

September 9, 2025

6:00 PM

Council Chambers

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.

BRIEFING & ACTION ITEMS:

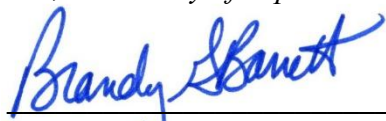
- A. Approval of August 12, 2025, meeting minutes.
- B. Review and discuss future capital expense prioritization.
- C. Discuss and tentatively set the next meeting date.

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) 710-2503 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 3rd day of September 2025, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy Barrett Smith, TRMC
City Administrator/City Secretary



August 12, 2025

6:00 PM

Council Chambers

ATTENDEES:	Phillip Poole	Chairperson
	Justin Harnick	Member
	Steve Bohanan	Member
	Robert Fitzgerald	Member
	Michael Bachand	Member
	L. Kelly Jones	Mayor
	Brandy Barrett Smith	City Administrator
	Kevin Reaves	Police Chief
	Elisa Hickey	Recording

ABSENT: Sharon Schmitz Member

CALLED TO ORDER at 6:00 PM by Chairman Phillip Poole.

CITIZEN COMMENTS

- There were no citizen comments.

BRIEFING & ACTION ITEMS:

A. Approval of the July 8, 2025, meeting minutes.

MOTION to approve the July 8, 2025 meeting minutes.

- **MADE** by Robert Fitzgerald. **SECOND** by Steve Bohanan.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

B. Review and discuss FY 2024-2025 YTD vs budget.

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

C. Review and discuss FY 2025-2026 budget and committee review process.

- **Mayor Jones presented the proposed budget and addressed questions.**

D. Review and discuss future capital expense prioritization.

- **The board reviewed the future capital expense prioritization list.**

E. Discuss and tentatively set the next meeting date.

- **The next meeting was set for 6:00 pm, September 9, 2025.**

ADJOURNED at 6:28 pm.

MINUTES APPROVED on this 9th day of September 2025.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett Smith, TMCA
City Administrator/Secretary



CITY OF WESTWORTH VILLAGE
(Tarrant County, Texas)

Combined Debt Requirement Schedule (Tax Supported Debt)

July 18, 2025

Fisc Year Ending	2017 CO's		2019 GO Rfdg		2022 GO Rfdg		COMBINED TOTALS						
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Total	Fisc. Total	Golf Course	Utility Rev	Tax Supp
9/30/2026	\$ 119,000	\$ 11,835	\$ 335,000	\$ 25,075	\$ 265,000	\$ 49,100	\$ 719,000	\$ 86,010	\$ 86,010	\$ 891,020	\$ 109,865	\$ 25,424	\$ 755,731
9/30/2027	122,000	10,270	350,000	20,050	275,000	43,800	747,000	74,120	74,120	895,240	109,705	25,382	760,153
9/30/2028	125,000	8,666	360,000	14,800	290,000	38,300	775,000	61,766	61,766	898,532	110,542	25,662	762,328
9/30/2029	128,000	7,022	370,000	9,400	300,000	32,500	798,000	48,922	48,922	895,844	110,129	25,550	760,165
9/30/2030	132,000	5,339	380,000	5,700	315,000	26,500	827,000	37,539	37,539	902,078	110,922	25,760	765,395
9/30/2031	135,000	3,603			325,000	20,200	460,000	23,803	23,803	507,606	110,251	25,578	371,777
9/30/2032	139,000	1,828			335,000	13,700	474,000	15,528	15,528	505,056	109,686	25,368	370,002
9/30/2033					350,000	7,000	350,000	7,000	7,000	364,000	80,080	25,480	258,440
	\$ 900,000	\$ 97,126	\$ 1,795,000	\$ 150,050	\$ 2,455,000	\$ 462,200	\$ 5,150,000	\$ 709,376	\$ 5,859,376	\$ 5,859,376	\$ 851,180	\$ 204,204	\$ 4,803,991



Location	Improvements needed	Pre-pandemic cost estimates	Possible funding sources
Sunset	Correct sidewalks - move them out of private driveways		
	Sewer line replacement - over time the link has sunk in spots causing septic sediment & increased routine maintenance		
Pecan	Sewer line improvement – replace existing failing sewer line Water line improvement – replace & upsize the main Street improvement – replace asphalt with concrete	\$ 872,000	Designed and pending Fort Worth's M199 Project
Sky Acres	Sewer line improvement - coordinate with Fort Worth M199 project via an interlocal agreement Water line improvement – replace & upsize the main Street improvement – replace asphalt with concrete	\$ 1,023,000	Designed and pending Fort Worth's M199 Project
Hawks Creek GC	Donut Hole		
Hawks Creek GC	Clubhouse		
Redbird	Replace and upgrade utilities and install concrete roads	\$ 2,650,000	
Waggoner	Replace and upgrade utilities and install concrete roads	\$ 2,650,000	
Smallwood	Replace and upgrade utilities and install concrete roads	\$ 2,650,000	
Ansley Drive	Phase 1 Storm Sewer Improvement	\$ 4,345,000	
South Burton Hill Road	Phase 2 Storm Sewer Improvement	\$ 693,000	
North Burton Hill Road	Phase 3 Storm Sewer Improvement	\$ 1,474,000	
East Carb Drive	Phase 4 Storm Sewer Improvement	\$ 1,650,000	
West Carb Drive	Phase 5 Storm Sewer Improvement	\$ 1,265,000	
Seymour Ave	Phase 6 Storm Sewer Improvement	\$ 1,936,000	
South Tanny Street	Phase 7 Storm Sewer Improvement	\$ 407,000	
White Settlement Road	Phase 8 Storm Sewer Improvement	\$ 1,958,000	
North Tanny Street	Phase 9 Storm Sewer Improvement	\$ 264,000	
Pumphrey Drive	Phase 10 Storm Sewer Improvement	\$ 231,000	