

Council Meeting

February 8, 2022

Invocation

Pledge of Allegiance

1. Approval of the Agenda



Recognition of Officer Lee Retirement

2. Approval of the Consent Agenda

- A. Approval of the Minutes**
- B. Financial Reports**
- C. Resolution 2022-03 A, B & C, golf maintenance equipment leases**
- D. Resolution 2022-04, ONCOR Steering Committee**
- E. MAEMSA Board ballot**

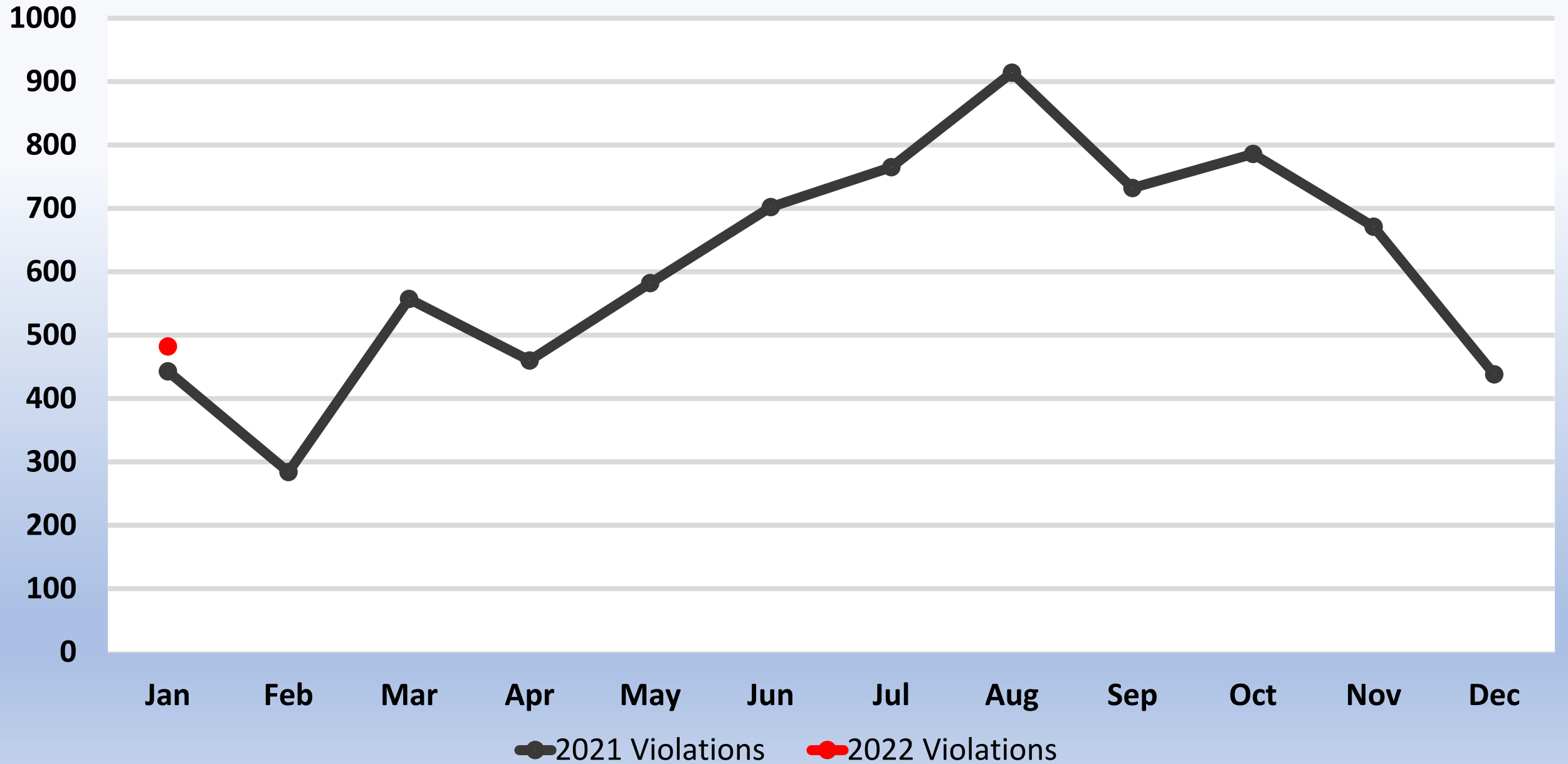
Staff Reports

For the month of January 2022

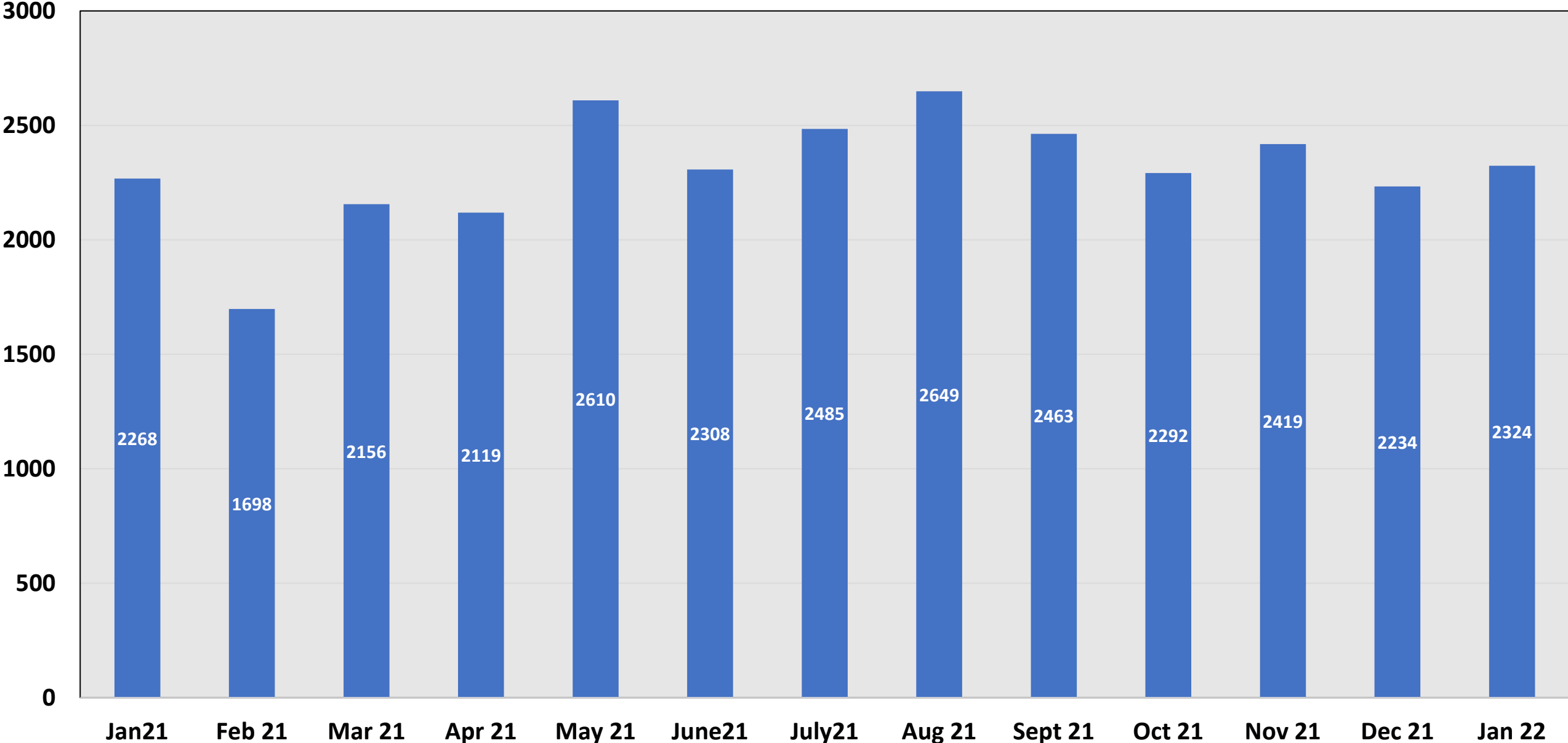
Police Department

Kevin Reaves, Chief

Number of Violations per Month

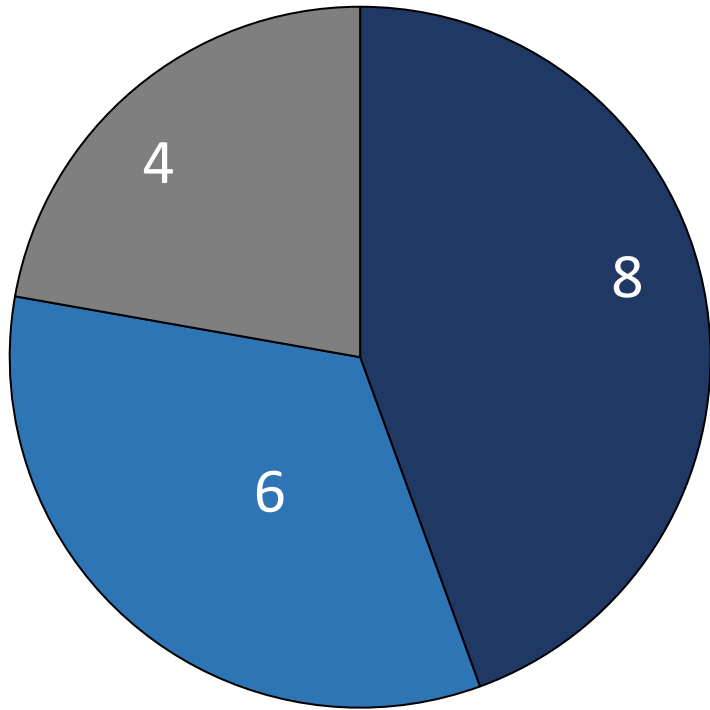


Total Calls for Service



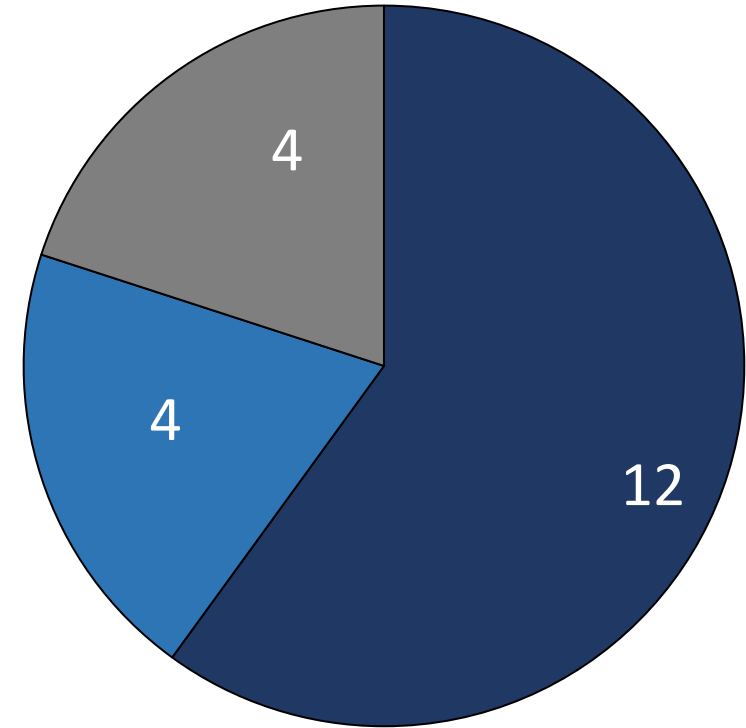
