

How to address the Council:

- Submit a Public Comment Form to the City Secretary prior to the start of Citizen Comments to be called on to speak.
- All comments must be made at the podium and you must state your name and address for the record.
- This is the opportunity for citizens to comment on any action item on the agenda, or any other matter over which the council has authority.
- Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

Council Meeting

October 13, 2020

Invocation

Pledge of Allegiance

Public Hearing #1:

120-day moratorium in SF-R district

- To receive citizen comments and input on a proposed moratorium on the acceptance of applications or the issuance of permits for residential property development in the SF-R and SF-R PD districts of the City of Westworth Village.



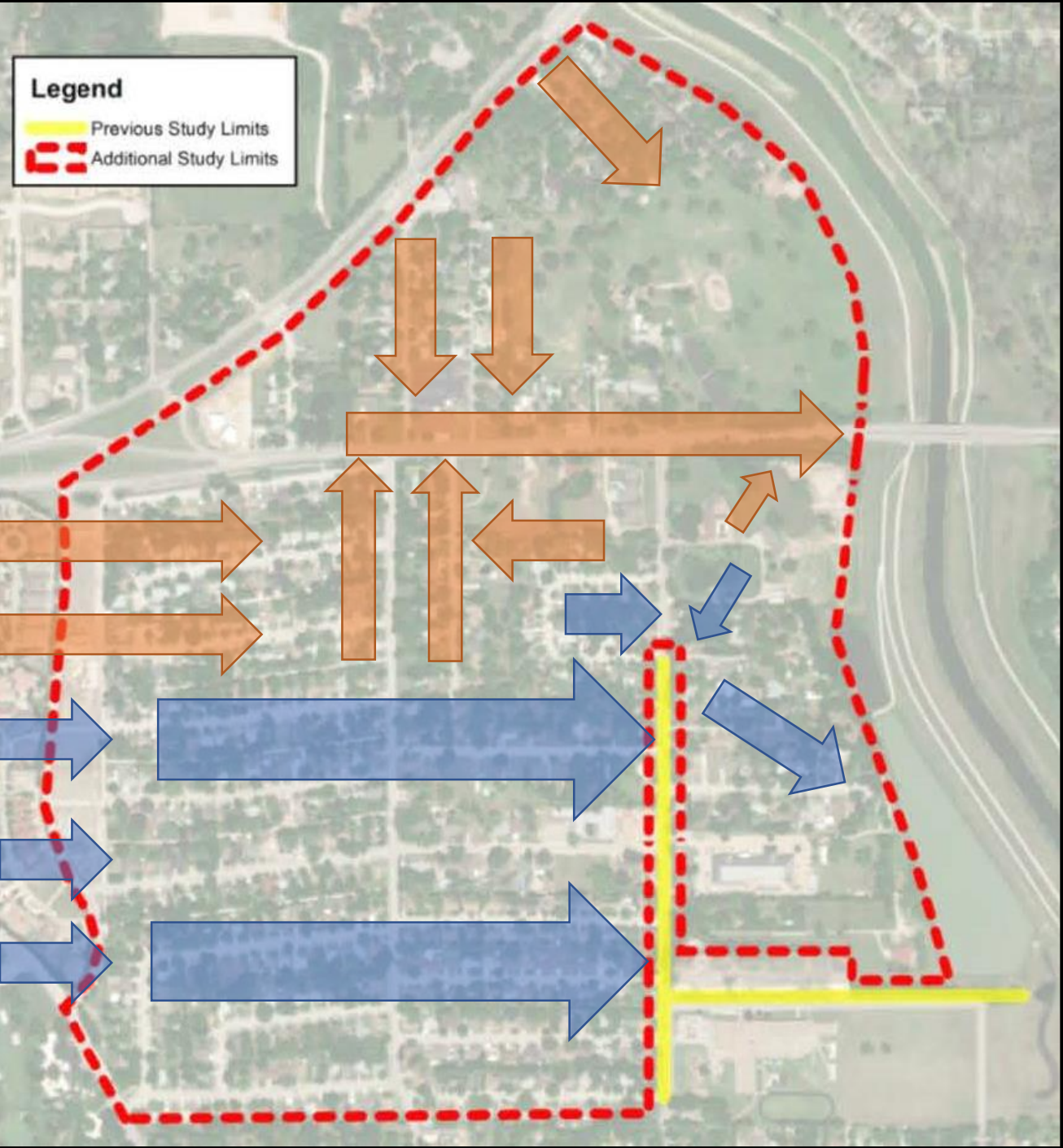
Since the original study in March of 2019, approximately 80,000 square feet of impervious surface has been added in the SF-R district.

- Water flows to 2 points in this district:
- Burton Hill
 - White Settlement

Staff is recommending this 120-day moratorium on the acceptance of applications or the issuance of permits for residential property development in the SF-R district, so that we can address the storm drainage system that has reached capacity and will begin failing in the near future.

This will not affect permits that do not result in an increase to the existing impervious surface on an existing lot.

Ending on or before February 10, 2021.



Process timeline, which must be strictly followed:

Date – Action

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Public Hearing #2:

Municipal Drainage Utility System rate increase

Public Hearing to receive citizen comments and input on the adoption of increased drainage charges for the Westworth Village Municipal Drainage Utility System, which was established in August 2011.

- There have been no rate increases or studies since it was first adopted. TCEQ requires an engineering study every five years.
- Current rate is \$4.00 per ERU, in 2016 it should have been \$7.55, proposed to be moved to \$8.00 per ERU effective October 2020.
- The proposed rate increase and engineering expenses for an updated study have been included in the proposed Fiscal Year 2020-2021.

Council will take action on this proposal at the regularly scheduled council meeting on October 13th at 7:00pm.

