

**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:**

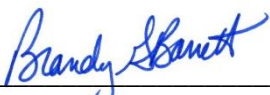
- A. Approval of the August 8, 2023, meeting minutes.
- B. Discuss and take action on the proposed updates to the mission, vision, and goals statements.
- C. Discuss and tentatively set the next meeting date.

**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 8<sup>th</sup> day of September 2023, at 5pm, in accordance with Chapter 551 of the Texas Government Code.*



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





August 8, 2023

6:00 PM

Council Chambers

ATTENDEES: Phillip Poole Chairperson
Michael Dingman Member
Brittan Pavlic Member
Jim Majors Member
Kelly Jones Mayor
Brandy Barrett City Administrator/ Secretary
Kevin Reaves Police Chief
Elisa Greubel Recording

ABSENT: Robert Fitzgerald Member - Joined virtually, did not vote
Becky Renfro Borbolla Member
Tony Zarate Member

CALLED TO ORDER at 6:00 PM by Chairman Phillip Poole.

CITIZEN COMMENTS

- Immy Khan, 5836 Carb Dr. - read statement that he is against Mayor's Plaza
Anita Gray, 111 Koldin Ln. - against some capital projects in item C

BRIEFING & ACTION ITEMS:

- A. Approval of the May 16, 2023 meeting minutes.
MADE by Mike Dingman. SECOND by Jim Majors.
Motion passed by a vote of 4 Ayes and 0 Nays.
B. Discuss potential updates to the mission and vision statements and supporting presentation.
The board discussed the amended mission, vision statement, and goals as proposed by Councilman Poole, and directed staff to solicit citizen feedback ahead of the next meeting.
C. Discuss and take action on capital projects and grant funds for FY2023-2024 budget process.
This item was tabled.
D. Discuss and tentatively set the next meeting date.

ADJOURNED at 6:37 pm.

MINUTES APPROVED on this day, the 12nd day of September 2023.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC

- **Vision**

- Represent residents to honor the past, treasure the present and responsibly shape the future.

- **Mission Statement**

- Enhance the quality of life for our citizens through sound management, transparency, and wise stewardship of resources.

- **City and Council Goals**

- **Communication:** Support and promote open, two-way communication between the City and its residents and businesses.
- **Public Safety:** Protect our residents and safeguard the city in order to improve quality of life.
- **Fiscal Responsibility:** Be responsible stewards of public funds and property and act with integrity while meeting the needs of the community.
- **Infrastructure:** Invest in infrastructure necessary to ensure reliable and consistent service delivery.
- **Zoning:** Encourage continued growth of the commercial district west of Kings Branch and foster a continued sense of single-family community across our residential zones.
- **Community:** Utilize our parks and gathering spaces to provide quality recreational opportunities and city planned events.