

**CALL TO ORDER**

**CITIZEN COMMENTS**

*This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the mayor or presiding officer.*

**BRIEFING & ACTION ITEMS:**

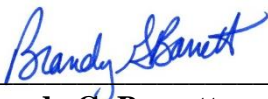
- A. Approval of the October 8, 2024, meeting minutes.
- B. Review and discuss basic templates for optional long-term budget modeling. *(Ms. Barrett distributed a rough model to the committee members as requested following the October meeting, a copy of that draft has been included in this packet.)*
- C. Discuss and tentatively set the next meeting date.

**ADJOURN:**

*The board 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.*

*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.*

*A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. 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, and City website, on this, the 6<sup>th</sup> day of December 2024, at 3pm, in accordance with Chapter 551 of the Texas Government Code.*



**Brandy G. Barrett**  
City Administrator/City Secretary





October 8, 2024

6:00 PM

Council Chambers

<b>ATTENDEES:</b>	Phillip Poole	Chairperson
	Riley Swanston	Member
	Robert Fitzgerald	Member
	Michael Bachand	Member
	Geordan Strain	Member
	Sharon Schmitz	Member
	L. Kelly Jones	Mayor
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
	Elisa Hickey	Recording
<b>ABSENT:</b>	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 10<sup>th</sup> day, of December 2024.**

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**Phillip Poole, Chair**

**ATTESTED TO BY:**

\_\_\_\_\_  
**Brandy Barrett, TRMC**  
City Administrator/ Secretary