



City of Westworth Village
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WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES

**TUESDAY
JUNE 12, 2012**

TIME: 6:30 PM

ATTENDEES:	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed VonKohn
	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
	City Attorney	George Staples

CALLED TO ORDER by President Kelly Jones at 6:33pm.

Executive Session called at 6:33pm with Mayor Yeager, Roger Unger, Attorney Mike Hassett, and Attorney George Staples in attendance.

Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071, Consultation with Attorney regarding pending or contemplated litigation.

- Receive update from Mike Hassett regarding the Snow Garrett Williams CPA Firm lawsuit.

Reconvened into Regular Session at 7:03pm.

Action Items:

1. Discuss and take action with regard to the Snow Garrett Williams lawsuit, as discussed in Executive Session.
 - No action taken.

2. Approval of the Minutes from the WRA Meeting on April 10, 2012.

- **MOTION** made by Jill Patton. **SECOND** by Nick Encke. Motion passes unanimously by a vote of 7 Ayes and 0 Nays.

3. Discuss and take action to ratify the transfer of WRA gas royalty funds, for May and June, from the WRA account to the Capital Improvements account.

- **MOTION** made by Nick Encke as written. **SECOND** by Mike Coleman. Motion passes unanimously by a vote of 7 Ayes and 0 Nays.

4. Discuss and take action to direct staff that all future WRA gas royalty funds be deposited directly into the Capital Improvements account.

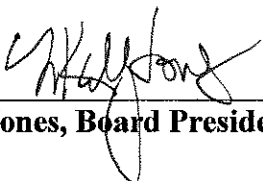
- **MOTION** made by Mike Coleman to set the policy that all future WRA gas royalty funds be deposited directly into the Capital Improvements account. **SECOND** by Nick Encke. Motion passes unanimously by a vote of 7 Ayes and 0 Nays.

The next meeting will be held on July 10, at 5:00pm, to adopt the WRA budget and submit to the City.

ADJOURNED at 7:06pm.

Minutes taken by City Secretary, Carol Borges.

MINUTES APPROVED BY:

 This, the 10th day of July, 2012.
Kelly Jones, Board President

SIGNATURE ATTESTED BY:


Ed VonKohn, Board Secretary

