



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
817.710.2500 • Fax 817.710.2501

**WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES**

---

**SEPTEMBER 17, 2013**  
**TIME: 6:30 PM**

**MUNICIPAL COMPLEX**  
**COUNCIL CHAMBERS**  
**311 BURTON HILL ROAD**

---

<b>ATTENDEES:</b>	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed von Kohn
	Board Member	Jill Patton
	Board Member	Mike Coleman
	Board Member	Melva Campbell
	Board Member	Melissa Huffman
	Executive VP	Roger Unger
	Mayor	Tony Yeager
	Councilman	Steve Beckman
	City Secretary	Carol Borges
	HCGC Director of Golf	David Curwen
	Potential Property Owner	Dr Vance Dell

**CALLED TO ORDER at 6:32pm by President Kelly Jones.**

**Regular Session Action Items:**


- I. Approval of the Minutes** from the WRA Meeting on September 10, 2013.
  - **MOTION** to approve minutes made by Mike Coleman. **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 7 Ayes and 0 Nays.
- II. Discuss and take action with respect to the Tri-Party [land] Purchase Agreement with Legacy Texas Bank and MLR INTEREST, LLC.**
  - Board discussed the contract at length, specifically noting concerns that the agreement does not bind the purchaser to use the site for a breast imaging center. Dr Dell stated he has personally spent two years and a great deal of money to develop this project and guarantees the stated use is the only objective. He is more than willing to work with the Board and the City to achieve a successful outcome for all parties. The Board further discussed easements, signage, restrictive covenants, and clear title to the land. City Administrator Roger Unger proposed ensuring all restrictions by rezoning under a Planned Development. Such measures would go before the P&Z Commission and Council prior to finalization.
  - Melissa Huffman stated she would recuse herself from the vote as she has participated as the seller's broker.

- **MOTION** made by Ed von Kohn to approve the Tri-Party Purchase Agreement with Legacy Texas Bank and MLR Interest, LLC, subject to counsel and Executive Vice-President approval of contract revisions, and rezoning the property; to be used solely for a medical/breast imaging center. **SECOND** by Nick Encke. **Motion passed** by a vote of 6 Ayes (Jones, Encke, von Kohn, Patton, Coleman, and Campbell), 0 Nays, and 1 Abstain (Huffman).

**ADJOURNED at 7:04pm by President Kelly Jones.**

**Minutes taken by City Secretary Carol Borges.**

**MINUTES APPROVED BY:**

 This, the 12 day of August, 2014.  
Kelly Jones, Board President

**SIGNATURE ATTESTED BY:**

  
Ed von Kohn, Board Secretary

