

Tuesday, September 17, 2020

6:00 PM

Council Chambers

CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

ACTION ITEMS:

- A. Approval of the August 4, 2020 meeting minutes.

BRIEFING ITEM:

- B. Review the action taken by city council regarding the committee's recommendation. (*Chairwoman Cowden will provide an update on the overall plan and progress to date.*)

PUBLIC HEARING #1

Public Hearing to receive citizen comments & input on the initial park design concepts and park names.

CLOSE PUBLIC HEARING

BRIEFING ITEMS:

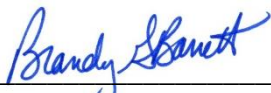
- C. Review and discuss the parks plan and project, including desired elements, order of implementation and process used to gather additional citizen input.
- D. Discuss the next meeting date.

ADJOURN:

The board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas, and City website, on this, the 14th day of September 2020, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, TRMC
City Secretary



Tuesday, August 4, 2020

7:30 PM

Council Chambers

ATTENDEES:

Christina Cowden	Chairperson
Tiffany Aller	Member
Tony Yeager	Member
David Tierney	Member
Michael Dingman	Member
Barbara Deakins	Member
L. Kelly Jones	Mayor
Brandy Barrett	City Secretary
Joseph Alvarez	Public Works Director
Mike Krsnak	Head Pro

ABSENT: Nyles Nielsen Member

CALLED TO ORDER: Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 7:30pm by Christina Cowden via a GoToMeeting teleconference. Members of the public joined electronically using the information published on the agenda.

CITIZEN COMMENTS: The following submitted comments:

- Imran Khan, 6637 Fairway Drive
- No other comments were submitted.

ACTION ITEMS:

A. Approval of the June 2, 2020 meeting minutes.

Motion to approve the minutes of the June 2, 2020 meeting.

MADE by Michael Dingman. **SECOND by** Barbara Deakins

Motion passed by a vote of 6 Ayes and 0 Nays.

B. Review and discuss the Hawks Creek Golf Course Fiscal Year to Date financials.

- Mr. Krsnak presented a detailed review of the current Fiscal Year to Date financial status.

C. Discuss and take action to designate the park areas, review the initial park design plan and discuss potential naming and project timelines. (*Representatives from Kimley Horn will be making a presentation.*)

- Katherine Utecht from Kimley Horn presented an initial design plan for both the green space in front of and behind city hall.

Motion to move forward with Phase I spending approximately \$250,000 with a fluid project scope allowing the Golf and Parks Committee time to firm up the design details for two parks at city hall, naming the west park “Mayors Plaza” and east park “Melva Campbell Park”.

MADE by Tony Yeager. **SECOND by** Barbara Deakins

DISCUSSION: Discussion included topics on funding sources, naming options, the next steps in the process and if the ongoing maintenance was considered in the proposed budget.

Motion passed by a vote of 6 Ayes and 0 Nays.

D. Next meeting will be scheduled in September.

ADJOURNED at 8:32pm.

MINUTES APPROVED on this day, the 17th day of September 2020.

Christina Cowden, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Secretary