

Long Range Planning Committee

June 31, 2022

6:00 pm

Citizen Comments

- Please submit a Public Comment Form to be called on to speak.
- Comments must be made at the podium, and you must state your name and address for the record.

This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

Action Item A:

Approval of minutes April 19, 2022

Discussion Item B:

Street widening and addition of full curb and gutters

Kay LN: *(staff recommends, residents want it)*

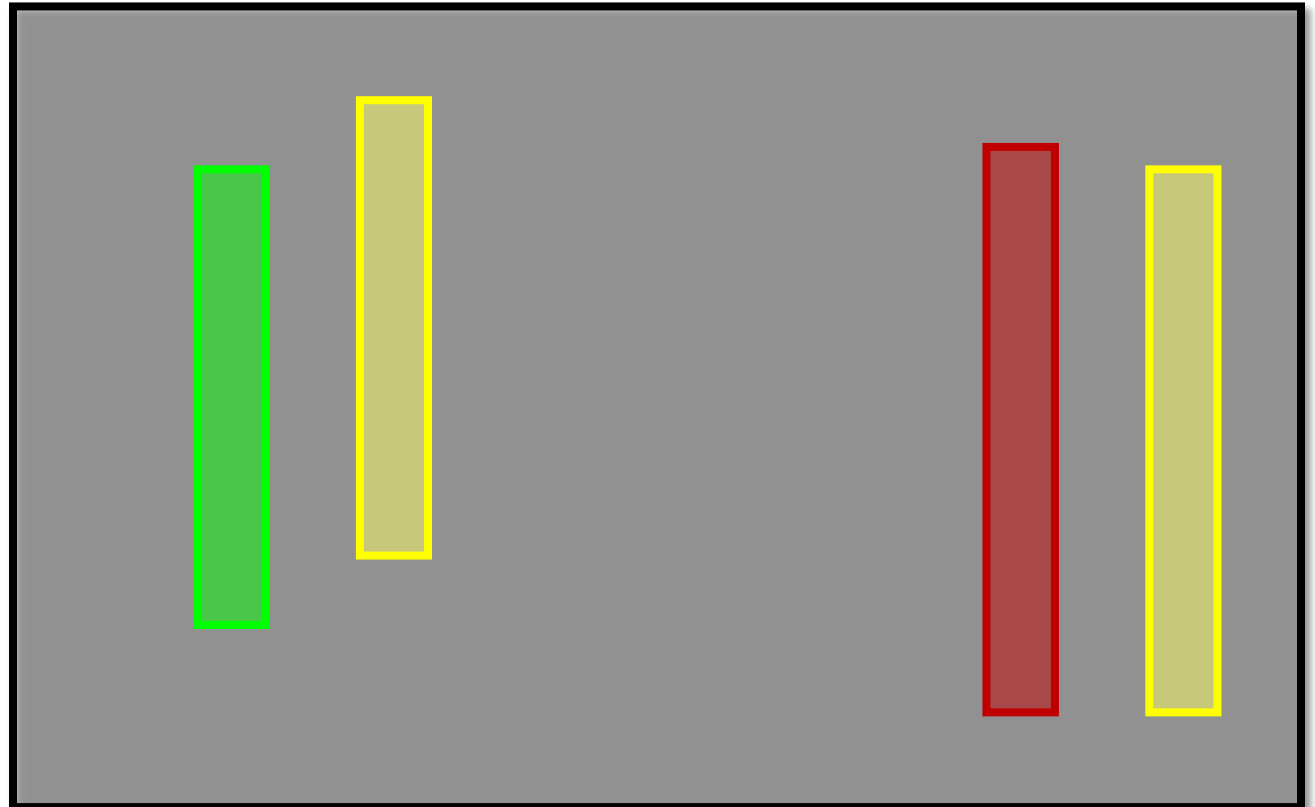
- Water line – replace & upsize main
- Sewer line – replace & update main
- Street – replace asphalt with concrete

Red Bird, Waggoner & Smallwood:

- Replace & upgrade utilities
- Replace asphalt with concrete

Koldin LN: *(residents opposed)*

- Widen street, add full curb and gutters
- TXDOT Action pending



Briefing Item B:

Capital Improvement Project – 5 year plan

Pollard Safety Hazard: *(FY22-23 Budget item \$65,000)*

- Move approximately 20-meter boxes out of the sidewalk.

