

**CALL TO ORDER**

**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.*

**ACTION & BRIEFING ITEMS:**

- A. Approval of the April 19, 2022, meeting minutes.
- B. Receive briefing, from Chief Reaves, regarding implemented safety measures and action plans at Burton Hill Elementary school, in the wake of the Uvalde shooting. *(Note, this will not be a detailed plan review, it will be a high-level overview, to assure the public that our police department is well prepared and willing to take immediate action.)*
- C. Receive briefing on TXDOTs progress on 183 at Koldin and Casstevens.
- D. Discuss the need for public safety questions to be considered for the upcoming citywide survey.
- E. Review and discuss the proposed FY 2022-2023 CCPD budget. *(On July 7<sup>th</sup> a Public Hearing will be held prior to the CCPD Board taking action on the proposed budget.)*
- F. The next meeting is scheduled for July 7, 2022, at 6:00pm.

**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 committees may be present at this meeting; however, no council or other 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 on this, the 28<sup>th</sup> day of May 2022, by 5pm, in accordance with Chapter 551 of the Texas Government Code.*



**Brandy G. Barrett, TRMC**  
City Administrator/City Secretary





<b>ATTENDEES:</b>	Abraham Elizondo	Member
	Brian Libbey	Member
	Tony Yeager	Member
	Jo Ann Rowls	Member
	Lance Rahn	Member
	Brian Libbey	Member
	L. Kelly Jones	Mayor
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
<b>ABSENT:</b>	Tiffany Aller	President
	J.D. Ambrose	Member
	Elisa Greubel	Board Secretary

**CALLED TO ORDER at 6:01pm by Chairman Brian Libbey.**

**CITIZEN COMMENTS**

- There were no citizen comments

**ACTION ITEMS:**

**A.** Approval of the June 29, 2021, meeting minutes.

**MOTION to approve the minutes from June 29, 2021.**

**MADE by** Tony Yeager. **SECOND by** Abe Elizondo.

**Motion passed** by a vote of 5 Ayes and 0 Nays.

**B.** Receive briefing from Chief Reaves on concerns raised by Koldin Lane residents during the March 2022, Long-Range Planning meeting.

*Chief Reaves updated the board on comments from citizen on Koldin Ln. requesting that something be done to mitigate speeding and traffic on their street, as well as informing them of several options that are being explored to address the concerns.*

The following citizens wrote in comments to be read into the record:

- Herbert Gabler, 113 Koldin Ln. – On the topic
- Christian Gabler, 113 Koldin Ln. – On the topic

The following citizens spoke:

- Anita Gray, 111 Koldin Ln. – On the topic
- Stacy Fetters, 120 Koldin Ln., - On the topic

C. Discuss citizen concerns regarding public safety at the pedestrian crossing on Roaring Springs Rd at Leonard Trail.

The following citizens spoke:

- Gene Dildy, 5856 Pollard Dr. – On the topic
- Margaret Long, 5837 Pollard Dr. – On the topic
- Sharon Schmitz, 1 Leonard Trl. – On the topic

F. The next meeting tentatively scheduled for June 7, 2022 at 6:00 PM.

**ADJOURNED 6:48 PM.**

**MINUTES APPROVED on this day, the 2<sup>nd</sup> day of June 2022.**

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**Tiffany Aller, President**

**ATTESTED TO BY:**

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**Brandy Barrett,**  
City Administrator/City Secretary



**CITY OF WESTWORTH VILLAGE  
FY 2022-2023 BUDGET DETAIL (PROPOSED)**

ACCT		Actual 2017	Actual 2018	Actual 2019	Actual 2020	Budget 2021	Budget 2022	Proposed 2023	2023 Budget notes
<b>Crime Control &amp; Prevention Revenue</b>									
	<b>Revenue</b>								
03-500-520010	Crime Control Sales Tax	\$ 506,756	\$ 526,879	\$ 592,518	\$ 612,668	\$ 570,000	\$ 647,996	\$ 652,333	Used revenue projections from FY22 Budget
	<b>Total Revenue</b>	<b>\$ 506,756</b>	<b>\$ 526,879</b>	<b>\$ 592,518</b>	<b>\$ 612,668</b>	<b>\$ 570,000</b>	<b>\$ 647,996</b>	<b>\$ 652,333</b>	
	<b>Additional Revenue</b>								
03-500-525003	Texpool Interest	\$ -	\$ 4	\$ 6	\$ 2	\$ -	\$ 25	\$ -	
	<b>Total Additional Revenue</b>	<b>\$ -</b>	<b>\$ 4</b>	<b>\$ 6</b>	<b>\$ 2</b>	<b>\$ -</b>	<b>\$ 25</b>	<b>\$ -</b>	
<b>Total Crime Control Revenue</b>		<b>\$ 506,756</b>	<b>\$ 526,883</b>	<b>\$ 592,524</b>	<b>\$ 612,670</b>	<b>\$ 570,000</b>	<b>\$ 648,021</b>	<b>\$ 652,333</b>	
<b>Crime Control &amp; Prevention Expenses</b>									
	<b>Payroll</b>								
03-630-610001	Salaries	\$ 303,147	\$ 277,145	\$ 304,024	\$ 290,369	\$ 272,602	\$ 287,227	\$ 297,980	5% COLA and up to an additional 3% merit
03-630-610002	TMRS Retirement	\$ 38,292	\$ 37,943	\$ 44,145	\$ 38,480	\$ 38,632	\$ 43,339	\$ 45,586	
03-630-610003	Workers compensation	\$ 8,017	\$ 8,335	\$ 8,967	\$ 8,005	\$ 9,014	\$ 9,716	\$ 10,219	
03-630-610004	Unemployment Comp	\$ 122	\$ 45	\$ 972	\$ 45	\$ 720	\$ 720	\$ 720	
03-630-610005	Group Health Insurance	\$ 30,993	\$ 31,299	\$ 49,653	\$ 48,222	\$ 42,000	\$ 43,500	\$ 60,000	Increased from \$750 to \$1000 monthly
03-630-610006	Medicare	\$ 4,470	\$ 4,189	\$ 4,971	\$ 4,296	\$ 4,668	\$ 5,031	\$ 5,292	
03-630-610007	FICA Social Security	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
03-630-610008	Overtime Pay	\$ 3,748	\$ 23,119	\$ 35,292	\$ 13,814	\$ 15,727	\$ 16,571	\$ 17,191	
03-630-610009	Cell Phone Allowance	\$ 3,150	\$ 805	\$ 2,345	\$ 2,275	\$ 2,220	\$ 2,220	\$ 2,100	
03-630-610011	Certification Pay	\$ 11,839	\$ 5,373	\$ 17,061	\$ 16,123	\$ 20,400	\$ 29,400	\$ 35,700	
03-630-610013	Holiday Pay					\$ 10,984	\$ 11,573	\$ 12,007	
03-630-610015	STEP Program				\$ -				
	<b>Total Payroll</b>	<b>\$ 403,778</b>	<b>\$ 388,253</b>	<b>\$ 467,431</b>	<b>\$ 421,630</b>	<b>\$ 416,967</b>	<b>\$ 449,297</b>	<b>\$ 486,795</b>	
	<b>Equipment</b>								
03-630-625045	Tasers	\$ -	\$ 1,493	\$ 1,481	\$ 1,500	\$ -	\$ -	\$ -	
03-630-625046	Technology Replacement		\$ -	\$ -	\$ -	\$ -	\$ 5,400	\$ 5,400	Radio Account - ongoing replacement schedule
03-630-625049	Police Units/Camera System	\$ -	\$ 50,096		\$ 61,808	\$ 53,000	\$ 58,000	\$ 63,000	new vehicle & equipment for vehicle
	<b>Total Equipment</b>	<b>\$ -</b>	<b>\$ 51,589</b>	<b>\$ 1,481</b>	<b>\$ 63,308</b>	<b>\$ 53,000</b>	<b>\$ 63,400</b>	<b>\$ 68,400</b>	

**CITY OF WESTWORTH VILLAGE  
FY 2022-2023 BUDGET DETAIL (PROPOSED)**

ACCT		Actual 2017	Actual 2018	Actual 2019	Actual 2020	Budget 2021	Budget 2022	Proposed 2023	2023 Budget notes
	<b>Professional Services</b>								
03-630-630014	Admin Services	\$ 4,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 15,000	proportional increase in benefit administration cost
	<b>Total Professional Services</b>	<b>\$ 4,000</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 15,000</b>	
	<b>Miscellaneous</b>								
03-630-635008	Uniforms	\$ -	\$ 6,910	\$ 4,667	\$ 8,910	\$ 7,000	\$ 7,000	\$ 7,000	Citywide events 2 at MCP, Santa Day, HC Fall Festival
03-630-635103	Community Relations	\$ 11,672	\$ 10,758	\$ 12,023	\$ 8,682	\$ 13,000	\$ 13,000	\$ 13,000	
03-630-635123	Service Fees ( Data cards)	\$ 5,908	\$ 5,850	\$ 5,926	\$ 5,651	\$ 6,000	\$ 5,000	\$ 5,000	
	<b>Total Miscellaneous</b>	<b>\$ 17,580</b>	<b>\$ 23,518</b>	<b>\$ 22,617</b>	<b>\$ 23,242</b>	<b>\$ 26,000</b>	<b>\$ 25,000</b>	<b>\$ 25,000</b>	
	<b>Capital Expense</b>								
03-630-650028	Weapon Cleaning	\$ -	\$ 448	\$ 418	\$ -	\$ -	\$ -	\$ -	
	<b>Total Capital Expense</b>	<b>\$ -</b>	<b>\$ 448</b>	<b>\$ 418</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
	<b>Information Technology</b>								
03-630-660004	Third Party Provider	\$ 6,963	\$ 7,305	\$ 7,317	\$ 9,226	\$ 7,400	\$ 7,400	\$ 7,400	anticipated price increases
03-630-660005	Maintenance Contracts	\$ 45,602	\$ 48,406	\$ 51,809	\$ 52,009	\$ 56,726	\$ 58,226	\$ 60,000	
	<b>Total Information Technology</b>	<b>\$ 52,565</b>	<b>\$ 55,711</b>	<b>\$ 59,126</b>	<b>\$ 61,235</b>	<b>\$ 64,126</b>	<b>\$ 65,626</b>	<b>\$ 67,400</b>	
<b>Total Crime Control Expenses</b>		<b>\$ 477,923</b>	<b>\$ 529,519</b>	<b>\$ 561,073</b>	<b>\$ 579,414</b>	<b>\$ 570,093</b>	<b>\$ 613,323</b>	<b>\$ 662,595</b>	
<b>Net Crime Control &amp; Prevention District</b>		<b>\$ 28,833</b>	<b>\$ (2,636)</b>	<b>\$ 31,451</b>	<b>\$ 33,255</b>	<b>\$ (93)</b>	<b>\$ 34,698</b>	<b>\$ (10,262)</b>	<b>Will pull from reserves</b>