



Tuesday, October 8, 2019

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Rosa Mendez
Council Member	Tiffany Aller
Council Member	John Davies
Council Member	Sharon Schmitz
Council Member	Christina Cowden
City Secretary	Brandy Barrett
City Administrator	Sterling Naron
Police Chief	Kevin Reaves
City Attorney	Ashley Dierker
Public Works	Joseph Alvarez
Building Official	Nader Jeri

ABSENT:

REGULAR SESSION:

CALL TO ORDER: 7:00pm by Mayor Jones.

INVOCATION was given by Nathan Keller.

PLEDGE OF ALLEGIANCE led by Mayor Jones.

Public Hearing #1 was opened at 7:03pm by Mayor Jones.

Public Hearing to receive citizen comments and input regarding the request to replat two lots, 5920 and 5924 Westworth Falls Way, into one lot.

- There were no comments.

Mayor Jones closed the public hearing at 7:03pm.

Public Hearing #2 was opened at 7:03pm by Mayor Jones.

Public Hearing to receive citizen comments and input regarding Ordinance 453 amending Chapter 2, section 2.01 of the Westworth Village Code of Ordinances to comply with the new state law regarding chickens.

- There were no comments.

Mayor Jones closed the public hearing at 7:03pm.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Tiffany Aller. **SECOND:** Christina Cowden.
- **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 – September 10, 2019
- Special Council Meeting – September 17, 2019
- Special Council Meeting – September 24, 2019

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES Sept 2019	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET
Revenue	\$673,495	\$115,118	\$87,120	\$44,368	\$144,323	\$252,704	\$150,644	\$22,233
Disbursements	\$523,763	\$338,621	\$162,483	\$47,615	\$0	\$241,896	\$295,544	\$115,938
Cash on Hand	\$355,857	\$299,999	\$2037	\$135,187	\$150,505	\$92,290	\$50,537	\$73,439
TexPool	\$194,162	\$83,792	\$59,435	\$245	\$10,247	\$132,950,	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:** Christina Cowden. **SECOND:** Rosa Mendez.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

3. STAFF UPDATES:

A. Police Department

- Chief Reaves reported that last month there were 363 traffic stops, resulting in 285 citations and 232 warnings. There were 1883 calls for service, including 180 - 911 calls and 133 Priority One calls. In addition, there were a total of 43 arrests, which resulted in 41 charges; 108 warrants were cleared via Police Department and Court actions.

B. Municipal Court

- Judge Callaway provided a quarterly report for court, noting three specific areas that are changing:
 1. Expunctions: due to changes in the state law, Class C misdemeanors can now be expunged, this service will be offered to all in Tarrant County.
 2. Pre-trial diversion program: allows teenagers to complete an ordered activity or training such as drug and substance abuse, theft awareness, etc, provide proof to the court and have their record expunged.
 3. Incode software upgrade: staff has been working diligently on the new software upgrade in the court, he thanked the staff for their help and anticipates it to be fully operational by the end of November.
- Mayor Jones presented the Municipal Court week proclamation to Judge Callaway and thanked him and his team for the wonderful work they are doing in our court.

C. Code Enforcement & Building Inspection

- Nader Jeri, Building Official, reported 115 Inspections were performed and 41 Code violations were resolved last month.
- Commercial projects include: Jefferson Dental Office has started construction and Braum's still has not submitted a timeline to begin construction.
- There are 24 ongoing residential projects.

D. Joseph Alvarez, Public Works

- Joseph Alvarez, Public Works Director, reported 160 work and service orders were completed in the month.
- The trash clean-up event was a success, as 47 residents disposed of 12.61 tons of trash, debris, and hazardous materials.
- The EPA inspection was completed, and Mr. Alvarez thanked his staff, adding the final report should be delivered by the end of October.

E. Administration

- Mr. Naron provided the Hawks Creek report. The course had 3004 rounds played last month, resulting in \$139K revenue. The course was closed for zero days due to weather.
- Mr. Naron reviewed the unaudited variance and funds summary reports.

4. MAYOR'S REPORT:

- Mayor Jones started his report by wishing Councilwoman Aller a happy birthday.
- Mayor Jones reported on an incident that occurred at 4:30 in the morning with a building contractor disrupting the peace in a neighborhood by pouring a concrete slab using loud generators and lights. The police and Mayor Jones were called to the location and Mayor Jones issued a stop work order. The incident was reviewed by staff and he has directed Chief Reaves, Ms. Barrett, and Mr. Jeri to work through the ordinance and zoning regulations and make it clear that this type of behavior will not be tolerated. Their recommendations should be back to the Ordinance Committee and Zoning Commission for review by the end of this year.
- Mayor Jones also reported on the first Scott Kelby International Photo walk that he led to Westworth Falls. There were 30 people in attendance, and all were impressed by the falls and most are planning return trips. In addition, the police department had the opportunity to showcase their excellent services by assisting a participant who became ill during the walk due to heat.

5. ADVISORY BOARD AND COMMITTEE UPDATES:

A. Ordinance – Rosa Mendez, Chair

- Councilwoman Mendez reported the committee met on October 1st and worked on the survey, which is on the agenda tonight.

B. Public Safety – Tiffany Aller, Chair

- Councilwoman Aller reported the committee met on October 3rd and worked on the survey, which is on the agenda tonight. She also invited everyone to attend their next meeting and provided information on the topics being addressed.

C. Long-Range Planning – John Davies, Chair

- Councilman Davies reported the Long-Range Planning Advisory Board will meet again sometime in November and will continue to work on the capital projects.

D. Finance – Sharon Schmitz, Chair

- No report, finance committee meetings will resume in February with the audit results.

E. Golf and Parks – Christina Cowden, Chair

- Councilwoman Cowden reported that the Golf and Parks Advisory Board cancelled their October meeting, however they did provide feedback and information on the survey and look forward to seeing the results.

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

A. Announcements and Proclamations

- Community picnic will be held on October 17th at Hawks Creek Golf Club from 5:30-7:30pm
- Citywide surveys will be mailed to homes on October 22nd and are due back by November 22nd
- City offices will be closed on November 11 in observance of Veteran's Day
- Proclamation in honor of Municipal Court Week, November 4-8, 2019, was presented to Judge Callaway earlier in the evening.

B. Meetings

- Public Safety Meeting, November 7th at 5:30pm
- Regular Council meeting, November 12th at 7:00pm

C. CITIZEN COMMENTS:

- John Weimer (5717 Pollard), Mr. Weimer's name was called, and he was not present. Ms. Barrett reported that his comments had been previously forwarded to the Mayor and Chief of Police.
- Gary Losada (802 Dove Creek Trail, Southlake) requested the council's nomination for the TAD Board of Directors, he left his resume and testimony with Ms. Barrett and thank the council for their consideration.
- There were no other citizen comments.

7. ACTION ITEMS:

A. Mayor Jones

Discuss and take action on the request to replat two lots, 5920 and 5924 Westworth Falls Way, into one lot. (*The Planning and Zoning Commission recommended approval on October 3rd.*)

- Mr. Naron provided a brief review of the site plan, noting that it is in compliance with the ordinances and recommended approval.

MOTION to approve the replat of lots 5920 and 5924 Westworth Falls Way into one lot.

- **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 Ordinance 453 amending Chapter 2, section 2.01 of the Westworth Village Code of Ordinances to comply with the new state law regarding chickens. (*The Ordinance Committee recommended approval on October 1st.*)

- Ms. Barrett recapped Senate Bill 86 that was signed in to law on September 1st and the Ordinance Committee's suggested amendments.

MOTION to approve Ordinance 453 amending Chapter 2 section 2.01 of the Westworth Village Code of Ordinances to comply with the new state law regarding chickens.

- **MADE BY:** Sharon Schmitz. **SECOND:** John Davies.

DISCUSSION:

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

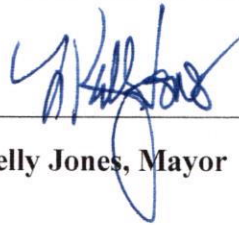
C. Mayor Jones

Discuss and take action on the citywide survey.

- Mayor Jones led a discussion on the survey, thanking each committee who participated in the process and the council for their excellent leadership. He noted that that an opportunity for citizens to provide this much valuable feedback had not been accomplished in the past. The council encouraged everyone to complete and return the survey. Following a brief discussion on the timing, cover letter, and survey layout the following was tasked to Ms. Barrett:
 1. Contact the Long-Range Planning Advisory Board members, to seek additional questions and cancel their meeting scheduled for November. Councilman Davies reported their meeting would be more productive with survey results.
 2. Reorganize the survey layout to position the City Ordinances, Zoning, and Public Safety and the Budget and Tax sections to the top of the survey, thereby repositioning the remaining items.
 3. Mail the surveys the week of October 22nd with a due date of November 22nd.
- No council action required.

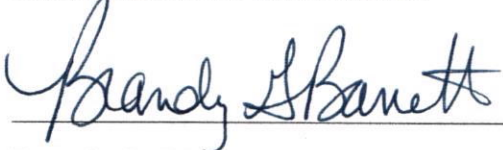
The meeting was adjourned at 8:17pm by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, City Secretary

