

February 11, 2025

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Teddy Berdan
Council Member	Immy Kahn
Council Member	Robert Fitzgerald
Council Member	Halden Griffith
City Administrator	Brandy Barrett
Police Chief	Kevin Reaves
City Secretary	Crystal Dozier
City Attorney	Tracie Kenan

CALL TO ORDER by Mayor Jones at 7:01 PM

INVOCATION and PLEDGE OF ALLEGIANCE was led by Cody Cooke-Morse.

REGULAR SESSION:

1. Approval of the Agenda

MOTION to approval the Agenda

- **MADE BY:** Phillip Poole. **SECOND:** Robert Fitzgerald.
- **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.

- **Approval of the Minutes:**
 - Council Meeting – January 14, 2025
- **Approval of the Financial Reports:**
 - TexPool Report
 - TexStar Report
 - A/P Disbursements

BALANCES	GENERAL	WATER	CRIME CONTROL	CAPITAL PROJECTS	DEBT SERVICE	STREET	WRA	HCGC	GAS ROYALTIES
Jan-25									
Revenue *	\$1,218,514	(\$4,416)	\$64,563	\$2,837	\$0	\$32,282	\$32,282	\$77,107	\$0
Disbursement *	\$283,314	\$116,941	\$61,346	\$631,382	\$0	\$8,255	\$2,590	\$112,591	\$0
Cash on Hand	\$111,739	\$372,352	\$479,110	\$112,844	\$1,349	\$418,496	\$213,562	\$362,800	\$413,411
TexPool	\$5,262,101	\$134,205	\$0	\$115,275	\$54,895	0	\$388,620	0	0
TexStar	\$1,085,456	\$1,403,986	\$164,270	\$438,053	\$141,310	0	\$237,667	\$1,073,053	\$2,190,352

* Month end postings/JEs and bank reconciliation pending.

C. Resolution 2025-02: Authorizing membership in the ONCOR Cities Steering Committee; and authorizing a payment of \$292.71 to fund regulatory and related activities related to ONCOR Electric Delivery Company, LLC.

MOTION to approve the Consent Agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Robert Fitzgerald.
- **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 mayors previous 30 days in office.)*

5. **Committee Updates** *(A recap of the meetings held in the previous 30 days.)*

- No committee updates.

6. Public Information:

A. Announcements and Proclamations

- City offices will be closed on February 17th in observance of Presidents' Day.
- Proclamation honoring Noel E. Lewis, Westworth Village's first Chief of Police.

B. Meetings

- Planning and Zoning Commission, March 4th at 6pm
- Regular Council meeting, March 11th at 7pm

C. Citizen Comments

This is an opportunity for citizens to address the Council on any matter, whether it is or is not posted on the agenda. The Council is not permitted to discuss or take action on any presentations made to the Council concerning an item not listed on the agenda. To address the Council, you must submit a Public Comment Form to the City Secretary prior to the Citizen Comments portion of the meeting, and you will be called to the podium to speak up to three (3) minutes or the time limit determined by the mayor or presiding officer. Topics of presentations should be limited to matters over which the Council has authority. Public Comment Forms are located in the lobby and online.

Two citizens spoke before the council.

7. Public Hearings, Briefings and Action Items:

A. Mayor Jones

Discuss and take action on the Emergency Medical Services Memorandum of Understanding Agreement, authorizing the City of Fort Worth to dissolve MedStar, aka "the Authority", become the sole provider of ambulance services in the region, assuming the City of Westworth Village's assets in the Authority and outlining the payment method to be used to calculate payment for EMS services to the City of Fort Worth.

B. Mayor Jones

Discuss and take action on the Interlocal Agreement with the City of Fort Worth to provide Emergency Medical Services (ambulance, formerly MedStar) to the citizens of Westworth Village.

C. Mayor Jones

Discuss and take action on Ordinance 514 replacing Article 6.07 Emergency Medical Services, Uniform EMS, in accordance with the Emergency Medical Services Memorandum of Understanding Agreement, designating the City of Fort Worth as the EMS Provider of the EMS System within the corporate limits of City as provided by the terms of the EMS Interlocal Agreement