

# Crime Control & Prevention District/ Public Safety Board Meeting Minutes

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

August 6, 2024 7:00 PM Council Chambers

ATTENDEES:

Brian Libbey Chairman
Chris Measley Vice Chair
Lance Rahn Member
Teddy Berdan Member
JoAnn Rowls Member
Justin Harnick Member
L. Kelly Jones Mayor

Elisa Greubel Board Secretary

Brandy Barrett City Administrator/ Secretary

Kevin Reaves Police Chief

ABSENT: Immy Khan Member

# CALLED TO ORDER at 7:00pm by Chairman Libbey.

#### CITIZEN COMMENTS

There were no citizen comments

## **ACTION ITEMS:**

A. Approval of the June 20, 2024 meeting minutes.

MOTION to approve the minutes from June 20, 2024 as amended.

- MADE by Chris Measley. SECOND by Teddy Berdan.
- Motion passed by a vote of 6 Ayes and 0 Nays.
- **B.** Discuss and take action to appoint a Vice President to complete an unexpired term ending September 2024. (The President and Vice-President positions are appointed annually, following Council appointments the Vice-President position is currently vacant.)
  - This item as removed as it was completed at the prior meeting.
- **D.** Review and discuss fiscal year to date revenue and expenses.
  - Brandy updated the board on the proposed budget.

## C. PUBLIC HEARING

Chairman Libbey opened the Public Hearing at 8:01 PM to receive citizen comment and input on the proposed FY 2024-2025 proposed budget.

One citizen spoke.

Chairman Libbey closed the Public Hearing at 8:05 PM.

- E. Discuss and take action on the fiscal year 2024-2025 proposed budget.
  - Mayor provided an update on the budget.

MOTION to recommend council approve the budget as presented on August 6th.

- MADE by Chris Measley. SECOND by Teddy Berdan.
- **Motion passed** by a vote of 5 Ayes and 1 Nay (Berdan).

F. The next meeting will be scheduled as needed.

ADJOURNED 8:09 PM.

MINUTES APPROVED on this 24th day, of June 2025.

Brian Libbey, President

ATTESTED TO BY:

Brandy Barrett, TRMC City Administrator/ Secretary