

Tuesday, November 12, 2019

7:00 PM

Council Chambers

## CALL TO ORDER

## INVOCATION & PLEDGE OF ALLEGIANCE

## REGULAR SESSION:

### 1. Approval of the Agenda

### 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:

- Council Meeting – October 8, 2019

#### B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES Oct 2019	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET
Revenue	4225,134	\$141,169	\$15,000	\$49,143	\$25,967	\$49,272	\$124,601	\$24,619
Disbursements	\$343,648	\$48,252	\$171,855	\$77,322	\$0	\$18,973	\$146,717	\$20,695
Cash on Hand	\$3131,506	\$339,383	\$8,660	\$114,001	\$150,505	\$182,750	\$146,794	\$27,496
TexPool	\$219,984	\$83,941	\$59,622	\$246	\$36,232	\$133,187	NA	NA
Money Market	\$350,000	\$500,000	NA	NA	\$129,000	\$1,090,000	NA	NA

## EXECUTIVE SESSION:

Convene in closed executive session to deliberate the following items:

**A. Consultation with Attorney pursuant to Texas Government Code Section 551.071.  
Deliberation of the White Settlement 380 Agreement Lawsuit.**

**B. Consultation with Attorney pursuant to Texas Government Code Section 551.074.  
Deliberation of potential personnel matters: service of a council member.**

**Re-convene in Regular Session and take any action necessary based upon Executive Session discussion.**

### 3. Staff Updates:

#### A. Kevin Reaves, Police Chief

- PD Reports

#### B. Nader Jeri, Building Official

- Code, Inspection & Community Development Reports

#### C. Joey Alvarez, Public Works Director

- Public Works Report

#### D. Sterling Naron, City Administrator

- Hawks Creek Golf Course Report
- Trail System Update

**4. Mayor's Report** *(A recap of the mayors previous 30 days in office.)*

**5. Advisory Board and Committee Updates:**

- A. Ordinance** – Rosa Mendez, Chair
- B. Public Safety** – Tiffany Aller, Chair
- C. Long Range Planning** – John Davies, Chair
- D. Finance** – Sharon Schmitz, Chair
- E. Parks and Golf** – Christina Cowden, Chair

**6. Public Information:**

**A. Announcements and Proclamations**

- Citywide surveys are due back by November 22<sup>nd</sup>
- Alliance for Children, Christmas Connection donations are due by November 25<sup>th</sup>
- City offices will be closed in observance of Thanksgiving on November 28<sup>th</sup> and 29<sup>th</sup>
- Santa Claus is coming to town on December 14<sup>th</sup>; the parade begins at 9:00am, followed by free pictures, cookies and punch with Santa until noon in the community room.

**B. Meetings**

- Regular Council meeting, December 10<sup>th</sup> at 7:00pm

**C. Citizen Comments**

*This is an opportunity for citizens to address the Council on any matter, whether it is or is not posted on the agenda. The Council is not permitted to discuss or take action on any presentations made to the Council concerning an item not listed on the agenda. To address the Council, submit a Public Comment Form to the City Secretary prior to the Citizen Comments portion of the meeting, and you will be called to the podium to speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer. Topics of presentations should be limited to matters over which the Council has authority. Public Comment Forms are located in the lobby and online.*

**7. Action Items:**

**A. Mayor Jones**

Discuss and take action **on Resolution 2019-06 adopting the Hart Voting System.** *(This is a requirement to continue contracting election services through Tarrant County.)*

**B. Mayor Jones**

Discuss and take action **on Resolution 2019-07 regarding the ballot to elect members to the Tarrant Appraisal District Board of Directors.** *(This is an annual ballot, in which Westworth Village has two votes to cast.)*

**C. Mayor Jones**

Discuss and take action **on Resolution 2019-08 naming the Fort Worth Star Telegram as the official city newspaper.** *(This is an annual appointment.)*

**D. Mayor Jones**

Discuss and take action **on an Interlocal Agreement with Tarrant County apply an asphalt overlay on Kay Lane.** *(The county will furnish the labor and equipment; the City will pay for materials.)*

**E. Mayor Jones**

Discuss and take action **on the Public Safety Committee recommendation to hire Kimley Horn to complete a traffic signal warrant study at the intersections of Carb and Roaring Springs Road and Seymour and Roaring Springs Road.** *(The anticipated cost of this study is \$5000.00.)*

**F. Mayor Jones**

Discuss and take action **on the location of the pedestrian Hawk Signal crossing where the trail system crosses Roaring Springs Road.** *(On November 7<sup>th</sup>, the Public Safety Committee recommended that council leave the crossing at the originally designed location: south of Leonard Trail, north of the bridge.)*

**G. Mayor Jones**

Discuss and take action **on the parking along Leonard Trail.** *(This item may be referred to the Public Safety Committee for further review regarding safety.)*

**ADJOURN:**

*The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act. A quorum of other committee, board and commission members may be present at this meeting; no action will be taken by them.*

*This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.*

*I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas, and City website, on this, the 8<sup>th</sup> day of November 2019, at 5pm, in accordance with Chapter 551 of the Texas Government Code.*



**Brandy G. Barrett, City Secretary**





# Westworth Village

## City Council Regular Session Meeting Minutes

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

Tuesday, October 8, 2019

7:00 PM

Council Chambers

<b>ATTENDEES:</b>	Mayor Council Member Council Member Council Member Council Member Council Member City Secretary City Administrator Police Chief City Attorney Public Works Building Official	L. Kelly Jones Rosa Mendez Tiffany Aller John Davies Sharon Schmitz Christina Cowden Brandy Barrett Sterling Naron Kevin Reaves Ashley Dierker Joseph Alvarez Nader Jeri
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### ABSENT:

### REGULAR SESSION:

**CALL TO ORDER:** 7:00pm by Mayor Jones.

**INVOCATION** was given by Nathan Keller.

**PLEDGE OF ALLEGIANCE** led by Mayor Jones.

**Public Hearing #1 was opened at 7:03pm by Mayor Jones.**

Public Hearing to receive citizen comments and input regarding the request to replat two lots, 5920 and 5924 Westworth Falls Way, into one lot.

- There were no comments.

**Mayor Jones closed the public hearing at 7:03pm.**

**Public Hearing #2 was opened at 7:03pm by Mayor Jones.**

Public Hearing to receive citizen comments and input regarding Ordinance 453 amending Chapter 2, section 2.01 of the Westworth Village Code of Ordinances to comply with the new state law regarding chickens.

- There were no comments.

**Mayor Jones closed the public hearing at 7:03pm.**

### REGULAR SESSION:

#### 1. MOTION to approve the Agenda.

- **MADE BY:** Tiffany Aller. **SECOND:** Christina Cowden.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.



## 2. Approval of the Consent Agenda

Mayor Jones explained the purpose of the consent agenda, noting that a council member must request an item be removed from the consent agenda if it was to be discussed, otherwise, a single motion would approve all items on the consent agenda.

### A. Approval of the Minutes:

- Council Meeting – September 10, 2019
- Special Council Meeting – September 17, 2019
- Special Council Meeting – September 24, 2019

### B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES Sept 2019	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET
Revenue	\$673,495	\$115,118	\$87,120	\$44,368	\$144,323	\$252,704	\$150,644	\$22,233
Disbursements	\$523,763	\$338,621	\$162,483	\$47,615	\$0	\$241,896	\$295,544	\$115,938
Cash on Hand	\$355,857	\$299,999	\$2037	\$135,187	\$150,505	\$92,290	\$50,537	\$73,439
TexPool	\$194,162	\$83,792	\$59,435	\$245	\$10,247	\$132,950,	NA	NA
Money Market	\$350,000	\$500,000	NA	NA	\$129,000	\$1,090,000	NA	NA

### MOTION to approve the Consent Agenda.

- **MADE BY:** Christina Cowden. **SECOND:** Rosa Mendez.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

## 3. STAFF UPDATES:

### A. Police Department

- Chief Reaves reported that last month there were 363 traffic stops, resulting in 285 citations and 232 warnings. There were 1883 calls for service, including 180 - 911 calls and 133 Priority One calls. In addition, there were a total of 43 arrests, which resulted in 41 charges; 108 warrants were cleared via Police Department and Court actions.

### B. Municipal Court

- Judge Callaway provided a quarterly report for court, noting three specific areas that are changing:
  1. Expunctions: due to changes in the state law, Class C misdemeanors can now be expunged, this service will be offered to all in Tarrant County.
  2. Pre-trial diversion program: allows teenagers to complete an ordered activity or training such as drug and substance abuse, theft awareness, etc, provide proof to the court and have their record expunged.
  3. Incode software upgrade: staff has been working diligently on the new software upgrade in the court, he thanked the staff for their help and anticipates it to be fully operational by the end of November.
- Mayor Jones presented the Municipal Court week proclamation to Judge Callaway and thanked him and his team for the wonderful work they are doing in our court.

### **C. Code Enforcement & Building Inspection**

- Nader Jeri, Building Official, reported 115 Inspections were performed and 41 Code violations were resolved last month.
- Commercial projects include: Jefferson Dental Office has started construction and Braum's still has not submitted a timeline to begin construction.
- There are 24 ongoing residential projects.

### **D. Joseph Alvarez, Public Works**

- Joseph Alvarez, Public Works Director, reported 160 work and service orders were completed in the month.
- The trash clean-up event was a success, as 47 residents disposed of 12.61 tons of trash, debris, and hazardous materials.
- The EPA inspection was completed, and Mr. Alvarez thanked his staff, adding the final report should be delivered by the end of October.

### **E. Administration**

- Mr. Naron provided the Hawks Creek report. The course had 3004 rounds played last month, resulting in \$139K revenue. The course was closed for zero days due to weather.
- Mr. Naron reviewed the unaudited variance and funds summary reports.

## **4. MAYOR'S REPORT:**

- Mayor Jones started his report by wishing Councilwoman Aller a happy birthday.
- Mayor Jones reported on an incident that occurred at 4:30 in the morning with a building contractor disrupting the peace in a neighborhood by pouring a concrete slab using loud generators and lights. The police and Mayor Jones were called to the location and Mayor Jones issued a stop work order. The incident was reviewed by staff and he has directed Chief Reaves, Ms. Barrett, and Mr. Jeri to work through the ordinance and zoning regulations and make it clear that this type of behavior will not be tolerated. Their recommendations should be back to the Ordinance Committee and Zoning Commission for review by the end of this year.
- Mayor Jones also reported on the first Scott Kelby International Photo walk that he led to Westworth Falls. There were 30 people in attendance, and all were impressed by the falls and most are planning return trips. In addition, the police department had the opportunity to showcase their excellent services by assisting a participant who became ill during the walk due to heat.

## **5. ADVISORY BOARD AND COMMITTEE UPDATES:**

### **A. Ordinance – Rosa Mendez, Chair**

- Councilwoman Mendez reported the committee met on October 1<sup>st</sup> and worked on the survey, which is on the agenda tonight.

### **B. Public Safety – Tiffany Aller, Chair**

- Councilwoman Aller reported the committee met on October 3<sup>rd</sup> and worked on the survey, which is on the agenda tonight. She also invited everyone to attend their next meeting and provided information on the topics being addressed.

### **C. Long-Range Planning – John Davies, Chair**

- Councilman Davies reported the Long-Range Planning Advisory Board will meet again sometime in November and will continue to work on the capital projects.

**D. Finance** – Sharon Schmitz, Chair

- No report, finance committee meetings will resume in February with the audit results.

**E. Golf and Parks** – Christina Cowden, Chair

- Councilwoman Cowden reported that the Golf and Parks Advisory Board cancelled their October meeting, however they did provide feedback and information on the survey and look forward to seeing the results.

**6. PUBLIC INFORMATION/ANNOUNCEMENTS** – Brandy Barrett, City Secretary

**A. Announcements and Proclamations**

- Community picnic will be held on October 17<sup>th</sup> at Hawks Creek Golf Club from 5:30-7:30pm
- Citywide surveys will be mailed to homes on October 22<sup>nd</sup> and are due back by November 22<sup>nd</sup>
- City offices will be closed on November 11 in observance of Veteran's Day
- Proclamation in honor of Municipal Court Week, November 4-8, 2019, was presented to Judge Callaway earlier in the evening.

**B. Meetings**

- Public Safety Meeting, November 7<sup>th</sup> at 5:30pm
- Regular Council meeting, November 12<sup>th</sup> at 7:00pm

**C. CITIZEN COMMENTS:**

- John Weimer (5717 Pollard), Mr. Weimer's name was called, and he was not present. Ms. Barrett reported that his comments had been previously forwarded to the Mayor and Chief of Police.
- Gary Losada (802 Dove Creek Trail, Southlake) requested the council's nomination for the TAD Board of Directors, he left his resume and testimony with Ms. Barrett and thank the council for their consideration.
- There were no other citizen comments.

**7. ACTION ITEMS:**

**A. Mayor Jones**

Discuss and take action on the request to replat two lots, 5920 and 5924 Westworth Falls Way, into one lot. (*The Planning and Zoning Commission recommended approval on October 3rd.*)

- Mr. Naron provided a brief review of the site plan, noting that it is in compliance with the ordinances and recommended approval.

**MOTION to approve the replat of lots 5920 and 5924 Westworth Falls Way into one lot.**

- **MADE BY:** Tiffany Aller. **SECOND:** Rosa Mendez.

**Motion passed** by a vote of 5 Ayes and 0 Nays.

**B. Mayor Jones**

Discuss and take action on Ordinance 453 amending Chapter 2, section 2.01 of the Westworth Village Code of Ordinances to comply with the new state law regarding chickens. (*The Ordinance Committee recommended approval on October 1st.*)

- Ms. Barrett recapped Senate Bill 86 that was signed in to law on September 1<sup>st</sup> and the Ordinance Committee's suggested amendments.

**MOTION to approve Ordinance 453 amending Chapter 2 section 2.01 of the Westworth Village Code of Ordinances to comply with the new state law regarding chickens.**

- **MADE BY:** Sharon Schmitz. **SECOND:** John Davies.

**DISCUSSION:**

**Motion passed** by a vote of 5 Ayes and 0 Nays.

**C. Mayor Jones**

Discuss and take action on the citywide survey.

- Mayor Jones led a discussion on the survey, thanking each committee who participated in the process and the council for their excellent leadership. He noted that that an opportunity for citizens to provide this much valuable feedback had not been accomplished in the past. The council encouraged everyone to complete and return the survey. Following a brief discussion on the timing, cover letter, and survey layout the following was tasked to Ms. Barrett:
  1. Contact the Long-Range Planning Advisory Board members, to seek additional questions and cancel their meeting scheduled for November. Councilman Davies reported their meeting would be more productive with survey results.
  2. Reorganize the survey layout to position the City Ordinances, Zoning, and Public Safety and the Budget and Tax sections to the top of the survey, thereby repositioning the remaining items.
  3. Mail the surveys the week of October 22<sup>nd</sup> with a due date of November 22<sup>nd</sup>.
- No council action required.

**The meeting was adjourned at 8:17pm by Mayor Jones.**

**MINUTES APPROVED BY:**

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**L. Kelly Jones, Mayor**

**SIGNATURE ATTESTED BY:**

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**Brandy G. Barrett, City Secretary**



Oct-19

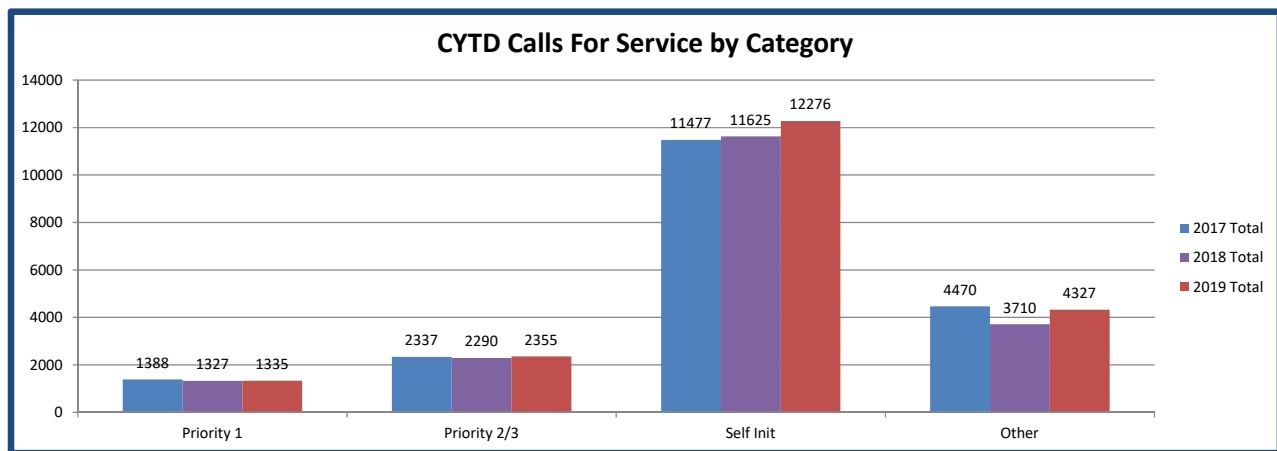
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**Westworth Village Police Department**  
**Calls-For-Service Report By Call-Type**  
**Calendar Year to Date- OCTOBER**

