



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

REVISED

AGENDA

REGULAR CITY COUNCIL MEETING

APRIL 14, 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:

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

None
 - G. TERMINATIONS OR RESIGNATIONS:

Tammy McGovney-Paul: Police Support Services
Resigned

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of April 7, 2009	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL	DEBT SERVICE
Previous Month Payables	\$ 248,674.89	\$ 63,205.64	\$ 0.00	\$ 47,558.33	\$ 0.00
Current Month Payables	\$ 182,413.30	\$ 23,629.86	\$ 45,310.49	\$ 21,859.09	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 431,088.19	\$ 86,835.50	\$ 45,310.49	\$ 69,417.42	\$ 0.00
End of Previous Month Texpool Balances	\$1,976,065.54	\$620,817.58	\$2,046,175.72	\$ 38,728.76	\$ 584,313.22
End of Month Cash Acct Balance	\$ 219,680.45	\$107,140.24	\$ 3,237.22	\$ 52,441.82	\$ 249.87

5 COMMUNICATIONS

Census 2010: Need volunteers for the Complete County Committee

6 COMMITTEE REPORTS

Ordinance Committee Update – Melissa Huffman, Chair

7 WRA UPDATE/REPORT

- Leland Clemons – Executive Director
- a. Hawks Creek Golf Course
 - b. General Retail Activity on SH183
 - c. Construction in Westworth Park

8 STAFF REPORTS

- Fire Chief Don Day – Fire Dept:
- a. Call Statistics
- Police Chief Doug Reim – Police Dept
- a. Call Statistics
- City Administrator Gary Robinson – Admin Dept:
- a. Status of Capital Projects
 - b. Recognition – Warrant Roundup
 - c. Chesapeake Activity
 - d. Budget Review/Capital Projects Workshop
 - e. Code Enforcement Report

9 OTHER SPECIAL BUSINESS

- a. Proclamation: Hillary Nelms
 Girl Scout Gold Award
- b. Proclamation: Public Safety Telecommunicators Week

*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 AN AMENDED PLAT OF LOTS 8R, 9R, & 10R, BLOCK 6 OF LEONARD OAKS BEING A REPLAT OF LOTS 8-12, BLOCK 6 | Ray Landy |
| 12 | CONSIDER AND ACT UPON A WRECKER CONTRACT FOR SERVICES WITH ABC WRECKER AND H&R WRECKER SERVICES ON A ROTATION BASIS | Ray Landy |
| 13 | CONSIDER AND ACT UPON A REQUEST BY IESI TO CHANGE THE RECYCLING PICKUP DAY FROM SATURDAY TO WEDNESDAY | Ray Landy |
| 14 | CONSIDER AND ACT UPON APPROVING THE FY 08 AUDIT PRESENTED BY SNOW, GARRETT & COMPANY | Ray Landy |
| 15 | CONSIDER AND ACT UPON SPEEDING AND TRAFFIC ON KOLDIN | Ray Landy |
| 16 | CONSIDER AND ACT UPON STRAY CATS IN THE COMMUNITY | Ray Landy |
| 17 | CONSIDER AND ACT UPON THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY | Ray Landy |
| 18 | CONSIDER AND ACT UPON AN AGREEMENT FOR COLLECTION OF TAXES WITH THE TARRANT COUNTY TAX OFFICE FOR THE 2009 TAX YEAR AT A RATE OF \$.65 CENTS A PARCEL | Ray Landy |
| 19 | CONSIDER AND ACT UPON APPROVAL OF CHAPTERS 1-3 REVISIONS MADE TO THE CODE OF ORDINANCES | M. Huffman |

CITY OF WESTWORTH VILLAGE
REGULAR COUNCIL MEETING AGENDA (continued)

20 CONSIDER AND ACT UPON A 2 YEAR COMMITMENT WITH TXU FOR ELECTRIC SERVICE AT A FIXED REDUCED KWH RATE Ray Landy

21 CONSIDER AND ACT UPON DELETIONS AND ADDITIONS OF AUTHORIZED CREDIT CARD USERS D. Reim

Deletions: Dub Day and Tammy McGovney
Additions: Stuart Darby, Lee Risdon, Rick Odom, and Melissa Westen

22 **EXECUTIVE SESSION** D. Reim
THE MAYOR AND CITY COUNCIL MAY CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

A. ADMINISTRATIVE ASSISTANT TO POLICE CHIEF

RECONVENE
THE MAYOR AND CITY COUNCIL WILL RECONVENE INTO OPEN SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, PERSONNEL MATTERS

COUNCIL TO TAKE ACTION, IF ANY ON THE ITEM UNDER THE EXECUTIVE SESSION

23 CONSIDER AND ACT UPON RESOLUTION NO. 2009-04 A RESOLUTION ESTABLISHING APRIL AS NATIONAL 911 EDUCATION MONTH Mayor Landy

INFORMATION

24 CITIZENS COMMENTS

25 ANNOUNCEMENTS

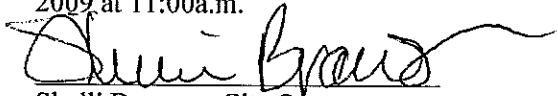
26 ADJOURNMENT

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.

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

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 10th day of April, 2009 at 11:00a.m.


Shelli Branson, City Secretary