



**AGENDA  
WATAUGA CITY COUNCIL  
SPECIAL MEETING  
MONDAY, JANUARY 15, 2018  
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD  
6:00 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE TO THE FLAG**

**PLEDGE TO THE TEXAS FLAG** – *“Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible”*

**DISCUSSION AND APPROVAL OF MEETING AGENDA**

1. Discussion and action on approval of meeting agenda

**EXECUTIVE SESSION**

**The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.**

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 Personnel Matters, which allows the following:

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
2. To hear a complaint or charge against an officer or employee.

**ITEMS OF EXECUTIVE SESSION DELIBERATION:**

1. To deliberate the appointment, employment, start date and compensation of a City Manager

## RECONVENE

**The City Council will return to open session in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:**

Discussion and action as a result of the Executive Session deliberating the following:

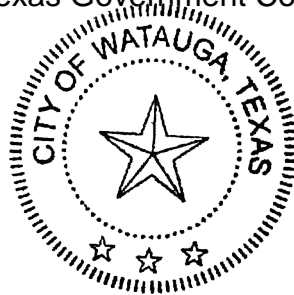
1. Discussion and action to appoint a person to fill the position of City Manager to include an effective date of employment
2. Discussion and action to approve the Employment Agreement between the newly appointed City Manager and the City of Watauga

## 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, OR FAX (817) 514-3625.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, January 5, 2018 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



  
Zolaina R. Parker, City Secretary