



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

JANUARY 29, 2013
TIME: 5:30 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	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
	Councilman	Steve Beckman
	City Secretary	Carol Borges
	Police Chief	Doug Reim
	HCGC Director of Golf	David Curwen
	HCGC Superintendent	Sterling Naron
	CCPD & P&Z Member	Jim Evans
	Freese & Nichols Eng	Robert McGee, Engineer
	Freese & Nichols Eng	Cody Richardson, Landscape Architect
ABSENT:	Secretary	Ed VonKohn

CALLED TO ORDER by President Kelly Jones at 5:34pm.

Action Items:

- I. Approval of the Minutes** from the WRA Meeting on October 9, 2012.
- **MOTION** made by Nick Encke. **SECOND** by Melva Campbell. **Motion passed unanimously**, by a vote of 6 Ayes and 0 Nays.

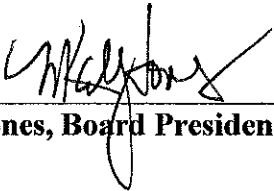
II. Discuss and take action to authorize and expend funds to contract with Freese & Nichols for a Parks Study.

- Robert McGee and Cody Richardson from Freese & Nichols made a presentation describing the type of data that would be collected in a Parks Study and how that data could be used. A citywide survey is another tool to gather community needs and interests. Mr Richardson described grant opportunities from the Texas Parks & Wildlife Department.
- City Administrator Roger Unger stated that this parks discussion is being brought to the WRA Board (as opposed to Council) since it is an appropriate use of WRA funds as an EDC-B Corporation under the Texas Local Government Code [TLGC 505.001]. Previously the WRA has participated as a strictly redevelopment authority, however, as the community's needs change, the WRA has the opportunity to be a more complete resource.
- Discussion continued with Q&A from the Board to F&N and Roger. President Jones thanked Mr McGee and Mr Richardson for their presentation. The Board supports the idea of a Parks Study and possible plan implementation. This is an opportunity to tie into the TRWD Trail System, including Airfield Falls.
- President Jones instructed Roger to contact at least one other firm to receive a presentation of available study services. Roger stated if/when a firm is selected the Board will need to declare this a 'project'. The Board agreed to allow Roger to work with Mike Coleman to develop a community survey to assess the needs and wants of the residents.

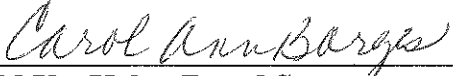
ADJOURNED at 6:00pm by President Jones.

Minutes taken by City Secretary, Carol Borges.

MINUTES APPROVED BY:

 This, the 12th day of MARCH, 2013.
Kelly Jones, Board President

SIGNATURE ATTESTED BY:


~~Ed VonKohn, Board Secretary~~
CAROL ANN BORGES, CITY SECRETARY

