

AGENDA
REGULAR CITY COUNCIL MEETING
CITY HALL, 311 BURTON HILL ROAD
WESTWORTH VILLAGE, TEXAS
JULY 14, 2009

PRE-COUNCIL MEETING 6:30P.M.
COUNCIL MEETING 7:00P.M.

PRE COUNCIL

1. Open Pre Council Meeting
2. Discuss agenda items
3. Close Pre Council Meeting

REGULAR MEETING

4. Open Regular Council Meeting
5. Invocation, followed by the Pledge of Allegiance
6. **Approval of the Agenda**
7. **APPROVE CONSENT AGENDA** - 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.
 - A. APPROVAL OF MINUTES:

June 9, 2009 Regular Meeting
June 30, 2009 Special Meeting
 - B. APPROVAL OF THE BILLS:
 - (a) General Fund bills paid for the month of June, 2009
 - (b) Water Department bills paid for the month of June, 2009
 - (c) Capital Expenditure bills paid for the month of June, 2009
 - C. NEW HIRES OR EMPLOYEE POSITION CHANGES:
None
 - D. TERMINATIONS OR RESIGNATIONS:
None

8. FINANCIAL REPORT

Financial Report for all funds as of June 30, 2009					
	GENERAL FUND	WATER FUND	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE
June Payables	\$ 217,240.92	\$15,559.12	-	\$12,312.74	-
June 30, 2009 Texpool Balances	\$1,878,170.06	\$ 651,518.15	\$1,883,292.40	\$49,765.71	\$584,946.01
End of Month Cash Acct Balance	\$108,026.04	\$81,537.99	\$37,539.61	\$15,834.79	\$249.87

9. COMMUNICATIONS

10. COMMITTEE REPORTS

Ordinance Committee Update – Melissa Huffman, Chair

11. WRA UPDATE/REPORT

Leland Clemons – Executive Director

- a. Sale of 6550 White Settlement Rd
- b. Sale of one retailer by Allegiance

12. 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

PUBLIC HEARING

13. Curfew Ordinance **Chief Reim**

ACTION ITEMS

14. Approve Ordinance No. 301 providing for a Curfew **Chief Reim**

15. Approve a wrecker contract **Chief Reim**

16. Approve Ordinance No 302 amending Chapter 4, Article 4.04, of the Code of Ordinances, Sale of Used Personal Property **John Hearon**

17. Approve request from Horvath Towers to authorize sale of cell tower **Mayor Yeager**

18. Appoint Emergency Management Coordinator **Mayor Yeager**

19. Appoint Ordinance Review Committee **Mayor Yeager**

- A. Melissa Huffman
- B. Ron Hopson
- C. Danny Sutterfield
- D. Lee Risdon
- E. Jill Patton
- F. Travis Claridge
- G. Roger Griswold

20. Reappoint members to Planning and Zoning Commission, with terms to expire May 31, 2011 **Mayor Yeager**

- A. Margaret Worthington
- B. Jim Evans
- C. Darla Thornton
- D. Tom Weaver

21. Approve adding capability for on line payment of Utility Bills **Gary Robinson**

22. Approve Resolution No. 2009-07 appointing a seven member Board of Directors to the Crime Control and Prevention District **Mayor Yeager**

INFORMATION

23. CITIZENS COMMENTS

24. ANNOUNCEMENTS

25. ADJOURNMENT

1. The Council may vote and/or act upon each of the items listed on this Agenda.
2. 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
3. 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 10th day of July, 2009 at 4:00 p.m.

Nancy Meadows, Interim City Secretary