

Tuesday, May 10, 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 – outgoing
Council Member	Robert Fitzgerald – incoming
Council Member	Halden Griffith
City Administrator/Sec	Brandy Barrett
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Greubel
City Attorney	Will Pruitt

**ABSENT:**

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

**INVOCATION** was given by Councilman Brian Libbey.

**PLEDGE OF ALLEGIANCE** was led by Captain McLean.

**REGULAR SESSION:**

- MOTION to approve the Agenda with the modification moving item 7A to after the consent agenda.**
  - MADE BY:** Phillip Poole. **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 – April 12, 2022

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

- TexPool Report
- A/P Disbursements

BALANCES April 2022	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$141,590	\$241,100	\$5,000	\$0	\$1,700	\$0	\$177,004	\$0	\$0
Disbursement *	\$228,421	\$39,321	\$0	\$42,331	\$10,516	\$109,714	\$95,115	\$10,739	\$0
Cash on Hand	\$976,413	\$1,239,30	\$396,231	\$286,019	\$3,104	\$13,805	\$654,982	\$109,520	\$27,313
TexPool	\$1,605,03	\$84,795	\$24,968	\$247	\$956,231	\$750,226	N/A	N/A	N/A
Money Market	\$350,000	\$500,000	\$0	\$0	\$129,000	\$728,362	\$0	\$0	1,501,133

\* Month end closings and bank reconciliation pending.

**MOTION to approve the Consent Agenda.**

- **MADE BY:** Halden Griffin. **SECOND:** Brian Libbey.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

**7A. Declaring the month of May 2022, as Military Appreciation Month.**

- Councilman Libbey presented the proclamation to Captain McLean from NASJRB.

**3. Action Items:**

**A. Mayor Jones**

Discuss and take action to **adopt Ordinance 490, Canvassing Returns and Declaring Results of a General Elections held on May 7, 2022, for Council Places 2, 3, and 4.** *(The ability to canvas the election and declare results is dependent on Tarrant County Elections office.)*

**MOTION to adopt Ordinance 490, Canvassing Returns and Declaring Results of a General Elections held on May 7, 2022, for Council Places 2, 3, and 4.**

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

The Mayor made a special presentation to outgoing Councilman Abe Elizondo, thanking him for all he has done for the city and presenting him with an award.

**B. Mayor Jones**

Administer the **Oath of Office, issuing Certificates of Election to the elected council members.** *(This action will only take place once the Ordinance canvassing returns and declaring results is adopted.)*

Mayor Jones administered the Oath of Office to newly elected councilmen Michael Dingman, Brian Libbey, and Robert Fitzgerald.

**RECESS:** *5-minute recess was held.*

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

- During the Police Department report, a MedStar representative gave their annual presentation.
- a. Councilman Halden Griffith presented MedStar with a proclamation declaring National Emergency Medical Services Week, May 15-21, 2022.

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

- Mayor Jones gave an update on the progress of the park.
- He discussed the prior city survey and announced there would be another one.
- He gave an update on the granite on Roaring Springs and announced the ad-hoc committee decided to proceed with replacing it with concrete.

**6. COMMITTEE UPDATES:**

- CCPD/Public Safety Committee, Brian Libbey
- Long Range Planning, Phillip Poole

**7. PUBLIC INFORMATION/ANNOUNCEMENTS**

## **B. Announcements and Proclamations**

- Declaring National Police Week, May 11-17, 2022
  - Presented to Chief Reaves by Councilman Robert Fitzgerald
- Declaring National Public Works Week, May 16-22, 2022
  - Presented to the Public Works staff by Phillip Poole.
- Volunteer Committee Service applications are available online or at city hall.

## **C. Meetings**

- Long Range Planning Committee, tentative scheduled for May 31<sup>st</sup> at 7:00pm
- CCPD/Public Safety Committee, June 7<sup>th</sup> at 6:00pm
- WRA, June 7<sup>th</sup> at 7:00pm
- Regular Council meeting, June 14<sup>th</sup> at 7:00pm

## **D. Citizen Comments**

- Monte Hannah, 5804 Lyle – Gave accolades to the Police Department

## **8. Public Hearings, Briefings and Action Items:**

### **A. Mayor Jones**

Discuss and take action on **Resolution 2022-05 authorizing the City of Westworth Village to impose an additional penalty under Texas Property Tax Code Sections 33.07, 33.08 and 33.11 to help defray costs to the City of Westworth Village in the Collection of Delinquent Property Taxes.** *(This is a housekeeping item, as we changed collection agencies in October, 2021 and the tax office has requested an updated document.)*

**MOTION to approve Resolution 2022-05 authorizing the City of Westworth Village to impose an additional penalty under Texas Property Tax Code Sections 33.07, 33.08 and 33.11 to help defray costs to the City of Westworth Village in the Collection of Delinquent Property Taxes.**

- **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 **Resolution 2022-06 authorizing the mayor to execute a contract with McCreary, Veselka, Bragg and Allen P.C., for the Collection of Delinquent Property Taxes for the City of Westworth Village.** *(This is another housekeeping item, and was approved in October 2021, but must be updated with the same date as the resolution in Item A.)*

**MOTION to approve Resolution 2022-06 authorizing the mayor to execute a contract with McCreary, Veselka, Bragg and Allen P.C., for the Collection of Delinquent Property Taxes for the City of Westworth Village.**

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

### **C. Mayor Jones**

Review and discuss the FY2023 Budget process and timeline.

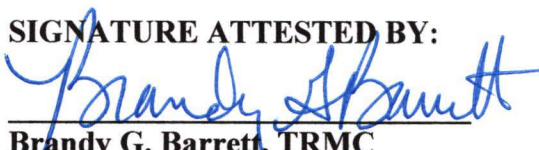
City Administrator Brandy Barret gave a timeline of when the council can expect to see each portion of the budget and announced she will be adding a monthly projection piece.

The meeting was adjourned at 8:29 PM by Mayor Jones.

MINUTES APPROVED BY:

  
\_\_\_\_\_  
L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:

  
\_\_\_\_\_  
Brandy G. Barrett, TRMC  
City Administrator/City Secretary