Kay LN: *(CLFRF grant funds \$683,146 and budget remaining)*

- Water line – replace & upsize main
- Sewer line – replace & update main
- Street – replace asphalt with concrete

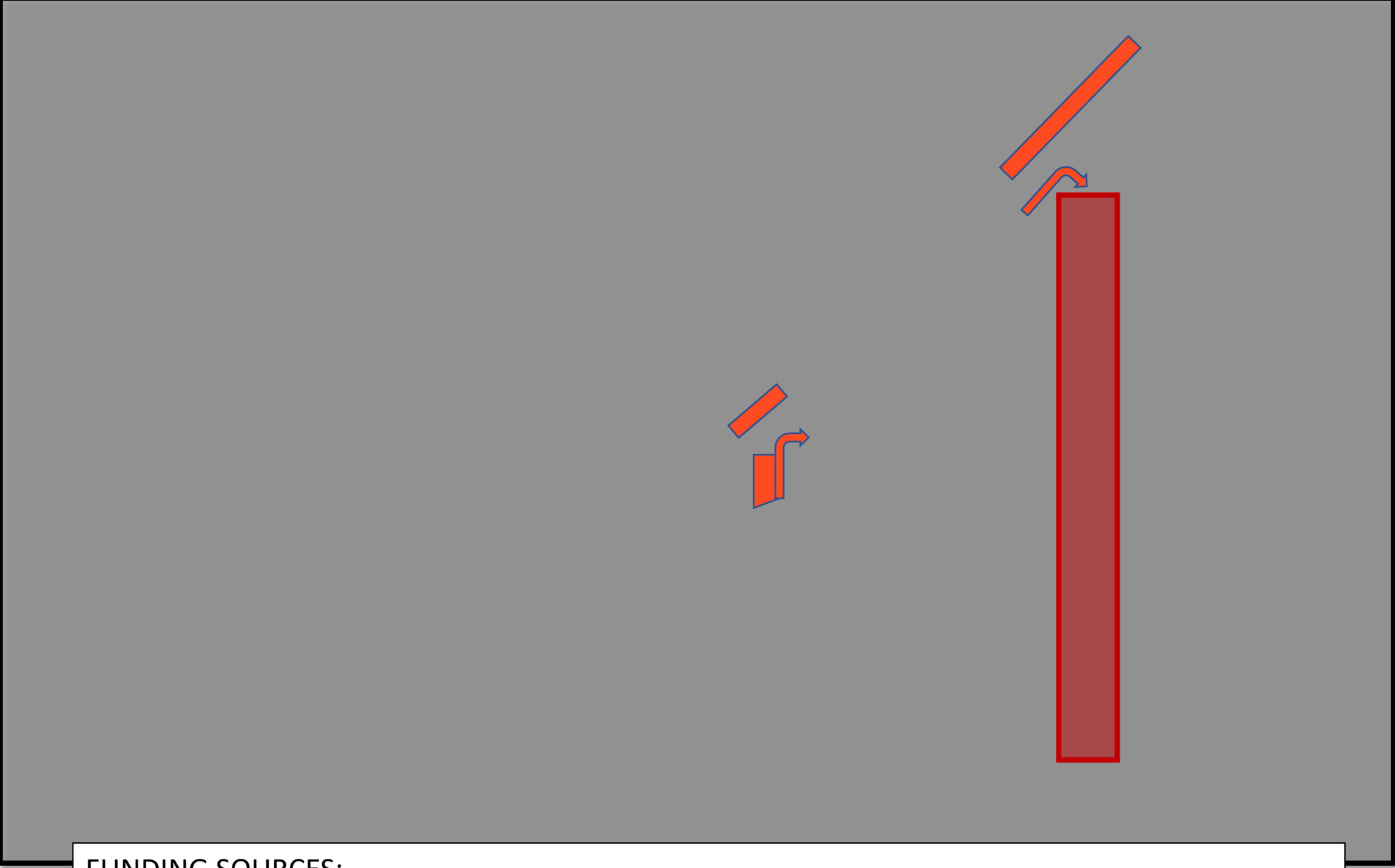


STREETS: Evaluate feedback from public hearings, consider impacts of HWY 183 new traffic flow patterns and potential Kite Farm development timing.

CITYWIDE DRAINAGE: We have started both Federal FEMA funding & Region 3 State Fund Planning.

