



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

AGENDA

SPECIAL CITY COUNCIL MEETING
CITY HALL
311 BURTON HILL ROAD
TUESDAY, SEPTEMBER 25, 2007
6:30 P.M.

SPECIAL COUNCIL

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

AGENDA ITEMS

- 3 CONSIDER AND ACT UPON ADDITIONS TO THE PERSONNEL POLICY MANUAL TO INCLUDE THE FOLLOWING HOLIDAY ADDITIONS EFFECTIVE OCTOBER 1, 2007
A. Good Friday
B. Columbus Day
Mayor Fontenot
- 4 CONSIDER AND ACT UPON BUDGET AMENDMENTS AS SHOWN ON EXHIBIT A
Mayor Fontenot
- 5 CONSIDER AND ACT UPON A TMRS RATE OF 5.37% EFFECTIVE JANUARY 1, 2008
Mayor Fontenot
- 6 CONSIDER AND ACT UPON ORDINANCE NO. 280 TO AMEND SEC. 1.04 AND 1.05 OF THE CITY OF WESTWORTH VILLAGE CODE OF ORDINANCES RELATING TO CITY OFFICERS, CHECK SIGNERS, AND CITY ADMINISTRATOR
Mayor Fontenot
- 7 CONSIDER AND ACT UPON A REQUEST BY THE LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION TO USE THE CITY UTILITY TRAILER FOR THE VETERANS DAY PARADE
Mayor Fontenot
- 8 DISCUSS AND ACT UPON ADJUSTING SEWER CHARGES
Mayor Fontenot

INFORMATION

9 CITIZENS COMMENTS

10 ANNOUNCEMENTS

11 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 21st day of September, 2007 at 5:00p.m.


Shelli Branson, City Secretary