

CALL TO ORDER

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 – February 8, 2022

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES Feb 2022	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$221,362	\$124,427	0	0	0	0	\$72,010	0	0
Disbursement *	\$242,025	\$96,830	0	\$46,574	\$17,700	\$82,109	\$83,152	\$7,836	0
Cash on Hand	\$1,083,411	\$1,185,672	\$405,379	\$224,462	\$3,104	\$59,464	\$498,233		\$26,774
TexPool	\$1,558,455	\$84,763	\$24,959	\$247	\$955,867	\$749,940	0	0	0
Money Market	\$350,000	\$500,000	0	0	\$129,000	\$728,362	0	0	\$1,387,782

** Month end closings and bank reconciliation pending.*

3. Staff Updates:

- A. Kevin Reaves, Chief of Police
- B. Cody Cooke-Morse, Public Works Director
- C. Mike Krsnak, Hawk Creek Golf Pro
- D. Brandy Barrett, City Administrator

4. Mayor’s Report *(A recap of the mayors previous 30 days in office.)*

5. Committee Updates *(A recap of the meetings held in the previous 30 days.)*

6. Public Information:

A. Announcements and Proclamations

- Melva Campbell Park fundraiser forms are available at city hall and on the website.
- The last day to file an application to be on the General Election ballot is 5PM, February 18th.

B. Meetings

- Planning and Zoning meeting, March 29th at 6:00pm
- Regular Council meeting, April 12th at 7:00pm

C. 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. To address the Council, submit a Public Comment Form to the City Secretary prior to the Citizen Comments portion of the meeting, and you will be called to the podium to 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. Public Comment Forms are located in the lobby and online.

7. Public Hearings, Briefings and Action Items:

A. Public Hearing

Public hearing to receive citizen comment and input on the rezoning of IWELLNESS ADDITION Block 1, Lot 1 commonly known as 285 Roaring Springs Road, Westworth Village TX from Single Family Residential (SF-R) to Office (O).

B. Mayor Jones

Discuss and take action **on the rezoning of IWELLNESS ADDITION Block 1, Lot 1 commonly known as 285 Roaring Springs Road, Westworth Village TX from Single Family Residential (SF-R) to Office (O).** *(The Planning and Zoning Commission met on March 3rd and recommend approval. This property was originally zoned as Office; it was rezoned to SF-A and the planned home was not built. The property has sold, and the new owners requested it be put back to Office zoning.)*

C. Mayor Jones

Discuss and take action on **Ordinance 487 authorizing the issuance of refunding bonds; appointing a pricing officer and delegating authority to finalize sale of the bonds; pledging revenues for the security of the bonds; and enacting other provisions relating to the subject.**

EXECUTIVE SESSION:

- A. Consultation with attorney pursuant to Texas Government Code Sections 551.071 and 551.072
- Deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for the expansion and operation of the publicly accessible Hawk's Creek golf course.

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 Meetings Act. A quorum of other committee, board and commission members may be present at this meeting; no action will be taken by them.

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 4th day of March 2022, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, TRMC
City Administrator/City Secretary

