

# 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

October 12, 2021

Invocation

Pledge of Allegiance



# Kobrie Hodge

## Lead Telecommunication Officer

# 1. Approval of the Agenda

## 2. Approval of the Consent Agenda

### **A. Approval of the Minutes**

- Council Meeting – September 14, 2021
- Special Council Meeting – September 21, 2021

### **B. Financial Reports**

### **C. Renewal of interlocal agreements with the Fort Worth Transportation Authority at that annual cost of \$619.00**

# Executive Session

Pursuant to Texas Government Code:

- A. **Deliberation of personnel matters pursuant to Texas Government Code Section 551.074**  
Professional legal representation (*attorney services*).

Reconvene and take any action necessary.

# Staff Reports

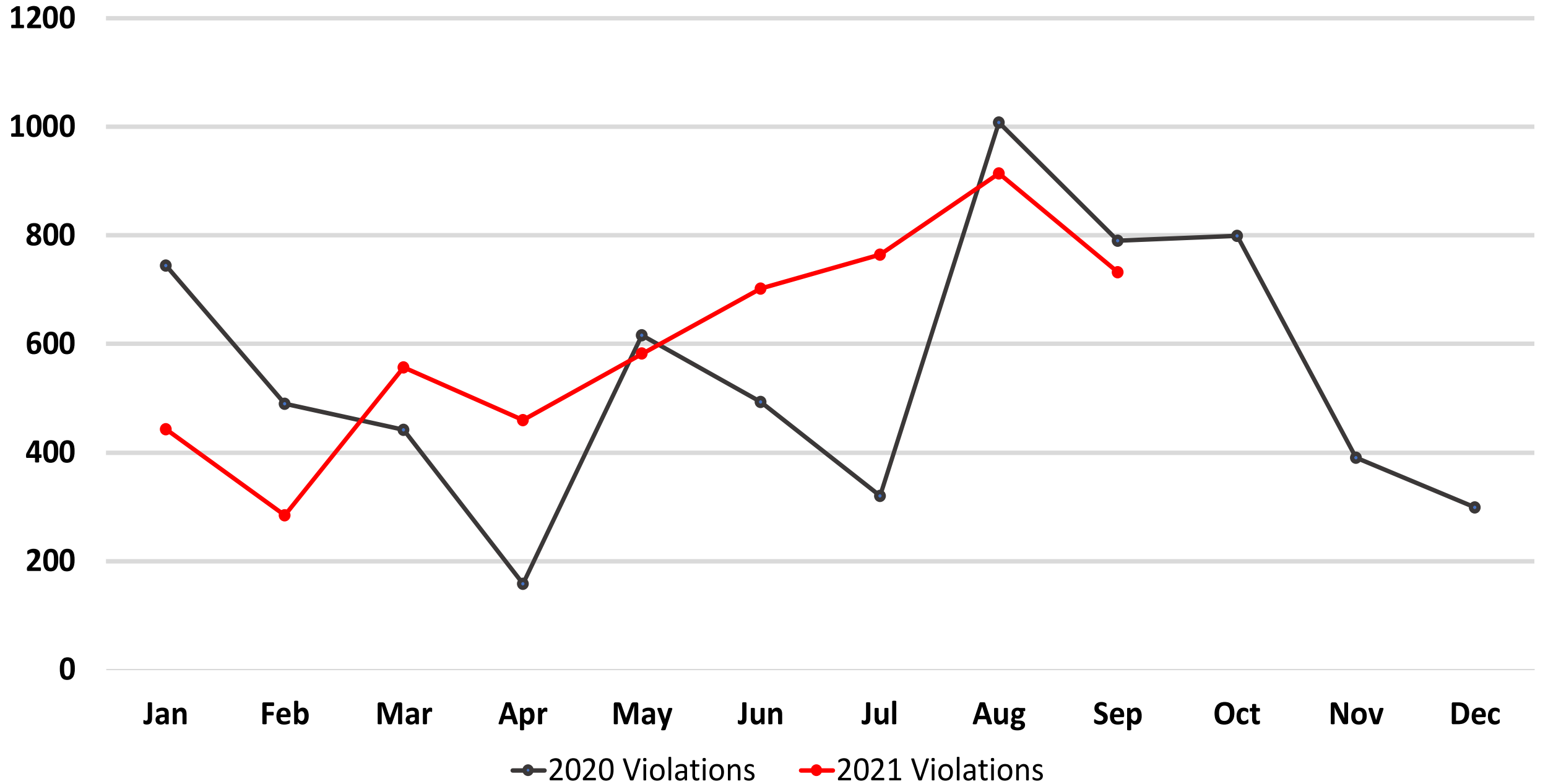
For the month of September 2021



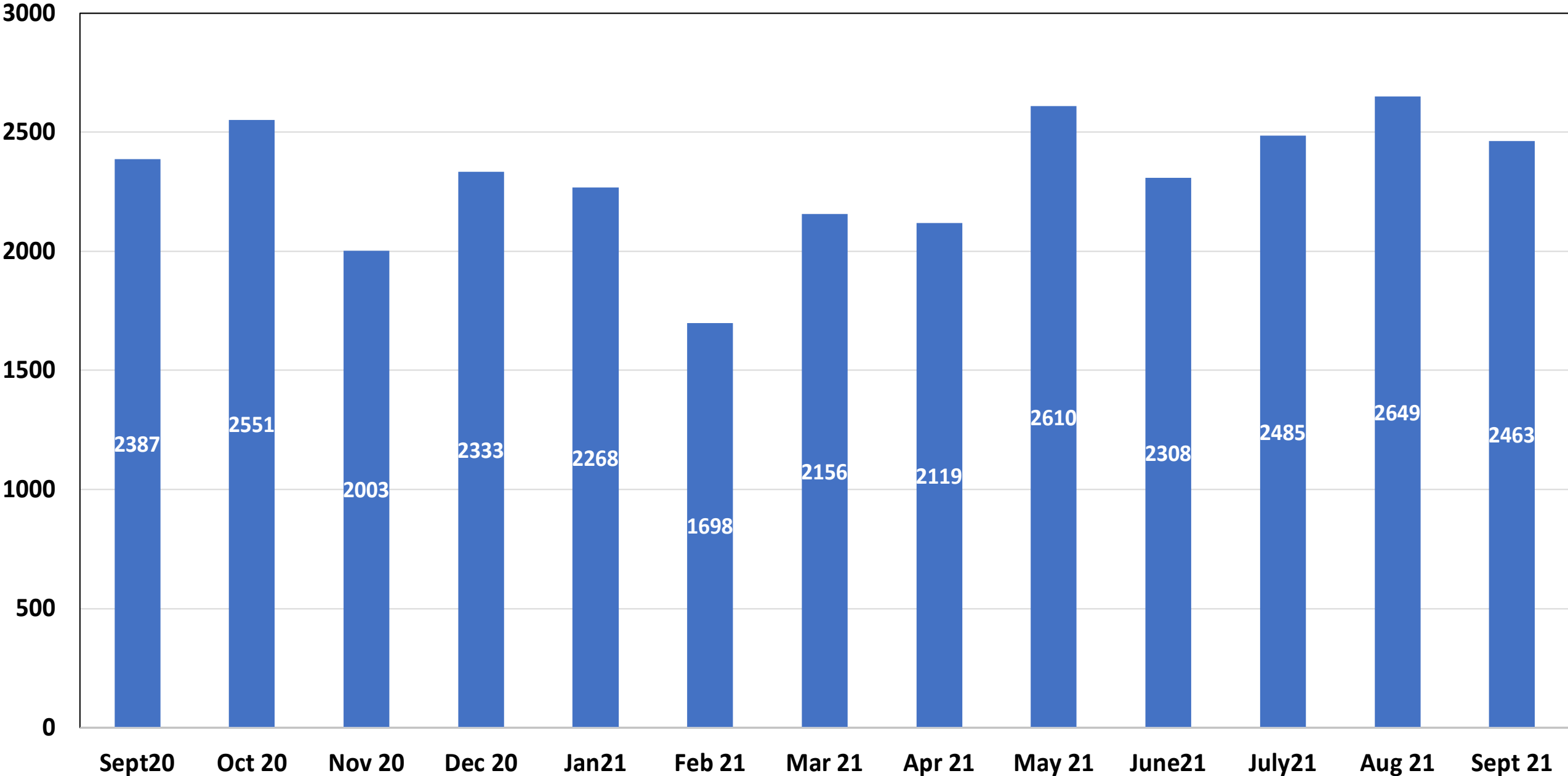
# Police Department

**Kevin Reaves, Chief**

# Number of Violations per Month

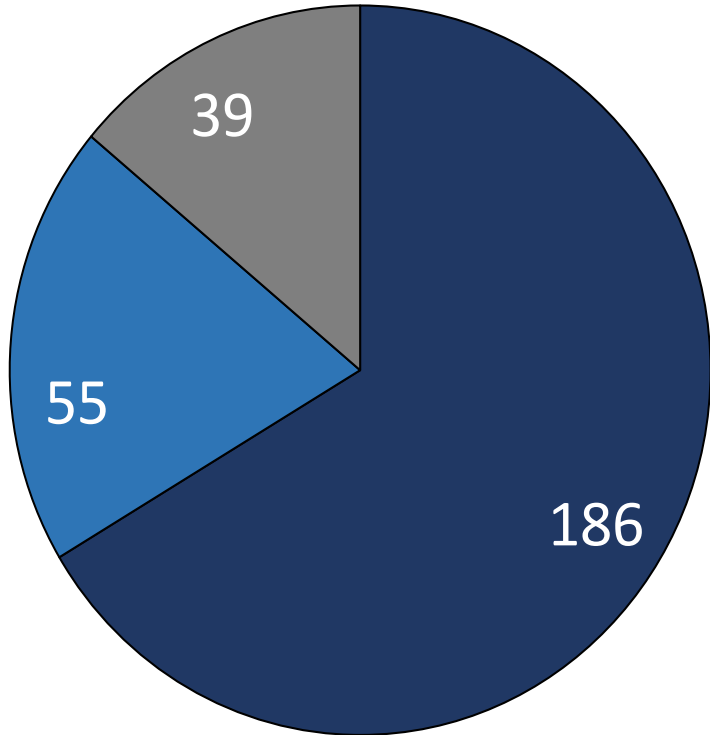


# Total Calls for Service



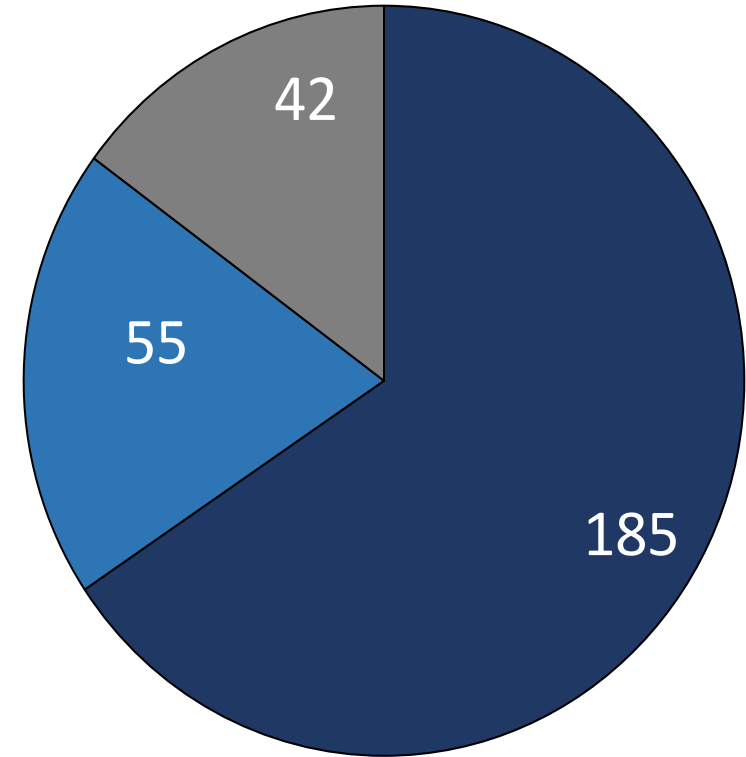
# Charges Resulting From Arrests Summary

