



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

## REGULAR CITY COUNCIL MEETING AGENDA

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**TUESDAY  
MARCH 9, 2010**

**PRE-COUNCIL SESSION: 6:45 PM  
REGULAR SESSION: 7:00 PM**

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### CALL TO ORDER

#### PRE-COUNCIL SESSION:

1. Discussion of Agenda Items

#### REGULAR SESSION:

#### INVOCATION & PLEDGE OF ALLEGIANCE

1. Approval of the Agenda

2. Approval of the Consent Agenda:

*All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a 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 the Minutes:

- Regular Council Meeting – February 9, 2010

##### B. Approval of the February's bills

- General funds bills paid

##### C. Employee Changes

- Rick Lindsey has resigned his position, effective February 19, 2010.

3. Monthly Reports, included in packet

- TexPool Reports
- Library Report

**4. Staff Updates:**

**A. Glenn Lipperdt, Lieutenant**

- PD Calls for Service
- Municipal Court Report

**B. Don Day, Fire Chief**

- Fire Calls for Service

**C. Ron Hopson, Code Enforcement Officer**

- Code Enforcement Report

**D. Gary Robinson, City Administrator**

- Capital Projects / Infrastructure

**5. WRA Updates – Leland Clemons**

- Commercial Development

**6. Committee Updates:**

- Ordinance Committee – Melissa Huffman, Chair

**7. Public Information**

**A. Communications:**

- Letter of appreciation from Saginaw Fire Dept to Chief Day.

**B. Citizen Comments:**

*This is an opportunity for citizens to address the Council on any matter, whether it is or is not posted on the agenda. The Council is not permitted to discuss or take action on any presentations made to the Council concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer. Topics of presentations should be limited to matters over which the Council has authority.*

**8. Action Items:**

**A. Mayor Yeager**

Discuss and take appropriate action to **accept the FY2009 Audit Report from Snow, Garrett & Company.**

**B. Mayor Yeager**

Discuss and take appropriate action to **accept the Police Dept's Annual Racial Profiling Report for 2009.**

**C. Mayor Yeager**

Discuss and take appropriate action to **approve the Communications System Agreement with White Settlement.**

**D. Mayor Yeager**

Discuss and take appropriate action to **approve Resolution 2010-03 to amend the City's pledge amount to \$35,000 for the CDBG 35<sup>th</sup> Year Project (sanitary sewer located south of Lyle) based on Tarrant County's updated allotment.**

**E. Mayor Yeager**

Discuss and take appropriate action to **allow Mayor Yeager to approve and execute a contract with Tarrant County for the May 8<sup>th</sup> Joint Election.**

- The contract will be available from Tarrant County at the end of March. Our cost is dependent on the number of cities participating.

**ADJOURN:**

*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.*

*This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2501 for assistance.*

*I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on this, the 5<sup>th</sup> of March, 2010, at 5:00 pm, in accordance with Chapter 551 of the Texas Government Code.*



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**Carol Ann Borges, City Secretary  
City of Westworth Village, TX**