



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

AGENDA

REGULAR CITY COUNCIL MEETING
MARCH 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:

February 10, 2009 -- Regular Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF MARCH 2009
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF MARCH 2009
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF MARCH 2009
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:

Todd Kiesendahl: Police Officer @ \$19.25hr.
Start Date: March 9, 2009
Joseph D. Quiroga: Reserve Police Officer
Start Date: March 12, 2009
 - G. TERMINATIONS OR RESIGNATIONS:

None

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of March 4, 2009	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL	DEBT SERVICE
Previous Month Payables	\$ 285,660.97	\$ 53,821.76	\$ 3,758.10	\$ 17,687.35	\$ 98,134.87
Current Month Payables	\$ 1,044.84	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 286,705.81	\$ 53,821.76	\$ 3,758.10	\$ 17,687.35	\$ 98,134.87
End of Previous Month Texpool Balances	\$1,975,094.63	\$605,513.05	\$2,045,170.33	\$ 38,709.73	\$ 584,026.12
End of Month Cash Acct Balance	\$ 150,343.00	\$108,508.11	\$ 1,174.38	\$ 49,575.73	\$ 249.87

5 COMMUNICATIONS

6 COMMITTEE REPORTS

Ordinance Committee Update – Melissa Huffman, Chair

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director
 a. Commercial Development
 b. Chesapeake Drilling

8 STAFF REPORTS

Fire Chief Don Day – Fire Dept:
 a. Call Statistics
 Police Chief Doug Reim – Police Dept
 a. Call Statistics
 b. Swearing In: Todd Kiesendahl (Police Officer)
 Joseph D. Quiroga (Reserve Officer)
 c. Officer Recognition
 d. Presentation: Upgraded Video System
 City Administrator Gary Robinson – Admin Dept:
 a. Status of Capital Projects

9 OTHER SPECIAL BUSINESS

CITY OF WESTWORTH VILLAGE
REGULAR COUNCIL MEETING AGENDA (continued)

ACTION ITEMS

- | | | |
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| 10 | CONSIDER AND ACT UPON PRELIMINARY PLAT FOR "THE FAIRWAYS AT WESTWORTH" | Ray Landy |
| 11 | CONSIDER AND ACT UPON WRECKER PROPOSALS SUBMITTED AND AUTHORIZE THE CITY ATTORNEY TO DRAW UP A CONTRACT TO BE APPROVED AT THE APRIL COUNCIL MEETING | Ray Landy |
| 12 | CONSIDER AND ACT UPON ORDINANCE NO. 297 AMENDING THE CODE OF ORDINANCES CHAPTER 11, FOR THE PROVISION OF THE LEVY OF A HOTEL/MOTEL TAX | Ray Landy |
| 13 | CONSIDER AND ACT UPON ORDINANCE NO. 298 AMENDING THE CODE OF ORDINANCES CHAPTER 13 UTILITIES ARTICLE 13.03.003, .004, .006, AND .007 FEES AND DEPOSITS | Ray Landy |
| 14 | CONSIDER AND ACT UPON AN AMENDMENT SUBMITTED BY HORVATH FOR THE CITY TO RELINQUISH THE TOP 10' ON THE CELL TOWER | Ray Landy |
| 15 | CONSIDER AND ACT UPON CAPITAL IMPROVEMENT PROJECT BID WITH HORSESHOE CONSTRUCTION IN THE AMOUNT OF \$167,922.50 | Ray Landy |
| 16 | CONSIDER AND ACT UPON THE PURCHASE OF A TABLE(S) FOR THE "MILITARY SALUTE DINNER" AT A COST OF \$120 (TABLE OF 8) OR \$150 (TABLE OF 10) | Ray Landy |
| 17 | DISCUSS AND/OR CONSIDER AND ACT UPON A METHOD OF DETERMINING PLACEMENT OF TREES IN SH 183 MEDIAN | Ray Landy |
| 18 | DISCUSS AND/OR CONSIDER AND ACT UPON WAIVING A DEPOSIT REQUIREMENT FOR EMPLOYEES SUBSTITUTING 1 YEAR OF EMPLOYMENT HISTORY FOR 1 YEAR OF WATER HISTORY FOR FULL-TIME, PART-TIME, AND VOLUNTEERS | Doug Reim |

CITY OF WESTWORTH VILLAGE
REGULAR COUNCIL MEETING AGENDA (continued)

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| 19 | DISCUSS AND/OR CONSIDER AND ACT UPON A GAS LEASE REGARDING CITY OWNED PROPERTY (APPROX 6 ACRES) | Ray Landy |
| 20 | CONSIDER AND ACT UPON AN INTERNAL INVESTIGATION REGARDING ALLEGATIONS OF CORRUPTION IN CITY HALL AS PRESENTED BY JIM PARNELL | Ray Landy |
| 21 | CONSIDER AND ACT UPON A RECOMMENDATION BY THE ORDINANCE COMMITTEE TO REMOVE COMMITTEE MEMBER JOHN HEARON AND APPOINT TWO NEW MEMBERS TO REPLACE HEARON AND PARNELL | Melissa
Huffman |
| 22 | CONSIDER AND ACT UPON ALLOWING THE FMC CARSWELL WOMENS PROGRAM TO USE THE COMMUNITY ROOM MARCH 31, 2009 AT NO CHARGE | Ray Landy |

INFORMATION

- 23 CITIZENS COMMENTS
- 24 ANNOUNCEMENTS
- 25 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 6th day of February, 2009 at 11:45a.m.


Shelli Branson, City Secretary