



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

**SPECIAL CITY COUNCIL MEETING MINUTES**

**DECEMBER 20, 2013**  
**TIME: 4:30 PM**

**MUNICIPAL COMPLEX**  
**COUNCIL CHAMBERS**  
**311 BURTON HILL ROAD**

**ATTENDEES:**

|                    |                |
|--------------------|----------------|
| Mayor              | Tony Yeager    |
| Council Member     | Jill Patton    |
| Council Member     | Nick Encke     |
| Council Member     | Steve Beckman  |
| Council Member     | Mike Coleman   |
| City Administrator | Roger Unger    |
| City Secretary     | Carol Borges   |
| Fire Chief         | Brian McKinney |

**ABSENT:** Mayor Pro-Tem Kelly Jones

**CALLED TO ORDER at 4:35pm by Mayor Yeager.**

**INVOCATION offered by Roger Unger.**

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

**Announcements and Communications: None.**

**Action Item:**


**Mayor Yeager**

Discuss and take action with respect to the **Texas Forestry Grant for the purchase of a brush truck.**

- City Administrator Roger Unger explained the grant award process and caveats should the department be eliminated or consolidated with another city. Fire Chief Brian McKinney presented three brush truck bids from: Skeeter Brush Trucks, Steele Fire Apparatus, and Wildfire Truck and Equipment. Steele Fire Apparatus provides the best cost/value ratio. The grant will fund \$100K of a \$113K purchase. Discussion included appropriate training, gear and supplemental equipment, and delivery time. Mayor Yeager stated while discussions continue regarding contracting with White Settlement or forming a Tri-City Department (Westworth Village, River Oaks and Sansom Park) this grant opportunity is viable and will not hinder future decisions regarding providing fire services for the City.
- **MOTION** made by Mike Coleman to **authorize expenditures not to exceed \$115,000 for the purchase of a brush truck from Steele Fire Apparatus. SECOND** by Nick Encke. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

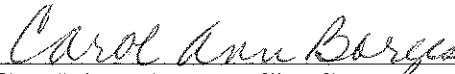
**ADJOURNED at 4:49pm by Mayor Yeager.**

**MINUTES APPROVED BY:**

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

This, the 14<sup>th</sup> day of January, 2014.

**SIGNATURE ATTESTED BY:**

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

