



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

FINANCE COMMITTEE MEETING MINUTES

TUESDAY
MAY 8, 2018
TIME: 6:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

Chairman	Steve Beckman
Member	Nick Encke
Member	Dan Novak
Member	Tiffany Aller
Member	Sharon Schmitz
Ex-Officio Member	Michael Coleman
City Secretary	Brandy Barrett
City Administrator	Sterling Naron
Chief of Police	Kevin Reaves

ABSENT: Member Kelly Jones

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 April 10, 2018.

- **MADE BY:** Nick Encke. **SECOND:** Tiffany Aller.

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


B. Review and discuss the FY 2018-2019 Preliminary Budget for Water, Streets, Debt Service and Capital Improvements.

- Sterling Naron reviewed in detail the preliminary budget for Water, Streets, Debt Service and Capital Improvements.
- 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. He thanked Sterling for his hard work.
- No action was taken.

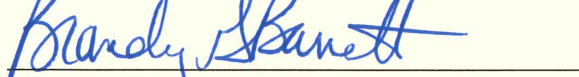
C. Next meeting scheduled for June 12th, at 6:00pm.

ADJOURNED at 6:26 pm by Chairman Beckman.

MINUTES APPROVED on this, the 12th day of June 2018.


Michael R. Coleman, Ex-Officio Chair
Acting

ATTESTED TO BY:


Brandy G. Barrett, City Secretary