

How to address the Council:

- Submit a Public Comment Form to the city secretary prior to the start of Citizen Comments to be called on to speak.
- All comments must be made at the podium, and you must state your name and address on the record.
- This is the opportunity for citizens to comment on any action item on the agenda, or any other matter over which the council has authority.
- Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

Council Meeting

July 13, 2021

Invocation

Pledge of Allegiance

1. Approval of the Agenda

2. Approval of the Consent Agenda

A. Approval of the Minutes

- Council meeting, June 8, 2021
- Special Council meeting, June 18, 2021

B. Financial Reports

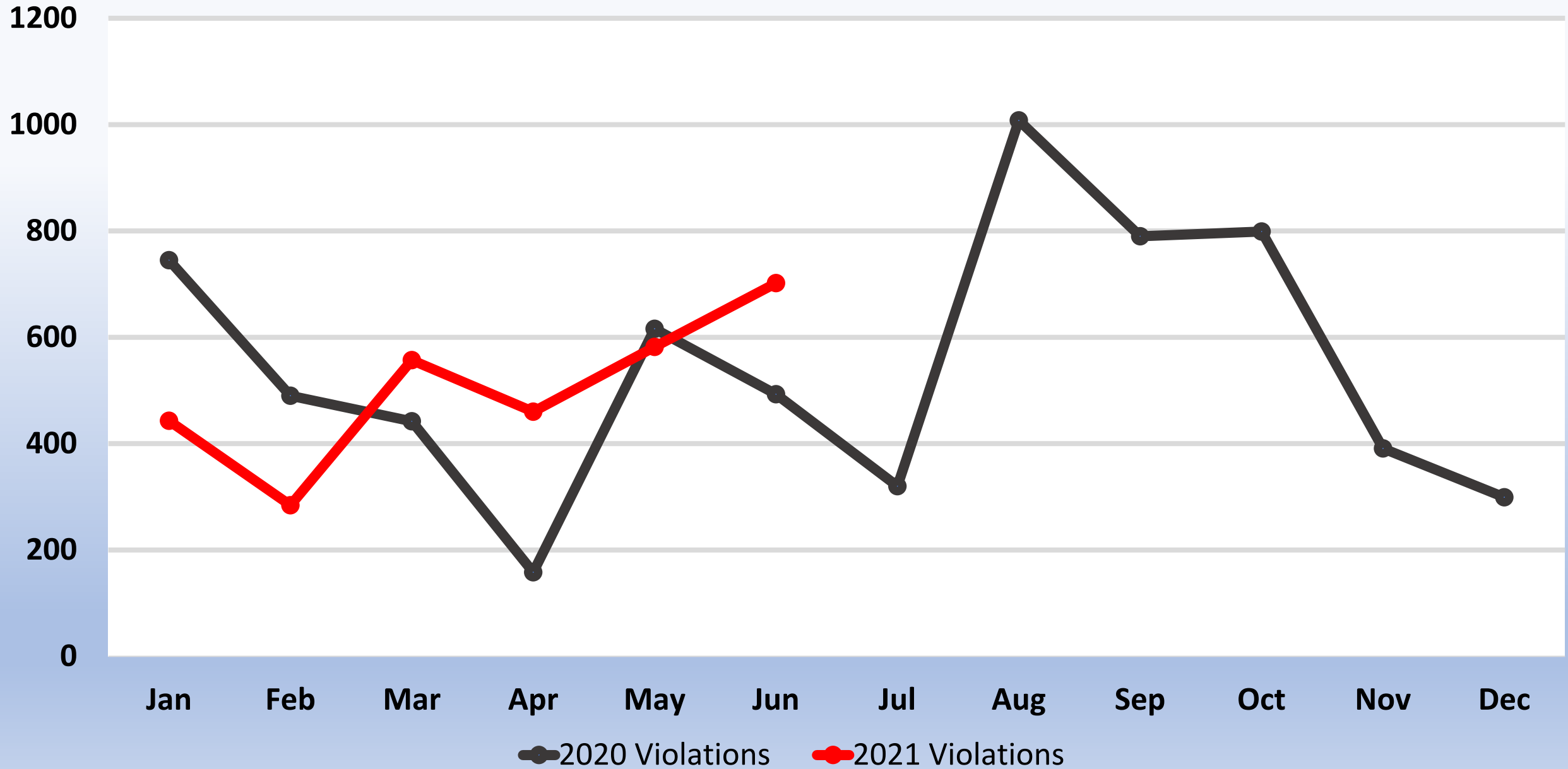
Staff Reports

For the month of June 2021

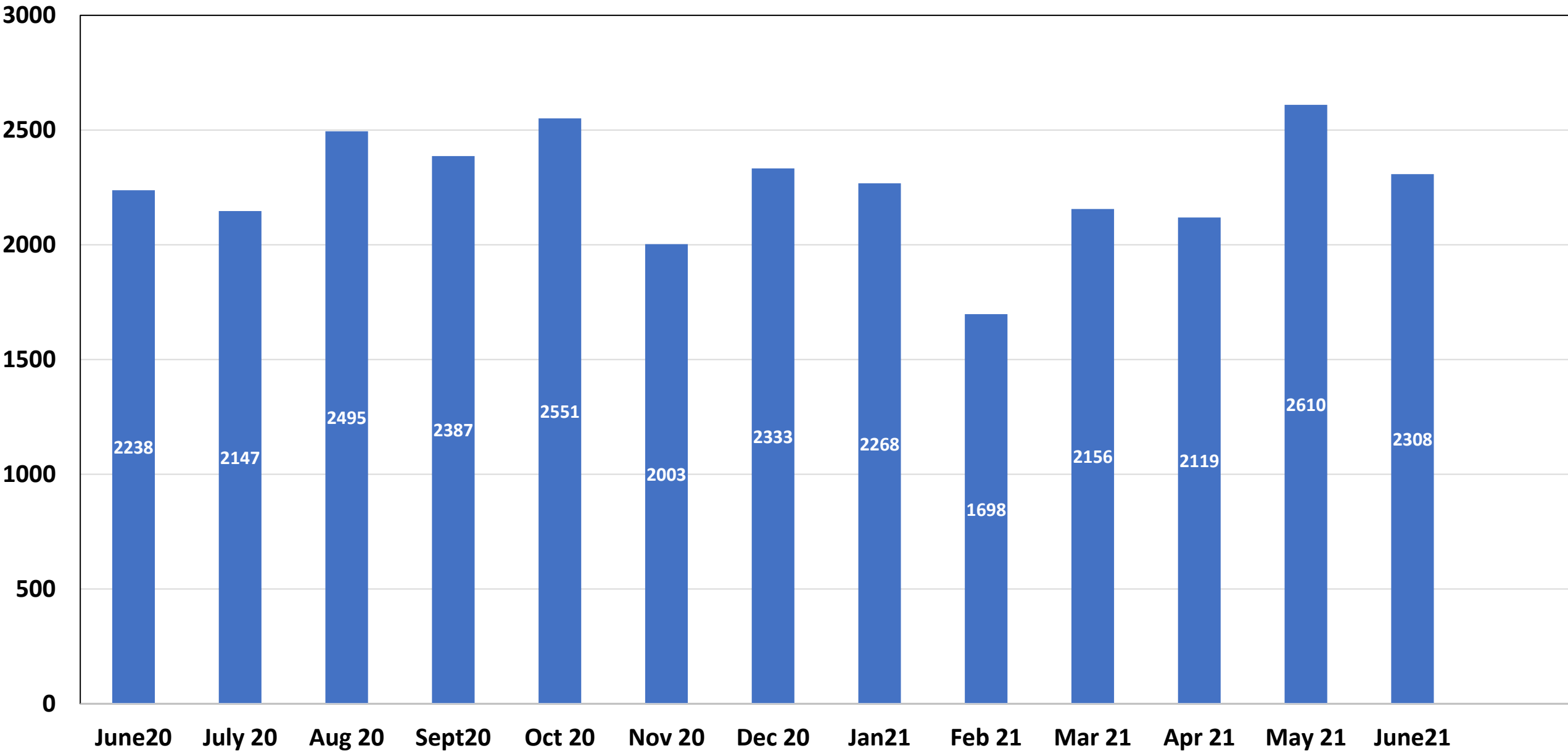
