



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

AGENDA

REGULAR CITY COUNCIL MEETING

FEBRUARY 10, 2009

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:

January 13, 2009 – Regular Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF FEBRUARY 2009
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF FEBRUARY 2009
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF FEBRUARY 2009
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:

Shanon Reyes: Dispatcher @ \$13.89hr
Start Date: January 24, 2009
 - G. TERMINATIONS OR RESIGNATIONS:

Shanon Reyes: Terminated on February 3, 2009

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of February 3, 2009	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL	DEBT SERVICE
Previous Month Payables	\$ 343,862.12	\$ 75,722.54	\$ 17,658.16	\$ 30,870.45	\$ 0.00
Current Month Payables	\$ 7,963.76	\$ 42.03	\$ 0.00	\$ 77.85	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 351,825.88	\$ 75,764.57	\$ 17,658.16	\$ 30,948.30	\$ 0.00
End of Previous Month Texpool Balances	\$1,974,081.47	\$605,202.43	\$2,046,183.75	\$ 42,709.36	\$ 681,846.34
End of Month Cash Acct Balance	\$ 187,433.46	\$ 89,472.02	\$ 4,932.48	\$ 25,743.15	\$ 249.87

5 COMMUNICATIONS

6 COMMITTEE REPORTS

Ordinance Committee Update – Melissa Huffman, Chair
 Fire Station Building Committee Update – Tony Yeager, Chair

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director
 a. Westworth Park property sales and leases
 b. Capital markets affecting commercial development
 c. Chesapeake pipeline

8 STAFF REPORTS

Fire Chief Don Day – Fire Dept:
 a. Call Statistics
 b. Medstar Subsidy
 Police Chief Doug Reim – Police Dept
 a. Call Statistics
 City Administrator Gary Robinson – Admin Dept:
 a. Regional Transportation Perspective
 b. Status of Capital Projects

9 OTHER SPECIAL BUSINESS

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

ACTION ITEMS

- | | | |
|----|---|------------------------------|
| 10 | CONSIDER AND ACT UPON RESOLUTION NO. 2009-03 A
RESOLUTION SUPPORTING LOCAL OPTION FEES AND TAXES
TO FUND TRANSPORTATION INCLUDING RAIL IN NORTH TEXAS | Mayor |
| 11 | CONSIDER AND ACT UPON A MAINTENANCE EASEMENT
REQUEST BY THE WESTWORTH PARK HOMEOWNERS
ASSOCIATION | Leland Clemons |
| 12 | CONSIDER AND ACT UPON RESOLUTION NO. 2009-02 CALLING
THE GENERAL ELECTION FOR MAY 9, 2009 | Mayor |
| 13 | CONSIDER AND ACT UPON APPROVAL OF CITY HALL AS AN
ELECTION DAY POLLING LOCATION | Mayor |
| 14 | CONSIDER AND ACT UPON CONTRACTING WITH TARRANT
COUNTY ELECTIONS DIVISION FOR THE MAY 2009 ELECTION
(Contract to follow in March for approval) | Mayor |
| 15 | CONSIDER AND ACT UPON ORDINANCE NO. 296 AN ORDINANCE
AMENDING ARTICLE 1.04 OF THE CODE OF ORDINANCES
REGARDING OFFICERS | Ord Comm.
Melissa Huffman |
| 16 | CONSIDER AND ACT UPON CONTRIBUTING \$100.00 TOWARDS
THE TRI-CITY CHAMBER OF COMMERCE EASTER EGG HUNT | Melva Campbell |

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

INFORMATION

17 CITIZENS COMMENTS

18 ANNOUNCEMENTS

19 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 5th day of February, 2009 at 3:00p.m.


Shelli Branson, City Secretary