

REGULAR CITY COUNCIL MEETING AGENDA

FEBRUARY 14, 2017
PRE-COUNCIL SESSION: 6:45 PM
REGULAR SESSION: 7:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

CALL TO ORDER

PRE-COUNCIL SESSION:
Discussion of Agenda Items

INVOCATION & PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

- 1. Ordinance No. 405, Planned Development No. 7. An ordinance amending the comprehensive plan, the comprehensive zoning ordinance, and the zoning map of the City of Westworth Village, Texas, and rezoning a 6.678 acre tract of property from SF-R “Single Family Residential” to PD-7 (Single Family Residential with a Planned Development overlay zoning); establishing a penalty; providing for publication; and providing an effective date. (This item was discussed and approved at the Planning and Zoning Commission Meeting, January 31, 2017.)**

REGULAR SESSION:

- 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 – January 10, 2017

B. Approval of January’s Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES DECEMBER 2016	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC
Monthly Revenue	\$421,708	\$86,229	\$0	\$44,737	\$233,106	\$168	\$87,827
Monthly Disbursement	\$258,286	\$125,614	\$255,387	\$33,825	\$178,221	\$988	\$143,162
Cash on Hand	\$149,837	\$64,061	\$43,555	\$54,129	\$7,841	\$160,947	\$47,810
TexPool	\$444,124	\$229,533	\$58,214	\$234	\$291,874	\$176,589	N/A
Money Market			N/A	N/A			N/A

C. Ordinance 404-A, an amendment to the ordinance granting to ONCOR Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and other public property (public rights-of-way) of the City of Westworth Village, Texas, providing for the repeal of all prior franchise ordinances to ONCOR Electric Delivery Company LLC, its predecessors and assigns, providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, and finding that the meeting at which this ordinance is passed is open to the public. (This item is an amendment to Ordinance 404 approved December 13, 2016. The change includes Section 16; who will pay for the publication of the ordinance once approved.)

D. Discuss and take action with regards to Ordinance No. 403-A, an amendment to the ordinance of the City Council of the City of Westworth Village, Texas, repealing and replacing the City’s uniform EMS Ordinance. (This item is an amendment to Ordinance 403, approved November 8, 2016. The changes include the following: Sec.6.07.002 – adding a MIH program with an administrative agency; Sec.6.07.005 – additional powers and duties for the Metropolitan Area EMS Authority; Sec.6.07.006 – this entire section was added to define the First Responder Advisory Board; All violations and penalty’s will remain the same.)

3. Staff Updates:

A. Kevin Reaves, Police Chief

- PD Reports
- PD Annual Reports

B. Nader Jeri, Building Official

- Code Enforcement Report
- Building Inspection Report

C. Rhonda Hines, Librarian

- Library Report

D. Tony Collins, PGA Head Golf Professional

- Golf Club Report

E. David Curwen, Director of Community Development

- Community Development Report

F. Joey Alvarez, Public Works Supervisor

- Public Works Service Order Report

G. Roger Unger, City Administrator

- Capital Projects/Infrastructure
- TAP Grant Update
- Variance Report

4. Committee Updates:

A. Finance Committee – Steve Beckman, Chair

B. Vision Committee – Steve Beckman, Chair

C. Library Committee - Jill Patton, Chair

D. Ordinance Committee – Dan Novak, Chair

5. Public Information:

A. Communications:

- **Council Updates – Roger Unger**
- **Jeff Gulbas with McCall Parkhurst & Horton is here to discuss the bond election and bond election protocol. (This is connected to Action Item G.)**
- **Michael Hoffer with Hahnfeld Hoffer Stanford is here to discuss the Community Center Concept. (This is connected to Action Item G.)**

B. Announcements:

- **Community Center Survey – If the bond election (Action Item G), is approved, the survey for the proposed community center will be placed in the March water bill and stacks of the survey will be located in the lobby of City Hall, Hawks Creek Golf Course, Library and Burton Hill Elementary in the library and main office. This will be an opportunity for the citizens to give input on the facility and the services it can provide. Staff will conduct two (2) Town Hall Meetings (dates TBD) before the election on May 6, 2017 for additional input.**

6. Action Items:

A. Mayor Coleman

Discuss and take action on the **Concept Plan for Lots 1-33, Block 1, Magnolia West Addition on approximately 6.678 acres encompassed by Coleman, Seymour, Hwy 183 and alley from Coleman to Hwy 183; Connelly, Cornelius Survey, Abstract 3198, Tract 4C, Westworth Village, Tarrant County, TX.**

Motion to approve the Concept Plan for Lots 1-33, Block 1, Magnolia West Addition on approximately 6.678 acres encompassed by Coleman, Seymour, Hwy 183 and alley from Coleman to Hwy 183; Connelly, Cornelius Survey, Abstract 3198, Tract 4C, Westworth Village, Tarrant County, TX.

B. Mayor Coleman

Discuss and take action with regards to **Ordinance No. 405, Planned Development No. 7. An ordinance amending the comprehensive plan, the comprehensive zoning ordinance, and the zoning map of the City of Westworth Village, Texas, and rezoning a 6.678 acre tract of property from SF-R “Single Family Residential” to PD-7 (Single Family Residential with a Planned Development overlay) zoning; establishing a penalty; providing for publication; and providing an effective date.** *(This item was discussed and approved at the Planning and Zoning Commission Meeting, January 31, 2017.)*

Motion to approve Ordinance No. 405, Planned Development No. 7. An ordinance amending the comprehensive plan, the comprehensive zoning ordinance, and the zoning map of the City of Westworth Village, Texas, and rezoning a 6.678 acre tract of property from SF-R “Single Family Residential” to PD-7 (Single Family Residential with a Planned Development overlay) zoning.

C. Mayor Coleman

Discuss and take action on the **Preliminary Plat for Westworth Village Plaza; Block 1, Lots 1-8; Connelly, Cornelius Survey, Abstract 319, Tract 4H8 & 4H4A and located at 6500 Westworth Boulevard, Westworth Village, Tarrant County, Texas.** *(This item was discussed and approved at the Planning and Zoning Commission Meeting, January 31, 2017.)*

Motion to approve the Preliminary Plat for Westworth Village Plaza; Block 1, Lots 1-8; Connelly, Cornelius Survey, Abstract 319, Tract 4H8 & 4H4A and located at 6500 Westworth Boulevard, Westworth Village, Tarrant County, Texas.

D. Mayor Coleman

Discuss and take action to accept the **FY 2015-2016 Audit.** *(This item was discussed and accepted at the Finance Committee Meeting, January 17, 2017.)*

Motion to accept the FY 2015-2016 Audit.

E. Mayor Coleman

Discuss and take action with regards to **Resolution No. 2017-03, a resolution designating the Fort Worth Star Telegram as the official newspaper of the City of Westworth Village and rescinding the previously designated official newspaper.** *(After researching amounts and circulation, we found that the Fort Worth Star Telegram is competitive in price and offers more flexibility to publish ads with a wider circulation.)*

Motion to approve Resolution No. 2017-03, a resolution designating the Fort Worth Star Telegram as the official newspaper of the City of Westworth Village and rescinding the previously designated official newspaper.

F. Mayor Coleman

Discuss and take action with regards to the **contract with Hilltop Securities, a financial advisor for the City of Westworth Village.** *(This is an annual contract that needs to be renewed.)*

Motion to approve the contract with Hilltop Securities.

G. Mayor Coleman

Discuss and take action with regards to **Resolution No. 2017-04, a resolution by the City Council of the City of Westworth Village, Texas; Ordering a bond election for capital improvements to be held on May 6, 2017; providing for the conduct and the giving notice of the election; providing an effective date; and enacting other provisions relating to the subject.**

Motion to approve Resolution No. 2017-04, a resolution by the City Council of the City of Westworth Village, Texas; Ordering a bond election for capital improvements to be held on May 6, 2017; providing for the conduct and the giving notice of the election; providing an effective date; and enacting other provisions relating to the subject.

H. Mayor Coleman

Discuss and take action with regards to **Ordinance No. 53-A, an amendment to the existing ordinance of the City of Westworth Village amending Chapter 8, Article 8.03.001, of the Westworth Village Code of Ordinances, modifying the exemptions therein.** *(This item is an amendment to Ordinance No. 53, approved February 22, 1960. The changes included have to do with the discharge of firearms within the city limits by a police officer.)*

Motion to approve Ordinance No. 53-A, an ordinance of the City of Westworth Village amending Chapter 8, Article 8.03.001, of the Westworth Village Code of Ordinances, modifying the exemptions therein.

I. Mayor Coleman

Discuss and take action with regards to the **contract with Kimley Horn and Associates including alley designs between Dennis Avenue, Carb Drive, Aton Drive, Tracyne Drive, Coleman Street, Pollard Street, Lyle Street, Straley Avenue and Trigg Drive encompassed between Roaring Springs Road and Tanny Street.**

Motion to approve the contract with Kimley Horn and Associates including alley designs between Dennis Avenue, Carb Drive, Aton Drive, Tracyne Drive, Coleman Street, Pollard Street, Lyle Street, Straley Avenue and Trigg Drive encompassed between Roaring Springs Road and Tanny Street.

J. Mayor Coleman

Discuss and take action with regards to the **contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for the collection of delinquent taxes.** *(David Crawford with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. is here to discuss Action Item I and Action Item J.)*

Motion to approve the contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for the collection of delinquent taxes.

K. Mayor Coleman

Discuss and take action with regards to **Resolution No. 2017-05, a resolution providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07 and 33.08.** *(This item will be published in the paper after approval per §3.07.(1).)*

Motion to approve Resolution No. 2017-05, a resolution providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07 and 33.08.

L. Mayor Coleman

Discuss and take action with regards to **setting a workshop date and time for March 7, 2017. The discussion will be future development.** (*This meeting will be subject to the Open Meetings Act, Tex. Gov't Code Chapter 551. However, this will be a workshop only with no action items on agenda.*)

Motion to have a City Council Workshop dated March 7, 2017 at _____ (time).

If anyone would like further explanation of any of the above items, please give me a call on my cell phone 817-538-2903 or the office phone 817-710-2525. Roger Unger, City Administrator/Director of Finance.

EXECUTIVE SESSION

Convene into executive session to deliberate the following items:

- 1) **Section 551.071 – Consultation with Attorney pursuant to Texas Government Code Section 551.071 – Receive legal advice from the City Attorney concerning liability matters in which the duty of the City Attorney to the City's governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.**
- 2) **Section 551.074 – Personnel Matters pursuant to Texas Government Code Section 551.074 – Discuss the Planning and Zoning Commission and Police personnel matters.**

Action Items Continued

M. Mayor Coleman

Consider any action taken in Executive Session.

7. 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.

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) 710-2526 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 10th day of February, 2017, at 4pm, in accordance with Chapter 551 of the Texas Government Code.

Holly G Owens, City Secretary