Police Department

Kevin Reaves, Chief

Number of Violations per Month

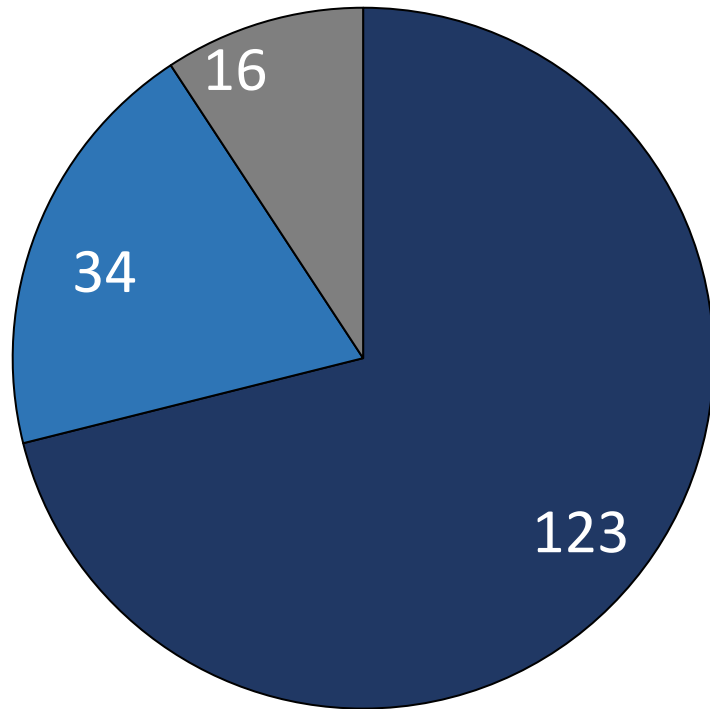


Total Calls for Service



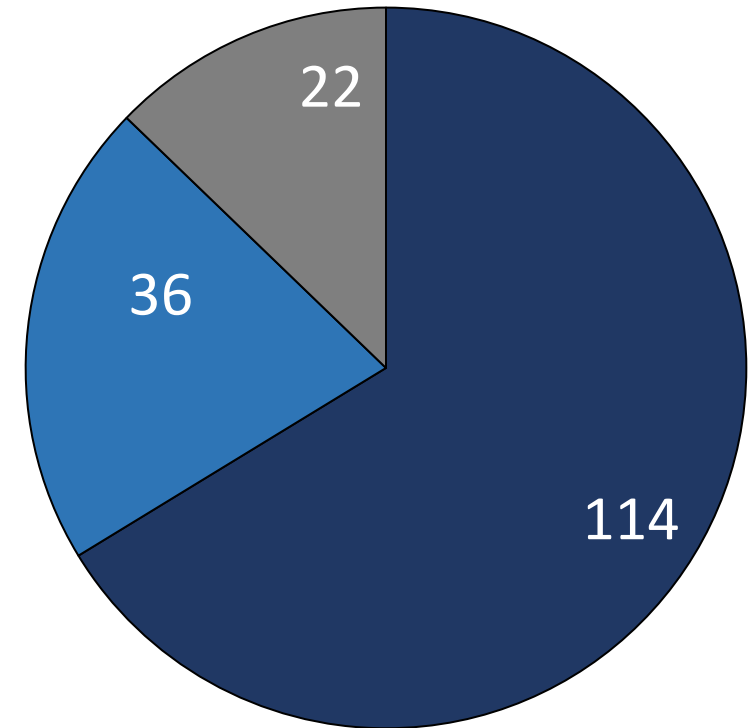
Charges Resulting From Arrests Summary

JUNE Year to Date 2020



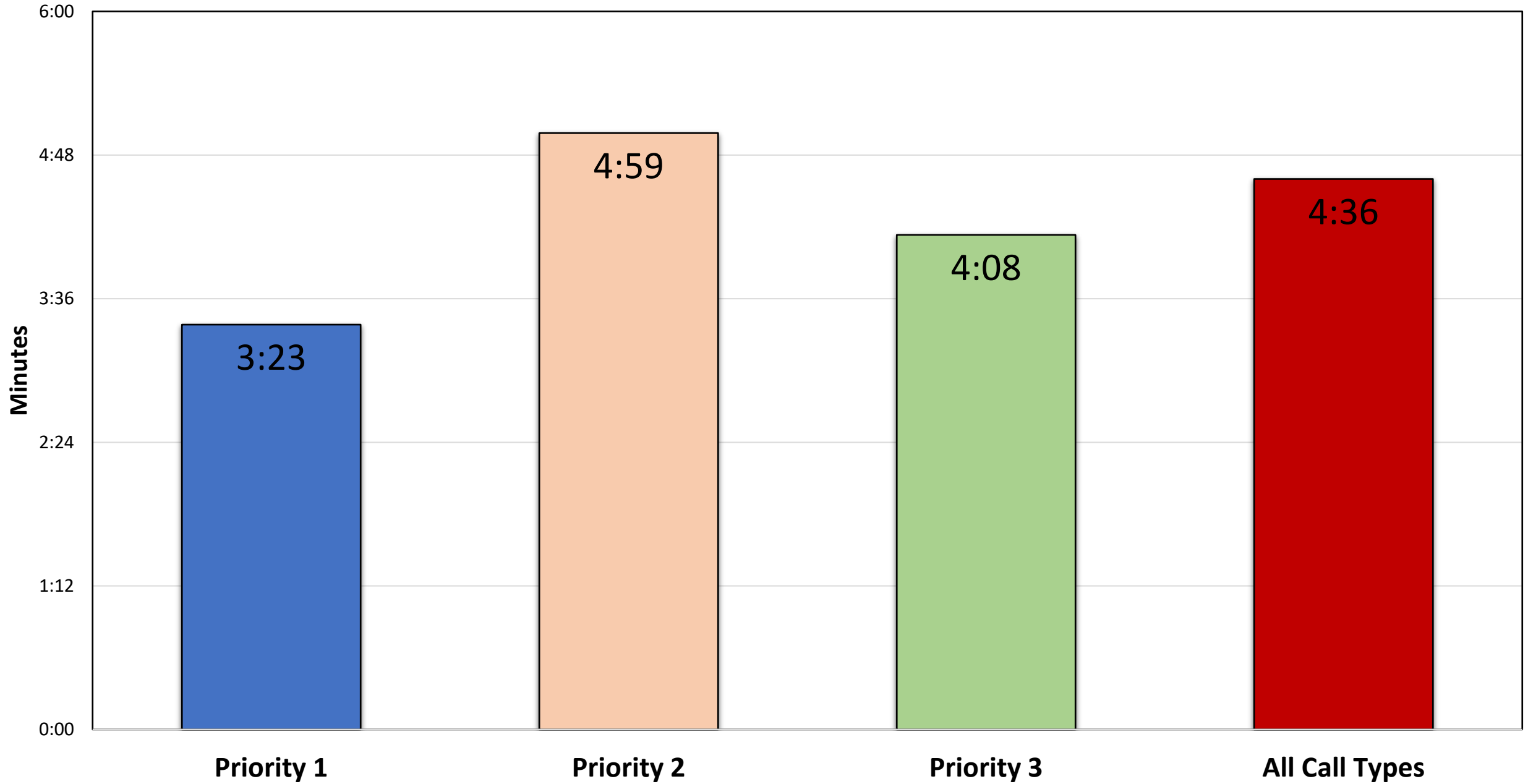
■ Misdemeanors ■ Felonies ■ Dwi

JUNE Year to Date 2021



■ Misdemeanors ■ Felonies ■ Dwi

