

## Long Range Planning Advisory Board Meeting Minutes

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

Thursday, November 4, 2021 6:00 PM Council Chambers

ATTENDEES:

Phillip Poole Chairperson Michael Dingman Member Becky Renfro Borbolla Member John Robinson Member Jim Majors Member Tony Zarate Member Brittan Pavlic Member Kelly Jones Mayor

Brandy Barrett City Administrator/Secretary

Recording

Kevin Reaves Police Chief

**ABSENT:** 

CALLED TO ORDER at 6:00pm by Phillip Poole.

Elisa Greubel

## INTRODUCTION OF NEW MEMBERS

The board members introduced themselves to each other and the audience.

## CITIZEN COMMENTS

There were no citizen comments.

## **BRIEFING & ACTION ITEMS:**

- A. Approval of the April 8, 2021 meeting minutes.
  - MADE by Michael Dingman. SECOND by John Robinson.

Motion passed by a vote of 7 Ayes and 0 Nays.

- **B.** Review committee responsibilities.
  - Mayor Jones spoke about nature of the decisions that the committee will be responsible for and the state of the city.
- C. Review and discuss the citywide drainage study results.
  - Ms. Barrett led a discussion on the citywide drainage study and talked through all the potential options provided by the engineers.
- **D.** Review and discuss the street needs on the north side of Westworth Blvd, those streets without curb and gutters.
  - Ms. Barrett informed the committee that there are streets in town that do not have curbs and gutters.
    Following a brief discussed residents on those streets will be contacted for input and will be invited to the next meeting where a public hearing will be held.

- **E.** Receive and discuss briefing from Hilltop Securities, regarding project funding sources, best practices, limitations, and processes.
  - John Martin of Hilltop Securities gave a presentation to the committee about the city's current state of bonded indebtedness and funding options for large scale projects.
- **F.** The next meeting tentatively scheduled for December 9<sup>th</sup>.

ADJOURNED at 6:44pm.

MINUTES APPROVED on this day, the 3rd day of February 2022.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy G. Barrett

City Administrator/City Secretary