

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:

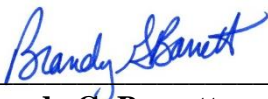
- A. Approval of the March 30, 2023, meeting minutes.
- B. Discuss and take action to updated Vision Statement and supporting presentation.
- C. Discuss capital projects and grant funds for FY2023-2024 budget process.
- D. Discuss and tentatively set the next meeting date.

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





March 30, 2023

7:00 PM

Council Chambers

Table with 2 columns: Name and Role. Includes attendees like Phillip Poole (Chairperson), Michael Dingman (Member), and Brandy Barrett (City Administrator/ Secretary).

Table with 2 columns: Name and Role. Lists absent members: Robert Fitzgerald (Member), Becky Renfro Borbolla (Member), and Elisa Greubel (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.
B. Discuss plan for an updated Vision Statement and supporting presentation.
C. Discuss and tentatively set the next meeting date.

ADJOURNED at 7:32 pm.

MINUTES APPROVED on this day, the 16th day of May 2023.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary

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