



**City of Westworth Village**  
 311 Burton Hill Road • Westworth Village, TX 76114  
 817.710.2500 • Fax 817.710.2501

**FINANCE COMMITTEE MEETING MINUTES**

**TUESDAY**  
**APRIL 10, 2018**  
**TIME: 6:00 PM**

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

<b>ATTENDEES:</b>	Chairman Member Member Member Member Ex-Officio Member City Secretary City Administrator Chief of Police Member	Steve Beckman Nick Encke Dan Novak Tiffany Aller Sharon Schmitz Michael Coleman Brandy Barrett Sterling Naron Kevin Reaves Carlos Zavala
<b>ABSENT:</b>		

**CALLED TO ORDER at 6:00pm by Chairman Beckman.**

**Action Items:**

**A. Approval of Minutes**

**MOTION to approve the minutes of the Finance Committee meeting on February 13, 2018.**

- **MADE BY:** Dan Novak. **SECOND:** Nick Encke.
- Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.

**B. Review and discuss the FY 2017-2018 YTD Disbursements & Variance Report.**

**DISCUSSION:**

- Sterling Naron reviewed in detail the year to date disbursements, noting anticipated permit fees and court fine revenue are lower than projected. He explained that this was expected by staff and while a spending freeze has not been implemented, expenses must be approved and staff is mindful of the situation.

**No action required, for information only.**

Carlos Zavala joined the meeting via teleconference from Mexico.

**C. Discuss and take action with respect to FY 2018-2019 Preliminary Budget for General Fund Revenue, Administration, Facilities, Fire Protection and Prevention Services, Court and Other Services.**

- Sterling Naron reviewed in detail the preliminary budget for General Fund Revenue, Administration, Facilities, Fire Protection and Prevention Services, Court and Other Services. He noted that as previously directed all of his preliminary FY 2018-2019 budgets will be built on the assumption that the

Westworth Redevelopment Authority will take over all parks and recreation, including the golf course, library and lawn, landscaping and road side maintenance.

- Chairman Beckman reminded everyone that this is a process designed to review the preliminary budget in sections and Finance Committee will review it as a complete budget before it is submitted to Council for approval.

**MOTION to approve FY 2018-2019 Preliminary Budget for General Fund Revenue, Administration, Facilities, Fire Protection and Prevention Services, Court and Other Services.**

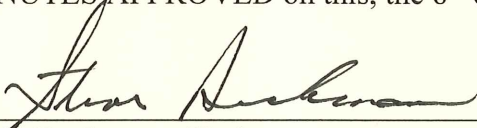
- **MADE BY:** Tiffany Aller. **SECOND:** Dan Novak.

**Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.

**D.** Next meeting scheduled for May 8th, at 6:00pm.

**ADJOURNED at 6:27 pm by Chairman Beckman.**

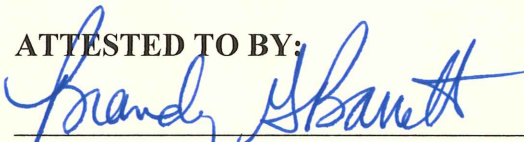
MINUTES APPROVED on this, the 8<sup>th</sup> day of May 2018.



Steve Beckman, Chair



ATTESTED TO BY:



Brandy G. Barrett, City Secretary