



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

**WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES**

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**TUESDAY  
APRIL 10, 2012**

**TIME: 6:00 PM**

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<b>ATTENDEES:</b>	President	Kelly Jones
	Vice President	Nick Encke
	Board Member	Melissa Huffman
	Board Member	Jill Patton
	Board Member	Mike Coleman
	Board Member	Melva Campbell
	Executive VP	Roger Unger
	Mayor	Tony Yeager
	City Secretary	Carol Borges
	Police Chief	Doug Reim
	Jones & Hassett Attorneys	Mike Hassett
	Homebuilder	Ben Brown, Ben Brown Inc
	City Attorney	George Staples, arrived 6:21pm
	Councilman	Randy Kressler, arrived 6:27pm
	Council Election Candidate	Steve Beckman, arrived 6:40 pm
	Council Election Candidate	Mike Green, arrive 6:43pm
<b>ABSENT:</b>	Secretary	Ed VonKohn

**CALLED TO ORDER at 6:06pm by Board President Jones.**

**Approval of the Minutes** from the WRA Meeting on February 28, 2012.

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

**CONVENE into Executive Session at 6:07pm with Mayor Yeager, Roger Unger, and Attorney Mike Hassett in attendance.**

**Convene into executive session to deliberate the following items, pursuant to Texas Government Code:**

- **Chapter 551.071 Consultation with Attorney to receive advice concerning ongoing and/or pending litigation.**

**RECONVENE into Regular Session at 7:05pm.**


**Action Items:**

1. Discuss and take action **with regard to ongoing and/or pending litigation, as discussed in Executive Session.**
  - NO ACTION TAKEN.
2. Discuss and take action to **approve the sale of two lots in Westworth Park (708 Cinnabar Court and 900 Cantabria Court).**
  - Other offers for one and both lots combined were received and countered. These offers were negotiated over 2-3 weeks. Form dates do not bear on the contract date. Cantabria home sale will not incur any closing costs. Cinnabar closing cost for title insurance only.
  - **MOTION** to approve as written by Jill Patton. **SECOND** by Nick Encke. Motion passed unanimously by a vote of 6 Ayes and 0 Nays.
3. Discuss and take action **regarding WRA's participation in funding the cost of roof repairs of a home located at 306 St Veran Park.**
  - **MOTION** by Nick Encke to participate in funding 50% of the cost of the roof repairs of the home located at 306 St Veran Park, conditioned upon the City Administrator's receipt and approval of documentation indicating the WRA's liability for construction costs, not to exceed \$10,000. **SECOND** by Melissa Huffman. Motion passed unanimously by a vote of 6 Ayes and 0 Nays.

**ADJOURNED at 7:12pm by Board President Kelly Jones.**

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

**MINUTES APPROVED BY:**

 This, the 12<sup>th</sup> day of June, 2012.  
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Kelly Jones, Board President

**SIGNATURE ATTESTED BY:**

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Ed VonKohn, Board Secretary

