

CALL TO ORDER & INTRODUCTION OF MEMBERS

CITIZEN COMMENTS

This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

BRIEFING & ACTION ITEMS:

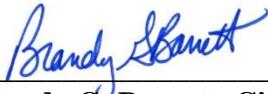
- A. Approval of the June 4, 2020 meeting minutes.
- B. Discuss and take action on the resurfacing of Roaring Springs Road. *(The funds for this project were included in the current fiscal year budget, and if approved the city will pay for the materials and Tarrant County will supply the labor and equipment via an interlocal agreement program.)*
- C. Discuss the process for updating the Comprehensive Zoning Plan for the city.
- D. Discuss the golf course clubhouse structure and facility needs.
- E. The next meeting will be scheduled as needed.

ADJOURN:

The board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas, and City website, on this, the 1st day of June 2020, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, City Secretary





Thursday, June 4, 2020

6:30 PM

Council Chambers

ATTENDEES:

Kelly Jones	Chairperson
Melissa Huffman	Member
John Robinson	Member
Michael Dingman	Member
Elisa Greubel	Recording
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief

ABSENT:

Tom Hughes	Member
John Davies	Member
Christina Cowden	Member

CALLED TO ORDER at 6:43pm by Mayor Jones.

CITIZEN COMMENTS

There were no citizen comments.

ACTION ITEMS:

- A. Approval of the March 3, 2020 meeting minutes.
 - **MADE** by Melissa Huffman. **SECOND** by Michael Dingman.
Motion passed by a vote of 4 Ayes and 0 Nays.

- B. Discuss and take action on the bus safety lane capital improvement project. (*The Public Safety Committee has previously recommended this action, funding is estimated to be \$100,000; includes street stripping, installation of pedestrian crossing signal and associated engineering fees.*)
 - Mayor Jones gave an update on the city's current financial state, focusing on the impacts so far of COVID-19, the city's reserves, and the progress of the ongoing 380 White Settlement lawsuit.
 - Discussion took place on if Fort Worth ISD would contribute to the project.
 - Tiffany Aller (5712 Randolph) spoke, as the former crossing guard, about her advice and concerns for the project.
 - No action was taken on this item.

BRIEFING ITEMS:

- C. Review and discuss the park design capital improvement project. (*The Golf and Parks committee has started the design process for the city parks in conjunction with Kimley Horn.*)
 - Mayor Jones updated about the preliminary progress of the parks project, including a suggestion for two park areas, in front of and behind City Hall, as well as the general potential timeline going forward.
 - No action was taken on this item.

D. Discuss next meeting date.

- Next meeting will potentially be held in August.

ADJOURNED at 7:20pm.

MINUTES APPROVED on this day, the 8th day of April 2021.

Michael Dingman, Chair

ATTESTED TO BY:

**Brandy G. Barrett, TMRC
City Secretary**



Westworth Village

Long Range Planning Committee Staff Report

April 8, 2021

Council Chambers

Staff Recommendation:

Staff recommends paving Roaring Springs as planned and budgeted in this Fiscal Year.

Prior Action:

Planning and budgeting for this project. Coordination with Tarrant County Precinct 4.

Background Information/Analysis and History:

Roaring Springs is one of the most heavily traveled and most problematic roads in Westworth Village. It is the number one problem road, by far, when it comes to patching potholes. Well over 50% of the pothole patches made by the Public Works Department occur on Roaring Springs Road. The more it is patched, the bumpier it gets. There is a better than average chance that another section of the road will completely come apart like it did during the snow/ice storm in February. While we may be able to continue to patch it, the road will continue to be a source of irritation for residents and simply won't last another 4 or 5 years (in an acceptable condition) until the Hwy 183 project is completed.

During the FY 2021 budget process, \$390,000 was earmarked for street paving with emphasis being placed on Roaring Springs Road. Roaring Springs is approximately 3,500 linear feet of road at widths from 36 feet to 60 feet wide. The road will need to be milled and prepped before it is repaved due to the deteriorated nature of the road currently. As in the past, the City has an agreement with Tarrant County for the County to provide labor and equipment to pave streets with the City providing the cost of materials. The materials cost for this project is \$141,247. Milling the road will cost another \$50,000 approximately. There is currently \$390,000 in the Capital Fund for street paving.

The project has been budgeted, the funds are in place and it is time to pave Roaring Springs Road properly.

Recommendation:

Pave Roaring Springs as soon as Tarrant County's schedule will allow.

The Council will need to pass, and the Mayor sign an interlocal agreement with Tarrant County for their services at the next Council meeting. According to Doug Deweese with Tarrant County Precinct 4 this project should be able to be completed before the end of the fiscal year.

Mike Murray

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