



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

## **REVISED (2)**

### **AGENDA**

SPECIAL CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
311 BURTON HILL RD  
WESTWORTH VILLAGE 76114  
TUESDAY, SEPTEMBER 16, 2008  
6:30PM

#### **SPECIAL COUNCIL**

- 1 OPEN SPECIAL COUNCIL MEETING
- 2 INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE

#### **AGENDA ITEMS**

- 3 CONSIDER AND ACT UPON ORDINANCE NO. 293 AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009
- 4 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
- 5 CONSIDER AND ACT UPON APPROVAL OF THE STORM WATER MANAGEMENT PLAN AND PERMIT APPLICATION
- 6 CONSIDER AND ACT UPON A CONTRACT WITH DBR PUBLISHING FOR POLICE DEPARTMENT CALENDAR

- 7 CONSIDER AND ACT UPON THE MINUTES FROM THE AUGUST 18, 2008  
SPECIAL COUNCIL MEETING
- 8 CONSIDER AND ACT UPON GAS DRILLING PERMIT FEES
- 9 CONSIDER AND ACT UPON APPOINTING A GAS WELL INSPECTOR
- 10 **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
- A. CITY ATTORNEY – WALT LEONARD  
B. CITY ADMINISTRATOR – GARY ROBINSON

**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**

**INFORMATION**

- 10 CITIZENS COMMENTS  
11 ANNOUNCEMENTS  
12 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 September 12, 2008 at 4:25P.M.

A handwritten signature in cursive script that reads "Shelli Branson". The signature is written in black ink and has a fluid, connected style.

Shelli Branson, City Secretary