



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

**TUESDAY
OCTOBER 9, 2012**

TIME: 6:30 PM

ATTENDEES:	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed VonKohn
	Board Member	Melissa Huffman
	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
	Interim Fire Chief	John Rodriguez
	HCGC Director of Golf	David Curwen

ABSENT:	Board Member	Jill Patton
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CALLED TO ORDER by President Kelly Jones at 6:30pm.

Approval of the Minutes from the WRA Meeting on July 10, 2012.

- **MOTION** made by Ed VonKohn. **SECOND** by Melva Campbell. Motion passed by a vote of 6 Ayes and 0 Nays.

Executive Session called at 6:30pm with Mayor Yeager, Councilman Beckman, and City Administrator Roger Unger in attendance.

Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071: Consultation with Attorney regarding pending or contemplated litigation.

Reconvened into Regular Session at 6:54pm.

Action Item:


Discuss and **take action with regard to pending litigation, as discussed in Executive Session.**

- No action taken.

ADJOURNED at 6:54pm.

Minutes taken by City Secretary, Carol Borges.

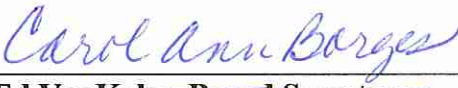
MINUTES APPROVED BY:



Kelly Jones, Board President

This, the 29 day of January, 2013.

SIGNATURE ATTESTED BY:



~~Ed VonKohn, Board Secretary~~
CITY SECRETARY
WRA Recording Secretary

