBRUARY 24, 2014 AND REPLACING THAT SECTION WITH POLICY SECTION 10.06 OF THE MANUAL WHICH BEGAN APRIL 27, 2015 (HEREINAFTER "2015 MANUAL");

AMENDING POLICY SECTION 8.01 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

8. Approval of Interlocal Agreement between City of Watauga and City of Fort Worth for Fire Services (Mutual Aid)
9. Approval of recommendation to reappoint Mr. Albert Cardenas to the Charter Review Commission, Place 2
10. Approval of recommendation to reappoint Ms. Leah Chauvin to the Charter Review Commission, Place 4
11. Approval of recommendation to reappoint Ms. Cristy McCauley to the Charter Review Commission, Place 6
12. Approval of proposed ordinance to repeal Chapter 101, Article IV- Architectural Review Commission, including sections 101-86, 101-87, 101-88, 101-89, 101-90, 101-91, and 101-92, of the City of Watauga Code of Ordinances [CAPTION]

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1622

A ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS REPEALING CHAPTER 101, ARTICLE IV. - ARCHITECTURAL REVIEW COMMISSION OF THE WATAUGA CODE OF ORDINANCES; PROVIDING THAT SECTIONS 101-86, 101-87, 101-88, 101-89, 101-90, 101-91, AND 101-92 OF THE CODE OF ORDINANCES BE REPEALED IN ENTIRETY; PROVIDING THAT THE SAME SECTIONS BE RESERVED FOR FUTURE USE; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

13. Approval of Mayor's appointments of Council Liaisons to various Boards, Committees and Commissions

NEW BUSINESS

1. Discussion and action on approval of Master Services and Purchasing Agreement with Taser International, Inc., for Taser Body-Worn Camera Program in an amount not to exceed \$196,065.75 and approval of use of Narcotics

Forfeitures Funds in the amount not to exceed \$36,445 for purchases related to the Taser Body-Worn Camera Program

Mayor Pro Tem Gerhardt made a motion to approve the Master Services and Purchasing Agreement with Taser International, Inc., for Taser Body-Worn Camera Program in an amount not to exceed \$196,065.75 and approval of use of Narcotics Forfeitures Funds in the amount not to exceed \$36,445 for purchases related to the Taser Body-Worn Camera Program. Council Member Davis seconded the motion, which passed as follows:

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

2. Discussion and possible action pursuant to Section 115-35(c)(2) of the Code of Ordinances regarding amending zoning regulations in Section 115.117-Landscape regulations regarding right-of-way for one and two family dwellings; and ordering a case to be heard at a hearing of the Planning and Zoning Commission, on July 11, 2016 at 6:00 p.m., at City Hall, 7105 Whitley Road, which meets the requirement for proper notice and publication

Council Member Davis made a motion pursuant to Section 115-35(c)(2) of the Code of Ordinances regarding amending zoning regulations in Section 115.117-Landscape regulations regarding right-of-way for one and two family dwellings; to order a case to be heard at a hearing of the Planning and Zoning Commission, on July 11, 2016 at 6:00 p.m., at City Hall, 7105 Whitley Road, which meets the requirement for proper notice and publication. Council Member Krause seconded the motion, which passed as follows:

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

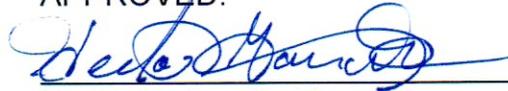
ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 8:08 p.m.

APPROVED: this 25th day of July, 2016.

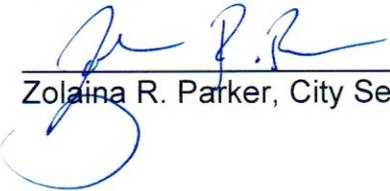
SIGNED: this 25th day of July, 2016.

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