



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

OCTOBER 14, 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:

September 9, 2008 – Regular Council Meeting  
September 16, 2008 – Special Council Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF OCTOBER 2008
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF OCTOBER 2008
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF OCTOBER 2008
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:

Amanda Cooper – Dispatcher @ 13.23  
Start Date: September 15, 2008
  - G. TERMINATIONS OR RESIGNATIONS:

John Richardson – Police Officer  
Resigned on September 11, 2008

4 FINANCIAL REPORT

Financial Report for all Funds as of October 7, 2008	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 856,011.56	\$ 76,043.78	\$ 104,090.11	\$ 37,500.00
Current Month Payables	\$ 71,881.60	\$ 113.05	\$ 0.00	\$ 5,673.94
<b>TOTAL DISTRIBUTIONS</b>	<b>\$ 927,893.16</b>	<b>\$ 76,156.83</b>	<b>\$ 104,090.11</b>	<b>\$ 43,173.94</b>
End of Previous Month Texpool Balances	\$1,839,837.78	\$552,201.87	\$2,244,719.72	\$ 10,600.44
End of Month Cash Acct Balance	\$ 43,246.55	\$ 72,986.76	\$ 1,871.65	\$ 2,692.94

5 COMMUNICATIONS

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT

Leland Clemons – WRA: Economic Impact on Development

8 STAFF REPORTS

Don Day – Fire Dept:  
 Doug Reim – Police Dept  
 Gary Robinson – Admin Dept.

9 OTHER SPECIAL BUSINESS

10 **PUBLIC HEARING: SPECIFIC USE PERMIT**

Specific Use Permit : Alcoholic beverage (beer and wine only, for off-site consumption)  
 sales permit at 5706 White Settlement Road (Westworth Grocery)

**CLOSE PUBLIC HEARING**

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

ACTION ITEMS

- |    |                                                                                                                                                                             |             |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 11 | CONSIDER AND ACT UPON THE SPECIFIC USE PERMIT FOR THE PROPERTY LOCATED AT 5706 WHITE SETTLEMENT ROAD                                                                        | Mayor Landy |
| 12 | CONSIDER AND ACT UPON A REPLAT OF LOT 10, 10B, AND 11 INTO LOTS 10-R, 10B-R, 10C, AND 11R, BLOCK 2, THE SHOPPES OF HAWKS CREEK ADDITION SUBMITTED BY ALLEGIANCE DEVELOPMENT | Mayor Landy |
| 13 | CONSIDER AND ACT UPON CONTINUANCE OF THE FRANCHISE FEE FOR TOWING SERVICE AND AUTHORIZE CITY SECRETARY TO ADVERTISE A REQUEST FOR PROPOSAL FOR TOWING SERVICES              | Mayor Landy |
| 14 | CONSIDER AND ACT UPON A MASTER SERVICES AGREEMENT AND A COLOCATION SERVICES ADDENDUM WITH TOWER HOSTING FOR OFFSITE BACKUP OF CITY SERVER                                   | Mayor Landy |
| 15 | CONSIDER AND ACT UPON A CONTRACT WITH BEAUTIFUL LAWNS BY GEORGE                                                                                                             | Mayor Landy |
| 16 | CONSIDER AND ACT UPON ORDINANCE NO. 295 AN ORDINANCE SETTING GAS WELL FEES                                                                                                  | Mayor Landy |
| 17 | CONSIDER AND ACT UPON AUTHORIZING FREESE & NICHOLS TO BEGIN WORK ON DESIGNS FOR THE PRESSURE REDUCING VALVE ON WESTWORTH BLVD                                               | Mayor Landy |
| 18 | CONSIDER AND ACT UPON THE TERMINATION OF MIGUEL MUNOZ DUE TO ELIMINATION OF MAINTENANCE POSITION IN FY 09 CITY BUDGET                                                       | Mayor Landy |

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

19      CONSIDER AND ACT UPON WAIVING COMMUNITY ROOM FEES      Mayor Landy  
FOR THE CERTIFIED VETERANS CONSULTANTS, A NON-PROFIT  
ORGANIZATION

20      **EXECUTIVE SESSION**      John Hearon  
THE MAYOR AND CITY COUNCIL MAY CONVENE INTO EXECUTIVE  
SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE,  
PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EMPLOYMENT,  
EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A  
PUBLIC OFFICER OR EMPLOYEE AND TO HEAR A CHARGE OR COMPLAINT  
AGAINST THE OFFICER OR EMPLOYEE

- A. Removal of Gary Robinson/ City Administrator
- B. Removal of Walt Leonard/ City Attorney

**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**

21      CONSIDER AND ACT UPON REPEALING ORDINANCE 279      John Hearon

22      CONSIDER AND ACT UPON REPEALING ORDINANCE 290      John Hearon

**INFORMATION**

23      CITIZENS COMMENTS

24      ANNOUNCEMENTS

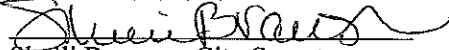
25      ADJOURNMENT

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.

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

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 11th day of October, 2008 at 12:30P.M.

  
Shelli Branson, City Secretary