**SEPTEMBER Year to Date 2020**



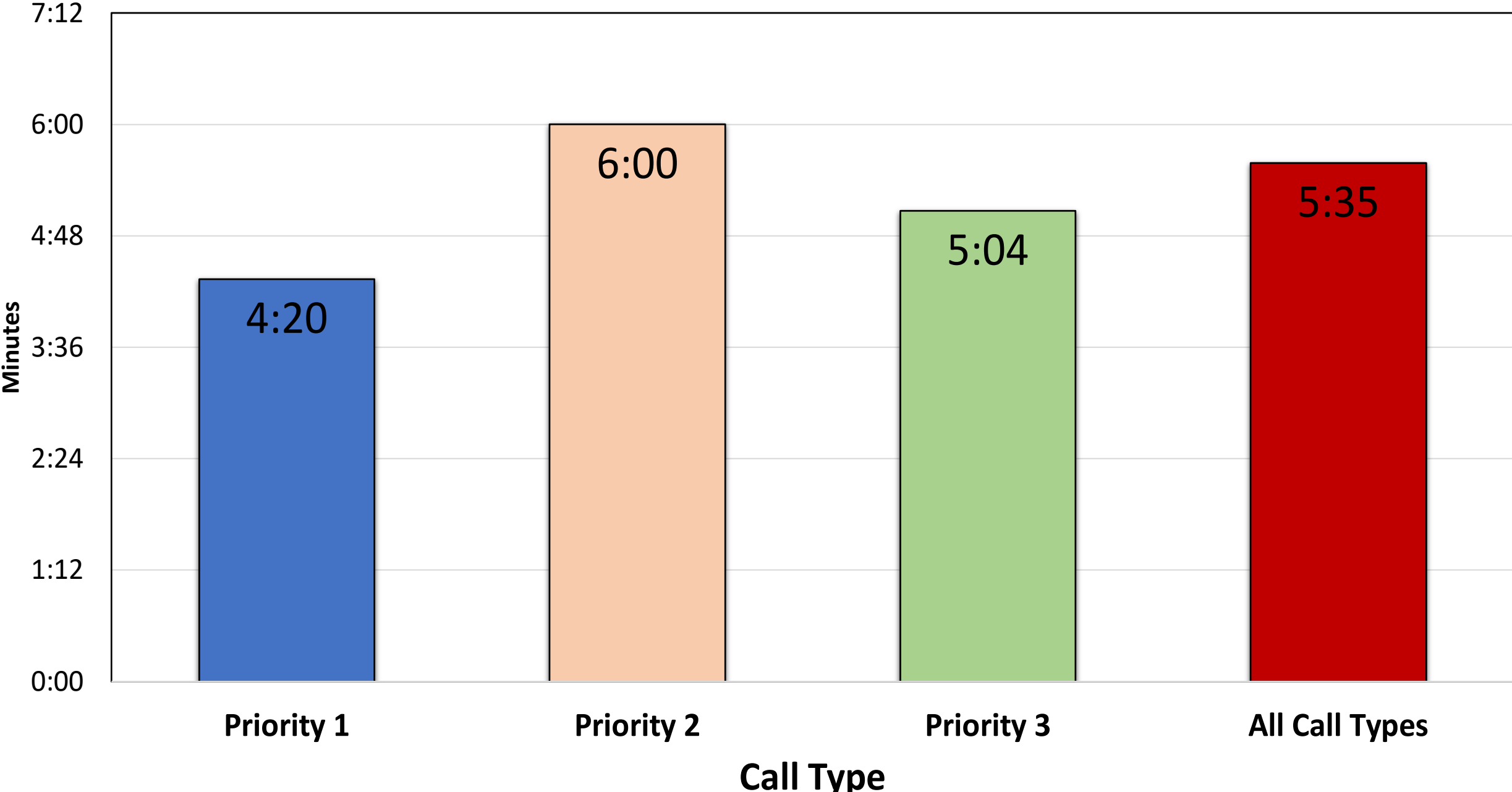
■ Misdemeanors ■ Felonies ■ Dwi

**SEPTEMBER Year to Date 2021**



■ Misdemeanors ■ Felonies ■ Dwi

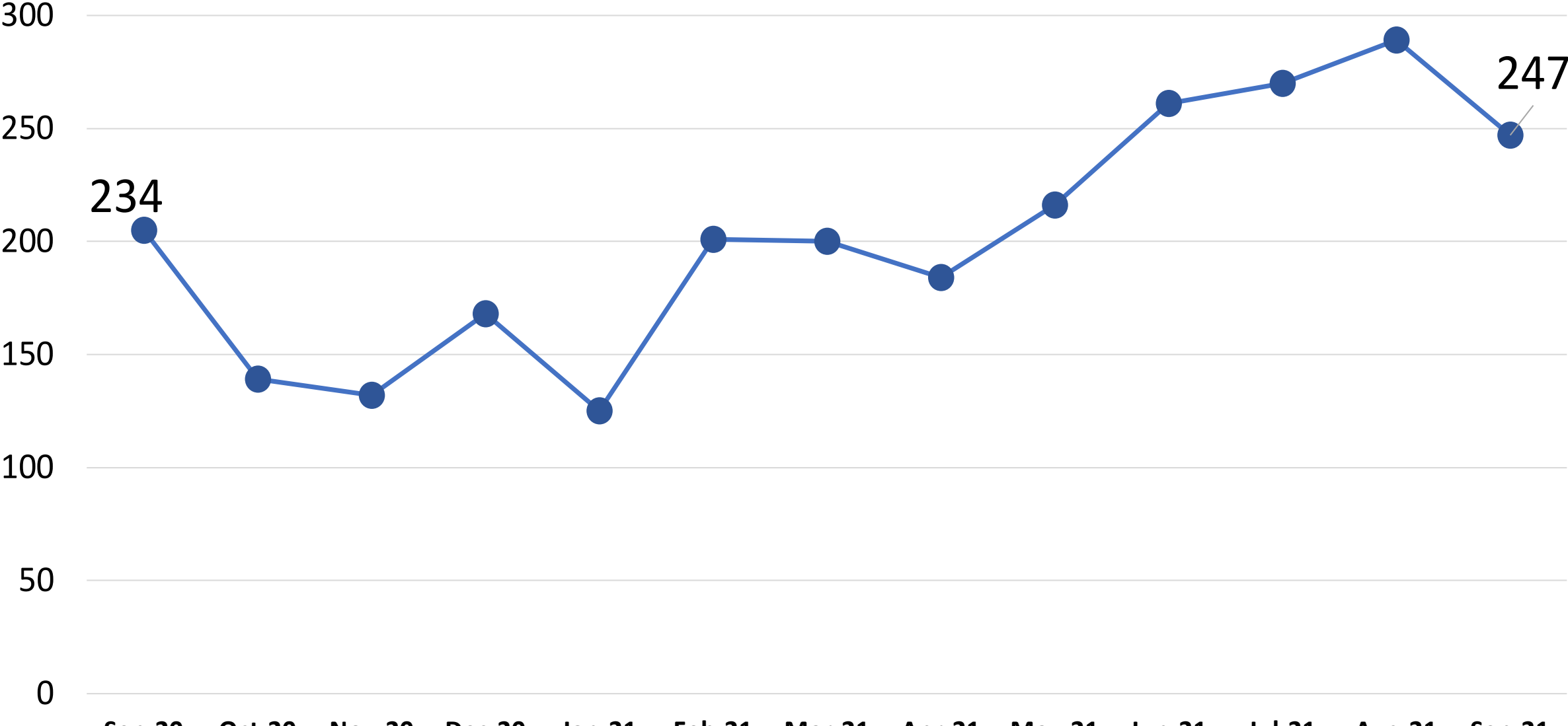
