



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

FINANCE COMMITTEE MEETING MINUTES

TUESDAY
AUGUST 9, 2016
TIME: 6:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	Steve Beckman	Chair
	Carlos Zavala	Member
	Jill Patton	Member
	Nick Encke	Member
	Mike Coleman	Member
	Tony Yeager	Mayor, Ex-Officio Member
	Roger Unger	City Administrator
	Carol Borges	City Secretary
	Kevin Reaves	Police Chief
	David Curwen	Director of Community Development
	Sterling Naron	Parks & Golf Operations Supervisor
	Melva Campbell	CCPD Director and P&Z Chair
	Ashley Dierker	City Attorney

CALLED TO ORDER at 6:00pm by Chairman Beckman.

Action Items:

- I. **Approval of Minutes** from Finance Committee Meeting on July 12, 2016.
 - **MOTION** made by Mike Coleman to **approve the minutes**. **SECOND** by Nick Encke. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays
- II. Review and discuss **FY 2015-2016 YTD Disbursements & Variance Reports**.
 - City Administrator Roger Unger stated disbursements and variances are tracking as discussed at the last meeting.
- III. Discuss and take action with respect to the **FY 2016-2017 Proposed Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund**.
 - Roger provided an overview of the full FY 2016-2017 Proposed Budget. Individual funds have been discussed at previous finance committee meetings. The proposed file includes the required transmittal letter. Discussion continued for clarification.

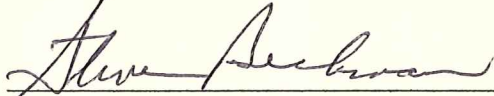
- Based on valuation, Roger recommends maintaining the current overall tax rate with a slight reconfiguration between debt service and operations.
- Chairman Beckman asked Roger to put together a detailed projection for the next five years regarding anticipated valuation based on growth, ad valorem revenue, and both debt service and operations expenses.
- Chairman Beckman thanked Roger and the Mayor for a smooth budget process. Mayor Yeager thanked the committee and staff for their efforts in maintaining the City's financial stability.
- **MOTION** made by Jill Patton to accept the complete FY 2016-2017 Proposed Budget and submit to Council for approval. **SECOND** by Mike Coleman. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays

IV. Next meeting date TBD.

ADJOURNED at 6:38pm by Chairman Beckman.

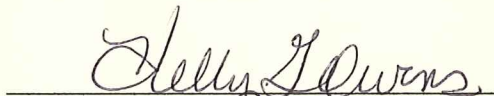
MINUTES taken by City Secretary Carol Ann Borges.

MINUTES APPROVED on this, the 17th day of January, 20 17.



Steve Beckman, Chair

ATTESTED TO BY:



Holly G. Owens, City Secretary

