

December 5, 2023

7:00 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 & BRIEFING ITEMS:

- A. Approval of the July 6, 2023, meeting minutes.
- B. Discuss and take action **on the cross walks on Burton Hill Road and Tanny.**
- C. Discuss and take action **on painting state approved marking on the trail at intersections, alerting bicyclist, and pedestrians of upcoming intersection with vehicular traffic.** *(The pedestrians and bicyclist have the right of way at intersections.)*
- D. Review and discuss city streetlights. *(The city council has already authorized Chief Reaves to install streetlights as needed or requested for safety.)*
- E. 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 committees may be present at this meeting; however, no council or other 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 on this, the 1st day of December 2023, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, TRMC
City Administrator/City Secretary



July 6, 2023

6:00 PM

Council Chambers

ATTENDEES:	Brian Libbey	President
	Michael Dingman	Vice President
	Lance Rahn	Member
	Robert Fitzgerald	Member
	JoAnn Rowls	Member
	Chris Measley	Member
	Justin Harnick	Member
	L. Kelly Jones	Mayor
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
ABSENT:	Elisa Greubel	Board Secretary

CALLED TO ORDER at 6:00pm by Councilman Brian Libbey and an introduction of committee members.

CITIZEN COMMENTS

- There were no citizen comments.

ACTION ITEMS:

- A.** Approval of the June 8, 2023, meeting minutes.

MOTION to approve the minutes from June 8, 2023.

MADE by Michael Dingman. **SECOND by** Chris Measley.

Motion passed by a vote of 7 Ayes and 0 Nays.

- B.** Following a detailed review of the proposed budget by Ms. Barrett, Chairman Libbey opened a public hearing at 6:11pm to receive citizen comments and input regarding the fiscal year 2023-2024 proposed budget.

There were no comments and Chairman Libby closed the public hearing at 6:11pm.

- C.** Discuss and take action on the CCPD budget for FY23-24.

MOTION to recommend council approval the CCPD budget for FY23-24.

MADE by Jo Rowls. **SECOND by** Michael Dingman.

Motion passed by a vote of 7 Ayes and 0 Nays.

- D.** The next meeting will be scheduled as needed.

ADJOURNED 6:48 PM.

MINUTES APPROVED on this day, the 5 day of December 2023.

Brian Libbey, President

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary