



City of Westworth Village
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SPECIAL CITY COUNCIL MEETING MINUTES

**TUESDAY
DECEMBER 16, 2014
TIME: 5:15 PM**

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

ATTENDEES:

Mayor	Tony Yeager
Council Member	Carlos Zavala
Council Member	Jill Patton
Council Member	Nick Encke
Council Member	Steve Beckman
Council Member	Mike Coleman - <i>MAYOR PRO-TEM</i>
City Administrator	Roger Unger
City Secretary	Carol Borges
HC Director of Golf	David Curwen
P&Z Commission Chair	Melva Campbell
WRA Member	Sarah Deering

GUESTS:

Freese & Nichols Engineer	Alex Garcia
Police Chief Candidate	Kevin Reaves

CALLED TO ORDER at 5:15pm by Mayor Yeager.

INVOCATION offered by Roger Unger.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

I. Action Item:

1. Mayor Yeager

Discuss and take action **with respect to local letting versus state letting of the TAP Grant construction project contract.** [Alex Garcia, Freese & Nichols, was in attendance to address Council.]

- City Administrator Roger Unger provided an overview of the difference between local and state letting of a construction contract. Local let allows for increased local control but would require more staff training and oversight. State let allows the state to oversee the project but does not provide the same amount of cost control as local. Freese & Nichols Engineer Alex Garcia distributed a summary document outlining the differences and requirements. There are considerable restrictions and auditing procedures to adhere to with a federally funded project. Roger's biggest concern with local letting is in audit requirements. Should the City not cross a "T" or dot an "I", it could potentially cost the City in fines, etc.
- Councilman Beckman suggested requiring bond insurance from the selected construction firms to minimize expense overages. Councilman Coleman suggested Roger continue to develop an RFQ,

including requiring all paperwork and intergovernmental interactions be the responsibility of the selected firm.

- No action was taken. Roger will continue developing the RFQ.

II. Executive Session called at 5:32pm with Mayor Yeager, Council Members Zavala, Patton, Encke, Beckman, and Coleman, as well as City Administrator Roger Unger, Director of Golf David Curwen, and Police Chief Candidate Kevin Reaves in attendance.

Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.074 Personnel Matters: to deliberate the appointment and employment of a public officer with respect to the Police Chief position.

Reconvened into Regular Session at 6:48pm.

III. Action Item:

1. Mayor Yeager

Discuss and take action with respect to the Police Chief position, as discussed in Executive Session.

- **MOTION** made by Nick Encke to authorize Mayor Yeager to hire Kevin C. Reaves as Chief of Police of Westworth Village. **SECOND** by Steve Beckman. Motion passed unanimously by a vote of 5 Ayes and 0 Ayes.

2. Mayor Yeager

Discuss and take action to appoint Roger Unger as Voting Member, and Joseph Alvarez as Alternate, to the Fort Worth Water & Wastewater Board Wholesale Customer Advisory Committees (WCAC), for the two year period beginning October 1, 2014 through September 30, 2016. [This action will replace Larry Briones with Joey Alvarez.]

- **MOTION** made by Jill Patton to appoint Roger Unger as Voting Member, and Joseph Alvarez as Alternate, to the Fort Worth Water & Wastewater Board Wholesale Customer Advisory Committees (WCAC), for the two year period beginning October 1, 2014 through September 30, 2016. **SECOND** by Mike Coleman. Motion passed unanimously by a vote of 5 Ayes and 0 Ayes.

ADJOURNED at 6:50pm by Mayor Yeager.

MINUTES APPROVED BY:



Anthony Yeager, Mayor

This, the 13th day of January, ²⁰¹⁵2014.

SIGNATURE ATTESTED BY:



Carol Ann Borges, City Secretary