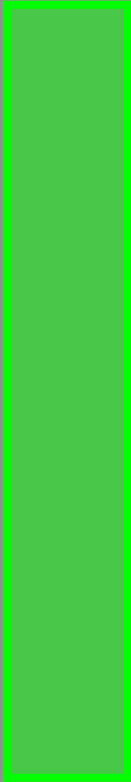
Location	Improvement needed	Pre-pandemic cost estimates	Possible funding sources
Pollard	Safety Hazard: need to remove meter boxes out of the concrete sidewalk	\$65,000	FY23 Budget
Kay Lane	Water line improvement – replace & upsize the main Sewer line improvement – replace & update sewer main Street improvement – replace asphalt with concrete	\$1,500,000	FY24, FY25 and CLFRF Grant Funds
Pecan	Sewer line improvement – replace existing outdated failing sewer line Water line improvement – replace & upsize the main Street improvement – replace asphalt with concrete	\$872,000	M199 Project coordination with Fort Worth
Sky Acres	Sewer line improvement - coordinate with Fort Worth M199 project via an interlocal agreement Water line improvement – replace & upsize the main Street improvement – replace asphalt with concrete	\$1,023,000	M199 Project coordination with Fort Worth
Redbird, Waggoner, Smallwood	Replace and upgrade utilities and install concrete roads	\$2,650,000	
Sunset	Sewer line replacement - over time the link has sunk down in spots causing septic sediment & increased routine maintenance	unknown	

KOLDIN/CASSTEVENS PROJECT



FUNDING SOURCES:
• *FY 22-23 reserve funds from Street budget (\$100K)*

KAY LANE PROJECT



Kay LN: *(staff recommends this street first)*

Water line – replace & upsize main

Sewer line – replace & update main

Street – replace asphalt with concrete

Estimate Cost: \$1.5M

FUNDING SOURCES:

- *CLFRF grant funds \$683,146*
- *Street reserve funds up to \$150K*
- *Water reserve funds up to \$250K*
- *FY 23-24 Street reserve anticipated at \$100K*
- *FY 24-25 Street reserve anticipated at \$100K*
- *FY24-25 budget remaining balance*

CITY OF WESTWORTH VILLAGE

(Tarrant County, Texas)

Combined Debt Requirement Schedule (Tax Supported Debt)

