



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

AGENDA

REGULAR CITY COUNCIL MEETING
DECEMBER 9, 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:

November 18, 2008 – Regular Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF DECEMBER 2008
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF DECEMBER 2008
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF DECEMBER 2008
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:

Jacob Bage: Dispatcher @\$13.89
Start Date: December 1, 2008

Darren Clark: Police Officer @ \$19.25
Start Date: December 8, 2008
 - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of December 4, 2008				
	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 345,004.92	\$ 73,588.71	\$ 170,947.26	\$ 54,357.87
Current Month Payables	\$ 51,326.53	\$ 30,707.67	\$ 0.00	\$ 19,831.11
TOTAL DISTRIBUTIONS	\$ 396,331.45	\$ 104,296.38	\$ 170,947.26	\$ 73,738.98
End of Previous Month Texpool Balances	\$1,595,436.92	\$578,981.06	\$2,056,924.65	\$ 30,657.92
End of Month Cash Acct Balance	\$ 31,698.03	\$ 56,095.92	\$ 7,590.64	\$ 4,349.47

5 COMMUNICATIONS

6 COMMITTEE REPORTS

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

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director: Status of negotiations on Pipeline Easements with Chesapeake/ Terms of property sale to Fort Worth Homebuilders Association of Fort Worth/ Transfer of road along White Settlement from the City

8 STAFF REPORTS

Don Day – Fire Dept: Call Statistics
 Doug Reim – Police Dept: Call Statistics/New Employee Introductions/Recognition Letter
 Gary Robinson – Admin Dept: Code Enforcement Status/RCC Update

9 OTHER SPECIAL BUSINESS

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

ACTION ITEMS

- | | | |
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| 10 | CONSIDER AND ACT UPON RESOLUTION NO. 2008-05 APPROVING THE HAZARD MITIGATION ACTION PLAN | Mayor Landy |
| 11 | CONSIDER AND ACT UPON SELECTION OF A CDBG 35 TH YEAR PROJECT AND TO REQUEST TARRANT COUNTY TO COMPLETE SURVEY FOR FUTURE PROJECTS | Mayor Landy |
| 12 | CONSIDER AND ACT UPON A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FY 09 CIP PROJECTS IN THE AMOUNT OF \$305,538.00 | Mayor Landy |
| 13 | CONSIDER AND ACT UPON RESOLUTION NO. 2008-06 OPPOSING THE CONTINUED PREEMPTION OF MUNICIPAL REGULATION OF CERTAIN INTRA-STATE GAS UTILITIES | Mayor Landy |
| 14 | CONSIDER AND ACT UPON A LEASE AGREEMENT WITH RICOH FOR A COPIER TO BE LOCATED IN THE COURT AT AN EXPENSE OF \$92.62 PER MONTH FOR 60 MONTHS | Mayor Landy |
| 15 | CONSIDER AND ACT UPON CHANGE ORDER #6 REGARDING THE MUNICIPAL COMPLEX | Mayor Landy |
| 16 | CONSIDER AND ACT UPON AN EXPENSE OF \$600.00 TO HOST A CHRISTMAS PARTY FOR COUNCILMEMBERS, CITY PERSONNEL AND THEIR SPOUSES | Mayor Landy |
| 17 | DISCUSSION REGARDING THE RENAMING OF ROARING SPRINGS ROAD TO BEN HOGAN DRIVE | Mayor Landy |

*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 #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 4th day of December, 2008 at 4:30P.M.


Shelli Branson, City Secretary