Priority 1 Calls for Service	2019	2018	2017	Priority 2 & 3 Calls for Service	2019	2018	2017
911 HANG UP	32	35	31	ACCIDENT - MINOR	80	69	88
ACCIDENT - HIT & RUN	33	20	18	ANIMAL COMPLAINT	115	130	129
ACCIDENT - MAJOR	19	16	15	ASSIGNED ENFORCEMENT	1463	1495	1075
ALARM	19	109	74	CITIZEN ASSIST	50	122	207
ALARM - BUSINESS	47			CIVIL STANDBY	5	10	12
ALARM - RESIDENTIAL	63			CLOSE PATROL / HOUSE WATCH	287	246	621
AMBULANCE CALL	264	256	224	DEATH NOTIFICATION		1	
ASSAULT	5	12	9	ESCORT	1	3	1
ASSIST OTHER AGENCY	141	143	232	FORGERY/FRAUD/COUNTERFEITING	11	24	19
ATTEMPTED SUICIDE			2	FOUND PROPERTY	28	30	26
BOMB THREAT			1	GRAFFITI		1	1
BURGLARY	8	6	5	HARASSMENT	8	10	8
BURGLARY BUSINESS		2		IDENTITY THEFT	5	3	8
BURGLARY COIN		1	1	ILLEGAL DUMPING/LITTERING		2	
BURGLARY HAB	2	4	5	LIFT ASSIST	11		
BURGLARY MOTOR VEHICLE	14	15	23	LOCK OUT	31		
CRIMINAL MISCHIEF	13	9	12	LOOSE STOCK	2		
DECEASED PERSON	1	1	3	LOST/STOLEN PROPERTY	15		
DISTURBANCE	67	63	76	MEET COMPLAINANT	91	122	141
DOMESTIC	9	18	22	RUNAWAY	4		
EVADING ARREST/DETENTION		1	1	SCHOOL ZONE	193		
FIRE CALL	17	26	24	TRAFFIC CONTROL	34	91	86
KIDNAPPING		1		UNAUTHORIZED USE OF MOTOR VEHICLE	1		3
MENTAL PERSON	17	5	14				
MISSING PERSON	4	8	9				
NOISE COMPLAINT	41	47	34				
PEDESTRIAN STOP	64	20	31				
PROWLER			4				
RECKLESS DRIVER	13	23	19				
ROAD RAGE	6	3	3				
ROBBERY	1		3				
SHOTS HEARD/FIRED	4	6	7				
STOLEN VEHICLE	9	4	4				
SUICIDE		3	1				
SUSPICIOUS PERSON	109	130	112				
TERRORISTIC THREAT	3	1	4				
THEFT	248	290	305				
TRESPASSING	34	14	19				
WEAPONS OFFENSE		1					
WELFARE CONCERN	60	69	72				
Priority 1 Calls for Service	1335	1327	1388	Priority 2 & 3 Calls for Service	2355	2290	2337



**Westworth Village Police Department**  
**Calls-For-Service Report By Call-Type**  
**Calendar Year to Date- OCTOBER**

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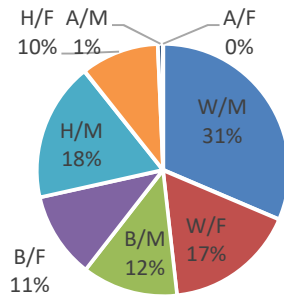
# Westworth Village Police Department

## Jail Population - Race/Sex Makeup

### Jail Annual Statistics - Calendar Year

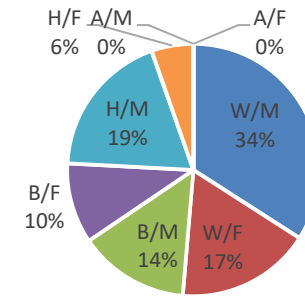
2019

	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	97	38	55	2	1	193	62.3%
Female	52	34	31	0	0	117	37.7%
Totals	149	72	86	2	1	310	
Percent	48.1%	23.2%	27.7%	0.6%	0.3%		



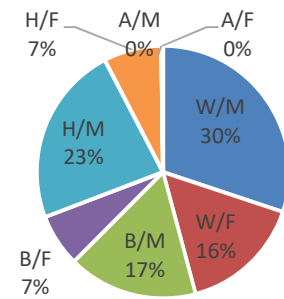
2018

	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	89	37	49	0	3	178	67.4%
Female	45	27	14	0	0	86	32.6%
Totals	134	64	63	0	3	264	
Percent	50.8%	24.2%	23.9%	0.0%	1.1%		



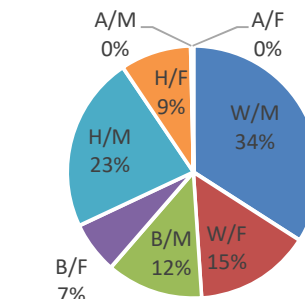
2017

	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	134	74	103	0	0	311	69.9%
Female	70	30	33	1	0	134	30.1%
Totals	204	104	136	1	0	445	
Percent	45.8%	23.4%	30.6%	0.2%	0.0%		



2016

	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	195	71	129	1	1	397	69.0%
Female	85	38	52	1	2	178	31.0%
Totals	280	109	181	2	3	575	
Percent	48.7%	19.0%	31.5%	0.3%	0.5%		

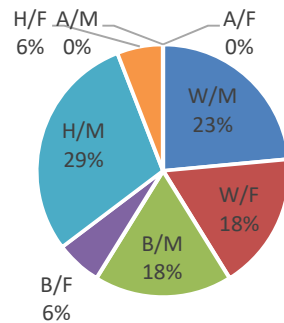


# Westworth Village Police Department

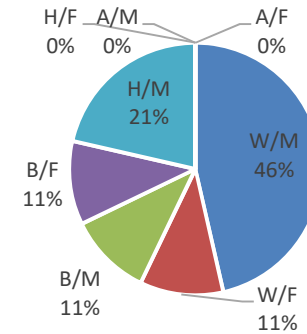
## Jail Population - Race/Sex Makeup

### Jail Monthly Statistics

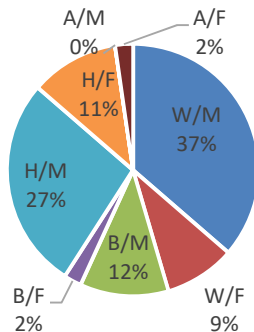
<b>Oct '19</b>	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	4	3	5	0	0	12	70.6%
Female	3	1	1	0	0	5	29.4%
Totals	7	4	6	0	0	17	
Percent	41.2%	23.5%	35.3%	0.0%	0.0%		



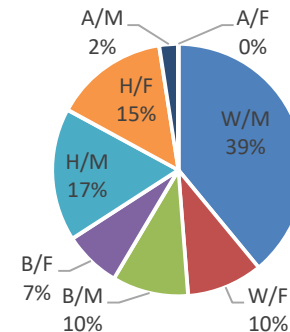
<b>Oct '18</b>	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	13	3	6	0	0	22	78.6%
Female	3	3	0	0	0	6	21.4%
Totals	16	6	6	0	0	28	
Percent	57.1%	21.4%	21.4%	0.0%	0.0%		



<b>Oct '17</b>	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	16	5	12	0	0	33	75.0%
Female	4	1	5	1	0	11	25.0%
Totals	20	6	17	1	0	44	
Percent	45.5%	13.6%	38.6%	2.3%	0.0%		



<b>Oct '16</b>	White	Black	Hispanic	Asian	Oth/Unk	Totals	Percent
Male	16	4	7	1	0	28	68.3%
Female	4	3	6	0	0	13	31.7%
Totals	20	7	13	1	0	41	
Percent	48.8%	17.1%	31.7%	2.4%	0.0%		



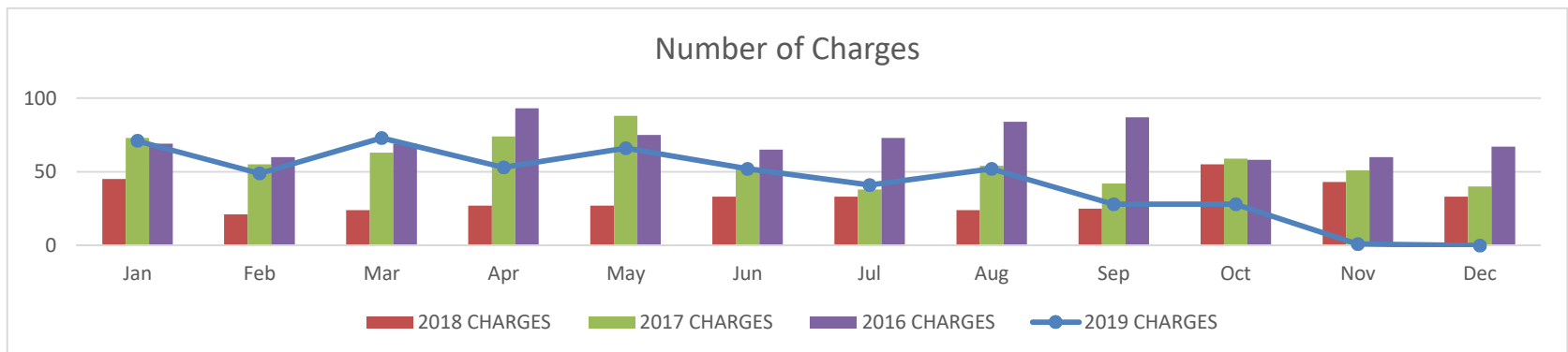
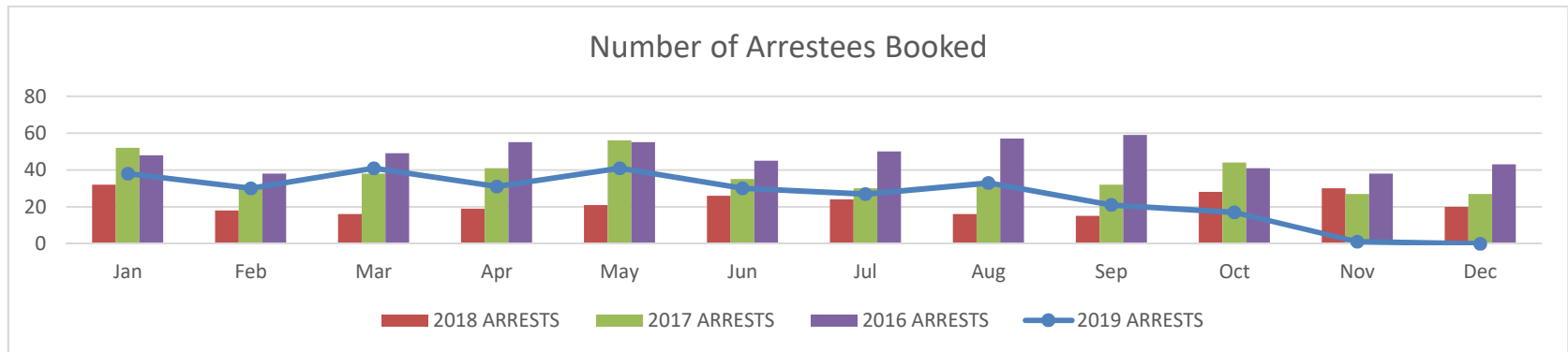
# Westworth Village Police Department

## Jail Population - Charges

### Monthly Statistics

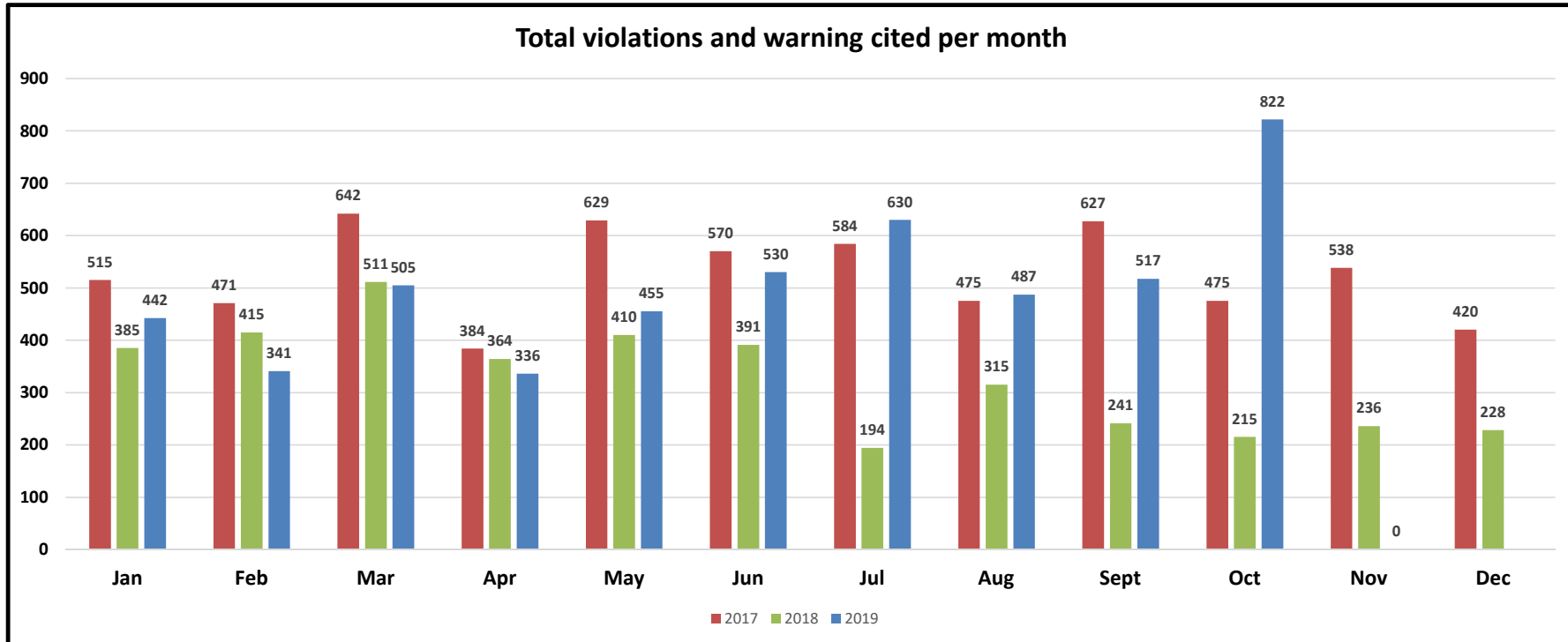
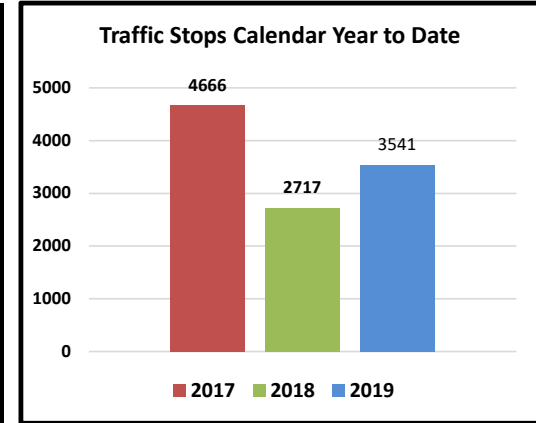
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2019 ARRESTS	38	30	41	31	41	30	27	33	21	17	1		310
2018 ARRESTS	32	18	16	19	21	26	24	16	15	28	30	20	265
2017 ARRESTS	52	32	38	41	56	35	30	31	32	44	27	27	445
2016 ARRESTS	48	38	49	55	55	45	50	57	59	41	38	43	578

2019 CHARGES	71	49	73	53	66	52	41	52	28	28	1		514
2018 CHARGES	45	21	24	27	27	33	33	24	25	55	43	33	390
2017 CHARGES	73	55	63	74	88	53	38	54	42	59	51	40	690
2016 CHARGES	69	60	69	93	75	65	73	84	87	58	60	67	860



## Traffic Stops, Cited Violations, and Warnings per Month

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
2017 Traffic Stops	438	446	488	289	490	424	454	343	428	300	312	254	4666
2017 Cited Violations	341	296	438	273	419	369	335	265	360	265	311	252	3924
2017 Warnings	174	175	204	111	210	201	249	210	267	210	227	168	2406
2018 Traffic Stops	245	272	437	237	264	248	119	187	194	149	188	177	2717
2018 Cited Violations	219	213	330	183	188	182	98	168	145	154	103	133	2116
2018 Warnings	166	202	181	181	222	209	96	147	96	61	133	95	1789
2019 Traffic Stops	306	205	348	241	322	374	450	355	363	577			3541
2019 Cited Violations	222	169	235	161	201	239	307	268	285	404			2491
2019 Warnings	220	172	270	175	254	291	323	219	232	418			2574



## INSPECTIONS

	2018	2019												Total
	Oct	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
<b>Building</b>	33	30	32	30	35	32	28	23	24	25	32			<b>291</b>
<b>Mech.</b>	25	25	24	22	27	24	20	29	25	22	21			<b>239</b>
<b>Elect.</b>	38	29	34	33	36	33	24	27	31	30	35			<b>312</b>
<b>Plumb.</b>	42	32	30	31	37	32	29	26	36	33	27			<b>313</b>
<b>CO</b>	9	4	5	4	4	5	4	5	7	5	7			<b>50</b>
<b>Total</b>	<b>147</b>	<b>120</b>	<b>125</b>	<b>120</b>	<b>139</b>	<b>126</b>	<b>105</b>	<b>110</b>	<b>123</b>	<b>115</b>	<b>122</b>			<b>1205</b>
<b>City</b>	147	120	125	120	139	126	105	110	123	115	122			<b>1205</b>
<b>Code Pro</b>	0	0	0	0	0	0	0	0	0	0	0			<b>0</b>

## CODE COMPLIANCE

	2018	2019												Total
	Oct	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Building - Construction Related	4	2	2	3	4	2	2	4	3	4	3			29
Building - Fence Repair		1		2	2	1	2	3	2	3	3			19
Building - Sub-standard														
Junk Vehicles	3	3	4	3	4	3	1	2	3	2	3			28
No Permit		1	3				2	3	2					11
Noise Control							1	2			1			4
Parking - Hazardously			3											3
Parking - Unimproved Surface	3		2	3										5
Alley over grown	4	2	1	3	395	38	12	18	8	5	3			485
Brush / Branches/ Limbs/ Leaves	3		2	4	5	10	8	7	4	3				43
Vegetation Overgrowth	11			6	36	26	16	5	6	5	6			106
Pool - Maintenance /Gate Open			1			3	1	2	1					8
Rubbish/ Junk/ Trash/ O-Storage	2	7	6	5	3	4	3	4	3	2	3			40
Signs - Unapproved / Improper	35	15	13	10	19	15	11	15	13	17	20			157
Storm Water					1	1								2
Water - Run off					1	2		1						4
Total Warnings	65	31	37	39	470	105	59	66	45	41	42			944
Citations Issued	0	1	0	0	0	0	0	2	0	0	1			4





