



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

AGENDA

REGULAR CITY COUNCIL MEETING
JANUARY 22, 2008
CITY HALL
311 BURTON HILL ROAD
WESTWORTH VILLAGE, TEXAS
PRECOUNCIL WORK SESSION 7:00P.M.
COUNCIL MEETING To Follow Pre-Council

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:

December 11, 2007 – Regular Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF JANUARY 2008
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF JANUARY 2008
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF JANUARY 2008
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:

Jeramey Miller: Police Officer
Start Date: January 14, 2008
Tammy McGovney: Changing from Dispatcher to Police Admin Support
Start: Dec. 25, 2007. Salaried \$38,000.00
 - G. TERMINATIONS OR RESIGNATIONS:

Dub Day: Police Officer
Resigned

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

INFORMATION

4 FINANCIAL REPORT

Financial Report for all Funds as of January 3, 2008				
	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 250,000.49	\$ 58,396.51	\$ 839,160.38	\$ 39,883.40
Current Month Payables	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 250,000.49	\$ 58,396.51	\$ 839,160.38	\$ 39,883.40
End of Previous Month Texpool Balances	\$1,462,566.94	\$472,064.50	\$ 2,658,528.23	\$7,522.51
End of Month Cash Acct Balance	\$ 19,568.22	\$144,959.58	\$ 5,426.54	\$ 894.26

5 COMMUNICATIONS

Swearing In Ceremony: Jeramey Miller
 Service Award Ceremony

6 COMMITTEE REPORTS

Melva Campbell: P&Z Report

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director

8 STAFF REPORTS

Don Day – Fire Dept
 Doug Reim – Police Dept
 Gary Robinson – Admin Dept.
 Ron Hopson – Code Enforcement

9 CONSTRUCTION PROJECT UPDATES

Callahan & Freeman Architects Update
 Speed Fab-Crete Update

10 OTHER SPECIAL BUSINESS

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

ACTION ITEMS

- 11 CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT TO APPROVE A RE-PLAT SUBMITTED BY SHAW STITES FOR THE PROPERTY LOCATED AT 414 WYNDHAM CREST, WESTWORTH PARK SUBDIVISION Mayor Fontenot

- 12 CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT TO APPROVE A VARIANCE SUBMITTED BY WESTWORTH REDEVELOPMENT AUTHORITY FOR A 20 INCH ENCROACHMENT INTO THE 5 FOOT SIDE SETBACK ON THE PROPERTY LOCATED AT 435 WYNDHAM CREST, WESTWORTH PARK SUBDIVISION Mayor Fontenot

- 13 CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT TO APPROVE A VARIANCE SUBMITTED BY WESTWORTH REDEVELOPMENT AUTHORITY FOR A 40 INCH ENCROACHMENT INTO THE 5 FOOT SIDE SETBACK ON THE PROPERTY LOCATED AT 436 WYNDHAM CREST, WESTWORTH PARK SUBDIVISION Mayor Fontenot

- 14 CONSIDER AND ACT UPON ORDINANCE NO. 283 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE, TEXAS APPROVING A SETTLEMENT AGREEMENT BETWEEN THE ATMOS STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION Mayor Fontenot

- 15 CONSIDER AND ACT UPON APPOINTMENTS TO THE STANDING UTILITIES COMMITTEE Mayor Fontenot

- 16 CONSIDER AND ACT UPON A JOINT VENTURE WITH THE WESTWORTH REDEVELOPMENT AUTHORITY TO PURCHASE A CORPORATE MEMBERSHIP TO LA FITNESS FOR \$1000.00 AS AN EMPLOYEE PROGRAM Mayor Fontenot

- 17 CONSIDER AND ACT UPON APPROVING BRISTOW CONTRACTING AS THE CONTRACTOR FOR THE CDBG 33RD YEAR PROJECT WITH A CONTRACT AMOUNT OF \$73,700 AND REQUIRING NO CITY PLEDGE Mayor Fontenot

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

INFORMATION

18 CITIZENS COMMENTS

19 ANNOUNCEMENTS

20 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 #5.

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 18th day of January, 2008 at 12:00P.M.


Shelli Branson, City Secretary