



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

**TUESDAY  
 JUNE 9, 2015  
 TIME: 4:30 PM**

**MUNICIPAL COMPLEX  
 COUNCIL CHAMBERS  
 311 BURTON HILL ROAD**

<b>ATTENDEES:</b>	President	Nick Encke
	Vice President	Mike Coleman
	Secretary	Jill Patton
	Board Member	Steve Beckman
	Board Member	Melva Campbell
	Board Member	Sarah Deering
	Exec VP / City Admin	Roger Unger
	Mayor	Tony Yeager
	WRA Attorney	Kelly Jones
	City Secretary	Carol Borges
	Police Chief	Kevin Reaves
	Director of Cmty Dev	David Curwen
	Parks & Golf Oper Spvr	Sterling Naron

**ABSENT:** Board Member Melissa Huffman

**CALLED TO ORDER at 4:39pm by President Encke.**

- I. Approval of the Minutes** from the WRA Meeting on February 10, 2015.
  - **MOTION** made by Mike Coleman to **approve the minutes**. **SECOND** by Steve Beckman. **Motion passed unanimously**, by a vote of 6 Ayes and 0 Nays.
  
- II. Receive update from WRA Attorney Kelly Jones.**
  - Attorney Kelly Jones provided an update on 2014 events, including the Allegiance property foreclosure, property settlement with Legacy Bank, Chesapeake Energy settlement, Hawks Creek Golf Club renovations, and the sale of the rental home on Calera Place. Mr Jones also discussed ongoing projects including the Trinity Falls subdivision and its property restrictions/covenants and development opportunities along Westworth Blvd.
  - Board members thanked Mr Jones and look forward to future commercial and residential development.

**III. Discuss and take action with respect to the Proposed Fiscal Year 2015-2016 Budget.**

- City Administrator Roger Unger presented the proposed budget. He does not foresee large revenues from property sales in the near future. Roger discussed the property behind L.A. Fitness, which is owned by Legacy Bank. ARI properties will cease to be restricted in 2017. Two developers have already shown interest in redeveloping that tract of land.
- Future revenues will be in the form of ad valorem and sales taxes. Legal issues have stabilized; therefore, the legal fee line item is reduced compared to previous years. The ½ cent sales tax supports the debt service on the capital improvement bonds, which will be in effect until 2019. Roger expects the WRA will continue to exist beyond the final debt payment since, as an EDC 4B entity, the WRA can fund parks and recreation (including HCGC) and community facilities (including library and community center). Roger noted in 2017 the 380 Agreement will terminate and all funds will revert back to the City. Roger discussed gas royalties as unbudgeted revenue and deposited into a separate savings fund.
- **MOTION** made by Steve Beckman to **approve the FY 2015-2016 Budget as presented. SECOND** by Mike Coleman. **Motion passed unanimously**, by a vote of 6 Ayes and 0 Nays.

**ADJOURNED at 5:08 pm by President Nick Encke.**

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

**MINUTES APPROVED BY:**

Nick T Encke on this, the 8<sup>th</sup> day of December, 2015.  
Nick Encke, Board President

**SIGNATURE ATTESTED BY:**

Jill Patton  
Jill Patton, Board Secretary

