



City of Westworth Village  
311 Burton Hill Road • Westworth Village, Texas 76114  
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AGENDA

REGULAR CITY COUNCIL MEETING  
NOVEMBER 18, 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:

October 14, 2008 – Regular Council Meeting  
October 28, 2008 – Special Council Meeting (NO QUORUM)
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF NOVEMBER 2008
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF NOVEMBER 2008
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF NOVEMBER 2008
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
  - G. TERMINATIONS OR RESIGNATIONS:

Courtney Brewer - Police Officer  
Resigned on November 4, 2008

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

Carl Kurtz – Dispatcher  
 Resigned on November 4, 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	\$ 361,893.81	\$ 60,926.52	\$ 54,715.15	\$ 21,672.04
Current Month Payables	\$ 122,302.81	\$ 9,806.34	\$ 169,800.31	\$ 18,704.03
TOTAL DISTRIBUTIONS	\$ 484,196.62	\$ 70,732.86	\$ 224,515.46	\$ 40,376.07
End of Previous Month Texpool Balances	\$1,792,920.69	\$553,128.72	\$2,223,595.81	\$ 10,618.24
End of Month Cash Acct Balance	\$ 34,594.03	\$ 92,968.45	\$ 8,737.59	\$ 35,126.71

5 COMMUNICATIONS

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT  
 Leland Clemons – Executive Director

8 STAFF REPORTS  
 Don Day – Fire Dept.  
 Doug Reim – Police Dept  
 Gary Robinson – Admin Dept.

9 OTHER SPECIAL BUSINESS



