

March 2, 2023

7:00 PM

Council Chambers

CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations 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.

BRIEFING & ACTION ITEMS:

- A. Approval of the May 31, 2023, meeting minutes.
- B. Discuss plan for an updated Vision Statement and supporting presentation.
- C. Discuss and tentatively set the next meeting date.

ADJOURN:

The board 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.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. 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, and City website, on this, the 27th day of February 2023, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett
City Administrator/City Secretary





May 31, 2022

6:00 PM

Council Chambers

ATTENDEES:	Phillip Poole	Chairperson
	Robert Fitzgerald	Member
	Tony Zarate	Member
	Jim Majors	Member
	Brittan Pavlic	Member
	Kelly Jones	Mayor
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
ABSENT:	Michael Dingman	Member
	Becky Renfro Borbolla	Member
	Elisa Greubel	Recording

CALLED TO ORDER at 6:00 PM by Chairman Phillip Poole.

CITIZEN COMMENTS

There were no citizen comments.

BRIEFING & ACTION ITEMS:

- A.** Approval of the April 19, 2022 meeting minutes.
 - **MADE** by Jim Majors. **SECOND** by Robert Fitzgerald.**Motion passed** by a vote of 5 Ayes and 0 Nays.
- B.** Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement Plan.
 - Ms. Barrett updated the board on cost estimates for the projects the board identified as priority for including in the 5-year Capital Improvement Plan.
- C.** Discuss the need for Long Range Planning questions to be included in the citywide survey.
 - Ms. Barrett asked the board members to send her questions they would like to see included in the survey regarding Long Range Planning matters.
- D.** Discuss and tentatively set the next meeting date.
 - The next meeting will be scheduled as needed, potentially in July.

ADJOURNED at 6:23 pm.

MINUTES APPROVED on this day, the 2nd day of March 2023.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary

Westworth Village

The Hidden Jewel of the Metroplex.

OUR PATHWAY TO THE FUTURE

Location, Location, Location

Westworth Village benefits from its extremely convenient location

	Approximate Distance (Miles)
<u>Immediate Vicinity</u> <ul style="list-style-type: none">• Naval Air Station Joint Reserve Base• Trinity Trail Hike and Bike Trail• Hawks Creek Golf Club• Shady Oaks Country Club• Wal-Mart/ Sam's Club• Airfield Falls Trailhead	
<u>Downtown Fort Worth</u>	5.0
<u>Major Employer</u> <ul style="list-style-type: none">• Lockheed Martin Aerospace	5.0

Location, Location, Location

	Approximate Distance (Miles)
<u>Schools</u>	
• Texas Wesleyan University	4.0
• Texas Christian University (TCU)	6.5
• Tarrant County College (TCC) – Northwest Campus	9.0
• Tarleton State University – Fort Worth	11.0
• Tarrant County College (TCC) – South Campus	14.0
• Burton Hill Elementary School (Exemplary Award)	0.0
<u>Recreation</u>	
• Trinity Trails	0.0
• Hawks Creek Golf Club	0.0
• Fort Worth Cultural District	3.5
• Fort Worth Stockyards	6.0
• Arlington Sports District (Texas Rangers/Dallas Cowboys)	21.0

Location, Location, Location

	Approximate Distance (Miles)
<u>Retail</u> <ul style="list-style-type: none">• Ridgmar Mall• The Shops at Clearfork• Hulen Mall	3.5 5.0 6.5
<u>Other</u> <ul style="list-style-type: none">• Hospital District – Near Downtown Fort Worth• Hospital District – Southwest Fort Worth• DFW Airport	6.5 7.5 31.0

“Our Pathway to the Future” (2013)

We will provide the resources necessary to ensure:

- Our neighborhoods and commercial areas are safe
- The services provided by the City meet or exceed expectations
- The program of replacing the City’s basic infrastructure is completed and thereafter its infrastructure is maintained to a high standard
- The City sustains its success in attracting, motivating, and retaining a talented, capable, responsible, and responsive professional staff.