Charges Resulting From Arrests Summary

JANUARY Year to Date 2021



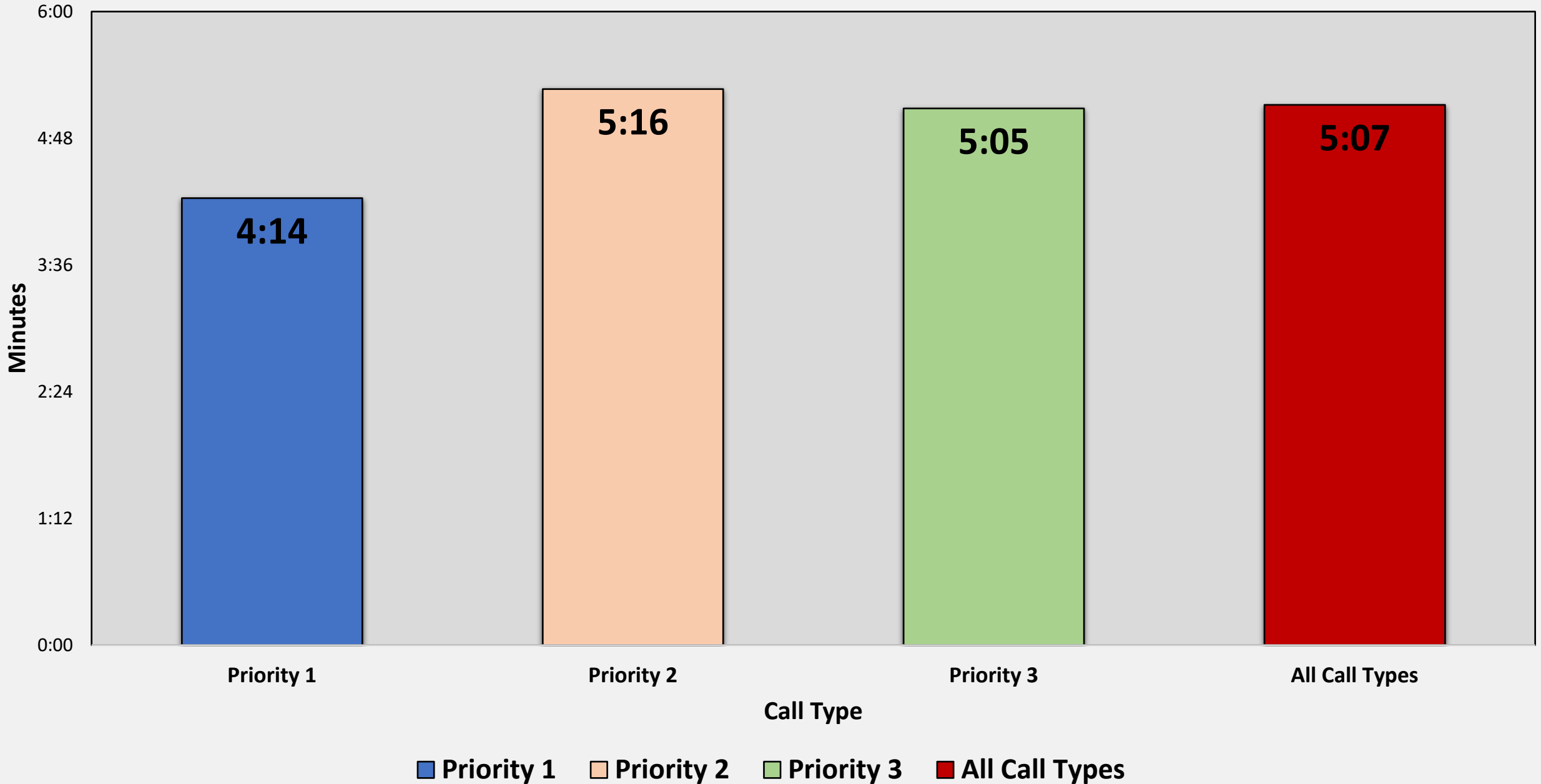
■ Misdemeanors ■ Felonies ■ Dwi

JANUARY Year to Date 2022



■ Misdemeanors ■ Felonies ■ Dwi

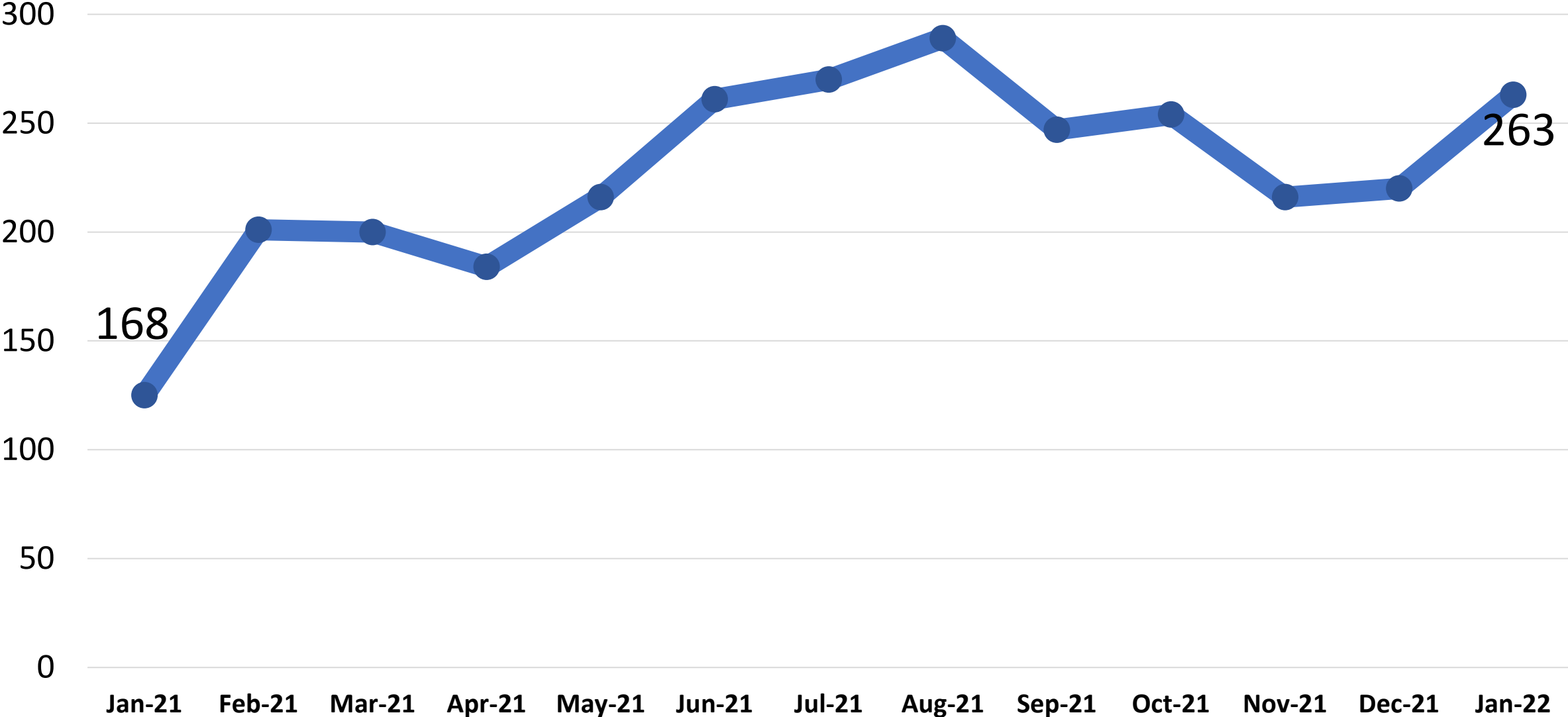
January 2022 Response Times



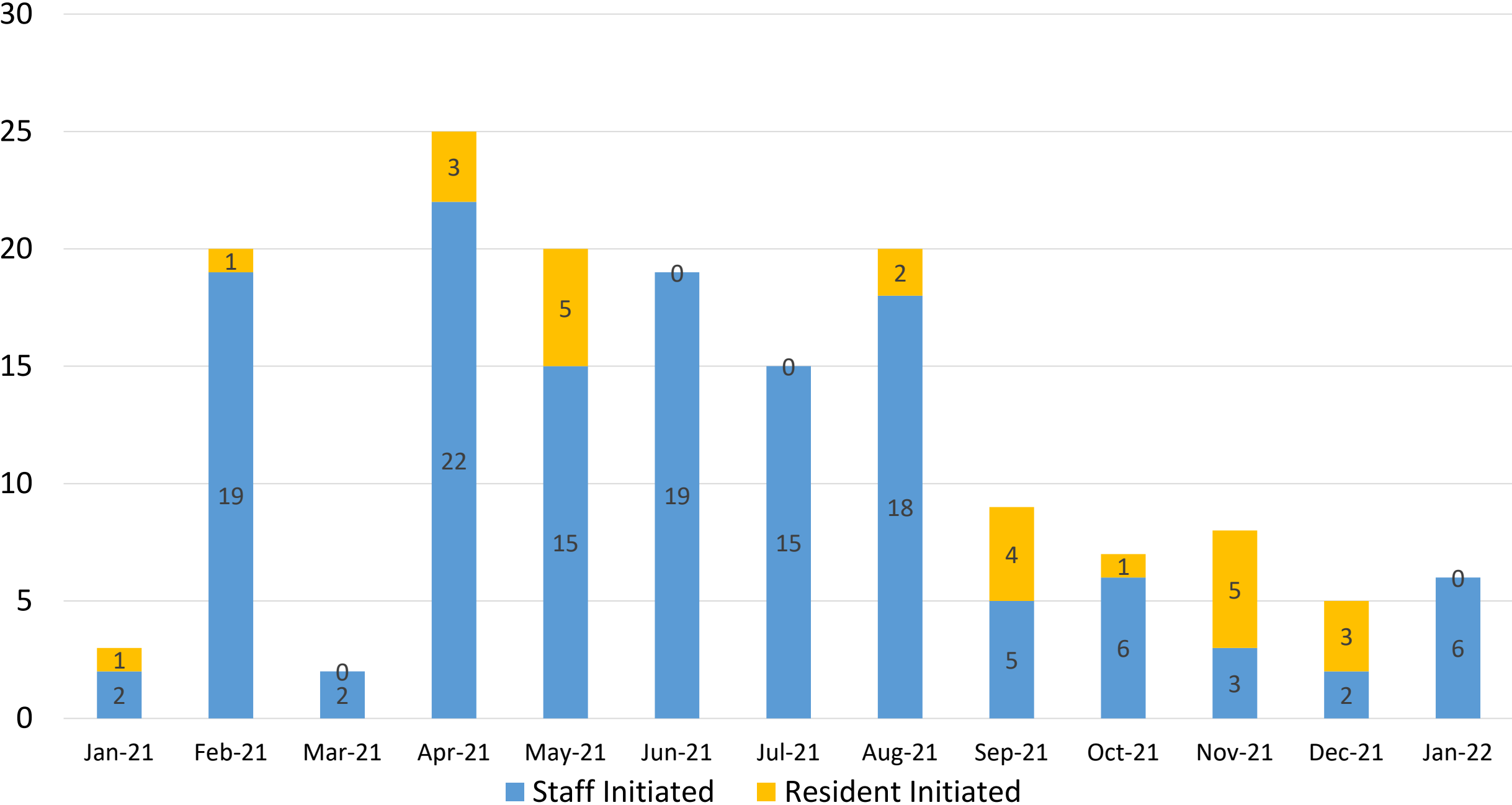
Public Works

Cody Cooke Morse, Public Works Director

