

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 12, 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:
    - July 8, 2008 – Regular Council Meeting
    - July 14, 2008 – Special Council Meeting
    - August 5, 2008 – Special Council Meeting
  - C. APPROVAL OF GENERAL FUND BILLS PENDING AND BILLS PAID FOR THE MONTH OF AUGUST 2008
  - D. APPROVAL OF WATER DEPT BILLS PENDING AND BILLS PAID FOR THE MONTH OF AUGUST 2008
  - E. APPROVAL OF CAPITAL EXPENDITURE BILLS PENDING AND BILLS PAID FOR THE MONTH OF AUGUST 2008
  - F. NEW HIRES OR EMPLOYEE POSITION CHANGES:
  - G. TERMINATIONS OR RESIGNATIONS:

CITY OF WESTWORTH VILLAGE  
 REGULAR COUNCIL MEETING AGENDA (continued)

4 FINANCIAL REPORT

Financial Report for all Funds as of August 8, 2008	GENERAL FUND	WATER FUND	CAPITAL EXPENDITURES	CRIME CONTROL
Previous Month Payables	\$ 419,538.96	\$ 69,315.52	\$ 95,303.42	\$ 37,500.00
Current Month Payables	\$ 93,925.44	\$ 41,858.86	\$ 0.00	\$ 0.00
<b>TOTAL DISTRIBUTIONS</b>	<b>\$ 513,464.40</b>	<b>\$111,174.38</b>	<b>\$ 95,303.42</b>	<b>\$ 37,500.00</b>
End of Previous Month Texpool Balances	\$1,857,660.44	\$520,119.63	\$1,834,500.53	\$ 7,884.96
End of Month Cash Acct Balance	\$ 67,963.08	\$ 97,463.82	\$ 61,250.01	\$ 39,415.23

5 COMMUNICATIONS

6 COMMITTEE REPORTS

7 WRA UPDATE/REPORT

Leland Clemons – No report. Leland is out of town.

8 STAFF REPORTS

Don Day – Fire Dept

Doug Reim – Police Dept

Glenda Block - Librarian

Gary Robinson – Admin Dept.

9 CONSTRUCTION PROJECT UPDATES

None

10 OTHER SPECIAL BUSINESS

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

**ACTION ITEMS**

- |    |  |                 |
|----|--|-----------------|
| 11 | CONSIDER AND ACT UPON A PRELIMINARY PLAT FOR THE ESTATES AT WESTWORTH VILLAGE SUBMITTED BY MARGAUX DEVELOPMENT | Mayor Landy     |
| 12 | CONSIDER AND ACT UPON SNOW & GARRETT ENGAGEMENT LETTER FOR THE FY 08 AUDIT                                     | Mayor Landy     |
| 13 | CONSIDER AND ACT UPON THE TMRS RATE OF 6.27% EFFECTIVE JANUARY 1, 2009   | Mayor Landy     |
| 14 | CONSIDER AND ACT UPON MAKING THE CHIEF OF POLICE AN OFFICER OF THE CITY  | Councilman Hamm |
| 15 | CONSIDER AND ACT UPON A NEW RATE OF \$140.00 HR FOR CITY ATTORNEY SERVICES                                     | Mayor Landy     |
| 16 | CONSIDER AND ACT UPON A REQUEST BY BURTON HILL BAPTIST CHURCH TO WAIVE OR REDUCE ROOFING PERMIT FEES           | Mayor Landy     |

**FY 09 BUDGET WORKSHOP**

- |    |                                   |  |
|----|-----------------------------------|--|
| 17 | DISCUSS FY 09 GENERAL FUND BUDGET |  |
|----|-----------------------------------|--|

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

INFORMATION

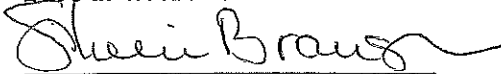
18 CITIZENS COMMENTS

19 ANNOUNCEMENTS

20 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 the 8th day of August, 2008 at 4:00P.M.



Shelli Branson, City Secretary