



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
817.710.2500 • Fax 817.710.2501

**WESTWORTH REDEVELOPMENT AUTHORITY BOARD MEETING MINUTES**

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**TUESDAY  
SEPTEMBER 13, 2016  
TIME: 6:00 PM**

**MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
311 BURTON HILL ROAD**

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**ATTENDEES:**

President	Nick Encke
Secretary	Jill Patton
Board Member	Steve Beckman
Board Member	Melva Campbell
Council Member	Carlos Zavala
Exec VP / City Admin	Roger Unger
City Secretary	Holly Owens
Police Chief	Kevin Reaves
Community Dev. Dir	David Curwen
Parks & Golf Oper Spvr	Sterling Naron
Deputy City Sec.	Charity Holman
Attorney	Kelly Jones

**ABSENT:** Board Member Sarah Deering

**CALLED TO ORDER at 6:00pm by President Nick Encke.**

Executive Session called at 6:01pm by President Nick Encke.

- 1. Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.072 Deliberations about Real Property: Purchase and/or Sale of Real Property.**
- 2. Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071 Consultation with Attorney: Loss of tax exemption status of Chick-Fil-A property.**

**Reconvened into Regular Session**

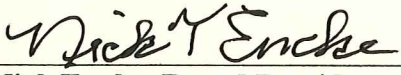
**Action Items:**

- I. Approval of the Minutes** from the Westworth Redevelopment Authority meeting on December 8, 2015.
  - **MOTION** was made and seconded to **approve the minutes of the December 8, 2015 meeting. Motion passed unanimously.**
- II. Discuss and take action with respect to the Purchase and or sale of Real Property**, as discussed in executive session.
  - **No action was taken**
- III. Discuss and take action with respect to the Loss of tax exemption status of Chick-Fil-A property**, as discussed in executive session.
  - Letter was received from TAD, regarding payment of taxes. The property tax fees will be discussed with the Corporate Office of Chick-Fil-A.
  - **No action was taken**
- IV. Discuss and take action with respect to Economic Development opportunities along Seymour Avenue.**
  - Roger Unger briefed the WRA Board on activities along Seymour Avenue and encouraged them to take an active part in the economic development of that area.
  - **No action was taken**

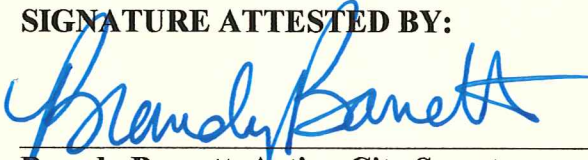
**ADJOURNED at 6:53pm by President Nick Encke.**

**Minutes taken by City Secretary Holly Owens.**

**MINUTES APPROVED BY:**

 on this, the 21<sup>st</sup> day of March, 2017.  
Nick Encke, Board President

**SIGNATURE ATTESTED BY:**

  
Brandy Barrett, Acting City Secretary