



Tuesday, September 1, 2020

6:00 PM

Council Chambers

**ATTENDEES:**

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

**ABSENT:**

Dani Briones	Member
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**CALLED TO ORDER at 6:00pm 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 June 2, 2020 meeting minutes.

**Motion to approve the minutes.**

**MADE** by Phillip Poole. **SECOND** by Michael Dingman.

**Motion passed** by a vote of 6 Ayes and 0 Nays.

- B. Discuss and make a recommendation to city council regarding the amendment of the Westworth Village Code of Ordinances, by adding a new article 3.08, "Water drainage, erosion, and sediment control" to chapter 3 "Building regulations", requiring a permit and an erosion and sediment control plan for certain land-disturbing activities; providing for requirements, review, inspection, enforcement of the plan and amending Appendix A, "Fee Schedule", setting the permit filing fee. *(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. On June 2<sup>nd</sup> the Ordinance Committee appointed a panel to review, this is the proposal of the panel, which has been reviewed by the city attorney.)*

**Motion to recommend the city council pass an ordinance amending the Westworth Village Code of Ordinances, by adding a new article 3.08, "Water drainage, erosion, and sediment control" to chapter 3 "Building regulations", requiring a permit and an erosion and sediment control plan for certain land-disturbing activities; providing for requirements, review, inspection, enforcement of the plan and amending Appendix A, "Fee Schedule", setting the permit filing fee.**

**MADE** by Phillip Poole. **SECOND** by Michael Dingman  
**Motion passed** by a vote of 6 Ayes and 0 Nays.

**BRIEFING ITEMS:**

C. The next meeting will be scheduled as needed.

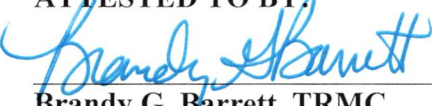
**ADJOURNED at 6:31pm.**

**MINUTES APPROVED** on this, the 29<sup>th</sup> day of April 2021.

  
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**Brian Libbey, Chair**



**ATTESTED TO BY:**

  
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**Brandy G. Barrett, TRMC**  
City Secretary