



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

AUGUST 12, 2014
PRE-COUNCIL SESSION: 6:45 PM
REGULAR SESSION: 7:00 PM

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
City Secretary	Carol Borges
Police Lieutenant	Glenn Lipperdt
HC Director of Golf	David Curwen
HC Superintendent	Sterling Naron
Code Enforcement	Ryan Studdard
Librarian	Rhonda Hines
P&Z Commission Chair	Melva Campbell
City Attorney	Ashley Dierker

ABSENT:

Council Member	Nick Encke
Police Chief	Doug Reim

GUESTS:

David Weekley project – Larry Jackson, Austin Reilly, Robert Horton
NAS JRB – Rachel Wiggins
Strategic Government Resource (SGR) – Chester Nolen

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

MEETING CALLED TO ORDER at 7:12pm by Mayor Yeager.

INVOCATION offered by Roger Unger.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

OPENED PUBLIC HEARING at 7:14pm.

Public Hearing on Fiscal Year 2014-2015 CCPD Budget adopted by the Board on June 10, 2014 - Public hearing to receive input from the citizens of Westworth Village regarding the Adopted FY 2014-2015 CCPD Budget. [By law, the Council is required to hold this public hearing even though the CCPD held a public hearing before adopting the budget. The Council is required to approve or reject the budget, but cannot amend it.]

- No comments or questions were received.

CLOSED PUBLIC HEARING at 7:15pm.

REGULAR AGENDA:

1. Approval of the Agenda

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

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

2. Approval of the Consent Agenda:

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

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 – July 8, 2014

B. Approval of July's Financial Reports:

- TexPool Report
- A/P Disbursements Report
- Monthly Variance Report

3. Staff Updates:

A. Glenn Lipperdt, Police Lieutenant

- Mayor Yeager stated his appreciation for Lieutenant's service of over 18 years to the community as, once again, he will be leaned on over the next few months [while selection of a new Chief is made].
- **Police Dept Report:** Priority Calls for Service 493, YTD 3107; Self-Initiated Calls 1657, YTD 11,663; 911 Calls 218, YTD 1815; Citations 296, YTD 1884; Violations 438, YTD 2763; Jail 45, YTD 510. Our part-time officer's main duty is traffic control. The warrant officer position will go live in September.
- Sergeant Coffey is working with the FW FD on access to Knox locks throughout the City. Mayor Yeager asked to ensure well sites are included in discussion.

B. Ryan Studdard, Code Enforcement

- **Code Enforcement Report:** 60 code violations; 1 citation.
- **Inspection Report:** 61 inspections performed – 47 by Ryan and 14 by Jerome Walton.

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

- **Golf Club Report:** 3350 rounds played; \$134,344 in revenue; with over six days of rain, the course was closed 2.5 days. 65 Preferred Player Members. One event: National Drive, Chip & Putt Qualifier with 135 participants. David updated the Council on construction status, etc. The 'reopening' will be publicized on the website, as well as through email blasts and GolfNow.

D. Rhonda Hines, Librarian

- **Library Report:** July was a very good month for student activities, including Girls in Engineering and rock studies. Patronage has increased, as well as use by consortium members.

E. Roger Unger, City Administrator

- **Capital Projects/Infrastructure:** Current **street reconstruction project** is almost complete. A pressure release valve (PRV) has been added to the 10" waterline. The **IL/AL Center** should be fully operational by the end of October. It's time to engage a traffic engineer to review intersections on Roaring Springs Road. The PW Team has cleaned out the ditch on **Ansley Drive at Burton Hill Elementary**. The street has been repaved and one-third of the fence has been replaced.
- **Budget/Disbursements:** **Water** consumption has been high. Fort Worth notified member cities that Stage 2 **restrictions** are coming in the near future. Stage 1 restrictions are already permanent. Every city in Texas is reviewing their water rate structure due to continued drought and higher costs.
- **Public Works Report** included in the packet.

4. Committee Updates:

A. Finance Committee - Kelly Jones, Chair – Nothing to report.

B. Library Committee - Jill Patton, Chair – Committee met last month. The volunteer application form has been updated and posted. Jill is requesting additional part-time help be added to the FY 14-15 budget.

C. Ordinance Committee - Mike Coleman, Chair – Expect to bring a couple of updates to Council next month.

D. Vision Committee - Steve Beckman, Chair – Nothing to report.

5. Public Information

A. Communications:

- **Fort Worth Water Update**

B. Announcements:

- **Chief Reim has accepted the Highland Village Police Chief position, effective September 1st.** Mayor Yeager stated for 8.5 years Chief has been instrumental in building a successful police department. Our City's department is second to none in the Metroplex. The Mayor is happy to see Chief achieve his professional goals. Mayor also acknowledged Lt Lipperdt for his role as a leader in the dept.

6. Action Items:

A. Mayor Yeager

Discuss and take action to **appoint Lieutenant Glenn Lipperdt as Interim Police Chief, effective September 1st.**

- **MOTION** made by Jill Patton. **SECOND** by Steve Beckman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

B. Mayor Yeager

Discuss and take action with respect to **David Weekley potential rezoning request for a residential subdivision on nine (9) acres of commercial property.**

- The Planning and Zoning Commission received information from the developer's agent earlier this evening, for the property located behind LA Fitness which borders HCGC property. Along with noise mitigation to satisfy Base personnel, there are items that need further evaluation before an official rezoning request is submitted. The builder wanted to start the discussion with the City early, before further expenses were incurred. Roger provided information on lot and home size and expected pricing, etc. The developer will bring details back to the P&Z and Council at a later date.
- No action taken.

