



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

**CITY COUNCIL MEETING AGENDA**

**FEBRUARY 13, 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:**

**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 – January 9, 2018

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

- TexPool Report
- A/P Disbursements

<b>FUND BALANCES January 2018</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>	\$664,049	\$104,808	\$11,482	\$45,601	\$480,523	\$192	\$73,137
<b>Monthly Disbursement</b>	\$272,809	\$95,114	\$462,193	\$67,252	\$1,500	\$1,339	\$124,261
<b>Cash on Hand</b>	\$1,074,381	\$256,607	\$43,630	\$45,256	\$254,517	\$298,322	\$18,102
<b>TexPool</b>	\$324,292	\$80,995	\$309,289	\$237	\$610,807	\$162,948	N/A
<b>Money Market</b>	\$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
- 2017 Annual 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**

- Capital Projects/Infrastructure
- TAP Grant Update
- Audit Results
- 5-Year Plan

**4. Committee Updates:**

**A. Finance Committee** – Steve Beckman, Chair

**B. Vision Committee** – Steve Beckman, Chair

**C. Library Committee** – Tiffany Aller, Chair

**D. Ordinance Committee** – Dan Novak, Chair

**5. Public Information:**

**A. Announcements:**

**1. MEETINGS:**

- **Planning and Zoning Meeting, March 1<sup>st</sup>, at 5:30pm**
- **Regular Council Meeting, March 13<sup>th</sup>, at 7:00pm**

**2. MISCELLANEOUS:**

- **City offices will be closed on February 19<sup>th</sup> in observance of President's Day**
- **Last day to file an application to be on the General Election ballot is February 16<sup>th</sup> by 5:00pm.**

**6. Action Items:**

**A. Mayor Coleman**

Discuss and take action on the **Fiscal Year 2016-2017 Audit**. *(This item will be presented and reviewed at the Finance Committee Meeting scheduled to start at 6:00pm preceding the Council Meeting.)*

**B. Mayor Coleman**

Discuss and take action on **Resolution 2018-02 Supporting the Implementation of *Joining Forces*, the 2017 Joint Land Use Study**, a collaborative process among local governments, military installations, stakeholders, and citizens to identify and mitigate encroachment issues that may affect current and future military missions and surrounding communities and to establish a dialogue between these parties concerning common interests, education, and planning. *(Representatives from NCTCOG will be speaking to this resolution.)*

**C. Mayor Coleman**

Discuss and take action **regarding the Final Plat for Westworth Village Plaza; Block 1, Lots 1-7; C. Connelly Survey, Abstract 319, addressed as 6500 Westworth Blvd, Westworth Village, Tarrant County, Texas.**

**D. Mayor Coleman**

Discuss and take action **regarding the Site Plan for Panera Bread; Block 1, Lot 2, Alta Mere Crossing, C. Connelly Survey, Abstract 319, addressed as 6505 Westworth Blvd, Westworth Village, Tarrant County Texas.** *(The submitted site plan is in compliance with the Planning and Zoning Ordinances as submitted and must be approved.)*

**7. Citizen Comments:**

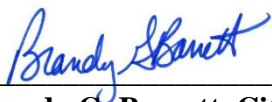
*This is an opportunity for citizens to address the Council on any matter, whether it is or is not posted on the agenda. The Council is not permitted to discuss or take action on any presentations made to the Council concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes 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, and City website, on this, the 9<sup>th</sup> day of February 2018, by 5pm, in accordance with Chapter 551 of the Texas Government Code.*



**Brandy G. Barrett, City Secretary**