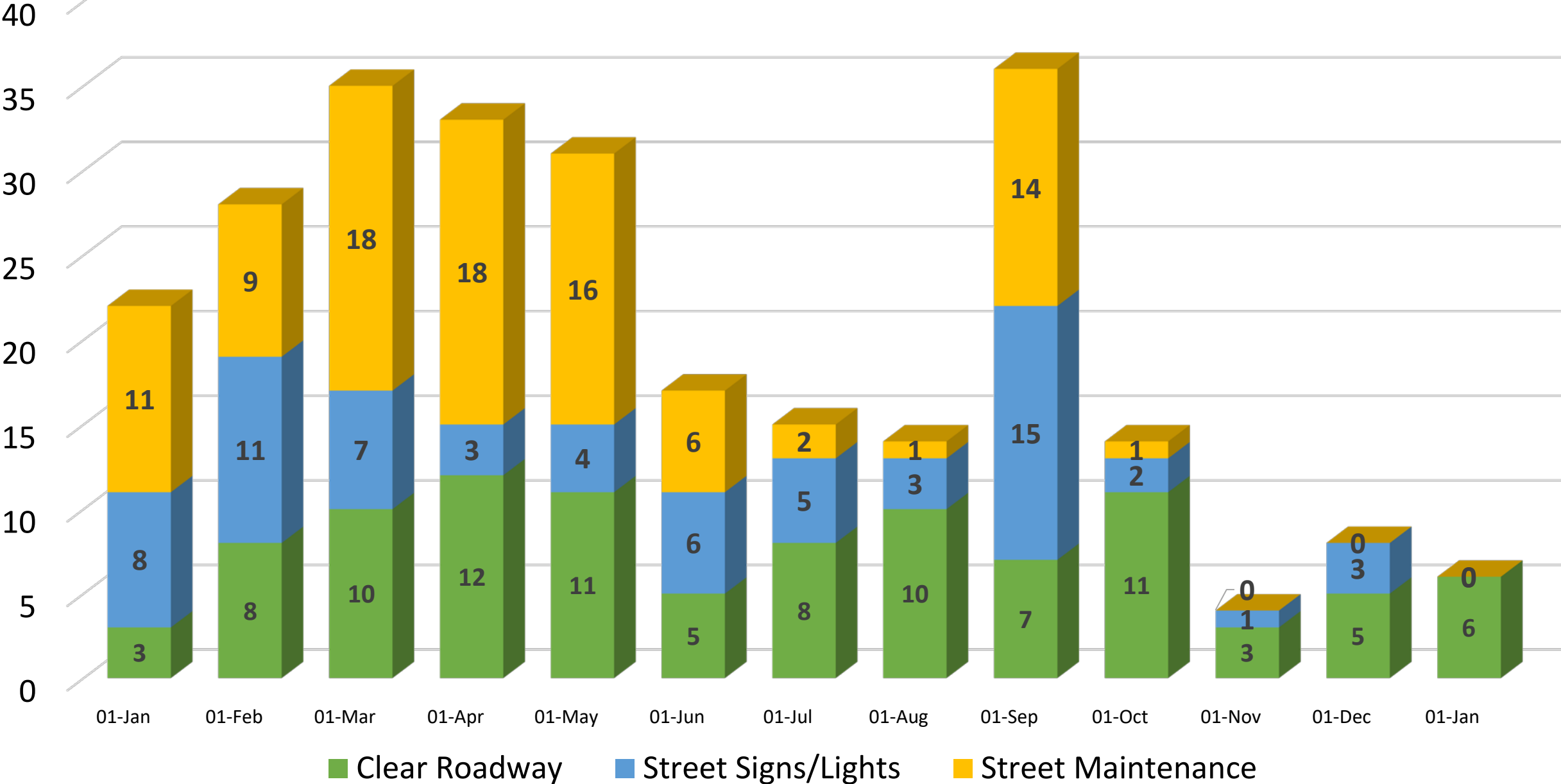
Public Works Service/Work Orders



Beacon - Smart Water Meter Alert Contacts



Street Maintenance



Hawks Creek Golf Course

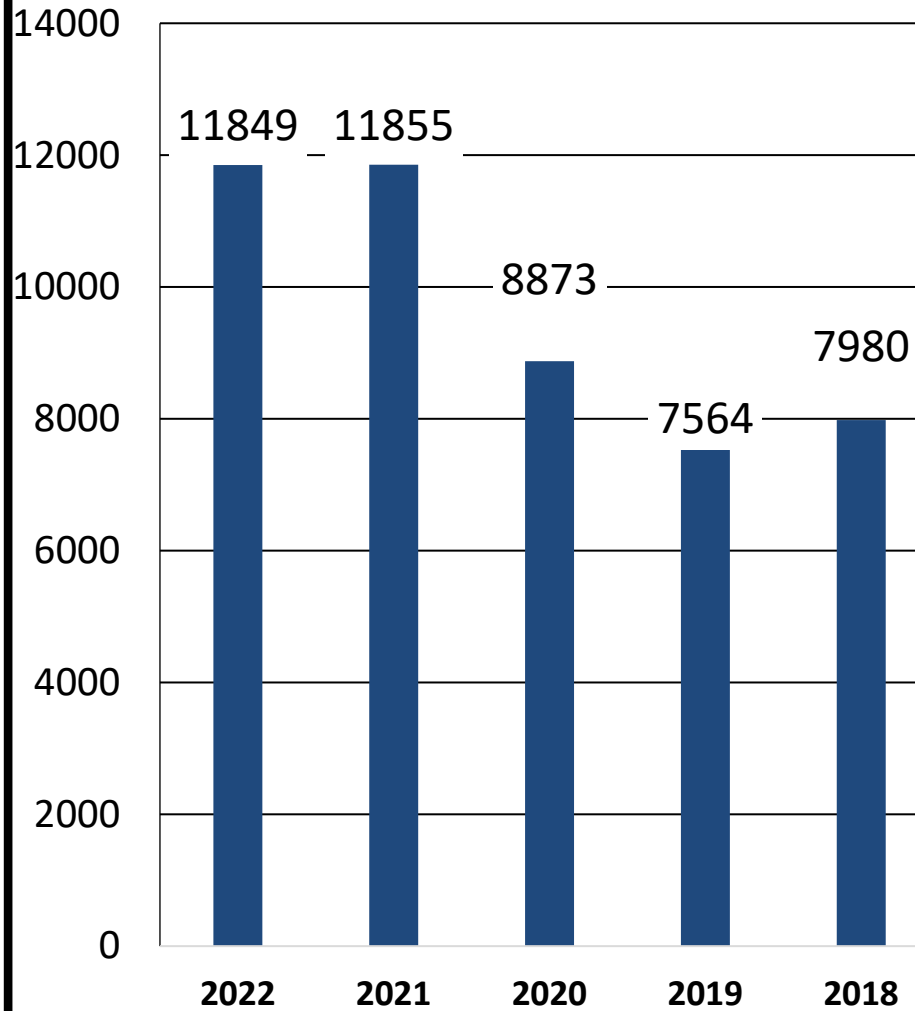
Mike Krsnak, Head Pro



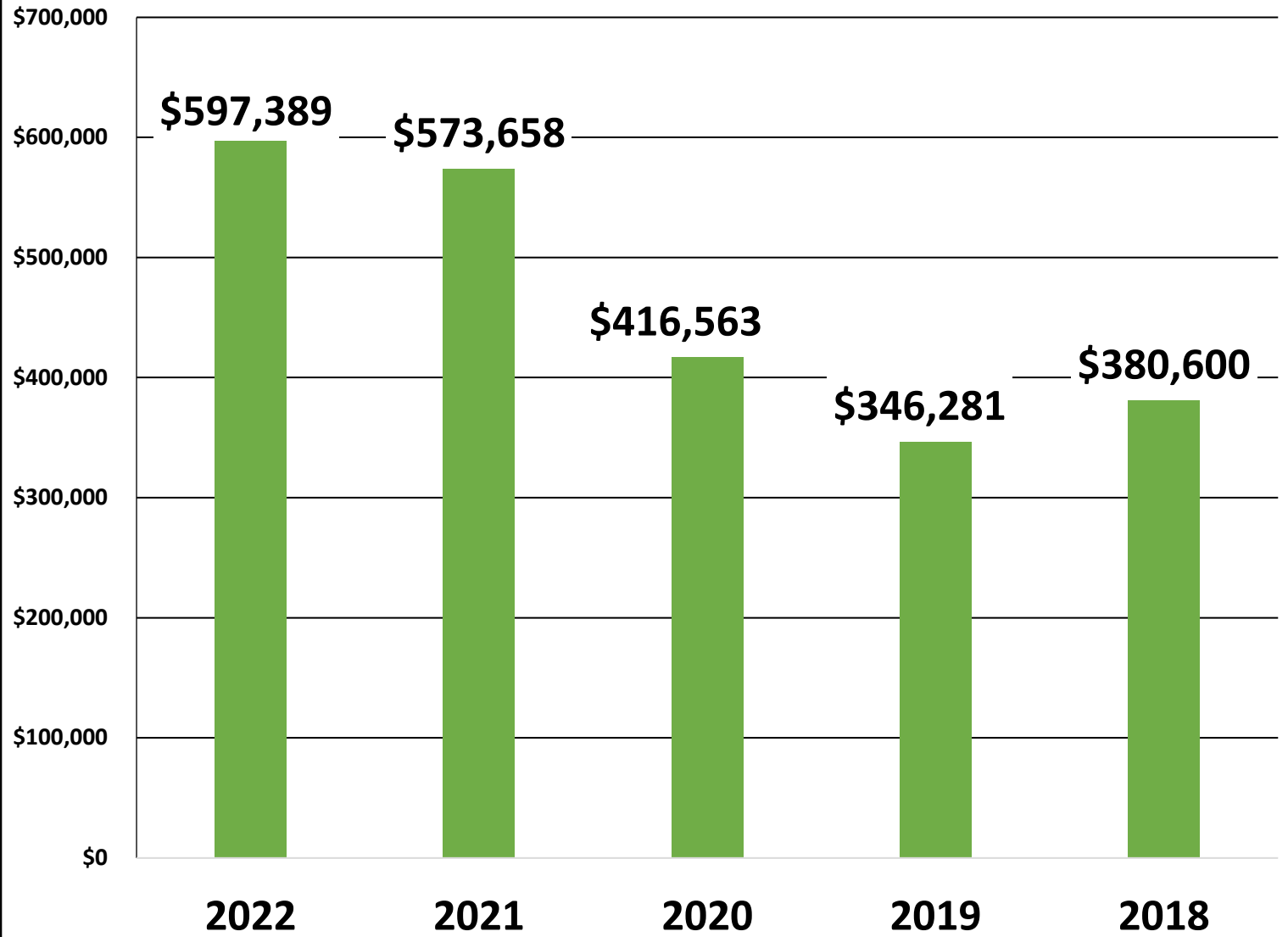
	Rounds Played	Revenue	Days Closed	Preferred Players
January 2022	1982	\$92,428	7 full / 0 half	28

Description	FY 2021-2022	\$ per Rd
Green Fees & Membership Dues	\$ 67,447.00	\$ 34.03
Cart Fees	\$ 1,279.54	\$.65
Range	\$ 6,865.79	\$ 3.47
Pro-Shop Merchandise	\$ 4,621.79	\$ 2.34
Club Rental / Handicaps / Lessons	\$ 792.50	\$.40
Food	\$ 2,577.05	\$ 1.30
Beer	\$ 5,110.39	\$ 2.58
Beverages	\$ 1,407.94	\$.71
Liquor	\$ 2,271.88	\$ 1.15

YTD Rounds



YTD Revenue

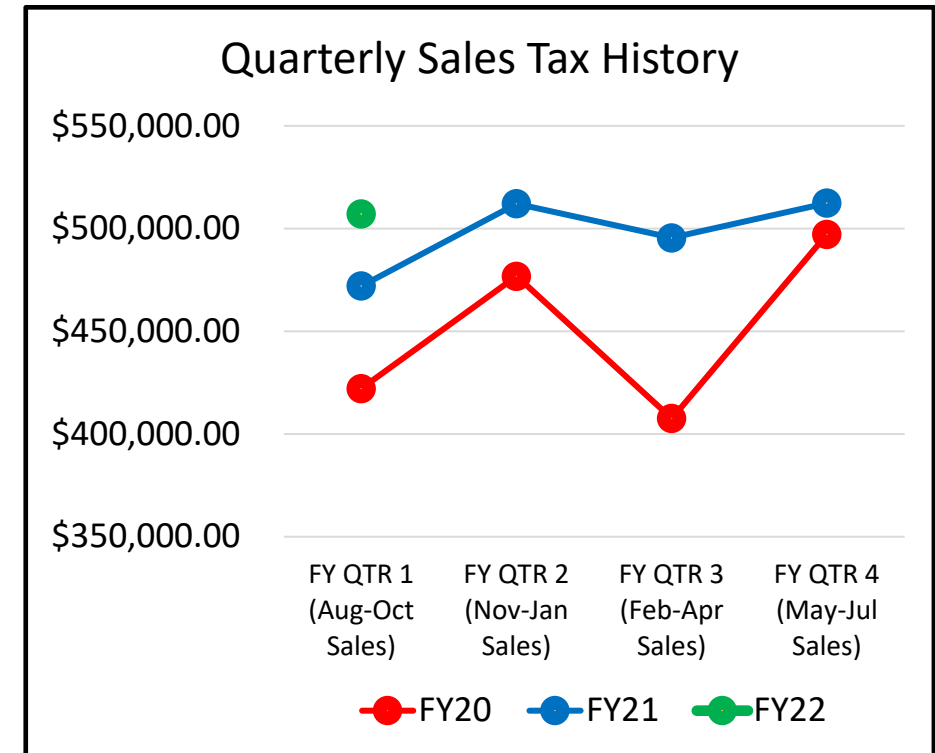


Administration

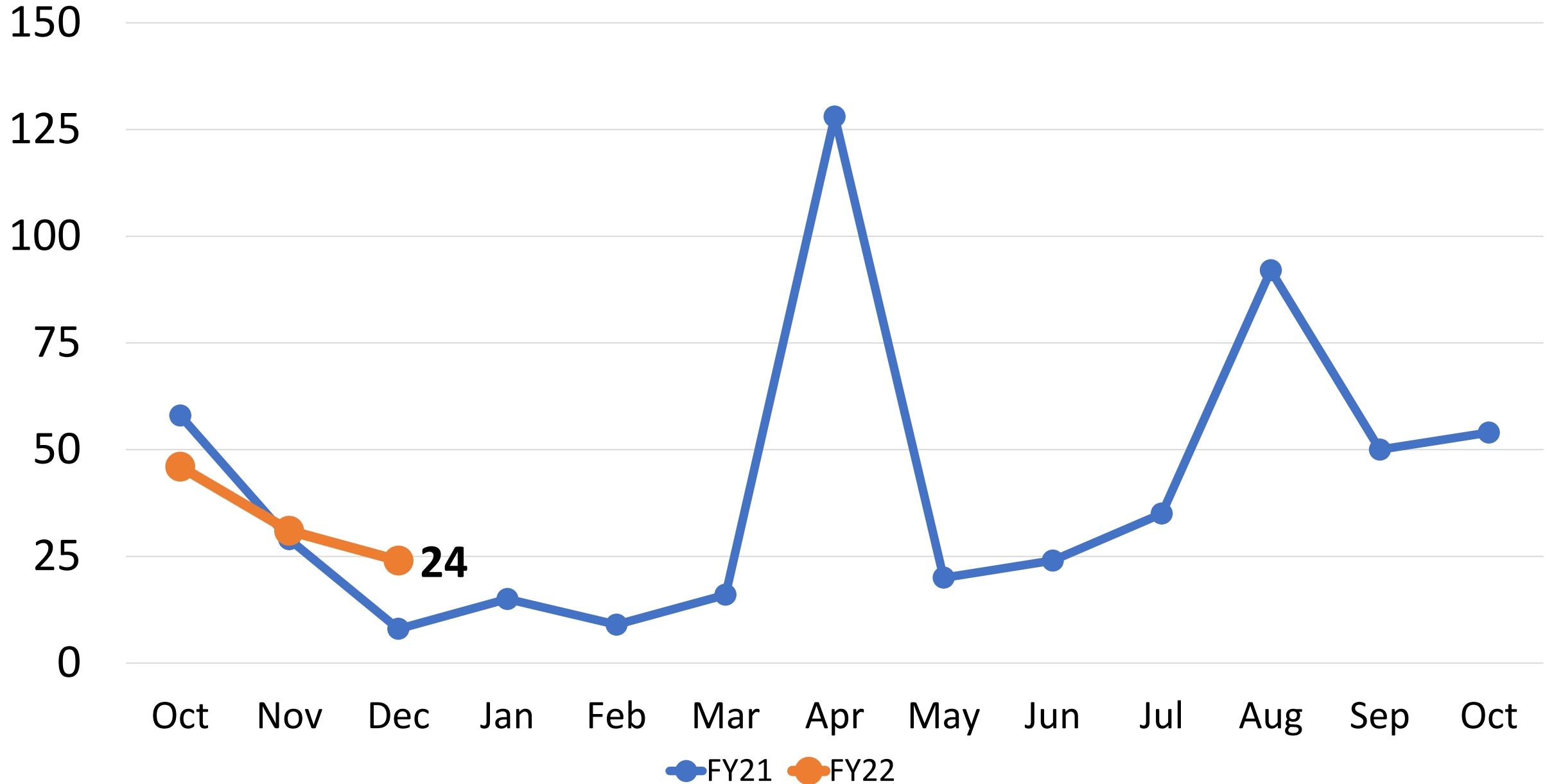
Brandy Barrett, City Administrator/Secretary