We will provide the resources necessary to ensure...

Our neighborhoods and commercial areas are safe:

- Crime in residential neighborhoods is almost non-existent.
- Crime, in general, is contained within the commercial district, which is primarily related to thefts (shoplifting) and car burglaries.
- Police officers are Certified Emergency Care Assistant (ECA) First Responders.

We will provide the resources necessary to ensure...

The services provided by the City meet or exceed expectations:

- Water and sewage contracted with Fort Worth
- Provide exceptional water quality through meeting or exceeding TCEQ standards
- Garbage and recycle services are contracted with private provider
 - Garbage pick-up 2 times per week (vs. once for most cities)
 - Recycle pick-up 1 time per week
- Fire protection is provided under contract by the Fort Worth Fire Department
 - Insurance industry rating of 4 out of 10 (1 being the best)
 - Response times very good – less than 5 minute on average

We will provide the resources necessary to ensure...

The City's program of replacing its aging infrastructure is completed and its infrastructure is maintained to a high standard:

- Sewers, storm sewers, and streets south of White Settlement Road have been replaced with concrete streets and two streets north of White Settlement Road are being resurfaced.
- Alleyway improvement project is underway, which will transform the existing dirt alleyways into concrete surfaces that will serve as entry into resident's property and alleviate congestion from street parking.
- In conjunction with the alleyway improvement project, Atmos Gas Utility company is updating the City's natural gas infrastructure.

We will provide the resources necessary to ensure...

The City sustains its success in attracting, motivating, and retaining a talented, capable, responsible, and responsive professional staff:

Current Key Management positions in Westworth Village are filled with uniquely qualified and competent personnel:

City Administrator – 9+ years with the City of Westworth Village. Relevant education and experience in municipal budgeting, economic development, and municipal law and procedures. Emerging leader in the community and surrounding area.

City Secretary – 8+ years with the City of Westworth Village. Relevant education and experience in human resources, emergency management, planning, open records, and municipal law and procedures.

Police Chief – 35+ years of policing experience. Relevant education and experience in disaster preparedness, emergency management, criminal investigations, and traffic crash investigation/reconstruction.

“Our Pathway to the Future” (2013)

We will maintain the financial integrity of the City by ensuring it sustains a sound revenue base and that expenditures remain balanced with City revenues.

We will maintain the financial integrity of the City...

The City's revenue base is diversified:

GENERAL FUND		% of 2018 Revenue	
<u>Sales Tax</u>		34%	
<u>Ad Valorem Taxes</u>	<ul style="list-style-type: none">• Residential• Commercial	53%	23%
		47%	
<u>Franchise Fees</u>		13%	
<u>Fines and Fees</u>		12%	
<u>Permits</u>		15%	
<u>Other</u>		3%	
<u>Total</u>		100%	

We will maintain the financial integrity of the City...

The City's Ad Valorem tax rate is low compared to its neighbors:

	Tax Rate / \$100 Val (2018)
Sansom Park	.787304
Fort Worth	.785000
White Settlement	.762186
River Oaks	.749400
Arlington	.634800
Westworth Village	.485000
Westover Hills	.387200

We will maintain the financial integrity of the City...

The City's Homestead Exemption is also generous:

	2018 Homestead Exemption	>65
Arlington	20%; Min \$5,000	\$60,000
Westworth Village	20%; Min \$5,000	\$50,000
Fort Worth	20%; Min \$5,000	\$40,000
White Settlement	20%; Min \$5,000	\$37,000
Sansom Park	1%; Min \$5,000	\$20,000
River Oaks	\$0	\$15,000
Westover Hills	\$0	\$0

We will maintain the financial integrity of the City...

Growth in tax revenue seems assured due to city policies & procedures, zoning ordinances, new development standards, and code enforcement.

