



Westworth Village

Westworth Redevelopment Authority Meeting Minutes

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

Tuesday, August 11, 2020

5:30 PM

Council Chambers

ATTENDEES:

Vice-President	Tiffany Aller
Board Member	Christina Cowden
Board Member	Melissa Huffman
Board Member	Melva Campbell
Board Member	John Davies
Board Member	Rosa Mendez
City Secretary	Brandy Barrett
Mayor	Kelly Jones
Police Chief	Kevin Reaves

ABSENT: Board Member Barbara Deakins

CALLED TO ORDER Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 5:31pm 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 July 14, 2020.

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

- **MADE BY** Rosa Mendez. **SECOND:** Melva Campbell.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

B. Discuss and take action on the FY 2020-2021 WRA Revenue and Expense Performance Based Budget.

MOTION to recommend council approval of the FY 2020-2021 WRA Revenue and Expense Budget.

- **MADE BY** Melissa Huffman. **SECOND:** Melva Campbell.

DISCUSSION: Discussion focused on the city parks and planning that was taking place in the Golf and Parks Committee.

- **Motion passed** by a vote of 6 Ayes and 0 Nays.

C. Next meeting will be scheduled as needed.

ADJOURNED at 5:49pm by Vice President Aller.

MINUTES APPROVED BY on this, the ___ day of ____ 2020.

Tiffany Aller, Vice-President

SIGNATURE ATTESTED BY:

Brandy G. Barrett, City Secretary