



Tuesday, April 12, 2022

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 Sergeant	John Giles
Deputy City Secretary	Elisa Greubel
City Attorney	Will Pruitt

ABSENT: Police Chief Kevin Reaves

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION was given by Cody Cooke-Morse.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Halden Griffith. **SECOND:** Abe Elizondo.
- **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 – March 8, 2022
- Special Council Meeting – March 29, 2022

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES March	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$252,602	\$10,127	\$15,000				\$141,117		
Disbursement *	\$224,684	\$148,250	\$9,147	\$35,743		\$109,714	\$96,387	\$7,721	
Cash on Hand	\$1,065,530	\$1,231,411	\$405,379	\$251,406	\$3,101	\$9,642	\$563,220	\$114,666	\$27,310
TexPool	\$1,600,169	\$84,774	\$24,962	\$247	\$955,992	\$750,039	N/A	N/A	N/A
Money Market	\$350,000	\$500,000	\$0	\$0	\$129,000	\$728,362	\$0	\$0	1,443,693

* Month end closings and bank reconciliation pending.

MOTION to approve the Consent Agenda.

- **MADE BY:** Michael Dingman. **SECOND:** Phillip Poole.
- **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 gave an update on the arrival of equipment for Melva Campbell Park.
- He discussed the city's "AA" bond rating.

5. COMMITTEE UPDATES:

- No committee meetings were held in the prior 30 days.

6. PUBLIC INFORMATION/ANNOUNCEMENTS

A. Announcements and Proclamations

- Proclamation declaring the month of April as Child Abuse Prevention Month.
- Proclamation declaring April 10-16 911 Telecommunications Week; read by Councilman Libbey and presented to lead dispatcher Kobrie Hodge.
- Melva Campbell Park fundraiser forms are available at city hall and on the website.
- The League of Women Voters will be moderating the general election candidate forum on April 21st at 6:00 PM in the council chambers.

B. Meetings

- CCPD/Public Safety Committee, April 19th at 6:00pm
- Long Range Planning Committee, April 19th at 7:00pm
- Regular Council meeting, May 10th at 7:00pm

C. Citizen Comments

- Margaret Long – read into record, regarding safety at the Roaring Springs pedestrian crosswalk.
- Darla Thornton, 188 Pecan Dr – Informed the council about the treasury yield.

7. Public Hearings, Briefings and Action Items:

A. 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.)*

MOTION to approve 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).

- **MADE BY:** Phillip Poole. **SECOND:** Halden Griffith.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

B. Mayor Jones

Discuss and take action on **Ordinance 489 authorizing general obligation refunding bonds.** *(The council previously approved Ordinance 487. However, the language in the prior ordinance was too restrictive given the market fluctuations. This ordinance removes the restrictive language and allows the process to continue.)*

MOTION to approve Ordinance 489 authorizing general obligation refunding bonds.

- **MADE BY:** Michael Dingman. **SECOND:** Halden Griffith.
- **Motion passed** by a roll call vote with 5 Ayes and 0 Nays.

The meeting was adjourned at 7:34 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary

