

Tuesday, May 12, 2020

6:45 PM

Council Chambers

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Westworth Village City Finance Committee will hold its meeting on Tuesday, May 12, 2020 at 6:45 pm by telephone conference. An electronic copy of the agenda packet has been made available on the City's website and a recording of the meeting will be maintained per state records retention requirements.

**THE COMMITTEE INTENDS TO PARTICIPATE IN THE MEETING VIA TELECONFERENCE.**

**Members of the public may dial the following number to join the meeting starting at 7:00 pm: 1-877-309-2073, when prompted enter access code 397-813-437#.** Please deliver or email all comments related to the action items posted on the agenda to the City Secretary at: [bbarrett@cityofwestworth.com](mailto:bbarrett@cityofwestworth.com) prior to 3:00p.m. on the day of the meeting, Tuesday, May 12<sup>th</sup>. Any comment submitted must include the item number to which it pertains. All comments submitted are subject to being read aloud during the appropriate portion of the meeting.

**CALL TO ORDER**

**ACTION ITEMS:**

**A. Approval of Minutes** from Finance Committee Meeting February 11, 2020.

**BRIEFING ITEMS:**

**B. COVID** impact on current and future budgets.

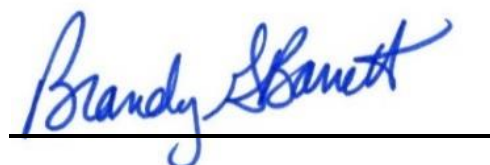
**C. The next meeting** will be scheduled for June 9, 2020.

**ADJOURN**

*The Finance Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act. A quorum of the council, other committee, board and commission members may be present at this meeting; no action will be taken by them.*

*This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.*

*I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on this, the 8<sup>th</sup> day of May 2020, at 5pm, in accordance with Chapter 551 of the Texas Government Code.*



**Brandy G. Barrett, City Secretary**



Tuesday, February 11, 2020

6:00 PM

Council Chambers

**ATTENDEES:**

Chair	Sharon Schmitz
Member	Tiffany Aller *arrived at 6:18pm
Member	John Davies
Member	Christina Cowden
Ex-Officio Member	L. Kelly Jones
City Secretary	Brandy Barrett
City Administrator	Sterling Naron
Chief of Police	Kevin Reaves

**ABSENT:**

Member	Rosa Mendez
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**CALLED TO ORDER:** Councilwoman Schmitz called the meeting to order at 6:01pm.

**ACTION ITEMS:**

**A.** Approval of Minutes

**MOTION to approve the minutes of the Finance Committee meeting on August 13, 2019.**

- **MADE BY:** John Davies. **SECOND:** Kelly Jones.

**Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

**B.** Discuss and take action **the Fiscal Year 2019-2020 Performance Based Budget.**

- Mr. Naron introduced Kent Willis with Pattillo, Brown and Hill, LLP, the auditing firm. Mr. Willis provided a detailed review of the audit process, controls, standards and findings. He noted this was the first time he had presented an unmodified opinion, as the prior years findings had been resolved and there were no new findings to report. He attributed it to the hard work of the city staff.

**MOTION to recommend the city council approve the Fiscal Year 2018-2019 audit.**

- **MADE BY:** Kelly Jones. **SECOND:** John Davies.

**Motion passed unanimously** by a vote of 5 Ayes and 0 Nays

**C.** Next meeting is scheduled for March 10<sup>th</sup> at 6:00pm, to begin the FY 20-21 budget process.

**ADJOURNED at 6:34pm by Councilwoman Schmitz.**

MINUTES APPROVED on this, the 10<sup>th</sup> day of March 2020.

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**Sharon Schmitz, Chair**

**ATTESTED TO BY:**

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**Brandy G. Barrett, City Secretary**