

Long Range Planning Advisory Board Agenda

Municipal Complex 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

May 16, 2023 6:00 PM Council Chambers

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.

BRIEFING & ACTION ITEMS:

- **A.** Approval of the March 30, 2023, meeting minutes.
- **B.** Discuss and take action to updated Vision Statement and supporting presentation.
- C. Discuss capital projects and grant funds for FY2023-2024 budget process.
- **D.** Discuss and tentatively set the next meeting date.

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 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 12th day of March 2023, at 6pm, in accordance with Chapter 551 of the Texas Government Code.

Brandy G. Barrett

City Administrator/City Secretary

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Long Range Planning Advisory Board Meeting Minutes

Municipal Complex 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

March 30, 2023		7:00 PM	Council Chambers
ATTENDEES:	Phillip Poole Michael Dingman Tony Zarate Jim Majors Britton Pavlic Kelly Jones Brandy Barrett Kevin Reaves	Chairperson Member Member Member Member Member Mayor (via remote connection) City Administrator/ Secretary Police Chief	
ABSENT:	Robert Fitzgerald Becky Renfro Borbolla Elisa Greubel	Member Member Recording	

CALLED TO ORDER at 7:00 PM by Chairman Phillip Poole.

CITIZEN COMMENTS

There were no citizen comments.

BRIEFING & ACTION ITEMS:

- **A.** Approval of the May 31, 2022 meeting minutes.
 - MADE by Michael Dingman. SECOND by Britton Pavlic.

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

- **B.** Discuss plan for an updated Vision Statement and supporting presentation.
 - Chairman Poole and the board members reviewed the current documents and discussed possible revisions. Chairman Poole stated he would send the suggested revisions out, soliciting additional comments and suggested other seek feedback prior to the next meeting. The general conscious was the vision statement needed to be short and concise, with detail in the support documents.
- C. Discuss and tentatively set the next meeting date.

C. Discuss an	a tentatively set the next meeting date.
ADJOURNED at	7:32 pm.
MINUTES APPR	OVED on this day, the 16th day of May 2023.
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Phillip Poole, Cha	ır
ATTESTED TO I	BY:

Brandy Barrett, TRMC

City Administrator/ Secretary

<u>Date</u>	<u>Time</u>	Board/Council	<u>Budgets</u>
5/9/2023	7:00pm	Council	Budget process, timeline and performance measure discussion
6/6/2023	6:00pm	CCPD/PSC	Review current FYTD & proposed FY23-24 CCPD Budgets
6/6/2023	7:00pm	WRA Board	Review current FYTD & proposed FY 23-24 WRA and Hawks Creek Budget
6/13/2023	7:00pm	Council	Review current FYTD and proposed FY23-24 CCPD, WRA, & Hawks Creek
7/6/2023	6:00pm	CCPD	Public Hearing/Approval of CCPD Budget
7/11/2023	7:00pm	WRA Board	Public Hearing/Approval of WRA Budget
7/11/2023	7:00pm	Council	First review of General Fund, Debt Service, Water Fund and Street Fund Budgets
8/8/2023	6:00pm	LRP	Review current FYTD & proposed FY23-24 Capital Improvement budget
8/8/2023	7:00pm	Council	Review current FYTD & proposed FY23-24 full budget
9/12/2023	7:00pm	Council	First Public Hearing, Second review of Budget and Tax Rate
9/19/2023	7:00pm	Council	Second Public Hearing, Approval Budget and Set Tax Rate