

Westworth Redevelopment Authority Meeting Minutes Municipal Complex 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

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July 11, 2023	6:00 PM	Council Chambers

ATTENDEES:	President Vice-President Board Treasurer Board Member Board Member City Administrator/ Secretary Deputy City Secretary Mayor Police Lieutenant	Melissa Huffman Michael Dingman Melva Campbell Brian Libbey Robert Fitzgerald Brandy Barrett Elisa Greubel Kelly Jones Glenn Lipperdt
ABSENT:	Board Member Board Secretary	Halden Griffith Tiffany Aller

CALLED TO ORDER at 6:01 PM by President Melissa Huffman.

CITIZEN COMMENTS:

• No citizen comments were made.

ACTION ITEMS

- A. Approval of the minutes from the WRA Meeting on June 8, 2023.
 MOTION to approve the minutes of the WRA Meeting on June 8, 2023.
 - MADE BY Melva Campbell. SECOND: Robert Fitzgerald.
 - Motion passed by a vote of 5 Ayes and 0 Nays.

B. PUBLIC HEARING

President Huffman opened a Public Hearing at to receive citizen comments and input on the proposed Fiscal Year 2023-2024 WRA and Hawks Creek budgets at 6:15 PM.

• There were no comments received.

President Huffman closed the Public Hearing at 6:15 PM.

C. Discuss and take action on the proposed Fiscal Year 2023-2024 WRA budget and Hawks Creek budgets. (*This is the second review of the proposed budget, the final budget will be approved by council in September following two more public hearings.*)

MOTION to approve the proposed Fiscal Year 2022-2023 WRA budget.

- MADE BY Brian Libbey. SECOND: Mike Dingman.
- Motion passed by a vote of 6 Ayes and 0 Nays.
- **D.** Next WRA meeting scheduled as needed.

ADJOURNED at 6:25 PM by President Huffman.

MINUTES APPROVED BY on this, the 10th day of October 2023.

Melissa Huffman, President

SIGNATURE ATTESTED BY:

Brandy G. Barrett, TRMC City Administrator / City Secretary

