

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 3, 2016
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:15 P.M.**

The City Council of the City of Watauga, Texas convened in Special Session at 6:18 p.m., with the following members present:

Hector F. Garcia	Mayor
Hal Gerhardt	Mayor Pro Tem
Brandon Krausse	Council Member
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
Robert Parker	Assistant Police Chief
William Crawford	Fire Chief
Marcia Reyna	Human Resources/Civil Service Director
Lana Ewell	Library Director
Jacquelyn Reyff	Planning and Development Manager
Bradley Fraley	Chief Information Officer

with

Council Member Lee Griffin, absent with notice.

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:18 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 Shelbourne made a motion to meeting agenda as presented. Council Member Davis seconded the motion, which passed as follows:

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

CITIZEN'S OPEN FORUM

None.

NEW BUSINESS

1. Discussion and action on ratification of an amendment to the Meet and Confer Agreement between the City of Watauga and the Watauga Firefighters' Association established on March 23, 2015

Council Member Wright made a motion to approve ratification of an amendment to the Meet and Confer Agreement between the City of Watauga and the Watauga Firefighters' Association established on March 23, 2015. Council Member Krausse seconded the motion, which passed as follows:

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

2. Discussion on overview of proposed Classification and Compensation Implementation Plan and results of study

Greg Vick, City Manager and Marcia Reyna, Human Resources/Civil Service Director, addressed the overview of proposed Classification and Compensation Implementation Plan and results of the study.

3. Discussion and action on approval of an ordinance amending the Fiscal Year 2015-2016 Budget (Crime Control and Prevention District Fund 18) for the purchase of police armor in an amount not to exceed \$58,000 [CAPTION]

Council Member Wright made a motion to approve ordinance amending the Fiscal Year 2015-2016 Budget (Crime Control and Prevention District Fund 18) for the purchase of police armor in an amount not to exceed \$58,000. Council Member Clark seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1625

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

4. Discussion and action on approving the purchase of police armor from CMC Government Services, Inc., dba CMC Government Supply, in an amount not to exceed \$57,722

Council Member Krausse made a motion to approve purchase of police armor from CMC Government Services, Inc., dba CMC Government Supply, in an amount not to exceed \$57,722. Council Member Wright seconded the motion, which passed as follows:

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

5. Discussion and action on approval of awarding Bid # 16-035 Street Overlay Program 2016 to Reynolds Asphalt in an amount not to exceed \$110,953.80

Council Member Wright made a motion to approve awarding Bid # 16-035 Street Overlay Program 2016 to Reynolds Asphalt in an amount not to exceed \$110,953.80. Council Member Davis seconded the motion, which passed as follows:

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

6. 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

Sandra Gibson, Director of Finance and Administration, and Greg Vick, City Manager, provided an overview on the City Manager's Proposed Budget for Fiscal Year 2016-2017.

7. Discussion and action to place a proposal to adopt a Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on the September 7, 2016, City Council Agenda as an action item

Council Member Krausse made a motion to place a proposal to adopt a Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on the September 7, 2016, City Council Agenda as an action item. Council Member Shelbourne seconded the motion, which passed as follows:

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

8. Discussion and action on setting the Public Hearings on a proposed tax rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on August 15, 2016 during the Regular Meeting of the City Council and on August 29, 2016 during a Special Meeting of the City Council with both meetings to be held at 6:30 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148

Council Member Krausse made a motion to Public Hearings on a proposed tax rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on August 15, 2016 during the Regular Meeting of the City Council and on August 29, 2016 during a Special Meeting of the City Council with both meetings to be held at 6:30 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148. Mayor Pro Tem Gerhardt seconded the motion, which passed as follows:

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

ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 7:56 p.m.

APPROVED: this 15th day of August, 2016.

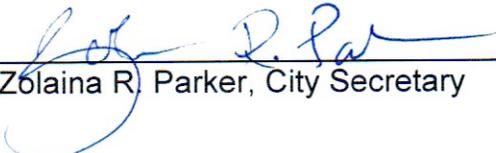
SIGNED: this 15th day of August, 2016.

APPROVED:

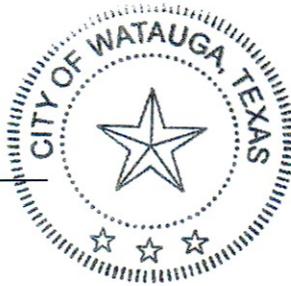


Hector F. Garcia, Mayor

ATTEST:



Zblaina R. Parker, City Secretary



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office