



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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WESTWORTH REDEVELOPMENT AUTHORITY BOARD MEETING AGENDA

**TUESDAY
MARCH 21, 2017
TIME: 6:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

CALL TO ORDER

EXECUTIVE SESSION:

- 1. Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071 Consultation with Attorney: Discuss pending litigation.**
- 2. Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.072 Deliberations about Real Property: Purchase and/or Sale of Real Property.**

Reconvene into Regular Session

ACTION ITEMS:

- A. Approval of the Minutes from the Westworth Redevelopment Authority Meeting on September 13, 2016.**
- B. Discuss and take action to authorize the Attorney to take all actions necessary to represent the Westworth Redevelopment Authority and City in the pending lawsuit, as discussed in Executive Session.**
- C. Discuss and take action with respect to the Purchase and/or Sale of Real Property as discussed in Executive Session.**
- D. Discuss and take action to authorize the Executive Vice President to purchase the Library, known as Parcel 1 of Kings Branch Housing of Carswell AFB, Fort Worth, Texas and located at 101 Seymour Avenue, Westworth Village, Tarrant County, Texas, from the City.**
- E. Discuss and take action to authorize the Executive Vice-President to execute the sale of the Library, known as Parcel 1 of Kings Branch Housing of Carswell AFB, Fort Worth, Texas and located at 101 Seymour Avenue, Westworth Village, Tarrant County, Texas, to an interested third party.**

DISCUSSION ITEMS:

- A. Discussion of the WRA financial obligations to the City, including statutory compliance with Economic Development Corporations, section 4B.**
- B. Discuss next meeting date scheduled for July 11, 2017.**

ADJOURN

The WRA Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on this, the 17th day of March, 2017, at 4:00pm, in accordance with Chapter 551 of the Texas Government Code.

Brandy Barrett

Brandy Barrett, Acting City Secretary

