

## Finance & Long-Range Planning **Advisory Board Meeting Minutes**

**Municipal Complex** 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

| July 8, 2025 |                      | 6:00 PM            | Council Chambers |
|--------------|----------------------|--------------------|------------------|
| ATTENDEES:   | Phillip Poole        | Chairperson        |                  |
|              | Justin Harnick       | Member             |                  |
|              | Steve Bohanan        | Member             |                  |
|              | Robert Fitzgerald    | Member             |                  |
|              | Sharon Schmitz       | Member             |                  |
|              | Michael Bachand      | Member             |                  |
|              | L. Kelly Jones       | Mayor              |                  |
|              | Brandy Barrett Smith | City Administrator |                  |
|              | Kevin Reaves         | Police Chief       |                  |
|              | Elisa Hickey         | Recording          |                  |
| ARSENT:      | •                    |                    |                  |

ADSENT:

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 June 10, 2025, meeting minutes.
  - MOTION to approve the June 10, 2025, meeting minutes.
    - MADE by Sharon Schmitz. SECOND by Justin Harnick.
    - **Motion passed** by a vote of 7 Ayes and 0 Nays.
- **B.** Review and discuss FY 2024-2025 YTD vs budget.
  - The board discussed current year to date revenue and expenses as compared to the budget.
- C. Review and discuss FY 2025-2026 budget and committee review process.
  - Mayor Jones presented the proposed budget.
- **D.** Discuss and tentatively set the next meeting date.
  - The board requested a meeting before the August council meeting.

ADJOURNED at 6:16 pm.

MINUTES APPROVED on this 12th day of August 2025.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett Smith, TRMC

City Administrator/City Secretary