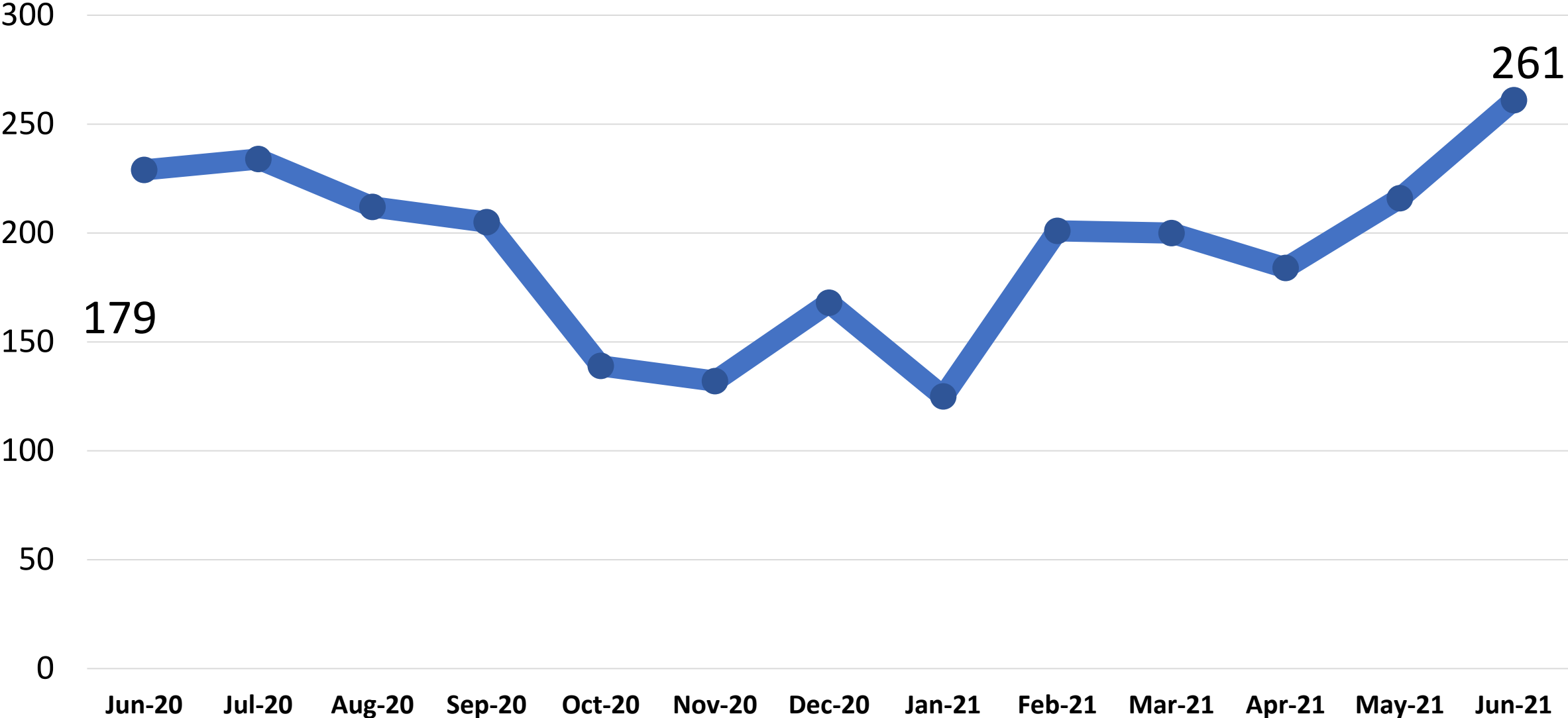
JUNE 2021 Response Times



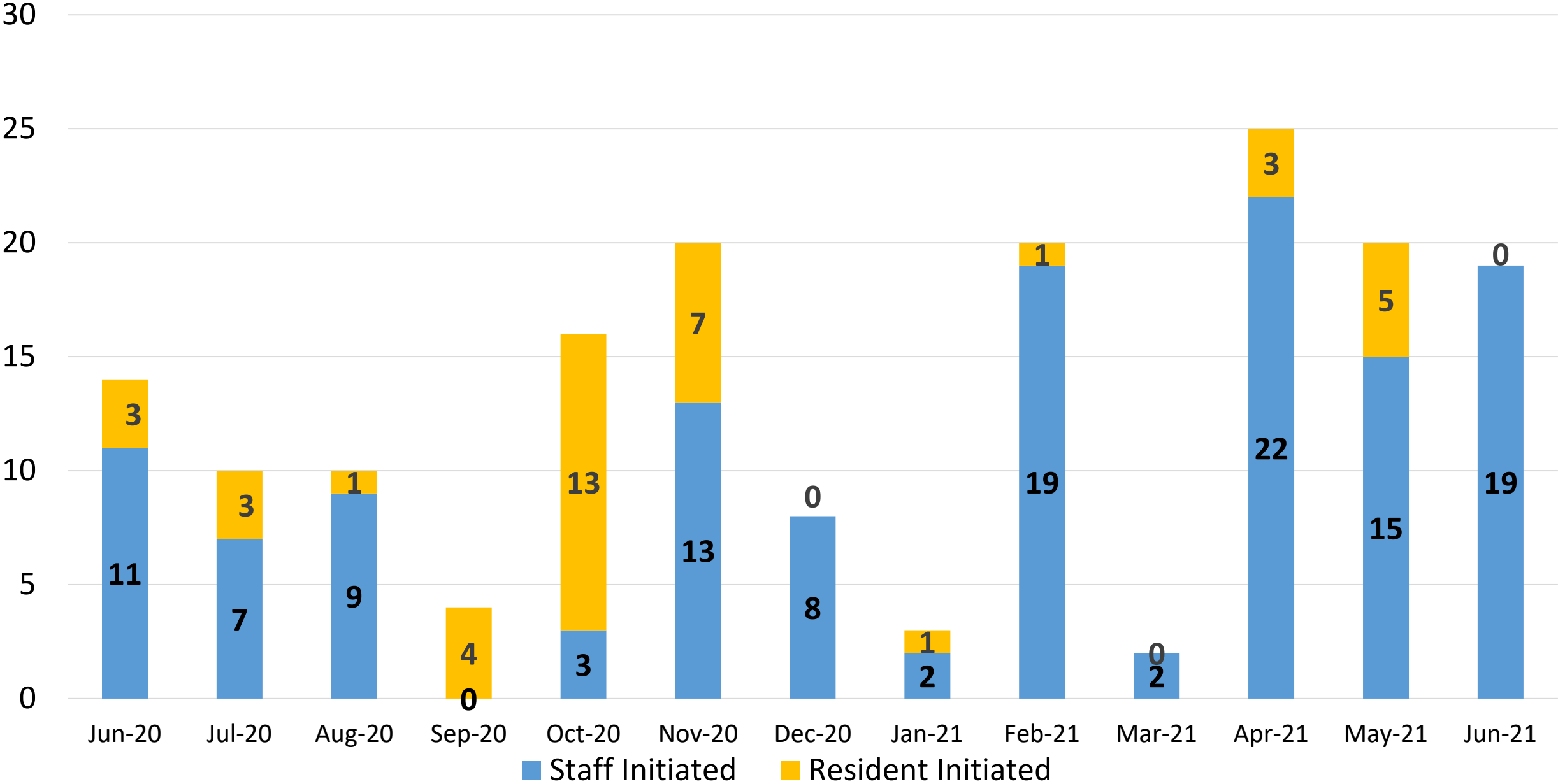
Public Works

Cody Cooke Morse, Public Works Director

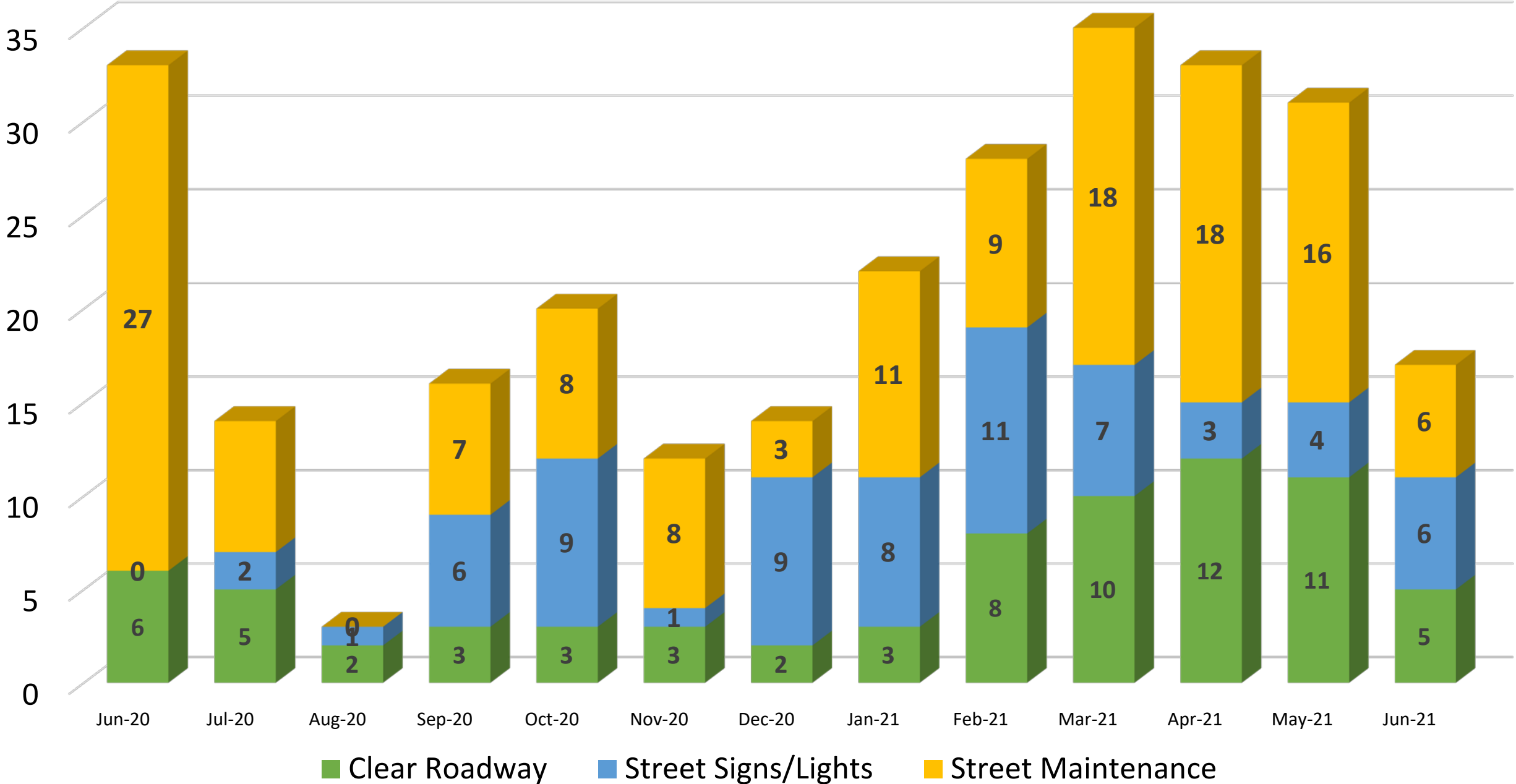
Public Works Service/Work Orders



Beacon - Smart Water Meter Alert Contacts



Street Maintenance



Hawks Creek Golf Course

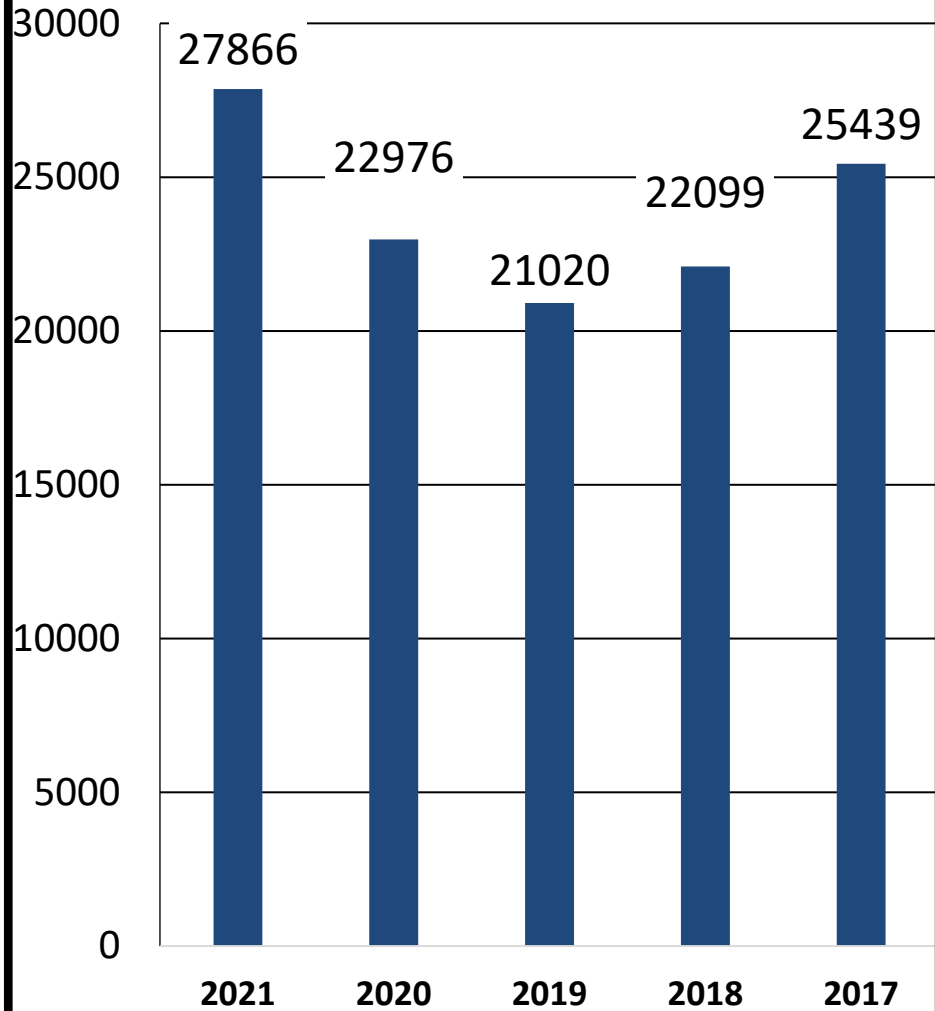
Mike Krsnak, Head Pro



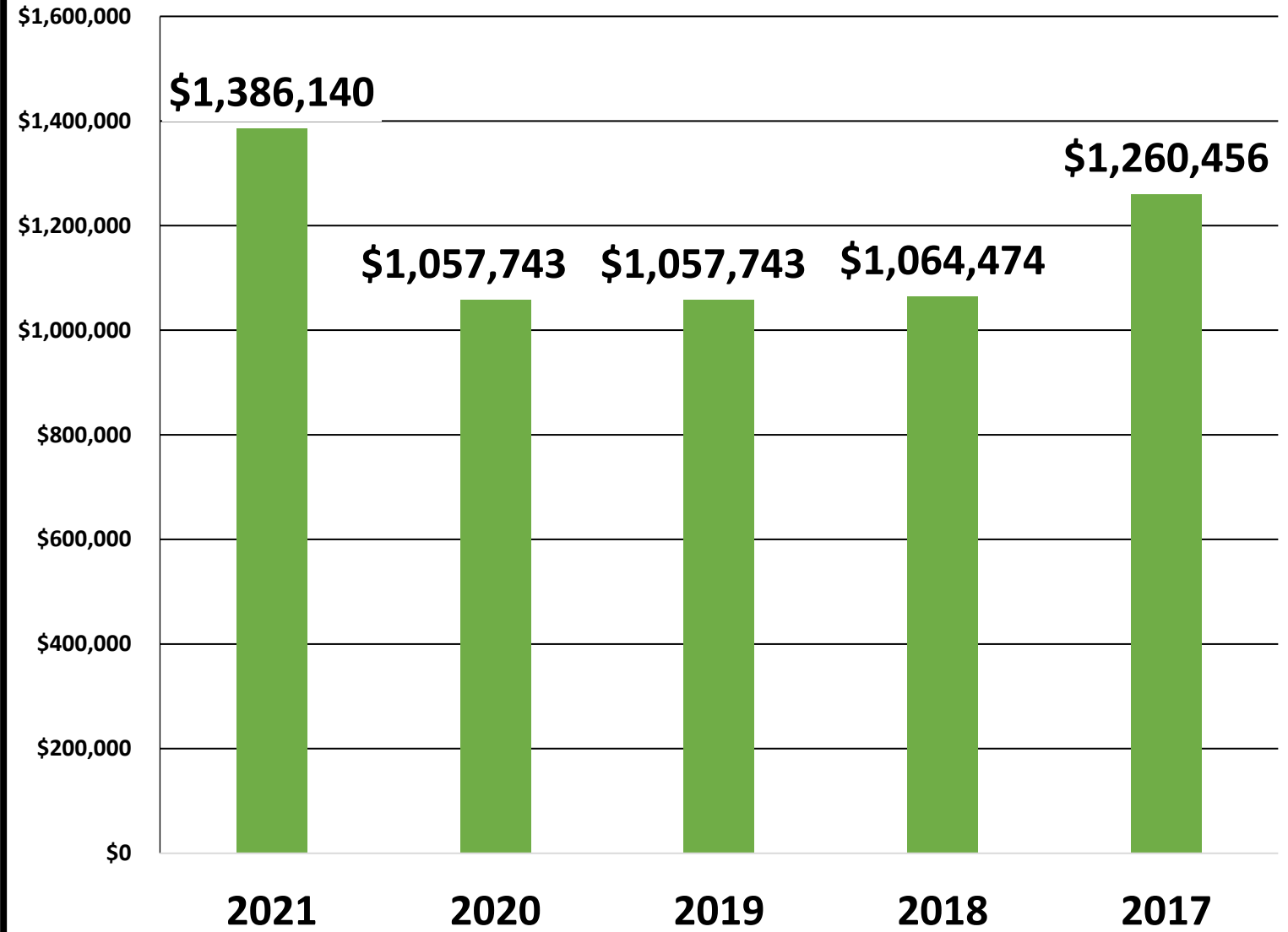
	Rounds Played	Revenue	Days Closed	Preferred Players
June 2021	3815	\$194,592.21	3 full / 0 half	28

Description	2021	\$ per Rd
Green Fees & Membership Dues	\$137,160	\$35.96
Cart Fees	\$1,585	\$.44
Range	\$8,899	\$2.36
Pro-Shop Merchandise	\$15,308	\$4.05
Club Rental / Handicaps / Lessons	\$2,120	\$.58
Food	\$5,407	\$1.46
Beer	\$13,566	\$3.59
Beverages	\$5,113	\$1.39
Liquor	\$2,932	\$.79