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***PUBLIC WORKS REPORT OCTOBER 2019***

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**Water**

- ❖ All bacteriological water samples passed
- ❖ Continued monthly dead-end flushing
- ❖ Conducted water sampling for Nitrification Action Plan for TCEQ
- ❖ Performed construction and alleyway inspections
- ❖ Performed line locates for utility services
- ❖ Installed new meters at the Hawks Creek Apartments
- ❖ Installed stop sign on Tanny
- ❖ Community Fall Picnic

**Sewer**

- ❖ Performed weekly sewer line flushes on Pecan Drive
- ❖ Continued sewer flushing on residential area
- ❖ Performed preventative maintenance on sewer lines in Residential District

**Stormwater**

- ❖ Cleaned Drainage ditch on Pumphreys Dr and Burton Hill Rd

## October 2019 Service Order Report

### Group Summary

Group	Total Completed	Total New	Total Void	Total Open
Mobile Service Orders	137	0	0	0
Grand Totals	137	0	0	0

### Job Code Summary

Job Code	Total Completed	Total New	Total Void	Total Open
AMA – Beacon Leak Alert	14	0	0	0
BEGIN TEMPORARY- Begin Temporary	1	0	0	0
CUT – Cutoff Delinquent Account	6	0	0	0
DTAG – Door Tag/Notification	9	0	0	0
END- Endpoint/Encode MSG Error	5	0	0	0
END TEMPORARY- End Temporary	1	0	0	0
INACT- Inactivate	2	0	0	0
MI – Meter Information	40	0	0	0
NOWTR- No Water at Location	2	0	0	0
OCC – Read and Leave On	8	0	0	0
OFF – Turn Off Service	5	0	0	0
ON – Turn On Service	8	0	0	0
PULL- Meter Pull	5	0	0	0
REINS – Turn Back on Service	7	0	0	0
SET – New Connect	5	0	0	0
SEWER- Check Sewer Lines	1	0	0	0
SWAP – Meter Exchange	3	0	0	0
TRASH – Replace Trash/Recycle Bin	15	0	0	0
Grand Totals	137	0	0	0



## October 2019 Work Order Report

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Job Code	Total Completed	Total New	Total Void	Total Open
CITY HALL	13	0	0	0
HCGC	5	0	0	0
POLICE DEPARTMENT	0	0	0	0
COURT	0	0	0	0
PUBLIC WORKS BUILDING	0	0	0	0
ROADWAY	3	0	0	0
PARK	0	0	0	0
ALLEYWAY	0	0	0	0
EASEMENT	0	0	0	0
INTERSECTION	0	0	0	0
SCHOOL ZONE	0	0	0	0
STORMWATER	0	0	0	0
WATER LINES	0	0	0	0
SEWER LINES	0	0	0	0
Grand Totals	21	0	0	0

## HAWKS CREEK GOLF CLUB: SEPTEMBER 2019 REPORT

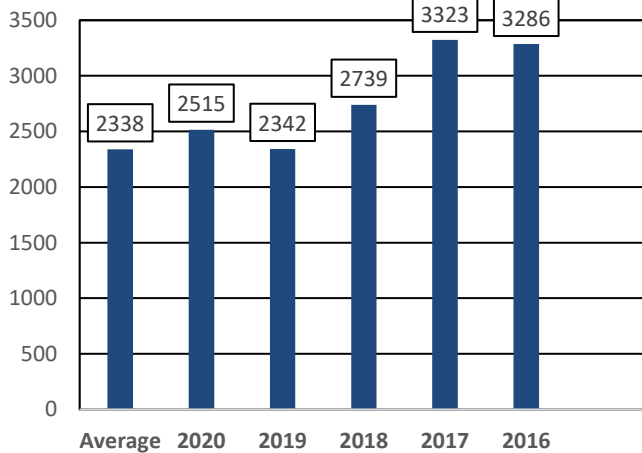
### Monthly Overview

<b>Rounds</b>	Total: 2515	Daily Fee Paid: 1899		
<b>Revenue</b>	Total: \$120,104.97	Per Round: \$47.76	D/F G/F Revenue: \$87,361.88	Avg. \$ per Round G/F: 46.00
<b>Closures</b>	5 Days Closed			
<b>Preferred Players</b>	Total: 29	Monthly: 17	Annual: 12	Total Monthly Billing: \$2128.00

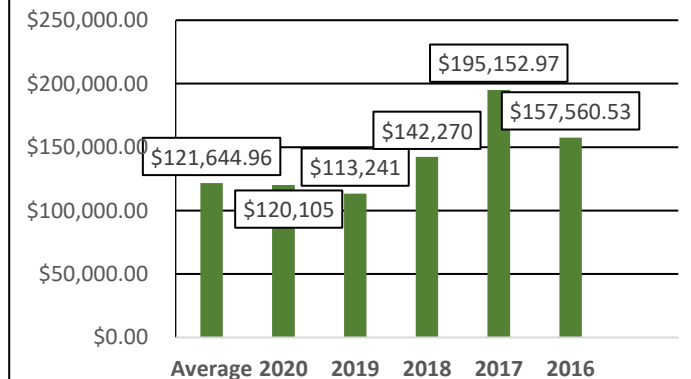
Category	Revenue	\$ Per Round
Green Fees & Membership	\$ 87,361.88	\$ 34.73
Cart Fees	\$ 2,129.64	\$ .85
Range	\$ 4,106.43	\$ 1.63
Pro-Shop Merchandise	\$ 9,308.64	\$ 3.70
Club Rentals-Hdcp-Lessons	\$ 717.34	\$ .27
Food	\$ 4,406.21	\$ 1.75
Beer	\$ 7,039.12	\$ 2.80
Beverages	\$ 1,936.20	\$ .77
Liquor	\$ 1,502.76	\$ .60

### Annual Comparisons

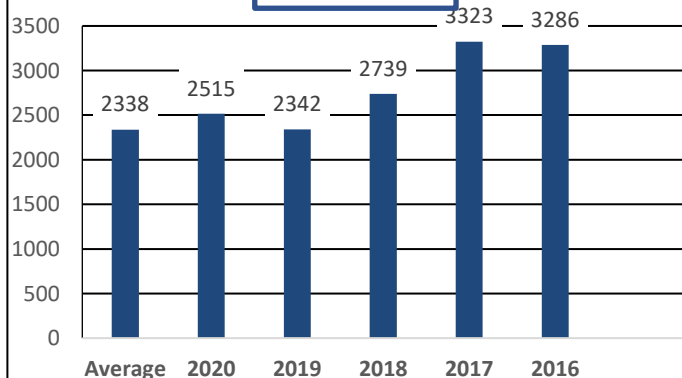
**October Rounds**



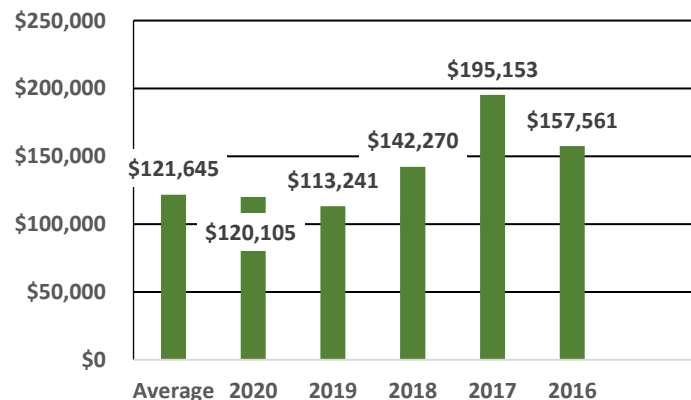
**October Revenue**



**YTD Rounds**



**YTD Revenue**



**Monthly Promotions**

- For the month of October, we sent out a discount coupon for a Hamburger, fries, and a drink for \$6.00 to all Westworth Village residents. We received 0 coupons.
- Receive \$15 to use at the Pro-Shop or Grill when you purchase a round of golf Mondays—Fridays in October. We received 0 coupons.
- On October 17<sup>th</sup>, Mayor Jones hosted a community picnic at the course, which was well attended by the community and staff! Good time was had by all!

**Westworth Village****Resolution 2019-06**

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

Tuesday, November 12, 2019

Council Chambers

**A RESOLUTION OF THE CITY OF WESTWORTH VILLAGE, TEXAS ADOPTING THE HART INTERCIVIC VERITY SYSTEM VERSION 2.3.1; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS,** the City of Westworth Village, Texas is a Type A general-law municipality located in Tarrant County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS,** on August 13, 2019, the Tarrant County Commissioners Court voted to accept the contract with HART Intercivic to purchase Verity System Version 2.3.1; and

**WHEREAS,** the Texas Elections Code requires the City Council to approve a voting system before it may be used in an election in Westworth Village.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE TEXAS, THAT:**

**SECTION 1.** The City of Westworth Village adopts the HART Intercivic Verity, version 2.3.1, for use in Absentee Voting by Mail, Early Voting By Personal Appearance, Regular Voting on Election Day and Provisional Voting.

