



City of Westworth Village  
311 Burton Hill Road • Westworth Village, Texas 76114  
817-738-3673 • Fax 817-763-8735

AGENDA

REGULAR CITY COUNCIL MEETING  
JULY 8, 2008  
CITY HALL  
311 BURTON HILL ROAD  
WESTWORTH VILLAGE, TEXAS  
PRECOUNCIL WORK SESSION      6:30P.M.  
COUNCIL MEETING                      7:00P.M.

**REGULAR COUNCIL**

- 1 OPEN REGULAR COUNCIL MEETING
- 2 INVOCATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE
- 3 CONSIDER CONSENT AGENDA. ITEMS TO BE CONSIDERED:
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES:

June 17, 2008 – Regular Council Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF JULY 2008
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF JULY 2008
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF JULY 2008
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:

John Richardson: Police Officer @\$18.33hr.  
Start Date: June 13, 2008
  - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of July 3, 2008				
	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 385,778.19	\$ 59,098.01	\$ 129,187.54	\$ 73,335.76
Current Month Payables	\$ 12,497.95	\$ 924.96	\$ 0.00	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 398,276.14	\$ 60,022.97	\$ 129,187.54	\$73,335.76
End of Previous Month Texpool Balances	\$1,929,018.52	\$504,147.13	\$ 925,350.80	\$ 3,339.37
End of Month Cash Acct Balance	\$ 104,945.29	\$ 87,610.70	\$ 1,615.29	\$ 1,798.03

5 COMMUNICATIONS

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director

8 STAFF REPORTS

Don Day – Fire Dept

Doug Reim – Police Dept

Swearing in Ceremony- Officer Richardson

Glenda Block - Librarian

Gary Robinson – Admin Dept.

9 CONSTRUCTION PROJECT UPDATES

None

10 OTHER SPECIAL BUSINESS

CITY OF WESTWORTH VILLAGE  
REGULAR COUNCIL MEETING AGENDA (continued)

ACTION ITEMS

- |    |   |             |
|----|---|-------------|
| 11 | CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT TO CONSIDER AND ACT UPON A VARIANCE SUBMITTED BY GLENN GIBSON FOR THE REPLACEMENT OF THE STONE WALL LOCATED AT THE FRONT OF THE PROPERTY AT 6120 WHITE SETTLEMENT ROAD | Mayor Landy |
| 12 | CONSIDER AND ACT UPON ORDINANCE NO. 285 AN ORDINANCE REPEALING SECTION .07.032 OF CHAPTER 13, UTILITIES, OF THE WESTWORTH CODE OF ORDINANCES, RELATING TO RESTRICTIONS ON IRRIGATION                              | Mayor Landy |
| 13 | CONSIDER AND ACT UPON ORDINANCE NO. 288 AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES FOR ONCOR ELECTRIC DELIVERY COMPANY LLC   | Mayor Landy |
| 14 | CONSIDER AND ACT UPON P&Z APPOINTMENTS FOR A TWO YEAR TERM  | Mayor Landy |
| 15 | CONSIDER AND ACT UPON CITIZEN APPOINTMENTS TO THE WRA BOARD OF DIRECTORS FOR A TWO YEAR TERM  | Mayor Landy |

FY 09 BUDGET WORKSHOP

- |    |                                   |  |
|----|-----------------------------------|--|
| 16 | DISCUSS FY 09 GENERAL FUND BUDGET |  |
|----|-----------------------------------|--|

INFORMATION

- |    |                   |  |
|----|-------------------|--|
| 17 | CITIZENS COMMENTS |  |
| 18 | ANNOUNCEMENTS     |  |

*CITY OF WESTWORTH VILLAGE  
REGULAR COUNCIL MEETING AGENDA (continued)*

19 ADJOURNMENT

1. Consent Agenda Items are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
2. The Council may vote and/or act upon each of the items listed in this Agenda.
3. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act
4. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 738-3673 extension #9.

I certify that the above notice of meeting was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on the 3rd day of July, 2008 at 12:00P.M.

  
Shelli Branson, City Secretary