
May 14, 2024

6:00 PM

Council Chambers

CALL TO ORDER

1. Mayor Jones calls special council meeting to order.
2. President Huffman calls the WRA Board meeting to order.

INVOCATION & PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BRIEFINGS, PUBLIC HEARINGS AND ACTION ITEMS:

A. EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council and WRA may convene in executive session to deliberate regarding the following matters:

- A. § 551.071. Consultation with Attorney. Council and the WRA reserve the right to convene into Executive Session(s) from time to time as determined necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law, including the following items:
 1. Receive legal advice and discuss an amendment to the Under Par Life lease of real property owned by the WRA.
- B. §551.072. Deliberation regarding Real Property. Discussions regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072.
 1. Discuss and receive direction regarding Hawk’s Creek Golf Course.
- C. § 551.087. Deliberation regarding Economic Development Negotiations. Deliberation regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay, or expand in or near the territory of the City and with which the City or WRA are conducting economic development negotiations pursuant to Section 551.087.
 1. Discuss and receive direction regarding Hawk’s Creek Golf Course.

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

B. President Huffman

Discuss and consider action to amend the agreement with Under Par Life, LLC to operate and lease a portion of Hawks Creek Golf Course.

C. Mayor Jones

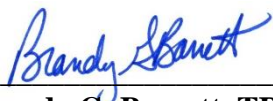
Discuss and consider action to amend the agreement with Under Par Life, LLC to operate and lease a portion of Hawks Creek Golf Course.

ADJOURN

The Council and 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 Meetings 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.

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 10th day of May 2024, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, TRMC
City Administrator/City Secretary

