



City of Westworth Village
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SPECIAL CITY COUNCIL MEETING MINUTES

SEPTEMBER 26, 2017

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

SPECIAL SESSION: 6:00 PM

ATTENDEES:

Mayor	Michael Coleman
Mayor Pro-Tem	Steve Beckman
Council Member	Nick Encke
Council Member	Dan Novak
Council Member	Tiffany Aller
City Administrator	Sterling Naron
City Secretary	Brandy Barrett
Police Chief	Kevin Reaves
Dir of Cmty Dev	David Curwen

ABSENT:

City Attorney	Ashley Dierker
Council Member	Carlos Zavala

Meeting was called to order at 6:00pm by Mayor Coleman.

INVOCATION offered by Sterling Naron.

PLEDGE OF ALLEGIANCE led by Mayor Coleman.

Mayor Coleman opened Public Hearing #1 at 6:01 pm: Regarding the adoption of the Fiscal Year 2017-2018 Budget: The proposed budget will raise more total property taxes than last year's budget by \$11,737. *(This is the second of two public hearings. The first was held on September 12th at 7:00pm.)*

- Sterling Naron noted that the budget was made available to the public in the lobby, library and online in accordance with the State law. No citizen comments were made.

Mayor Coleman closed Public Hearing #1 at 6:02 pm.

Mayor Coleman opened Public Hearing #2 at 6:03pm: Regarding the adoption of the 2017 Tax Rate of \$.50 per \$100 of valuation with the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 10.78%. Your individual taxes may increase or decrease at a greater or lesser rate, depending on the change in the taxable value of your property in relation to the change in taxable value of all other properties and the tax rate that is adopted. *(This is the second of two public hearings. The first was held on September 12th at 7:00pm.)*

- Sterling Naron noted that the tax rate had not changed from the prior year, but more money would be collected due to increased property values. No citizen comments were made.

Mayor Coleman closed Public Hearing #2 at 6:04 pm.

1. **MOTION to approve the Agenda.**
 - **MADE BY:** Dan Novak. **SECOND:** Nick Encke.
 - **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.
2. **MOTION to approve the Consent Agenda.**
 - **MADE BY:** Tiffany Aller. **SECOND:** Steve Beckman.
 - **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

The following consent agenda items were approved:

A. Approval of the Minutes:

- Council Meeting – September 12, 2017

3. Public Information/Announcements – Brandy Barrett, City Secretary

A. Announcements:

1. Scheduled Meetings:

- Planning and Zoning Meeting, October 5, 2017 at 5:30pm
- Regular Council Meeting, October 10th, at 7:00pm
- Burton Hill Walk-a-thon, October 27th, at 8:30am

4. Action Items:

A. Mayor Coleman

Discuss and take action to adopt Ordinance No. 418, Adopting the Fiscal Year 2017-2018 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund. *(Requires a recorded vote by member.)*

MOTION: To approve Ordinance No. 418, Adopting the Fiscal Year 2017-2018 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.

- **MADE BY:** Steve Beckman. **SECOND:** Nick Encke.
POLLED AND RECORDED VOTE:
Place 1, Carlos Zavala - absent
Place 2, Tiffany Aller - Aye
Place 3, Nick Encke - Aye
Place 4, Steve Beckman - Aye
Place 5, Dan Novak - Aye
- **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

B. Mayor Coleman

Discuss and take action to ratify the Property Tax Increase reflected in the FY 2017-2018 Budget.

- Ad Valorem Tax Revenue will increase \$11,737. [Local Government Code 102.007(c) requires a separate vote to ratify the property tax increase reflected in the budget.]

MOTION: That the property tax rate be increased by the adoption of a tax rate of \$0.50 per \$100 valuation, which is effectively a 10.78 percent increase in the tax rate.

- **MADE BY:** Nick Encke. **SECOND:** Steve Beckman.
- **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

C. Mayor Coleman

Discuss and take action to adopt Ordinance No. 419, Adopting the 2017 Ad Valorem Tax Rate \$.50 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.2430 and Debt Service rate of \$.2570. *(Requires a recorded vote by member.)*

MOTION: To approve Ordinance No. 419, Adopting the 2017 Ad Valorem Tax Rate \$.50 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.2430 and Debt Service rate of \$.2570.

- **MADE BY:** Tiffany Aller. **SECOND:** Dan Novak.

POLLED AND RECORDED VOTE:

- Place 1, Carlos Zavala - absent
- Place 2, Tiffany Aller - Aye
- Place 3, Nick Encke - Aye
- Place 4, Steve Beckman - Aye
- Place 5, Dan Novak - Aye

- **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

D. Mayor Coleman

Discuss and take action to adopt Ordinance No. 420 adding a new article 13.03 “Network Nodes in Public Right-of-Way” to Chapter 13, Utilities, of the Code of Ordinances. *(Action recommended by City Attorney regarding the management and design standards for Network Nodes in Public Right of Ways, in compliance with Chapter 284 of the Local Government Code.)*

DISCUSSION: Sterling Naron provided a brief overview of the new State Law granting network providers access to use Right-of-Ways and easement. He noted that David Curwen and City Attorney Dierker had worked on the proposed ordinance and design manual in response the new law. This ordinance will be effective 10 days from the date it is passed, and will aid the City in insuring the action of the carriers esthetically fit the City, however, if a carrier submits a permit prior to date the proposed is effective time, these standards will not apply. Both the City Attorney and Staff recommend its approval. A brief discussion took place on the logistics of the permitting process.

MOTION: To approve Ordinance No. 420 adding a new article 13.03 “Network Nodes in Public Right-of-Way” to Chapter 13, Utilities, of the Code of Ordinances.

- **MADE BY:** Steve Beckman. **SECOND:** Dan Novak.

Motion passed unanimously by a vote of 4 Ayes and 0 Nays

5. Citizen Comments:

- No citizen comments

ADJOURNED at 6:18 pm by Mayor Coleman.

MINUTES APPROVED BY:

Michael R. Coleman, Mayor

SIGNATURE ATTESTED BY:

Brandy G. Barrett, City Secretary

