



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
817.710.2500 • Fax 817.710.2501

**WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES**

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**SEPTEMBER 10, 2013**  
**TIME: 6:00 PM**

**MUNICIPAL COMPLEX**  
**311 BURTON HILL ROAD**  
**EXECUTIVE CONFERENCE ROOM**

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<b>ATTENDEES:</b>	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed Von Kohn (arrived at 6:33pm)
	Board Member	Jill Patton
	Board Member	Mike Coleman
	Board Member	Melva Campbell
	Board Member	Melissa Huffman
	Executive VP	Roger Unger
	Mayor	Tony Yeager
	Councilman	Steve Beckman
	City Attorney	George Staples
	City Secretary	Carol Borges
	Police Chief	Doug Reim (arrived at 6:30pm)
	HCGC Director of Golf	David Curwen

**CALLED TO ORDER at 6:04pm by President Kelly Jones.**

**Executive Session called at 6:04pm with Mayor Tony Yeager, Councilman Steve Beckman, City Administrator Roger Unger, and City Attorney George Staples in attendance.**

**Convene into executive session to deliberate the following items, pursuant to Texas Government Code, Section 551.072 Deliberations about Real Property: Resolution No. 2013-02.**

**Reconvened into Regular Session at 6:40pm.**

**Action Items:**

- I. Discuss and take action with respect to Resolution No. 2013-02, conveying real property to the City of Westworth Village, as discussed in Executive Session.**
- MOTION to adopt Resolution No. 2013-02, conveying real property to the City of Westworth Village made by Nick Encke. SECOND by Ed von Kohn. Motion passed by a vote of 6 Ayes (Encke, von Kohn, Patton, Coleman, Campbell, and Huffman) and 1 Nay (Jones).**


**II. Approval of the Minutes from the WRA Meeting on August 13, 2013.**

- **MOTION** to approve minutes made by Ed von Kohn. **SECOND** by Nick Encke. **Motion passed unanimously** by a vote of 7 Ayes and 0 Nays.

**ADJOURNED at 6:42pm by President Kelly Jones.**

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

**MINUTES APPROVED BY:**

  
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Kelly Jones, Board President

This, the 17<sup>th</sup> day of September, 2013.

**SIGNATURE ATTESTED BY:**

  
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Ed Von Kohn, Board Secretary

