



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 11, 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:
 - November 13, 2007 – Regular Council Meeting
 - November 13, 2007 – Public Hearing & Workshop
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF DECEMBER 2007
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF DECEMBER 2007
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF DECEMBER 2007
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
 - Michael Roberts – Part-Time Fireman
 - Pay Rate: \$12.60
 - G. TERMINATIONS OR RESIGNATIONS:
 - Gregory Werner – Part-Time Fireman
 - Resigned

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

INFORMATION

4 FINANCIAL REPORT

Financial Report for all Funds as of November 2, 2007				
	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 230,434.25	\$ 83,774.83	\$ 631,682.30	\$ 77,336.61
Current Month Payables	\$ 8,004.75	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 238,439.00	\$ 83,774.83	\$ 631,682.30	\$ 77,336.61
End of Previous Month Texpool Balances	\$1,357,613.07	\$470,244.71	\$ 3,483,256.26	\$47,364.21
End of Month Cash Acct Balance	\$ 131626.83	\$ 92,770.64	\$ 5,226.54	\$ 894.26

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.
 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

- | | | |
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| 11 | CONSIDER AND ACT UPON THE 5 YEAR CAPITAL IMPROVEMENT PLAN SUBMITTED BY FREESE & NICHOLS | Mayor Fontenot |
| 12 | CONSIDER AND ACT UPON CHANGE ORDERS FOR THE MUNICIPAL COMPLEX | Mayor Fontenot |
| 13 | CONSIDER AND ACT UPON ORDINANCE NO. 281 AN ORDINANCE SETTING THE SPEED LIMIT ON WESTWORTH BOULEVARD TO 40 MILES PER HOUR | Mayor Fontenot |
| 14 | CONSIDER AND ACT UPON ORDINANCE NO. 282 AN ORDINANCE AMENDING ORDINANCE NO. 242, PROVIDING FOR THE DISPOSITION OF ABANDONED PROPERTY OR SURPLUS PUBLIC PROPERTY OF THE CITY OF WESTWORTH VILLAGE, TEXAS | Mayor Fontenot |
| 15 | CONSIDER AND ACT UPON APPROVING AN AUCTION FOR CITY SURPLUS FURNITURE AND MISCELLANEOUS ITEMS | Mayor Fontenot |
| 16 | CONSIDER AND ACT UPON APPROVING A MUTUAL AID AGREEMENT BETWEEN TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE AND THE CITY OF WESTWORTH VILLAGE | Mayor Fontenot |

INFORMATION

- | | |
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| 21 | CITIZENS COMMENTS |
| 22 | ANNOUNCEMENTS |

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

23 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 7th day of December, 2007 at 5:00P.M.

A handwritten signature in cursive script that reads "Shelli Branson". The signature is written in black ink and extends across the width of the text area below it.

Shelli Branson, City Secretary