**SECTION 2.** The HART Intercivic Verity, version 2.3.1 will be used for all elections run by Tarrant County.

**SECTION 3.** The HART Intercivic Verity, version 2.31. will be used in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State.

**PASSED AND APPROVED ON THIS THE 12<sup>th</sup> DAY OF NOVEMBER 2019.**

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**L. Kelly Jones, Mayor****ATTEST:**

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**Brandy G. Barrett, City Secretary****APPROVED AS TO FORM:**

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**Cara White, City Attorney**



**Westworth Village**

**Resolution 2019-07**

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

Tuesday, November 12, 2019

Council Chambers

**RESOLUTION FOR ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS TARRANT APPRAISAL DISTRICT**

**WHEREAS,** the governing body of the City of Westworth Village, have been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 2 votes to elect the Board of Tarrant Appraisal District, and

**WHEREAS,** the candidates in this election are, Mr. Daniel J. Bennett, Mr. Richard DeOtte, Mr. John Fegan, Mr. Michael Glaspie, Mr. Mike Leyman, Mr. Gary Losada, Mr. John Molyneaux, Mr. Mike O'Donnell, Mr. Joe Potthoff, and Ms. Kathryn Wilemon.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE, TEXAS**

We do hereby resolve and order that the City of Westworth Village cast and does hereby cast its votes as follows:

1 vote for \_\_\_\_\_, and

1 vote for \_\_\_\_\_

**PASSED AND APPROVED ON THIS THE 12<sup>th</sup> DAY OF NOVEMBER 2019.**

\_\_\_\_\_  
**L. Kelly Jones, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Brandy G. Barrett, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Cara White, City Attorney**

*IMPORTANT: This ballot by resolution should be returned before December 15, 2019 to Jeff Law, Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579, by mail or by fax to (817) 595-6198 or by email to [cthorton@tad.org](mailto:cthorton@tad.org).*



**Staff Recommendation:**

Approval of resolution 2019-07 to cast all the city's votes for Gary Losada for Tarrant Appraisal District's Board of Directors.

**Prior Action:**

N/A

**Background Information/Analysis:**

Every year the taxing entities in Tarrant County cast ballots for positions on the Tarrant Appraisal District (TAD) Board of Directors (BOD). The number of votes each taxing unit has is based upon that unit's total taxes collected. This year the City of Westworth Village has 2 votes.

The TAD BOD's is responsible for setting policy, hiring the chief appraiser, and approving the budget for the appraisal district.

Gary Losada is the candidate that spoke to the council during citizen comments at a prior council meeting outlining his educational background and commitment to be a responsive director.

Mr. Losada's willingness to take the time to come speak to our council and staff along with his educational background is the primary reasons staff is recommending our votes be cast for him

**Financial Consideration:**

N/A



Jeff Law  
Executive Director  
Chief Appraiser

October 25, 2019

Mr. L. Kelly Jones  
Mayor  
Westworth Village  
311 Burton Hill Road  
Westworth Village, Texas 76114

Dear Mr. Jones:

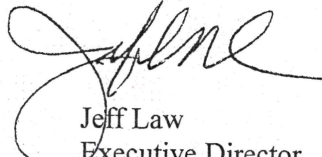
Tarrant Appraisal District's Board of Directors begins a new two-year term on January 1, 2020. The candidates for appointment to the five voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each, are listed on the attached ballot.

Members of the Board are appointed by vote of the governing bodies of the taxing units. The attached list provides the number of votes for each taxing unit. The Property Tax Code requires TAD to prepare the ballot and provides that the governing body may cast all of its votes for one candidate or distribute its votes among any number of candidates listed on the ballot. The Code makes **no** provision for write-in candidates. So votes cast for someone other than the candidates listed on the ballot cannot be counted.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution and to submit the resolution to TAD **before December 15, 2019** by mailing to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, or by fax to (817)595-6198 or by email to [cth Thornton@tad.org](mailto:cth Thornton@tad.org). At your request, we can provide a sample resolution; please contact us for a copy. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2020.

All tax units and candidates will be notified of the results of the election before December 31, 2019.

Sincerely,



Jeff Law  
Executive Director  
Chief Appraiser

JL:ct  
Enclosures  
Ms. Brandy Barrett ✓

TARRANT APPRAISAL DISTRICT  
2019 Calculation of Taxing Entity Votes for Board of Directors  
Per Section 6.03(d) of Texas Property Tax Code

	2018 TAXES IMPOSED	% OF TOTAL	2019 VOTES
<b>School Districts:</b>			
Aledo ISD	\$ 4,422,386	0.10270%	5
Arlington ISD	\$ 387,742,841	9.00408%	450
Azle ISD	\$ 21,552,124	0.50048%	25
Birdville ISD	\$ 145,780,948	3.38529%	169
Burleson ISD	\$ 26,484,960	0.61503%	31
Carroll ISD	\$ 121,637,201	2.82463%	141
Castleberry ISD	\$ 10,263,752	0.23834%	12
Crowley ISD	\$ 107,398,244	2.49398%	125
Eagle Mountain/Saginaw ISD	\$ 145,123,350	3.37002%	168
Everman ISD	\$ 20,636,822	0.47922%	24
Fort Worth ISD	\$ 497,308,653	11.54840%	577
Godley ISD	\$ 1,195,386	0.02776%	1
Grapevine/Colleyville ISD	\$ 209,100,626	4.85569%	243
Hurst/Euless/Bedford ISD	\$ 173,039,168	4.01828%	201
Keller ISD	\$ 273,591,344	6.35328%	318
Kennedale ISD	\$ 20,590,320	0.47814%	24
Lake Worth ISD	\$ 16,835,674	0.39095%	20
Lewisville ISD	\$ 3,016,101	0.07004%	3
Mansfield ISD	\$ 202,021,083	4.69129%	235
Northwest ISD	\$ 123,007,336	2.85645%	143
White Settlement ISD	\$ 30,827,960	0.71588%	36
<b>Total Schools</b>	<b>\$ 2,541,576,278</b>	<b>59.01994%</b>	<b>2951</b>
<b>Cities:</b>			
City of Arlington	\$ 163,132,652	3.78823%	189
City of Azle	\$ 4,938,908	0.11469%	6
City of Bedford	\$ 22,708,215	0.52733%	26
City of Benbrook	\$ 13,094,468	0.30408%	15
City of Blue Mound	\$ 829,947	0.01927%	1
City of Burleson	\$ 5,670,408	0.13168%	7
City of Colleyville	\$ 17,106,631	0.39725%	20
City of Crowley	\$ 6,843,564	0.15892%	8
City of Dalworthington Garde	\$ 1,936,069	0.04496%	2
Edgecliff Village	\$ 624,228	0.01450%	1
City of Euless	\$ 20,400,613	0.47374%	24
City of Everman	\$ 2,087,446	0.04847%	2
City of Flower Mound	\$ 936,916	0.02176%	1

City of Forest Hill	\$	5,232,817	0.12152%	6
City of Fort Worth	\$	514,293,901	11.94282%	597
City of Grand Prairie	\$	50,973,677	1.18370%	59
City of Grapevine	\$	25,861,193	0.60054%	30
City of Haltom City	\$	14,806,074	0.34382%	17
City of Haslet	\$	2,612,161	0.06066%	3
City of Hurst	\$	17,581,020	0.40826%	20
City of Keller	\$	24,207,504	0.56214%	28
City of Kennedale	\$	5,254,379	0.12202%	6
Town of Lakeside	\$	541,834	0.01258%	1
City of Lake Worth	\$	2,156,720	0.05008%	3
City of Mansfield	\$	46,256,559	1.07416%	54
City of N. Richland Hills	\$	32,146,266	0.74649%	37
Town of Pantego	\$	1,383,058	0.03212%	2
City of Pelican Bay	\$	337,581	0.00784%	0
City of Reno	\$	36,659	0.00085%	0
City of Richland Hills	\$	4,262,582	0.09898%	5
City of River Oaks	\$	2,296,423	0.05333%	3
City of Roanoke	\$	550,388	0.01278%	1
City of Saginaw	\$	8,905,965	0.20681%	10
City of Sansom Park	\$	1,211,714	0.02814%	1
City of Southlake	\$	34,641,771	0.80444%	40
Town of Trophy Club	\$	581,025	0.01349%	1
City of Watauga	\$	8,140,475	0.18904%	9
Town of Westlake	\$	1,987,753	0.04616%	2
City of Westover Hills	\$	2,200,112	0.05109%	3
Westworth Village	\$	1,315,628	0.03055%	2
City of White Settlement	\$	6,463,879	0.15010%	8
<b>Total Cities</b>	\$	1,076,549,182	24.99939%	1250
<b>Other:</b>				
Tarrant County	\$	434,780,216	10.09637%	505
Tarrant County College	\$	253,395,306	5.88429%	294
<b>Total Other</b>	\$	688,175,522	15.98066%	799
<b>Total All</b>	\$	4,306,300,982	100%	5000





Communication ★ Excellence ★ Transparency ★ Integrity

October 21, 2019

Mayor Kelly Jones  
Westworth Village  
311 Burton Hill Road  
Westworth Village, TX 76114

Dear Mayor Jones:

It is once again time to elect the Tarrant Appraisal District (TAD) Board of Directors. Votes are to be submitted by each taxing unit by December 15, 2019. I am writing in support of board nominees Gary Losada and Richard DeOtte. Both are exceptional individuals who will serve us well as TAD Board Members.

