

REGULAR CITY COUNCIL MEETING AGENDA

NOVEMBER 8, 2016
PRE-COUNCIL SESSION: 5:45 PM
REGULAR SESSION: 6:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

CALL TO ORDER

PRE-COUNCIL SESSION:
Discussion of Agenda Items

INVOCATION & PLEDGE OF ALLEGIANCE

OPEN PUBLIC HEARING #1

Discuss and take action with regard to **Preliminary Plat for Lots 1-33, Block 1, Seymour Addition on approximately 6.68 acres located at 105 Seymour Street through 313 Seymour Street; AKA 5901 White Settlement Road; Connelly, Cornelius Survey, Abstract 3198, Tract 4C, Westworth Village, Tarrant County, TX. [This item requires one public hearing both by Planning and Zoning and City Council] Planning and Zoning Commission discussed and acted upon this case, November 7, 2016. This case was advertised in the local paper and notification letters were sent out per Texas Local Gov't Code Section 211.007.**

CLOSE PUBLIC HEARING #1

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 – October 11, 2016

B. Approval of October's Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES SEPTEMBER 2016	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC
Monthly Revenue	\$265,091	\$121,033	\$0	\$39,585	\$20,077	\$160	\$199,273
Monthly Disbursement	\$266,072	\$78,331	\$299,691	\$37,930	\$1,500	\$783	\$190,095
Cash on Hand	\$525,402	\$75,632	\$2,473	\$56,124	\$86,062	\$243,724	\$84,016
TexPool	\$373,718	\$229,264	\$58,145	\$234	\$23,530	\$176,382	N/A
Money Market	\$450,000	\$500,000	N/A	N/A	\$360,000	\$1,675,000	N/A

- Variance Report

3. Staff Updates:

A. Kevin Reaves, Police Chief

- PD Reports

B. Nader Jeri, Building Official

- Code Enforcement Report
- Building Inspection Report

C. Rhonda Hines, Librarian

- Library Report

D. Sterling Naron, Parks & Golf Operations Supervisor

- Golf Club Report

E. David Curwen, Director of Community Development

- Community Development Report
- Public Works Service Order Report

F. Roger Unger, City Administrator

- Capital Projects/Infrastructure
- TAP Grant Update
- Budget/Disbursements

4. Committee Updates:

A. Finance Committee – Steve Beckman, Chair

B. Library Committee - Jill Patton, Chair

C. Ordinance Committee - Mike Coleman, Chair

D. Vision Committee - Steve Beckman, Chair

5. Public Information

A. Communications:

B. Announcements:

C. Proclamations:

- **Veteran's Day – November 11, 2016**

6. Action Items:

A. Mayor Yeager

Discuss and take action to approve **Resolution No. 2016-12, Designating the Official Newspaper of the City of Westworth Village. River Oaks News, a publication of Suburban Newspaper, Inc., is hereby designated as the City's official newspaper.** The City is required by State Law to designate an official newspaper. This is an annual requirement.

B. Mayor Yeager

Discuss and take action with regard to **Preliminary Plat for Lots 1-33, Block 1, Seymour Addition on approximately 6.68 acres located at 105 Seymour Street through 313 Seymour Street; AKA 5901 White Settlement Road; Connelly, Cornelius Survey, Abstract 3198, Tract 4C, Westworth Village, Tarrant County, TX.** This will be the first look at the proposed development on the old ARI property. Given the size and complexity of this development, the P&Z and Council will also review and approve a final plat in conjunction with the PD process.

C. Mayor Yeager

Discuss and take action with regard to **Ordinance 402, an Ordinance of the City of Westworth Village, Texas amending Chapter 7, "Municipal Court," Article 7.01, "General Provisions," of the City Code of Ordinances to provide for the addition of a collection fee of thirty percent (30%) to be added to each item for which such collection fee is authorized by Texas Code of Criminal Procedure 103.0031; Providing that this ordinance shall be cumulative of all ordinances; Providing a severability clause; Providing for publication in the official newspaper; And providing an effective date.** Our previous collection agency went defunct. We have been looking at several different alternatives and potential collection firms to perform this service for us. Perdue, Brandon Fielder Collins and Mott have been in business for a long time with a very good reputation. I have had personal experience with the firm in a prior City and recommend we employ them as our collection firm. We are required to adopt the collection fee by Ordinance.

D. Mayor Yeager

Discuss and take action with regard to **Ordinance 403, an ordinance of the City of Westworth Village, Texas pursuant to Tex. Health and Safety Code §773.051. which provides that local governments may establish standards for ambulances, and pursuant to Tex. Gov’t Code Chapter 791, which authorizes combinations of Local Government Units to contract for the provision of governmental services, including the creation of administrative agencies to promote public health and welfare.** This allows us to become part of the First Responder coalition under the auspices of the Med Star Contract.

7. Executive Session:

Convene into executive session to deliberate the following items:

- 1) Pursuant to Texas Government Code, Chapter 551.072 Deliberations about Real Property: Purchase and/or Sale of Real Property.**
- 2) Pursuant to Texas Government Code, Chapter 551.074 Deliberations about Personnel Matters: Hire process for Deputy Administrator.**

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.

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 4th day of November, 2016, at 4pm, in accordance with Chapter 551 of the Texas Government Code.

Holly G Owens, City Secretary