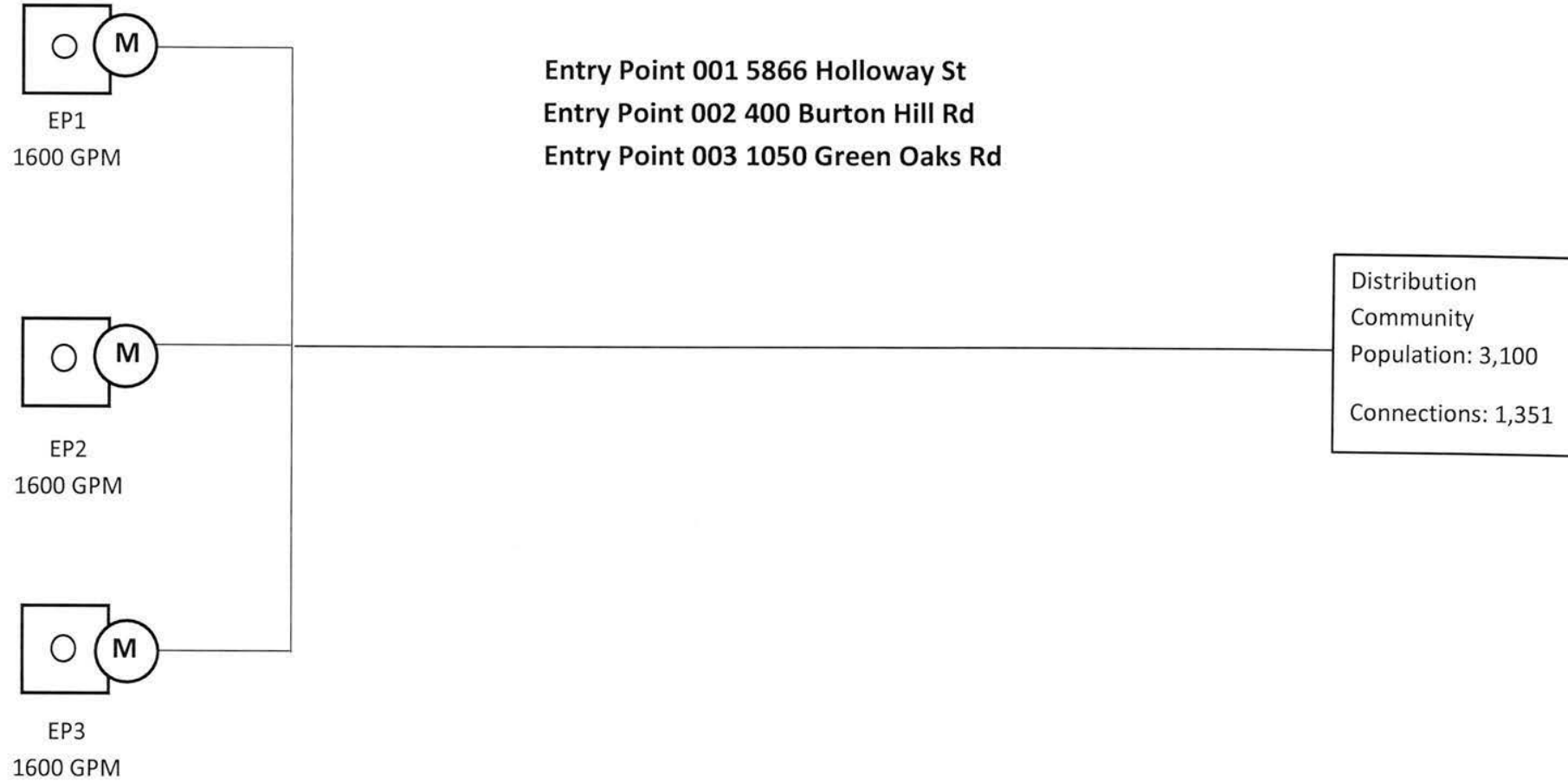
April 19, 2022

Fisc Year Ending	2013 CO's		2017 CO's		2019 GO Rfdg		2022 GO Rfdg		COMBINED TOTALS						
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Total	Fisc. Total	Golf Course	Utility Rev	Tax Supp
		\$ 79,325		\$ 17,700		\$ 43,975		\$ -		\$ 141,000	\$ 141,000				
9/30/2022	\$ 235,000	3,819	\$ 107,000	17,700	\$ 300,000	43,975	\$ 40,000	32,300	\$ 682,000	97,794	779,794	\$ 920,794	\$ 115,802	\$ 27,331	\$ 777,661
				16,293		39,475		63,800		119,568	119,568				
9/30/2023			110,000	16,293	310,000	39,475	235,000	63,800	655,000	119,568	774,568	894,136	109,715	25,382	759,039
				14,846		34,825		59,100		108,771	108,771				
9/30/2024			113,000	14,846	320,000	34,825	245,000	59,100	678,000	108,771	786,771	895,543	109,869	25,424	760,249
				13,360		30,025		54,200		97,585	97,585				
9/30/2025			116,000	13,360	330,000	30,025	255,000	54,200	701,000	97,585	798,585	896,171	109,919	25,438	760,813
				11,835		25,075		49,100		86,010	86,010				
9/30/2026			119,000	11,835	335,000	25,075	265,000	49,100	719,000	86,010	805,010	891,020	109,865	25,424	755,731
				10,270		20,050		43,800		74,120	74,120				
9/30/2027			122,000	10,270	350,000	20,050	275,000	43,800	747,000	74,120	821,120	895,240	109,705	25,382	760,153
				8,666		14,800		38,300		61,766	61,766				
9/30/2028			125,000	8,666	360,000	14,800	290,000	38,300	775,000	61,766	836,766	898,532	110,542	25,662	762,328
				7,022		9,400		32,500		48,922	48,922				
9/30/2029			128,000	7,022	370,000	9,400	300,000	32,500	798,000	48,922	846,922	895,844	110,129	25,550	760,165
				5,339		5,700		26,500		37,539	37,539				
9/30/2030			132,000	5,339	380,000	5,700	315,000	26,500	827,000	37,539	864,539	902,078	110,922	25,760	765,395
				3,603				20,200		23,803	23,803				
9/30/2031			135,000	3,603			325,000	20,200	460,000	23,803	483,803	507,606	110,251	25,578	371,777
				1,828				13,700		15,528	15,528				
9/30/2032			139,000	1,828			335,000	13,700	474,000	15,528	489,528	505,056	109,686	25,368	370,002
								7,000		7,000	7,000				
9/30/2033							350,000	7,000	350,000	7,000	357,000	364,000	80,080	25,480	258,440
	\$ 235,000	\$ 83,144	\$ 1,346,000	\$ 221,525	\$ 3,055,000	\$ 446,650	\$ 3,230,000	\$ 848,700	\$ 7,866,000	\$ 1,600,019	\$ 9,466,019	\$ 9,466,019	\$ 1,296,486	\$ 307,779	\$ 7,861,754



