

City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
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**SPECIAL CITY COUNCIL MEETING MINUTES**

**SEPTEMBER 24, 2013**  
**TIME: 8:00 AM**

**MUNICIPAL COMPLEX**  
**COUNCIL CHAMBERS**  
**311 BURTON HILL ROAD**

<b>ATTENDEES:</b>	Mayor	Tony Yeager
	Mayor Pro-Tem	Kelly Jones
	Council Member	Jill Patton
	Council Member	Nick Encke
	Council Member	Steve Beckman
	Council Member	Mike Coleman
	City Administrator	Roger Unger

**CALLED TO ORDER at 8:00am by Mayor Yeager.**

**INVOCATION offered by Roger Unger.**

**PLEDGE OF ALLEGIANCE led by Mayor Yeager.**

**ACTION ITEMS:**

**1. Mayor Yeager**

Discuss and take action to **adopt Ordinance No. 358, Adopting the Fiscal Year 2013-2014 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.**

- **MOTION to adopt Ordinance No. 358, adopting the FY 2013-2014 budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and the Hawks Creek Golf Club Fund made by Jill Patton. SECOND by Steve Beckman. Motion passed unanimously.**

**2. Mayor Yeager**

Discuss and take action to **ratify the Property Tax Increase reflected in the FY 2013-2014 Budget.**

- **Ad Valorem Tax Revenue will increase by \$49,325, or 6.07%. Local Government Code 102.007(c) requires a separate vote to ratify the property tax increase reflected in the budget.**
- **MOTION to ratify the increase in property tax revenues reflected in the Fiscal Year 2013-2014 budget made by Mike Coleman. SECOND by Nick Encke. Motion passed unanimously.**

**3. Mayor Yeager**


Discuss and take action to adopt Ordinance No. 359, Adopting the 2013 Ad Valorem Tax Rate \$.492 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.239 and Debt Service rate of \$.253.

- **MOTION** that the property tax rate be increased by the adoption of a tax rate of \$0.492 per \$100 of valuation, which is effectively a 3.46% percent increase in the tax rate; that Ordinance No. 359 be adopted setting the portion of the tax rate for maintenance and operations at \$0.239 per \$100 of valuation; and setting the portion of the tax rate for debt service at \$0.253 per \$100 of valuation made by Nick Encke. **SECOND** by Steve Beckman. Motion passed unanimously.

**ADJOURNED at 8:04am by Mayor Yeager**

**MINUTES taken by City Administrator Roger Unger.**

**MINUTES APPROVED BY:**

 This, the 8th day of October, 2013.  
Anthony Yeager, Mayor

**SIGNATURE ATTESTED BY:**

  
Carol Ann Borges, City Secretary

