



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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REGULAR CITY COUNCIL MEETING MINUTES

JULY 8, 2014
REGULAR SESSION: 7:00PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

Mayor	Tony Yeager
Mayor Pro-Tem	Kelly Jones
Council Member	Jill Patton
Council Member	Steve Beckman
Council Member	Mike Coleman
City Administrator	Roger Unger
Administrative Specialist	Brandy Barrett
Administrative Assistant	Laura Pinson
Police Chief	Doug Reim
Fire Chief	Brian McKinney
Senior Chief	Don Day
HC Director of Golf	David Curwen
HC Superintendent	Sterling Naron
Code Enforcement	Ryan Studdard
Librarian	Rhonda Hines
City Attorney	Ashley Dierker

ABSENT:

Council Member	Nick Encke
City Secretary	Carol Borges

GUESTS:

Fort Worth Assistant Fire Chief	David Coble
Fort Worth Assistant Fire Chief	Sam Greif
Fort Worth Assistant Fire Chief	Pat Vasquez
Fort Worth Deputy Chief	Tim Hatch

PRE-COUNCIL SESSION: No Pre-Council Meeting was held.

REGULAR COUNCIL MEETING CALLED TO ORDER at 7:00pm by Mayor Yeager.

INVOCATION offered by City Administrator Roger Unger.
PLEDGE OF ALLEGIANCE led by Mayor Yeager.

1. Approval of the Agenda

MOTION to Approve the Agenda: Jill Patton. **SECOND:** Steve Beckman.

Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

2. Approval of the Consent Agenda:

MOTION to approve the Consent Agenda: Steve Beckman. **SECOND:** Mike Coleman.

Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

The following consent agenda items were approved:

A. Approval of the Minutes:

- Regular Council Meeting – June 10, 2014

B. Approval of June's Financial Reports:

- TexPool Report
- A/P Disbursements Report

FUND BALANCES JUNE 2014	GENERAL FUND	WATER FUND	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HAWKS CREEK GOLF CLUB
Monthly Revenue	\$233,381	\$102,968	\$95,871	\$39,047	\$89,514	\$8,427	\$180,196
Monthly Disbursement	\$189,391	\$27,606	\$233,538	\$33,329	0	\$4,001	\$312,007
TexPool Balance	\$300,244	\$322,562	\$1,512,246	\$234	\$506,828	\$391,233	N/A
Cash on Hand	\$964,611	\$435,062	\$1,190,128	\$58,142	\$682,889	\$815,540	\$723,453
CDARS Investment	\$401,689	\$448,411	N/A	N/A	N/A	\$276,923	N/A
CDARS Interest To Date	\$531	\$585	N/A	N/A	N/A	\$366	N/A

City Administrator Roger Unger welcomed the Fort Worth Fire Chiefs to the meeting. Assistant Fire Chief David Coble expressed their [joint] appreciation for the warm welcome they received at the luncheon. They are excited to be our Fire Department and look forward to a long partnership. Chief Coble introduced the other Chiefs. They departed at 7:05pm.

3. Staff Updates:

A. Doug Reim, Police Chief

- **PD Reports** – Priority Calls for Service 400, YTD 2577; 911 Calls 213; Self-initiated Calls 1176; YTD 10,049; 518 other administrative items; Citations 152; Violations 221; Jail 39; YTD 466; Westover Hills Jail 21 YTD; Lakeside Jail 50 YTD.
- Chief Reim introduced new Dispatcher Brandon Watson. He is currently a Reserve Officer and is in line to occupy our next open Police Officer position. Brandon thanked the City for the opportunity to begin his police career here and looks forward to his contribution to the City.

- Chief Reim swore in new Police Officers William Seltzer and Angel Mayorga [sworn in later due to a police call]. Both officers thanked the City for the opportunity and are excited to serve the community.

B. Ryan Studdard, Code Enforcement

- **Code Enforcement Report** – 44 Warnings, YTD 182; 0 Citations, YTD 1.
- **Building Inspection Report** – 36 Inspections, YTD 274.
Heavy tree debris was left in the commercial parking lots by recent severe storms. Public Works personnel worked quickly and efficiently to clean it up.

C. Brian McKinney, Fire Chief

- **FD Report** – 30 Calls of Service (27 in Westworth; 3 in River Oaks); YTD/END 244; 28 Incidents including 11 medical assists, and 4 EMS. Dispatched to 3 mutual aid calls outside the City, which were cancelled en route. Average response time is 5.42 minutes. 6 Sprinkler Inspections. 148 Training Hours on: Public Relations, Night Live Fire, Pipeline Emergency, Fire Behavior. 6 Fire Inspections at AL/IL by Fire Marshall. Majority of City Firefighters have been hired by White Settlement. Brush Truck Grant extended until November 11, 2014.
- Mayor Yeager thanked Chief McKinney for attending the meeting, as well as his professionalism and support throughout the transition process. Chief McKinney wished the City and Fort Worth success in this new endeavor.
- Mayor Pro-Tem Kelly Jones presented a picture of fire dept badges that he plans to present at a party later this month. He also gave Chief McKinney a fireman's ball cap from the Vail Colorado Fire Dept.