# SEPTEMBER 2021 Response Times



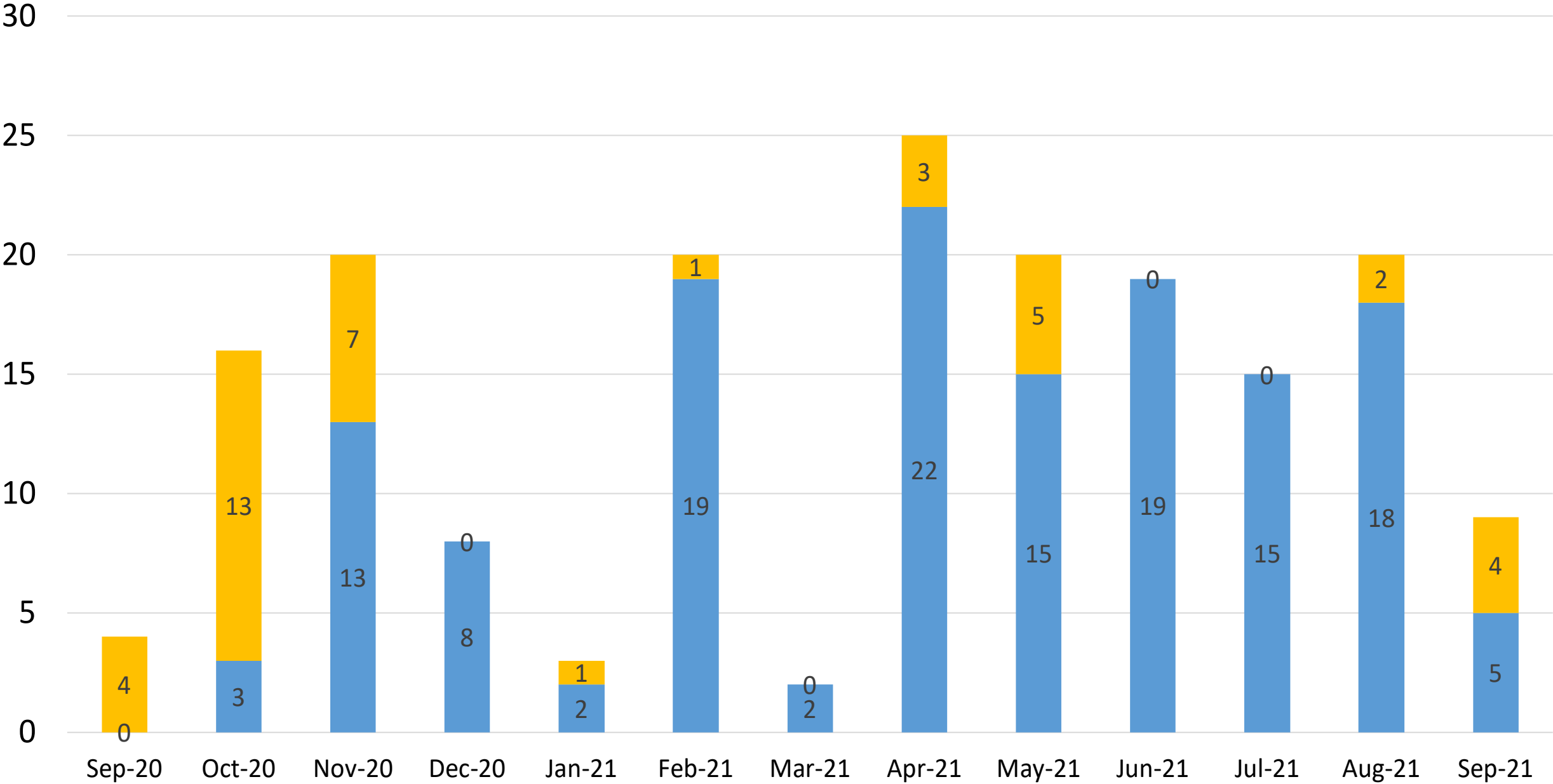
# Public Works

**Cody Cooke Morse, Public Works Director**

# Public Works Service/Work Orders



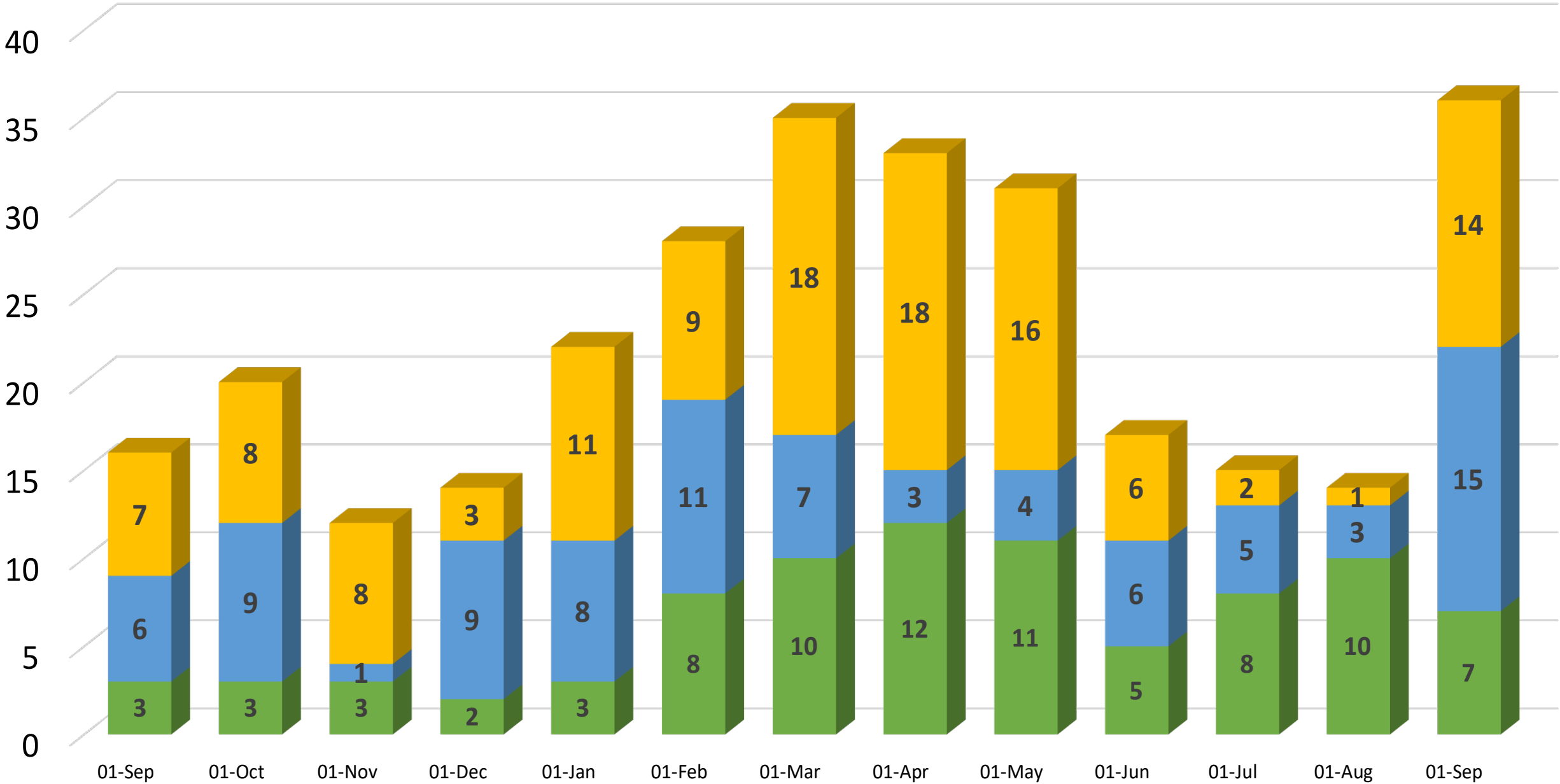
# Beacon - Smart Water Meter Alert Contacts



