

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 September 12, 2023, meeting minutes.
- B. Review and discuss long term planning project list and priorities.
- C. Receive a staff update on the Kay Lane project.
- D. Discuss and take action to recommend the council spend the remaining COVID Grant funds on the engineering and design plans of Sky Acres and Pecan, to be developed in conjunction with Fort Worth's M-199 project.
- E. 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 5th day of January 2024, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett
City Administrator/City Secretary





September 12, 2023

6:00 PM

Council Chambers

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

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 August 8, 2023, meeting minutes.
MOTION to approve the August 8, 2023, meeting minutes.
 - **MADE** by Mike Dingman. **SECOND** by Brittan Pavlic.
 - **Motion passed** by a vote of 5 Ayes and 0 Nays.

- B. Discuss and take action on the proposed updates to the mission, vision, and goals statements.
MOTION to approve the proposed updates to the mission, vision, and goals statements.
 - **MADE** by Tony Zarate. **SECOND** by Robert Fitzgerald.
 - **Motion passed** by a vote of 5 Ayes and 0 Nays.

- C. Discuss and tentatively set the next meeting date.
 - Next meeting tentatively set for January.

ADJOURNED at 6:06 pm.

MINUTES APPROVED on this, the 9th day of January 2024.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary

Location	Improvements needed	Pre-pandemic cost estimates	Possible funding sources
Kay Lane	Water line improvement – replace & upsize the main Sewer line improvement – replace & update sewer main Street improvement – replace asphalt with concrete	\$ 1,830,000	FY24, & CLFRF Grant Funds
Pecan	Sewer line improvement – replace existing failing sewer line Water line improvement – replace & upsize the main Street improvement – replace asphalt with concrete	\$ 872,000	CLFRF Grant Funds M199
Sky Acres	Sewer line improvement - coordinate with Fort Worth M199 project via an interlocal agreement Water line improvement – replace & upsize the main Street improvement – replace asphalt with concrete	\$ 1,023,000	CLFRF Grant Funds M199
Redbird	Replace and upgrade utilities and install concrete roads	\$ 2,650,000	
Waggoner	Replace and upgrade utilities and install concrete roads	\$ 2,650,000	
Smallwood	Replace and upgrade utilities and install concrete roads	\$ 2,650,000	
Sunset	Sewer line replacement - over time the link has sunk down in spots causing septic sediment & increased routine maintenance	unknown	
Ansley Drive	Phase 1 Storm Sewer Improvement	\$ 4,345,000	
South Burton Hill Road	Phase 2 Storm Sewer Improvement	\$ 693,000	
North Burton Hill Road	Phase 3 Storm Sewer Improvement	\$ 1,474,000	
East Carb Drive	Phase 4 Storm Sewer Improvement	\$ 1,650,000	
West Carb Drive	Phase 5 Storm Sewer Improvement	\$ 1,265,000	
Seymour Ave	Phase 6 Storm Sewer Improvement	\$ 1,936,000	
South Tanny Street	Phase 7 Storm Sewer Improvement	\$ 407,000	
White Settlement Road	Phase 8 Storm Sewer Improvement	\$ 1,958,000	
North Tanny Street	Phase 9 Storm Sewer Improvement	\$ 264,000	
Pumphrey Drive	Phase 10 Storm Sewer Improvement	\$ 231,000	