



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 Administrator	Sterling Naron
City Secretary	Brandy Barrett
Mayor	Kelly Jones
Police Chief	Kevin Reaves

ABSENT:

CALLED TO ORDER at 5:00pm by Vice President Aller.

EXECUTIVE SESSION

Vice President Aller convened in closed executive session, at 5:01pm to deliberate the following items:

- A. Deliberation regarding real property pursuant to Texas Government Code Section 551.072. Regarding the possible sale of Block 2, Lot 11A of the Shoppes of Hawks Creek, located at 6550 White Settlement Road.**

The Board re-convened in Regular Session at 5:24pm, no action was taken in Executive Session.

Action Items:

- A. Approval of the minutes from the WRA Meeting on May 28, 2018.**
MOTION to approve the minutes of the May 28, 2018 meeting.
 - **MADE BY** Melissa Huffman. **SECOND:** Melva Campbell.
 - **Motion passed;** by a vote of 6 Ayes and 0 Nays.
- B. Review and discuss the FY 2018-2019 YTD Disbursements & Variance Report.**
 - Mr. Naron reviewed the current year to date disbursements
- C. Discuss and take action on the FY 2019-2020 WRA Revenue and Expense Performance Based Budget.**
 - Mr. Naron presented the detailed review of the FY 2019-2020 WRA Revenue and Expense budgets, including performance indicators and objectives. He also explained the contract for median and alleyway mowing services.
 - MOTION to recommend council approval of the FY 2019-2020 budget as presented.**
 - **MADE BY** Christina Cowden. **SECOND:** Rosa Mendez.
 - Motion passed;** by a vote of 6 Ayes and 0 Nays

D. Discuss and take action to approve the expenditure of funds in FY 2018-2019, for contracting services to maintain city medians and alleyways.

- Sterling Naron referenced his prior discussion regarding contracting services for the maintenance of city medians and alleyways.

MOTION to approve the expenditure of WRA reserve funds to contract maintenance services for medians and alleyways not to exceed \$9000.00 in the current fiscal year.

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

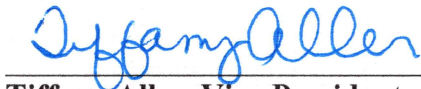
Motion passed; by a vote of 6 Ayes and 0 Nays

E. Review and discuss the possible sale of Block 2 Lot 11A of the Shoppes of Hawks Creek, located at 6550 White Settlement Rd.

- No action was taken on this item.

ADJOURNED at 5:38pm by Vice President Aller.

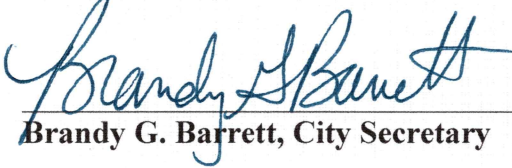
MINUTES APPROVED BY:



on this, the 3rd day of September.

Tiffany Aller, Vice-President

SIGNATURE ATTESTED BY:



Brandy G. Barrett, City Secretary

