



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
817.710.2500 • Fax 817.710.2501

CITY COUNCIL MEETING AGENDA

JUNE 12, 2018
PRE-COUNCIL: 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:

Public Hearing to receive citizen comments and input regarding a zoning request to amend PD4 to allow 40-foot building heights and minimum 6:12 roof pitch on all lots in the Westworth Falls Subdivision, Westworth Village, Tarrant County, Texas. *(This is the second of two public hearings, the first was held at the Planning and Zoning Commission on May 31, 2018.)*

CLOSE PUBLIC HEARING

PUBLIC HEARING #2:

Public Hearing to receive citizen comments and input regarding the zoning request to amend PD4 to allow a 5-foot first story and 20-foot second story rear setback on all lots and prohibiting second story rear windows on Block B, Lots 1-5, 7-18; Block C, Lots 1-2, 9-14; Block E, Lot 1 of the Westworth Falls Subdivision Westworth Village, Tarrant County, Texas. *(This is the second of two public hearings, the first was held at the Planning and Zoning Commission on May 31, 2018.)*

CLOSE PUBLIC HEARING

PUBLIC HEARING #3:

To receive input from citizens regarding the Adopted Fiscal Year 2018-2019 CCPD Budget. *(The Council is required to hold this public hearing even though the CCPD held a public hearing before adopting the budget.)*

CLOSE PUBLIC HEARING

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:

- Council Meeting – May 8, 2018
- Special Council Meeting – May 14, 2018

B. Approval of January’s Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES May 2018	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC
Monthly Revenue	\$213,453	\$119,907	\$5,000	\$48,451	\$2,258	\$0	\$151,360
Monthly Disbursement	\$215,751	\$87,220	\$34,201	\$27,993	\$0	\$72,359	\$133,576
Cash on Hand	\$127,360	\$359,194	\$40,904	\$115,248	\$1436	\$153,302	\$100,763
TexPool	\$279,950	\$81,384	\$155,594	\$238	\$749,809	\$163,730	N/A
Money Market	\$350,000	\$500,000	N/A	N/A	\$129,000	\$1,325,000	N/A

3. Staff Updates:

A. Kevin Reaves, Police Chief

- PD Reports

B. Nader Jeri, Building Official

- Code Enforcement & Building Inspection Reports

C. Courtney Jackson, Librarian

- Library Report

D. Joey Alvarez, Public Works Director

- Public Works Report

E. David Curwen, Director of Community Development

- Hawks Creek Golf Course Report
- Community Development Report

F. Sterling Naron, City Administrator

- TAP Grant Update

4. Public Information:

A. Announcements:

- **City offices will be closed on Wednesday, July 4th in observance of Independence Day**

B. Meetings:

- **WRA Committee Meeting, July 10th at 5:30pm**
- **Finance Committee Meeting, July 10th, at 6:00pm**
- **Regular Council Meeting, July 10th, at 7:00pm**

5. 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.

EXECUTIVE SESSION

Convene in closed executive session to deliberate the following items:

- A. Personnel Matters pursuant to Texas Government Code Section 551.074.
Discuss the annual appointment of the Mayor Pro-Tem position.**
- B. Personnel Matters pursuant to Texas Government Code Section 551.074.
Discuss the appointment of a member to the Planning and Zoning Commission.**

Re-convene in Regular Session

REGULAR SESSION:

6. Action Items:

A. Mayor Coleman

Discuss and take action **to appoint a Mayor Pro-Tem.** *(In accordance with LGC 22.037(b) the Mayor Pro-Tem is an annual appointment.)*

B. Mayor Coleman

Discuss and take action **to appoint a member to the Planning and Zoning Commission.**

C. Mayor Coleman

Discuss and take action **to appoint the Chair of the Westworth Redevelopment Authority.**

D. Mayor Coleman

Discuss and take action **on the zoning request to amend PD4 to allow 40-foot building heights and minimum 6:12 roof pitch on all lots in the Westworth Falls Subdivision, Westworth Village, Tarrant County, Texas.** *(The Planning and Zoning Commission recommended the council deny the 40-foot building heights and approved the 6:12 roof pitch on May 31, 2018.)*

E. Mayor Coleman

Discuss and take action **on the zoning request to amend PD4 to allow 5-foot first story and 20-foot second story rear setback on all lots and prohibiting rear second story windows on Block B, Lots 1-5, 7-18; Block C, Lots 1-2, 9-14; Block E, Lot 1 of the Westworth Falls Subdivision Westworth Village, Tarrant County, Texas.** *(The Planning and Zoning Commission recommended the council deny the request on May 31, 2018.)*

F. Mayor Coleman

Discuss and take action **on the Fiscal Year 2018-2019 CCPD Budget, as submitted by the CCPD.** *(The Council is required to approve or reject the budget as presented.)*

G. Mayor Coleman

Review and discuss **the Fiscal Year 2018-2019 General Fund Budget, as submitted by the Finance Department.**

H. Mayor Coleman

Discuss and take action **on the request to renew the Progressive Waste contract.**

I. Mayor Coleman

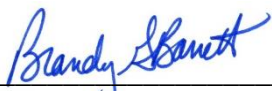
Discuss and take action **to put a short hold on the trail system project.**

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, and City website, on this, the 8th day of June 2018, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, City Secretary