■ Staff Initiated ■ Resident Initiated



# Street Maintenance



Clear Roadway Street Signs/Lights Street Maintenance

# Hawks Creek Golf Course

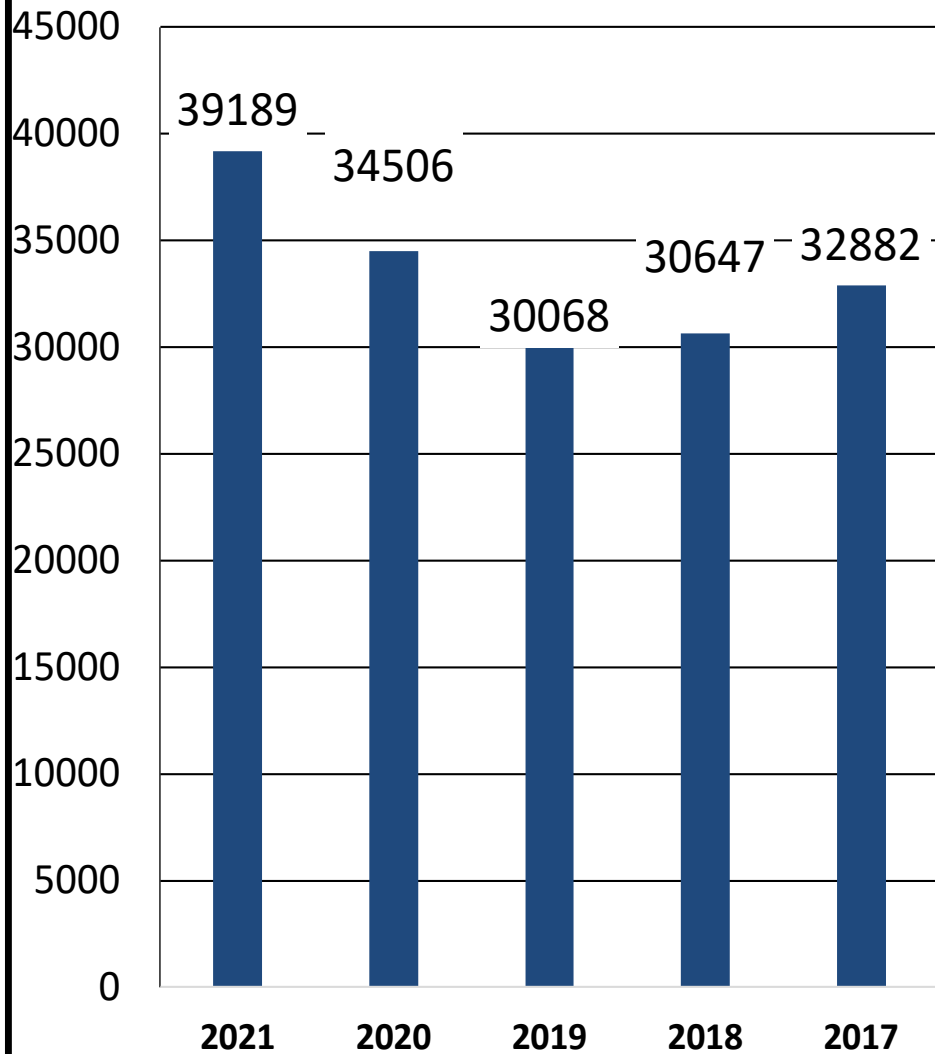
**Mike Krsnak, Head Pro**



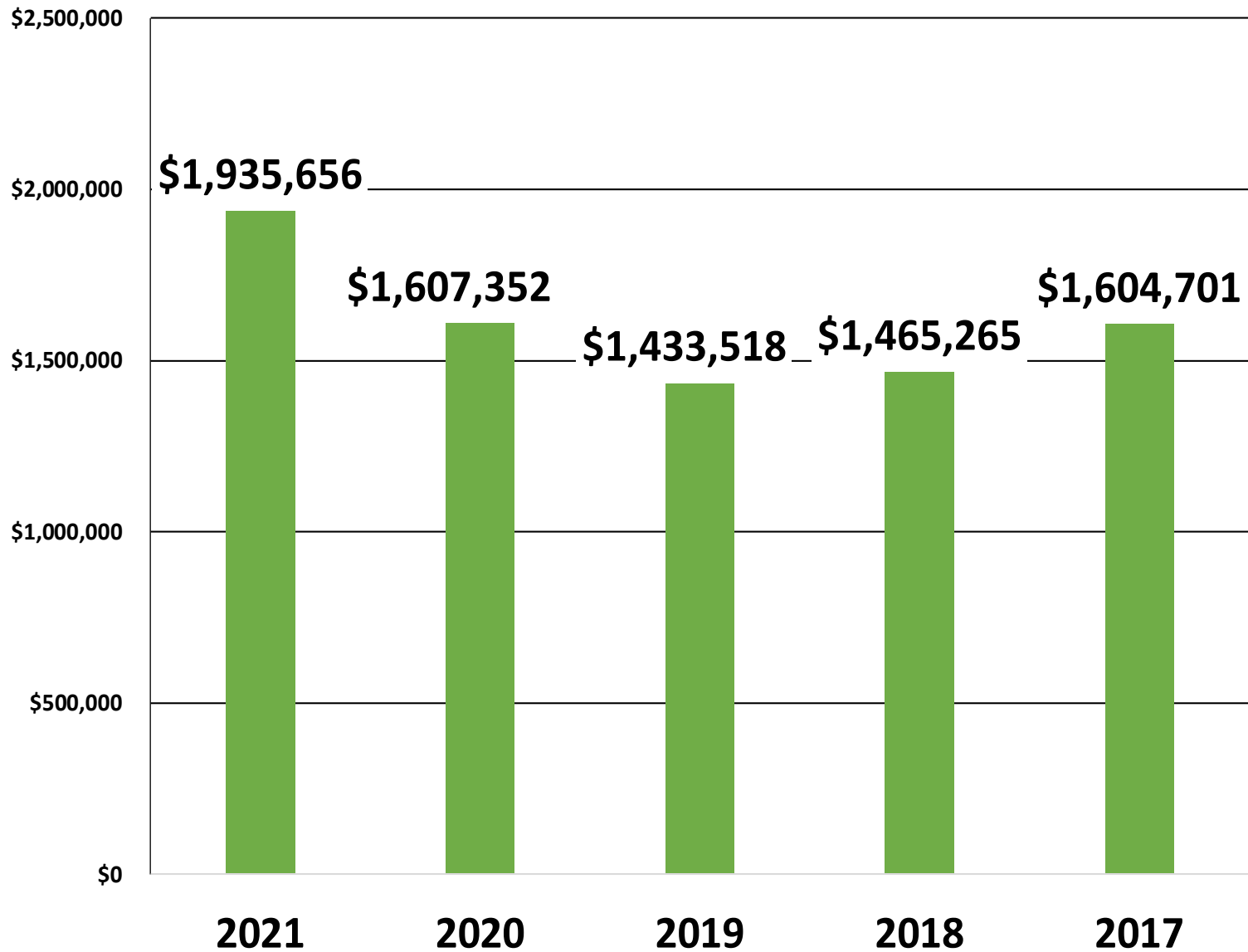
	<b>Rounds Played</b>	<b>Revenue</b>	<b>Days Closed</b>	<b>Preferred Players</b>
September 2021	3866	\$180,849	0 full / 0 half	28

<b>Description</b>	<b>2021</b>	<b>\$ per Rd</b>
<b>Green Fees &amp; Membership Dues</b>	\$129,885	\$33.60
<b>Cart Fees</b>	\$1,469	\$.40
<b>Range</b>	\$9,546	\$2.49
<b>Pro-Shop Merchandise</b>	\$11,612	\$3.01
<b>Club Rental / Handicaps / Lessons</b>	\$799	\$.22
<b>Food</b>	\$9,070	\$2.38
<b>Beer</b>	\$10,962	\$2.85
<b>Beverages</b>	\$4,027	\$1.06
<b>Liquor</b>	\$3,013	\$.79

# YTD Rounds



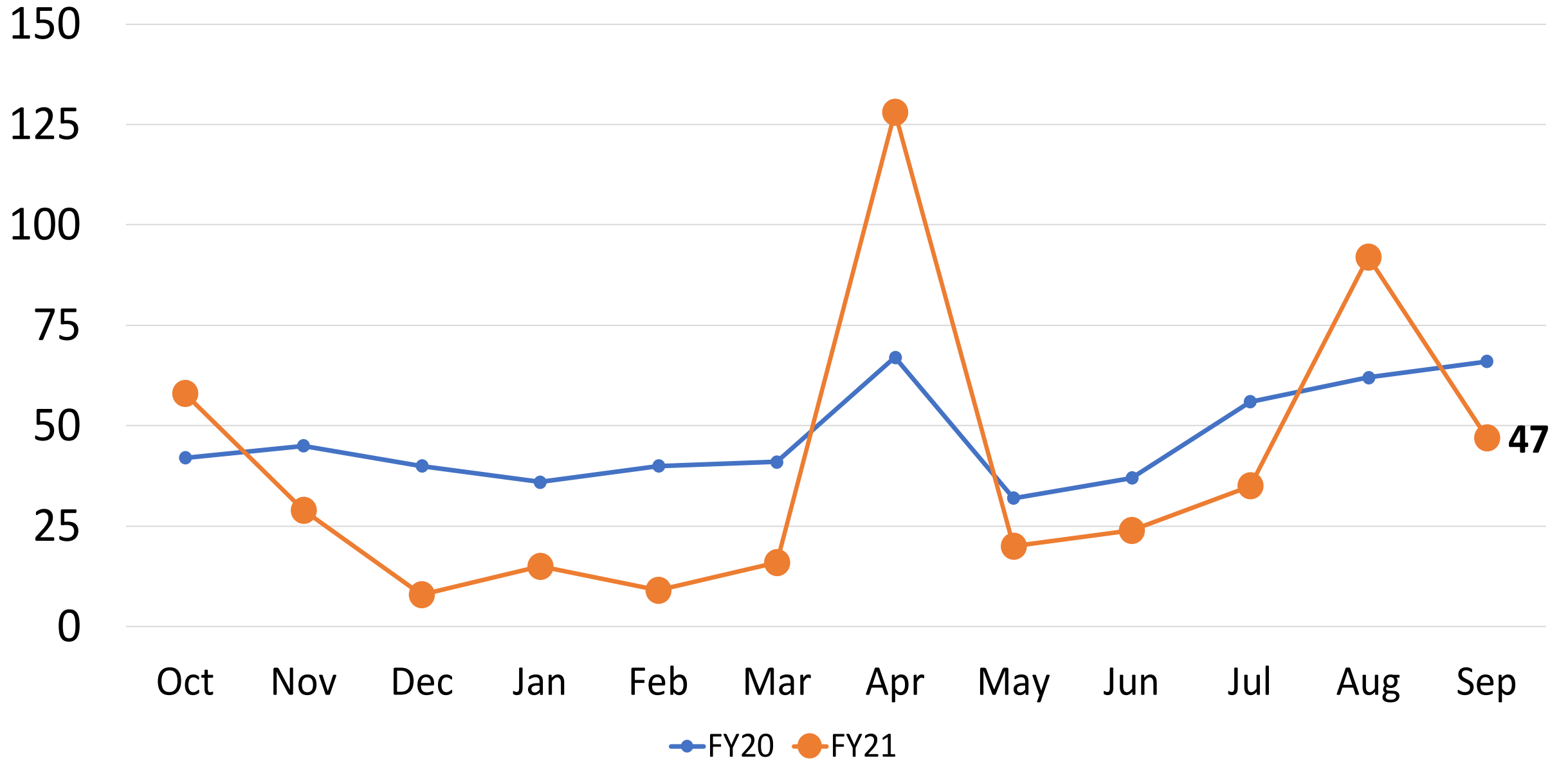
# YTD Revenue



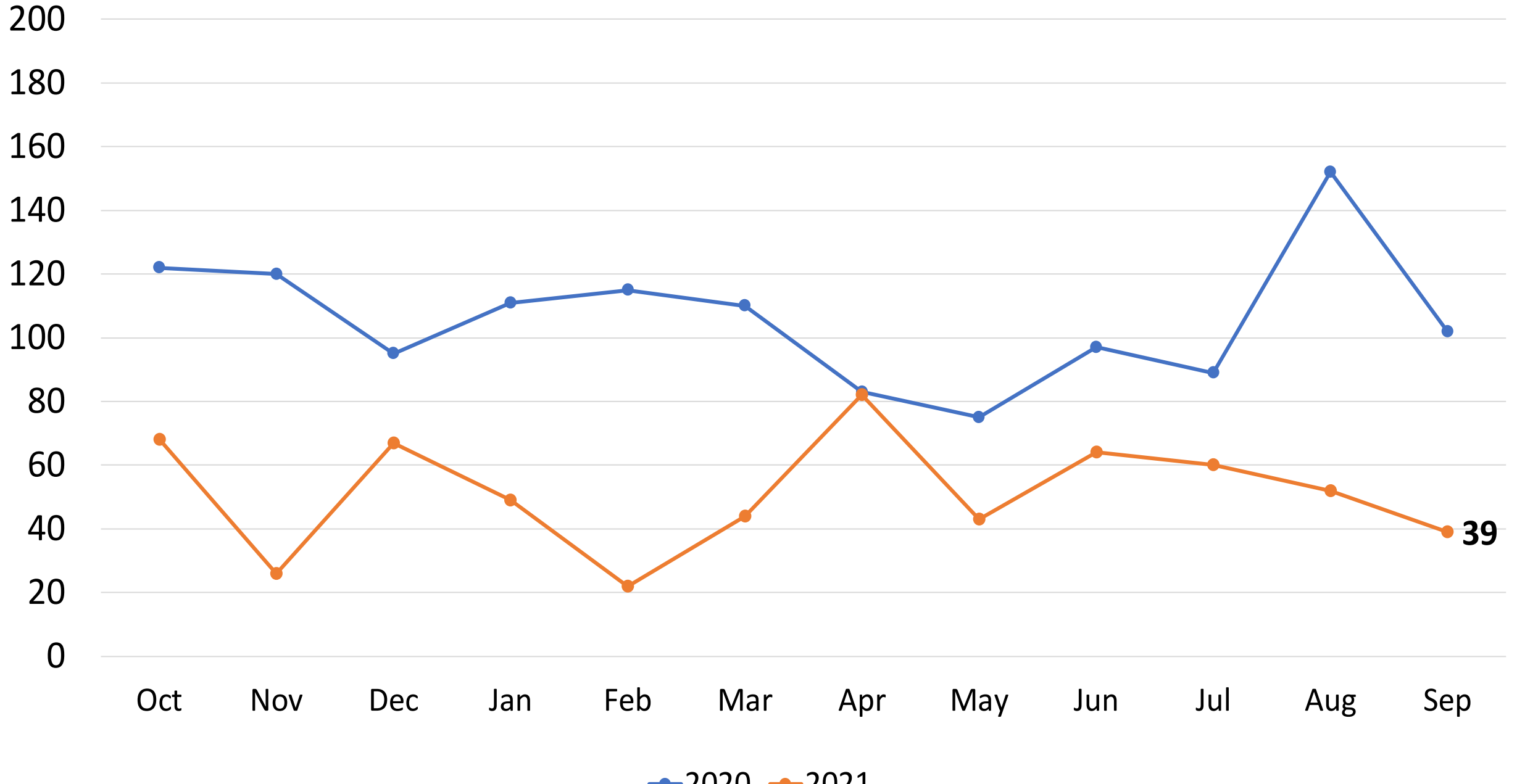
# Administration

**Brandy Barrett, City Administrator**

# Code Compliance



# Inspections







# Public Information

Elisa Greubel

## A. Announcements and Proclamations

- Melva Campbell Park fundraiser forms are available at city hall and on the website.
- Fall Festival is scheduled for October 21<sup>st</sup> from 5:30-7:30pm at HCGC Pavilion.

# Public Information

Elisa Greubel

## **B. Meetings**

- Long Range Planning Committee, November 4<sup>th</sup> at 6:00pm
- Regular Council meeting, November 9<sup>th</sup> 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.*

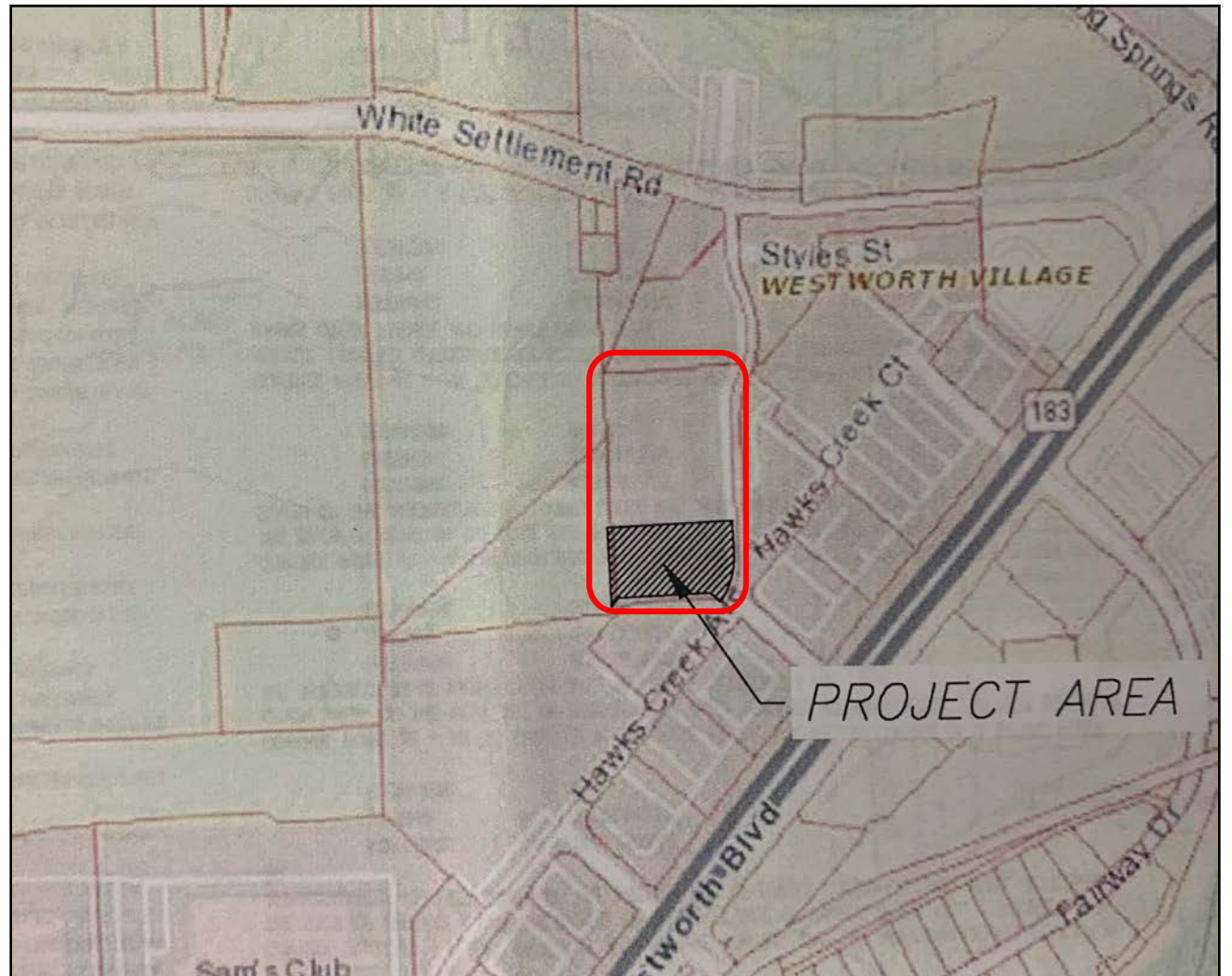
# Public Hearing, Briefing and Action Items

