

Long Range Planning Advisory Board Meeting Minutes

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

Tuesday, January 7, 2020		6:30 PM	Council Chambers
ATTENDEES:	Kelly Jones John Davies Christina Cowden Michael Dingman Sterling Naron Brandy Barrett Kevin Reaves	Chair Member Member City Administrator City Secretary Police Chief	
ABSENT:	Melissa Huffman Tom Hughes	Member Member	

CALLED TO ORDER at 6:31pm by Mayor Jones.

CITIZEN COMMENTS:

There were no citizen comments.

ACTION ITEMS:

A. Approval of the July 30, 2019 meeting minutes.

MOTION to approve the July 30, 2019 meeting minutes.

- MADE BY: Christina Cowden. SECOND: John Davies.
- Motion passed unanimously by a recorded vote of 4 Ayes and 0 Nays.
- **B.** Discuss and take action on the city-wide survey results.
 - Following a brief discussion of the survey it was the consensus of the members to delay action until the other committees had time to recommend potential capital projects to be considered. No action was taken on this item.
- C. Discuss and take action on the vision statement.
 - Following a brief discussion, no action was taken on this item.

BRIEFING ITEMS:

- D. Review and discuss capital improvement projects.
 - Mr. Naron recapped his review from the prior meeting adding that based on survey results, the capital improvement project priorities should be set after consideration of any new parks, playground, street lighting, and safety improvement recommendation from other committees.

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E. The next meeting is scheduled for March 3rd at 6:30pm.

ADJOURNED at 7:30pm.

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MINUTES APPROVED on this day, the .	3 rd day of March 202
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L. Kelly Jones, Chair	
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ATTESTED TO BY	
Grand Banet	
Brandy G. Barrett, City Secretary	- 2
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