

# **Westworth Redevelopment Authority Meeting Minutes**

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

June 22, 2021 6:00 PM **Council Chambers** 

**ATTENDEES:** 

President

Melissa Huffman

Vice-President

Michael Dingman

**Board Member** 

Brian Libbey

**Board Member Board Member** 

Abraham Elizondo Halden Griffith

**Board Treasurer Board Secretary** 

Melva Campbell

City Administrator/ Secretary

Tiffany Aller

Brandy Barrett

Mayor

Kelly Jones

Police Chief

Kevin Reaves

#### ABSENT:

CALLED TO ORDER at 6:00 PM by President Melissa Huffman.

#### **CITIZEN COMMENTS:**

There were no citizen comments.

## PUBLIC HEARING, BRIEFING AND ACTION ITEMS

- **A.** Approval of the minutes from the WRA Meeting on January 14, 2020.
  - This item should have stated the July 14, 2020, minutes. No action taken and the July 14, 2020, minutes will be included on the next agenda.
- **B.** Approval of the minutes from joint WRA and City Council Meeting on June 1, 2021.

MOTION to approve the minutes of the joint WRA and City Council Meeting on June 1, 2021.

- MADE BY Tiffany Aller. SECOND: Mike Dingman.
- **Motion passed** by a vote of 7 Ayes and 0 Nays.

### C. PUBLIC HEARING

President Huffman opened the Public Hearing at 6:04 PM to receive citizen input on the funding of Melva Campbell Park. (This is a required legal step in the process, as budgeted WRA funds will be used.)

• There were no citizen comments.

President Huffman closed the Public Hearing at 6:04 PM.

- D. Review and discuss the proposed Fiscal Year 2021-2022 WRA budget. (A public hearing will be held prior to the WRA taking action to approval the budget.)
  - Brandy Barrett gave an overview of the proposed Fiscal Year 2021-2022 WRA budget and addressed the board's questions.

E. Next WRA meeting has been tentatively scheduled for July 13th prior to the city council meeting.

ADJOURNED at 6:28pm by President Huffman.

MINUTES APPROVED BY on this, the 13<sup>th</sup> day of July 2021.

Melissa Huffman, President

SIGNATURE ATTESTED BY:

Brandy G. Barrett, TRMC

City Administrator/City Secretary