



Westworth Village

City Council Regular Session Meeting Minutes

Municipal Complex
311 Burton Hill Road
Westworth Village, TX 76114
cityofwestworth.com

Tuesday, August 9, 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	Robert Fitzgerald
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 Cody Morse.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **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 – July 12, 2022

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES July 2022	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$75,830	\$177,527	\$0	\$0	\$0	\$,600	\$199,158	\$0	\$0
Disbursement *	\$186,407	\$59,246	\$3,665	\$39,661	\$72,300	\$42,459	\$107,152	\$6,500	\$0
Cash on Hand	\$792,870	\$1,532,39	\$396,231	\$305,589	\$7,349	\$80,901	\$880,367	\$152,430	\$31,882
TexPool	\$1,630,02	\$84,910	\$24,982	\$247	\$956,763	\$750,644	\$0	\$0	\$0
Money Market	\$350,000	\$500,000	\$0	\$0	\$129,000	\$475,362	\$0	\$0	\$1,652,725

* Month end closings and bank reconciliation pending.

- C. **Designation of the Honorable Wendy Burgess, Tarrant County Tax Assessor-Collector, as the designated official for purposes related to tax year 2022 tax rate development and calculation for Westworth Village, Truth in Taxation forms and filings.** *(Ms. Burgess will work with Ms. Barrett to ensure compliance with Senate Bill 2 and Chapter 26 of the Texas Tax Code. Ms. Burgess has agreed to be the designated official and perform the required tasks as outlined in SB2 for the City of Westworth Village. There will be no additional cost for this service.)*

MOTION to approve the Consent Agenda.

- **MADE BY:** Mike Dingman. **SECOND:** Robert Fitzgerald.
- **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 *(A recap of the mayor's previous 30 days in office)*

5. COMMITTEE UPDATES: *The Councilmen provided updates for what took place during each of the below meetings that occurred in the prior month:*

- There were no meetings held the previous 30 days.

6. PUBLIC INFORMATION/ANNOUNCEMENTS

A. Announcements and Proclamations

- Volunteer Committee Service applications are available online or at City Hall.
- School starts on Monday, August 15th, please be mindful of the busses and children.
- City offices will be closed on September 5th in recognition of Labor Day.
- Annual Fall Cleanup will be held on September 17th from 7:00am to 4:00 PM at City Hall.

B. Meetings

- CCPD Board meeting, August 11th at 6:00 PM
- M199 Fort Worth Sewer Line Town Hall Meeting at 6:00 PM
- CCPD Board meeting, August 23rd at 6:00 PM
- Regular Council meeting, September 13th at 7:00 PM
- Special Council meeting, September 27th at 6:00 PM

C. Citizen Comments

- There were no citizen comments

7. Public Hearings, Briefings and Action Items:

A. Mayor Jones

Discuss and take action on **Resolution 2022-10 ATMOS RATES.** *(The city is a member of the Atmos Cities Steering Committee (ACSC) and this action is recommended by legal counsel in response to the Atmos Mid-Tex most recent Rate Review Mechanism (RRM) process.)*

MOTION to approve Resolution 2022-10 ATMOS RATES.

- **MADE BY:** Mike Dingman. **SECOND:** Robert Fitzgerald.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

B. Mayor Jones

Review and discuss the proposed FY2023 budgets. *(Citizens are encouraged to review and provide input to the proposed budgets. There will be two public hearings on the budget in September prior to the council taking action to set the tax rate and approve the budget.)*

C. Public hearing

Mayor Jones opened a public hearing to receive citizen comments and input on Ordinance 491 amending Chapter 10, Subdivisions, Article 2, Section 10.2.5 Procedures for Approval of Subdivisions, subsections B, C, and E and adding subsection N to amend requirements for approvals of plats pursuant to certain time limits at 7:38 PM.

- There were no comments.

Mayor Jones closed the Public Hearing at 7:39 PM

D. Mayor Jones

Discuss and take action on **Ordinance 491 amending Chapter 10, Subdivisions, Article 2, Section 10.2.5 Procedures for Approval of Subdivisions, subsections B, C, and E and adding subsection N to amend requirements for approvals of plats pursuant to certain time limits.** (If approved, this ordinance allows a plat applicant to waive the city's responsibility to approve, approve with conditions, or disapprove a plat within 30 days of the date the application is filed; thereby providing additional time for review by city staff.)

MOTION to approve Ordinance 491 amending Chapter 10, Subdivisions, Article 2, Section 10.2.5 Procedures for Approval of Subdivisions, subsections B, C, and E and adding subsection N to amend requirements for approvals of plats pursuant to certain time limits as modified and presented.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 4 Ayes and 1 Nays (Brian Libbey).

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 8:09 PM to deliberate the following items:

A. Consultation with attorney pursuant to Texas Government Code Section 551.072.

- Receive legal advice and discuss condemnation actions and the designation of public and private streets

Mayor Jones re-convened in open session at 8:33 PM.

- No action was taken

The meeting was adjourned at 8:33 PM by Mayor Jones.

MINUTES APPROVED BY:

L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:

Brandy G. Barrett, TRMC
City Administrator/City Secretary

