



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
817.710.2500 • Fax 817.710.2501

SPECIAL CITY COUNCIL MEETING MINUTES

SEPTEMBER 27, 2016

SPECIAL SESSION: 6:00 PM

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:	Mayor	Tony Yeager
	Mayor Pro-Tem	Mike Coleman
	Council Member	Carlos Zavala
	Council Member	Jill Patton
	Council Member	Nick Encke
	Council Member	Steve Beckman
	City Administrator	Roger Unger
	City Secretary	Holly Owens
	Police Chief	Kevin Reaves
	Dir of Cmty Dev	David Curwen
	Building Official	Nader Jeri

Mayor Yeager announced no Pre-Council Session.

REGULAR SESSION CALLED TO ORDER at 6:00 pm by Mayor Yeager.

INVOCATION offered by Roger Unger.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

OPENED PUBLIC HEARING #1 AT 6:01PM.

The adoption of the Fiscal Year 2016-2017 Budget: The proposed budget will raise more total property taxes than last year's budget by \$37,084 or more than 3.5732%. [This is the second of two public hearings].

- Councilman Zavala confirmed that the tax rate would remain the same.
- Roger Unger stated that the tax rate did not change, however, staff reconfigured to move a penny out of debt service and into operations. The overall tax rate will remain the same. Property value increased 3.8%.

CLOSED PUBLIC HEARING#1 AT 6:03PM.

OPENED PUBLIC HEARING #2 AT 6:03PM.

The adoption of the 2016 Tax Rate of \$.50 per \$100 of valuation with the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by .4491%. Your individual taxes may increase or decrease at a greater or lesser rate, depending on the change in the taxable value of your property in relation to the change in taxable value of all other properties and the tax rate that is adopted. [This is the second of two public hearings].

- No comments were received.

CLOSED PUBLIC HEARING #2 AT 6:04 PM.

REGULAR SESSION:

1. Approval of the Agenda

MOTION to approve the Agenda made by Nick Encke. **SECOND** by Steve Beckman. **Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

2. Approval of the Consent Agenda:

MOTION to approve the Consent Agenda made by Jill Patton. **SECOND** by Carlos Zavala. **Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

A. Approval of the Minutes:

- Regular Council Meeting – September 13, 2016

ACTION ITEMS:

A. Mayor Yeager

Discuss and take action to **adopt Ordinance No. 399, Adopting the Fiscal Year 2016-2017 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.**

- **MOTION** made by Steve Beckman to **adopt Ordinance No. 399, Adopting the Fiscal Year 2016-2017 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.** **SECOND** by Mike Coleman. **Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

B. Mayor Yeager

Discuss and take action to **ratify the Property Tax Increase reflected in the FY 2016-2017 Budget.**

- **MOTION** made by Mike Coleman to **ratify the Property Tax Increase reflected in the FY 2016-2017 Budget.** **SECOND** by Jill Patton. **Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

C. Mayor Yeager

Discuss and take action to **adopt Ordinance No. 400, Adopting the 2016 Ad Valorem Tax Rate \$.50 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.253 and Debt Service rate of \$.247.**

- **MOTION made by Nick Encke to adopt Ordinance No. 400, Adopting the 2016 Ad Valorem Tax Rate \$.50 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.253 and Debt Service rate of \$.247. SECOND by Steve Beckman. Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

D. Mayor Yeager

Discuss and take action to **approve the North Texas Library Consortium Fiscal Fiduciary Agreement for a period of one year, effective January 1, 2017 through December 31, 2017, with an automatic renewal of one year thereafter.**

- **MOTION made by Jill Patton to approve the North Texas Library Consortium Fiscal Fiduciary Agreement for a period of one year, effective January 1, 2017 through December 31, 2017, with an automatic renewal of one year thereafter. SECOND by Mike Coleman. Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

E. Mayor Yeager

Discuss and take action to **adopt Ordinance No. 401, Approving Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, ad operate pipelines and equipment in the City of Westworth Village, Tarrant County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city; providing for the payment of a fee or charge for the use of the public right-of-way; and providing that such fee shall be in lieu of certain other fees and charges. This agreement will be effective January 1, 2017 through December 31, 2026.**

- **MOTION made by Carlos Zavala to adopt Ordinance No. 401, Approving Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, ad operate pipelines and equipment in the City of Westworth Village, Tarrant County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city; providing for the payment of a fee or charge for the use of the public right-of-way; and providing that such fee shall be in lieu of certain other fees and charges. This agreement will be effective January 1, 2017 through December 31, 2026. SECOND by Steve Beckman. Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

F. Mayor Yeager


Discuss and take action to **approve setting up a new account, “380 Escrow” with said officers; Mayor, Anthony Yeager, Mayor Pro-Tem, Mike Coleman, Roger Unger, City Administrator, and Holly Owens, City Secretary.**

- Mayor Yeager stated that the escrow account is being set up regarding a real estate deal with White Settlement and Walmart/Sam’s Club. The monies that would normally go to the White Settlement and other parties will be put into escrow until further notice. No legal action at this time.
- **MOTION made by Carolos Zavala to approve setting up a new account, “380 Escrow” with said officers; Mayor, Anthony Yeager, Mayor Pro-Tem, Mike Coleman, Roger Unger, City Administrator, and Holly Owens, City Secretary. SECOND by Nick Encke. Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

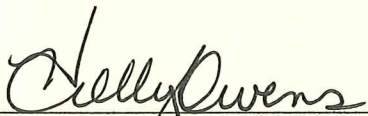
ADJOURNED at 6:17 p.m. by Mayor Yeager.

MINUTES taken by City Secretary Holly Owens.

MINUTES APPROVED BY:

 This, the 11 day of October, 2016.
Anthony Yeager, Mayor

SIGNATURE ATTESTED BY:


Holly Owens, City Secretary

