

July 8, 2025

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Teddy Berdan
Council Member	Robert Fitzgerald
Council Member	Halden Griffith
City Administrator	Brandy Barrett Smith
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Hickey
City Attorney	Tracie Kenan

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION was given by Brian Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

Mayor Jones announced that Councilman Khan resigned effective immediately on the afternoon of July 8th.

1. MOTION to approve the agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Robert Fitzgerald.
- **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 – June 10, 2025

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
Jun-25									
Revenue *	\$18,194	\$2,660	\$0	\$0	\$0	\$0	\$0	\$193,246	\$0
Disbursement *	\$336,917	\$118,827	\$84,253	\$11,642	\$825	\$16,772	\$18,574	\$215,817	\$0
Cash on Hand	\$156,299	\$531,375	\$492,099	\$3,539	\$599	\$447,920	\$230,142	\$516,660	\$223,091
TexPool	\$5,030,153	\$136,608	\$0	\$117,339	\$25,363	0	\$395,578	0	0
TexStar	\$954,181	\$1,429,094	\$316,780	\$444,323	\$143,837	0	\$241,918	\$1,493,464	\$2,229,524

* Month end postings/JEs and bank reconciliation pending.

- C. **Resolution 2025-07:** Suspending the ONCOR electric delivery company requested rate change, with a July 13, 2025 effective date, to permit the city time to study the request. *(Adoption of this Resolution is recommended by the ONCOR STEERING attorney, of which Westworth Village is a member.)*

MOTION to approve the Consent Agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Robert Fitzgerald.
- **Motion passed** by a vote of 3 Ayes and 1 Nay (Griffith).

3. **STAFF UPDATES:** *The Department Directors recapped their monthly reports.*

4. **MAYOR'S REPORT:** *Mayor Jones recapped his previous 30 days in office.*

5. **COMMITTEE UPDATES:**

- Councilman Poole summarized the Finance and Long-Range Planning Meeting held before the council meeting.

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

A. Announcements and Proclamations

B. Meetings

- CCPD/PSC Meeting, July 10th at 6pm
- WRA Board Meeting, July 10th at 7pm
- Planning and Zoning Commission, August 5th at 6pm
- Finance & Long-Range Planning Committee, August 12th at 6pm
- Regular Council meeting, August 12th at 7pm

C. Citizen Comments

- Three citizens spoke.

7. **Public Hearings, Briefings and Action Items:**

A. Mayor Jones

Review and discuss the Texas Open Meetings Act and the attorney's proposed ordinance change relating to the new law. *(The City Attorney will be educating the council on both the existing and newly signed laws regarding the Open Meetings Act, including violations, reporting and penalties for violating the law. Action on the proposed ordinance will be taken following a public hearing at the August council meeting.)*

- **No action was taken on this discussion item.**

EXECUTIVE SESSION:

Mayor Jones convened a closed executive session at 7:50 PM to deliberate the following item:

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

- Receive legal advice & discuss the status of the Burgess property condemnation. *(8PM call)*

Mayor Jones re-convened in an open session at 8:19 PM.

B. Mayor Jones

Mayor Jones re-opened the Public Hearing from the June 10th meeting, to receive citizen comments and input on the proposed amendments regulating parking of trailers on public streets at 8:25 PM.

- There were no speakers.

Mayor Jones closed the Public Hearing at 8:28 PM.

C. Mayor Jones

Discuss and take action to adopt an ordinance regulating parking of trailers on public streets. *(On June 10th the Council postponed action on this matter to the July 8th meeting, to allow time for the staff to address citizen concerns.)*

MOTION to adopt Ordinance 516 regulating parking of trailers on public streets.

- **MADE BY:** Robert Fitzgerald. **SECOND:** Teddy Berdan.
- **Motion passed** by a vote of 4 Ayes and 0 Nays.

D. Councilman Khan

Discuss and take action on establishing a Family and Community Support Program beginning with FY 2026. *(On June 10th the Council postponed action on this matter to the July 8th meeting, to allow the attorney to review the legality.)*

- **The council directed staff to gather information for a tool library and present it at the next meeting.**

E. Mayor Jones

Review and discuss the FYTD and proposed FY 2025-2026 General Fund, Debt Service, Water Fund and Street Fund budgets.

- **Mayor Jones reviewed fiscal year to date and presented the proposed FY 2025-2026 budget.**

F. Councilman Khan

Review and discuss an update to the 2014 Parks, Open Space and Trails Master Plan.

- **There was no discussion on this item.**

G. Councilman Khan

Discuss and take action on removing the digital sign located in front of the Westworth Village Municipal Building.

- **No action was taken on this item.**

H. Councilman Griffith

Review and discuss unfulfilled open records requests.

- **No action was taken on this discussion item.**

I. Councilman Griffith

Review and discuss the audio/video capability and long-term storage.

- **No action was taken on this discussion item.**

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 9:05 PM to deliberate the following items:

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

1. Receive legal advice & discuss the status of the Burgess property condemnation. *(8PM call)*
2. Receive legal advice & discuss the status of the Kay Lane easement condemnation and the demand letter seeking damages from Sky Acres LLC.
3. Receive legal advice & discuss the civil lawsuit filed by Gabriel Sanchez.

B. Deliberation of personnel matters pursuant to Texas Government Code Section 551.074

1. Discuss board, committee, and commission appointments.

Mayor Jones re-convened in open session at 9:51 PM.

J. Mayor Jones

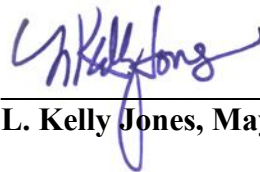
Discuss and take action to appoint a replacement to the Planning and Zoning Commission. *(Margaret Worthington requested not to be reappointed, the named replacement will complete a term ending May 2027.)*

MOTION to appoint Riley Swanston to the Planning and Zoning Commission.

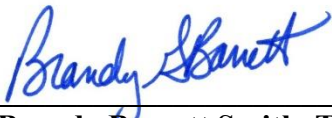
- **MADE BY:** Teddy Berdan. **SECOND:** Robert Fitzgerald.
- **Motion passed** by a vote of 3 Ayes and 1 Nay (Griffith).

The meeting was adjourned at 9:54 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor



Brandy Barrett Smith, TRMC
City Administrator/City Secretary

