

Tuesday, August 11, 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. Mayor Jones welcomed the new city attorney from TOASE, Alicia Kreh.

INVOCATION was given by **Councilwoman Aller**.

PLEDGE OF ALLEGIANCE led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Tiffany Aller. **SECOND:** Sharon Schmitz.
- **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 – July 14, 2020

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES July 2020	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET
Revenue	\$176,145	\$142,874	\$54,598	\$54,492	\$15,277	\$243	\$195,389	\$27,096
Disbursements	\$196,943	\$90,187	\$0	\$39,223	\$638,525	\$16,258	\$103,616	\$14,203
Cash on Hand	\$75,364	\$561,442	\$535,613	\$189,660	\$74,803	\$34,687	\$325,981	\$119,150
TexPool	\$483,597	\$84,683	\$24,935	\$247	\$119,144	\$134,364	NA	NA
Money Market	\$350,000	\$500,000	NA	NA	\$129,000	\$1,090,000	NA	NA

MOTION to approve the Consent Agenda.

- **MADE BY:** Sharon Schmitz. **SECOND:** Christina Cowden.
- **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:

- The trail project has resumed construction and should be finished by the end of this fiscal year.
- He provided a recap of the proposed budget, adding that the city remains in excellent financial shape.

5. ADVISORY BOARD AND COMMITTEE UPDATES: *A brief recap of the Public Safety, Golf and Parks, and Finance Committee meetings that were held within the last 30 days was provided. Recommendations from both the Public Safety and Golf and Parks Committees are on this meeting agenda for council action.*

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

A. Announcements and Proclamations

- Declaring August 7, 2020 as Marzella Stevens Day, in recognition of her 100th birthday.

B. Meetings

- Public Safety Committee meeting, September 1st, at 6:30pm
- Golf and Parks Committee meeting, September 1st at 7:00pm
- Finance Committee meeting, September 8th at 6:15pm
- Regular Council meeting, September 8th at 7:00pm
- Special Council meeting, September 15th at 6:00pm

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.)*

- Amy Jacobs, 5849 Coleman – emailed statement was read by Ms. Barrett.
- No other comments were submitted.

7. ACTION ITEMS:

A. Mayor Jones

Discuss and take action on Ordinance 461-D to extend the Declaration of Local Disaster and Public Health Emergency originally issued by Mayor Jones on March 7th and last extended by the council on July 14th. *(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 August 12th.)*

MOTION to approve Ordinance 461-D extending the Declaration of Local Disaster and Public Health Emergency to 11:59pm on September 9, 2020.

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

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

B. Mayor Jones

Discuss and take action on a minor plat for Lots 1 and 2 of Block 1 in the Larson Addition, commonly known as 5707 White Settlement Road, Westworth Village, Tarrant County, Texas. *(This minor plat complies with all ordinances and must be approved. The Planning and Zoning Commission recommended council approval at its August 4th meeting.)*

MOTION to approve the minor plat for Lots 1 and 2 of Block 1 in the Larson Addition, commonly known as 5707 White Settlement Road, Westworth Village, Tarrant County, Texas.

- **MADE BY:** Sharon Schmitz. **SECOND:** Tiffany Aller.

DISCUSSION:

- Staff provided a brief overview, noting that it was in compliance with city ordinances and must be approved.

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

C. Mayor Jones

Discuss and take action on the Golf & Parks Committee's recommendation "to move forward with Phase I spending approximately \$250,000 with a fluid project scope allowing the Golf and Parks Committee time to firm up the design details for two parks at city hall, naming the west park 'Mayors Plaza' and east park 'Melva Campbell Park'." *(The Golf and Parks Committee unanimously recommended approval at its August 4th meeting.)*

MOTION to approve the Golf and Park Committee recommendation to spend approximately \$250,000 in Phase I, with a fluid project scope allowing the Golf and Parks Committee time to firm up the design details for two parks at city hall, naming the west park 'Mayors Plaza' and east park 'Melva Campbell Park.'

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

DISCUSSION:

- Staff provided a brief overview and recommended approval. Discussion over the cost and budget funding as well as the naming process the committee used.

Motion failed by a vote of 2 Ayes and 3 Nays (Mendez, Davies, & Schmitz).

D. Mayor Jones

Discuss and take action on the Public Safety Committee recommendation "to spend up to \$26,000 to install street lights, in citizen identified locations, provided the residents in the immediate area are notified and given an opportunity for placement input, and authorizing the Chief of Police to determine the order of installation based on public safety." *(The Public Safety Committee unanimously recommended approval at their August 4th meeting.)*

MOTION to approve the Public Safety Committees recommendation to spend up to \$26,000 to install street lights, in citizen identified locations, provided the residents in the immediate area are notified and given an opportunity for placement input, and authorizing the Chief of Police to determine the order of installation based on public safety.

- **MADE BY:** Tiffany Aller. **SECOND:** Sharon Schmitz.

DISCUSSION:

- Discussion centered around the light locations and how the Chief planned to meet with the affected residents.

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

Mayor Jones adjourned the meeting, without an executive session, at 8:26pm

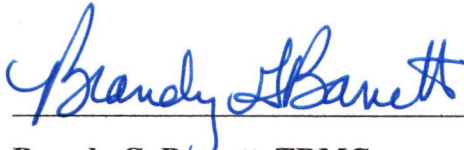
The meeting was adjourned at 8:26pm by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Secretary

