

**CALL TO ORDER**

**CITIZEN COMMENTS**

*This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the mayor or presiding officer.*

**ANNOUNCEMENTS:**

- There will be a public hearing to hear citizen concerns regarding traffic on Koldin and Casstevens at the June 8<sup>th</sup> CCPD meeting.

**ACTION & BRIEFING ITEMS:**

- A. Approval of the August 23, 2022, meeting minutes.
- B. Discuss and take action to appoint a President.
- C. Discuss and take action to appoint a Vice-president.
- D. Discuss and take action to appoint a secretary.
- E. Review and discuss alleyway lighting and safety.
- F. The next meeting is scheduled for June 8<sup>th</sup> at 6pm.

**ADJOURN**

*The board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.*

*This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.*

*A quorum of the council or other committees may be present at this meeting; however, no council or other committee discussion or action will be taken. I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on this, the 5<sup>th</sup> day of May 2023, by 5pm, in accordance with Chapter 551 of the Texas Government Code.*



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







<b>ATTENDEES:</b>	Brian Libbey	Member
	Michael Dingman	Member
	Lance Rahn	Member
	Robert Fitzgerald	Member
	JoAnn Rowls	Member
	L. Kelly Jones	Mayor
	Elisa Greubel	Board Secretary
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
<b>ABSENT:</b>	Tiffany Aller	President

**CALLED TO ORDER at 6:00pm by Councilman Brian Libbey.**

**CITIZEN COMMENTS**

- There were no citizen comments.

**ACTION ITEMS:**

- A. Approval of the August 16, 2022, meeting minutes.

**MOTION to approve the minutes from August 16, 2022.**

**MADE** by Mike Dingman. **SECOND** by JoAnn Rowls.

**Motion passed** by a vote of 5 Ayes and 0 Nays.

- B. Receive briefing on TXDOTs progress on 183 at Koldin and Casstevens.  
*Ms. Barrett informed the board that she has no update but is still working with TXDOT.*

**C. PUBLIC HEARING**

Chairman Libbey opened the Public Hearing at 6:07PM to receive citizen comment and input on the proposed FY 2022-2023 CCPD budget.

There were no comments received.

Chairman Libbey closed the Public Hearing at 6:07PM.

- D. Discuss and take action on the proposed FY 2022-2023 CCPD budget. *(On September 20th the city council will hold a Public Hearing will be held prior to setting the tax rate and acting on the city budgets.)*

**MOTION to approve the proposed FY 2022-2023 CCPD Budget.**

**MADE** by Mike Dingman. **SECOND** by JoAnn Rowls.

**Motion passed** by a vote of 5 Ayes and 0 Nays.

- E. The next meeting will be scheduled as needed.

**ADJOURNED 6:10 PM.**

**MINUTES APPROVED on this day, the 9th day of May 2023.**

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**Brian Libbey, President**

**ATTESTED TO BY:**

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**Brandy Barrett, TRMC**  
City Administrator/ Secretary