



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

AGENDA

REGULAR CITY COUNCIL MEETING
SEPTEMBER 9, 2008
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:
 - August 12, 2008 – Regular Council Meeting
 - August 26, 2008 – Special Council Meeting
 - September 2, 2008 – Special Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF SEPTEMBER 2008
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF SEPTEMBER 2008
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF SEPTEMBER 2008
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
 - Holly Clark: Dispatcher to Police Officer @\$18.33hr
 - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of September 5, 2008				
	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 173,258.21	\$ 90,576.15	\$ 27,227.61	\$ 37,500.00
Current Month Payables	\$ 161,545.17	\$ 24,931.40	\$ 103,091.33	\$ 0.00
TOTAL DISTRIBUTIONS	\$ 334,803.38	\$115,507.55	\$ 130,318.94	\$ 37,500.00
End of Previous Month Texpool Balances	\$1,811,240.62	\$536,135.95	\$1,809,181.17	\$ 10,579.54
End of Month Cash Acct Balance	\$ 66,389.09	\$ 81,591.17	\$ 4,906.43	\$ 2,410.75

5 COMMUNICATIONS

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT
 Leland Clemons – WRA

8 STAFF REPORTS
 Don Day – Fire Dept
 Doug Reim – Police Dept
 Gary Robinson – Admin Dept.

9 OTHER SPECIAL BUSINESS

ACTION ITEMS

- 10 CONSIDER AND ACT UPON THE FINAL PLAT FOR LOT 1,
BLOCK 1, NAVY FEDERAL CREDIT UNION ADDITION
CONTAINING 2.0318 ACRES Mayor Landy
- 11 CONSIDER AND ACT UPON A FINAL PLAT FOR LOTS 1-3,
BLOCK 1 AND LOTS 1-31X, BLOCK 2, THE ESTATES AT
WESTWORTH VILLAGE ADDITION CONTAINING 12.728 ACRES Mayor Landy
- 12 CONSIDER AND ACT UPON A PLAT OF LOTS 1R, 2R, AND 4R,
BLOCK 3, WESTWORTH PARK ADDITION, BEING A REPLAT
OF LOTS 1-4, BLOCK 3 Mayor Landy
- 13 CONSIDER AND ACT UPON A CONTRACT AMENDMENT, CPI
RATE INCREASE AND A FUEL SURCHARGE WITH IESI Mayor Landy
- 14 CONSIDER AND ACT UPON ORDINANCE NO. 292 AN ORDINANCE
AMENDING CHAPTER 13, UTILITIES ARTICLE 2, SOLID WASTE Mayor Landy
- 15 CONSIDER AND ACT UPON A REQUEST BY THE FLEET RESERVE
ASSOCIATION PRESIDENT, KAREN SMITH, TO PERMIT USE OF THE
CITY TRAILER FOR THE VETERANS DAY PARADE Mayor Landy
- 16 PRESENTATION BY THE EMERGENCY PHYSICIANS ADVISORY
BOARD WITH MEDSTAR (**NO ACTION REQUIRED**) Mayor Landy
Dr. Ahamad Idris – Emergency Physician & Professor - UT Southwest
Dr. Raymond Fowler – Associate Medical Director – Medstar
Kyle Roach – Research Coordinator – Medstar
- 17 EXECUTIVE SESSION John Hearon
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 AND TO HEAR A CHARGE OR COMPLAINT
AGAINST THE OFFICER OR EMPLOYEE

A. Gary Robinson – City Administrator

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**

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| 18 | CONSIDER AND ACT UPON THE ASSIGNMENT OF THE PICK-UP TRUCK (FORMER POLICE TRUCK) FROM ADMINISTRATION/ PUBLIC WORKS TO CODE ENFORCEMENT | John Hearon |
| 19 | CONSIDER AND ACT UPON MEDSTAR SUBSIDY EFFECTIVE OCTOBER 1, 2008 | Mayor Landy |
| 20 | CONSIDER AND ACT UPON ORDINANCE NO. 291 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS STEERING COMMITTEE AND ATMOS ENERGY CORP, MID-TEX DIVISION | Mayor Landy |
| 21 | CONSIDER AND ACT UPON ORDINANCE NO. 290 AN ORDINANCE ABOLISHING ORDINANCE 81-E AND ORDINANCE 256, AND AMENDING ARTICLE 6.05, OF THE CODE OF ORDINANCES RELATING TO WEEDS, BRUSH, RUBBISH, AND UNSIGHTLY, OBJECTIONABLE OR UNSANITARY MATERIAL | Mayor Landy |
| 22 | CONSIDER AND ACT UPON A CONTRACT WITH FRANCO TYP POSTALIA FOR A FOLDER/INSERTER MACHINE AT A LEASE AMOUNT OF \$152.05 PER MONTH FOR 60 MONTHS | Mayor Landy |
| 23 | CONSIDER AND ACT UPON A CONTRACT WITH FRANCO TYP POSTALIA FOR A MAIL MACHINE AT A RENTAL RATE OF \$49.95 FOR 60 MONTHS WITH THE FIRST 6 MONTHS FREE RENTAL FEE | Mayor Landy |

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

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| 24 | CONSIDER AND ACT UPON A CONTRACT WITH DBR PUBLISHING FOR POLICE DEPARTMENT CALENDAR PROGRAM | Mayor Landy |
| 25 | CONSIDER AND ACT UPON HEALTH INSURANCE COST | Mayor Landy |
| 26 | CONSIDER AND ACT UPON A CITY HALL LAWNCARE CONTRACT AND AUTHORIZING THE MAYOR TO SIGN SAID CONTRACT | Mayor Landy |
| 27 | CONSIDER AND ACT UPON A CITY HALL JANITORIAL CONTRACT AND AUTHORIZING THE MAYOR TO SIGN SAID CONTRACT | Mayor Landy |
| 28 | CONSIDER AND ACT UPON ORDINANCE NO. 293 AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 | Mayor Landy |
| 29 | CONSIDER AND ACT UPON ORDINANCE NO. 294 AN ORDINANCE SETTING THE TAX RATE FOR THE CITY OF WESTWORTH VILLAGE FOR THE 2008-2009 TAX YEAR | Mayor Landy |
| 30 | CONSIDER AND ACT UPON CHANGE ORDER #07 FROM SPEED FAB-CRETE FOR A \$12,256.00 REDUCTION | Mayor Landy |

INFORMATION

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| 31 | CITIZENS COMMENTS |
| 32 | ANNOUNCEMENTS |
| 33 | ADJOURNMENT |

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

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 5th day of August, 2008 at 2:00P.M.



Shelli Branson, City Secretary