

## REGULAR CITY COUNCIL MEETING AGENDA

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**OCTOBER 11, 2016**

**REGULAR SESSION: 7:00 PM**

**MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
311 BURTON HILL ROAD**

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### **CALL TO ORDER**

### **PRE-COUNCIL SESSION:**

**Discussion of Agenda Items**

### **INVOCATION & PLEDGE OF ALLEGIANCE**

### **OPEN PUBLIC HEARING #1**

The adoption of **Ordinance No. 401, Approving Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, ad operate pipelines and equipment in the City of Westworth Village, Tarrant County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city; providing for the payment of a fee or charge for the use of the public right-of-way; and providing that such fee shall be in lieu of certain other fees and charges. This agreement will be effective January 1, 2017 through December 31, 2026.**

[This is the second of two public hearings].

### **CLOSE PUBLIC HEARING #1**

### **OPEN PUBLIC HEARING #2**

The adoption of **Resolution No. 2016-11, Appointing the City's Investment Officer. The City Council appoints Holly Owens, City Secretary, as an Investment Officer of the City of Westworth Village. The Council further charges that the Investment Officer diligently carries out such duties in compliance with the City's Investment Policy and other applicable state and local guidelines and statues. Said appointment shall remain in effect until rescinded by the City Council or upon termination of the Officer's employment with the City of Westworth Village. [This is first and only public hearing].**

### **CLOSE PUBLIC HEARING #2**

**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 27, 2016

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

- TexPool Report
- A/P Disbursements
- Variance Report

<b>FUND BALANCES SEPTEMBER 2016</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>	\$825,735	\$103,493	\$80,048	\$39,826	\$83,836	\$246,711	\$156,408
<b>Monthly Disbursement</b>	\$675,287	\$414,685	\$231,920	\$33,789	\$0	\$323,351	\$275,969
<b>Cash on Hand</b>	\$148,120	\$255,314	\$14,909	\$150,138	\$17,173	\$65,125	\$201,596
<b>TexPool</b>	\$353,076	\$323,186	\$68,124	\$234	\$3,451	\$176,325	N/A
<b>Money Market</b>	\$450,000	\$500,000	N/A	N/A	\$360,000	1,675,000	N/A

**3. Staff Updates:**

**A. Kevin Reaves, Police Chief**

- PD Reports

**B. Nader Jeri, Building Official**

- Code Enforcement Report
- Building Inspection Report

**C. Rhonda Hines, Librarian**

- Library Report

**D. Sterling Naron, Parks & Golf Operations Supervisor**

- Golf Club Report

**E. David Curwen, Director of Community Development**

- Community Development Report
- Public Works Service Order Report

**F. Roger Unger, City Administrator**

- Capital Projects/Infrastructure
- TAP Grant Update
- Budget/Disbursements

**4. Committee Updates:**

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

**B. Library Committee** - Jill Patton, Chair

**C. Ordinance Committee** - Mike Coleman, Chair

**D. Vision Committee** - Steve Beckman, Chair

**5. Public Information**

**A. Communications:**

**B. Announcements:**

**C. Proclamations:**

**6. Action Items:**

**A. Mayor Yeager**

Discuss and take action to **approve** The adoption of **Ordinance No. 401, Approving Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, ad operate pipelines and equipment in the City of Westworth Village, Tarrant County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city; providing for the payment of a fee or charge for the use of the public right-of-way; and providing that such fee shall be in lieu of certain other fees and charges. This agreement will be effective January 1, 2017 through December 31, 2026.**

**B. Mayor Yeager**

Discuss and take action to **approve Resolution No. 2016-11, Appointing the City’s Investment Officer. The City Council appoints Holly Owens, City Secretary, as an Investment Officer of the City of Westworth Village. The Council further charges that the Investment Officer diligently carries out such duties in compliance with the City’s Investment Policy and other applicable state and local guidelines and statues. Said appointment shall remain in effect until rescinded by the City Council or upon termination of the Officer’s employment with the City of Westworth Village.**

**7. Executive Session:**

**Convene into executive session to deliberate the following items:**

- 1) Pursuant to Texas Government Code, Chapter 551.072 Deliberations about Real Property: Purchase and/or Sale of Real Property.**

**8. Action Items continued:**

**C. Mayor Yeager**

Discuss and take action with respect to **the Purchase and/or Sale of Real Property 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.*

**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 on this, the 7th day of October, 2016, at 4pm, in accordance with Chapter 551 of the Texas Government Code.*

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**Holly Owens, City Secretary**