

March 11, 2025

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Teddy Berdan
Council Member	Immy Kahn
Council Member	Robert Fitzgerald
Council Member	Halden Griffith
City Administrator	Brandy Barrett
Police Chief	Kevin Reaves
City Secretary	Crystal Dozier
City Attorney	Tracie Kenan

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE was led by Brian Libby

REGULAR SESSION:

1. Approval of the Agenda

MOTION to approve the Agenda

- **MADE BY:** Phillip Poole. **SECOND:** Halden Giffith.
- **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 – February 11, 2025

B. Approval of the Financial Reports:

- TexPool Report
- TexStar Report
- A/P Disbursements

BALANCES Feb-25	GENERAL	WATER	CRIME CONTROL	CAPITAL PROJECTS	DEBT SERVICE	STREET	WRA	HCGC	GAS ROYALTIES
Revenue *	\$652,052	\$302,651	\$80,580	\$0	\$0	\$40,299	\$40,281	\$103,011	\$0
Disbursement *	\$284,956	\$130,004	\$45,736	\$101,902	\$84,225	\$8,532	\$32,888	\$151,444	\$0
Cash on Hand	\$228,655	\$414,313	\$542,394	\$25,540	\$1,349	\$454,799	\$240,182	\$370,242	\$195,163
TexPool	\$5,575,091	\$134,653	\$0	\$115,661	\$25,000	0	\$389,918	0	0
TexStar	\$1,089,088	\$1,408,683	\$164,820	\$439,519	\$141,782	0	\$238,462	\$1,076,643	\$2,197,680

* Month end postings/JEs and bank reconciliation pending.

C. Resolution 2025-04: Authorizing membership in the ATMOS Cities Steering Committee; and authorizing a payment of \$133.05 to fund regulatory and related activities related to ATMOS Electric Delivery Company, LLC.

MOTION to approve the Consent Agenda.

- **MADE BY:** Halden Griffith. **SECOND:** Robert Fitzgerald.
- **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** *The mayor provided a brief recap of the previous 30 days in office.*

5. **Committee Updates** *A brief recap of the meetings held in the previous 30 days was provided.*

6. **Public Information:**

A. **Announcements and Proclamations**

- Proclamation honoring Sylvia Lane on her 103rd birthday

B. **Meetings**

- Planning and Zoning Commission, April 1st at 6pm
- Regular Council meeting, April 8th at 7pm

C. **Citizen Comments**

This is an opportunity for citizens to address the Council on any matter, whether it is or is not posted on the agenda. The Council is not permitted to discuss or take action on any presentations made to the Council concerning an item not listed on the agenda. To address the Council, you must submit a Public Comment Form to the City Secretary prior to the Citizen Comments portion of the meeting, and you will be called to the podium to speak up to three (3) minutes or the time limit determined by the mayor or presiding officer. Topics of presentations should be limited to matters over which the Council has authority. Public Comment Forms are located in the lobby and online.

One citizen spoke.

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

A. **Mayor Jones**

Discuss and take action on **Resolution 2025-05 adopting the city's written investment policy as required by the Public Funds Investment Act.** *(This is an annual Resolution documenting the required review of the investment policy. The city attorney has reviewed this document; no changes are recommended.)*

MOTION to approve Resolution 2025-05 adopting the city's written investment policy as required by the Public Funds Investment Act.

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

B. **Mayor Jones**

Discuss and take action on **Resolution 2025-06 cancelling the City of Westworth Village 2025 General Election.**

MOTION to approve Resolution 2025-06 cancelling the City of Westworth Village 2025 General Election.

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

C. **Mayor Jones / Councilman Khan**

Discuss and take action to **conduct a city-wide survey.** *(The last city-wide survey was conducted in 2019.)*

No action taken.

D. Councilman Kahn

Review and discuss third-party costs, service levels, ordinance enforcement and building official services.

No action taken.

EXECUTIVE SESSION:

Mayor Jones did not convene into executive session.

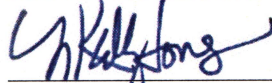
Convene in closed executive session to deliberate the following items:

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

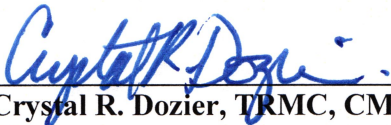
- Receive legal advice & discuss status of the Burgess property condemnation.

The meeting was adjourned at 8:21 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor



Crystal R. Dozier, TRMC, CMC
City Secretary

