



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
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**WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES**

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**TUESDAY  
FEBRUARY 28, 2012**

**TIME: 6:36 PM**

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<b>ATTENDEES:</b>	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed VonKohn
	Board Member	Jill Patton
	Board Member	Mike Coleman
	Board Member	Melva Campbell
	Executive VP	Roger Unger
	Mayor	Tony Yeager
	Councilman	Randy Kressler
	City Secretary	Carol Borges
	City Inspector	Greg Mitchell
	Police Chief	Doug Reim
	P&Z Secretary	Darla Thornton
	Jones & Hassett Attorneys	Mike Hassett
	PB&H Audit Firm	Paula Lowe

**ABSENT:** Board Member Melissa Huffman

**CALLED TO ORDER at 6:36pm by President Kelly Jones.**

**Approval of the Minutes** from the WRA Meeting on January 10, 2012.

- **MOTION** made by Nick Encke. **SECOND** by Jill Patton. **Motion passed unanimously**, by a vote of 6 Ayes and 0 Nays.

**EXECUTIVE SESSION** called at 6:36pm with Mayor Yeager, Roger Unger, Attorney Mike Hassett, Councilman Randy Kressler, and Police Chief Reim in attendance.

Convene into executive session to deliberate the following items, pursuant to Texas Government Code, Chapter 551.071, Consultation with Attorney:

- the state of the Allegiance Bank bankruptcy proceedings; and
- the state of the Allegiance Bank lawsuit with respect to gas royalties; and
- possible litigation with Ramsey Construction regarding home construction in Westworth Park.

**RECONVENED into REGULAR SESSION at 7:21pm.**


## ACTION ITEMS:

1. Discuss and take action **with respect to Allegiance Bank**, as discussed in Executive Session.
  - **No discussion. No action taken.**
2. Discuss and take action **regarding a request from the Westworth Park Homeowners Association for the WRA to fund the cost of surveying the un-platted alley behind 502 Calera Place, in the Westworth Park subdivision.**
  - Roger Unger stated that the Architectural Control Committee of the Westworth Park Homeowners Association requested the WRA to fund the survey, to provide for a permanent access easement or alley.
  - **No motion received. Item died.**
3. Discuss and take action with respect to **possible litigation with Ramsey Construction regarding home construction in Westworth Park.**
  - **No action.**
4. Discuss and take action with regard to **Disbursement Report.**
  - Roger Unger stated that the WRA budget is tracking well. Legal fees are over budget due to the ongoing lawsuits.
  - **No action.**

**ADJOURNED at 7:23pm.**

**Minutes taken by City Secretary, Carol Borges.**

## MINUTES APPROVED BY:

 This, the 10<sup>th</sup> day of April, 2012.  
**Kelly Jones, Board President**

## SIGNATURE ATTESTED BY:

  
~~Ed VonKohn, Board Secretary~~  
**NICK ENCKE, VICE PRESIDENT**

