

## **REGULAR CITY COUNCIL MEETING AGENDA**

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**JANUARY 10, 2017**  
**PRE-COUNCIL SESSION: 6:45 PM**  
**REGULAR SESSION: 7:00 PM**

**MUNICIPAL COMPLEX**  
**COUNCIL CHAMBERS**  
**311 BURTON HILL ROAD**

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### **CALL TO ORDER**

**PRE-COUNCIL SESSION:**  
**Discussion of Agenda Items**

### **INVOCATION & PLEDGE OF ALLEGIANCE**

### **EXECUTIVE SESSION**

**Convene into executive session to deliberate the following items:**

- 1) Section 551.071 – Consultation with Attorney – Receive legal service from the City Attorney concerning potential lawsuit.**
- 2) Section 551.074 – Personnel Matters – Appointment to fill vacancy of the Mayor and City Council Place 5.**

### **REGULAR SESSION:**

- 1. Consider any action discussed in Executive Session.**
- 2. Consider acceptance of resignation letter from Anthony Yeager as Mayor of the City of Westworth Village, Texas.**
- 3. Consider and appoint Michael R. Coleman to the Office of Mayor for the remainder of the current term ending in May of 2017.**
- 4. Consider and appoint Dr. Dan Novak to fill Place 5 on City Council for the remainder of the current term ending in May of 2017.**
- 5. Judge Ken Gordon administer oath of office to appointees.**
- 6. Approval of the Agenda.**

<b>FUND BALANCES DECEMBER 2016</b>	<b>GENERAL</b>	<b>WATER</b>	<b>CAPITAL PROJECTS</b>	<b>CRIME CONTROL</b>	<b>DEBT SERVICE</b>	<b>WRA</b>	<b>HCGC</b>
<b>Monthly Revenue</b>	\$367,725	\$110,580	\$14,448	\$40,348	\$115,525	\$0	\$89,245
<b>Monthly Disbursement</b>	\$260,861	\$83,810	\$24,400	\$48,583	\$0	\$8,704	\$125,377
<b>Cash on Hand</b>	\$51,389	\$94,469	\$13,232	\$32,790	\$86,062	\$161,652	\$12,676
<b>TexPool</b>	\$507,793	\$229,428	\$58,187	\$234	\$157,905	\$176,508	N/A
<b>Money Market</b>	\$350,000	\$500,000	N/A	N/A	\$360,000	\$1,675,000	N/A

**7. 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 – December 13, 2016

**B. Approval of December’s Financial Reports:**

- TexPool Report
- A/P Disbursements
- Variance Report

**3. Staff Updates:**

**A. Kevin Reaves, Police Chief**

- PD Reports
- Swear in Officer Laura Collins
- Honor Corporal Darren Clark

**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. Sterling Naron, Deputy City Administrator**

- Public Works Service Order Report

**G. Roger Unger, City Administrator**

- Capital Projects/Infrastructure
- TAP Grant Update

**H. Holly Owens, City Secretary**

- Election 2017: Mayor, Council Member Place 1 and Council Member Place 5 are up for election. Candidate packets are available at City Hall.

**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: Roger Unger**

- **Library/Community Center sample architectural renderings presented by Michael Hoffer with Hahnfeld Hoffer Stanford**

**B. Announcements: Holly Owens**

- **Time Capsule – River Oaks News update**

**C. Proclamations: Holly Owens**

- **School Choice Week**

**6. Action Items:**

**A. Mayor Coleman**

Discuss and take action with regards to **Resolution #2017-01, a Resolution of the City of Westworth Village, Texas appointing City Investment Officers and rescinding a previously appointed investment officer.**

**B. Mayor Coleman**

Discuss and take action with regards to **Warrant Study for the light at the intersection of Roaring Springs and Seymour.** Alex Garcia with Freese & Nichols is here to present. *This item was tabled on December 13, 2016.*

**C. Mayor Coleman**

Discuss and take action with regards to **Resolution 2017-02, a resolution and election order of the City of Westworth Village, Texas, calling a general election to be held on May 6, 2017 to elect Mayor and City Council Places 1 and 5; approving a joint election agreement between Tarrant**

**County and the City of Westworth Village Texas; providing procedures for the conduct of the election; and providing an effective date.**

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 551.072 – Real Property – The sale of real property.**
- 2) Section 551.071 – Consultation with Attorney – Receive legal service from the City Attorney concerning potential lawsuit.**

**A. Consider any action discussed 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 6<sup>th</sup> day of January, 2017, at 4pm, in accordance with Chapter 551 of the Texas Government Code.*

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**Holly G Owens, City Secretary**