



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

AGENDA

SPECIAL CITY COUNCIL MEETING
ELECTION CANVASS
CITY HALL COUNCIL CHAMBERS
311 BURTON HILL RD
WESTWORTH VILLAGE 76114
TUESDAY, MAY 19, 2009
6:30PM

SPECIAL COUNCIL MEETING AND ELECTION CANVASS

- 1 OPEN SPECIAL COUNCIL MEETING
- 2 INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE
- 3 CONSIDER AND ACT UPON ORDINANCE NO. 299
CANVASSING THE MAY 9, 2009 OFFICIAL ELECTION
RESULTS Mayor Landy
- 4 NEWLY ELECTED MEMBERS TO TAKE OATH OF OFFICE
- 5 PRESENTATION TO OUTGOING MAYOR AND COUNCIL
- 6 CONSIDER AND ACT UPON APPOINTMENT OF A MAYOR
PRO-TEM Mayor Yeager
- 7 CONSIDER AND ACT UPON THE FOLLOWING CHANGES
TO BANK SIGNERS Mayor Yeager

Deletions: Ray Landy
Jenny Parsons

Additions: Mayor Tony Yeager
Mayor Pro-Tem _____
- 8 CONSIDER AND ACT UPON ADDING BRADLEY POTTINGER
AS AN AUTHORIZED CREDIT CARD USER Mayor Yeager

9 CONSIDER AND ACT UPON CONTRACT AMENDMENTS TO THE
PHASE II, 380 AGREEMENT WITH ALLEGIANCE DEVELOPMENT

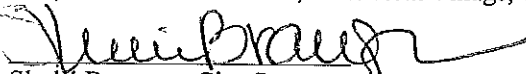
Mayor Yeager

INFORMATION

- 10 CITIZEN COMMENTS
- 11 ANNOUNCEMENTS
- 12 ADJOURN MEETING

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 #5.*

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 May 15, 2009 at 4:00P.M.


Shelli Branson, City Secretary