# Item A:

## Public Hearing – Replat 6610 Hawks Creek Ave

The property owner of 6610 Hawks Creek Ave is requesting the lot be replated into 2 lots.

P&Z recommended approval at their October 5<sup>th</sup> meeting.



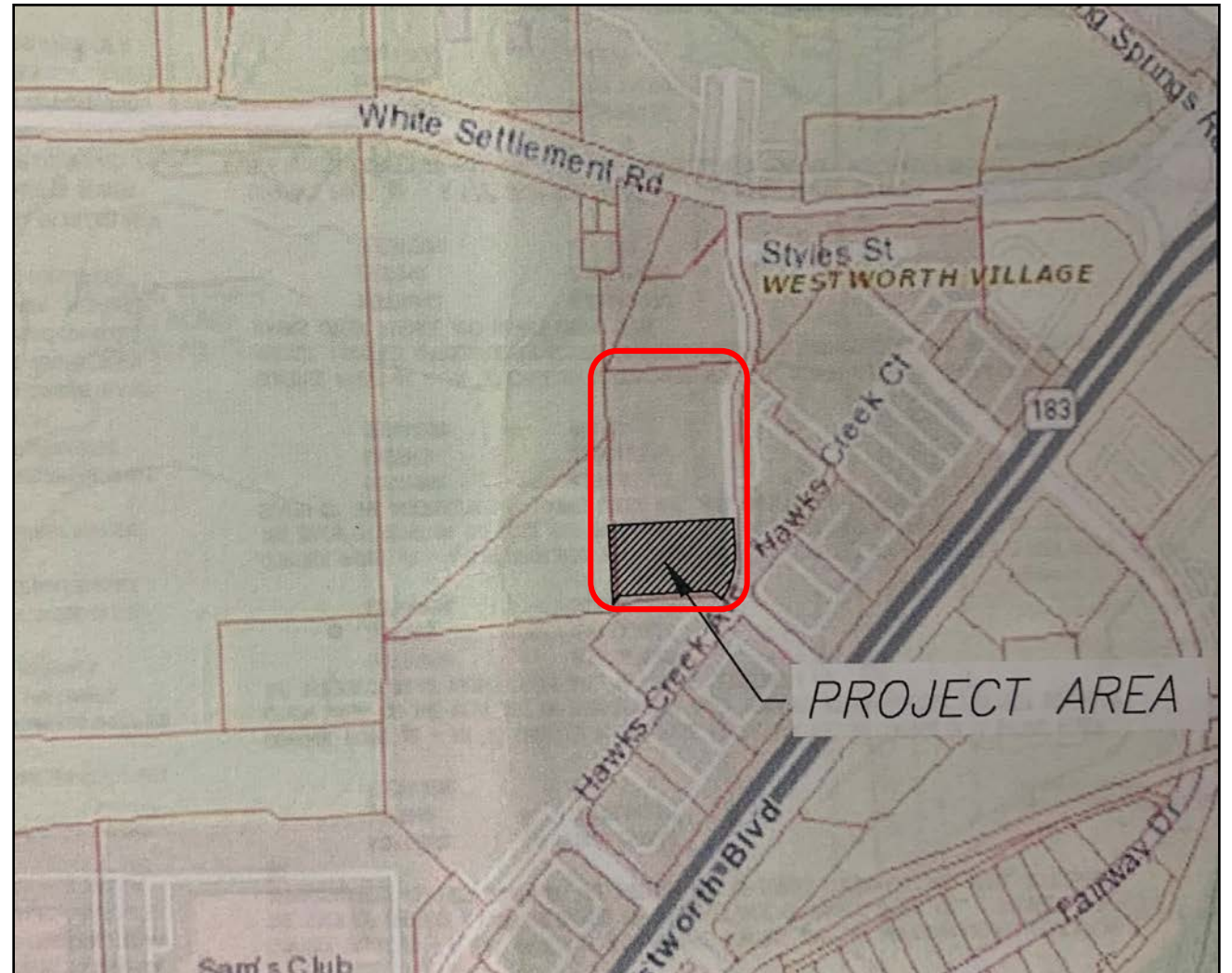
# Item B:

## Replat 6610 Hawks Creek Ave

The property owner of 6610 Hawks Creek Ave is requesting the lot be replated into 2 lots.

P&Z recommended approval at their October 5<sup>th</sup> meeting.

Staff recommends approval.



# Item C:

## Public Hearing – adoption of water and sewer rate increase

Last increase was adopted in December 2017, effective in January 2018.

This is the second of two public hearing on this matter. The first was held on September 21<sup>st</sup>.

# Item D:

## Ordinance 485 – increasing water, sewer and deposit rates

Last increase was adopted in December 2017, effective in January 2018.

- Water/Sewer Fund has lost revenue in each of the last 3 years.
- Fort Worth has again increased the rates, our citizens continue to pay less than surrounding communities and Fort Worth citizens due to:
  - *Contracted and variable rate increases in the wholesale rate structure*
  - *Hard work of our Public Works team keeping the BOD and TSS numbers low*
- Includes a program to discount the “base fee” as long as the account holder is enrolled in auto bank draft or credit card processing.

Staff recommends approval.



