



This meeting was held via teleconference: "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 prior to 3:00p.m. on the day of the meeting, Tuesday, May 12th. 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."

ATTENDEES:

| | |
|--------------------|-----------------------------|
| Chair | Sharon Schmitz |
| Member | Tiffany Aller *arrived late |
| Member | Rosa Mendez |
| 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:

CALLED TO ORDER: Councilwoman Schmitz called the meeting to order at 6:45pm.

ACTION ITEMS:

A. Approval of Minutes

MOTION to approve the minutes of the Finance Committee meeting on February 11, 2020.

- **MADE BY:** Rosa Mendez. **SECOND:** Christina Cowden.

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

BRIEFING ITEMS:

B. COVID impact on current and future budgets.

Mayor Jones provided an update on the impact of COVID on the Westworth Village budget; explaining the unknown moving target of reduced sales tax and the overall impact to the current year's budget and potential impact to next years budget.

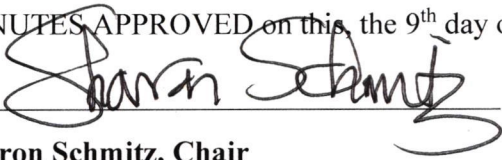
**Councilwoman Aller arrived.*

Mayor Jones continued, explaining that Shady Oaks should be fully operational by year end and the COVID situation should level out or end prior to the adoption of the FY 2020-2021 Budget. He added that staff has implemented stricter oversight of expenses and no new positions will be filled.

C. Next meeting is scheduled for June 9th at 6:15pm, to begin the FY 20-21 budget review process.

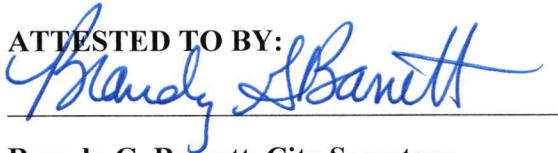
ADJOURNED at 7:01pm by Councilwoman Schmitz.

MINUTES APPROVED on this, the 9th day of June 2020.



Sharon Schmitz, Chair

ATTESTED TO BY:



Brandy G. Barrett, City Secretary

