



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
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**SPECIAL CITY COUNCIL MEETING MINUTES**

**TUESDAY  
MAY 22, 2012**

**SPECIAL SESSION: 6:00 PM**

**ATTENDEES:**

Mayor	Tony Yeager
Mayor Pro-Tem	Kelly Jones
Council Member	Jill Patton
Council Member	Nick Encke
Council Elect	Steve Beckman
City Administrator	Roger Unger
City Secretary	Carol Ann Borges
Police Chief	Doug Reim
Fire Chief	Don Day
Asst Fire Chief	John Rodriguez

**ABSENT:**

Council Member	Randy Kressler
Council Member	Mike Coleman

**NOTE:**

Per the **Texas Election Code (TEC) Sec. 67.004**, "Two members of the authority constitute a quorum for purposes of canvassing an election." This requirement is met for Action Item 'A'.

Per the **Texas Local Government Code (LGC) Sec 22.039**, "A majority of the number of [Councilmen] established by Section 22.031 for the municipality constitutes a quorum. However, at a [Special] meeting, two-thirds of the number of [Councilmen] established by that section constitutes a quorum unless provided otherwise." This requirement is met for subsequent Action Items, after Mr Beckman takes the Oath of Office.

**CALLED TO ORDER at 6:02pm by Mayor Yeager.**

**INVOCATION offered by City Administrator Roger Unger.**

**PLEDGE OF ALLEGIANCE led by Mayor Yeager.**

**SPECIAL SESSION:**

**1. Public Information and Citizen Comments:**

- Melva Campbell reminded Council of her previous request for the City to contribute item(s) for goody bags for new teachers at Burton Hill Elementary and for new residents of the City. Mayor Yeager instructed the City Secretary to work with Mrs Campbell.

## 2. Action Items:

### A. Mayor Yeager

Discuss and take appropriate action to **adopt Ordinance No. 339, approving the Canvass of the Uniform Election and Special Election on May 12, 2012.**

**Elected Council Members as follows:**

**Place 2:** Jill Patton, 67 votes

**Place 3:** Nick Encke (unopposed), 74 votes

**Place 4:** Steve Beckman, 68 votes

**Proposition #1**, to Reauthorize ¼% Street Maintenance Sales Tax: **FOR**, 82 votes

- **MOTION** made by Kelly Jones as written. **SECOND** by Jill Patton. Motion passed unanimously by a vote of 3 Ayes and 0 Nays.

### B. Mayor Yeager

Discuss and take appropriate action to **administer the Oath of Office and issue Certificates of Election to the newly elected Council members.**

- Mayor Yeager administered the Oaths and Certificates to the Newly Elected Council Members, individually.

**EXECUTIVE SESSION called at 6:12pm**, with Mayor Yeager, Council, Fire Chief Don Day, and Asst Fire Chief John Rodriguez in attendance.

**Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.074 Personnel Matters: Appointment of Interim Fire Chief.**

**CLOSE EXECUTIVE SESSION at 6:35pm.**

**RECONVENE INTO REGULAR SESSION at 6:36pm.**

### C. Mayor Yeager

Discuss and take action to **appoint an Interim Fire Chief.**

- Mayor Pro-Tem Jones updated attendees on the Fire Dept Oversight Committee's actions over the past few months. Chief Day is stepping down from day-to-day responsibilities, while maintaining his Senior Chief status. It would be normal for the City to embark on a search and interview process for a new Chief. With Chief Day's recommendation and the Committee's confidence, Mr Jones recommends appointing John Rodriguez as Interim Chief, for an undetermined length of time. It is the expectation that he will be appointed to the position permanently, unless otherwise deemed appropriate by Council.
- **MOTION** made by Kelly Jones to appoint John Rodriguez as Interim Fire Chief. **SECOND** by Nick Encke. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

### D. Mayor Yeager

Discuss and take appropriate action to **adopt Resolution No. 2012-06, denying the Mid-Tex Division of Atmos Energy Corp's Statement of Intent to change the gas utility rates in the City of Westworth Village.**

- This action will allow Atmos to pursue a system-wide rate case with the Railroad Commission of Texas.
- **MOTION** made by Nick Encke to adopt Resolution No. 2012-06, as written. **SECOND** by Steve Beckman. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.



**E. Mayor Yeager**

Discuss and take appropriate action to **appoint members to the Finance Committee, effective immediately.**

- **MOTION** made by Nick Encke to appoint Mike Coleman, Steve Beckman, Nick Encke, Jill Patton, and Kelly Jones to the Finance Committee, effective immediately. **SECOND** by Jill Patton. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

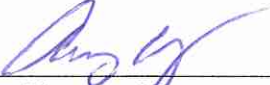
**F. Mayor Yeager**

Discuss and take action with respect to the **purchase offer on the Quint Fire Truck.**

- City Administrator Roger Unger updated the Council on the purchase offer of \$420,000, from York County, South Carolina, Fire Department. Negotiations have taken place over the past few weeks with regard to price and necessary repairs. It is the intention of York County to submit a \$10,000 deposit by the end of the week, with them providing transport, and taking possession of the Quint in mid-June.
- **MOTION** made by Kelly Jones to accept the \$420,000 conditional offer and authorize the Mayor and Mr Unger to execute all documentation necessary to finalize the negotiations and make the transfer. **SECOND** by Steve Beckman. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.


**ADJOURNED at 6:49pm, by Mayor Yeager:**

**MINUTES APPROVED BY:**

  
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**Anthony Yeager, Mayor**  
**City of Westworth Village, TX**

This, the 12<sup>th</sup> day of June, 2012.

**SIGNATURE ATTESTED BY:**

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