Budget and Finance

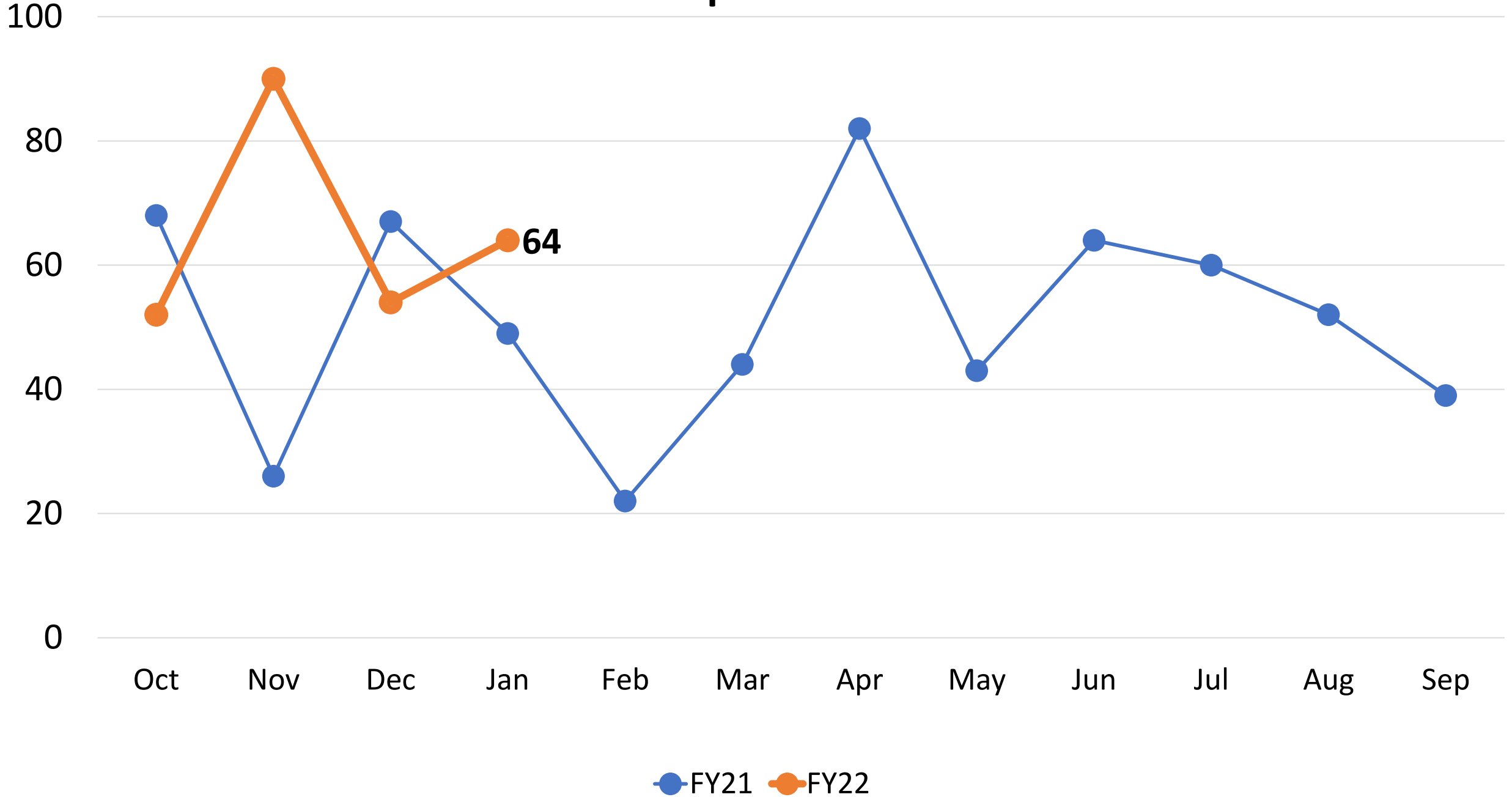
- Sales tax collections in January (November sales) were less expected, but we are still ahead of budget.
- Ad Valorem tax payments are being deposited in the TexPool account, money will be transitioned as debt payments and operating expenses this month.
- Annual audit report will be presented in March.
- Hilltop Securities will present a proposal on refunded debt service including \$3.3M Combination Tax and Revenue Certificates of Obligation Series 2013. Saving the city, a conservative \$50K annually.



Code Compliance



Inspections



Project Update

Residential Projects

Open New Construction **30**

Commercial Projects In progress

Navy Federal Credit Union Remodel **65%**

Walmart Pick-up Area Remodel **60%**

Surf n Fries (Inside Walmart) **65%**

Zips Carwash Remodel

Mayors Report

A recap of the mayors previous 30 days in office.

Committee Reports

There were no meetings held in the previous 30 days.

Public Information

Elisa Greubel

A. Announcements and Proclamations

- City offices will be closed in observance of President's Day on February 21st.
- Retirement reception honoring Officer JD Lee, February 23rd, from 5-7pm in the community room, all Westworth Village Citizens are invited to attend.
- Proclamation declaring February 27, 2022, Oleta Pickett Day in honor of her 100th Birthday.
- Proclamation declaring February 28, 2022, Sylvia Lane Day in honor of her 100th Birthday.
- 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.

Public Information

Elisa Greubel

B. Meetings

- Planning and Zoning Commission, March 3rd at 6:00pm
- Long-Range Planning meeting, March 3rd at 7:00pm.
- Regular Council meeting, March 8th 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.

Public Hearing, Briefing and Action Items

Item A:

Public Hearing – Site plan for dental office

After visiting with the Developer this morning, they have requested this project be removed from the agenda.

No action will be taken tonight.

Item B:

Site Plan: 6610 Hawks Creek Ave – dental office

After visiting with the Developer this morning, they have requested this project be removed from the agenda.

No action should be taken.

Item C:

Public Hearing – building permit for Chick-fil-a

The property owner of 6650 Hawks Creek Ave is requesting approval to erect covered drive throughs. Two on the entrance side and one on over the exit.

