



**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, BRIEFING AND ACTION ITEMS:**

- A. Approval of the Minutes** from the WRA meeting on October 10, 2023.
- B. Discuss and take action to appoint a Vice President, to complete the term ending September 2024.** *(Previously held by Michael Dingman.)*
- C. Discuss and take action to appoint a Treasurer, to complete the term ending September 2024.** *(Previously held by Melva Campbell.)*
- D. Discuss and take action to appoint a Secretary, to complete the term ending September 2024.** *(Previously held by Tiffany Aller.)*
- E. Review and discuss the Fiscal Year to Date 2023-2024 revenue and expenses.**
- F. Review and discuss the Fiscal Year 2024-2025 preliminary budget.**
- G. Next meeting is scheduled July 11<sup>th</sup> at 7:00pm.**

**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 17<sup>th</sup> day of June 2024, at 5pm, in accordance with Chapter 551 of the Texas Government Code.*

**Brandy G. Barrett, TRMC**  
City Administrator/City Secretary





October 10, 2023

6:00 PM

Council Chambers

<b>ATTENDEES:</b>	President	Melissa Huffman
	Vice-President	Michael Dingman
	Board Treasurer	Melva Campbell
	Board Member	Brian Libbey
	Board Member	Halden Griffith
	City Administrator/ Secretary	Brandy Barrett
	Deputy City Secretary	Elisa Greubel
	Mayor	Kelly Jones
	Police Chief	Kevin Reaves
	<b>ABSENT:</b>	Board Member

**CALLED TO ORDER at 6:00 PM by President Melissa Huffman.**

**CITIZEN COMMENTS:**

- No citizen comments were made.

**ACTION ITEMS**

**A.** Approval of the minutes from the WRA Meeting on July 11, 2023.

**MOTION to approve the minutes of the WRA Meeting on July 11, 2023.**

- **MADE BY** Mike Dingman. **SECOND:** Melva Campbell.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

**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 the 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.)*

- Discussion item only, no action was taken.

**C.** Next WRA meeting scheduled as needed.

**ADJOURNED at 6:27 PM by President Huffman.**

**MINUTES APPROVED BY** on this, the 20<sup>th</sup> day of June 2024.

\_\_\_\_\_  
**Melissa Huffman, President**

**SIGNATURE ATTESTED BY:**

\_\_\_\_\_  
**Brandy G. Barrett, TMCA**  
City Administrator / City Secretary



ACCT		FYTD 2024	Budget 2024	Proposed 2025	Proposed 2026	Proposed 2027	Proposed 2028	Proposed 2029	Proposed 2030	Proposed 2031	Proposed 2032	Proposed 2033	Proposed 2034	Long Term Budget Notes
	<b>Capital Expense</b>													
08-607-650003	Equipment Rental	\$ -	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	
	<b>Total Capital Expense</b>	\$ -	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	
<b>Total Building Parks &amp; Landscape Expenses</b>		\$ 70,996	\$ 103,325	\$ 120,399	\$ 103,051	\$ 105,782	\$ 108,596	\$ 111,494	\$ 114,479	\$ 117,553	\$ 120,720	\$ 123,981	\$ 127,341	
<b>WRA Administration Expenses</b>														
	<b>Payroll</b>													
08-680-610001	Salary reimbursement to GF	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	
	<b>Total Payroll</b>	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	
	<b>Professional Services</b>													
08-680-630002	Legal & Professional	\$ 123,366	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	
08-680-630005	Audit Expense	\$ -	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	
	<b>Total Professional Services</b>	\$ 123,366	\$ 56,000	\$ 56,000	\$ 56,000	\$ 56,000	\$ 31,000	\$ 31,000	\$ 31,000	\$ 31,000	\$ 31,000	\$ 31,000	\$ 31,000	
	<b>Miscellaneous</b>													
08-680-635001	Miscellaneous Expense	\$ -	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	
	<b>Total Miscellaneous</b>	\$ -	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	
<b>Total WRA Admin Expenses</b>		\$ 143,366	\$ 106,000	\$ 106,000	\$ 106,000	\$ 106,000	\$ 81,000	\$ 81,000	\$ 81,000	\$ 81,000	\$ 81,000	\$ 81,000	\$ 81,000	
<b>Total WRA Expenses</b>		\$ 214,362	\$ 209,325	\$ 226,399	\$ 209,051	\$ 211,782	\$ 189,596	\$ 192,494	\$ 195,479	\$ 198,553	\$ 201,720	\$ 204,981	\$ 208,341	
<b>Net Total WRA</b>		\$ 54,390	\$ 127,630	\$ 166,263	\$ 187,488	\$ 189,672	\$ 215,813	\$ 216,909	\$ 217,958	\$ 214,884	\$ 215,792	\$ 212,530	\$ 213,286	