In addition to his extensive private-sector experience, school and city leadership team experience, Gary Losada served as a member of the Tarrant Appraisal Review Board from 2009-2015. With an undergraduate degree from the University of San Francisco and a Masters Degree from Stanford, Gary brings an analytical approach to the valuation process. Identifying frustration in the current system, Gary suggests the "current system in place is onerous and intimidating to the taxpayer and weighed in favor of the Appraisal District." Enclosed is a copy of Gary's resume and testimony before the Texas Senate Property Tax Reform Committee (4/27/16).

Rich DeOtte's motivation to run for TAD Board is driven by a desire to "provide fairness, transparency, service and quality" to those within the district. A graduate of Texas A&M, Rich has worked as a Civil Engineer and land development consultant for 34 years. As a business owner, Rich has first-hand knowledge of the challenges relating to property valuation and the impact on local property taxes. A copy of Rich's resume is attached for your perusal.

It is time for new representation on the TAD Board of Directors. I believe Gary Losada and Rich DeOtte bring a unique mix of professional experience and desire to reform on behalf of the taxpayers. Please consider assigning your organization's votes to these exceptional candidates.

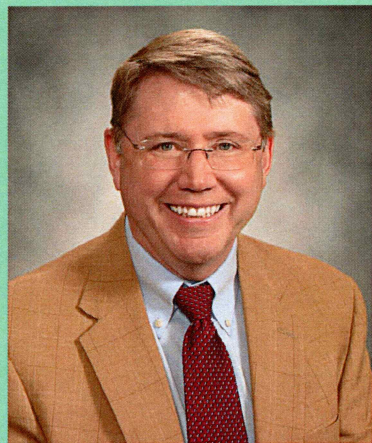
Sincerely,

Richard Newton, Ph.D., P.E., PMP  
Mayor, City of Colleyville

Enclosures: As stated

Office of the Mayor

100 Main Street ★ Colleyville, Texas 76034 ★ 817.503.1000 ★ Colleyville.com



## **EDUCATION:**

- Texas A&M University, 1985; Bachelor of Science in Civil Engineering

## **LICENSES:**

- Registered Professional Engineer, Texas No. 74232
- Nationally Accredited Certified Floodplain Manager #1586-09N

*"As I have in all my public service, I will seek to provide Fairness, Transparency, Service and Quality as a Director on the Board of the Tarrant Appraisal District."*

## **Personal**

- Native Texan having lived in Tarrant County for 27 years and in Southlake for the last 14 years.
- Married for 34 years to Yvette.
- Three Children
- 1985 graduate of Texas A&M

## **Professional**

- A Civil Engineer and land development consultant for 34 years.
- Majority owner in DeOtte, Inc. from 2000 to present, a civil engineering and development consulting firm in Keller, Texas serving governmental and private clients on a range of diverse projects but especially providing cost effective and innovative solutions to large scale drainage and erosion control projects, municipal infrastructure and exceptional residential developments in northeast Tarrant county.
- Expert consultant and expert witness on engineering related court cases over the last 20 years.
- Developed familiarity with TAD's operations and services and how those affect land development and infrastructure re-development.

## **Volunteer**

- Served two years as the chairman of the Tarrant County Sheriff's Department Civil Service Commission. Initiated and led a much needed major re-write of the civil service rules which passed and were implemented.
- A regular public speaker on various issues including training on engineering ethics focusing on the aspect of personal happiness and how to achieve responsible professional standards.
- Served as an adult leader in Boy Scouts as Den Leader, Assistant Scout Master and as Scout Master.
- Taught physics for a year on a voluntary basis.
- Ham radio operator, Technician License, KG5FYB.
- Active in church throughout adult life chairing building committees, teaching Sunday school, preaching, leading worship, serving as a deacon, and chairing a deacon board.

I have a professional record solving technically complicated problems with large groups of people with diverse interests and engaging and assisting parties to work together to resolve issues. Throughout my personal, professional and volunteer life, my proficiency in bringing people together to find common ground to collaborate to find the right solution has been crucial.



# Gary M. Losada

---

802 Dove Creek Trail  
Southlake, Texas 76092

214-405-1416  
glosada@sbcglobal.net

## **Board Member – Tarrant Appraisal Review Board**

**2009 – 2015**

Served as hearings committee chair all six years. Responsible for conducting hearings between Tarrant Appraisal District and taxpayers. Included residential, commercial and personal property taxes. Opined on various exemptions and valuations of real estate.

## **President – GMPL Corporation**

**1987 - 2017**

Estimated, budgeted and negotiated raw land purchases with various banks and secured financing as needed. Successfully presented various planned developments to city government planning and zoning and city councils in order to interface with local single family communities. Oversaw contractors including construction, payment disbursement and city acceptance.

## **President – Office Liquidation Center/Aztec Glass Company**

**1987 – 2000**

As President of Office Liquidation Center, sales were increased tenfold over thirteen years by identifying successful locations and increased inventory to ensure availability. Responsible for all human resource functions and implemented compensation and benefit plans in order to maintain a management/employee team to assist in growth. Added wholesale inventory to retail inventory to cover both areas of marketplace. During same period, acquired Aztec Glass as a subsidiary in order to maximize use of warehouse space. Increased sales by four times annual sales within three years. Successfully implemented plan to focus sales on a national level.

## **Director of Administration – Dallas Area Rapid Transit**

**1985 – 1987**

Hired in second year of operation in order to organize and establish various departments. Established human resources, purchasing, data processing, building and office management and policy development functions. Oversaw multimillion dollar budget. Met with news media as needed to report progress.

## **Director of Human Resources – LTV Kentron International/Oil States Ind.**

**1980 – 1985**

Implemented new compensation plan. Successfully implemented new staffing and training plans. Chief Labor negotiator for company that included eleven union locations, eventually reducing unionized locations to three. Held news conferences as needed to sell company's position and to report progress as needed. Responsible for corporate wide staffing, both nationally and internationally.

## **Assistant to Superintendent – Santa Rosa City Schools**

**1976 – 1979**

Responsible for pupil transportation, data processing, Board policy implementation and labor relations.



# TESTIMONY

by Gary Losada

for Texas Senate Property Tax Reform Committee Hearing  
Arlington, Texas  
April 27, 2016

My name is Gary Losada and in December of 2015, I completed my 6th year as a member of the Tarrant County Appraisal Review Board. I would like to make it perfectly clear that I am not speaking in any official capacity as a member of the Tarrant County Appraisal Review Board. I am only speaking to you as a concerned individual.

I have served as Chairperson of various panel hearing protests of taxpayers regarding property values. These protests include residential, commercial, business personal property and miscellaneous exemptions. I think it is about time that someone investigate manipulations and questionable practices regarding Appraisal Districts. Today, I will primarily address residential properties. Also in the audience are 3 former Board Members whom I served with who wish not to testify.

The current system in place is onerous and intimidating to the taxpayer and weighted in favor of the Appraisal District. Appraisal Districts have evolved into adversaries. I think they have forgotten that they should be servants of the people. I have personally witnessed this over and over again.

I want to bring to your attention problems within the system that need to be addressed. Broadly they relate to issues that relate to the taxpayer, issues that relate to Tarrant Appraisal District (TAD), and issues that relate to the Appraisal Review Board (ARB).

## Taxpayer Issues

It is my wild guess that less than 10% of the accounts established by the Tarrant Appraisal District are protested each year. Why is this number so low? Because the Appraisal District is doing such a great job? I think not. That number is related to several reasons:

1. Frustration about how to work within the system
2. Lack of clarity on how to protest
3. Lack of information
4. Evidence that is manipulated
5. Time involved
6. Many other issues

So what happens to the taxpayer and what to do? The current system demonstrates the need for tax agents and there are plenty. The Tarrant Appraisal District (TAD) in many instances view Tax Agents as the enemy. Tax Agents in my opinion, are extensions of the taxpayer. While I can tell you that there are some overly aggressive tax agents, there are too many overly aggressive District Appraisers as well. The taxpayer gets caught in the middle. This needs to stop. Most taxpayers are not represented which in fact causes, in my opinion, unfair values.

