

Thursday, June 4, 2020

6:30 PM

Council Chambers

CALL TO ORDER

CITIZEN COMMENTS

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 ITEMS:

- A. Approval of the March 3, 2020 meeting minutes.
- B. Discuss and take action on the bus safety lane capital improvement project. *(The Public Safety Committee has previously recommended this action, funding is estimated to be \$100,000; includes street stripping, installation of pedestrian crossing signal and associated engineering fees.)*

BRIEFING ITEMS:

- C. Review and discuss the park design capital improvement project. *(The Golf and Parks committee has started the design process for the city parks in conjunction with Kimley Horn.)*
- D. The next meeting will be scheduled as needed.

ADJOURN:

The board 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.

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.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. 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 1st day of June 2020, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, City Secretary





Tuesday, March 3, 2020

6:30 PM

Council Chambers

ATTENDEES:

Kelly Jones	Chair
Christina Cowden	Member
Michael Dingman	Member
Melissa Huffman	Member
John Robinson	Member
Sterling Naron	City Administrator
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief

ABSENT:

Tom Hughes	Member
John Davies	Member

CALLED TO ORDER at 6:30pm by Mayor Jones.

CITIZEN COMMENTS:

There were no citizen comments.

ACTION ITEMS:

- A. Approval of the January 7, 2020 meeting minutes.

MOTION to approve the January 7, 2020 meeting minutes.

- **MADE BY:** Christina Cowden. **SECOND:** Michael Dingman.

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

BRIEFING ITEMS:

- B. Review and discuss capital improvement projects.

- Mr. Naron reviewed in detail the capital improvement projects recommended by the city's engineers. He recommended that the storm drain system near Burton Hill Elementary be the priority, adding that there might be outside funding sources available. Mayor Jones requested that city staff start looking into funding sources and determine the application requirements. Mr. Naron pointed out that a complete set of project plans would be required prior to the grant application; requiring some advanced funding for engineering, etc.
- Mayor Jones requested the city take a one-year break on infrastructure capital improvement projects and focus on items that would be beneficial to the citizens today. Specifically citing the Golf and Parks Advisory Board recommendations to improve Kaster Korner, the green space behind city hall and Airfield Falls, as a result of the city survey and town hall meeting. Several citizens and board members expressed their approval. He added that the delay would allow time for the incoming city administrator to assess current plans and provided a fresh prospective.
- No action was taken.

- C. The next meeting will be schedule in June.

ADJOURNED at 7:18pm.

MINUTES APPROVED on this day, the 4th day of June 2020.

L. Kelly Jones, Chair

ATTESTED TO BY:

Brandy G. Barrett, City Secretary

