



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

**TUESDAY  
DECEMBER 13, 2011**

**TIME: 5:00 PM**

<b>ATTENDEES:</b>	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 (arrive at 5:07pm)
	Executive VP	Roger Unger
	Mayor	Anthony Yeager
	Councilman	Randy Kressler
	City Secretary	Carol Borges
	Police Chief	Doug Reim

**GUESTS:** Attorney Mike Hassett, Jones & Hassett Attorneys

**CALLED TO ORDER at 5:02pm, by Board President Kelly Jones.**

**Approval of the Minutes** from the WRA Meeting on October 11, 2011.

- **MOTION** made by Nick Encke. **SECOND** by Jill Patton. **Motion passed** unanimously, by a vote of 6 Ayes and 0 Nays. (Melissa Huffman arrived after this item.)

**Executive Session called at 5:03pm.**

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

- **Chapter 551.071 Consultation with Attorney to discuss pending or contemplated litigation, and/or legal issues.**
- **Invited to join:** Mayor Yeager, Councilman Kressler, Executive VP Unger, and Attorney Mike Hassett.

**Regular Session called at 5:45pm.**

**Action Items:**

1. Discuss and take action with regard to litigation, as discussed in Executive Session.
  - No action was taken.

2. Discuss and take action to **request that the City Council rezone WRA owned property from Multi-Family to Commercial.**
  - **MOTION** made by Melva Campbell to request that the City Council rezone the properties from Multi-Family to Commercial. **SECOND** by Jill Patton. **Motion passed** unanimously, by a vote of 7 Ayes and 0 Nays.
3. Discuss and take action to **authorize Mayor Yeager to negotiate and sign an agreement with NAS JRB of Fort Worth, for an easement along the perimeter of Hawks Creek Golf Club.**
  - **MOTION** made by Nick Encke to authorize the Mayor to negotiate and sign an agreement with NAS JRB of Fort Worth, for an easement along the perimeter of Hawks Creek Golf Club. **SECOND** by Melissa Huffman. After further discussion, **MOTION TO AMEND MOTION** by Nick Encke to authorize the Mayor to negotiate [not sign] an agreement. **SECOND TO AMEND MOTION** by Melissa Huffman. **Motion to amend motion passed** unanimously, by a vote of 7 Ayes and 0 Nays. **AMENDED MOTION passed** unanimously, by a vote of 7 Ayes and 0 Nays.
4. Discuss and take action with regard to the WRA providing mailboxes for newly constructed homes in Westworth Park.
  - **MOTION** by Ed VonKohn to decline providing mailboxes for homes constructed in Westworth Park. **SECOND** by Jill Patton. **Motion passed** unanimously, by a vote of 7 Ayes and 0 Nays.

**ADJOURNED at 6:05pm by Board President Kelly Jones.**

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

**MINUTES APPROVED BY:**

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

This, the 10<sup>th</sup> day of January, 2012.

**SIGNATURE ATTESTED BY:**

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