D. David Curwen, Director of Golf of the Hawks Creek Golf Club

- **Golf Club Report** – 3753 Rounds; \$177,941 Revenue; Closed 4 ½ days due to severe rain. Two record playing days of 200 players and 196 players.
- National Sheriffs Association Convention was held in Fort Worth. Members were scheduled to play the day after the heavy rainfall. Breakfast and lunch had been ordered. Sterling and course crew worked diligently to remove water from the golf course so they could play.
- Fleetwood Construction completed grass installation. Director Curwen looks forward to working with them again.

E. Rhonda Hines, Librarian

- **Library Report** – 16 Library cards issued; 345 check outs. 178 Adult patrons; 167 Children patrons; 41 Preschool Story time patrons; 34 Fun Friday patrons. Channel 11's Jeff Jameson came and presented weather and meteorology presentations to the children.

F. Roger Unger, City Administrator

- **Capital Projects/Infrastructure:** **Street projects** are nearing completion. There will be an on-site meeting with the Mayor, engineers, and contractors on Monday, July 14th, at 4pm, to discuss excessive patchwork on Tracyne East. All are welcome to attend. **The looped water line** is open and feeding the Fairways, Jet Car Wash, and AL/IL Complex.
- **Budget/Disbursements:** **TAD Preliminary Appraisal** is \$5 million less than expected at \$190 million. **Received revised gas well royalty payments.** Two people at Shady Oaks helped resolve the problem.
- Public Works Service Order Report is included in the packet.

4. Committee Updates:

- A. **Finance Committee** - Kelly Jones, Chair – Nothing to report.
- B. **Fire Dept Oversight Committee** – Kelly Jones, Chair – Nothing to report.
- C. **Library Committee** – Chair Jill Patton will schedule a committee meeting this month.
- D. **Ordinance Committee** - Mike Coleman, Chair – Nothing to report.
- E. **Vision Committee** – Chair Steve Beckman stated that due to the change in the Fire Dept, a modest change was made to the Vision Committee Presentation, but no changes needed to the Vision Statement.

5. Public Information

- A. **Communications:** None.
- B. **Announcements:** Mayor Yeager announced Carol Borges is now a certified City Secretary.
- C. **Proclamation:** Councilwoman Jill Patton read the proclamation recognizing Westworth Village Firefighters and Emergency Medical Personnel.

6. Action Items:

A. Mayor Yeager

Discuss and take action with respect to **providing a subsidy to MedStar Emergency Services.**

- Although participation is not required, it is an annual opportunity to subsidize the rates paid by residents for MedStar services. The City has not chosen to provide a subsidy in the past.
- **MOTION** made by Steve Beckman **to not opt in.** **SECOND** by Mike Coleman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

B. Mayor Yeager

Discuss and take action to **approve the additional costs with respect to the Tarrant County/Westworth Interlocal Agreement for pavement resurfacing on Ansley Drive (behind Burton Hill Elementary).**

- Melva Campbell asked to include the 5600 block of Aton Avenue in the motion.
- **MOTION** made by Mike Coleman **to approve funding up to \$50,000 with respect to the Tarrant County/Westworth Interlocal Agreement for pavement resurfacing on Ansley Drive and Aton Avenue (surrounding Burton Hill Elementary).** **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

C. Mayor Yeager

Discuss and take action to **declare City owned fire equipment surplus and authorize City staff to dispose of the equipment in accordance with City Ordinances and State law.**

- Staff will remove duplicate/excess equipment from each fire engine and post for sale on municipal auction websites. Total price for engines and excess equipment is estimated at \$100K.

- Proposals to purchase fire engines and surplus ancillary equipment:
 - Sansom Park \$30,000 for Engine 241
 - Brenley \$60,000 for both engines, less emergency equipment. Paid within 30 days.
 - Fenton Fire Equipment Auction Company \$15,000 to \$20,000 for Engine 241 and \$30,000 to \$35,000 for Engine 41. Includes emergency equipment.
 - Pierce (Texas Fire Trucks) \$75,214 for both engines, including emergency equipment (except heart monitors, SCBA tanks, bunker gear, several hand tools).
- Mayor Pro-Tem Kelly Jones would like input from Chief McKinney and Chief Day.
- **MOTION** made by Mike Coleman to declare remaining Fire Department equipment as surplus and authorize the sale of the two existing fire trucks, with ancillary equipment, to Texas Fire Trucks for the proposed bid of \$75,214, and authorize the Mayor to contract with Lone Star Auction House for the disposition of the remaining department equipment. **SECOND** by Steve Beckman. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

7. Citizen Comments:

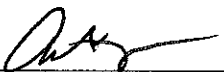
Fire Lieutenant Chris Burns and other former members would like to be the first bidders for their bunker gear. Mayor Yeager will see what he can do according to the law.

Melva Campbell thanked the City for paving the elementary school streets.

ADJOURNED at 7:54pm by Mayor Yeager.

MINUTES TAKEN BY LAURA PINSON, ADMIN ASST.

MINUTES APPROVED BY:

 This, the 12th day of August, 2014.
Anthony Yeager, Mayor

SIGNATURE ATTESTED BY:


Carol Ann Borges, City Secretary