C. Mayor Yeager

Discuss and take action to **approve the First Amendment to the Interlocal Agreement with Fort Worth for Household Hazardous Waste Collection, extending the agreement through September 30, 2015.**

- We have renewed this contract annually in the past. This year, Fort Worth has extended last year's agreement by amendment rather than creating a new contract.
- **MOTION** made by Mike Coleman to **approve the First Amendment as presented.** **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

D. Mayor Yeager

Discuss and take action to **authorize the City Administrator to negotiate the transfer of the Texas Forest Service grant and ownership of the brush truck to the Sherwood Shores Volunteer Fire Department.**

- For full disclosure, Roger stated the requesting department is from the community where he is building a home on Lake Texoma. Roger became aware of their need when department volunteers had been walking the community looking for support donations. Mayor Yeager stated the buyer will handle transfer costs.
- **MOTION** made by Mike Coleman. **SECOND** by Steve Beckman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

E. Mayor Yeager

Discuss and take action to **authorize Mayor Yeager to negotiate a contract for Fire Marshal Services.**

- Roger Unger presented two options: 1) contract with Michael Lewis, our current Fire Marshal, for an annual fee plus insurance, or 2) contract with Fort Worth as an extension of our fire protection and grease trap inspection contracts, on a fee for service rate schedule. If the FW proposal is accepted this evening, a letter from the Mayor will be required to tie-in the contracts. Roger confirmed that FW would provide plat review for the P&Z Commission.

- **MOTION** made by Steve Beckman to **authorize Mayor Yeager to negotiate a contract for Fire Marshal services with the City of Fort Worth. SECOND** by Steve Beckman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

F. Mayor Yeager

Discuss and take action with respect to **Tarrant County Interlocal Street Project for FY 2014-2015.**

- Roger Unger stated he has reviewed potential projects with the PW Supervisor, Larry Briones, and recommends the repaving of Waggoner Lane and Kay Lane, both asphalt streets. The next street to address at a later date should be Pecan Drive.
- **MOTION** made by Jill Patton to **request Tarrant County to assist with the repaving of Waggoner Lane and Kay Lane. SECOND** by Steve Beckman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

G. Mayor Yeager

Discuss and take action to **pass Resolution No. 2014-06, appointing Directors to the Westworth Redevelopment Authority Board.**

- Member terms to expire 09/01/14: Melva Campbell, Ed Von Kohn, Jill Patton, and Mike Coleman
- Member terms to expire 09/01/15: Kelly Jones, Melissa Huffman, and Nick Encke.
- **MOTION** made by Steve Beckman to **appoint Melva Campbell, Ed Von Kohn, Jill Patton, and Mike Coleman to the WRA Board through September 1, 2016. SECOND** by Mike Coleman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

H. Mayor Yeager

Discuss and take action to **pass Resolution No. 2014-07, appointing Directors to the Crime Control Prevention District Board.**

- Member terms to expire 09/01/14: Melva Campbell, Ed Von Kohn, and George Richaud.
- Member terms to expire 09/01/15: Nick Encke, Jill Patton, Patricia Stack, and Jim Norris.
- **MOTION** made by Jill Patton to **appoint Melva Campbell, Ed Von Kohn, and George Richaud to the CCPD Board through September 1, 2016. SECOND** by Mike Coleman. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

Mayor Pro-Tem Kelly Jones asked the Mayor for the floor. Councilman Jones discussed his recent contemplation of how much public service is enough and his feeling that it is time to step down. **Councilman Jones tendered his resignation from the City Council and the WRA Board, effective immediately.** Councilman Jones stated he is proud of his role and accomplishments with the City and commends and appreciates the Mayor's hard work on behalf of the residents. But, he strongly believes in [Thomas] "Jefferson's Theory of Rotation" and his five years of service is enough. Councilman Jones is confident in the future of the City, its leadership, and wished everyone good luck. **Mayor Yeager regretfully accepted Councilman Jones' resignation.**

7. **Executive Session called at 8:19pm with Mayor Yeager, Council Members Patton, Beckman, and Coleman, as well as City Administrator Roger Unger, and City Attorney Ashley Dierker in attendance. [Councilman Jones exited the meeting at 8:19pm.]**

Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071(2) Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: To discuss contract negotiations with Strategic Government Resources (SGR) to conduct an executive search for the Police Chief position.

Reconvened into Regular Session at 8:51pm.

8. Action Items

I. Mayor Yeager

Discuss and take action with respect to a contract with Strategic Government Resources (SGR) to conduct an executive search for the Police Chief position, as discussed in Executive Session.

- **MOTION made by Mike Coleman to contract with Strategic Government Resources (SGR) to conduct an executive search for the Police Chief position. SECOND by Steve Beckman. Motion passed unanimously by a vote of 3 Ayes and 0 Nays.**

9. Citizen Comments:

- **P&Z Chair Melva Campbell thanked the Council for the roadwork on Ansley Drive at Burton Hill Elementary School.**

ADJOURNED at 8:53pm by Mayor Yeager.

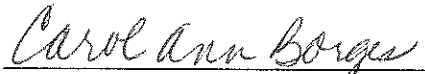
MINUTES APPROVED BY:



Anthony Yeager, Mayor

This, the 9th day of September, 2014.

SIGNATURE ATTESTED BY:



Carol Ann Borges, City Secretary

