



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

AGENDA

REGULAR CITY COUNCIL MEETING  
MAY 12, 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 PUBLIC HEARING #1: CONTINUANCE OF CURFEW ORDINANCE
- 4 CONSIDER CONSENT AGENDA. ITEMS TO BE CONSIDERED:
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES:
    - April 9, 2009 – Special City Council Workshop
    - April 14, 2009 – Regular City Council Meeting
    - April 16, 2009\_ Joint Special Council Meeting with Fire Dept Bldg Comm.
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF MAY 2009
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF MAY 2009
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF MAY 2009
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
    - Cherie Beebe – Dispatcher @ \$13.79hr
    - Start Date: 4-26-09
  - G. TERMINATIONS OR RESIGNATIONS:
    - Angela Uptmore - Dispatcher
    - Resigned

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

5 FINANCIAL REPORT

Financial Report for all Funds as of May 6, 2009	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL	DEBT SERVICE
Previous Month Payables	\$ 432,443.03	\$ 80,618.41	\$ 45,310.49	\$ 76,800.34	\$ 0.00
Current Month Payables	\$ 31,882.96	\$ 679.66	\$ 0.00	\$ 40,119.34	\$ 0.00
<b>TOTAL DISTRIBUTIONS</b>	<b>\$ 464,325.99</b>	<b>\$ 81,298.07</b>	<b>\$ 45,310.49</b>	<b>\$116,919.68</b>	<b>\$ 0.00</b>
End of Previous Month Texpool Balances	\$1,976,838.97	\$636,066.42	\$2,001,962.32	\$ 38,743.91	\$ 584,541.91
End of Month Cash Acct Balance	\$ 90,215.55	\$ 91,908.85	\$ 926.73	\$ 31,004.18	\$ 249.87

6 COMMUNICATIONS

Mayor Landy - Presentation of Certificates of Appreciation

7 COMMITTEE REPORTS

Ordinance Committee Update -- Melissa Huffman, Chair

8 WRA UPDATE/REPORT

Leland Clemons -- Executive Director

- a. Hawks Creek Golf Course
- b. Westworth Park Activity
- c. Allegiance Commercial / Multifamily
- d. Other Commercial Development

9 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 -- Court Award
- c. Chesapeake Activity
- d. Budget Review and Capital Projects Workshop

10 OTHER SPECIAL BUSINESS

- a. Proclamation: Police Week May 11-15, 2009

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

ACTION ITEMS

- |    |  |                 |
|----|--|-----------------|
| 11 | PRESENTATION BY CENSUS BUREAU FOR THE 2010 CENSUS<br>Presenter: Felix VanCampen  | Mayor Landy     |
| 12 | CONSIDER AND ACT UPON RESOLUTION NO. 2009-05 RECOGNIZING<br>THE DECENNIAL CENSUS IN 2010   | Mayor Landy     |
| 13 | CONSIDER AND ACT UPON CONTRACT AMENDMENTS TO THE<br>PHASE II, 380 AGREEMENT WITH ALLEGIANCE DEVELOPMENT  | Mayor Landy     |
| 14 | CONSIDER AND ACT UPON SUBMISSION OF A CDBG-R(Recovery Act)<br>SHOVEL READY PROJECT ON TANNY (Wastewater Line) FOR GRANT<br>FUNDING WITH TARRANT COUNTY COMMUNITY DEVELOPMENT | Mayor Landy     |
| 15 | CONSIDER AND ACT UPON A 5310 INTERLOCAL AGREEMENT WITH<br>THE FORT WORTH TRANSPORTATION AUTHORITY FOR PARATRANSIT<br>SERVICE AT A COST OF \$619.00                           | Mayor Landy     |
| 16 | CONSIDER AND ACT UPON AN ENGAGEMENT LETTER WITH SNOW,<br>GARRETT & COMPANY FOR AUDIT SERVICES FOR FY09   | Mayor Landy     |
| 17 | CONSIDER AND/OR ACT UPON USE OF A CITY OWNED VEHICLE<br>FOR THE FIRE CHIEF WHILE ON DUTY   | Councilman Hamm |
| 18 | CONSIDER AND ACT UPON ASSIGNING TOASE AS THE CITY'S<br>DELINQUENT TAX ATTORNEY   | Mayor Landy     |

CITY OF WESTWORTH VILLAGE  
REGULAR COUNCIL MEETING AGENDA (continued)

- 19 CONSIDER AND ACT UPON ESTABLISHING NO PARKING ZONES AND AN EXPENSE FOR MATERIALS ON: Mayor Landy

- |             |                             |
|-------------|-----------------------------|
| A. Trigg    | D. Wells Circle North       |
| B. Tracynne | E. Wells Circle South       |
| C. Aton     | F. Koldin Lane (Both sides) |

- 20 CONSIDER AND ACT UPON RESOLUTION NO. 2009-06 A RESOLUTION OPPOSING HB 4441 RELATING TO THE AUTHORITY OF THE RAILROAD COMMISSION OF TEXAS TO ESTABLISH STANDARDS REGARDING CERTAIN PIPELINES AND APPURTENANT FACILITIES Mayor Landy

INFORMATION

- 21 CITIZENS COMMENTS

- 22 ANNOUNCEMENTS

- 23 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 May, 2009 at 3:00p.m.

  
Shelli Branson, City Secretary