- Ad Valorem Taxes – Commercial

- Increase in property values
 - Additional commercial development along Highway 183
 - Transfer of properties to taxable roles

- Ad Valorem Taxes – Residential

- Increase in property values
 - Additional development in Westworth Falls, Crossroads and Magnolia West subdivisions
 - Replacement of old, lower value houses with new, higher value homes in traditional City neighborhoods

- Sales Taxes

- Increase in sales volumes due to synergistic business growth
 - Additional commercial development along Highway 183

We will maintain the financial integrity of the City...

Substantial gas royalties for a number of years are probable, but are not budgeted and are accumulated in a separate fund.

At the end of 2018, the City and WRA reserves were in excess of \$2.5M.

In addition, we will:

- Retain the geographic integrity of our residential neighborhoods while promoting and sustaining attractive and successful commercial development along Highway 183 west of Kings Branch Creek.
- Encourage investment and owner occupancy in our single family neighborhoods.
- Actively support the teachers, staff, and students at Burton Hill Elementary School and work constructively with the Fort Worth Independent School District to continually improve the performance of students at Stripling Middle School and Arlington Heights High School.
- Cooperate with, and provide assistance and support to, the leaders of the Naval Air Station Joint Reserve Base to assist them in successfully fulfilling their mission.
- Encourage community involvement and provide City supported and encouraged community activities and facilities that adapt to changes in the City's demographic profile.
- Take pride in and promote our City.

“Our Pathway to the Future” – Westworth Village

February 2013

We, the citizens of Westworth Village, Texas –The Hidden Jewel of the Metroplex –will:

- Provide the resources necessary to ensure:
 - Our neighborhoods and commercial areas are safe;
 - The services provided by the City meet or exceed our expectations;
 - The program of replacing the City's basic infrastructure is completed and thereafter its infrastructure is maintained to a high standard;
 - The City sustains its success in attracting, motivating, and retaining a talented, capable, responsible, and responsive professional staff.
- Maintain the financial integrity of the City by ensuring that it sustains a sound revenue base and that expenditures remain balanced with City revenues.
- Retain the geographic integrity of our residential neighborhoods while promoting and sustaining attractive and successful commercial development along Highway 183 west of Kings Branch Creek.
- Encourage investment and owner occupancy in our single family neighborhoods.
- Actively support the teachers, staff, and students at Burton Hill Elementary School and work constructively with the Fort Worth Independent School District to continually improve the performance of students at Stripling Middle School and Arlington Heights High School.
- Cooperate with, and provide assistance and support to, the leaders of the Naval Air Station Joint Reserve Base to assist them in successfully fulfilling their mission.
- Encourage community involvement and provide City supported and encouraged community activities and facilities that adapt to changes in the City's demographic profile.
- Take pride in and promote our City.

Vision Statement: Our Pathway to the Future

Adopted by City Council on February 12, 2013

We, the citizens of Westworth Village, Texas – The Hidden Jewel of the Metroplex – will:

Provide the resources necessary to ensure:

- Our neighborhoods and commercial areas are safe;
- The services provided by the City meet or exceed our expectations;
- The program of replacing the City's basic infrastructure is completed and thereafter its infrastructure is maintained to a high standard;
- The City sustains its success in attracting, motivating, and retaining a talented, capable, responsible, and responsive professional staff.

Maintain the financial integrity of the City by ensuring that it sustains a sound revenue base and that expenditures remain balanced with City revenues.

Retain the geographic integrity of our residential neighborhoods while promoting and sustaining attractive and successful commercial development along Highway 183 west of Kings Branch Creek.

Encourage investment and owner occupancy in our single-family neighborhoods.

Actively support the teachers, staff, and students at Burton Hill Elementary School and work constructively with the Fort Worth Independent School District to continually improve the performance of students at Stripling Middle School and Arlington Heights High School.

Cooperate with, and provide assistance and support to, the leaders of the Naval Air Station Joint Reserve Base to assist them in successfully fulfilling their mission.

Encourage community involvement and provide City supported and encouraged community activities and facilities that adapt to changes in the City's demographic profile.

Take pride in and promote our City.