

CALL TO ORDER & INTRODUCTION OF MEMBERS

CITIZEN COMMENTS

This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations 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.

BRIEFING & ACTION ITEMS:

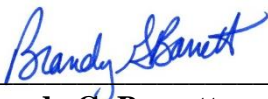
- A. Approval of the April 8, 2021, meeting minutes.
- B. Review committee responsibilities.
- C. Review and discuss the citywide drainage study results.
- D. Review and discuss the street needs on the north side of Westworth Blvd, those streets without curb and gutters.
- E. Receive and discuss briefing from Hilltop Securities, regarding project funding sources, best practices, limitations, and processes.
- F. The next meeting tentatively scheduled for December 9th.

ADJOURN:

The board 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.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. 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 1st day of November 2021, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett
City Administrator/City Secretary





April 4, 2021

6:30 PM

Council Chambers

ATTENDEES:

Michael Dingman	Chairman
Abe Elizondo	Member
J. D. Ambrose	Member
Halden Griffith	Member
Brian Libbey	Member
John Robinson	Member
Elisa Greubel	Recording
Mike Murray	City Administrator
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief

ABSENT: Tony Zarate Member

CALLED TO ORDER at 6:30pm by Mayor Jones.

CITIZEN COMMENTS

Comments were made by:

John Hendrix (5812 Tracyne)

ACTION ITEMS:

- A. Approval of the June 4, 2020 meeting minutes.
Motion to approve the meeting minutes from June 4, 2020.
 - **MADE** by Halden Griffith. **SECOND** by Abe Elizondo.**Motion passed** by a vote of 7 Ayes and 0 Nays.

- B. Discuss and take action on the resurfacing of Roaring Springs Road. *(The funds for this project were included in the current fiscal year budget, and if approved the city will pay for the materials and Tarrant County will supply the labor and equipment via an interlocal agreement program.)*
 - Mike Murray briefly reviewed the project and noted that \$390,000 was in the budget.**Motion to recommend council approve the Roaring Spring Road resurfacing project.**
MADE by Abe Elizondo. **SECOND** by John Robinson.
Motion passed by a vote of 7 Ayes and 0 Nays.

- C. Discuss the process for updating the Comprehensive Zoning Plan for the city.
No action was taken.

- D. Discuss the golf course clubhouse structure and facility needs.
No action was taken.

- E. The next meeting will be scheduled as needed.

ADJOURNED at 6:59pm.

MINUTES APPROVED on this day, the 4th day of November 2021.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy G. Barrett, TMRC
City Administrator/City Secretary

**Staff Recommendation:**

No recommendations at this time, the purpose of today's meeting is to start the process.

C. Drainage Study Prior Action:

Council received the study results and details report. The report can be found at on the city's website:
https://drive.google.com/file/d/1Eh8OZ4lqg1_SZve6kevilgYX2QOLNI7c/view

D. Streets North of Westworth Blvd Prior Action:

Residents appear to be split about wanting and not wanting to improve city streets to including curb and gutter. Actions will affect drainage. So these actions should be considered in conjunction with the drainage study.

E. Project Financing:

I have invited John Martin from Hilltop Securities, who manages the city's debt/bonds, and asked them to prepare an overview of funding sources and potential options. Bond funds should be spent within 36 months, so I have asked John to provide a payment schedule for \$5M over a 25 year period. In addition, to aid in the discussion, Committee Chairman Phillip Poole has put together the attached spreadsheet.

I'll be happy to discuss this further with you individually, if you have any questions prior to the council meeting.

Brandy

Westworth Village Infrastructure Improvement Plan

Drainage Phases	1	2	3	4	5	6	7	8	9	10	Total
Critical	\$ 4,345,000	\$ 693,000	\$ 1,474,000	\$ 1,650,000	\$ 1,265,000	\$ 1,936,000	\$ 407,000				\$ 11,770,000
Non-critical								\$ 1,958,000	\$ 264,000	\$ 231,000	\$ 2,453,000

Complete New Drainage Infrastructure	\$ 11,770,000
North Side Curb and Roads	\$ 5,000,000
Total	\$ 16,770,000
% Net Revenue Lever	25%

Potential 7 Year Plan Funding	2022	2023	2024	2025	2026	2027	2028
Year #	1	2	3	4	5	6	7
Half of Current Cash Reserves	\$ 1,539,916						
x% of Yearly Net Revenue	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606
2022 Budget Net Revenue	\$ 510,422						
Grant Fund Dollars	\$ 641,000						
Total From City Funds and Revenue	\$ 3,074,154						
Additional Funds Needed	\$ 13,695,846						

Potential 8 Year Plan Funding	2022	2023	2024	2025	2026	2027	2028	2029
Year #	1	2	3	4	5	6	7	8
Half of Current Cash Reserves	\$ 1,539,916							
x% of Yearly Net Revenue	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606
2022 Budget Net Revenue	\$ 510,422							
Grant Fund Dollars	\$ 641,000							
Total From City Funds and Revenue	\$ 3,201,760							
Additional Funds Needed	\$ 13,568,241							

Potential 10 Year Plan Funding	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Year #	1	2	3	4	5	6	7	8	9	10
Half of Current Cash Reserves	\$ 1,539,916									
x% of Yearly Net Revenue	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606	\$ 127,606
2022 Budget Net Revenue	\$ 510,422									
Grant Fund Dollars	\$ 641,000									
Total From City Funds and Revenue	\$ 3,456,971									
Additional Funds Needed	\$ 13,313,030									

Storm Water Drainage Charge ?