YTD Rounds



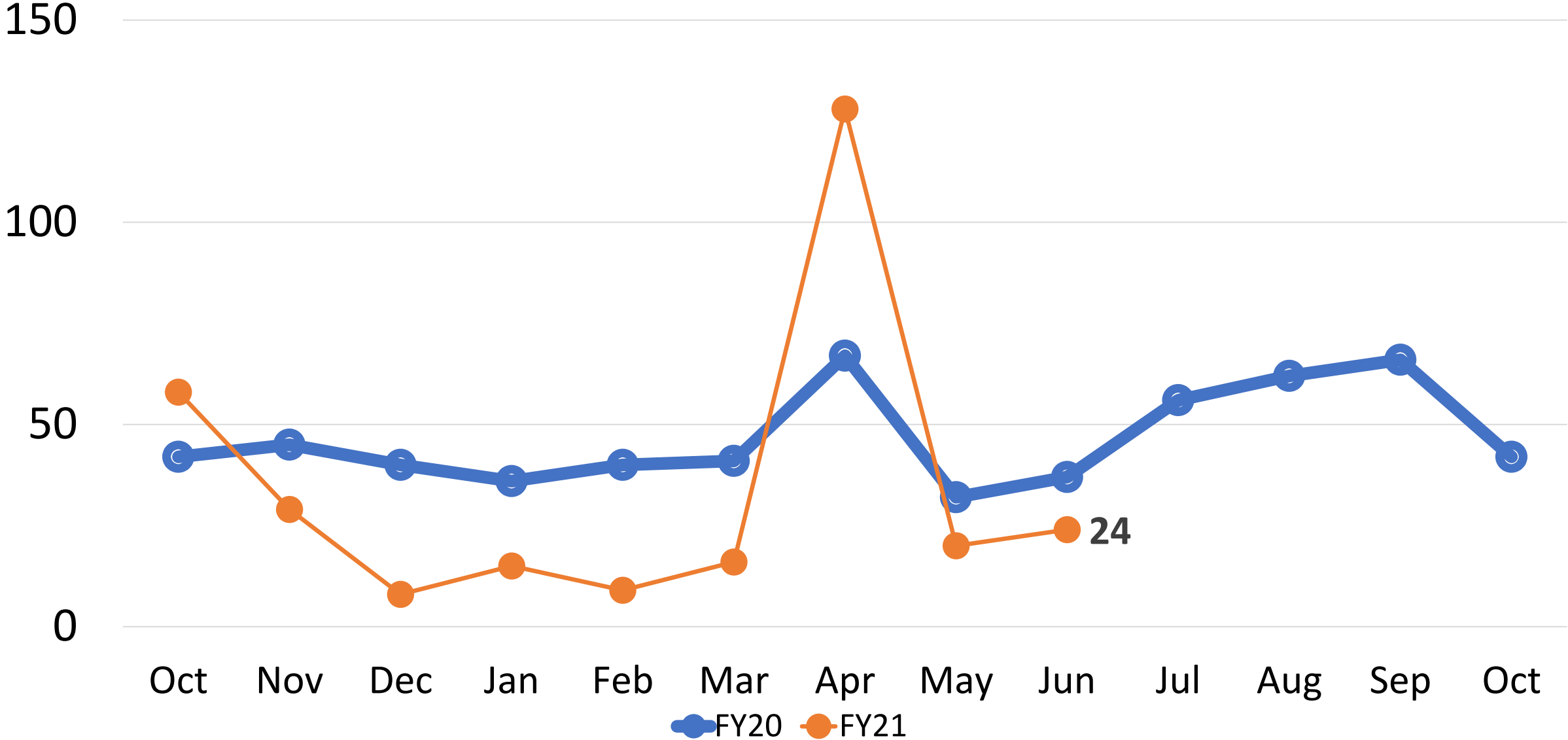
YTD Revenue



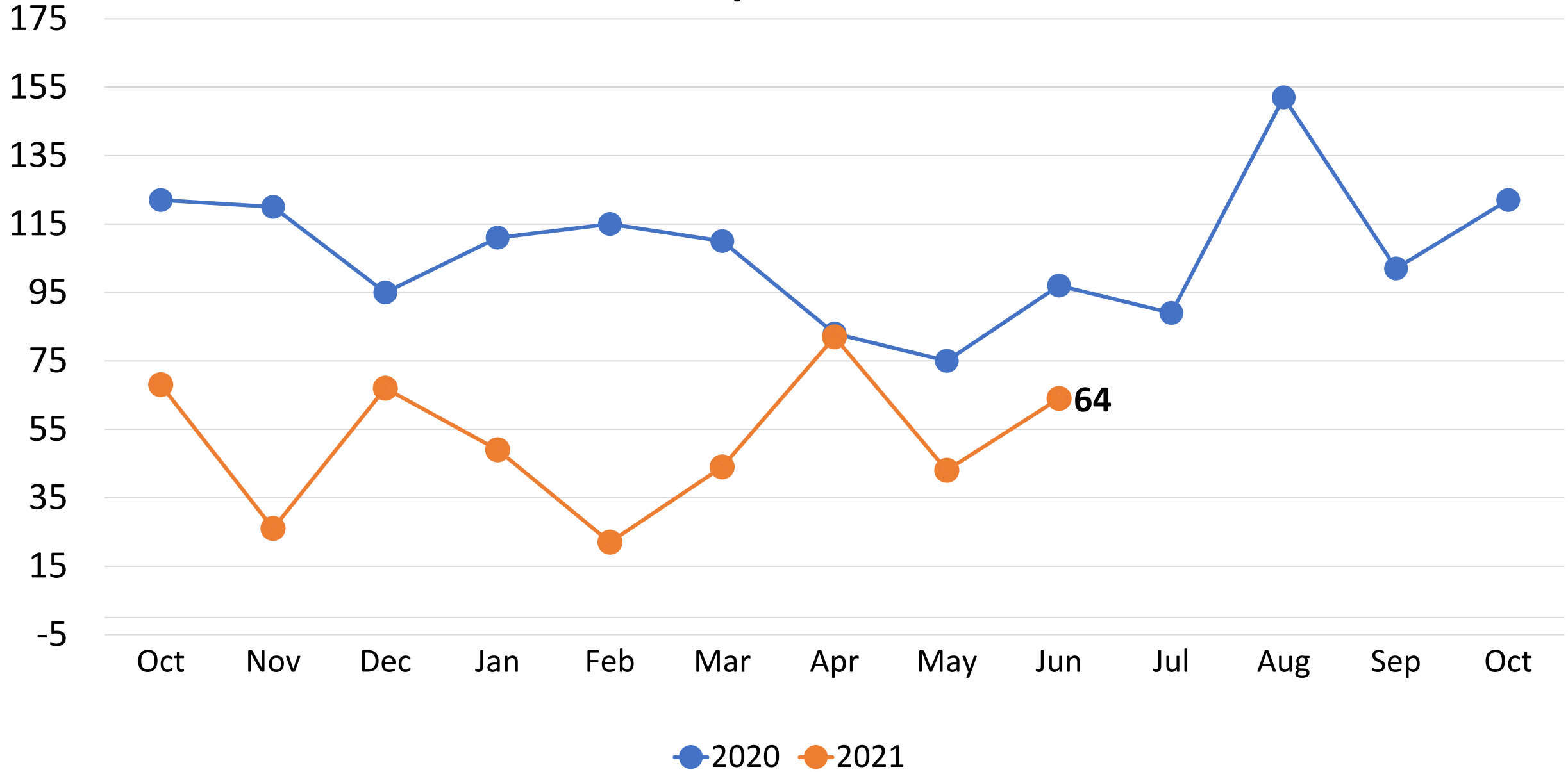
Administration

Brandy Barrett, City Administrator

Code Compliance



Inspections



Project Update

Residential Projects

Open New Construction **25**

Popken Drive Site Development

Commercial Projects In progress

Childcare Center **55%**

Air Force Reserve Recruiting Office Remodel **15%**

Coronavirus Local Fiscal Recovery Grant Funds

- CLFRF – Title IX of American Rescue Plan Act of 2021 (\$350 billion)
- Westworth Village is allocated \$683,143.86
 - Based on census and budget
 - Disbursed in two equal allotments – one this FY and one next FY
 - Will be held separate in Water funds and transferred to capital when needed
 - Must be used and documentation submitted before 2026
- Free money – no matching requirements, just application and spending on approved expenses.

Melva Campbell Park Fundraiser

- Goal: \$500,000
- Received to date: \$100,000
- Pledged to date: \$86,300

- Mailers sent to each household and business in Westworth Village
- Online portal can be shared when anyone – anywhere...
- Link has been added to the website home page and distributed on our city Facebook page.

Mayor's Report

This is a recap of the mayor's previous 30 days; no discussion will take place on this informational report.

Committee Reports

This is a recap of the meetings held in the prior 30 days, no discussion will take place on this informational report

- A. CCPD Board June 29th (Mayor Jones)
- B. WRA Board June 22nd (Mayor Jones)

Public Information

Brandy Barrett

A. Announcements and Proclamations

- Volunteer Committee Service applications are available online or at city hall. (*Appointments to WRA and CCPD Board will be made in October.*)
- Melva Campbell Park fundraiser forms are available at city hall and on the website.

Public Information

Brandy Barrett

B. Meetings

- Regular Council meeting, August 10th at 7:00pm

Citizen Comments

- Those who have submitted a Public Comment Form will be called.
- Comments must be made at the Podium, you must state your name and address for the record and will be allowed 3 minutes to speak, or the time allotted by the Mayor or presiding officer.

Citizens may discuss any agenda item or any other topic over which the council has authority.

The Council is not permitted to discuss or take action on non-agenda items. Council dialog is allowed if the item is on the current agenda.

Public Hearing, Briefing and Action Items

Item A:

Public hearing – curfew ordinance

In accordance with the Texas LGC 370.002, the existing ordinance must be reviewed and re-adopted every three years – it was last adopted July 2018.

Curfew hours.

11:00pm-6:00am Sunday, Monday, Tuesday, Wednesday, or Thursday

11:59pm-6:00am Friday or Saturday

8:30am-3:00pm weekdays (M-F) when public schools are in session

- No changes are proposed. CCPD Board and staff recommend approval.

