

Long Range Planning Advisory Board Meeting Minutes

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

May 31, 2022		6:00 PM	Council Chambers
ATTENDEES:	Phillip Poole	Chairperson	
	Robert Fitzgerald	Member	
	Tony Zarate	Member	
	Jim Majors	Member	
	Britton Pavlic	Member	
	Kelly Jones	Mayor	
	Brandy Barrett	City Administrator/ Secretary	
	Kevin Reaves	Police Chief	
ABSENT:	Michael Dingman Becky Renfro Borbolla Elisa Greubel	Member Member Recording	

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

CITIZEN COMMENTS

There were no citizen comments.

BRIEFING & ACTION ITEMS:

- A. Approval of the April 19, 2022 meeting minutes.
 - MADE by Jim Majors. SECOND by Robert Fitzgerald.

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

- **B.** Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement Plan.
 - Ms. Barrett updated the board on cost estimates for the projects the board identified as priority for including in the 5-year Capital Improvement Plan.
- C. Discuss the need for Long Range Planning questions to be included in the citywide survey.
 - Ms. Barrett asked the board members to send her questions they would like to see included in the survey regarding Long Range Planning matters.
- **D.** Discuss and tentatively set the next meeting date.
 - The next meeting will be scheduled as needed, potentially in July.

ADJOURNED at 6:23 pm.

MINUTES APPROVED on this day, the 2nd day of March 2023.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC City Administrator/ Secretary