

# Finance Committee Meeting Minutes

Municipal Complex 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

Tuesday, July 14, 2020

6:30 PM

**Council Chambers** 

ATTENDEES:

Chair Member Member Member

Member Ex-Officio Member City Secretary

Chief of Police

Sharon Schmitz

Tiffany Aller Rosa Mendez John Davies

Christina Cowden

L. Kelly Jones Brandy Barrett Kevin Reaves

## ABSENT:

**CALLED TO ORDER:** Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 6:30pm by Councilwoman Schmitz via a GoToMeeting teleconference. Members of the public joined electronically using the information published on the agenda.

### CITIZEN COMMENTS:

No citizen comments were made.

## **ACTION ITEMS:**

A. Approval of Minutes

MOTION to approve the minutes of the Finance Committee meeting on June 9, 2020.

• **MADE BY:** Tiffany Aller. **SECOND:** Christina Cowden. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.

### **BRIEFING ITEMS:**

- **B.** Review and discuss the current Fiscal Year 2019-2020 budget and the draft Fiscal Year 2020-2021 budget. The general fund, CCPD and WRA revenue and expense budget were reviewed. Adjustments are expected at this point in the process due to delays in receiving the revenue numbers because of COVID closures.
- C. Next meeting is scheduled for August 11th at 6:15pm.

ADJOURNED at 6:46pm by Councilwoman Schmitz.

MINDTES APPROVED on this, the 11th day of August 2020.

Sharon Schmitz, Chair

ATTESTED TO BY:

Brandy G. Barrett, City Secretary