



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 11, 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:

February 12, 2008 – Regular Council Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF MARCH 2008
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF MARCH 2008
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF MARCH 2008
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
  - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of March 7, 2008	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 273,662.91	\$ 24,577.86	\$ 538,967.02	\$ 0.00
Current Month Payables	\$ 130,585.16	\$ 49,492.96	\$ 3,567.40	\$39,884.40
TOTAL DISTRIBUTIONS	\$ 404,248.07	\$ 74,070.82	\$ 542,534.42	\$39,884.40
End of Previous Month Texpool Balances	\$1,798,318.26	\$480,062.06	\$ 1,959,421.51	\$56,298.45
End of Month Cash Acct Balance	\$ 75,431.94	\$ 53,448.37	\$ 172,615.25	\$ 4,715.08

5 COMMUNICATIONS

6 COMMITTEE REPORTS

Melva Campbell – P&Z Commission  
 Melissa Huffman - Ad Hoc Construction Committee

7 WRA UPDATE/REPORT

Leland Clemons – Executive Director

8 STAFF REPORTS

Don Day – Fire Dept  
 Doug Reim – Police Dept  
 Gary Robinson – Admin Dept.

9 CONSTRUCTION PROJECT UPDATES

Callahan & Freeman/Speed Fab-Crete Update

10 OTHER SPECIAL BUSINESS

ACTION ITEMS

11 CONSIDER AND ACT UPON CHANGING THE 34<sup>TH</sup> YEAR CDBG PROJECT DESIGNATION Mayor Landy

12 CONSIDER AND ACT UPON AMENDING THE FREESE & NICHOLS 2008 CIP PROJECT CONTRACT Mayor Landy

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

- |    |   |             |
|----|---|-------------|
| 13 | CONSIDER AND ACT UPON CHANGE ORDER FROM SPEED FAB-CRETE   | Mayor Landy |
| 14 | CONSIDER AND APPROVE THE REPLAT SUBMITTED FOR BLK 3, LOTS 5R1 AND 6R1, WESTWORTH PARK ADDITION  | Mayor Landy |
| 15 | CONSIDER AND ACT UPON THE 5310 INTERLOCAL AGREEMENT WITH THE FORT WORTH TRANSPORTATION AUTHORITY AND A COST CONTRIBUTION OF \$619.00            | Mayor Landy |
| 16 | CONSIDER AND ACT UPON PARTICIPATION IN THE TRACK IMPROVEMENTS AT BURTON HILL ELEMENTARY SCHOOL CONTINGENT UPON ACCEPTANCE BY BOARD OF EDUCATION | Mayor Landy |
| 17 | CONSIDER AND ACT UPON THE APPOINTMENT OF A MAYOR PRO-TEM  | Mayor Landy |
| 18 | CONSIDER AND ACT UPON CHANGES TO SIGNATURE CARDS FOR BANK OF TEXAS  | Mayor Landy |
| 19 | CONSIDER AND ACT UPON APPOINTING TAMMY MCGOVNEY TO REPLACE DUB DAY AS THE EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY                         | Mayor Landy |
| 20 | CONSIDER AND ACT UPON COMMUNITY ROOM POLICIES   | Mayor Landy |
| 21 | CONSIDER AND ACT UPON PURCHASING A TABLE FOR THE CHAMBER OF COMMERCE "MILITARY SALUTE" DINNER   | Mayor Landy |
| 22 | CONSIDER AND ACT UPON THE APPOINTMENT OF 2 REPRESENTATIVES FOR THE REGIONAL COORDINATING COMMITTEE  | Mayor Landy |

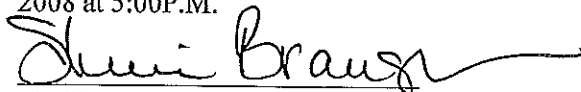
*CITY OF WESTWORTH VILLAGE  
REGULAR COUNCIL MEETING AGENDA (continued)*

- 23 CONSIDER AND ACT UPON AUCTIONING POLICE SURPLUS PROPERTY THROUGH SEALED BIDS ON APRIL 19, 2008 Mayor Landy
- 24 CONSIDER AND ACT UPON CONTRACTING WITH ETS TO TO PROVIDE CREDIT CARD SERVICES IN CITY DEPARTMENTS Mayor Landy
- A. LOCAL AND ONLINE FOR COURT/POLICE
  - B. ONLINE FOR WATER DEPARTMENT
  - C. LOCAL FOR WATER DEPT/PERMITS DEPT.

INFORMATION

- 25 CITIZENS COMMENTS
- 26 ANNOUNCEMENTS
- 27 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 7th day of March, 2008 at 5:00P.M.



Shelli Branson, City Secretary