

October 10, 2023

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Brian Libbey – via teleconference
Council Member	Michael Dingman
Council Member	Robert Fitzgerald
Council Member	Halden Griffith
City Administrator/Sec	Brandy Barrett
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Greubel
City Attorney	Brenda McDonald

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00 PM

- Councilman Libbey joined the meeting remotely, from 5853 Straley, due to illness. A full quorum of members of the council was present in the council chamber.

INVOCATION was given by Cody Cooke-Morse.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

2. Approval of the Consent Agenda:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approval of the Minutes:

- Council Meeting – September 12, 2023
- Special Council Meeting – September 19, 2023

B. Approval of the Financial Reports:

- TexPool Report
- TexStar Report
- A/P Disbursements

BALANCES	GENERAL	WATER	CRIME CONTROL	CAPITAL PROJECTS	DEBT SERVICE	STREET	WRA	HCGC	GAS ROYALTIES
Sep-23									
Revenue *	\$241,120	\$173,282	\$59,819	\$1,112	\$223	\$29,909	\$31,489	\$206,760	\$0
Disbursement *	\$284,076	\$225,576	\$83,212	\$0	\$0	\$11,368	\$0	\$182,726	\$0
Cash on Hand	\$89,698	\$197,980	\$419,459	\$267,099	\$3,349	\$233,052	\$162,136	\$697,441	\$48,704
TexPool	\$3,458,607	\$125,277	0	\$255,406	\$51,243	0	\$362,768	0	0
TexStar	\$837,012	\$1,580,455	\$153,380	\$409,013	\$131,942	0	\$220,947	\$502,642	\$2,045,147

* Month end closings/JEs and bank reconciliation pending.

- C. **Designation of Health Services Provider:** This is an annual appointment, designating the City's Health Officer, providing new hire testing, worker's compensation treatments and other employee health related services. Occupational Health Centers of the Southwest physicians have provided these services for the past 3 years and have offered to continue to provide them with minimal cost increase. *(This is an annual designation, performed at the beginning of each Fiscal Year.)*
- D. **Resolution 2023-09 Designation of the city's official newspaper:** This is an annual appointment by resolution in accordance with State Law, designating the city's official newspaper as the Fort Worth Star Telegram for Fiscal Year 2024. *(This is an annual designation, performed at the beginning of each Fiscal Year.)*

MOTION to approve the Consent Agenda with the removal of the ZBA minutes.

- **MADE BY:** Mike Dingman. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

3. **STAFF UPDATES:** *The Department Directors recapped their monthly reports.*
4. **MAYOR'S REPORT** *(A brief recap of the mayor's previous 30 days in office)*
5. **COMMITTEE UPDATES:** *(A brief recap of the committee meetings in the previous 30 days.)*
6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

A. Announcements and Proclamations

- City offices will be closed on November 10th in observance of Veterans Day

B. Meetings

- Planning and Zoning Commission, November 7th at 6:00pm
- Golf and Parks Committee, November 7th at 7:00pm
- Regular Council meeting, November 14th at 7:00pm

C. Citizen Comments

- Heather White, 5828 Coleman – Thanked the council for the crossing guard and raised concerns about the grass in Melva Campbell Park
- Halden Griffith, 200 Sky Acres – Thanked Councilman Poole for the Vision Statement

7. Public Hearings, Briefings and Action Items:

A. Mayor Jones

Receive and discuss the presentation by Under Par Life regarding the golf course project.

- *The Under Par team gave an extensive presentation at the WRA meeting held prior to the Council meeting, so Mayor Jones gave a brief update on the project.*

B. Mayor Jones

Discuss and take action on the Planning and Zoning recommendation to amend Chapter 14 - Zoning of the Westworth Village Code of Ordinances providing for a definition of Smoke/Tobacco/CBD stores, modifying the use tables in the Commercial and Light Industrial Zones, establishing restrictions on said stores, providing for revocation of special use permits, enforcement, and penalties. *(The Comprehensive Zoning Use Table does not currently allow this business type by right and a potential business owner has requested it be added. This action was postponed from the August 8th to the September 12th, where it was postponed again to October 10th.)*

- The city attorney requested additional input from the council on their desired parameters for the ordinance, and she requested they again postpone to the November 14th meeting.

MOTION to continue this item to the November 14th meeting.

- **MADE BY:** Halden Griffith. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

C. Public Hearing

Mayor Jones opened a Public Hearing at 7:40pm, to receive citizen comments and input on the adoption of increased water and wastewater rates. There has been no water or wastewater rate increase since October 2021. The proposed rate increase was included in the Fiscal Year 2023-2024 Budget. *(The Council will take action on this item at the close of this public hearing.)*

- There were no speakers.

Mayor Jones closed the Public Hearing at 7:40 PM.

D. Mayor Jones

Discuss and take action on Ordinance 504 modifying section 13.02.092, "Sewer" and increasing the water and sewer rates, increasing the discount for payments made via auto draft, and modifying Appendix A, section A3.006, "Deposit", increasing the irrigation account deposits to establish a new utility account.

MOTION to approve Ordinance 504 modifying section 13.02.092, "Sewer" and increasing the water and sewer rates, increasing the discount for payments made via auto draft, and modifying Appendix A, section A3.006, "Deposit", increasing the irrigation account deposits to establish a new utility account.

- **MADE BY:** Mike Dingman. **SECOND:** Robert Fitzgerald.
- **Motion passed** by a vote of 5 Ayes and 0 Nays. Councilman Poole requested it be noted that this is a pass-through cost increase and does not raise money for the city.

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 7:43 PM to deliberate the following items:

A. Consultation with attorney pursuant to Texas Government Code Sections 551.071

- Regarding the legal representation of individual members of the council, boards and committees in pending or contemplated litigation.


B. Consultation with attorney pursuant to Texas Government Code Section 551.072.

- Receive legal advice and discuss status of the Burgess property condemnation.
- Receive legal advice and discuss status of a property tax refund litigation.
- Receive legal advice and discuss status of the St. Anne & St. Joachim, LLC litigation.

Mayor Jones re-convened in open session at 7:54 PM. No action was taken.

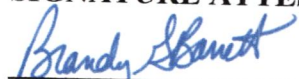
The meeting was adjourned at 7:54 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary

