

## Finance & Long-Range Planning Committee Meeting Minutes

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

October 8, 2024		6:00 PM	Council Chambers
ATTENDEES:	Phillip Poole Riley Swanston	Chairperson Member	
	Robert Fitzgerald Michael Bachand Geordan Strain	Member Member Member	
	Sharon Schmitz L. Kelly Jones	Member Mayor	
	Brandy Barrett Kevin Reaves Elisa Hickey	City Administrator/ Secretary Police Chief Recording	
ABSENT:	David Motley	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 10, 2024, meeting minutes.
  - MOTION to approve the September 10, 2024, meeting minutes.
    - MADE by Geordan Strain. SECOND by Michael Bachand.
    - **Motion passed** by a vote of 6 Ayes and 0 Nays.
- **B.** Review and discuss templates for optional long-term budget modeling
  - Two citizens spoke, no action was taken on this discussion item.
- **C.** Discuss and tentatively set the next meeting date.
  - Next meeting tentatively set for December, before the council meeting.

ADJOURNED at 6:42 pm.

MINUTES APPROVED on this 10th day, of December 2024.

SIGNATURE ATTESTED BY:

Brandy G. Barrett, TRMC

City Administrator