Action Item B:

Curfew Ordinance 482

In accordance with the Texas LGC 370.002, the existing ordinance must be reviewed and re-adopted every three years – it was last adopted July 2018.

Curfew hours.

11:00pm-6:00am Sunday, Monday, Tuesday, Wednesday, or Thursday

11:59pm-6:00am Friday or Saturday

8:30am-3:00pm weekdays (M-F) when public schools are in session

- No changes are proposed. CCPD Board and staff recommend approval.

Item C:

Review proposed FY 21-22 budgets

BALANCES 6/30/2021	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue	\$ 256,574	\$ 135,521	\$ 0	\$ 55,693	\$ 0	\$ 100,000	\$ 192,089	\$ -	
Disbursement	\$ 50,304	\$ 31,452	\$ 0	\$ 34,157	\$ 0	\$ 322,154	\$ 133,272	\$ 0	
Cash on Hand	\$ 294,476	\$ 487,814	\$ 485,713	\$ 268,461	\$ 5,121	\$ 165,376	\$ 653,434	\$ 186,657	\$18,740
TexPool	\$1,179,741	\$ 84,742	\$ 24,952	\$ 247	\$ 955,636	\$ 124,453	N/A	N/A	N/A
TexStar									
LOGIC									
Money Market	\$350,000	\$ 500,000	N/A	N/A	\$ 129,000	\$ 781,176	N/A	N/A	\$ 1,094,495
380 Escrow	\$ 1,499,956	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ACCOUNT TOTAL:	\$ 1,794,432	\$ 1,072,556	\$ 510,665	\$ 268,708	\$ 1,089,757	\$ 1,071,005	\$ 653,434	\$ 186,657	\$ 1,094,495
CITYWIDE TOTAL:	\$ 7,741,709								

OUTSTANDING REIMBURSEMENTS (Capital Funds)			
	Total due	Paid to date	Remaining
Alleyways	\$ 1,140,000	\$ 240,000	\$ 900,000

Across all funds:

- 3% cost of living increase
- Increased cost of insurance premiums (\$25 per month for each full time EE)

General Fund

Revenue:

- Pending review of ad valorem taxes & decreased franchise fees in current year.

Expenses:

- Administration
 - 2 AC unit budgeted for replacement (*will only replace if they fail*)
 - Server upgrade
- Court previously reviewed, no changes recommended
- PD budgets previously reviewed, minor changes to training budget
- Fire Protection Services – standard contractual increase
- Library – no changes to current budget

Street Funds

Revenue:

- ¼ cent sales tax.

Expenses:

- Continued improvement of intersection crosswalks throughout the city

Capital Funds

Revenue:

- TexPool interest and alleyway reimbursements
- CLFRF Grant funds transferred from Water Funds

Expenses:

- Tarrant County interlocal agreement – road repairs
- CLFRF Storm water project or other approved grant expense

CCPD Funds

Revenue:

- ½ cent sales tax

Expenses:

- No changes from prior CCPD Board approval and Council review

Economic Development (WRA) Funds *Presented tonight for approval at WRA*

Revenue:

- ¼ cent sales tax
- Park donations and money market funds

Expenses:

- Move Hawks Creek staff back to Hawks Creek budget (2.3 FTE is now 1.3 FTE)
- Replaced auto transfer of money to general funds with actual invoices
- Increased legal and advertising expenses based on potential agreements (if not used they will remain in reserve)

Debt Service Funds

Revenue:

- Portion of ad valorem taxes and *Hawks Creek Apartments PILOT program
- Transfers from Hawks Creek and Water enterprise accounts

Expenses:

- Based on debt service payment schedule

Water Funds

Revenue:

- Sale of water, sewer fees and sanitation fees
- Rate increase schedule will be proposed, the fund is losing money, last increased in 2018.
- Storm drainage fee assessed mid FY after study is concluded.
- CLFRFs grant funds – received and moved to capital

Expenses:

- Water & sewer rate increases from Fort Worth
- New truck
- TCEQ mandated testing

Hawks Creek Golf Funds

Revenue:

- Point of sale (greens fees, food and beverage, merchandise etc.)
- Increased rate and number of rounds (*from \$37 to \$39, from 32K to 34K*)

Expenses:

- Pending quotes for end of lease equipment changes
- Increase cost of gas
- Accounts for all HCGC staff members (no longer in WRA or General Fund)

Item D:

Interlocal agreement for animal control

Town and Country Vet Services

- Cost \$5000 annually, they terminated agreement effective July 12th.

City of Lake Worth Animal Control Department

- Interlocal agreement being drafted & SOPs being worked out
- Same service levels
- No increase in cost
- Have been servicing Police Department temporarily since July 1st.

Item E:

Ordinance 461-I extending disaster declaration

- Ordinance 461-H expires on July 31st
- If approved, it will expire on September 30th at midnight.
- *The city applying for \$683K in disaster funding.*

Item F:

Update on Storm Drainage Study

Task 2: Conceptual Drainage Improvements

- Finalized QC of existing condition modeling and made adjustments to modeling based on QC results
- Finalized existing condition analysis and determined problem areas in the existing storm sewer system.
- Begin proposed condition conceptual improvements on the existing system.
- Held a meeting with the City of Westworth Village (Brandy, Cody and Cesar) on July 1st to discuss status of proposed conceptual improvements, gain feedback from the City and revisions and/or alternatives the City would like Kimley-Horn to address.
- Evaluate alternative storm sewer design in the vicinity of Lyle/Straley/Pollard/Coleman per City feedback.

Reports anticipated to staff in the next 30 days, first report to council in September.

Due to the size of the project, council should consider a special meeting dedicated to this project update.

Item G:

Public Hearing – Rezoning 6660 Hawks Creek (Blue Sky)

The council postponed this public hearing from April 11th to May 11th.

The property owner has requested it be postponed:

- from May 11th to June 8th
- from June 8th to July 13th
- from June 8th to July 13th
- from July 13th to August 10th.

Upon advice of the city attorney, this Public Hearing will be opened and then recessed to the August 10th council meeting.

Item H:

Rezoning 6660 Hawks Creek (Blue Sky PD)

No action will be taken on this item until the Public Hearing is closed on August 10th.

Executive Session

Pursuant to Texas Government Code:

- A. Deliberation of personnel matters pursuant to Texas Government Code Section 551.074**
Discuss administrative staff compensation.

- B. Deliberation of personnel matters pursuant to Texas Government Code Section 551.071**
Receive legal advice and discuss potential litigation by a property owner.

Reconvene and take any action necessary.

Adjourn