



January 9, 2024

6:00 PM

Council Chambers

ATTENDEES:	Phillip Poole	Chairperson
	Michael Dingman	Member
	Becky Renfro Borbolla	Member
	Robert Fitzgerald	Member
	Jim Majors	Member
	Britton Pavlic	Member
	Kelly Jones	Mayor
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
	Elisa Hickey	Recording

ABSENT: Tony Zarate Member

CALLED TO ORDER at 6:00 PM by Chairman Phillip Poole.

CITIZEN COMMENTS

- There were no citizen comments.

BRIEFING & ACTION ITEMS:

A. Approval of the September 12, 2023, meeting minutes.

MOTION to approve the September 12, 2023, meeting minutes.

- **MADE** by Mike Dingman. **SECOND** by Britton Pavlic.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

B. Review and discuss long term planning project list and priorities.

- No action was taken.

C. Receive a staff update on the Kay Lane project.

- No action was taken.

D. Discuss and take action to recommend the council spend the remaining COVID Grant funds on the engineering and design plans of Sky Acres and Pecan, to be developed in conjunction with Fort Worth's M-199 project.

MOTION to recommend council approves spending the remaining COVID Grant funds on the engineering and design plans of Sky Acres and Pecan, to be developed in conjunction with Fort Worth's M-199 project.

- **MADE** by Mike Dingman. **SECOND** by Jim Majors.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

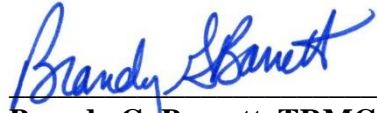
E. Discuss and tentatively set the next meeting date.

- Next meeting was tentatively set for March before the council meeting.

ADJOURNED at 6:19 pm.

MINUTES APPROVED on this day, the 13th of August 2024.

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator

