

February 6, 2024

6:00 PM

Council Chambers

CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the committee on any matter over which they have authority, whether it is or is not posted on the agenda. The committee is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the mayor or presiding officer.

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

- A. Approval of the January 5, 2023, meeting minutes.
- B. Approval of the June 13, 2023, meeting minutes.
- C. Discuss and take action to recommend the paint colors and logos of the T-33 in Melva Campbell Park.
- D. Review and discuss the current monthly report from Hawks Creek Golf Course. *(Note the course report for January 2024 was not ready at the time the packet was published, so the December 2023 report has been included in this packet. If the January report is available by the time of the meeting, it will be reviewed.)*
- E. Review and discuss the status of the F-18 Jet project. *(Per Council approval, the F-18 has been relocated to City Hall and the painting contract has been executed to have it painted in the Blue Angels livery.)*
- F. The next meeting is scheduled for May 7, 2024 at 7:00pm.

ADJOURN:

The advisory 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. Accommodation requests 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.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. 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, and City website, on this, the 3rd day of November 2023, at 6pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett, TRMC
City Administrator/City Secretary





Table with 3 columns: Name, Title, and Role. Includes attendees like Halden Griffith (Chairperson), Imran Khan (Member), Adam Pendleton (Member), Sharon Schmitz (Member), Heather White (Member), David Tierney (Member), L. Kelly Jones (Mayor), Brandy Barrett (City Administrator), Kevin Reaves (Police Chief), Wes O'Banion (Head Pro), and Elisa Greubel (Recording).

ABSENT: Matthew Norris Member

CALLED TO ORDER at 6:00 PM by Halden Griffith.

CITIZEN COMMENTS

- Anita Gray – read into record – against the F-18 jet
Margaret Worthington, 5700 Tracyne – against the F-18 jet

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

- A. Approval of the December 13, 2022, meeting minutes. Motion to approve the minutes of the December 13, 2022, meeting.
B. Discuss status of the condemnation proceedings of 6550 White Settlement Road, and associated golf course improvement project.
C. Discuss the demolition of the mill house and superintendent house at Hawks Creek Golf Course.
D. Discuss the food and beverage department finances at Hawks Creek Golf Course.

E. Discuss and take action on the F-18 jet donated to Melva Campbell Park from the NASJRB.

- Ms. Barrett provided the committee with a briefing and answered questions, regarding the F-18 jet donation from the NASJRB, including some preliminary cost estimates on it and the T-33 currently in the park.
- Melva Campbell, 124 Smallwood – asked questions about the F-18

Motion to proceed with accepting the F-18 jet and look into moving the T-33.

- **MADE** by David Tierney. **SECOND** by none.
- **Motion failed** for lack of a second.

Motion to postpone the action to give staff the opportunity to gather more information to present.

- **MADE** by Sharon Schmitz. **SECOND** by Heather White.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

Motion to accept the donation on the F-18 jet from the NASJRB with the location placement to be determined.

- **MADE** by Imran Khan. **SECOND** by Adam Pendleton.
- **Motion passed** by a vote of 4 Ayes, 1 Nays (White), 1 Abstention (Schmitz).

F. Discuss additional uses for the parks.

- The committee discussed ideas for park additional uses, including a pickleball league, as well as ideas for increasing attendance at the monthly Burton Hill PTO fundraiser that takes place at Melva Campbell Park.

G. The next meeting will be scheduled as needed.

ADJOURNED at 7:42 PM.

MINUTES APPROVED on this day, the 2nd day of March 2023.

Halden Griffith, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary



June 13, 2023

6:30 PM

Council Chambers

ATTENDEES:

Matthew Norris	Member
Sharon Schmitz	Member
Heather White	Member
David Tierney	Member
L. Kelly Jones	Mayor
Brandy Barrett	City Administrator
Kevin Reaves	Police Chief

ABSENT:

Halden Griffith	Chairperson
Imran Khan	Member
Adam Pendleton	Member
Elisa Greubel	Recording

CALLED TO ORDER at 6:30 PM by David Tierney.

