

Westworth Redevelopment Authority Meeting Minutes

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

June 20, 2024	7:00 PM		Council Chambers
ATTENDEES:	President	Melissa Huffman	
	Board Member	Teddy Berdan	
	Board Member	Phillip Poole	
	Board Member	Heather White	
	Board Member	David Tierney	
	City Administrator/ Secretary	Brandy Barrett	
	Mayor	Kelly Jones	
	Police Chief	Kevin Reaves	
ABSENT:	Board Member	Halden Griffith	
	Board Member	Robert Fitzgerald	

CALLED TO ORDER at 7:08 PM by President Melissa Huffman.

CITIZEN COMMENTS:

No citizen comments were made.

ACTION ITEMS

A. Approval of the minutes from the WRA Meeting on October 10, 2023.

MOTION to approve the minutes of the WRA Meeting on October 10, 2023.

- MADE BY Phillip Poole. SECOND: David Tierney.
- Motion passed by a vote of 5 Ayes and 0 Nays.
- **B.** Discuss and take action to appoint a Vice President, to complete the term ending September 2024. (*Previously held by Michael Dingman.*).

MOTION to appoint Phillip Poole as Vice-President.

- MADE BY Teddy Berdan. SECOND: David Tierney.
- Motion passed by a vote of 5 Aves and 0 Navs.
- C. Discuss and take action to appoint a Treasurer, to complete the term ending September 2024. (*Previously held by Melva Campbell.*)

MOTION to appoint David Tierney as Treasurer.

- MADE BY Phillip Poole. SECOND: Teddy Berdan.
- Motion passed by a vote of 5 Ayes and 0 Nays.
- **D.** Discuss and take action to appoint a Secretary, to complete the term ending September 2024. (*Previously held by Tiffany Aller.*)

MOTION to appoint Teddy Berdan as Secretary.

- MADE BY Phillip Poole. SECOND: Heather White.
- Motion passed by a vote of 5 Ayes and 0 Nays.
- E. Review and discuss the Fiscal Year to Date 2023-2024 revenue and expenses.
 - Discussion item only, no action was taken.

- F. Review and discuss the Fiscal Year 2024-2025 preliminary budget.
 - Discussion item only, no action was taken.
- G. Next WRA meeting scheduled on July 10, 2024.

ADJOURNED at 7:40 PM by President Huffman.

MINUTES APPROVED BY on this, the 20th day of June 2024.

Melissa Huffman, President

SIGNATURE ATTESTED BY:

Brandy G. Barrett, TMCA
City Administrator / City Secretary

WRA Meeting Minutes