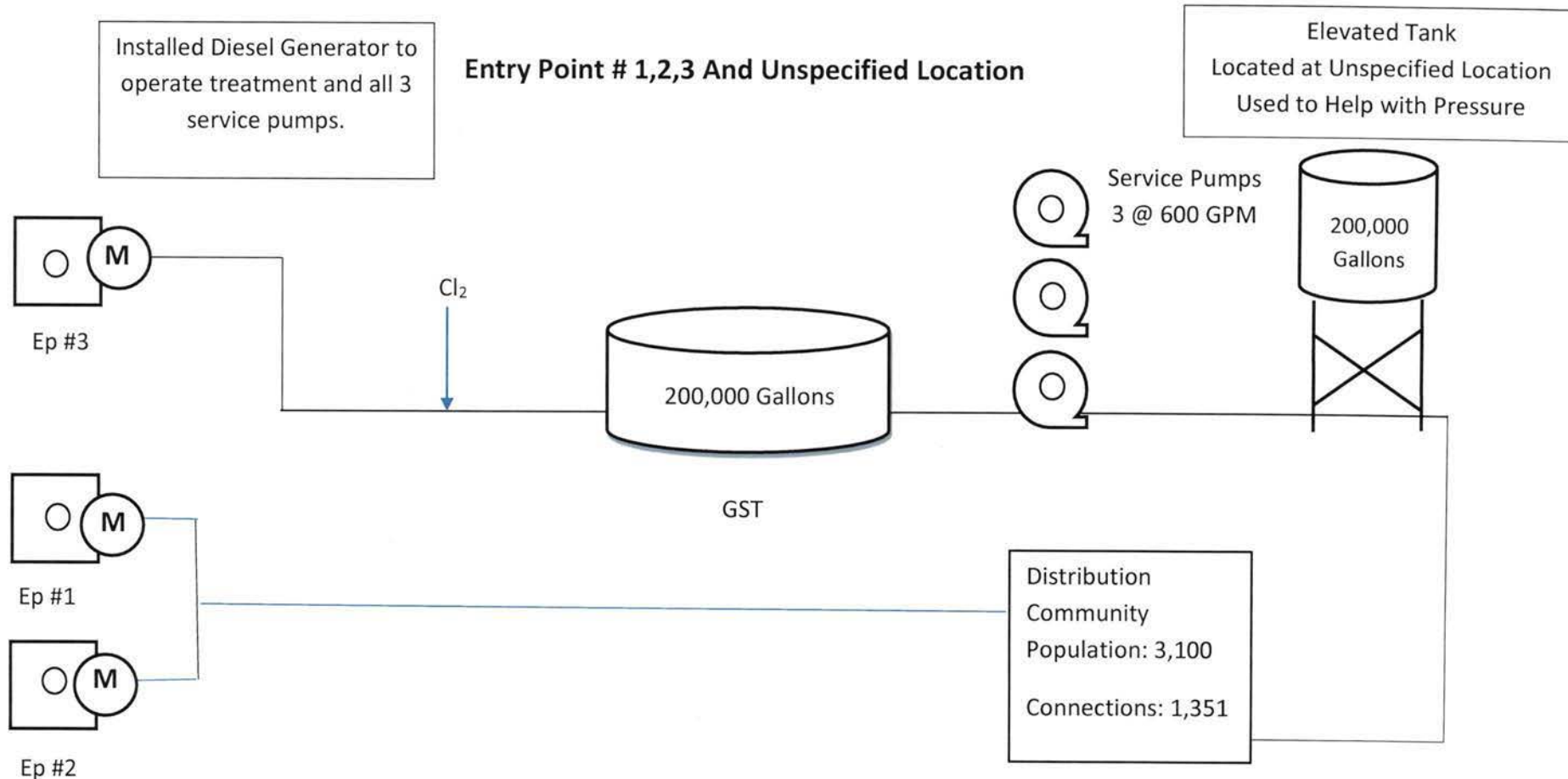
PWS – SYSTEM FLOW DIAGRAM

Name of System:	City of Westworth Village	Additional ID:	2200131
Description of Sources, Treatment, Entry Points and Distribution Labelling: Owner's Source Names and TCEQ Water Source Code Designation, Types of Treatment and Chemicals, Entry Points to Distribution, Distribution Connections and Layout.			



