



Tuesday, July 14, 2020

7:00 PM

Council Chambers

**ATTENDEES:**

Mayor	L. Kelly Jones
Council Member	Tiffany Aller
Council Member	Rosa Mendez
Council Member	John Davies
Council Member	Sharon Schmitz
Council Member	Christina Cowden
City Secretary	Brandy Barrett
Police Chief	Kevin Reaves
Public Works Director	Joseph Alvarez
Building Official	Nader Jeri
HCGC Head Pro	Mike Krsnak

**ABSENT:**

**REGULAR SESSION:**

**CALL TO ORDER:** Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 7:00pm by Mayor Jones via a GoToMeeting teleconference. Members of the public joined electronically using the information published on the agenda.

**INVOCATION** was given by **Mr. Alvarez**.

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

**REGULAR SESSION:**

**1. MOTION to approve the Agenda.**

- **MADE BY:** Tiffany Aller. **SECOND:** Rosa Mendez.
- **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 – June 9, 2020

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

- TexPool Report
- A/P Disbursements

FUND BALANCES June 2020	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET
Revenue	\$260,764	\$122,925	\$4	\$50,832	\$12,045	\$24	\$197,665	\$25,483
Disbursements	\$176,344	\$18,108	\$60,718	\$47,704	\$750	\$11,113	\$111,621	\$11,204
Cash on Hand	\$290,718	\$521,295	\$481,020	\$135,168	\$75,828	\$50,194	\$173,448	\$102,809
TexPool	\$468,660	\$84,668	\$24,931,	\$247	\$741,866	\$134,340	NA	NA
Money Market	\$350,000	\$500,000	NA	NA	\$129,000	\$1,090,000	NA	NA

**C. Declaration of surplus equipment** - Declare city equipment that is damaged, unrepairable, obsolete, no longer serviceable by the manufacturer, or expired surplus/obsolete to be sold at auction, destroyed or recycled in accordance with City Ordinance Section 1.05.031.

**MOTION to approve the Consent Agenda.**

- **MADE BY:** \_John Davies. **SECOND:** Sharon Schmitz.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

**3. STAFF UPDATES:** *The Department Directors recapped their monthly reports.*

**4. MAYOR'S REPORT:**

Mayor Jones provided a brief recap of his prior 30 days, including:

- TXDOT has approved the restart of the trail project.
- Mr. Alvarez and Mr. Jeri continue to work with the developers.
- The city attorney transition is still in process, TOASE will remain our firm, but our appointed attorney is still pending.

**5. ADVISORY BOARD AND COMMITTEE UPDATES:** *A brief recap of the CCPD, WRA and Finance Committee meeting that were held earlier in the evening was provided.*

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

**A. Announcements and Proclamations**

- Volunteer Committee Service applications are available online or by contacting Brandy Barrett.

**B. Meetings**

- Ordinance Committee meeting, August 4<sup>th</sup> at 5:30pm
- Public Safety Committee meeting, August 4<sup>th</sup> at 6:30pm
- Golf and Parks Committee meeting, August 4<sup>th</sup> at 7:30pm
- Westworth Redevelopment Authority meeting, August 11<sup>th</sup> at 5:30pm
- Finance Committee meeting, August 11<sup>th</sup> at 6:15pm
- Regular Council meeting, August 11<sup>th</sup> at 7:00pm

**C. CITIZEN COMMENTS:** *(As permitted by the Governor's disaster declaration, citizens will only be allowed to listen to the meeting, all call-in numbers were muted and there were no verbal citizen comments during the meeting. The mayor and council value citizen opinions and encouraged comments be sent to the City Secretary prior to noon on the day of the meeting.)*

- There were no citizen comments.



## 7. ACTION ITEMS:

### A. Mayor Jones

Discuss and take action on Ordinance 461-B to extend the Declaration of Local Disaster and Public Health Emergency originally issued by Mayor Jones on March 7<sup>th</sup> and last extended by the council on June 9<sup>th</sup>. *(The City participates in the Tarrant County Hazard Mitigation Action and Emergency Management Plans and must also comply with the State and County orders during a disaster. The mayor/council can also declare a city disaster, the current city disaster declaration will expire at midnight on July 15<sup>th</sup>.)*

**MOTION to approve Ordinance 461-B extending the Declaration of Local Disaster and Public Health Emergency to 11:59pm on August 12, 2020.**

• **MADE BY:** Tiffany Aller. **SECOND:** John Davies.

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

### B. Mayor Jones

Discuss and take action to authorize the Mayor to execute a contract for services with Turn-Key Mobile, Inc, for space in the Westworth Village server room to house a Texas Regional Server. *(This agreement will provide the Westworth Village Police Department access to the data on the server at no additional cost.)*

**MOTION to authorize the Mayor to execute a contract for services with Turn-Key Mobile, Inc, for space in the Westworth Village server room to house a Texas Regional Server.**

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

**DISCUSSION:**

• Staff provided a brief overview and recommended approval.

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

### C. Mayor Jones

Discuss and take action to authorize the Mayor to spend up to \$75,000 to improve the Burton Hill School Crossing, restriping the pavement, removing the traffic signal and installing a pedestrian crossing signal. *(The Public Safety Committee has reviewed the plan; if approved installation will begin immediately with an anticipated completion by the end of this month.)*

**MOTION to authorize the Mayor to spend up to \$75,000 to improve the Burton Hill School Crossing, restriping the pavement, removing the traffic signal and installing a pedestrian crossing signal.**

• **MADE BY:** Tiffany Aller. **SECOND:** Christina Cowden.

**DISCUSSION:**

• Staff provided a brief overview and recommended approval.

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

## EXECUTIVE SESSION:

**Mayor Jones convened in closed executive session to deliberate the following items at 7:39pm:**

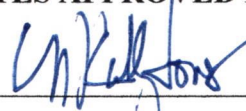
A. Consultation with Attorney pursuant to Texas Government Code Section 551.071.  
Receive legal advice related to the White Settlement 380 Agreement Lawsuit.

B. Consultation with Attorney pursuant to Texas Government Code Section 551.074.  
Receive legal advice related to a personnel matter regarding the service of councilmember.

**Re-convene in Regular Session at 8:46pm, no action was taken in Executive Session.**

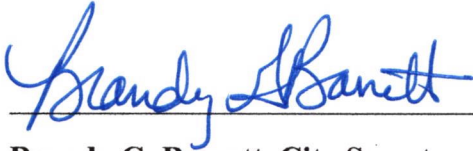
The meeting was adjourned at 8:46pm by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, City Secretary