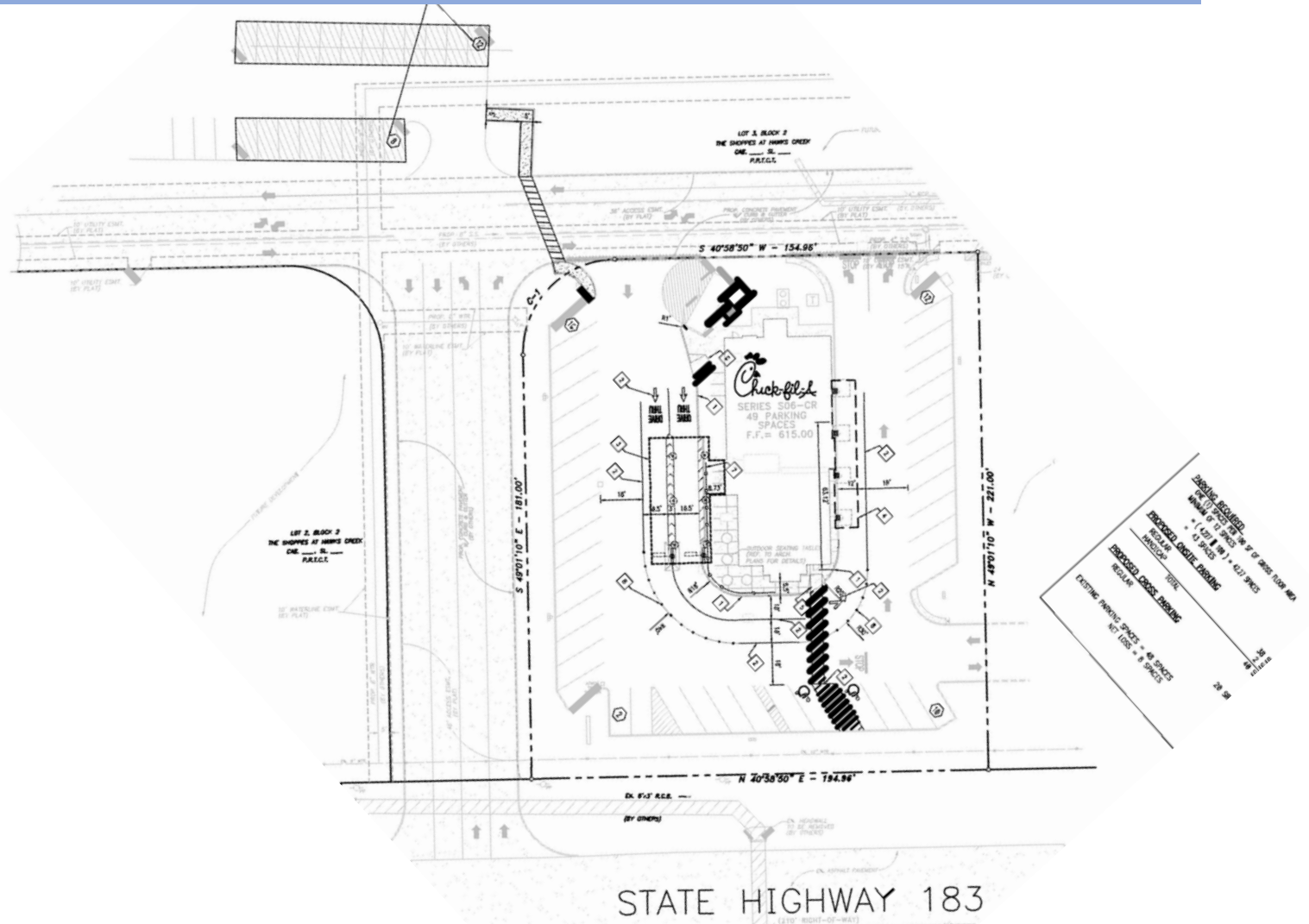


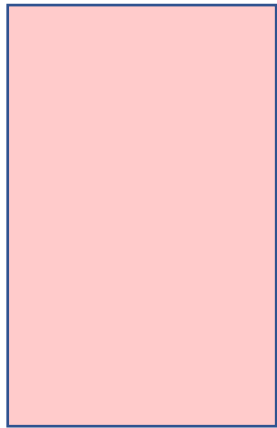
Item D:

Replat 6610 Hawks Creek Ave

- Plans have been reviewed by SAFEBuilt
- Previously stipulated parking requirements have been met.

Approval is recommended.



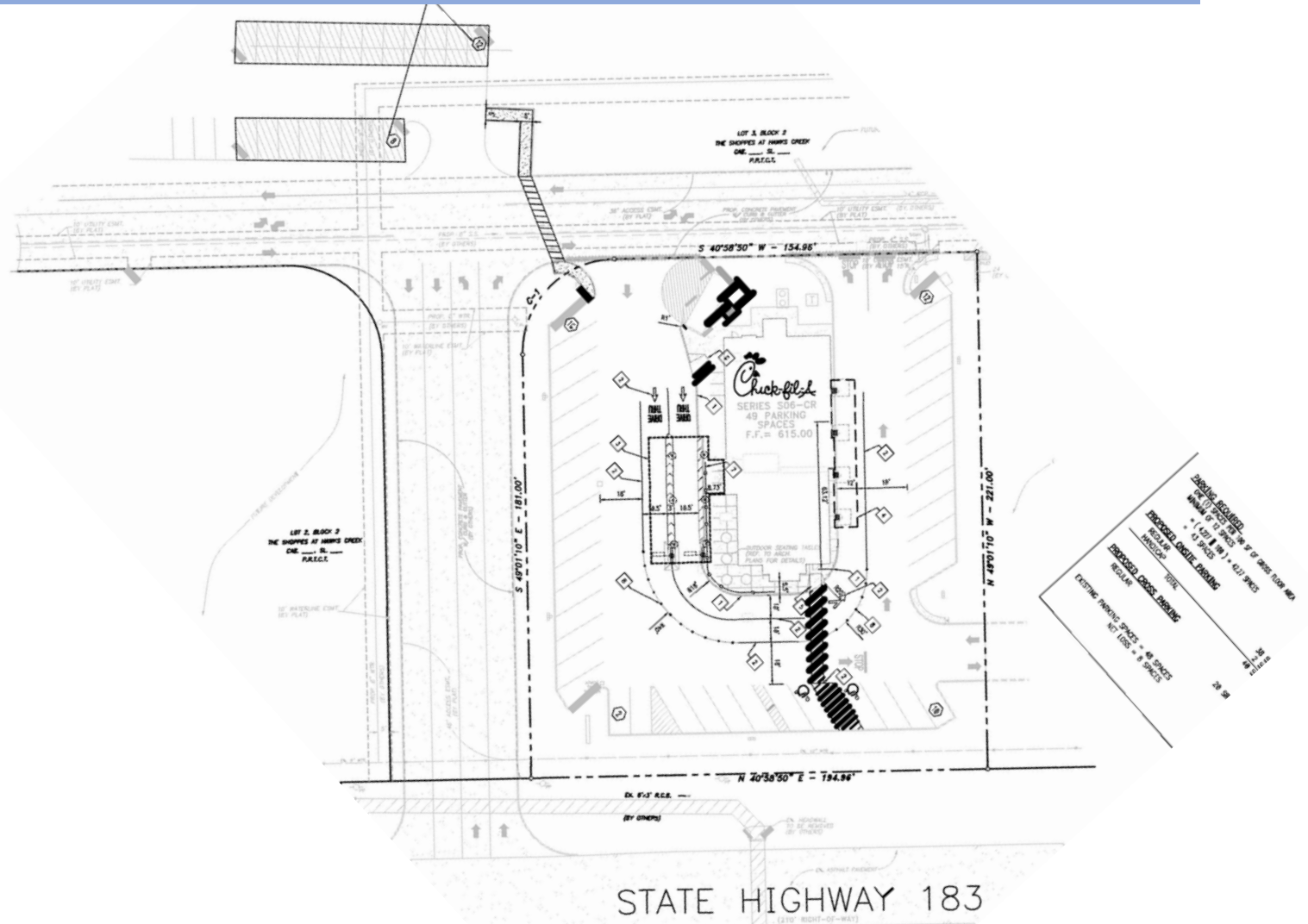


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Action Item E:

Resolution 2022-05 Calling for General Election

Calling for general election to elect:

- Council Place 2
- Council Place 3
- Council Place 4

Last day to file to have name on ballot is February 18th by 5:00pm

Executive Session

Pursuant to Texas Government Code:

- 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