

June 9, 2023

6:30 PM

Council Chambers

**CALL TO ORDER**

**CITIZEN COMMENTS**

*This is an opportunity for citizens to address the committee on any matter over which they have authority, whether it is or is not posted on the agenda. The committee 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.*

**PUBLIC HEARING, BRIEFING AND ACTION ITEMS:**

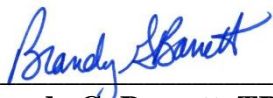
- A. Approval of the March 2, 2023, meeting minutes.
- B. Discuss and take action on adding a second pickleball court at Melva Campbell Park.
- C. The next meeting will be schedule as needed.

**ADJOURN:**

*The advisory 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 committee and boards may be present at this meeting; however, no other council, board or 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, and City website, on this, the 9th day of June 2023, at 6pm, in accordance with Chapter 551 of the Texas Government Code.*



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





Table with 3 columns: Name, Title, and Role. Includes attendees like Halden Griffith (Chairperson), Imran Khan (Member), Adam Pendleton (Member), Sharon Schmitz (Member), Heather White (Member), David Tierney (Member), L. Kelly Jones (Mayor), Brandy Barrett (City Administrator), Kevin Reaves (Police Chief), Wes O'Banion (Head Pro), and Elisa Greubel (Recording).

ABSENT: Matthew Norris Member

CALLED TO ORDER at 6:00 PM by Halden Griffith.

CITIZEN COMMENTS

- Anita Gray - read into record - against the F-18 jet
Margaret Worthington, 5700 Tracyne - against the F-18 jet

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

- A. Approval of the December 13, 2022, meeting minutes. Motion to approve the minutes of the December 13, 2022, meeting.
B. Discuss status of the condemnation proceedings of 6550 White Settlement Road, and associated golf course improvement project.
C. Discuss the demolition of the mill house and superintendent house at Hawks Creek Golf Course.
D. Discuss the food and beverage department finances at Hawks Creek Golf Course.

**E. Discuss and take action on the F-18 jet donated to Melva Campbell Park from the NASJRB.**

- Ms. Barrett provided the committee with a briefing and answered questions, regarding the F-18 jet donation from the NASJRB, including some preliminary cost estimates on it and the T-33 currently in the park.
- Melva Campbell, 124 Smallwood – asked questions about the F-18

**Motion to proceed with accepting the F-18 jet and look into moving the T-33.**

- **MADE** by David Tierney. **SECOND** by none.
- **Motion failed** for lack of a second.

**Motion to postpone the action to give staff the opportunity to gather more information to present.**

- **MADE** by Sharon Schmitz. **SECOND** by Heather White.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

**Motion to accept the donation on the F-18 jet from the NASJRB with the location placement to be determined.**

- **MADE** by Imran Khan. **SECOND** by Adam Pendleton.
- **Motion passed** by a vote of 4 Ayes, 1 Nays (White), 1 Abstention (Schmitz).

**F. Discuss additional uses for the parks.**

- The committee discussed ideas for park additional uses, including a pickleball league, as well as ideas for increasing attendance at the monthly Burton Hill PTO fundraiser that takes place at Melva Campbell Park.

**G. The next meeting will be scheduled as needed.**

**ADJOURNED at 7:42 PM.**

**MINUTES APPROVED on this day, the 2<sup>nd</sup> day of March 2023.**

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**Halden Griffith, Chair**

**ATTESTED TO BY:**

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