1. Approval of the Agenda

2. Approval of the Consent Agenda

A. Approval of the Minutes

- September 8, 2020
- September 15, 2020

B. Financial Reports

C. Resolution 2021-01 – Atmos Rate Review Mechanism changes

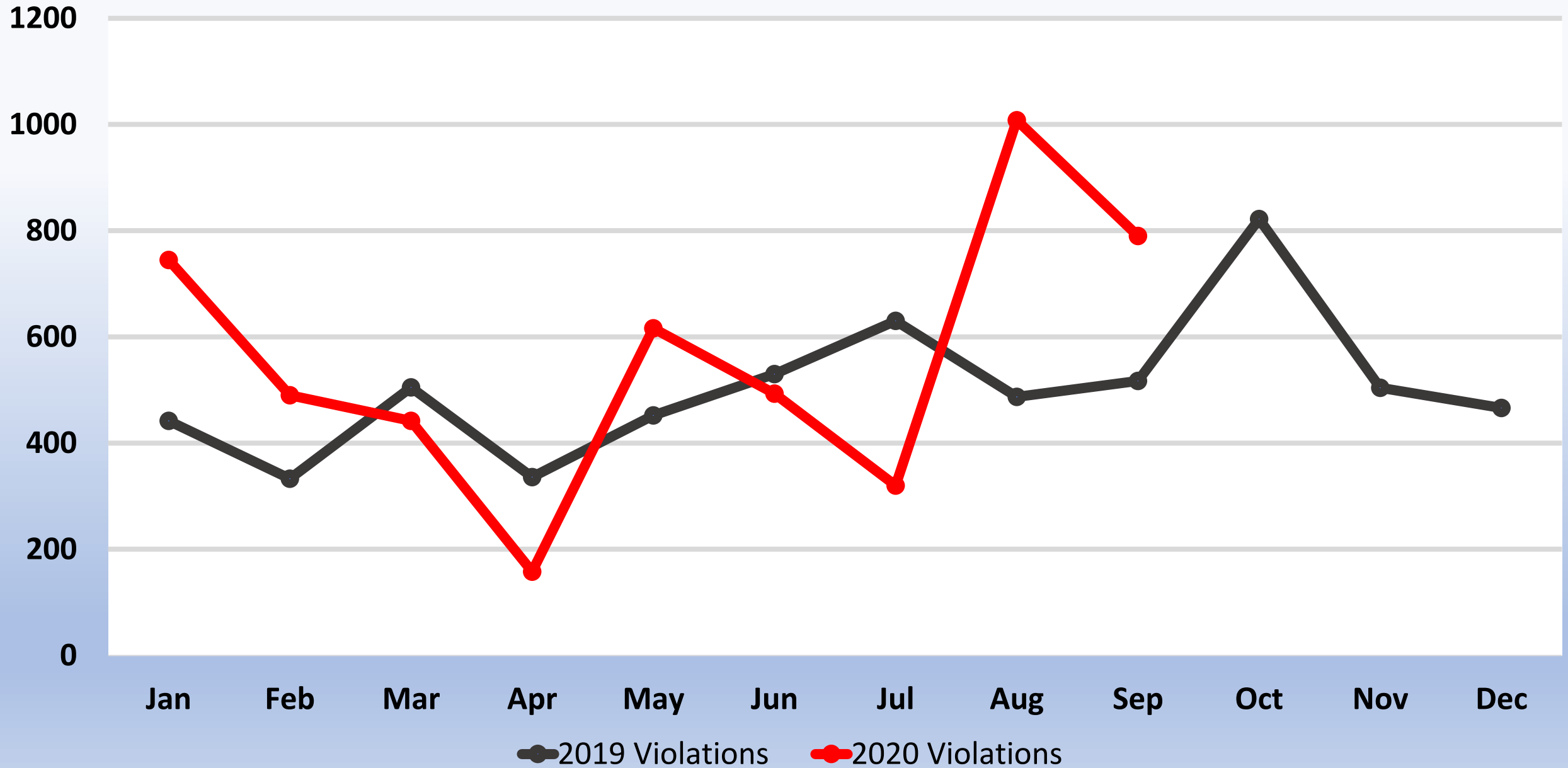
Staff Reports

For the month of September 2020

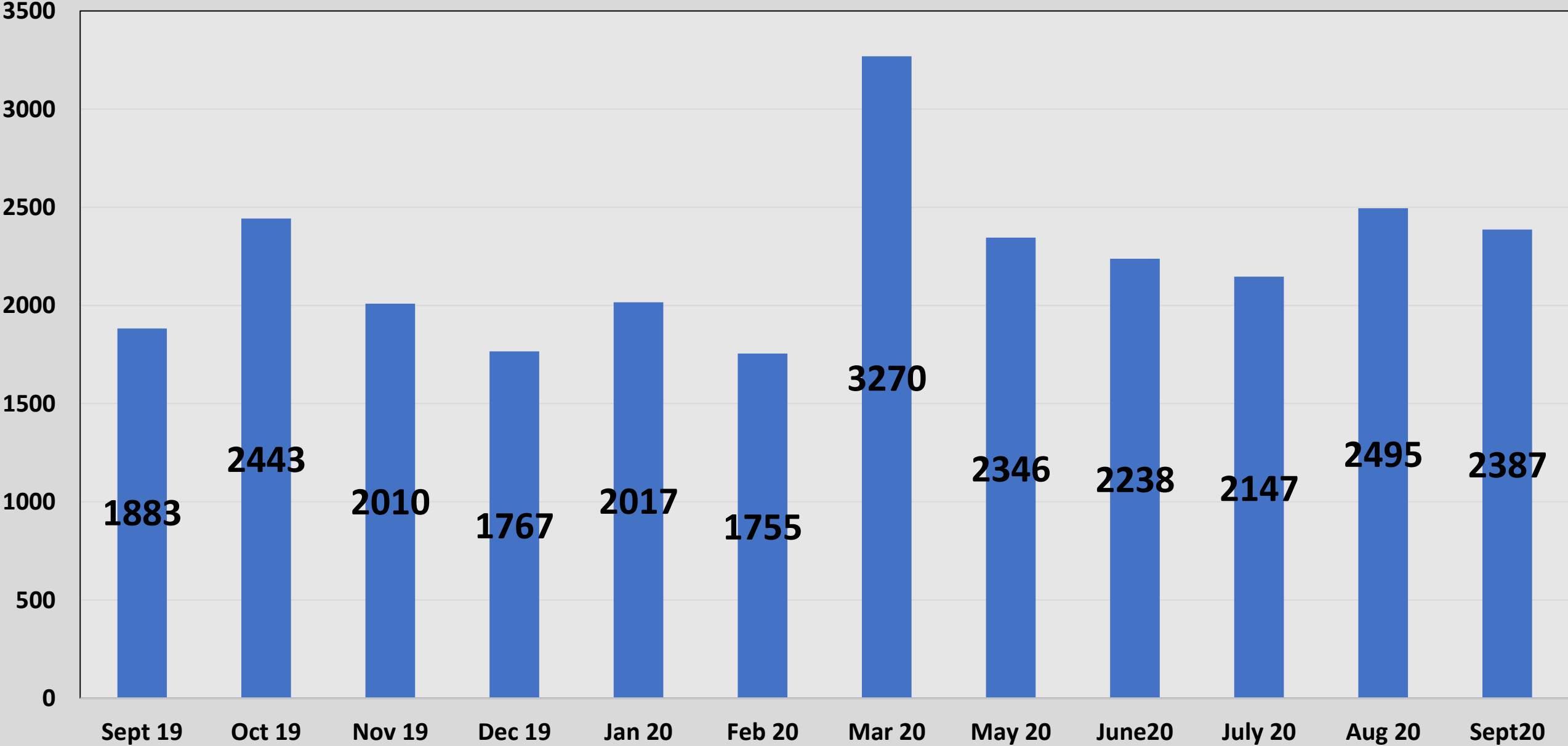
Police Department

Kevin Reaves, Chief

Number of Violations per Month

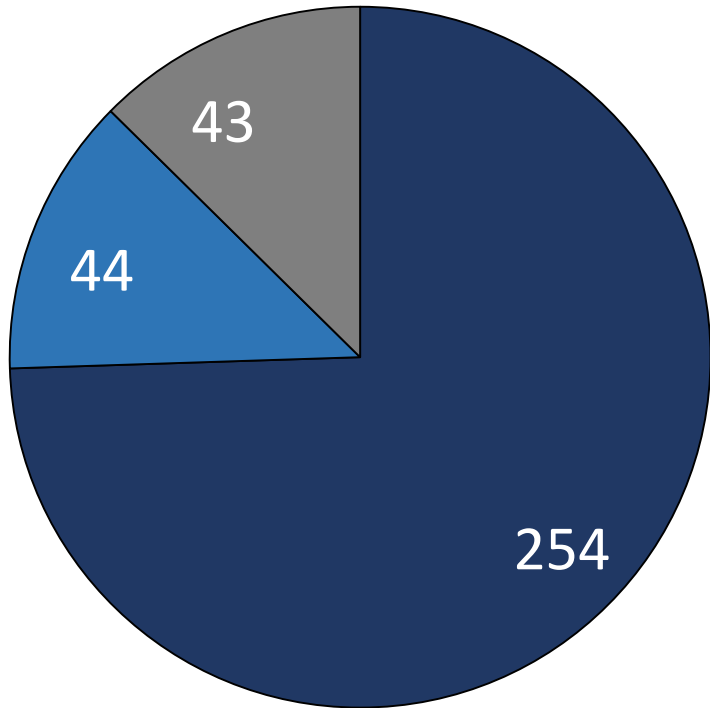


Total Calls for Service



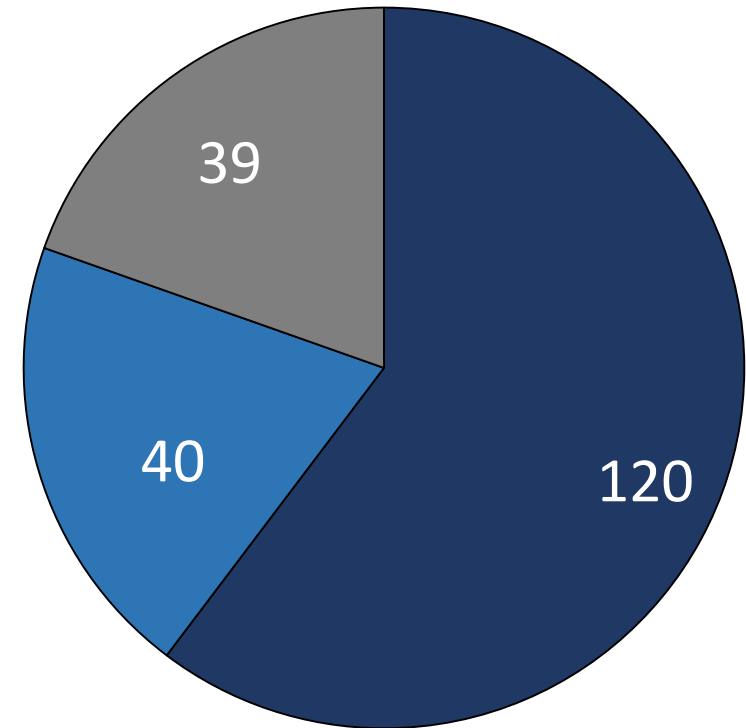
Charges Resulting From Arrests Summary

SEPTEMBER Year to Date 2019



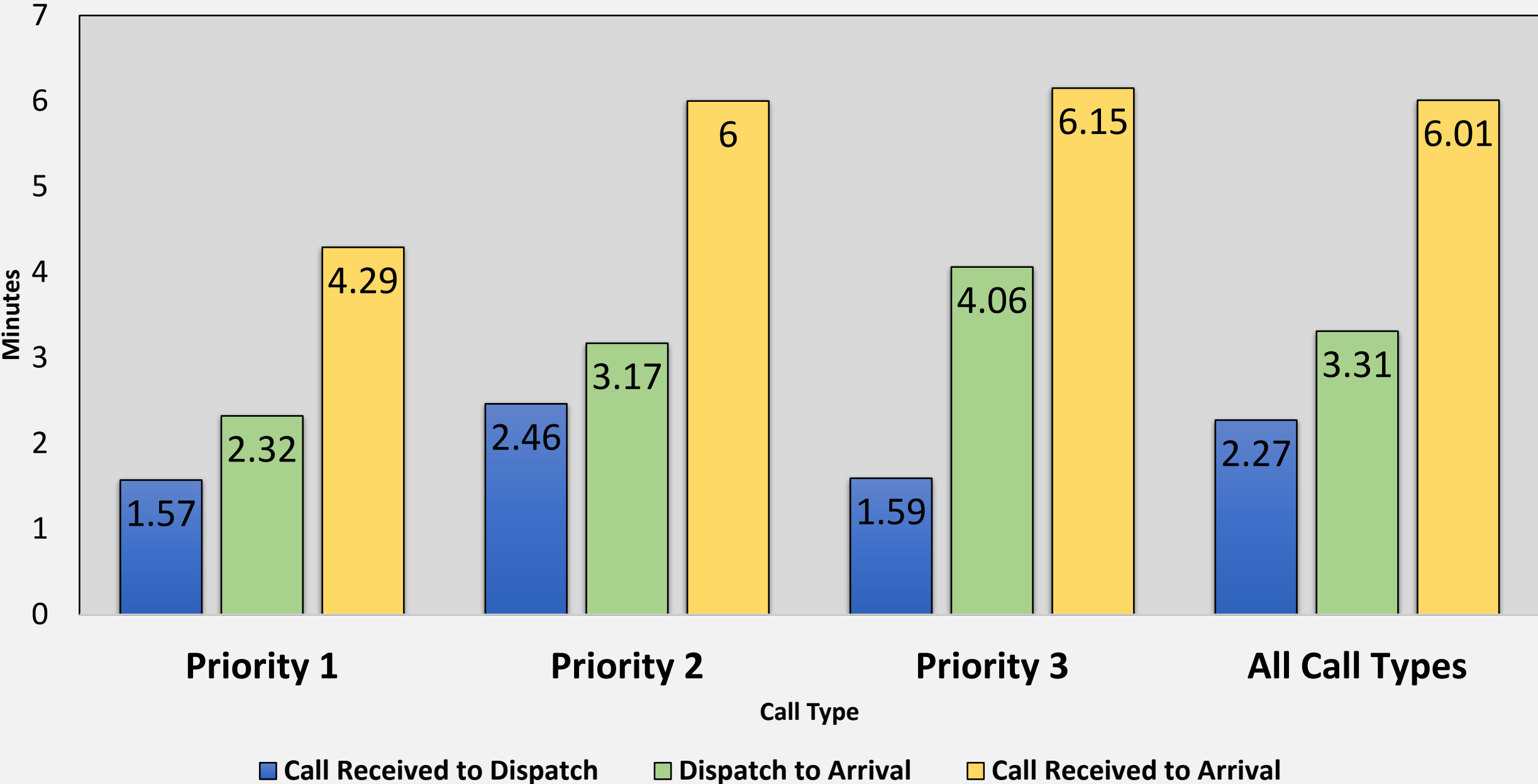
■ Misdemeanors ■ Felonies ■ Dwi ■

SEPTEMBER Year to Date 2020



■ Misdemeanors ■ Felonies ■ Dwi

SEPTEMBER 2020 Response Times

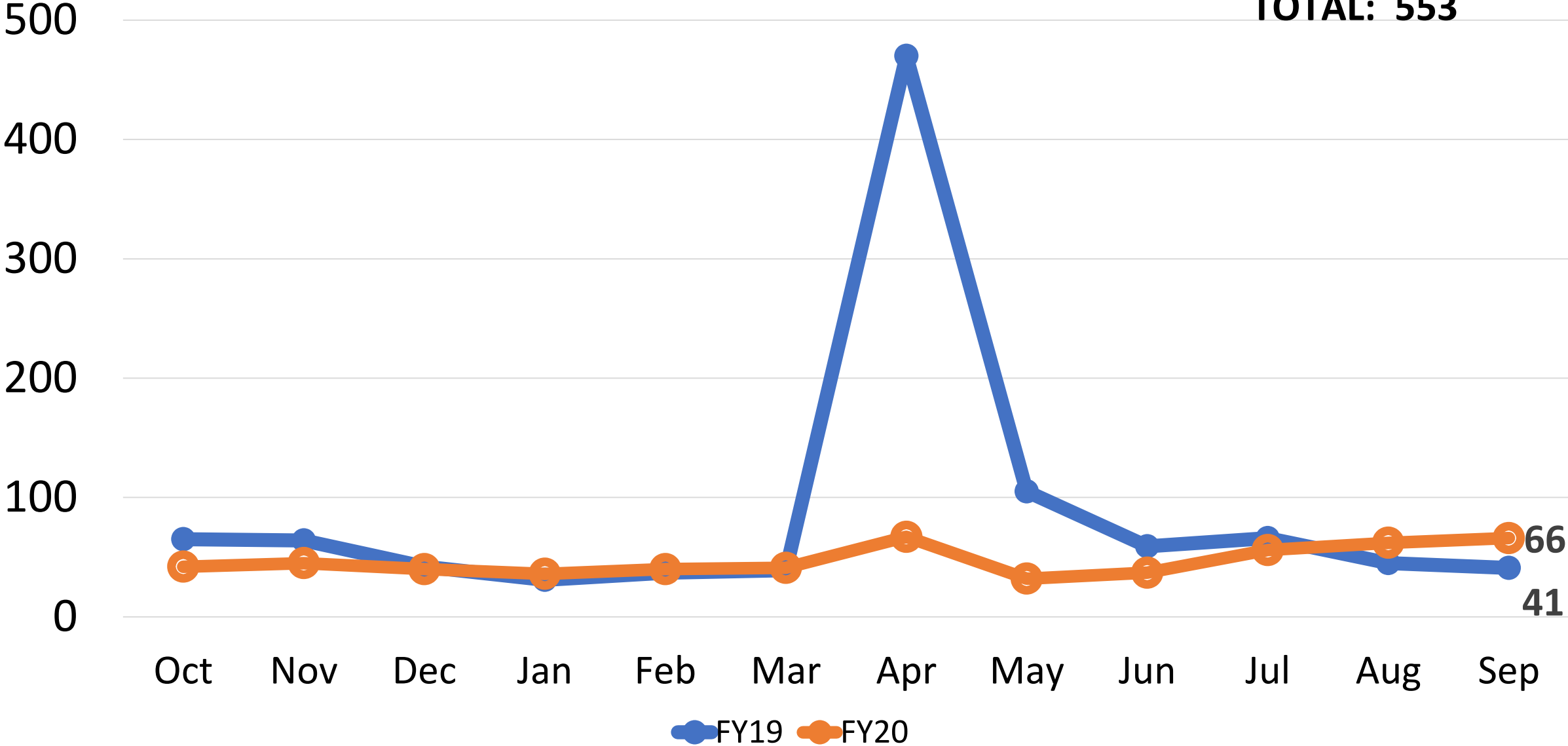


Building Inspection, Code Compliance and Community Development Reports

Nader Jeri, Building Official

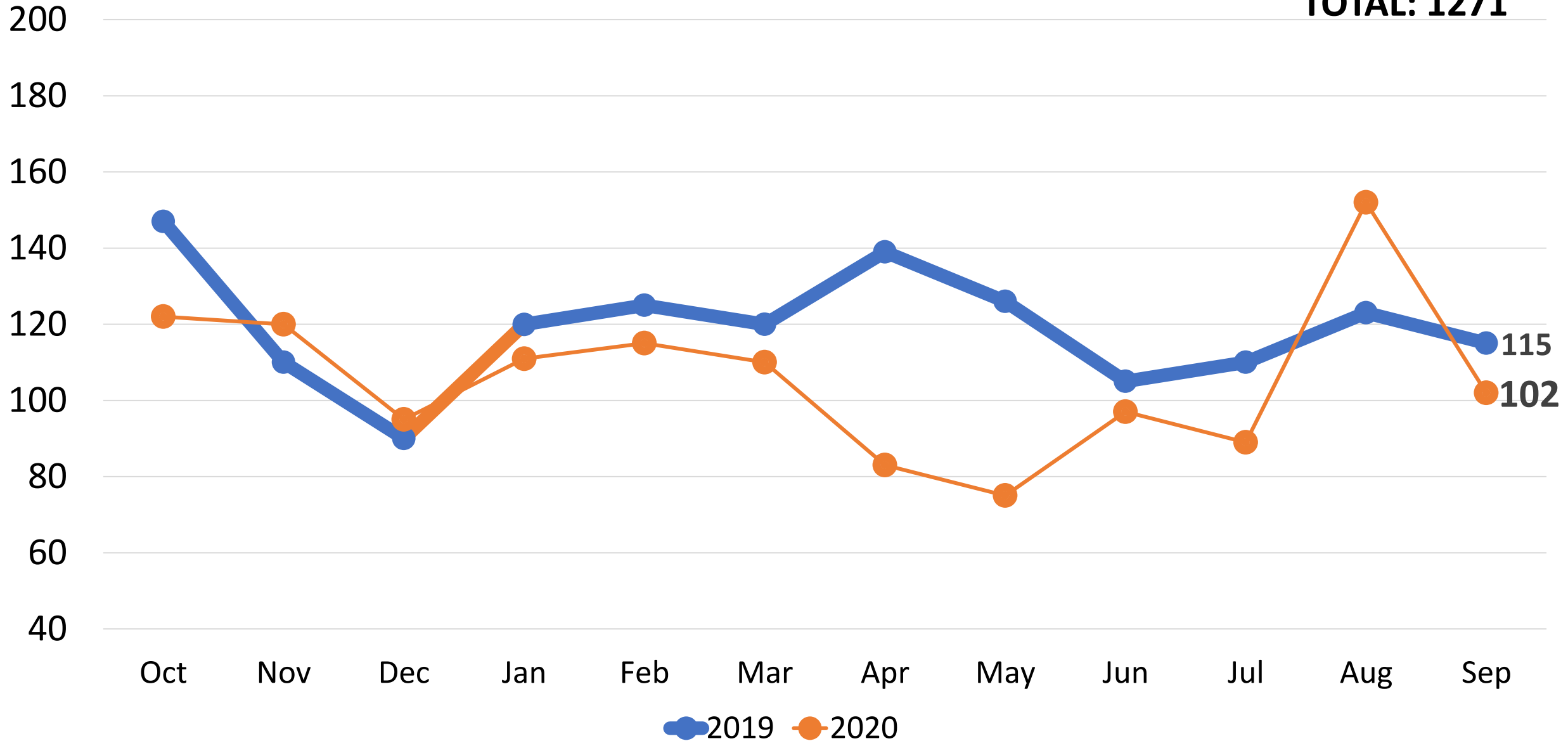
Code Compliance

TOTAL: 553



Inspections

TOTAL: 1271



Project Update

Residential Projects

Open New Construction **10**

Commercial Projects In progress

Burger King **100%**

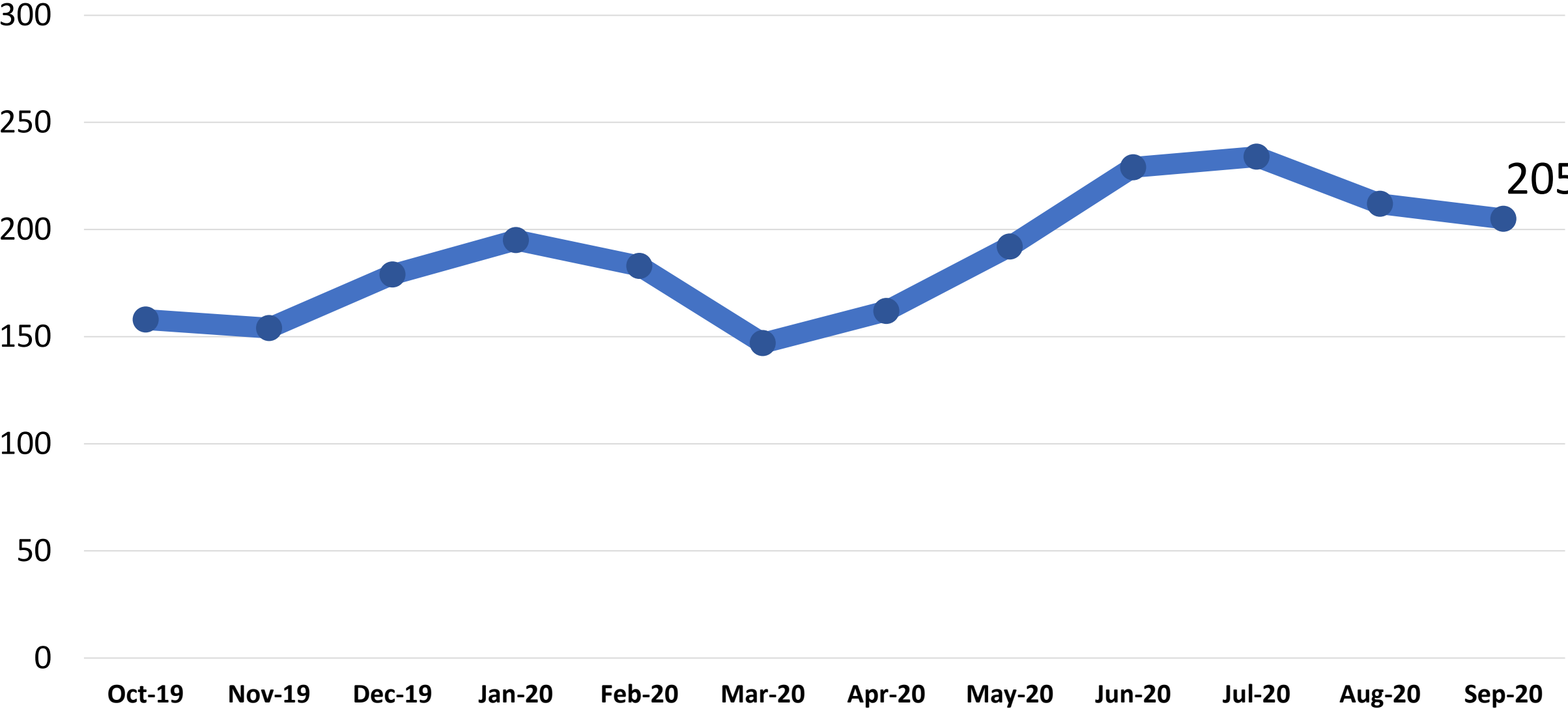
Mynt Barber Shop **75%**
(Finish out)

Jefferson Dental Office **65%**
(Finish out)

