

REGULAR CITY COUNCIL MEETING AGENDA

DECEMBER 13, 2016
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

OPEN PUBLIC HEARING #1

The adoption of **Ordinance No. 404, granting to ONCOR Electric Delivery Company, LLC, it's 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-ways) 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 requires one public hearing.]

CLOSE PUBLIC HEARING #1

OPEN PUBLIC HEARING #2

Discuss and take action with regard to **Resolution 2016-13, A resolution of the City of Westworth Village, Texas, adopting a written compensation and per diem policy for Mayor.** [This requires one public hearing.]

CLOSE PUBLIC HEARING #2

EXECUTIVE SESSION:

Convene into executive session to deliberate the following items:

- 1) **Pursuant to Texas Government Code, Chapter 551.074 Deliberations about Personnel Matters: Mayor Compensation and/or Per Diem.**
- 2) **Pursuant to Texas Government Code, Chapter 551.071 Consultation with Attorney**

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.

FUND BALANCES SEPTEMBER 2016	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC
Monthly Revenue	\$150,391	\$101,457	\$54,116	\$40,827	\$18,022	\$0	\$109,370
Monthly Disbursement	\$319,240	\$99,100	\$233,405	\$73,260	\$0	\$4,904	\$234,580
Cash on Hand	\$372,528	\$79,023	\$23,184	\$45,057	\$86,062	\$164,112	\$10,416
TexPool	\$384,794	\$229,339	\$58,164	\$234	\$42,360	\$176,440	N/A
Money Market	\$450,000	\$500,000	N/A	N/A	\$360,000	\$1,675,000	N/A

A. Approval of the Minutes:

- Regular Council Meeting – November 8, 2016

B. Approval of November’s Financial Reports:

- TexPool Report
- A/P Disbursements
- 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. Tony Collins, 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

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, Holly Owens, City Secretary

A. Communications:

- **Library/Community Center architectural drawings will be presented at January City Council Meeting.**
- **Dan Kessler with COG is here to give a presentation regarding Hwy 183/Westworth Blvd.**

B. Announcements:

- **Time Capsule – 75th Anniversary**
- **Commissioner JD Johnson – Tarrant County Resolution**

C. Proclamations:

6. Action Items:

A. Mayor Yeager

Discuss and take action to approve **Ordinance No. 404, granting to ONCOR Electric Delivery Company, LLC, it's 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-ways) 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.**

B. Mayor Yeager

Discuss and take action with regards to **Warrant Study for the light at the intersection of Roaring Springs and Seymour.**

C. Mayor Yeager

Discuss and take action with regard to **the Change Orders for inclusion of the shared use path along Roaring Springs and the inclusion of the approaches of Pecan and Sky Acres with the Lyle, Straley & Trigg project.**

D. Mayor Yeager

Discuss and take action with regards to **the Revised Cost Estimate on the trail system.**

E. Mayor Yeager

Discuss and take action with regard to **Resolution 2016-13, A resolution of the City of Westworth Village, Texas, adopting a written compensation and per diem policy for Mayor.**

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 9th day of December, 2016, at 4pm, in accordance with Chapter 551 of the Texas Government Code.

Holly G Owens, City Secretary