

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

AGENDA

REGULAR CITY COUNCIL MEETING
NOVEMBER 13, 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 CONSIDER CONSENT AGENDA. ITEMS TO BE CONSIDERED:
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES:

October 9, 2007 – Regular Council Meeting
 - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF NOVEMBER 2007
 - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF NOVEMBER 2007
 - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF NOVEMBER 2007
 - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
 - G. TERMINATIONS OR RESIGNATIONS:

Jimmy Bostic – Police Officer
Resigned

CITY OF WESTWORTH VILLAGE
 REGULAR COUNCIL MEETING AGENDA (continued)

INFORMATION

4 FINANCIAL REPORT

Financial Report for all Funds as of November 2, 2007	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 359,004.00	\$ 52,487.82	\$ 609,346.90	\$ 9012.12
Current Month Payables	\$ 34,824.15	\$ 9,357.00	\$ 51,341.07	\$37,500.00
TOTAL DISTRIBUTIONS	\$ 393,828.15	\$ 61,844.82	\$ 660,687.97	\$ 46,512.12
End of Previous Month Texpool Balances	\$1,402,346.86	\$468,429.61	\$4,099,982.23	\$53,566.16
End of Month Cash Acct Balance	\$ 145,945.56	\$110,857.60	\$ 51,642.61	\$ 894.26

5 COMMUNICATIONS

Lindsey Stites – Burton Hill Track
 Tamera Dugan – Burton Hill Elementary

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT

Leland Clemons – Out of Town/No Report

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)

ACTION ITEMS

- 11 CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT TO CONSIDER A VARIANCE SUBMITTED BY WESTWORTH REDEVELOPMENT AUTHORITY FOR A 2' 3" ENCROACHMENT INTO THE SIDE YARD SETBACK WITH THE CONDITION THAT NO PROPERTY BOUNDARY WALL MAY BE BUILT FOR THE PROPERTY LOCATED AT 223 LA JOLLA COVE IN THE WESTWORTH PARK ADDITION Mayor Fontenot
- 12 CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT TO CONSIDER A VARIANCE SUBMITTED BY GORDON RAMSEY FOR AN ENCROACHMENT INTO THE 10' SIDE YARD SETBACK WITH NO ABOVE GROUND OBSTRUCTION WITHIN 4' OF THE PROPERTY LINE FOR THE PROPERTY LOCATED AT 804 DUNHAM CLOSE IN THE WESTWORTH PARK ADDITION Mayor Fontenot
- 13 CONSIDER AND REVIEW THE NAVY FEDERAL CREDIT UNION SITE CONCEPT PLAN AND ALTERNATE MITIGATION Mayor Fontenot
- 14 CONSIDER AND ACT UPON RESOLUTION NO. 2007-06 A RESOLUTION SUPPORTING THE EXPANSION OF THE NAVAL AIR STATION JOINT RESERVE BASE (NAS JRB) AND RELATED COMMUNITY INITIATIVES AND PROVIDING AN EFFECTIVE DATE Mayor Fontenot
- 15 CONSIDER AND ACT UPON ORDINANCE NO. 280 AN ORDINANCE AMENDING PORTIONS OF SECTION .04 OF CHAPTER 13, UTILITIES OF THE WESTWORTH VILLAGE CODE OF ORDINANCES RELATING TO WATER AND SEWER RATES; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING AND REPLACING CONFLICTING PROVISIONS OF ORDINANCES HEREWITH; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE Mayor Fontenot
- 16 CONSIDER AND ACT UPON A 5 YEAR CAPITAL IMPROVEMENT PLAN Mayor Fontenot
- 17 CONSIDER AND DISCUSS FENCING/LANDSCAPING FOR THE NEW MUNICIPAL FACILITY Mayor Fontenot
- 18 CONSIDER AND ACT UPON REACTIVIATING THE UTILITIES STANDING COMMITTEE AND APPOINTING AN INTERIM CHAIRPERSON Mayor Fontenot

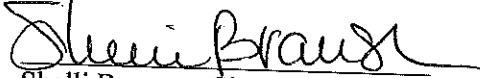
*CITY OF WESTWORTH VILLAGE
REGULAR COUNCIL MEETING AGENDA (continued)*

- 19 CONSIDER AND ACT UPON A MAYOR/COUNCIL EXPENSE TO PAY FOR EMPLOYEES TO ATTEND THE ANNUAL MAYORS BANQUET AT \$50.00 PER PERSON Mayor Fontenot
- 20 CONSIDER AND ACT UPON CLOSING CITY HALL ON JANUARY 2, 2007 FOR BUSINESS IN ORDER TO TRANSFER OPERATIONS TO THE NEW FACILITY Mayor Fontenot

INFORMATION

- 21 CITIZENS COMMENTS
- 22 ANNOUNCEMENTS
- 23 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 9th day of November, 2007 at 1:00P.M.


Shelli Branson, City Secretary