

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.

BRIEFING & ACTION ITEMS:

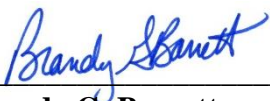
- A. Approval of the March 3, 2022, meeting minutes.
- B. Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement Plan.
- C. Discuss and tentatively set the next meeting date.

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 15th day of April 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 7:00pm by Phillip Poole.

CITIZEN COMMENTS

There were no citizen comments.

BRIEFING & ACTION ITEMS:

- A. Approval of the November 4, 2021 meeting minutes.
B. Chairman Poole opened a Public Hearing at 7:01 PM to receive citizen comments and input on Kay Lane, Koldin Lane, Red Bird Lane and Waggoner Lane...

The following were read into the record:

- Herbert Gabler, 113 Koldin Ln., wrote against the topic.
Dianna Meaux, Kay Ln., wrote for the topic.
Janine Zarate, Kay Ln., wrote for the topic.
Bobby Gathright wrote for the topic.

Chairman Poole closed the Public Hearing at 7:15 PM.

- C. Review and discuss the street & infrastructure on Kay Lane, Koldin Lane, Red Bird Lane and Waggoner Lane.
- The board and staff discussed the possible options for reducing traffic on Koldin Ln.
 - The board discussed starting road improvements first on the streets that have an interest.
- D. Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement.
- Ms. Barrett reviewed potential projects that need to be addressed.
 - After brief discussion, the board agreed to take the information given and create a prioritization list to discuss at the next meeting.

ADJOURNED at 7:48 PM.

MINUTES APPROVED on this day, the 19th day of April 2022.

Phillip Poole, Chair

ATTESTED TO BY:

Elisa Greubel, Deputy 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. At the last meeting the board decided take time to review the project and prioritize them at next meeting.

Priority	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