



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

AGENDA

REGULAR CITY COUNCIL MEETING  
AUGUST 14, 2007  
CITY HALL  
311 BURTON HILL ROAD  
WESTWORTH VILLAGE, TEXAS  
PRECOUNCIL WORK SESSION 7:00P.M.  
COUNCIL MEETING To Follow Pre-Council

**REGULAR COUNCIL**

- 1 OPEN REGULAR COUNCIL MEETING
- 2 INVOCATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE
- 3 PUBLIC HEARING : FY 08 BUDGET
- 3 CONSIDER CONSENT AGENDA. ITEMS TO BE CONSIDERED:
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES:
    - July 10, 2007 – Regular Council Meeting
    - July 10, 2007 – Emergency Council Meeting
    - July 31, 2007 – Special Council Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF AUGUST 2007
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF AUGUST 2007
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF AUGUST 2007
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
  - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

INFORMATION

4 FINANCIAL REPORT

Financial Report for all Funds as of August 9, 2007	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 353,207.09	\$ 33,342.96	\$559,887.95	\$ 37,500.00
Current Month Payables	\$ 89,673.75	\$ 35,565.35	\$ 48,306.03	\$ 2,335.61
TOTAL DISTRIBUTIONS	\$ 442,880.84	\$ 68,908.31	\$608,193.98	\$ 39,835.61
End of Previous Month Texpool Balances	\$1,304,808.70	\$479,923.71	\$2,283,683.98	\$33,249.96
End of Month Cash Acct Balance	\$ 68,210.53	\$106,433.36	\$ 3,927.83	\$ 2,385.17

5 COMMUNICATIONS  
 Presentation to Captain McIntyre – NASJRB

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT  
 Leland Clemons – Executive Director

8 STAFF REPORTS  
 Don Day – Fire Dept  
 Chief Reim – Police Dept  
 Gary Robinson – Admin Dept.  
 Ron Hopson – Code Enforcement

9 CONSTRUCTION PROJECT UPDATES  
 Callahan & Freeman Architects Update  
 Speed Fab-Crete Update

10 OTHER SPECIAL BUSINESS



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

INFORMATION

19 CITIZENS COMMENTS

20 ANNOUNCEMENTS

21 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 #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 the 10th day of August, 2007 at 3:00P.M.

  
Shelli Branson, City Secretary