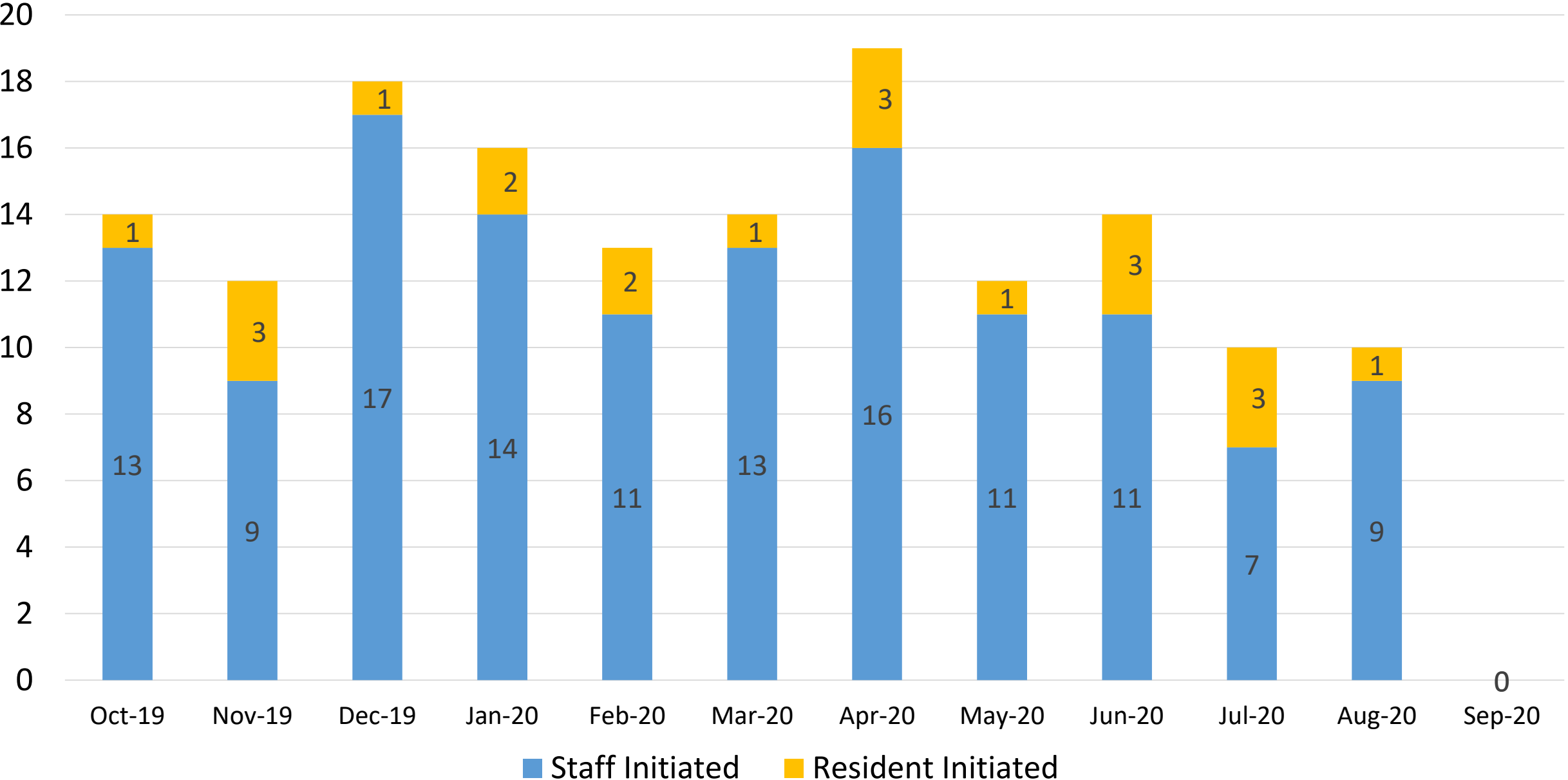
Public Works

Cody Morse, Interim Public Works Director

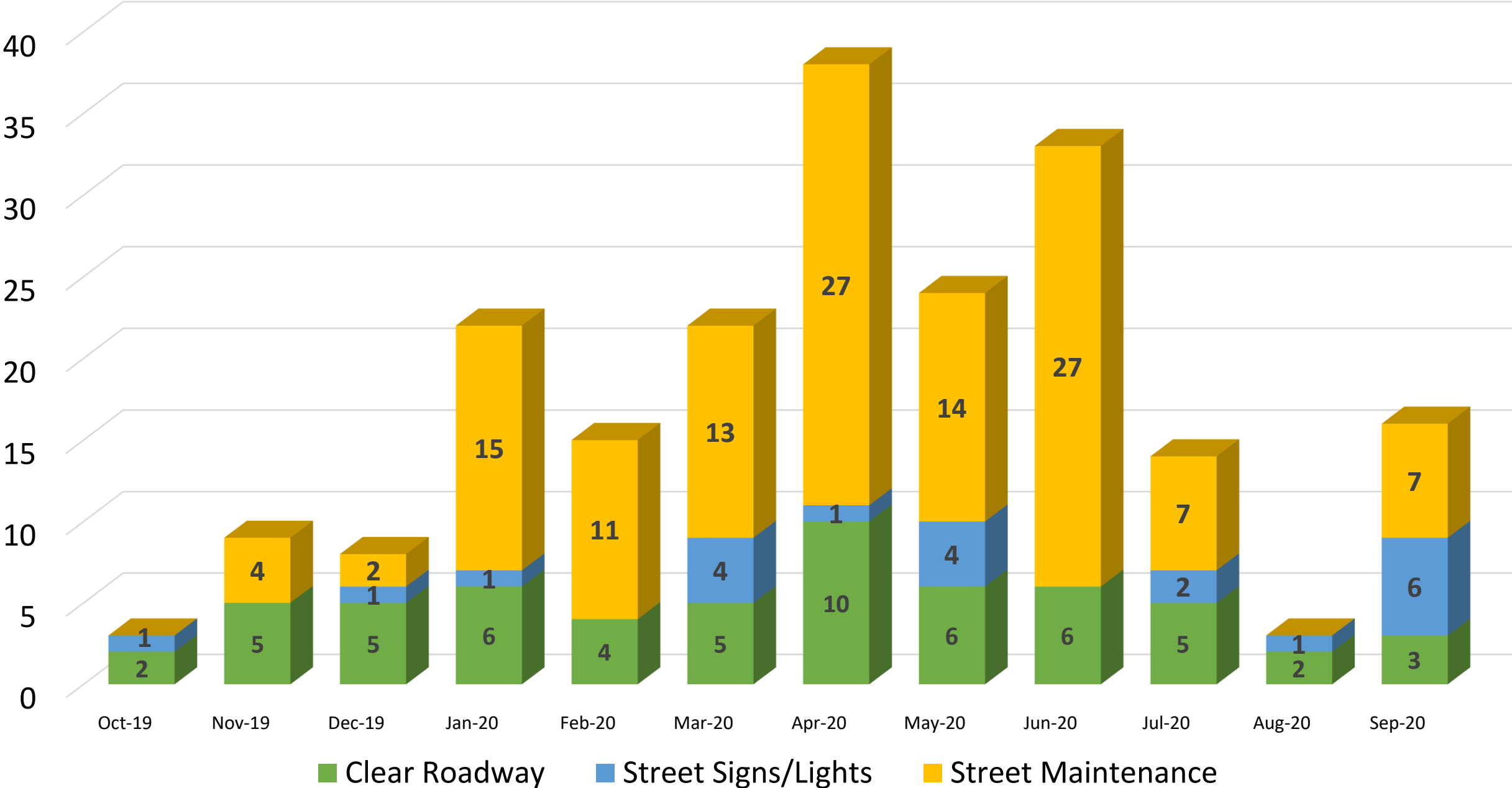
Public Works Service/Work Orders



Beacon - Smart Water Meter Alert Contacts



Street Maintenance



Hawks Creek Golf Report

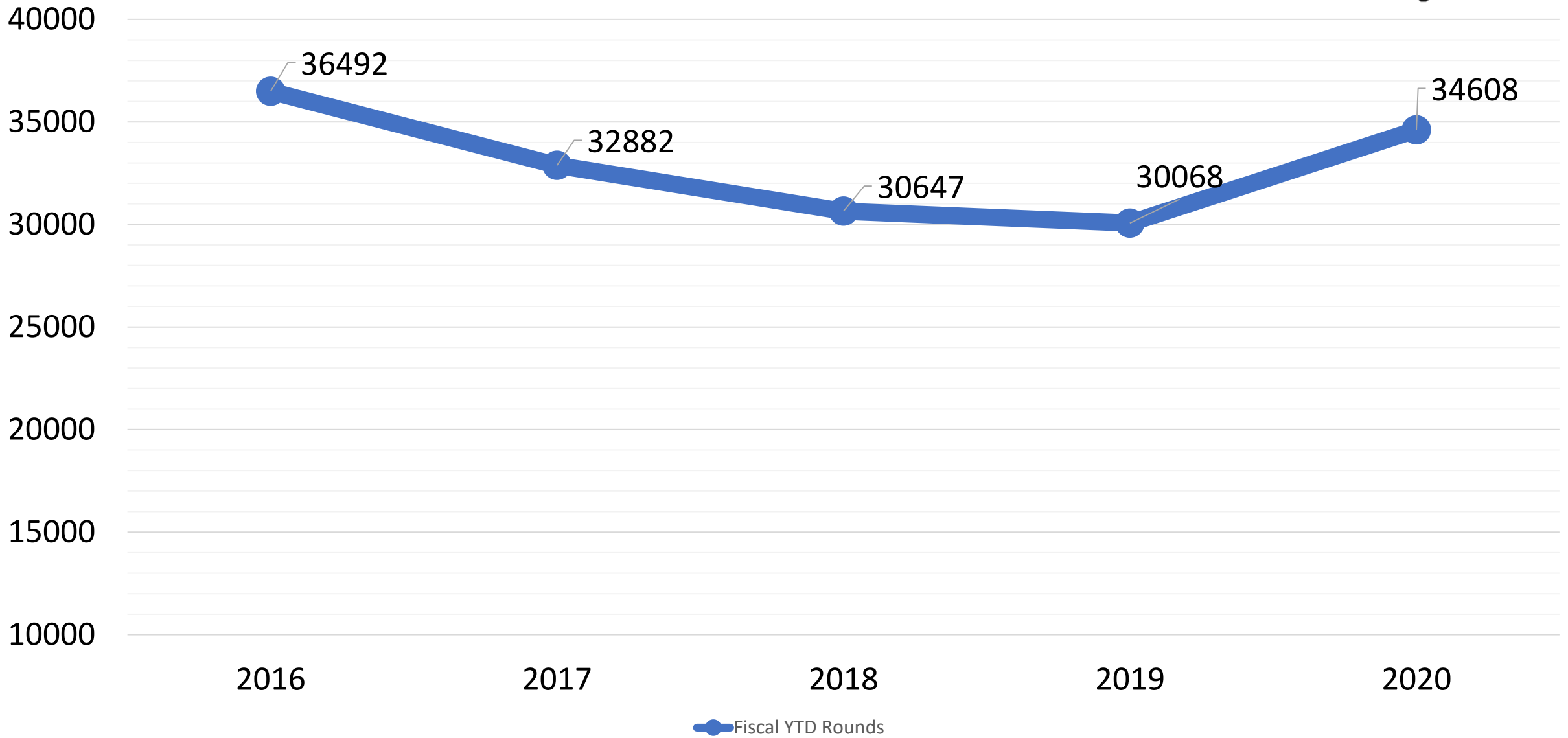
Mike Krsnak, Head Pro



	Rounds Played	Revenue	Days Closed	Preferred Players
September 2020	3741	\$179,481	4 full / 5 half	28

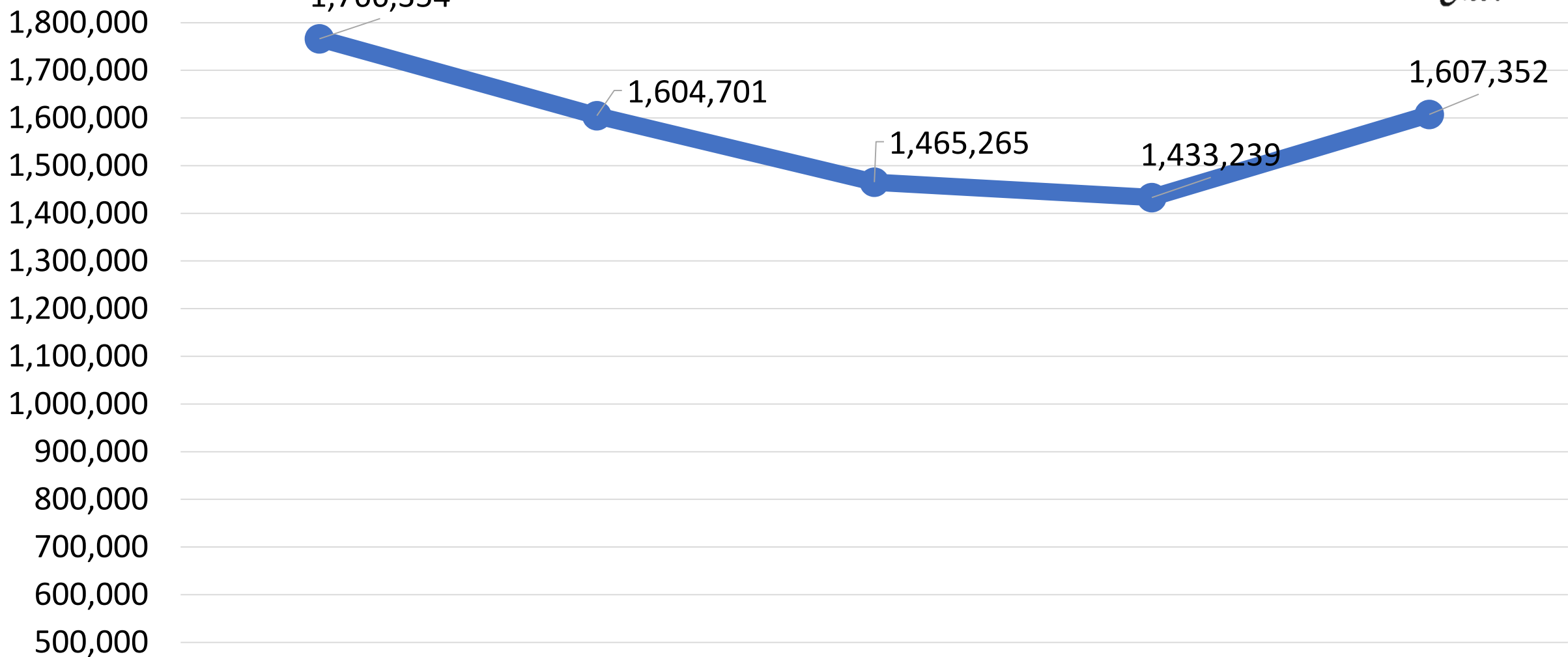
Description	2020	\$ per Rd
Green Fees & Membership Dues	\$134776	\$36.02
Cart Fees	\$1764	\$.47
Range	\$10733	\$2.88
Pro-Shop Merchandise	\$9214	\$2.46
Club Rental / Handicaps / Lessons	\$804	\$.21
Food	\$4387	\$1.18
Beer	\$11383	\$3.05
Beverages	\$2869	\$.77
Liquor	\$3307	\$.89

Fiscal YTD Rounds





Fiscal YTD Revenue



Fiscal YTD Revenue

Mayor's Report

This is a recap of the mayor's previous 30 days; no discussion will take place on this informational report.

Committee Reports

This is a recap of the meetings held in the prior 30 days, no discussion will take place on this informational report

A. Golf and Parks Committee – Christina Cowden

Public Information

Brandy Barrett

A. Announcements and Proclamations

- Declaring October 10, 2020 as Doris Dean Stewart Day, in recognition of her 100th birthday.
- Early voting begins October 13th for the November 3rd election. This year's ballot includes:
 - Council place 2: candidates Michael Dingman and Tiffany Aller
 - Council place 3: candidates Brian Libbey and Phillip Poole
 - Council place 4: Abe Elizondo is running unopposed
 - Council Place 5 (*unexpired term*): candidates Dore Hendrix and Dani Briones
 - Special election to re-authorize the ¼ cent street sales tax, a reauthorization vote is required every 4 years.