CITIZEN COMMENTS

- There were no citizen comments.

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

A. Approval of the March 2, 2023 meeting minutes.

- No action was taken as the meeting on March 2nd was cancelled and the minutes to approve were for January 5, 2023. Therefore, Ms. Barrett stated those minutes would be corrected listed on the next agenda.

B. Discuss and take action on adding a second pickleball court at Melva Campbell Park.

- Ms. Barrett provided the committee with a briefing on the cost and location to add a second pickleball court. There was a discussion on the reservation system and usage by the citizens; staff provide more advertisement for the reservation system.

Motion to recommend council add a second pickleball court to Melva Campbell Park.

- **MADE** by Matt Norris. **SECOND** by Sharon Schmitz.
- **Motion passed** by a vote of 4 Ayes, 0 Nays.

C. The next meeting will be scheduled as needed.

ADJOURNED at 6:51 PM.

MINUTES APPROVED on this day, the 7th day of November 2023.

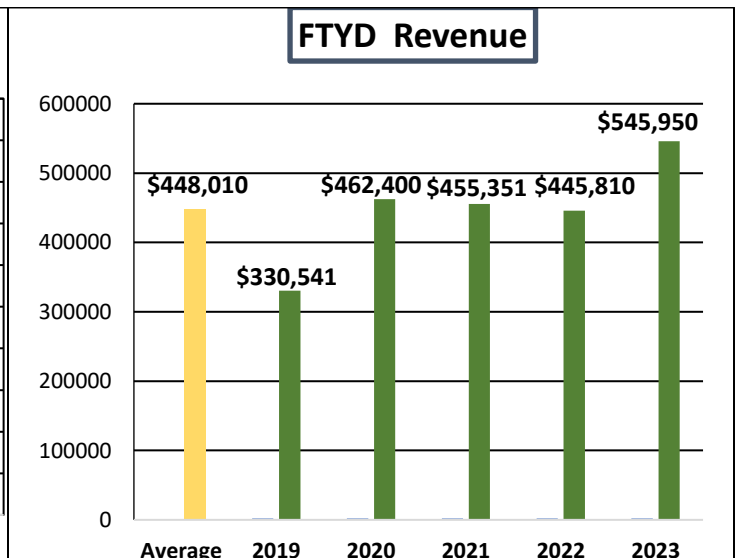
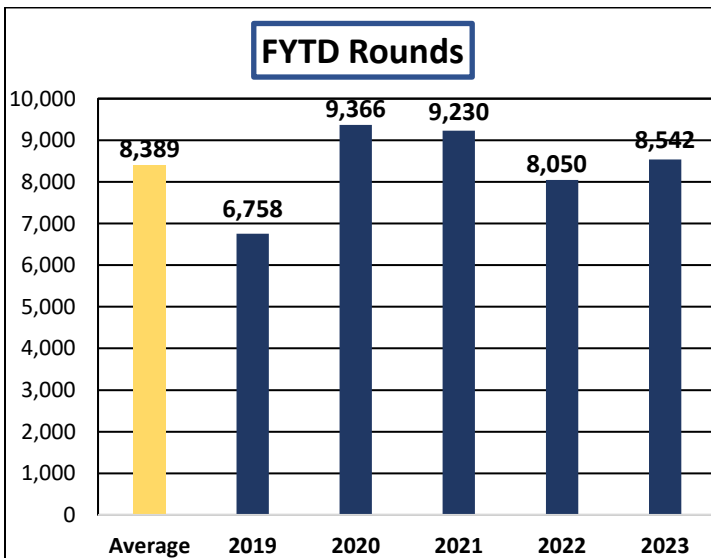
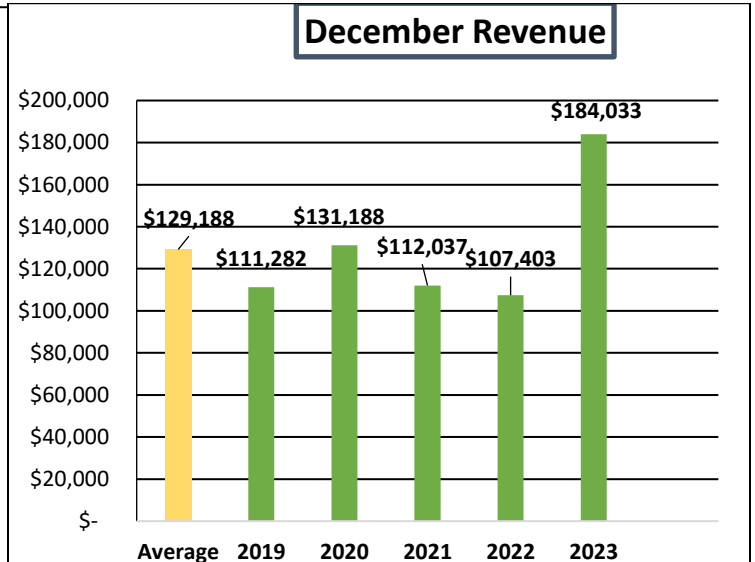
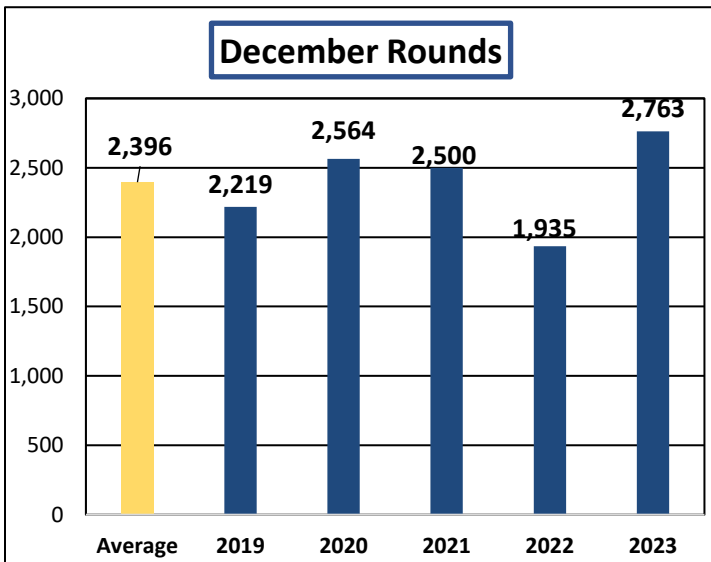
Robert Fitzgerald, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/ Secretary

Monthly Overview			
Rounds	Total: 2763	Price Per Round: \$66.61	
Revenue	Total: \$184,033.38	D/F G/F Revenue: \$145,054	Avg. \$ per Round G/F: \$52.57
Closures	1		

Category	Revenue	\$ Per Round
Green Fees	\$145,256.00	\$52.57
Pro-Shop Merchandise	\$9,959.61	\$3.60
Range	\$8,259.00	\$2.99
Food	\$3,625.98	\$1.31
Beer	\$9,845.85	\$3.56
Beverages	\$2,433.64	\$0.88
Liquor	\$4,653.30	\$1.68



Summary/Overview

- **WEATHER:** The weather for December was very mild contributing to a record-breaking month.
- **FINANCE:** 2763 rounds were played last month equating to a total revenue of \$184,033. Our new rate structure, course conditions, and weather helped contribute to the record-breaking month.
- **Golf Course Update:** The pro shop was burglarized on December 23rd in the early hours. The stolen items mainly included our high-end Titleist golf balls. Thankfully, no injuries occurred, but we did experience product loss and property damage. Police reports and insurance claims have been filed.
- **Resident usage:** This month there were 48 rounds were played by residents.