



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
817.710.2500 • Fax 817.710.2501

**WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES**

---

**TUESDAY  
JANUARY 10, 2012**

**TIME: 6:30 PM**

---

**ATTENDEES:**

President	Kelly Jones
Board Secretary	Ed VonKohn
Board Member	Melva Campbell
Board Member	Nick Encke
Board Member	Jill Patton
Board Member	Mike Coleman
Board Member	Melissa Huffman
Executive VP	Roger Unger
Mayor	Anthony Yeager
Councilman	Randy Kressler
City Secretary	Carol Borges

**GUESTS:** City Attorney George Staples

**I. CALLED TO ORDER at 6:31pm by President Kelly Jones.**

**II. Approval of the Minutes from the WRA Meeting on December 13, 2011.**

**MOTION** made by Ed VonKohn. **SECOND** by Mike Coleman. **Motion passed unanimously**, by a vote of 7 Ayes and 0 Nays.

**III. Executive Session:**

**Convene into Executive Session to seek the legal advice of its attorney regarding pending or contemplated litigation, pursuant to Texas Government Code, Chapter 551.071.**

- President Jones stated that an Executive Session was not necessary at this time. He updated the Board on the Allegiance bankruptcy hearing held today at the Tarrant County Courthouse. Roger Unger attended on behalf of the WRA. Procedural matters regarding the value of minerals, leaseholds, and financial obligations to the WRA were reviewed at the hearing. No decisions were made nor actions taken at hearing.
- President Jones updated the Board regarding the potential lawsuit of the previous auditors. He has had cordial discussions with their insurance carrier. He anticipates hiring a forensic auditor to review the books and actions/non-actions of the previous auditing firm. A forensic audit will provide further details of the staff's preliminary items of discovery. Expenses incurred to investigate data or pursue a lawsuit (ex: expert witnesses and legal fees) are not typically recovered in these types of cases. Discovery may lead to expanding the lawsuit by the City, in addition to the WRA.

#### IV. Action Items:

1. Review and discuss **Variance Report**.

- Roger Unger stated that attorney fees were substantially higher than budgeted due to the Allegiance bankruptcy filing. The revenue budget is on track. The leased Calera Place home has reduced expenses for the upkeep of that property. The bank is expected to close on the sale of the LA Fitness property this week, which will add to the City's tax rolls.
- No action was taken.

2. Review and discuss **Disbursement Report**.

- Roger Unger stated there will be minimal transactions during the fiscal year. The new auditors are changing the monthly process of due to/due from accounts between the WRA and the City to an annual process. These items will be brought to the Board for approval before the entries and adjustments are made.
- No action was taken.

3. Discuss and take action to **declare HCGC items as Surplus & Scrap Equipment**.

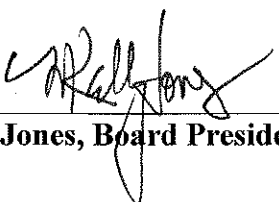
- Three items received from the Air Force, years ago, are a spade tree truck, bucket truck, and street sweeper. The spade truck is operational and may net an \$8-10K sale. The bucket truck and street sweeper are non-operational and can be sold as scrap metal.
- **MOTION** made by Jill Patton to declare these items as surplus and scrap equipment. **SECOND** by Nick Encke. **Motion passed unanimously**, by a vote of 7 Ayes and 0 Nays.

#### V. Date for next WRA meeting TBD.

#### VI. ADJOURNED at 6:46pm by President Kelly Jones.

Minutes taken by City Secretary, Carol Borges.

#### MINUTES APPROVED BY:

  
\_\_\_\_\_  
Kelly Jones, Board President

This, the 28<sup>th</sup> day of February, 20 12.

#### SIGNATURE ATTESTED BY:

  
\_\_\_\_\_  
Ed VonKohn, Board Secretary

