

November 7, 2023

7:00 PM

Council Chambers

CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the committee on any matter over which they have authority, whether it is or is not posted on the agenda. The committee 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.

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:


- A. Approval of the January 5, 2023, meeting minutes.
- B. Approval of the June 13, 2023, meeting minutes.
- C. Review and discuss the grass in Melva Campbell Park.
- D. Review and discuss the construction impacts of the M199 project at Hawks Creek Golf Course and mitigation actions being taken to protect and improve the course.
- E. Discuss and take action to recommend the placement (location and aircraft livery) of the F-18 jet currently located at the NASJRB entrance and the T-33 jet currently located at the Melva Campbell Park entrance.
- F. The next meeting is scheduled for February 6th at 7pm.

ADJOURN:

The advisory 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 3rd day of November 2023, at 6pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, TRMC
City Administrator/City Secretary



January 5, 2023

6:00 PM

Council Chambers

ATTENDEES:	Halden Griffith	Chairperson
	Imran Khan	Member
	Adam Pendleton	Member
	Sharon Schmitz	Member
	Heather White	Member
	David Tierney	Member
	L. Kelly Jones	Mayor
	Brandy Barrett	City Administrator
	Kevin Reaves	Police Chief
	Wes O'Banion	Head Pro
	Elisa Greubel	Recording

ABSENT:	Matthew Norris	Member
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CALLED TO ORDER at 6:00 PM by Halden Griffith.

CITIZEN COMMENTS

- Anita Gray – *read into record* – against the F-18 jet
- Margaret Worthington, 5700 Tracyne – against the F-18 jet

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

A. Approval of the December 13, 2022, meeting minutes.

Motion to approve the minutes of the December 13, 2022, meeting.

- **MADE** by Sharon Schmitz. **SECOND** by David Tierney.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

B. Discuss status of the condemnation proceedings of 6550 White Settlement Road, and associated golf course improvement project.

- Ms. Barrett reported that there have been no changes in status as of this meeting. Mayor Jones and Ms. Barrett answered general questions from the committee.

C. Discuss the demolition of the mill house and superintendent house at Hawks Creek Golf Course. (*On December 13th both the Golf and Parks Committee and City Council approved both demolitions.*)

- Ms. Barrett reported the buildings had been demolished and showed photos of demolition sites and answered questions from the committee.

D. Discuss the food and beverage department finances at Hawks Creek Golf Course.

- Ms. Barrett answered questions from the committee regarding the financial status of the Hawks Creek food and beverage department, and relayed the progress made in the department since the arrival of Head Pro Wes O'Banion.

E. Discuss and take action on the F-18 jet donated to Melva Campbell Park from the NASJRB.

- Ms. Barrett provided the committee with a briefing and answered questions, regarding the F-18 jet donation from the NASJRB, including some preliminary cost estimates on it and the T-33 currently in the park.
- Melva Campbell, 124 Smallwood – asked questions about the F-18

Motion to proceed with accepting the F-18 jet and look into moving the T-33.

- **MADE** by David Tierney. **SECOND** by none.
- **Motion failed** for lack of a second.

Motion to postpone the action to give staff the opportunity to gather more information to present.

- **MADE** by Sharon Schmitz. **SECOND** by Heather White.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

Motion to accept the donation on the F-18 jet from the NASJRB with the location placement to be determined.

- **MADE** by Imran Khan. **SECOND** by Adam Pendleton.
- **Motion passed** by a vote of 4 Ayes, 1 Nays (White), 1 Abstention (Schmitz).

F. Discuss additional uses for the parks.

- The committee discussed ideas for park additional uses, including a pickleball league, as well as ideas for increasing attendance at the monthly Burton Hill PTO fundraiser that takes place at Melva Campbell Park.

G. The next meeting will be scheduled as needed.

ADJOURNED at 7:42 PM.

MINUTES APPROVED on this day, the 2nd day of March 2023.

Halden Griffith, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary



June 13, 2023

6:30 PM

Council Chambers

ATTENDEES:

Matthew Norris	Member
Sharon Schmitz	Member
Heather White	Member
David Tierney	Member
L. Kelly Jones	Mayor
Brandy Barrett	City Administrator
Kevin Reaves	Police Chief

ABSENT:

Halden Griffith	Chairperson
Imran Khan	Member
Adam Pendleton	Member
Elisa Greubel	Recording

CALLED TO ORDER at 6:30 PM by David Tierney.

CITIZEN COMMENTS

- There were no citizen comments.

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

A. Approval of the March 2, 2023 meeting minutes.

- No action was taken as the meeting on March 2nd was cancelled and the minutes to approve were for January 5, 2023. Therefore, Ms. Barrett stated those minutes would be corrected listed on the next agenda.

B. Discuss and take action on adding a second pickleball court at Melva Campbell Park.

- Ms. Barrett provided the committee with a briefing on the cost and location to add a second pickleball court. There was a discussion on the reservation system and usage by the citizens; staff provide more advertisement for the reservation system.

Motion to recommend council add a second pickleball court to Melva Campbell Park.

- **MADE** by Matt Norris. **SECOND** by Sharon Schmitz.
- **Motion passed** by a vote of 4 Ayes, 0 Nays.

C. The next meeting will be scheduled as needed.

ADJOURNED at 6:51 PM.

MINUTES APPROVED on this day, the 7th day of November 2023.

Robert Fitzgerald, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary

Current



Option 1



Option 2



Option 3





