



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

**TUESDAY
MARCH 21, 2017
TIME: 6:00 PM**

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

ATTENDEES:

President	Nick Encke
Secretary	Jill Patton
Board Member	Melva Campbell
Council Member	Dan Novak
Exec VP / City Admin	Roger Unger
Acting City Secretary	Brandy Barrett
WRA Attorney	Kelly Jones
Deputy City Admin	Sterling Naron
Community Dev. Dir	David Curwen
Police Chief	Kevin Reaves
Deputy City Sec.	Charity Holman

ABSENT:

Board Member	Riley Peveto
Board Member	Steve Beckman

CALLED TO ORDER at 6:00pm by President Nick Encke.

Executive Session called at 6:02pm by President Nick Encke.

- 1. Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.071 Consultation with Attorney: Discuss pending litigation.**
- 2. Convene into executive session to deliberate the following item, pursuant to Texas Government Code, Chapter 551.072 Deliberations about Real Property: Purchase and/or Sale of Real Property.**

Reconvened into Regular Session at 6:40.

Action Items:

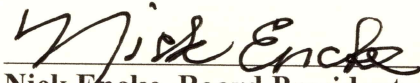
- A. **MOTION** was made by Melva Campbell to **approve the minutes of the September 13, 2016 meeting** and seconded by Jill Patton. **Motion passed unanimously.**
- B. Discuss and take action to authorize the Attorney to take all actions necessary to represent the Westworth Redevelopment Authority and City in the pending lawsuit, as discussed in Executive Session.
- **No action was taken**
- C. Discuss and take action with respect to the Purchase and/or Sale of Real Property as discussed in Executive Session.
- **No action was taken**
- D. Discuss and take action to authorize the Executive Vice President to purchase the Library, known as Parcel 1 of Kings Branch Housing of Carswell AFB, Fort Worth, Texas and located at 101 Seymour Avenue, Westworth Village, Tarrant County, Texas, from the City.
- **MOTION** was made by Melissa Huffman to **authorize the Executive Vice President to purchase the Library, known as Parcel 1 of Kings Branch Housing of Carswell AFB, Fort Worth, Texas and located at 101 Seymour Avenue, Westworth Village, Tarrant County, Texas, from the City;** and seconded by Dan Novak. **Motion passed unanimously**
- E. Discuss and take action to authorize the Executive Vice-President to execute the sale of the Library, known as Parcel 1 of Kings Branch Housing of Carswell AFB, Fort Worth, Texas and located at 101 Seymour Avenue, Westworth Village, Tarrant County, Texas, to an interested third party.
- **MOTION** was made by Melissa Huffman to **authorize the Executive Vice-President to execute the sale of the Library, known as Parcel 1 of Kings Branch Housing of Carswell AFB, Fort Worth, Texas and located at 101 Seymour Avenue, Westworth Village, Tarrant County, Texas, to an interested third party;** and seconded by Dan Novak. **Motion passed unanimously**

DISCUSSION ITEMS:

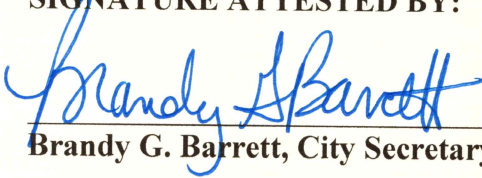
- A. Roger Unger lead the discussion of the **WRA financial obligations to the City, including statutory compliance with Economic Development Corporations, section 4B.** Mr. Unger reviewed a projected 5-year budget, noting the debt service for Hawks Creek Shopping Center will be paid off in February, 2019. Mr. Unger, recommended using those funds to support Public Parks and related open space improvements, as allowed under the Economic Development Handbook, Type 4B. This could include funding for Hawks Creek Golf Course, the Trail System, and if approved the Community Center.
- B. Discuss **next meeting date scheduled for July 11, 2017,** at which time the WRA Budget will be reviewed.

ADJOURNED at 6:56pm by President Nick Encke.

MINUTES APPROVED BY:

 on this, the 11th day of July, 2017.
Nick Encke, Board President

SIGNATURE ATTESTED BY:


Brandy G. Barrett, City Secretary

