

Tuesday, January 14, 2020

6:00 PM

Council Chambers

CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the board on any matter posted on the agenda or over which the board has authority. Citizens may speak up to three (3) minutes or the time limit determined by the presiding officer.

ACTION ITEMS:

A. Approval of the Minutes from the WRA Meeting on September 3, 2019.

EXECUTIVE SESSION

Convene in closed executive session to deliberate the following items:

- A. Consultation with Attorney pursuant to Texas Government Code Section 551.071.
Deliberation of a possible ground lease agreement.**

Re-convene in Regular Session and take any action necessary based upon Executive Session discussion.

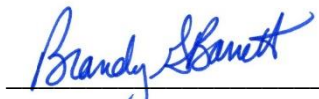
B. Next meeting will be scheduled as needed.

ADJOURN

The WRA 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. A quorum of other committee, board and commission members may be present at this meeting; no action will be taken by them.

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 will be present at this meeting; however, no council 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 on this, the 10th day of January 2020, by 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, City Secretary





Tuesday, September 3, 2019

5:00 PM

Council Chambers

ATTENDEES:

| | |
|--------------------|------------------|
| Vice-President | Tiffany Aller |
| Board Member | Christina Cowden |
| Board Member | Melissa Huffman |
| Board Member | Melva Campbell |
| Board Member | John Davies |
| Board Member | Rosa Mendez |
| City Administrator | Sterling Naron |
| City Secretary | Brandy Barrett |
| Mayor | Kelly Jones |
| Police Chief | Kevin Reaves |

ABSENT:

CALLED TO ORDER at 6:34pm by Vice President Aller.

CITIZEN COMMENTS:

- No citizen comments were made.

ACTION ITEMS

A. Approval of the minutes from the WRA Meeting on July 9, 2019.

MOTION to approve the minutes of the July 9, 2019 meeting.

- **MADE BY** John Davies. **SECOND:** Christina Cowden.
- **Motion passed;** by a vote of 5 Ayes and 0 Nays.

EXECUTIVE SESSION

Vice President Aller convened in closed executive session, at 6:35pm to deliberate the following items:

- A. Deliberation regarding real property pursuant to Texas Government Code Section 551.072.**
Regarding the possible sale of Block 2 Lot 11A of the Shoppes of Hawks Creek.

The Board re-convened in Regular Session at 6:45pm, no action was taken in Executive Session.

ACTION ITEMS CONTINUED:

B. Discuss and take action on the sale of Block 2 Lot 11A of the Shoppes of Hawks Creek, located at 6550 White Settlement Rd.

MOTION to authorize Sterling Naron to execute a contract for the sale of Block 2 Lot 11A of the Shoppes of Hawks Creek, located at 6550 White Settlement Road.

- **MADE BY** Christina Cowden. **SECOND:** John Davies.
- **Motion passed;** by a vote of 4 Ayes and 1 Nays.

C. Next meeting will be scheduled as needed.

ADJOURNED at 6:49pm by Vice President Aller.

MINUTES APPROVED BY:

_____ on this, the 14th day of January 2020.
Tiffany Aller, Vice-President

SIGNATURE ATTESTED BY:

Brandy G. Barrett, City Secretary