



Tuesday, June 2, 2020

6:30 PM

Council Chambers

ATTENDEES:

Rosa Mendez	Chair
Sharon Schmitz	Member
John Hendrix	Member
Michael Dingman	Member
Walt Feldman	Member
Phillip Poole	Member
Dani Briones	Member
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief
Nader Jeri	Building Official
L. Kelly Jones	Mayor

ABSENT:

CALLED TO ORDER at 6:30pm by Rosa Mendez.

CITIZEN COMMENTS

This is an opportunity for citizens to address the committee on any matter posted on the agenda or over which the committee has authority. Citizens may speak up to three (3) minutes or the time limit determined by the presiding officer.

- There were no citizen comments.

ACTION ITEMS:

A. Approval of the March 5, 2020 meeting minutes.

Motion to approve the minutes.

MADE by Phillip Poole. **SECOND** by Sharon Schmitz.

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

B. Discuss and make a recommendation to city council regarding the Westworth Village Code of Ordinances, Chapter 3, section 3.02.081, modifying the 2018 Edition of the International Residential Code previously adopted to provide regulations governing roof drainage. *(On May 12th the City Council approved changes to require a controlled method of water disposal from roofs such as a rain gutter system on all new residential dwellings. Their action did not include this same requirement for additions to existing residential dwellings and any roof structure modifications/alterations that require a building permit.)*

Motion to discuss Item B.

MADE by Walt Feldman. **SECOND** by John Hendrix.

- Following a discussion on this issue, the committee decided more research was needed and requested the Chair appoint 3 people to work with Nader Jeri. This group will return a proposal to the August meeting for consideration.
- No further action was taken on this item.

C. Discuss and make a recommendation to city council regarding the Westworth Village Code of Ordinances, Chapter 1, Section 1.03.004 updating the list of committees, and adding Section 1.03.006 adopting general conduct by members, staff, citizens and attendees. *(Based on prior meeting discussions draft changes to the ordinance have been prepared by Councilwoman Mendez for review and recommendation.)*

Motion to recommend council amend the Westworth Village Code of Ordinances, Chapter 1, Section 1.03.004 updating the list of committees, and adding Section 1.03.006 adopting general conduct by members, staff, citizens and attendees.

MADE by Sharon Schmitz. **SECOND** by Phillip Poole

Following a brief discussion, the motion passed by a vote of 7 Ayes and 0 Nays.

BRIEFING ITEMS:

D. The next meeting will be scheduled in August.

ADJOURNED at 7:18pm.

MINUTES APPROVED on this, the 1st day of September 2020.

Rosa Mendez

Rosa Mendez, Chair



ATTESTED TO BY:

Brandy G. Barrett

Brandy G. Barrett, TRMC
City Secretary