



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

CITY COUNCIL MEETING AGENDA

OCTOBER 9, 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

OPEN PUBLIC HEARING #1

Public Hearing to receive citizen comments and input regarding a Zoning Application for 285 Roaring Springs Road, to change the zoning from Office "O" to Large Lot Single Family Residential "SF-A". *(This is the second of two public hearings. The first hearing was held on September 11th at 5:30pm.)*

CLOSE PUBLIC HEARING #1

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:

- Special Council Meeting – September 25, 2018

B. Approval of Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES Sept 2018	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC
Monthly Revenue	\$13,082	\$141,753	\$92,368	\$42,586	\$114,900	\$264,380	\$146,125
Monthly Disbursement	\$587,766	\$438,513	\$408,576	\$35,872	\$500	\$271,193	\$275,709
Cash on Hand	\$543,780	\$188,211	\$68,975	\$57,564	\$114,836	\$74,067	\$58,877
TexPool	\$45,243	\$82,023	\$141,806	\$240	\$21,580	\$165,015	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. Cass Callaway, Municipal Court Judge

- Court Report

C. Nader Jeri, Building Official

- Code Enforcement & Building Inspection Reports

D. Courtney Jackson, Librarian

- Library Report

E. Joey Alvarez, Public Works Director

- Public Works Report

F. David Curwen, Director of Community Development

- Hawks Creek Golf Course Report
- Community Development Report

G. Sterling Naron, City Administrator

- TAP Grant Update
- Variance Report

4. Advisory Board and Committee Updates:

A. Finance – Kelly Jones, Chair

B. Vision – John Davies, Chair

C. Library – Tiffany Aller, Chair

D. Ordinance – Sharon Schmitz, Chair

5. Public Information:

A. Announcements

- **CPR/First Aid “Stop the Bleed” Training, October 13th, at noon, provided by MedStar in the Community Room**
- **Joint TxDOT/NCTCOG Trial System Public Hearing, October 29th, at 6:00pm in the North Richland Hills Grand Hall.**
- **City Offices closed in observance of Veteran’s Day on November 12th**

B. Meetings:

- **Council Meeting, November 13th, at 7:00pm**

C. Proclamations:

- **Municipal Court Week, November 5-9, 2018**

6. 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.

REGULAR SESSION:

7. Action Items:

A. Mayor Coleman

Discuss and take action on the Zoning Application from Elm South LLC, to change the zoning of one lot located at 285 Roaring Springs Road, from Office “O” to Large Lot Single Family Residential “SF-A”.

B. Mayor Coleman

Discuss and take action on Resolution No. 2018-09, designating The Fort Worth Star-Telegram, as the City’s official newspaper, for Fiscal Year 2018-2019. *(This is an annual designation, performed at the beginning of each fiscal year.)*

C. Mayor Coleman

Discuss and take action to appoint Steve Beckman to the Planning and Zoning Commission, to complete the term vacated by Michael Lewis.

D. Mayor Coleman

Discuss and take action on Ordinance 439 modifying Section 3.06.007 of the Code of Ordinances to reflect the current Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) date of March 21, 2019. *(This action is required to maintain our eligibility in the National Flood Insurance Program (NFIP).)*

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 5th day of October 2018 at 5:00pm, complying with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, City Secretary

