



City of Westworth Village
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P&Z to Approve

**SPECIAL MEETING of the CITY COUNCIL
JOINT WITH THE PLANNING & ZONING COMMISSION
MEETING MINUTES**

**TUESDAY
SEPTEMBER 18, 2012**

TIME: 7:00 PM

ATTENDEES:	Mayor	Tony Yeager
	Mayor Pro-Tem	Kelly Jones
	Council Member	Jill Patton
	Council Member	Nick Encke
	Council Member	Steve Beckman
	Council Member	Mike Coleman
	P&Z Chair	Melva Campbell
	P&Z Secretary	Darla Thornton
	P&Z Member	Tom Weaver
	P&Z Member	Jeannette Jones
	P&Z Member	Margaret Worthington
	P&Z Member	Jim Evans
	City Admin	Roger Unger
	City Attorney	George Staples
	Police Chief	Doug Reim
ABSENT:	P&Z Member	Michael Lewis
	City Secretary	Carol Ann Borges

SPECIAL COUNCIL SESSION CALLED TO ORDER at 7:00 PM, by Mayor Yeager.
PLANNING & ZONING SESSION CALLED TO ORDER at 7:00 PM, by Chair Melva Campbell.

INVOCATION offered by Council Member Mike Coleman.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

PLANNING & ZONING COMMISSION

- **Approval of Minutes from P&Z meeting** on August 14, 2012 postponed to next meeting by Chair Melva Campbell.

JOINT PUBLIC HEARING OPENED at 7:02 PM by Mayor Yeager and at 7:02 PM by P&Z Chair Melva Campbell to receive input from interested persons regarding the re-zoning of the 12 ½ acre tract of land recorded on Document No. D211211720, by the Tarrant County Clerk, on the C. Connelly Survey, Abstract No. 319, and located to KC Springs, L.P., physically located at the southwest corner of Roaring Springs Road and Highway 18, commonly referred to as the 4H tract, in the City of Westworth Village, Texas, to a Commercial Planned Development Zone.

- Ms. Sherry Schmitz, resident of Westworth Village, presented 3 questions:
 1. What is the tract currently zoned and why does it need to change?
 2. Will there still be a buffer zone between the new structure and the adjacent condos?
 3. Will residents receive notices of future meeting regarding this tract of land?

JOINT PUBLIC HEARING CLOSED at 7:09 PM by Mayor Yeager.

JOINT PUBLIC HEARING CLOSED at 7:09 PM by Chair Melva Campbell.

PLANNING & ZONING COMMISSION ACTION

- **MOTION to approve re-zone** made by Jeannette Jones. **SECOND** by Margaret Worthington. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.

CITY COUNCIL ACTION

- **MOTION to approve re-zone** made by Kelly Jones. **SECOND** by Steve Beckman. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.

PLANNING & ZONING SESSION ADJOURNED at 7:11 PM by Chair Melva Campbell.

CITY COUNCIL PUBLIC HEARING #1 OPENED at 7:11 PM by Mayor Yeager to receive input from interested persons regarding the adoption of the Fiscal Year 2012-2013 Budget. The Council will meet on September 25th at 6:00 PM to vote on the adoption.

- No public comments received.

CITY COUNCIL PUBLIC HEARING CLOSED at 7:12 PM by Mayor Yeager.

CITY COUNCIL PUBLIC HEARING #2 OPENED at 7:12 PM by Mayor Yeager to receive input from interested persons regarding the adoption of the 2012 Tax Rate of .492 per \$100 of valuation with the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 7.8%. The Council will meet on September 25th at 6:00 PM to vote on the adoption.

- No public comments received.

CITY COUNCIL PUBLIC HEARING CLOSED at 7:13 PM by Mayor Yeager.

CITY COUNCIL ACTION

- **MOTION to appoint** Roger Unger as a Voting Member and Larry Briones as an Alternate Voting Member to the Fort Worth Water & Wastewater Board Wholesale Customer Advisory Committee [WCAC] for a two year term beginning October 1, 2012 through September 30, 2014 made by Kelly Jones. **SECOND** by Jill Patton. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays

SPECIAL COUNCIL SESSION ADJOURNED at 7:14 PM, by Mayor Yeager.

MINUTES taken by P&Z Commission Secretary Darla Thornton

P&Z to Approve

MINUTES APPROVED BY:

Melva Campbell, P&Z Chairperson

This, the _____ day of _____, 20 ____.

SIGNATURE ATTESTED BY:

Darla Thornton, Recording Secretary

Anthony Yeager, Mayor

This, the 9th day of October, 20 12.

SIGNATURE ATTESTED BY:

Carol Ann Borges, City Secretary

