



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
JULY 10, 2012**

TIME: 5:00 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
	Councilman	Steve Beckman
	City Secretary	Carol Borges
	Police Chief	Doug Reim
	HCGC Superintendent	Sterling Naron

CALLED TO ORDER by President Kelly Jones at 5:03pm.

Executive Session called at 5:03pm with Mayor Yeager, Councilman Beckman, and Roger Unger in attendance.

Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071: Consultation with Attorney to receive advice concerning ongoing and/or pending litigation.

Reconvened into Regular Session at 5:57pm.

Action Items:

- 1. Discuss and take appropriate action with regard to deliberation held in Executive Session.**
 - No action taken.
- 2. Approval of the Minutes from the WRA Meeting on June 12, 2012.**
 - **MOTION** made by Mike Coleman. **SECOND** by Ed VonKohn. Motion passed unanimously by a vote of 7 Ayes and 0 Nays.

3. Discuss and take appropriate action with regard to the Preliminary Fiscal Year 2012-2013 Hawks Creek Golf Club Budget.

- City Administrator Roger Unger presented the preliminary budget, identifying changes from previous year, including new nursery green, the re-alignment of the course, new wetting agent process, remodel of bar, increased play rates, additional tournaments, and change to liquor license.
- **MOTION** by Nick Encke to accept the Proposed and Preliminary Fiscal Year 2012-2013 Hawks Creek Golf Club Budget and recommend approval to the Council. **SECOND** by Jill Patton. Motion passed unanimously by a vote of 7 Ayes and 0 Nays.

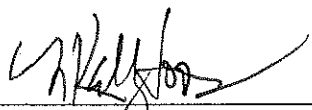
4. Discuss and take action to approve the Proposed Fiscal Year 2012-2013 WRA Budget and submit to the City Council.

- City Administrator Roger Unger presented the proposed budget, discussing attorney fees due to ongoing lawsuits, the possibility of the WRA contributing to the funding of street repairs, WRA debt service, and gas well revenue previously allocated to capital improvements.
- **MOTION** by Ed VonKohn to approve the Proposed Fiscal Year 2012-2013 WRA Budget and submit to the City Council. **SECOND** by Mike Coleman. Motion passed unanimously by a vote of 7 Ayes and 0 Nays.

ADJOURNED at 6:24pm.

Minutes taken by City Secretary, Carol Borges.

MINUTES APPROVED BY:



Kelly Jones, Board President

This, the 9th day of October, 2012.

SIGNATURE ATTESTED BY:



Ed VonKohn, Board Secretary

