



Westworth Village

Westworth Redevelopment Authority Meeting Minutes

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

Tuesday, July 14, 2020

6:00 PM

Council Chambers

| | | |
|-------------------|---|---|
| ATTENDEES: | Vice-President Board Member Board Member Board Member Board Member Board Member Board Member City Secretary Mayor Police Chief | Tiffany Aller Christina Cowden Melissa Huffman Melva Campbell John Davies (<i>*arrived late</i>) Rosa Mendez Barbara Deakins Brandy Barrett Kelly Jones Kevin Reaves |
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ABSENT:

CALLED TO ORDER Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 6:00pm by Tiffany Aller via a GoToMeeting teleconference. Members of the public joined electronically using the information published on the agenda.

CITIZEN COMMENTS:

- No citizen comments were made.

ACTION ITEMS

A. Approval of the minutes from the WRA Meeting on January 14, 2020.

MOTION to approve the minutes of the January 14, 2020 meeting.

- MADE BY** Melissa Huffman. **SECOND:** Barbara Deakins.

**Councilman Davies joined the meeting.*

- Motion passed;** by a vote of 7 Ayes and 0 Nays.

B. Review and discuss the FY 2019-2020 YTD Disbursements & Variance Report.

- For discussion only, no action was taken.

C. Review and discuss the FY 2020-2021 WRA Revenue and Expense Performance Based Budget.

- For discussion only, no action was taken.

D. Next meeting will be scheduled in August.

ADJOURNED at 6:15pm by Vice President Aller.

MINUTES APPROVED BY on this, the 11th day of August 2020.

Tiffany Aller

Tiffany Aller, Vice-President

SIGNATURE ATTESTED BY:

Brandy G. Barrett

Brandy G. Barrett, City Secretary

