

CALL TO ORDER & INTRODUCTION OF MEMBERS

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.

BRIEFING & ACTION ITEMS:


- A. Approval of the November 4, 2021, meeting minutes.
- B. Public Hearing to receive citizen comments and input on Kay Lane, Koldin Lane, Red Bird Lane and Waggoner Lane, including widening the street and adding full curb and gutters.
- C. Review and discuss the street & infrastructure on Kay Lane, Koldin Lane, Red Bird Lane and Waggoner Lane.
- D. Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement Plan.
- E. The next meeting is tentatively scheduled for April 14th.

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 28th day of February 2022, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett
City Administrator/City Secretary





Table with 2 columns: Name and Role. Includes attendees like Phillip Poole (Chairperson), Michael Dingman (Member), and Kelly Jones (Mayor).

ABSENT:

CALLED TO ORDER at 6:00pm by Phillip Poole.

INTRODUCTION OF NEW MEMBERS

The board members introduced themselves to each other and the audience.

CITIZEN COMMENTS

There were no citizen comments.

BRIEFING & ACTION ITEMS:

- A. Approval of the April 8, 2021 meeting minutes.
B. Review committee responsibilities.
C. Review and discuss the citywide drainage study results.
D. Review and discuss the street needs on the north side of Westworth Blvd...

- E.** Receive and discuss briefing from Hilltop Securities, regarding project funding sources, best practices, limitations, and processes.
- John Martin of Hilltop Securities gave a presentation to the committee about the city's current state of bonded indebtedness and funding options for large scale projects.
- F.** The next meeting tentatively scheduled for December 9th.

ADJOURNED at 6:44pm.

MINUTES APPROVED on this day, the 3rd day of February 2022.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy G. Barrett
City Administrator/City Secretary



The following items have been identified either in the most recent Citywide Drainage Study or are still on the list from the past. The noted estimated cost for each project is based on pre-pandemic cost of materials and is provided only as a point-in-time reference. The goal is to identify project priority levels and the desired timeframe for completion. Once the priorities are identified, staff will be able to begin identifying possible funding sources, including grants.

| Location | Improvement needed | Pre-pandemic cost estimates | Possible funding sources |
|------------------------------|--|-----------------------------|--------------------------|
| Pollard | Safety Hazard: need to remove meter boxes out of the concrete sidewalk | \$105,000 | Annual budget process |
| 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 | |
| Kay Lane | Water line improvement – replace & upsize the main Sewer line improvement – replace & update sewer main Street improvement – replace asphalt with concrete | \$777,000 | |
| 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 | |
| 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 | |
| Citywide | Stormwater drainage improvements* | \$14,000,000 | FEMA Grant Funds |
| | Ansley Drive | \$4,345,000 | |
| | Burton Hill Road (North and South) | \$2,167,000 | |
| | Carb Drive (east) | \$1,650,000 | |
| | Carb Drive (west) | \$1,265,000 | |
| | Seymour Ave | \$1,936,000 | |
| | Tanny St (south) | \$407,000 | |
| | White Settlement Rd | \$1,958,000 | |
| | Tanny Street (north) | \$264,000 | |
| | Pumphrey Drive - 183 plans my change needs | \$231,000 | |
| Citywide | Water services (maintain 20psi and TCEQ EPP requirements) | unknown | |

*Details for the citywide storm drainage system by street, can be found on page 15 of the Kimley Horn 09/2021 Study.

I can be contacted at 817-710-2526 or via email at bbarrett@cityofwestworth.com to discuss the above or any other city business concern. I look forward to seeing everyone on at the meeting.

Brandy Barrett
City Administrator/City Secretary