



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
817.710.2500 • Fax 817.710.2501

SPECIAL CITY COUNCIL MEETING MINUTES

**TUESDAY
FEBRUARY 28, 2012**

TIME: 6:11 PM

ATTENDEES:	Mayor	Tony Yeager
	Mayor Pro-Tem	Kelly Jones
	Council Member	Jill Patton
	Council Member	Nick Encke
	Council Member	Randy Kressler
	Council Member	Mike Coleman
	City Administrator	Roger Unger
	City Secretary	Carol Ann Borges
	City Inspector	Greg Mitchell
	Police Chief	Doug Reim
	P&Z Chair	Melva Campbell
	P&Z Secretary	Darla Thornton
	P&Z Member	Tom Weaver
	P&Z Member	Jeanette Jones
	P&Z Member	Margaret Worthington
	Dunaway Associates	Greg Iffland
	Barnes Architects	Mike Barnes

CALLED TO ORDER at 6:11pm by Mayor Yeager.

OPEN PUBLIC HEARING #1 at 6:11pm.

PUBLIC HEARING to receive input from the citizens of Westworth Village regarding **amending Ordinance 320, Comprehensive Zoning Ordinance, to grant the members of the City's governing body authority to act as a Zoning Board of Adjustment.**

- No public comments received.

CLOSED PUBLIC HEARING #1 at 6:11 pm.

OPENED PUBLIC HEARING #2 at 6:12pm.

PUBLIC HEARING to receive input from citizens regarding **amending Ordinance 320, Comprehensive Zoning Ordinance, by adding an exception to state "Custom Single Family (SF-C) zoning districts existing as of January 1, 2012 shall have a minimum setback of fifteen feet (15') measured from the property line or the nearest edge of pavement of the alley or shared access easement, whichever is greater, to the garage door or this measurement may be further reduced provided a minimum of twenty-four feet (24') of pavement is provided. This measurement shall be made perpendicular to the garage door to the far side of the alley or shared access".**

- No public comments received.

CLOSED PUBLIC HEARING at 6:12pm.

OPENED PUBLIC HEARING #3 at 6:13pm.

PUBLIC HEARING to receive input from the citizens of Westworth Village regarding **re-platting Lot 2A of the Shoppes of Hawks Creek.**

- **No public comments received.**

CLOSED PUBLIC HEARING #3 at 6:13pm.

INVOCATION given by City Administrator Roger Unger.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

PUBLIC INFORMATION & CITIZEN COMMENTS

- Melva Campbell stated the **39th Annual Easter Egg Hunt** will be held on Saturday, April 7th.
- Melva Campbell stated that the **Tri-City Chamber** is requesting items for new member welcome bags.
- Chief Reim stated that Colby Bannister, of the **Special Olympics**, will be the guest speaker at the next community luncheon, on March 13th (moved up from April).
- Mayor Yeager stated that a **Candidate Forum** will be held in conjunction with the April community luncheon, on April 10th.

ACTION ITEMS:

1. Mayor Yeager

Discuss and take action to **adopt Ordinance No. 333, appointing the Mayor and Council to the Zoning Board of Adjustment (ZBA) with automatic renewals of two-year terms, effective upon adoption.**

- Greg Mitchell clarified that the Mayor Pro-Tem is called to be the Chair of the ZBA, while the Mayor is an alternate member and will vote only in the absence of another member.
- **MOTION** was made by Jill Patton to adopt Ordinance No. 333 as written. **SECOND** by Nick Encke. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.

2. Mayor Yeager

Discuss and take action to **adopt Ordinance No. 334, amending Ordinance 320, Comprehensive Zoning Ordinance, by adding an exception to state "Custom Single Family (SF-C) zoning districts existing as of January 1, 2012 shall have a minimum setback of fifteen feet (15') measured from the property line or the nearest edge of pavement of the alley or shared access easement, whichever is greater, to the garage door or this measurement may be further reduced provided a minimum of twenty-four feet (24') of pavement is provided. This measurement shall be made perpendicular to the garage door to the far side of the alley or shared access".**

- Roger Unger stated that the alley was never designated as such. This amendment will allow homes to be rebuilt in case of destruction by fire or natural disaster.
- **MOTION** was made by Mike Coleman to adopt Ordinance No. 334 as written. **SECOND** by Randy Kressler. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.

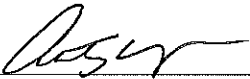
3. Mayor Yeager

Discuss and take action with regard to **re-platting Lot 2A of the Shoppes of Hawks Creek.**

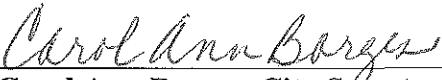
- Roger Unger stated that Legacy Bank requested the re-plat to meet the needs of the retailer. It is a minor re-plat which splits a 1.5 acre tract into two lots. Roger recommended approval.
- **MOTION** was made by Nick Encke to approve re-platting Lot 2A of the Shoppes of Hawks Creek. **SECOND** by Jill Patton. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.

ADJOURNED at 6:26pm by Mayor Yeager.

MINUTES APPROVED BY:

 This, the 13th day of MARCH, 2012.
Anthony Yeager, Mayor
City of Westworth Village, TX

SIGNATURE ATTESTED BY:


Carol Ann Borges, City Secretary
City of Westworth Village, TX

