



April 11, 2023

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 *arrived late
City Administrator/Sec Halden Griffith
Police Chief Brandy Barrett
City Attorney Kevin Reaves
Will Pruitt
ABSENT: Deputy City Secretary Elisa Greubel

CALL TO ORDER by Mayor Jones at 7:01 PM noting that the chamber recording system was not functioning and a service call had been made.

INVOCATION was given by Councilman Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

- 1. MOTION to approve the agenda.
MADE BY: Phillip Poole. SECOND: Halden Griffith.
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 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 14, 2023

b) Approval of the Financial Reports:

- TexPool Report
TexStar Report
A/P Disbursements

Table with 10 columns: BALANCES, GENERAL, WATER, CAPITAL PROJECTS, CRIME CONTROL, DEBT SERVICE, WRA, HCGC, STREET, GAS ROYALTIES. Rows include Revenue, Disbursement, Cash on Hand, TexPool, and TexStar.

* Month end postings/JEs 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.

* *Councilman Fitzgerald arrived.*

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: *(A recap of the meetings held in the previous 30 days).*

6. PUBLIC INFORMATION/ANNOUNCEMENTS

A. Announcements and Proclamations

- Proclamation declaring April 9-15, 2023, as National Public Safety Telecommunicators Week
- The League of Women Voters will be moderating the general election candidate forum on April 18th at 6:30pm in the council chambers.
- Early voting begins on April 24th at any Tarrant County polling location; the closest polling place during early voting is the White Settlement Library.
- Spring Picnic will be held in Melva Campbell Park on May 4th from 5:30 – 7:30pm.
- Election day is May 6th and our community room will be one of the county's polling place.

B. Meetings

- Long Range Planning Advisory Board, May 2nd at 6:00pm
- Regular Council meeting, May 9th at 7:00pm

C. Citizen Comments

- David Deering, 3208 Collingsworth
There were no other comments.

7. Public Hearings, Briefings and Action Items:

A. Mayor Jones

Discuss and take action on the proposed Resolution from CH FW Rosedale LLC, regarding it's request for community support of a Municipal Setting Designation for a site in Fort Worth per TCEQ and Texas Health and Safety Code Section 361.8065. *(Staff does not support the approval of this Resolution, as the owner is seeking an exemption from arsenic contaminated soil that if not properly treated or removed could have an effect on well water within 5 miles, which may include public and private wells in Westworth Village.)*

- Samuel Barnett from the City of Fort Worth's Water Engineering department spoke and explained they were satisfied this development would not impact their residents much less the Westworth Village, as water does not travel uphill. Based on the Fort Worth's report, the Ms. Barrett reported that she could support a decision to approve the resolution.

MOTION to approve the Resolution from CH FW Rosedale LLC, regarding it's request for community support of a Municipal Setting Designation for a site in Fort Worth per TCEQ and Texas Health and Safety Code Section 361.8065.

- **MADE BY:** Phillip Poole. **SECOND:** Halden Griffith.
- **Motion passed** by a vote of 4 Ayes, 1 Nays (Dingman).

B. Mayor Jones

Discuss and take action the Planning and Zoning Commission recommendation approving the owner's request to install a drive approach on the vacant property between Raising Cane's and Cube Smart. *(The property owners have secured TXDOT approval. Planning and Zoning Commission*

approved council approve this action conditioned upon the owner's approval to tree mitigation in accordance with the city ordinance.)

- Ms. Barrett reported the owners filed the appropriate permit request for tree mitigation as stipulated by the Planning and Zoning Commission.

MOTION to approve the Planning and Zoning Commission recommendation permitting the property owner's request to install a drive approach on the vacant property between Raising Cane's and Cube Smart.

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

- C. Mayor Jones opened the public hearing, at 7:58pm, to receive citizen comment and input on Ordinance 497 and 498 regulating the annual registration, requiring proof of insurance, occupancy inspections and contact information on all short- and long-term residential rental properties and vacant residential and commercial buildings within the city limits.

Ms. Barrett provided a detailed overview of the ordinance and comments were received from the following:

- Anita Gray, Koldin Lane
- Christina Cowden, Popken property owner
- Virginia Zwick, 305 Kenshire Drive
- Geordan Strain, 5601 Twin Lane

Based on comments, the council requested staff to review the ordinance and make additional changes including:

1. Separate Short- and Long-term requirements
2. Remove Insurance requirements if not required by State Law
3. Remove Parking restrictions that cannot be enforced
4. Remove the Revocation and Appeal of Revocation process – daily citations can be issued for non-compliance.
5. Review the fees

Landlords were told to supply Ms. Barrett with any additional comments over the next two weeks and directed staff to publish an updated draft before the next council meeting.

Mayor Jones stated the public hearing would be continued at the May 9th council meeting at 8:26pm, noting the council would not be taking action on this item until after that meeting.

D. Mayor Jones

Discuss and take action on Ordinance 497 adding Article 3.09 Registration of Short-term Rentals and Long-term Rentals and Article 3.10 Vacant Buildings; regulating the annual registration, requiring proof of insurance, occupancy inspections and contact information on all short- and long-term residential rental properties and vacant residential and commercial buildings within the city limits. *(This is the second review of this topic, in response to citizen concerns about on-going issues at rental and vacant properties.)*

No action was taken as the public hearing will continue at the next meeting.

E. Mayor Jones

Discuss and take action on Ordinance 498 amending section 3.05.002 and 3.05.003 regarding Certificate of Occupancy and Inspections. *(This amendment is needed to update Certificate of Occupancy requirements to be inline with Ordinance 497. If Ordinance 497 is not approved this action will not be needed.)*

No action was taken as the public hearing will continue at the next meeting.

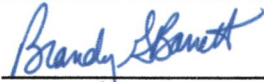
The meeting was adjourned at 8:32 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary

