



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

AGENDA

REGULAR CITY COUNCIL MEETING
JANUARY 13, 2009
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:**

November 5, 2008 – Special Council Meeting
December 9, 2008 – Regular Council Meeting
 - C. **APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF JANUARY 2009**
 - D. **APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF JANUARY 2009**
 - E. **APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF JANUARY 2009**
 - F. **NEW HIRES OR EMPLOYEE POSITION CHANGES:**

None
 - G. **TERMINATIONS OR RESIGNATIONS:**

None

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of January 7, 2009	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL	DEBT SERVICE
Previous Month Payables	\$ 253,805.59	\$ 64,135.12	\$ 170,947.26	\$ 54,357.87	\$ 0.00
Current Month Payables	\$ 0.00	\$ 0.00	\$ 0.00	\$ 19,831.11	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 253,805.59	\$ 64,135.12	\$ 170,947.26	\$ 73,738.98	\$ 0.00
End of Previous Month Texpool Balances	\$1,722,527.52	\$589,722.35	\$2,056,924.65	\$ 30,657.92	\$ 681,294.96
End of Month Cash Acct Balance	\$ 5,287.76	\$ 87,302.70	\$ 7,590.64	\$ 826.78	\$ 249.87

5 COMMUNICATIONS

6 COMMITTEE REPORTS

Ordinance Committee Update – Melissa Huffman
 Bldg. Advisory Committee Update – Melissa Huffman

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director
 a. Groundlease to Fort Worth Homebuilders Assoc on 4.2 Acres
 b. Pipeline location and easement with Chesapeake Energy
 c. Commercial and Phase III development

8 STAFF REPORTS

Don Day – Fire Dept:
 a. Call Statistics
 Doug Reim – Police Dept
 a. Call Statistics
 b. Vehicle Status
 c. New Employee Introductions: Amanda Cooper
 Gary Robinson – Admin Dept:
 a. Code Enforcement Status
 b. Status of Capital Projects

9 OTHER SPECIAL BUSINESS

ACTION ITEMS

- | | | |
|----|---|-----------------|
| 10 | CONSIDER AND ACT UPON THE FY 09 MUTUAL AID AGREEMENT WITH TARRANT COUNTY FOR EMS SERVICES | Mayor Landy |
| 11 | CONSIDER AND ACT UPON TRANSFERRING A PORTION OF WHITE SETTLEMENT ROAD TO THE WRA FOR RECONSTRUCTION AND LANDSCAPING | Leland Clemons |
| 12 | CONSIDER AND ACT UPON RESOLUTION NO. 2009-01 APPROVING THE 34 TH YEAR CDBG CONTRACTOR OF ROGERS CONSTRUCTION COMPANY FOR \$91,307.02 AND A CITY PLEDGE OF \$30,000 | Mayor Landy |
| 13 | CONSIDER AND ACT UPON THE FY09 ENVIRONMENTAL COLLECTION CONTRACT WITH THE CITY OF FORT WORTH AT A RATE OF \$47.00 PER HOUSEHOLD | Mayor Landy |
| 14 | CONSIDER AND ACT UPON CREATING OR AMENDING AN ORDINANCE TO ELIMINATE THE CITY ADMINISTRATOR AS AN OFFICER OF THE CITY | Melissa Huffman |

EXECUTIVE SESSION (At Council Discretion)

THE MAYOR AND CITY COUNCIL MAY CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 CONSULTATION WITH ATTORNEY AND 551.074, TEXAS GOVERNMENT CODE, PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

A. City Administrator

RECONVENE

THE MAYOR AND CITY COUNCIL WILL RECONVENE INTO OPEN SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, PERSONNEL MATTERS

COUNCIL TO TAKE ACTION, IF ANY ON THE ITEM UNDER THE EXECUTIVE SESSION

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

INFORMATION

15 CITIZENS COMMENTS

16 ANNOUNCEMENTS

17 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 9th day of January, 2009 at 10:20A.M.



Shelli Branson, City Secretary