

## Long Range Planning Advisory Board Meeting Minutes

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

March 30, 2023		7:00 PM	Council Chambers
ATTENDEES:	Phillip Poole	Chairperson	
	Michael Dingman	Member	
	Tony Zarate	Member	
	Jim Majors	Member	
	Britton Pavlic	Member	
	Kelly Jones	Mayor (via remote connection)	
	Brandy Barrett	City Administrator/ Secretary	
	Kevin Reaves	Police Chief	
ABSENT:			
	Robert Fitzgerald	Member	
	Becky Renfro Borbolla	Member	
	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.
  - **MADE by** Michael Dingman. **SECOND by** Britton Pavlic. **Motion passed** by a vote of 5 Ayes and 0 Nays.
- **B.** Discuss plan for an updated Vision Statement and supporting presentation.
  - Chairman Poole and the board members reviewed the current documents and discussed possible revisions. Chairman Poole stated he would send the suggested revisions out, soliciting additional comments and suggested other seek feedback prior to the next meeting. The general conscious was the vision statement needed to be short and concise, with detail in the support documents.
- **C.** Discuss and tentatively set the next meeting date.

ADJOURNED at 7:32 pm.

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

Phillip Poole, Chair

ATTESTED TO BY

**Brandy Barrett, TRMC**City Administrator/ Secretary

