



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

**CITY COUNCIL MEETING AGENDA**

**OCTOBER 10, 2017**  
**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**

**REGULAR SESSION:**

**INVOCATION & PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC HEARING #1**

Public Hearing to discuss the Replat of Lots 11A, 12 and 13 of Valley Acres Addition, commonly known as 5717, 5723 and 5725 Randolph Court, increasing the number of Lots from three (3) to five (5). *(This is the second of two Public Hearings; the first was held at the Planning and Zoning Meeting on October 5, 2017.)*

**CLOSE PUBLIC HEARING #1**

**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:**

- Special Council Meeting – September 26, 2017

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

- TexPool Report
- A/P Disbursements

<b>FUND BALANCES Sept 2017</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>	\$868,407	\$106,289	\$93299	\$41,642	\$85,791	\$253,715	\$135,757
<b>Monthly Disbursement</b>	\$615,503	\$296,808	\$366,630	\$31,760	\$0.00	\$323,146	\$224,011
<b>Cash on Hand</b>	\$621,597	\$86,601	\$60,038	\$72,537	\$84,569	\$386,053	\$82,640
<b>TexPool</b>	\$233,566	\$80,774	\$1,306,565	\$236	\$145,002	\$162,502	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

#### B. Nader Jeri, Building Official

- Code Enforcement Report
- Building Inspection Report

#### C. Courtney Jackson, Librarian

- Library Report

#### D. Joey Alvarez, Public Works Director

- Public Works Service Order 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
- FY 2016-2017 Budget Summary

### 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, November 1, 2017 at 5:30pm**
- **Regular Council Meeting, November 14<sup>th</sup>, at 7:00pm**
- **Veteran's Day – November 11<sup>th</sup>**

**2. MISCELLANEOUS:**

- **City Offices closed in observance of Veteran's Day on November 10<sup>th</sup>**
- **City Offices closed for Thanksgiving on November 23<sup>rd</sup> and 24<sup>th</sup>**

**3. PROCLAMATION:**

- **Veteran Day, November 11<sup>th</sup>**

**6. Action Items:**

**A. Mayor Coleman**

Discuss and take action to pass **Resolution No. 2017-19, designating The Fort Worth Star-Telegram, as the City's official newspaper, for Fiscal Year 2017-2018.** *(This is an annual designation, performed at the beginning of each fiscal year.)*

**B. Mayor Coleman**

Discuss and take action to **approve the Replat of Lots 11A, 12 and 13 of Valley Acres Addition, commonly known as 5717, 5723 and 5725 Randolph Court, increasing the number of Lots from three (3) to five (5).** *(The proposed plat meets all City Ordinances, has been approved by the Planning and Zoning Commission and should be approved.)*

**C. Mayor Coleman**

Discuss and take action to **approve an equipment lease agreement with Marlin Finance Company, for a 48-month lease of Police Department 10 car dashboard mounted cameras and 20 body worn cameras, totaling \$120,467.52.** *(This is a budgeted item to replace outdated equipment.)*

**7. Executive Session:**

**Convene into executive session to receive input from the City's Attorney to deliberate contemplated litigation, pursuant to Texas Government Code, Chapter 551.071: Consultation with Attorney regarding pending or contemplated litigation, in relation to city infrastructure.**

**8. Action Item:**

**A. Mayor Coleman**

Discuss and take action **with respect to contemplated litigation, as discussed in Executive Session.**

**9. 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.*

If anyone would like further explanation of any of the above items, please contact Sterling Naron, City Administrator/Director of Finance at 817-710-2517.

**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 6<sup>th</sup> day of October 2017, by 5pm, in accordance with Chapter 551 of the Texas Government Code.*



**Brandy G. Barrett, City Secretary**

