



July 13, 2021

7:00 PM

Council Chambers

**ATTENDEES:**

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Brian Libbey
Council Member	Michael Dingman
Council Member	Abraham Elizondo
Council Member	Halden Griffith
City Administrator/Sec	Brandy Barrett
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Greubel

**ABSENT:**

**CALL TO ORDER** by Mayor Jones at 7:00pm

**INVOCATION** was given by Dr. Jim Majors.

**PLEDGE OF ALLEGIANCE** was led by Mayor Jones.

**REGULAR SESSION:**

**1. MOTION to approve the Agenda.**

- **MADE BY:** Michael Dingman. **SECOND:** Phillip Poole.
- **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 – June 8, 2021
- Special Council Meeting – June 18, 2021

**B. Approval of the Financial Reports:**

- TexPool Report
- A/P Disbursements

BALANCES June 2021	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue	\$256,574	\$135,521	\$ 0	\$55,693	\$ 0	\$100,000	\$192,089	\$ 0	
Disbursement	\$50,304	\$31,452	\$ 0	\$34,157	\$ 0	\$322,154	\$133,272	\$ 0	
Cash on Hand	\$294,476	\$487,814	\$485,713	\$268,461	\$5,121	\$165,376	\$653,434	\$186,657	\$18,740
TexPool	\$1,179,741	\$84,742	\$24,952	\$247	\$955,636	\$124,453	N/A	N/A	N/A
Money Market	\$350,000	\$500,000	N/A	N/A	\$129,000	\$781,176	N/A	N/A	\$1,094,495

**MOTION to approve the Consent Agenda.**

- **MADE BY:** Phillip Poole. **SECOND:** Abraham Elizondo.
- **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:** *Mayor Jones provided a brief recap of the last 30 days.*

5. **COMMITTEE UPDATES:** *A brief recap of the actions taken by the CCPD Board and WRA Board.*

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

**A. Announcements and Proclamations**

- Volunteer Committee Service applications are available online or by contacting Brandy Barrett.
- Melva Campbell Park fundraiser forms are available at city hall and on the website.

**B. Meetings**

- Regular Council meeting, August 10<sup>th</sup> at 7:00pm

**C. Citizen Comments:**

- Melissa Huffman (207 LaJolla Cove)
- Virginia Zwick (Benbrook, TX)

There were no other comments.

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

- A.** Mayor Jones opened a public hearing at 7:19pm to receive citizen comments and input on Ordinance 482 reenacting the curfew.

*Following a briefing on the topic by Chief Reaves, there were no citizen comments.*

Mayor Jones closed the public hearing at 7:20pm.

- B.** Discuss and take action on Ordinance 482 reenacting the curfew ordinance. *(In accordance with the Texas LGC 370.002, the existing ordinance must be reviewed and re-adopted every three years, it was last adopted in July of 2018. The CCPD Board recommended approval at their June 29<sup>th</sup> meeting.)*

**MOTION to adopt Ordinance 482 reenacting the curfew ordinance.**

- **MADE BY:** Michael Dingman. **SECOND:** Phillip Poole.

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

- C.** Review and discuss the proposed fiscal year 2021-2022 Budget.

Mayor Jones reported that the timing of Ms. Barrett's appointment did not allow for the thorough review of the budget before the meeting. The city is behind in the budget process but will be back up to speed by the August meeting. Ms. Barrett provided a general overview and thanked the council for their understanding.

- D. Discuss and take action to authorize the mayor to execute an interlocal agreement with the city of Lake Worth for animal control services. *(Town and Country Veterinary Clinic has notified the city they are terminating our animal services agreement, effective July 12<sup>th</sup>. Staff has secured temporary arrangements from the City of Lake Worth Animal Control and is working with them on an interlocal agreement for future services.)*

**DISCUSSION:** Ms. Barrett provided a recap and answered council and audience questions.

**MOTION to authorize the mayor to execute an interlocal agreement with the city of Lake Worth for animal control services.**

- **MADE BY:** Abraham Elizondo. **SECOND:** Michael Dingman.

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

- E. Discuss and take action on Ordinance 461-I to extend the Declaration of Local Disaster and Public Health Emergency originally issued by Mayor Jones on March 7, 2020, and last extended by the council on April 13, 2021. *(The city participates in the Tarrant County Hazard Mitigation Action and Emergency Management Plans and must also comply with the State and County orders during a disaster. The mayor/council can also declare a city disaster, the current city disaster declaration will expire at midnight on July 31<sup>st</sup>.)*

**DISCUSSION:** Ms. Barrett provided a recap and answered council and audience questions.

**MOTION to adopt Ordinance 461-I to extend the Declaration of Local Disaster and Public Health Emergency to expire on September 30, 2021, at midnight.**

- **MADE BY:** Phillip Poole. **SECOND:** Michael Dingman.

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

- F. Review and discuss the preliminary storm drainage model and potential results.

Ms. Barrett reported that she and Public Works Director Cody Cooke-Morse had participated in several conversations with Kimley Horn. They anticipate a preliminary report within the next 30 days and a council report in September. She suggested the council consider a special meeting for review of this topic.

- G. Mayor Jones opened a public hearing at 7:39pm to receive citizen comments and input on rezoning and site plan submitted by Blue Sky for Lot 3R Block 2 of The Shoppes of Hawks Creek, commonly known as 6660 Hawks Creek Ave, Westworth Village, Tarrant County Texas, currently zoned as Commercial (C) to Planned Development (PD) for a multi-family senior apartment project. *(The Council postponed April 11<sup>th</sup> public hearing to May 11<sup>th</sup>, the property owner requested postponements of the public hearing on May 11<sup>th</sup> and June 8<sup>th</sup>. The property owner has again requested this public hearing be postponed; therefore, it will again be opened and recessed to the August 10<sup>th</sup> Council meeting.)*

Mayor Jones recessed the public hearing at 7:40pm to the August 10<sup>th</sup> council meeting.

- H. On April 11<sup>th</sup>, the Council postponed action on an ordinance rezoning and site plan for Lot 3R Block 2 of The Shoppes of Hawks Creek, commonly known as 6660 Hawks Creek Ave, Westworth Village, Tarrant County Texas, currently zoned as Commercial (C) to Planned Development (PD) for a multi-family senior apartment project, to the May 11<sup>th</sup> meeting allowing additional time to complete the site plan review. *(Since the public hearing is being recessed at the request of the property owner to the August 13<sup>th</sup> meeting, no action can be taken.)*

No action was taken.


Mayor Jones did not call an Executive Session as scheduled on the agenda.

The meeting was adjourned at 7:40pm by Mayor Jones.

MINUTES APPROVED BY:

  
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L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:

  
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Brandy G. Barrett, TRMC  
City Administrator/City Secretary