Public Information

Brandy Barrett

B. Meetings

- Planning and Zoning meeting, November 5th at 6:00pm
- Regular Council meeting, November 10th at 7:00pm

Citizen Comments

- Those who have submitted a Public Comment Form will be called.
- Comments must be made at the Podium, you must state your name and address for the record and will be allowed 3 minutes to speak, or the time allotted by the Mayor or presiding officer.

Citizens may discuss any agenda item or any other topic over which the council has authority.

The Council is not permitted to discuss or take action on non-agenda items. Council dialog is allowed if the item is on the current agenda.

Action Items

Action Item A:

Re-authorization of $\frac{1}{4}$ cent sales tax – street maintenance

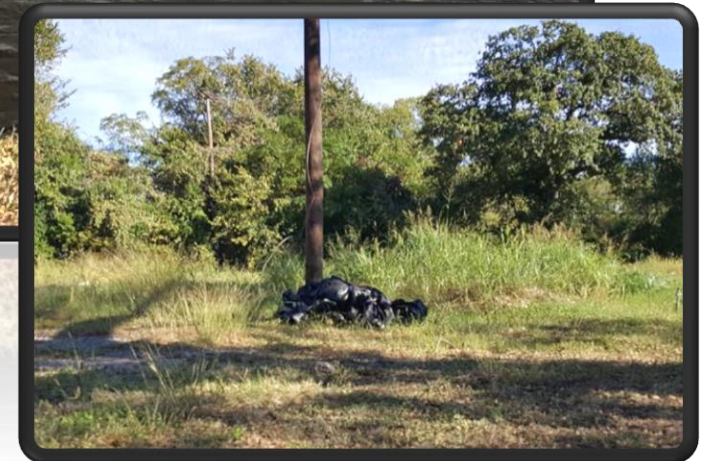
Action Item B:

Permit fee waiver request: Popken Development Partners LLC

Request to waive an estimated amount of \$21,500 in permit fees, of which \$6,487.40 has been paid. The remaining balance has not been calculated and will be based actual applications.

This property continues to be a problem for code enforcement and receive neighborhood complaints.

Staff recommends denial of this request – these photos were taken today.



Action Item C:

Ordinance 471 – establishing a 120-day moratorium in SF-R



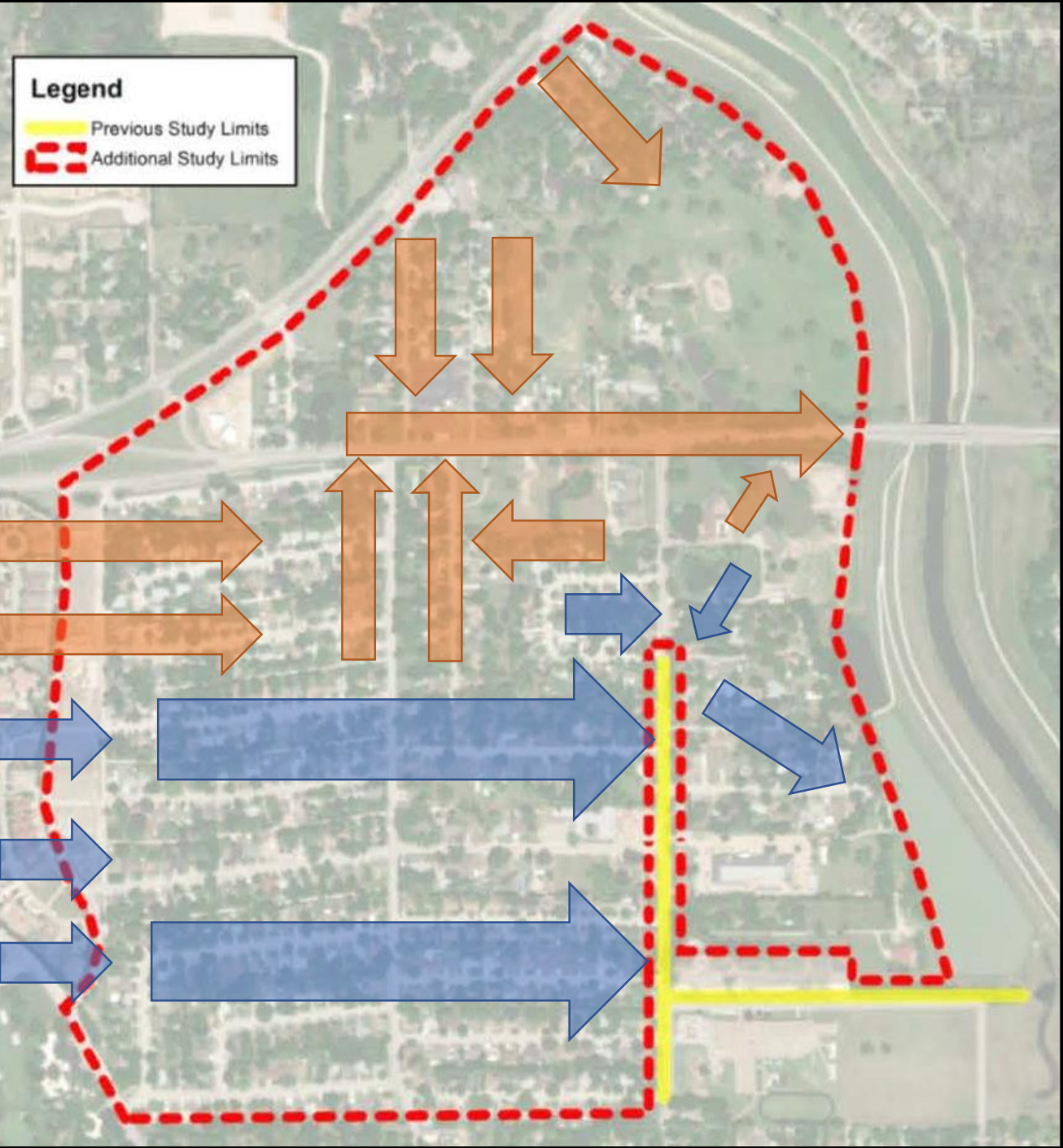
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Action Item D:

Ordinance 472 – increasing drainage charges

The adoption of increased drainage charges for the Westworth Village Municipal Drainage Utility System, established in August 2011.

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- Current rate is \$4.00 per ERU, in 2016 it should have been \$7.55, proposed to be moved to \$8.00 per ERU effective October 2020.
- The proposed rate increase and engineering expenses for an updated study have been included in the proposed Fiscal Year 2020-2021.

Staff recommends approval.

Executive Session

Pursuant to Texas Government Code:

- A. Consultation with Attorney pursuant to Texas Government Code Section 551.074.**
Deliberation of personnel matters regarding the city administrator and council member positions.

- B. Consultation with Attorney pursuant to Texas Government Code Section 551.071.**
Receive legal advice related to the White Settlement 380 Agreement Lawsuit.

Adjourn