

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 15, 2019
6:00 P.M.

1. The meeting was called to order at 6:04 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Coy and the Invocation was given by Mayor Mickley.

ROLL CALL

PRESENT

Mayor James Mickley
Vice-Mayor John Knipp
Councilman Roger Godwin (arrived at 6:07 p.m.)
Councilman Patrick Woolley
Councilman Mike Schmidt
Councilwoman Kim Allsup
Councilman Glenn Lipinski

ABSENT

Councilman Bo Broadwater
Councilman Donnie Ryan

STAFF PRESENT

Matt Love, Attorney
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Mike Turman, Public Works Director
Pamela McDowell-Ramirez, City Clerk/Treasurer
Craig Wallace, City Engineer
Marc Long, City Planner

2. Call to the Public.

Moot.

3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)

- A. Approval of the minutes from the Regular meeting of December 18, 2018. ****
- B. Approval of Expenditures *****

2018 General Fund	\$ 46,283.11
2019 General Fund	\$ 84,212.68

- C. Approval of Actual Expenditures for December 2018 and Proposed Expenditures for January 2019.
- D. Sales Tax History Report. ****
- E. Approval to surplus items per attached list. ****
- F. Approval of a transfer of appropriation from the Public Works department to the Garage department in the amount of \$8,500.00 in the 2018 budget to close out the year.

Motion by Woolley, second by Schmidt to approve the consent docket. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

- 5. Discussion and possible action on items removed from the consent docket.

Moot.

- 6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

Turman-big trash continues this week and next for Wards III and IV, the guys have been out trimming tree limbs that are a sight hazard.

Wallace-submitted the application to ACOG for funding for the 63rd street intersection project.

- 7. Public hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed City of Warr Acres Economic Development Project Plan.

Motion by Schmidt, second by Godwin to open the Public Hearing. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

Attorney Jeff Sabin went over TIF basics, they are constitutional under state law and allow a city options for economic development funding. The county will value all property in a designated TIF district then when development takes place new valuations are calculated by the county and the extra amount the city gets to use for economic development. All rules and regulations are set out by State Statute. Public hearing are to allow an opportunity to answer any questions that the public might have. There are four districts that the city wants to designate.

Motion by Schmidt, second by Allsup to close the Public Hearing. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

8. Announcement of Wednesday, January 23, 2019, as the date of the second public hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed City of Warr Acres Economic Development Project Plan.

Mayor Mickley announced that the next hearing would be held on January 23, 2019 at 6:00 p.m.

9. Presentation by Brittany Lemoine from Waste Connections relating to recycling.

Ms. Lemoine told the council that all waste companies across the US are looking for alternatives since China will not take the recycling. Five to six years ago it was cost effective but now the cost has skyrocketed. It would cost \$10-\$12 per month per household to do curb recycle.

10. Discussion and possible action on a presentation of a storm water permit program and possibly making improvements to the storm water management practices. *Long & Turman*

Planner Long told the council over the last month and a half the city has been much more proactive. The city is in the phase II of the Stormwater program that started in 2005. There will be several presentations over the coming year, there will be training of staff an implementation of new practices. There will be public education and outreach. A 2012 audit was done and the city did very well only a couple of violations so they will be working to strengthen the city's plan.

11. Questions and Comments from Council.

Schmidt-glad the council is listening and there is discussion about recycle, thanks to the Trashy Friends, there will be an election February 12th and there are two people running for his seat so please get out and vote.

Allsup-thanked Councilman Schmidt for serving the city.

Godwin-happy to be here.

Lipinski-why is there nothing on the G.O. bonds, it will be on next Wednesday's meeting.

Mickley-thanks to Mike for being a great chauffer in Fort Worth, they attended the ICSC conference and they feel they made some good connection. When developers heard the

city was going to set up TIF districts they were told that will really help to draw businesses in. He told the council that he appreciates all they do to help keep the city moving forward. He said that at the meeting next Wednesday they will be voting on the TIF and G.O. Bonds.

12. Adjournment.

Motion by Knipp, second by Godwin to adjourn. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING**

**TUESDAY
JANUARY 15, 2019
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. The meeting was called to order at 7:18 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Patrick Woolley
Trustee Kim Allsup
Trustee Mike Schmidt
Trustee Glenn Lipinski

ABSENT

Trustee Bo Broadwater
Trustee Donnie Ryan

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 18, 2018. ****
 - B. Approve payment of claim in the amount of \$56,214.35 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2018. ****
 - C. Approval of payment of claims for the Sewer department for 2018 in the amount of \$185.37 and for 2019 in the amount of \$301.94.

Motion by Woolley, second by Knipp to approve the consent docket. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on items removed from the consent docket.

Moot.

4. Adjournment.

Motion by Woolley, second by Godwin to adjourn. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JANUARY 15, 2019
6:00 p.m.
(Immediately following completion of the regularly scheduled City Council and Public Works
Authority meetings)**

1. The meeting was called to order at 7:19 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman James Mickley
Vice-Chairman John Knipp
Trustee Roger Godwin
Trustee Patrick Woolley
Trustee Kim Allsup
Trustee Mike Schmidt
Trustee Glenn Lipinski

ABSENT

Trustee Bo Broadwater
Trustee Donnie Ryan

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
- A. Approve the minutes of the Economic Development Authority meeting of December 18, 2018 *****
- B. Approve of the payment of claims for 2018 in the amount of \$1,000.00 and for 2019 in the amount of \$40,000.00.
- C. Approval of Actual Expenditures for December 2018.
- D. Approval to reimburse Mayor Mickley for expenses for hotel, fuel and meals for himself and PWD Mike Turman related to the Red River ICSC Convention, not to exceed \$1,100.

Motion by Knipp, second by Woolley to approve the consent docket. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on items removed from the consent docket.

Moot.

4. Adjournment.

Motion by Knipp, second by Godwin to adjourn. Poll vote: Woolley, yea; Schmidt, yea; Allsup, yea; Godwin, yea; Knipp, yea; Lipinski, yea; and Mickley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer