

#### Westworth Redevelopment Authority Meeting Agenda

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

October 10, 2023 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.

#### PUBLIC HEARING, BREIFING AND ACTION ITEMS:

- **A. Approval of the Minutes** from the WRA meeting on July 11, 2023.
- **B.** Receive and discuss the presentation by Under Par Life regarding the golf course project. (The Under Par Life architects and representatives will be presenting the project and answering questions at the WRA meeting held at 6pm, prior to this council meeting. There is a possibility the architects will not be available at the council meeting; however, the presentation will be repeated by an Under Par Life representative for council questions.)
- **C.** 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  $6^{th}$  day of October 2023, at 5pm, in accordance with Chapter 551 of the Texas Government Code.

Brandy G. Barrett, TRMC
City Administrator/City Secretary



#### Westworth Redevelopment Authority Meeting Minutes

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

July 11, 2023 6:00 PM Council Chambers

**ATTENDEES:** President Melissa Huffman

Vice-President Michael Dingman
Board Treasurer Melva Campbell
Board Member Brian Libbey
Board Member Robert Fitzgerald
City Administrator/ Secretary Brandy Barrett
Deputy City Secretary Elisa Greubel
Mayor Kelly Jones

Police Lieutenant Kelly Jones
Glenn Lipperdt

**ABSENT:** Board Member Halden Griffith

Board Secretary 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, t	the 10 <sup>th</sup> day of October 2023.
Melissa Huffman, President	
SIGNATURE ATTESTED BY:	
Brandy G. Barrett, TRMC City Administrator / City Secretary	



## SCHEMATIC DESIGN PACKAGE



## HAWKS CREEK GOLF COURSE HISTORY

The existing clubhouse was built in 1938 by Leo Potishman and consisted of three bedrooms, two bathrooms with guesthouse. Following a divorce, Mr. Potishman sold the house to Dr. Charles Clayton in 1943.

In 1954 Dr. Clayton sold the french provincial house, which sat on thirteen acres, to Carswell Air Force Base. The Base opened the golf course in 1960, at which time the house became the clubhouse.

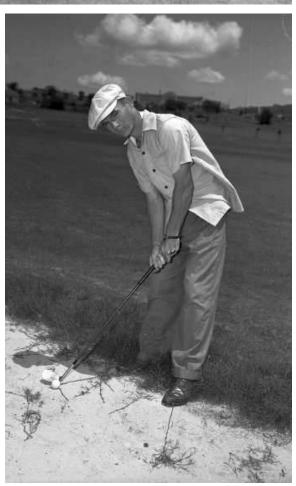
In 2002, the golf course became Hawks Creek Golf Club, as it remains currently. The clubhouse remains today, with its original stone work, wood shingle roof and many of the original elements that make the building a unique addition to the property.













#### **OVERALL SITE PLAN**





## **ENLARGED SITE PLAN**



# EXTERIOR INSPIRATION IMAGES











#### **ENTRY VIEW**



### **EXTERIOR VIEW**



## HITTING BAYS





## **PATIO VIEW**



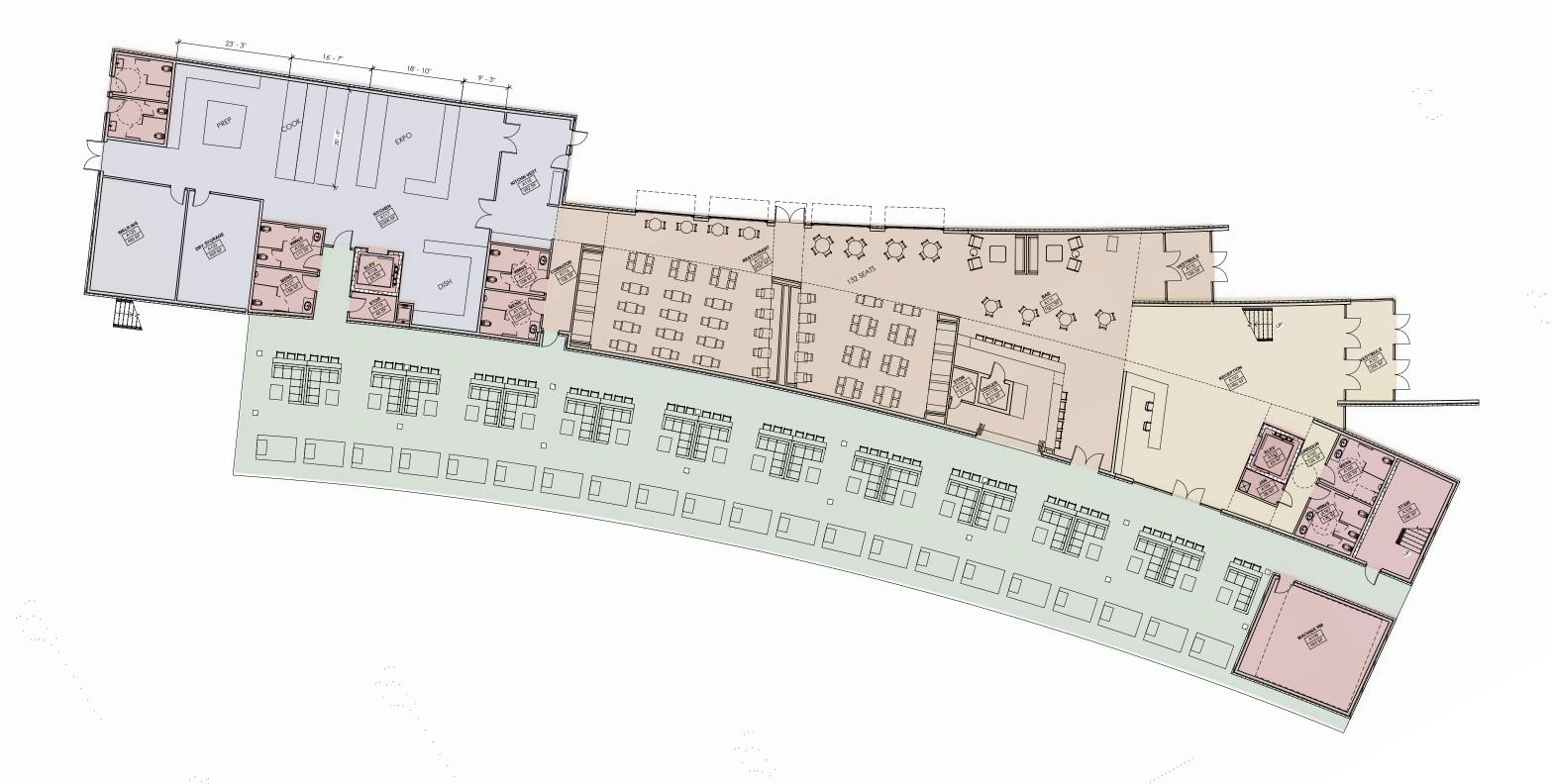
## **THE TURN**





## **GOLF ACADEMY**





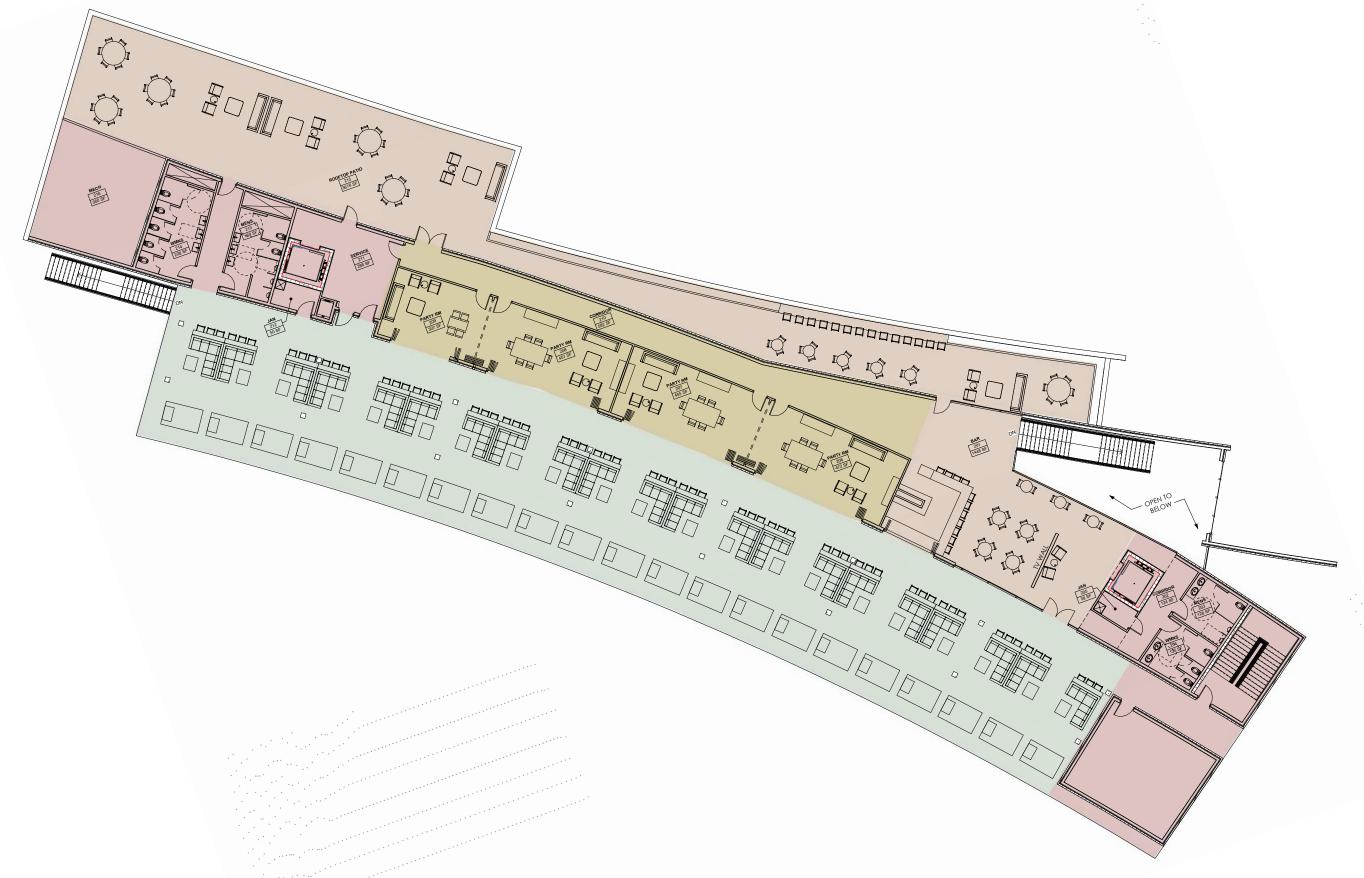




#### **SECOND FLOOR LAYOUT**

#### SECOND FLOOR SF BREAKDOWN:

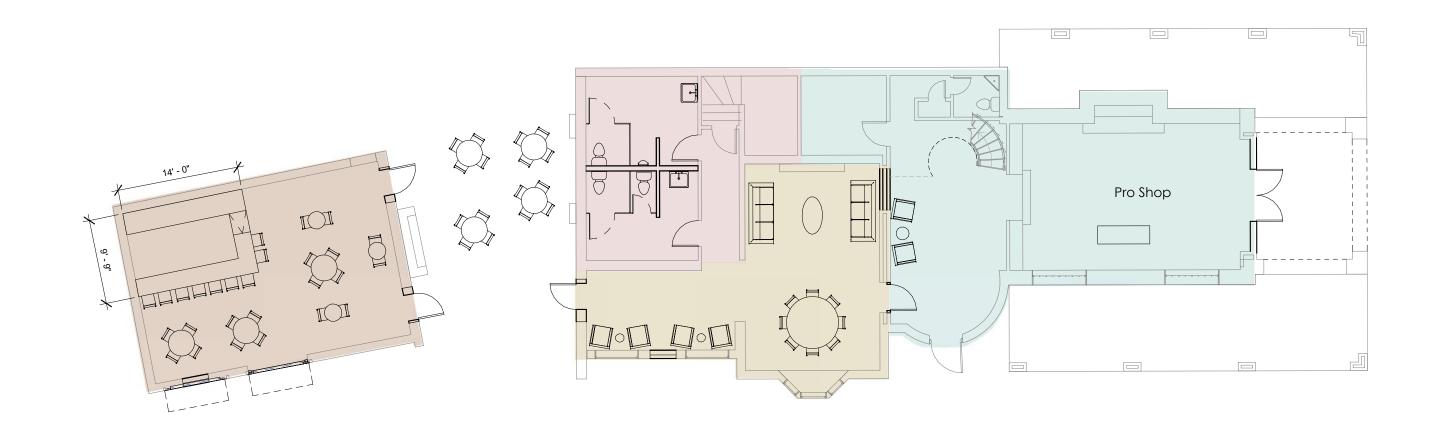
INTERIOR: 6,100 SF HITTING BAY: 7,895 SF ROOFTOP & MECH: 4,236 SF







