

Tuesday, July 12, 2022

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Brian Libbey
Council Member	Michael Dingman
Council Member	Robert Fitzgerald
Council Member	Halden Griffith
City Administrator/Sec	Brandy Barrett
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Greubel
City Attorney	Will Pruitt

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION was given by Councilman Brian Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the agenda.

- **MADE BY:** Halden Griffith. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

2. Approval of the Consent Agenda:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately

A. Approval of the Minutes:

- Council Meeting – June 14, 2022

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES June 2022	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$151,746	\$154,466	\$0	\$0	\$0	\$5,700	\$205,815	\$0	\$0
Disbursement *	\$259,871	\$71,831	\$0	\$84,392	\$750	\$111,295	\$141,953	\$9,018	\$0
Cash on Hand	\$817,806	\$1,426,45	\$396,231	\$316,119	\$7,34	\$126,510	\$811,445	\$98,969	\$29,699
TexPool	\$1,630,02	\$84,910	\$24,982	\$247	\$956,763	\$750,644	\$0	\$0	\$0
Money Market	\$350,000	\$500,000	\$0	\$0	\$129,000	\$475,362	\$0	\$0	\$1,555,264

* Month end closings and bank reconciliation pending.

MOTION to approve the Consent Agenda.

- **MADE BY:** Mike Dingman. **SECOND:** Halden Griffith.
- **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 *(A recap of the mayor’s previous 30 days in office)*

- Mayor Jones discussed the success of the opening weekend events for Melva Campbell Park and presented staff with awards.

5. COMMITTEE UPDATES: *(A recap of committee meetings in the previous 30 days)*

- There were no meetings held the previous 30 days.

6. PUBLIC INFORMATION/ANNOUNCEMENTS

A. Announcements and Proclamations

B. Meetings

- Regular Council meeting, August 9th at 7:00pm

C. Citizen Comments

- Lynda Sanders, 114 Kay Ln – Presented a PowerPoint presentation regarding the changes occurring near her property due to new housing development

7. Public Hearings, Briefings and Action Items:

A. Public hearing

Mayor Jones opened a public hearing to receive citizen comments and input on the city’s request to TxDOT to take action, in the interest of public safety, to close the SH 183 medians at both Koldin Ln. and Casstevens St. *(All comments received in writing, via email or during this public hearing will be submitted to TxDOT, on July 13th, for consideration as advertised in the city newsletter, distributed via the email subscription service, and mailed to all utility account holders.)* at 7:27 PM.

The following citizen spoke in favor of the median closure:

- Stacy Fetters, 120 Koldin
- Randy Fetters, 120 Koldin
- Dani Briones, 115 Koldin
- Anita Grey, 111 Koldin
- Herbert Gabler, 113 Koldin (this comment was read into the record)

The following citizens spoke against the median closure:

- Victoria Collins, 184 Pecan

Mayor Jones closed the Public Hearing at 7:52 PM

B. Mayor Jones

Discuss and take action on action on Resolution 2022-09 endorsing and supporting the Regional Coordination Committee (RCC) mission statement and reaffirming our voting membership positions. *(The city is a member of the RCC, this action is recommended by that committee. Westworth Village is represented on this committee by Councilman Libbey and former Mayor Coleman, who is currently the committee chair.)*

MOTION to approve on Resolution 2022-09 endorsing and supporting the Regional Coordination Committee (RCC) mission statement and reaffirming our voting membership positions.

- **MADE BY:** Mike Dingman. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

C. Mayor Jones

Review and discuss the proposed FY2023 budgets. *(The general fund will be reviewed in detail and full budget will be discussed monthly until the council takes action in September. Citizens are encouraged to review and provide input to the proposed budgets.)*

Brandy Barrett provided an overview of the General Fund budget.

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 7:58 PM to deliberate the following items:

- A. Deliberation of personnel matters pursuant to Texas Government Code Section 551.074**
 - Personnel matters, committee appointments and legal representation.
- B. Consultation with attorney pursuant to Texas Government Code Section 551.072.**
 - Receive legal advice and discuss condemnation actions

Mayor Jones re-convened in open session at 8:56 PM.

- **No action was taken**

The meeting was adjourned at 8:56 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary