



City Council Meeting
February 6, 2024



City of West

110 N. Reagan, West, Texas 76691

Phone (254) 826-5351 Fax (254) 826-5969

THE WEST CITY COUNCIL WILL MEET ON TUESDAY, FEBRUARY 6, 2024, AT 5:30 PM IN WORKSHOP LOCATED AT THE WEST COMMUNITY CENTER AT 200 TOKIO ROAD TO DISCUSS ITEMS ON THE AGENDA.

THE REGULAR COUNCIL MEETING WILL START AT 6:00 PM.

1. Call to Order
 2. Invocation and Pledge
 3. Roll Call
 4. Citizen Comments will be heard, but please note that speakers are strictly limited to 3 minutes. It is important to remember that the council will only discuss matters that are listed on an official agenda as required by law, and no discussion will be held on any other topics.
 5. Consent Agenda:
The consent agenda includes all matters considered to be of a routine or noncontroversial nature. All items on the consent agenda are approved by a single motion and vote. Any item on the consent agenda can be removed at the request of any member of the Council or City staff. Any items removed are considered separately by the City Council after the consent agenda.
- A. Approve Minutes: January 2, 2024
- B. Approve Bills: January 2024
- C. Monthly Departmental Reports:
- Sales tax allocation/ EDC report
 - Police Department Report
 - Public Works Report
 - Fire Marshal Report
 - Code/Permitting Report
 - Engineer Report

6. Discussion, consideration, action, if any, re: 2022-2023 City of West Financial Audit
7. Discussion, consideration, action, if any, re: Presentation of Eagle Scout project-Brody Buchanon
8. Discussion, consideration, action, if any, re: West Warrior Kid Foundation Fundraiser to be held on March 2, 2024.- Misty Kaska
9. Discussion, consideration, action, if any, re: Approval of a resolution of support from the West City Council for the West Apartments located at 625 E. Tokio Rd., West, TX to receive funding from the Texas Department of Housing and Community Affairs for renovations.
10. Discussion, consideration, action, if any, re: **Appointment of New P&Z board member**
11. Discussion, consideration, action, if any, re: **Appoint West Hospital Authority Board of Directors to Place 6.**
12. Discussion, consideration, action, if any, re: Approval of Resolution authorizing the new City Mayor, David Pratka to Act as the City's Executive Officer and Authorized Representative in all Matters in the Home Program Reservation System, and Shelly Gillaspie, City Administrator as alternate Authorized Representative in all Matters in the Home Program Reservation System.
13. Discussion, consideration, action, if any, re: Loose Dog Ordinance -Chief White
14. Discussion, consideration, action, if any, re: Give the status of our attempts to fill three open positions within the ranks of the Police Department. Give the council my observations and projections for creating more desirable incentives to attract quality applicants to our department, which would include an increase in benefits, and by which I would impose a temporary hiring freeze for one of my positions in order to generate a salary surplus to fund the adjustment in benefits while staying within the approved salary budget for 2023/2024.
15. Discussion, consideration, action, if any, re: Review and repeal the City of West Curfew Ordinance for Minors since Texas HB 1819 prohibits Texas Cities from enforcing such curfews for minors. HB 1819 went into effect on September 1, 2023.- Chief White
16. Discussion, consideration, action, if any, re: Review and accept the West Police Department Racial Profiling Report for 2023.- Chief White
17. Discussion, consideration, action, if any, re: Bolton Texas Realty, LLC has offered to donate approximately one-quarter of an acre of land to the City. The specific tract of land is currently used as a shared private common driveway access that fronts onto West Parkway near the Czech Inn and is a portion of the paved area commonly known as Czech Inn Drive. As

currently situated, the land is being used as a common public access driveway for multiple commercial sites. Should the City Council accept the donation, the City would assume maintenance and control of the paved drive access.

18. Discussion, consideration, action, if any, re: variance to Section 20 Zoning Ordinance regarding the requirement of a 25ft. minimum front yard Lot 11 Block 2, Ingram Addition, 409 S Davis St. to rebuild a home, -Les Clark
19. Discussion, consideration, action, if any, re: Replat Lot 10 Block 19, Shook Addition with a variance to Section 20 Zoning Ordinance regarding the requirement of a 60ft. minimum lot width to build a home on a vacant lot. -Joel Jacobson, Alex Taylor
20. Discussion, consideration, action, if any, re: Replat Lots 10A, 11, 12 Block 11, Webre Mower Service with a variance to Section 20 Zoning Ordinance regarding the requirements of minimum setbacks and lot width for the lot with an existing commercial building. -Shane Baker
21. Discussion, consideration, action, if any, re: Replat of Lots 8 & 9, Block 2, Grady Calvery Estates. Owners wish to combine two lots into one to build a 2,300 sq ft. custom home. - Stacy Baker
22. Discussion, consideration, action, if any, re: Replat Lots 7 & 6 and a part of Lot 5, Block 8 of the Davis and Marable Addition with a variance to Section 21 Accessory Building B(4) Zoning Ordinance for an existing carport closer than eight feet (8') from any side lot line.-Jacob Waters, Bill Hunt
23. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:
 - 1). Executive Session: A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.C.T.A.) to address appointment/employment of Code Enforcement and Permitting Official.
24. Council member comments and requests for items to be placed on future agendas.
25. Adjourn

CERTIFICATION

I certify that the above notice of the meeting was posted on the bulletin board of the West City Hall in the City of West, Texas on the 2nd day of February 2024 at 11:00 a.m

City Secretary Vanessa Perez