



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

AGENDA

REGULAR CITY COUNCIL MEETING

JUNE 9, 2009

CITY HALL

311 BURTON HILL ROAD

WESTWORTH VILLAGE, TEXAS

**PRECOUNCIL MEETING 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:
    - May 11, 2009 – Special City Council Workshop
    - May 12, 2009 – Regular City Council Meeting
    - May 19, 2009 – Special Council & Canvass Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF JUNE 2009
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF JUNE 2009
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF JUNE 2009
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
    1. Bradley Pottinger: Administrative Assistant to Chief of Police @ \$40,014  
Start Date: 5-11-2009
  - G. TERMINATIONS OR RESIGNATIONS:
    1. Todd Kiesendahl – Police Officer  
Resigned
    2. Shelli Branson – City Secretary  
Resigned

5 FINANCIAL REPORT

| Financial Report for all Funds as of June 3, 2009 | GENERAL FUND         | WATER FUND          | CAPITAL EXPENDITURES | CRIME CONTROL       | DEBT SERVICE   |
|---|----------------------|---------------------|----------------------|---------------------|----------------|
| Previous Month Payables                           | \$ 208,872.54        | \$ 15,018.04        | \$ 1,975.00          | \$ 13,185.66        | \$ 0.00        |
| Current Month Payables                            | \$ 33,905.09         | \$ 38,463.86        | \$ 0.00              | \$ 1,712.93         | \$ 0.00        |
| <b>TOTAL DISTRIBUTIONS</b>                        | <b>\$ 242,777.63</b> | <b>\$ 53,481.90</b> | <b>\$ 1,975.00</b>   | <b>\$ 14,898.59</b> | <b>\$ 0.00</b> |
| End of Previous Month Texpool Balances            | \$1,877,562.13       | \$666,306.11        | \$1,907,676.18       | \$ 29,755.65        | \$ 584,756.68  |
| End of Month Cash Acct Balance                    | \$ 96,841.57         | \$ 80,671.59        | \$ 76,740.16         | \$ 6,063.05         | \$ 249.87      |

6 COMMUNICATIONS

7 COMMITTEE REPORTS

Ordinance Committee Update – Melissa Huffman, Chair

8 WRA UPDATE/REPORT

Leland Clemons – Executive Director  
 a. Hawks Creek Golf Course  
 b. Sale of former office site

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. Chesapeake Activity



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

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|----|--|--------------|
| 18 | CONSIDER AND ACT UPON ORDINANCE NO. 300, FLOOD DAMAGE PREVENTION   | Mayor Yeager |
| 19 | CONSIDER AND ACT UPON APPOINTMENT OF MAYOR YEAGER REPRESENTATIVE TO THE FORT WORTH WATER DEPARTMENT WHOLESALC CITIES ADVISORY COMMITTEE  | Mayor Yeager |
| 20 | CONSIDER AND ACT UPON APPOINTMENT OF MAYOR YEAGER TO THE REGIONAL COORDINATING COMMITTEE   | Mayor Yeager |
| 21 | CONSIDER AND ACT UPON APPOINTMENT OF DR. BENGALI AS THE CITY HEALTH OFFICER  | Mayor Yeager |
| 22 | CONSIDER AND ACT UPON REAPPOINTMENT OF KYLE KNAPP AS JUDGE AND CASS CALLOWAY AS ASSOCIATE JUDGE TO THE MUNICIPAL COURT OF RECORD   | Mayor Yeager |
| 23 | CONSIDER AND ACT UPON SELECTION OF RIVER OAKS NEWS AS THE OFFICAL NEWSPAPER FOR THE CITY   | Mayor Yeager |
| 24 | CONSIDER AND ACT UPON APPOINTMENT TO THE FIRE DEPARTMENT BUILDING COMMITTEE<br><br>A – JENNY PARSONS IN PLACE OF MAYOR YEAGER<br>B – REAPPOINTMENTS : LELAND CLEMONS, BRIAN MCKINNEY, JOHN RODRIGUEZ, MELISSA HUFFMAN                          | Mayor Yeager |
| 25 | CONSIDER AND ACT UPON APPOINTMENTS TO THE BUILDING ADVISORY COMMITTEE<br><br>A – GEORGE DAVIS IN PLACE OF ADOLFO LOPEZ<br>B – DOUG REIM IN PLACE OF SHELLI BRANSON<br>C – REAPPOINTMENTS: MELVA CAMPBELL, MAYOR YEAGER, GARY ROBINSON, DON DAY | Mayor Yeager |

CITY OF WESTWORTH VILLAGE  
REGULAR COUNCIL MEETING AGENDA (continued)

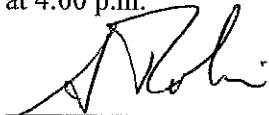
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|----|---|---------------|
| 26 | CONSIDER AND ACT UPON A PAYROLL DEDUCTION PROGRAM FOR EMPLOYEE AIR CARDS              | Mayor Yeager  |
| 27 | CONSIDER AND ACT UPON AUTHORIZING PAYROLL DEDUCTION FOR SUPPLEMENTAL BENEFIT PROGRAMS | Mayor Yeager  |
| 28 | CONSIDER AND ACT UPON AN ORDINANCE AMENDING GARAGE SALE REGULATIONS                   | John Hearon   |
| 29 | CONSIDER AND ACT UPON CHANGE OF CELL PHONE SERVICE PROVIDER                           | Gary Robinson |

INFORMATION

- 30 CITIZENS COMMENTS
- 31 ANNOUNCEMENTS
- 32 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) 710-2501.

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 5th day of June, 2009 at 4:00 p.m.



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Gary Robinson, City Administrator