

Long Range Planning Advisory Board Meeting Minutes

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

September 12, 2023		6:00 PM	Council Chambers
ATTENDEES:	Phillip Poole	Chairperson	
	Michael Dingman	Member	
	Brittan Pavlic	Member	
	Robert Fitzgerald	Member	
	Tony Zarate	Member	
	Kelly Jones	Mayor	
	Brandy Barrett	City Administrator/ Secretary	
	Kevin Reaves	Police Chief	
	Elisa Greubel	Recording	
ABSENT:	Jim Majors Becky Renfro Borbolla	Member Member	
C	NED (COO DIK! CI.	DI III D	

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 August 8, 2023, meeting minutes.
 - MOTION to approve the August 8, 2023, meeting minutes.
 - MADE by Mike Dingman. SECOND by Brittan Pavlic.
 - Motion passed by a vote of 5 Ayes and 0 Nays.
- **B.** Discuss and take action on the proposed updates to the mission, vision, and goals statements. **MOTION to approve the proposed updates to the mission, vision, and goals statements.**
 - MADE by Tony Zarate. SECOND by Robert Fitzgerald.
 - **Motion passed** by a vote of 5 Ayes and 0 Nays.
- **C.** Discuss and tentatively set the next meeting date.
 - Next meeting tentatively set for January.

ADJOURNED at 6:06 pm.

MINUTES APPROVED on this, the 9th day of January 2024.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC City Administrator/ Secretary

