



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

DATE: MARCH 12, 2013
TIME: 5:30 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed Von Kohn
	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
	Code Enforcement	Ryan Studdard
	CCPD & P&Z Member	Jim Evans
	CCPD Member	Patricia Stack
	WRA Attorney	Mike Hassett
	Freese & Nichols Eng	Robert McGee, Engineer
	Freese & Nichols Eng	Cody Richardson, Landscape Architect
	NAS JRB Liaison	Rachel Wiggins

CALLED TO ORDER at 5:33pm by President Kelly Jones.

Executive Session called at 5:33pm with Mayor Yeager, Councilman Beckman, City Administrator Roger Unger, and Attorney Mike Hassett 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(s).

Reconvened into Regular Session at 6:25pm.

Action Items:

- I. Discuss and take appropriate action **with regard to deliberation(s) held in Executive Session.**
 - No action taken.
- II. **Approval of the Minutes** from the WRA Meeting on January 29, 2013.
 - **MOTION** made by Mike Coleman. **SECOND** by Melva Campbell. **Motion passed** by a vote of 6 Ayes and 0 Nays. (Nick Encke had stepped out of the room.)
- III. Discuss and take action to **authorize funding for Freese & Nichols to perform a parks and trails evaluation and provide recommendations to the City.**
 - The Board received a parks presentation from Freese & Nichols on January 29th. Roger Unger stated that the second firm that had been contacted was not a parks planner but could work on the design and construction. They highly recommended Freese & Nichols ('F&N') for the job based on previous working relationships.
 - The F&N contract is for a study, evaluation, and recommendation, in the amount of \$24K, and taking about 4 months. F&N will provide the City with a written report and the appropriate grant application documents. NCTCOG has several million dollars available for grants and Texas Parks and Wildlife has approximately \$15M in grant funds available. TRWD should begin construction of the Falls trailhead in 3-4 months. This is the perfect opportunity to partner with TRWD to incorporate our city into the regional system. Roger recommended moving forward.
 - **MOTION** made by Mike Coleman to **authorize funding for Freese & Nichols to perform a parks and trails study, to evaluate and provide recommendations to the City, in an amount not to exceed \$24,000, and to declare an official project for parks and trails.** **SECOND** by Ed Von Kohn. **Motion passed unanimously**, by a vote of 6 Ayes and 0 Nays.

ADJOURNED at 6:31pm by President Jones.

Minutes taken by City Secretary, Carol Borges.

MINUTES APPROVED BY:

Nick T Encke

This, the 25th day of June, 20 13.

~~Kelly Jones, Board President~~

NICK ENCKE, Vice-President

SIGNATURE ATTESTED BY:

Ed Von Kohn

Ed VonKohn, Board Secretary