<b>RESIDENTIAL WATER RATES</b>	<b>Current</b>	<b>Proposed</b>
Base monthly fee	\$7.50	\$10.00 (\$2.50 discount if paid via bank or credit card auto draft)
Per cubic foot: 1-2000	\$3.15	\$3.45
Per cubic foot: 2001 +	\$3.69	\$3.98
<b>RESIDENTIAL SEWER RATES</b>	<b>Current</b>	<b>Proposed</b>
Base monthly fee	\$15.00	\$17.50 (\$2.50 discount if paid via bank or credit card auto draft)
Per cubic foot: 1-200	\$0.00	\$0.00
Per cubic foot: 201 +	\$4.42	\$5.22
<b>COMMERCIAL WATER RATES</b>	<b>Current</b>	<b>Proposed</b>
Base monthly fee	\$15.00	\$17.50 (\$2.50 discount if paid via bank or credit card auto draft)
Per cubic foot: 1-2000	\$4.29	\$4.63
<b>COMMERCIAL SEWER RATES</b>	<b>Current</b>	<b>Proposed</b>
Base monthly fee	\$20.00	\$22.50 (\$2.50 discount if paid via bank or credit card auto draft)
Per cubic foot	\$4.29	\$5.06
<b>IRRIGATION WATER RATES</b>	<b>Current</b>	<b>Proposed</b>
Base monthly fee	\$4.50	\$7.00 (\$2.50 discount if paid via bank or credit card auto draft)
Per cubic foot: 1-2000	\$3.19	\$3.45
Per cubic foot: 2001-3000	\$3.54	\$3.82
Per cubic foot: 3001 +	\$4.37	\$4.72
<b>Deposits</b>	<b>Current</b>	<b>Proposed</b>
Refuse collection	\$20.00	\$0.00
Sewer services	\$50.00	\$0.00
Water services	\$50.00	\$0.00
Irrigation services	\$50.00	\$50.00
Residential Utility services	\$0.00	\$170.00
Commercial Utility services	\$0.00	\$500.00

RESIDENTIAL	Water Rates	SEWER RATE	DEPOSIT
<b>WESTWORTH VILLAGE</b>	\$7.50 BASE \$3.15 PER 100 CUBIC FEET UP TO 2,000 \$3.69 PER EVERY 100 CUBIC FEET	\$15.00 BASE UP TO 200 CUBIC FEET \$4.42 FOR EACH ADDITIONAL 100 CUBIC FEET	\$50.00/\$50.00/\$20.00/\$50.00
<b>Proposed</b>	\$10.00 BASE \$3.45 PER 100 CUBIC FEET UP TO 2,000 \$3.98 PER EVERY 100 CUBIC FEET	\$17.50 BASE UP TO 200 CUBIC FEET \$5.22 FOR EACH ADDITIONAL 100 CUBIC FEET	\$170.00/\$50.00
<b>RIVER OAKS</b>	\$23.00 BASE \$0.042 PER CUBIC FOOT	\$46.00	OWNER \$100.00 RENTER \$200.00
<b>WHITE SETTLEMENT</b>	\$20.87 BASE UP TO 2,000 GALLONS. PER 1,000 GALLONS 2000-5000 \$4.94 5000-10000 \$6.18 10000-15000 \$7.72 15,000 PLUS \$9.65	\$23.05 UP TO 2,000 GALLONS \$8.22 PER 1,000 GALLONS	\$100.00 RENTER \$150.00
<b>SANSOM PARK</b>	\$30.00 BASE UP TO 1,000 GALLONS PRICE PER 1,000 GALLONS 1,001-2,999 \$2.00 3,000-4,999 \$5.00 5,000-6,999 \$7.00 7,000-8,999 \$9.00 9,000-11,999 \$10.00	\$25.00 BASE UP TO 1,000 RATES ARE CALCULATED BASED ON AVERAGE FOR THE MONTH OF DECEMBER, JANUARY AND FEBRUARY	\$200.00

COMMERICAL	Water Rates	SEWER RATE	DEPOSIT
WESTWORTH VILLAGE	\$15.00 BASE RATE PLUS \$4.29 PER 100 FEET WATER USED	\$20.00 BASE RATE PLUS \$4.29 PER 100 CUBIC FEET OF WATER	\$100.00/\$100.00/NA/\$100
<b>Proposed</b>	\$17.50 BASE RATE PLUS \$4.63 PER 100 FEET WATER USED	\$22.50 BASE RATE PLUS \$5.06 PER 100 CUBIC FEET OF WATER	\$500.00
RIVER OAKS	\$23.00 BASE \$0.042 PER CUBIC FOOT	RATES ARE CALCULATED EVERY MONTH FROM THE WATER USAGE	RESTAURANT \$400.00 OFFICE \$150.00 DAYCARE \$325.00 CHURCH \$200.00 RETAIL \$150.00 BEAUTY/BARBER SHOP \$225.00
WHITE SETTLEMENT	\$39.82 BASE UP TO 3500 GALLONS RATE PER 1,000 GALLONS \$6.73	\$26.38 UP TO 2,000 GALLONS \$7.69 PER 1,000 GALLONS	\$200.00
SANSOM PARK	BASE UP TO 1,000 GALLONS \$50.00 PRICE PER 1,000 GALLONS 1,001-9,000 \$7.00 10,000-50,000 \$8.00 50,001 AND UP \$10.00	\$50.00 BASE UP TO 1,000 GALLONS PRICE PER 1,000 GALLONS 1,001-29,900 \$6.84 30,000-49,999 \$8.00 50,000 AND UP \$9.15	\$400.00

# Item D:

## Ordinance 485 – increasing water, sewer and deposit rates

Last increase was adopted in December 2017, effective in January 2018.

- Water/Sewer Fund has lost revenue in each of the last 3 years.
- Fort Worth has again increased the rates, our citizens will still be paying less than surrounding communities and Fort Worth citizens, due the hard work of our Public Works team.
- Includes a program to discount the “base fee” as long as the account holder is enrolled in auto bank draft or credit card processing.

Staff recommends approval.

# Item E:

## Ordinance 486 – increasing permit fees

Last increase was adopted in April 2018.

### Sec. A7.001 Subdivision fees (*Sec. 10.02.001*)

- (c) Commercial replat: ~~\$300.00~~ \$425.00
- (d) Residential replat: ~~\$300.00~~ \$425.00
- (e) Vacating plat: ~~\$300.00~~ \$425.00
- (f) Amending plat: ~~\$300.00~~ \$425.00
- (g) Minor plat: ~~\$300.00~~ \$425.00
- (h) Preliminary plat: ~~\$400.00~~ \$525.00
- (i) Final plat: ~~\$450.00~~ \$575.00

### Sec. A8.001 Zoning fees (*Sec. 14.02.001*)

- (a) Variance request (BOA): ~~\$500.00~~ \$625.00  
(includes publication & administration fees)
- (b) Special use permits: ~~\$425.00~~ \$550.00
- (c) Zoning: ~~\$425.00~~ \$550.00
- (d) Plan development: ~~\$300.00~~ \$425.00
- (e) Site plan: ~~\$250.00~~ \$325.00

Staff recommends approval.

# Item F:

## Add a third pavilion to Melva Campbell Park

- Addition of a third pavilion between the playground site and the pickleball court.
  - Great shaded area for parents to watch children play
  - Location for those waiting to use the pickleball court
- Can be added without additional plan and delivery charges until 10/15, saving approximately \$15,000 if we add it at a later date.



\$1,240,000 Total cost of park

\$500,000 Budgeted fundraiser goal

\$204,900 Total funds raised to date

\$900,000 Total budgeted funds

**If we reach the fundraising goal, the WRA will save \$159,000 in budgeted funds.**

***If donations stop today, the city will need to spend \$135,000 of reserve funds to complete the park as presented here.***

# Item G:

## Collection Agency Contracts

- Current provider: Perdue
  - Delinquent Court Fees
  - *Ad valorem* Tax collection
- Proposed provider: MVBA
  - Delinquent Court Fees
  - *Ad valorem* Tax collection
  - Accounts receivable collection
  - Court staff support, automated data transfers with our software
- Staff recommends approval due to increased services and at no additional cost.



# Item H:

Burton Hill Elem. PTO request to waive permit fees

# Executive Session

## Pursuant to Texas Government Code:

- B. Consultation with attorney pursuant to Texas Government Code Section 551.071**  
Potential damages regarding an incorrect utility service shut off.
  
- C. Consultation with attorney pursuant to Texas Government Code Sections 551.071 and 551.072**
  - Eminent domain action for the acquisition of real property for the expansion and operation of the publicly accessible Hawk's Creek golf course and for other public purposes permitted by law; and
  - Deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for the expansion and operation of the publicly accessible Hawk's Creek golf course.

Reconvene and take any action necessary.

Item I:

Resolution 2022-01 – authorizing eminent domain

Adjourn