## **CLUBHOUSE FLOOR PLAN**





## GOLF ACADEMY INSPIRATION IMAGES



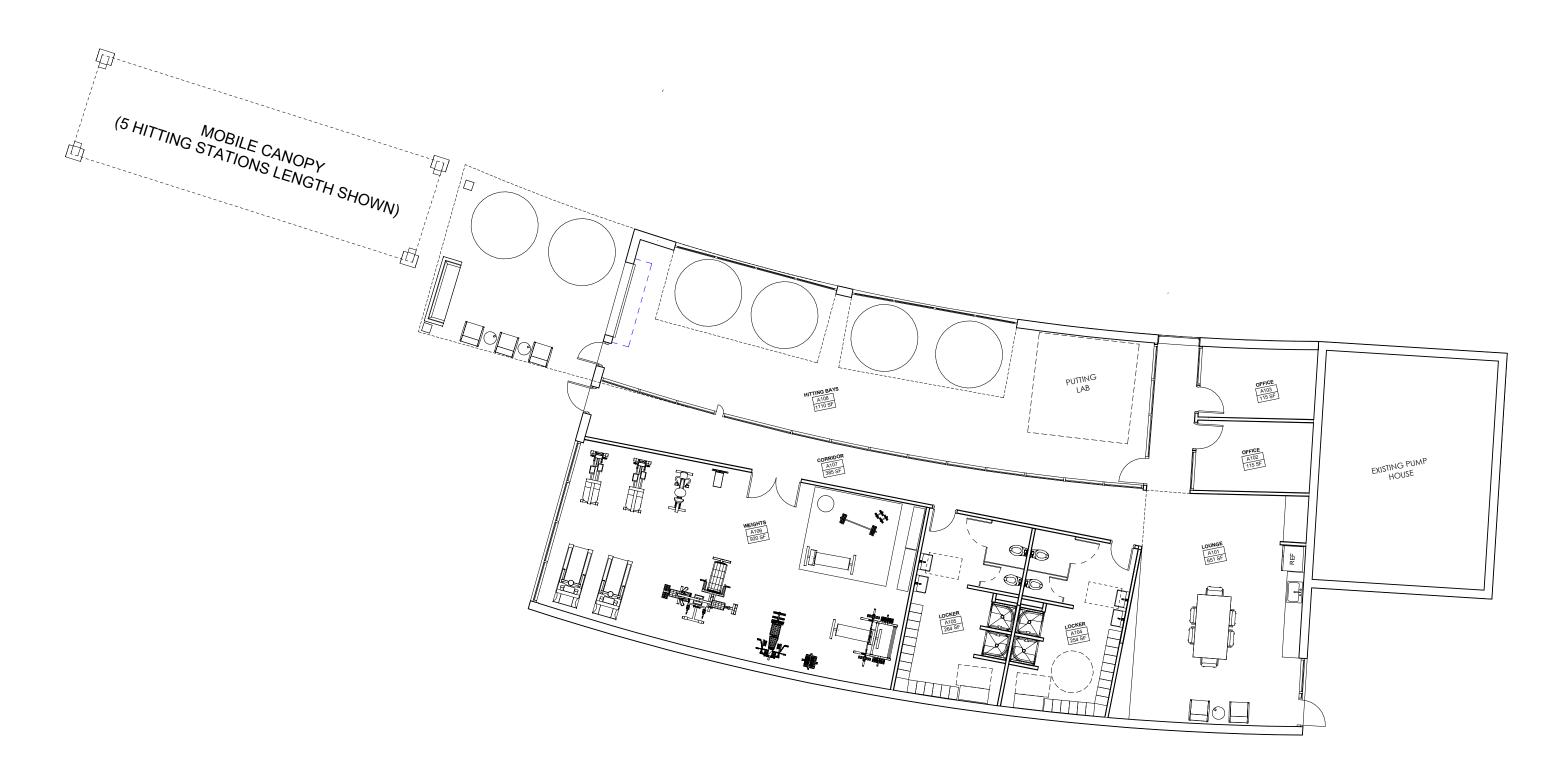






#### **GOLF ACADEMY SF BREAKDOWN:**

INTERIOR: 4,815 SF UNDER ROOF: 5,235 SF





## INTERIOR INSPIRATION IMAGES













## **GOLF ENTRY**



#### **RESTAURANT ENTRY**



## **SECOND FLOOR**

