

December 14, 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
City Attorney	Will Pruitt

ABSENT:

CALL TO ORDER by Mayor Jones at 7:18pm

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:** Abe Elizondo. **SECOND:** Michael 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:

- Zoning Board of Adjustment – November 9, 2021
- Council Meeting – November 9, 2021

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES Nov 2021	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$57,084	\$122,658	0	0	0	0	\$130,917	0	0
Disbursement *	\$245,611	\$39,498	0	\$41,302	0	\$39,293	\$93,358	\$7,493	0
Cash on Hand	\$445,487	\$767,541	\$630,314	\$388,454	\$804	\$45,665	\$844,049	\$206,771	\$22,775
TexPool	\$877,870	\$84,753	\$24,956	\$247	\$955,760	\$124,464	0	0	0
Money Market	\$350,000	\$500,000	0	0	\$129,000	\$781,176	0	0	\$1,192,279

* Month end closings and bank reconciliation pending.

C. Ratify the November 30th execution of the contract with SAFEBuilt to provide additional third party building official and inspection services. *(This contract is in addition to our current third- party provider, in anticipation of additional projects which exceed existing service capacity levels.)*

D. **Declaration of surplus equipment** – Authorize the City Administrator to declare city equipment that is damaged and unrepairable, obsolete, no longer serviceable by the manufacture, or expired, surplus/obsolete and Chapter 59 Forfeitures that are unusable by the Police Department, to be auctioned, donated, or disposed. *(Council action required in accordance with City Ordinance Section 1.05.031.)*

MOTION to approve the Consent Agenda.

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

- Mayor Jones gave an update regarding the ribbon cutting for Childcare Network and the installation of the new city signage.

5. **COMMITTEE UPDATES:**

- No meetings were held the prior 30 days.

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

A. Announcements and Proclamations

- City offices will be closed in observance of Christmas on December 23th and 27th.
- City offices will be closed in observance of New Year's Day on December 31st.
- Melva Campbell Park fundraiser forms are available at city hall and on the website.

B. Meetings

- Regular Council meeting, January 11th at 7:00pm
- Long Range Planning Committee meeting, January 13th at 6:00pm *(tentative date)*

C. Citizen Comments

- There were no citizen comments.

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

A. Mayor Jones

Discuss and take action on an interlocal agreement with the City of Lake Worth for animal control services. *(Town and Country Vet cancelled our contract for animal control services earlier this year. Since that time Lake Worth Animal Control has provided emergency animal services for our Police Department; the annual cost to the city will remain \$5000, as budgeted.)*

MOTION to approve an interlocal agreement with the City of Lake Worth for animal control services.

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

B. Mayor Jones

Discuss and take action the use of eminent domain to condemn property and consider Resolution No. 2022-01 authorizing the filing of eminent domain proceedings for the purpose of obtaining the necessary real property for the expansion and operation of the publicly accessible Hawk's Creek golf course and for other public purposes permitted by law. *(The council approved this resolution in October. However, the motion was not stated in accordance with State Law. Legal counsel has advised the motion needs to be reaffirmed to include the mandated verbiage as required by law.)*

MOTION that the City Council of the City of Westworth Village authorize the use of the power of eminent domain to acquire the real property described in Resolution Number 2022-01, as presented, 3.548-acre tract out of the J.M. Shreeve Survey, A-1456, L. Samuel, A-1467, Westworth Village, Tarrant County, Texas, for the public use of expanding and operating the publicly accessible Hawk's Creek golf course, and I further move to adopt Resolution Number 2022-01, as presented.

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

C. Mayor Jones

Discuss and take action to **appoint a replacement to the Long-Range Planning Committee.** (John Robinson has relocated and resigned effective immediately from the committee.)

MOTION to appoint Robert Fitzgerald to the unexpired position in the Long-Range Planning Committee to a term ending in May 2022.

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

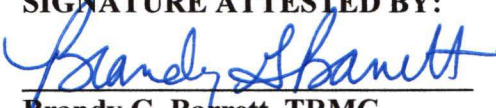
The meeting was adjourned at 7:45pm by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary

