



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

AGENDA

REGULAR CITY COUNCIL MEETING  
OCTOBER 9, 2007  
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:
    - September 11, 2007 – Regular Council Meeting
    - September 4, 2007 – Special Council Meeting (QUORUM NOT PRESENT – No Minutes)
    - September 25, 2007 – Special Council Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF OCTOBER 2007
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF OCTOBER 2007
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF OCTOBER 2007
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
    - Tammy McGovney-Paul: Dispatcher
    - Start Date: September 16, 2007 @ \$13.23 HR
  - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

INFORMATION

4 FINANCIAL REPORT

Financial Report for all Funds as of September 7, 2007	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 467,716.18	\$139,454.63	\$ 449,703.52	\$39,883.38
Current Month Payables	\$ 95,110.63	\$ 941.10	\$ 22,547.39	\$ 9,012.12
TOTAL DISTRIBUTIONS	\$ 562,826.81	\$140,395.73	\$ 472,250.91	\$ 48,895.50
End of Previous Month Texpool Balances	\$1,396,501.96	\$466,477.21	\$3,550,640.82	\$28,117.78
End of Month Cash Acct Balance	\$ 78,904.77	\$ 81,661.74	\$ 500.00	\$ 894.26

5 COMMUNICATIONS

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director

8 STAFF REPORTS

Don Day – Fire Dept  
 Chief 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 PRESENTATION BY PRINCIPAL DUGAN ON THE "STATE OF THE SCHOOL ADDRESS" AND PRESENTATION ON FORT WORTH ISD BOND ISSUE Mayor Fontenot
- 12 CONSIDER AND ACT UPON A REQUEST SUBMITTED BY DAVID FORESTER TO INSTALL A STREET LIGHT Mayor Fontenot
- 13 CONSIDER AND ACT UPON RESOLUTION NO. 2007-05 SUSPENDING THE OCTOBER 25, 2007 ATMOS RATE CHANGE Mayor Fontenot
- 14 CONSIDER AND ACT UPON PROCLAMATIONS FOR Mayor Fontenot  
A. MUNICIPAL COURT WEEK NOVEMBER 5 -9, 2007  
B. FIRE PREVENTION WEEK OCTOBER 7 - 13, 2007
- 15 EXECUTIVE SESSION Mayor Fontenot  
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  
  
A. POLICE DEPARTMENT  
B. 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 DISCUSSED IN EXECUTIVE SESSION AT THEIR DISCRETION
- 16 CONSIDER AND ACT UPON ORDINANCE NO. 280 APPOINTMENT OF CITY ADMINISTRATOR, TERM, AND DETERMINING THE POWERS AND DUTIES Mayor Fontenot
- 17 CONSIDER AND ACT UPON ORDINANCE NO. 281 INCLUDING ADDITIONAL POSITIONS AS APPOINTED OFFICERS OF THE CITY Mayor Fontenot

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

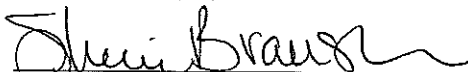
- 18      CONSIDER AND ACT UPON ORDINANCE NO. 282 DEALING WITH FINANCE      Mayor Fontenot  
          AND CHECK SIGNERS
- 19      CONSIDER AND ACT UPON CHANGING PAYDAY FROM WEDNESDAY      Mayor Fontenot  
          TO THURSDAY

INFORMATION

- 20      CITIZENS COMMENTS
- 21      ANNOUNCEMENTS
- 22      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 5th day of October, 2007 at 5:00P.M.

  
Shelli Branson, City Secretary