



Tuesday, March 8, 2022

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Brian Libbey
Council Member	Michael Dingman
Council Member	Abraham Elizondo
Council Member	Halden Griffith
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Greubel
City Attorney	Will Pruitt

ABSENT:

Council Member	Phillip Poole
City Administrator/Sec	Brandy Barrett

CALL TO ORDER by Mayor Jones at 7:01 PM

INVOCATION was given by Councilman Brian Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Michael Dingman. **SECOND:** Abe Elizondo.
- **Motion passed** by a vote of 4 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 – February 8, 2022

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES Feb 2022	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$221,362	\$124,427	0	0	0	0	\$72,010	0	0
Disbursement *	\$242,025	\$96,830	0	\$46,574	\$17,700	\$82,109	\$83,152	\$7,836	0
Cash on Hand	\$1,083,41	\$1,185,67	\$405,379	\$224,462	\$3,10	\$59,464	\$498,233		\$26,774
TexPool	\$1,558,45	\$84,763	\$24,959	\$247	\$955,867	\$749,940	0	0	0
Money Market	\$350,000	\$500,000	0	0	\$129,000	\$728,362	0	0	\$1,387,782

* Month end closings and bank reconciliation pending.

MOTION to approve the Consent Agenda.

- **MADE BY:** Halden Griffith. **SECOND:** Michael Dingman.
- **Motion passed** by a vote of 4 Ayes and 0 Nays.

3. STAFF UPDATES: *The Department Directors recapped their monthly reports.*

4. MAYOR'S REPORT *(A recap of the mayor's previous 30 days in office)*

- Mayor Jones recapped the retirement ceremony for Officer Lee.
- He gave an update on a jet that was purchased for Melva Campbell Park.
- He shared photos of Airforce One landing on the base in the city.

5. COMMITTEE UPDATES:

- Planning and Zoning (March 3) – No recap given
- Long Range Planning (March 3) – The mayor gave a recap of the meeting

6. PUBLIC INFORMATION/ANNOUNCEMENTS

A. Announcements and Proclamations

- Melva Campbell Park fundraiser forms are available at city hall and on the website.
- The last day to file an application to be on the General Election ballot is 5PM, February 18th.

B. Meetings

- Planning and Zoning meeting, March 29th at 6:00pm
- Regular Council meeting, April 12th at 7:00pm

C. Citizen Comments

- There were no citizen comments.

7. Public Hearings, Briefings and Action Items:

A. Mayor Jones

Mayor Jones opened a public hearing to receive citizen comments and input on the rezoning of IWELLNESS ADDITION Block 1, Lot 1 commonly known as 285 Roaring Springs Road, Westworth Village TX from Single Family Residential (SF-R) to Office (O) at 7:26 PM.

- Sharon Schmitz, 1 Leonard Trail spoke on the topic

Mayor Jones closed the Public Hearing at 7:33 PM

B. Mayor Jones

Discuss and take action on the rezoning of IWELLNESS ADDITION Block 1, Lot 1 commonly known as 285 Roaring Springs Road, Westworth Village TX from Single Family Residential (SF-R) to Office (O). *(The Planning and Zoning Commission met on March 3rd and recommend approval. This property was originally zoned as Office; it was rezoned to SF-A and the planned home was not built. The property has sold, and the new owners requested it be put back to Office zoning.)*

Discussion took place regarding the implications of having an office building in that location. Margaret Worthington, 5700 Tracyne – Made a comment regarding the site plan approval process

MOTION to postpone this action to the next council meeting.

- **MADE BY:** Abe Elizondo. **SECOND:** Michael Dingman.
- **Motion passed** by a vote of 4 Ayes and 0 Nays.

C. Mayor Jones

Discuss and take action on **Ordinance 487** authorizing the issuance of refunding bonds; appointing a pricing officer and delegating authority to finalize sale of the bonds; pledging revenues for the security of the bonds; and enacting other provisions relating to the subject.

John Martin from Hilltop Securities gave a presentation regarding the city's bonds.

MOTION to approve **Ordinance 487** authorizing the issuance of refunding bonds; appointing a pricing officer and delegating authority to finalize sale of the bonds; pledging revenues for the security of the bonds; and enacting other provisions relating to the subject.

- **MADE BY:** Halden Griffith. **SECOND:** Michael Dingman.
- **Motion passed** by a roll call vote with 4 Ayes and 0 Nays.

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 7:49 PM to deliberate the following items:

- A. Consultation with attorney pursuant to Texas Government Code Sections 551.071 and 551.072
- Deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for the expansion and operation of the publicly accessible Hawk's Creek golf course.

Mayor Jones reconvened in regular session at 8:06 PM.

- No action was taken.

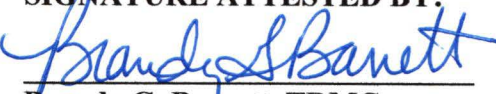
The meeting was adjourned at 8:06 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary