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EPP Cost Estimate

Items	Quantity	Estimated Cost	Total Estimated Cost
Storage Tank	1	\$550,000.00	\$550,000
Booster Pump	3	\$10,000.00	\$30,000
Chemicals (Annual Cost)	1	\$10,000.00	\$10,000
Generator	1	\$25,500.00	\$25,500
Various Fittings	1	\$80,000.00	\$80,000
Infrastructure Piping LF	10000	\$250.00	\$2,500,000
Concrete Sy	15000	\$115.00	\$1,725,000
Fencing	1	\$35,000.00	\$35,000
Chlorinator System	1	\$12,000.00	\$12,000
Control Panel	1	\$15,000.00	\$15,000
Scada System	1	\$100,000.00	\$100,000
Fuel Tanks	1	\$10,000.00	\$10,000
Elevated Storage Tank	1	\$750,000.00	\$750,000
Engineering	1	\$450,000.00	\$450,000
Land Condemnation	1	\$1,250,000.00	\$1,250,000
Chlorine Storage Room	1	\$50,000.00	\$50,000
Mobilization	1	\$100,000.00	\$100,000
Extra Employee (Annual Cost)	1	\$60,000.00	\$60,000
		\$3,507,865.00	\$7,752,500.00

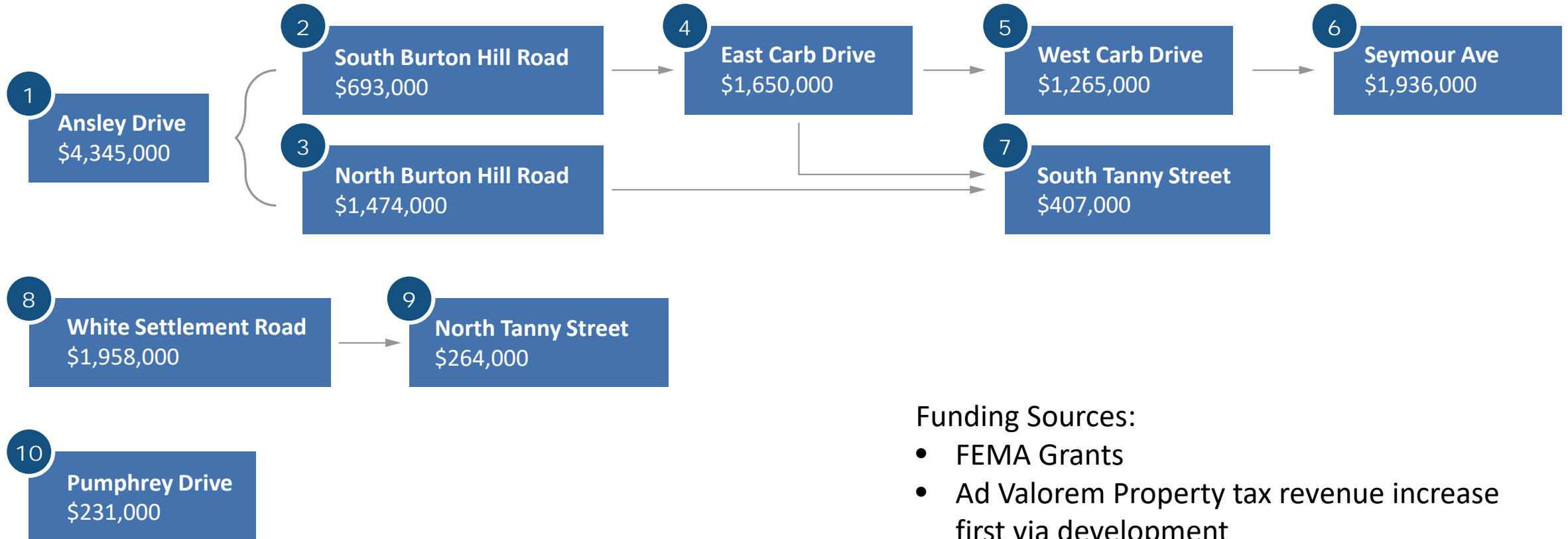
\$7,752,500.00

30% Contingency Fund

\$2,325,750.00

\$10,078,250.00

Storm System Improvement Phasing – Beginning FY2030



Funding Sources:

- FEMA Grants
- Ad Valorem Property tax revenue increase first via development
- Bond issuance

Briefing Item C:

Citywide survey questions

- Last survey completed in 2019.
- Does the committee want any questions on the survey?
- Submit to Brandy before June 30th

Briefing Item D:

Next Meeting

- Discuss approximate time to be confirmed and scheduled.

Meeting Adjourned