



Westworth Village

Westworth Redevelopment Authority Meeting Minutes

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

Tuesday, January 14, 2020

6:00 PM

Council Chambers

ATTENDEES:

| | |
|--------------------|--------------------------------------|
| Vice-President | Tiffany Aller |
| Board Member | Christina Cowden |
| Board Member | Melissa Huffman |
| Board Member | Melva Campbell |
| Board Member | Rosa Mendez |
| Board Member | Barbara Deakins <i>*arrived late</i> |
| City Administrator | Sterling Naron |
| City Secretary | Brandy Barrett |
| Mayor | Kelly Jones |
| Police Chief | Kevin Reaves |

ABSENT: Board Member John Davies

CALLED TO ORDER at 6:00pm by Vice President Aller.

CITIZEN COMMENTS:

- No citizen comments were made.

ACTION ITEMS

A. Approval of the minutes from the WRA Meeting on September 3, 2019.

MOTION to approve the minutes of the September 3, 2019 meeting.

- MADE BY** Rosa Mendez. **SECOND:** Christina Cowden.
- Motion passed;** by a vote of 5 Ayes and 0 Nays.

EXECUTIVE SESSION

Vice President Aller convened in closed executive session, at 6:01pm to deliberate the following items:

**Board member Deakins arrived at 6:08pm.*

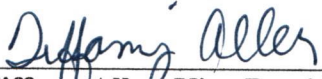
- A. Consultation with attorney pursuant to Texas Government Code Section 551.071.
Deliberation of a possible ground lease agreement.

The Board re-convened in Regular Session at 6:39pm, no action was taken in Executive Session.

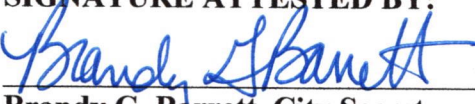
B. Next meeting will be scheduled as needed.

ADJOURNED at 6:40pm by Vice President Aller.

MINUTES APPROVED BY:


 _____ on this, the 14th day of July 2020.
 Tiffany Aller, Vice-President

SIGNATURE ATTESTED BY:



 Brandy G. Barrett, City Secretary