**Westworth Village****Resolution 2019-08**

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

Tuesday, November 12, 2019

Council Chambers

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE, TEXAS DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY OF WESTWORTH VILLAGE; RESCINDING ALL PREVIOUSLY DESIGNATED OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City of Westworth Village, Texas, is a Type A general law municipality located in Tarrant County, created in accordance with the provisions of Chapter 6 of the Local Government Code & operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS,** Section 52.004 Texas Local Government Code provides as soon as practicable after the beginning of each municipal year, the City Council shall designate, by resolution, a public newspaper to be the official newspaper of the City until another newspaper is selected; and

**WHEREAS,** the City Council is required to publish in the designated official newspaper of the City any ordinance imposing penalties, fines, forfeitures, notifications of public hearings, and other matters required by law or ordinance in accordance with Sections 52.004, 52.011, & 102.0065, Texas Local Government Code; and

**WHEREAS,** the City Council desires to designate the Fort Worth Star Telegram as its official newspaper.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE, TEXAS, THAT:**

**SECTION 1.** The City of Westworth Village hereby designates the Fort Worth Star Telegram to be the official newspaper of the City. The City shall publish in the official newspaper each ordinance, notice or other matter required by law or ordinance to be published.

**SECTION 2.** The City of Westworth Village hereby rescinds all previously designated official newspapers.

**SECTION 3.** This resolution shall take effect from and after its date of passage.

**PASSED AND APPROVED ON THIS THE 12<sup>th</sup> DAY OF NOVEMBER 2019.**

\_\_\_\_\_  
**L. Kelly Jones, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Brandy G. Barrett, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Cara White, City Attorney**

**Westworth Village****City Administrator  
Staff Report**

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

November 12, 2019

Agenda Item: D

Council Chambers

**Staff Recommendation:**

Approval of an Interlocal Agreement with Tarrant County to apply an asphalt overlay on Kay Lane.

**Prior Action:**

N/A

**Background Information/Analysis:**

The city has the opportunity to partner with Tarrant County through an Interlocal Agreement (ILA) to continue to provide our citizens a great road surface on the few asphalt roads that we have in the city. The ILA is for the city to provide the material necessary while the county will provide the labor and equipment to complete the project.

The city has taken advantage of this program in the past and we will continue to seek opportunities such as this to continue to provide quality infrastructure for our citizens at a low cost.

Our most recent projects under this program were Pecan and Sky Acres.

**Financial Consideration:**

The material cost is budgeted in the FY 2020 budget.

**THE STATE OF TEXAS****INTERLOCAL AGREEMENT****COUNTY OF TARRANT**

This Interlocal Agreement is between Tarrant County, Texas ("COUNTY"), and the City of Westworth Village ("CITY").

WHEREAS, the CITY is requesting the COUNTY'S assistance in the asphalt overlay of Kay Lane being located within the CITY (referred to as the "**Project**").

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement; and
- e. Both parties acknowledge that they are each a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

**TERMS AND CONDITIONS****1. COUNTY RESPONSIBILITY**

- 1.1 The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project.



- 1.2 The project will consist of the asphalt overlay of Kay Lane; being approximately 18,590 square feet. Apply 2" Type D hot mix asphaltic concrete pavement surface.

## **2. CITY RESPONSIBILITY**

- 2.1 CITY will furnish all materials for the Project and pay trucking charges.
- 2.2 CITY will furnish a site for dumping waste in close proximity to job site for materials generated during this project.
- 2.3 CITY will furnish all rights of way, plan specifications and engineering drawings.
- 2.4 CITY will furnish necessary traffic controls including Type A barricades to redirect traffic flow to alternate lanes during the construction phase of the Project; and
- 2.5 CITY will provide temporary driving lane markings.
- 2.6 If a Storm Water Pollution Prevention Plan is required, the CITY will be responsible for the design and development of the Plan. CITY will pay for all cost (including subcontractor materials, labor and equipment) associated with the implementation and maintenance of the Plan.

## **3. PROCEDURES DURING PROJECT**

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion. Upon expiration of 30 days after project completion, the CITY will be solely responsible for maintenance and repairs of the entire Project.

## **4. NO WAIVER OF IMMUNITY**

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

## **5. OPTIONAL SERVICES**

- 5.1 If necessary, the CITY will furnish flag persons.
- 5.2 If required, the CITY will pay for engineering services, storm water run-off plans, and continuation of services and plan.

- 5.3 If a Storm Water Prevention Plan is provided by the CITY, the COUNTY will be responsible for the implementation and maintenance of the Plan during the duration of the Project.

## **6. TIME PERIOD FOR COMPLETION**

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

## **7. THIRD PARTY**

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

## **8. JOINT VENTURE & AGENCY**

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

## **9. EFFECTIVE DATE**

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.


## **10. TERMINATION OF AGREEMENT**

The initial term of this Agreement is until September 30, 2020 and will automatically renew for a like term thereafter unless terminated by either party in writing. Either party may terminate this Agreement at any time—either before the expiration of the initial term or after the renewal of any term thereafter—by providing the other party with 30-days written notice of termination. In the event of termination by either party, neither party shall have any obligations to the other party under this Agreement, except that the CITY is still liable for payment to the COUNTY for any outstanding invoice for the Project.

TARRANT COUNTY, TEXAS


  
COUNTY JUDGE

Date: October 29, 2019


  
COMMISSIONER, PRECINCT FOUR  
J.D. JOHNSON

October 29, 2019

Attest:

  
\_\_\_\_\_

APPROVED AS TO FORM\*  
LEGALITY

  
Criminal District Attorney's Office\*  
October 29, 2019

\* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

CITY OF WESTWORTH VILLAGE

\_\_\_\_\_  
Authorized City Official

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_

APPROVED AS TO FORM AND

\_\_\_\_\_  
Assistant City Attorney

**Westworth Village****City Administrator  
Staff Report**

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

November 12, 2019

Agenda Item: E

Council Chambers

**Staff Recommendation:**

Approval of Public Safety Committee recommendation.

**Prior Action:**

The public safety committee unanimously recommended council approval.

**Background Information/Analysis:**

The public safety committee discussed the safety issues associated with the intersections of Roaring Springs Road at both Carb and Seymour. The issues that were discussed included entering the flow of traffic on Roaring Springs from these two streets, exiting Roaring Springs onto a wide Carb street, and traffic exiting Roaring Springs to utilize Tracyne.

This study will look at these issues, determine if a signal is warranted, and recommend potential changes that would increase the safety of these locations.

**Financial Consideration:**

\$5,000 to funded with budgeted engineering fees from 04-Capital





**Westworth Village**

**Public Safety Committee  
Recommendation**

Municipal Complex  
311 Burton Hill Road  
Westworth Village, TX 76114  
cityofwestworth.com

Item: 7F

**FROM:** Public Safety Committee  
**ON:** November 7, 2019 meeting

**Excerpt from draft meeting minutes:**

- A.** Discuss and take action on the location of the pedestrian Hawk Signal crossing where the trail system crosses Roaring Springs Road.
- Presentations were made by Sharon Schmitz representing Elm South, LLC, Chris Bosco engineer at Freese and Nichols, and Kevin Reaves, Westworth Village Chief of Police.
  - Ms. Schmitz explained Elm South's desire to have the crossing away from the intersection at Leonard Trail and Roaring Springs, noting that it would allow for more time for vehicle traffic to see the upcoming crossing and ease congestion in the area of Rogner, Leonard Trail and Roaring Springs.
  - Mr. Bosco explained that the crossing location was engineered to be in the safest location, adding that it was compliant with street building regulations and laws.
  - Chief Reaves expounded upon Mr. Bosco's position, providing a detailed photo presentation, noting potential issues with moving the site to a location farther north. Those included overhead powerlines, possible underground utilities and sewage lines as well as human nature to take the most expeditious path thereby creating jaywalking situation. He also noted that the designed path would require the removal or timing of the tree canopy over the road to accommodate the near 16' height requirement. In addition, Chief Reaves provided an educational opportunity for the committee, including road classifications, site line visibility, and parking restrictions in proximity to the intersections and crossings. He noted that further review would be required for parking on Leonard Trail, and options that there are other options still being explored and vetted.
  - Sharon Hendrix (5812 Tracyne Dr) expressed her desire to have the trail crossing as far north as possible, she preferred where the golf carts cross the road at Shady Oaks, adding that in her opinion the congestion at the Leonard Trail location would not be safe. Stating the old folks home people want out and they will be slow to cross the street. She also asked if there would be time for them to cross the street before the lights changed.

**MOTION to recommend city council, in the interest of public safety, leave the location of the pedestrian Hawk Signal crossing where the trail system crosses Roaring Springs Road as originally designed north of the creek at Leonard Trail.**

- **MADE BY:** Tony Yeager. **SECOND:** Abraham Elizondo.

**DISCUSSION:**

- A brief discussion took place regarding the additional cost the city would be required to pay to move the trail crossing and add duplicate sidewalk. In addition, the committee members thanked Elm South, LLC, specifically Councilwoman Schmitz for her willingness to work with the city and offer the park easement.
- Chairwoman Aller noted that based on the discussions and presentations tonight, it was in the interest of public safety to have the crossing at the intersection area.

**Motion passed unanimously** by a recorded vote of 6 Ayes and 0 Nays.

The complete presentation made on this item can be found on the city website, including photos, maps etc.:  
<http://www.cityofwestworth.com/uploads/file/110719%20PSC%20Presentation%20%232.pdf>