



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 12, 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:

January 22, 2008 – Regular Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF FEBRUARY 2008
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF FEBRUARY 2008
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF FEBRUARY 2008
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
 - G. TERMINATIONS OR RESIGNATIONS:

ACTION ITEM

- 4 MAYOR ANDY FONTENOT TO SUBMIT RESIGNATION

INFORMATION

- 5 FINANCIAL REPORT

Financial Report for all Funds as of February 6, 2008	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 311,622.03	\$100,053.07	\$ 903,462.77	\$ 42,335.76
Current Month Payables	\$ 67,435.89	\$ 23,328.83	\$ 43,967.04	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 379,057.92	\$123,381.90	\$ 947,429.81	\$ 42,335.76
End of Previous Month Texpool Balances	\$1,793,420.30	\$473,766.83	\$ 1,790,244.68	\$36,194.20
End of Month Cash Acct Balance	\$ 137,178.74	\$ 66,230.22	\$ 8,840.24	\$ 7,697.09

- 6 COMMUNICATIONS

- 7 COMMITTEE REPORTS

Melissa Huffman: Ad Hoc Construction Committee

- 8 WRA UPDATE/REPORT

Leland Clemons – Executive Director

- 9 STAFF REPORTS

Don Day – Fire Dept

Doug Reim – Police Dept

Gary Robinson – Admin Dept.

- 10 CONSTRUCTION PROJECT UPDATES

Callahan & Freeman/Speed Fab-Crete Update

- 11 OTHER SPECIAL BUSINESS

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

ACTION ITEMS cont'd

- | | | |
|----|---|----------------|
| 12 | CONSIDER AND ACT UPON ACCEPTANCE OF MAYOR ANDY FONTENOT'S RESIGNATION | Mayor Fontenot |
| 13 | CONSIDER AND ACT UPON THE APPOINTMENT TO FILL THE MAYOR VACANCY | Mayor Fontenot |
| 14 | CONSIDER AND ACT UPON DROPPING MAYOR ANDY FONTENOT FROM ALL BANK AND TEXPOOL ACCOUNTS | Mayor Fontenot |
| 15 | COUNCIL ACTING AS BOARD OF ADJUSTMENT TO CONSIDER AND ACT UPON A VARIANCE SUBMITTED BY SHAW STITES FOR A 2'6" VARIANCE INTO THE 15' FRONT SETBACK AT THE PROPERTY LOCATED AT 444 WYNDHAM CREST, WESTWORTH PARK ADDITION | Mayor Fontenot |
| 16 | CONSIDER AND ACT UPON THE RESIGNATION OF DEE PACE FROM THE P&Z COMMISSION AND APPOINTING JIM EVANS AS HER REPLACEMENT | Mayor Fontenot |
| 17 | CONSIDER AND ACT UPON SETTING PRE-COUNCIL MEETINGS FOR 6:30P.M. AND COUNCIL MEETINGS TO BEGIN AT 7:00P.M. | Mayor Fontenot |
| 18 | CONSIDER AND ACT UPON A CONTRACT WITH FREESE & NICHOLS IN THE AMOUNT OF \$138,850.00 FOR ENGINEERING SERVICES FOR THE 2008 CIP PROJECTS | Mayor Fontenot |
| 19 | CONSIDER AND ACT UPON A PROPOSAL MADE BY STAFF FOR COMMUNITY ROOM USES, PROCEDURES, AND RATES | Mayor Fontenot |
| 20 | CONSIDER AND ACT UPON A LANDSCAPING PROPOSAL FOR THE MUNICIPAL SITE | Mayor Fontenot |

CITY OF WESTWORTH VILLAGE
REGULAR COUNCIL MEETING AGENDA (continued)

- 21 CONSIDER AND ACT UPON CONTRACTING WITH TARRANT COUNTY ELECTIONS DIVISION TO HOLD A JOINT ELECTION AND AUTHORIZE THE MAYOR TO SIGN CONTRACT AT LATER DATE Mayor Fontenot
- 22 CONSIDER AND ACT UPON RESOLUTION NO. 2008-01 AND 2008-02 ORDERING THE GENERAL AND SPECIAL ELECTIONS Mayor Fontenot
- 23 CONSIDER AND ACT UPON ORDINANCE NO. 284 AN ORDINANCE APPROVING THE PETITION OF ONCOR ELECTRIC DELIVERY COMPANY LLC TO MODIFY ITS LIGHTING SERVICE TARIFF PURSUANT TO THE ENERGY POLICY ACT OF 2005 Mayor Fontenot
- 24 DISCUSS AND CONSIDER MAKING SUNSET ROAD INTO A ONE-WAY DIRECTION FOR VEHICLE TRAFFIC WHILE CHILDREN ARE GOING TO AND LEAVING SCHOOL Jim Hamm
- 25 CONSIDER AND ACT UPON A JOINT VENTURE WITH THE WESTWORTH REDEVELOPMENT AUTHORITY TO PURCHASE A CORPORATE MEMBERSHIP TO LA FITNESS FOR \$1000.00 AS AN EMPLOYEE PROGRAM Mayor Fontenot
- 26 CONSIDER AND ACT UPON AGREEMENT WITH BURTON HILL SCHOOL TO FUND PART OF THE TRACK RECONSTRUCTION IN AN AMOUNT OF \$12,000.00 Mayor Fontenot
- 27 **EXECUTIVE SESSION** Mayor Fontenot
THE MAYOR AND CITY COUNCIL MAY CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, CONSULTATION WITH ATTORNEY

CONSULTATION WITH ATTORNEY:
A. GUERRA CASE
B. GARBER CASE

RECONVENE
THE MAYOR AND CITY COUNCIL WILL RECONVENE INTO OPEN SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, CONSULTATION WITH ATTORNEY

COUNCIL TO TAKE NO ACTION

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

INFORMATION

28 CITIZENS COMMENTS

29 ANNOUNCEMENTS

30 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 8th day of February, 2008 at 5:10P.M.


Shelli Branson, City Secretary