

Long Range Planning Advisory Board Meeting Minutes

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

Thursday, June 4, 2020

6:30 PM

Council Chambers

ATTENDEES:

Kelly Jones

Chairperson

Melissa Huffman

Member

John Robinson Michael Dingman Member

Elisa Greubel

Member

Brandy Barrett

Recording

Kevin Reaves

City Secretary Police Chief

ABSENT:

Tom Hughes

Member

John Davies

Member

Christina Cowden

Member

CALLED TO ORDER at 6:43pm by Mayor Jones.

CITIZEN COMMENTS

There were no citizen comments.

ACTION ITEMS:

- A. Approval of the March 3, 2020 meeting minutes.
 - MADE by Melissa Huffman. SECOND by Michael Dingman.

Motion passed by a vote of 4 Ayes and 0 Nays.

- **B.** Discuss and take action on the bus safety lane capital improvement project. (The Public Safety Committee has previously recommended this action, funding is estimated to be \$100,000; includes street stripping, installation of pedestrian crossing signal and associated engineering fees.)
 - Mayor Jones gave and update on the city's current financial state, focusing on the impacts so far of COVID-19, the city's reserves, and the progress of the ongoing 380 White Settlement lawsuit.
 - Discussion took place on if Fort Worth ISD would contribute to the project.
 - Tiffany Aller (5712 Randolph) spoke, as the former crossing guard, about her advice and concerns for the project.
 - No action was taken on this item.

BRIEFING ITEMS:

- C. Review and discuss the park design capital improvement project. (The Golf and Parks committee has started the design process for the city parks in conjunction with Kimley Horn.)
 - Mayor Jones updated about the preliminary progress of the parks project, including a suggestion for two park areas, in front of and behind City Hall, as well as the general potential timeline going forward.
 - No action was taken on this item.

- **D.** Discuss next meeting date.
 - Next meeting will potentially be held in August.

ADJOURNED at 7:20pm.

MINUTES APPROVED on this day, the 8th day of April 2021.

Michael Dingman, Chair

ATTESTED TO BY:

Brandy G. Barrett, TMRC

City Secretary