



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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FINANCE COMMITTEE MEETING MINUTES

TUESDAY
JUNE 12, 2018
TIME: 6:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	Ex-Officio Member (Chair)	Michael Coleman
	Member	Kelly Jones (*late, jury duty)
	Member	John Davies
	Member	Dan Novak (**late, via teleconference)
	Member	Tiffany Aller
	Member	Sharon Schmitz
	City Secretary	Brandy Barrett
	City Administrator	Sterling Naron
	Chief of Police	Kevin Reaves

ABSENT:

CALLED TO ORDER at 6:00pm by Mayor Michael Coleman, serving as Chair.

Action Items:

A. Approval of Minutes

MOTION to approve the minutes of the Finance Committee meeting on May 8, 2018.

- **MADE BY:** Tiffany Aller. **SECOND:** Sharon Schmitz.

Motion passed unanimously by a vote of 3 Ayes and 0 Nays.

* Kelly Jones joined the meeting, apologizing, as he was in the Westworth Village Municipal Court, serving on Jury Duty. Mayor Coleman thanked him for his service on both sides of the building.

B. Review and discuss the FY 2018-2019 Preliminary CCPD and General Fund Budget.

- Sterling Naron reviewed in detail the proposed CCPD Budget and preliminary General Fund Budget, which includes a 5% increase in revenue over the current year due to sales tax received from Chipotle and the planned Panera Bread and 7-Eleven. He reported that the Lakeside Contract is anticipated to be terminated on December 31, 2018, resulting in a \$50,000 hit to the budget. To offset the General Fund contract loss, the proposed budget did not include the purchase of a new vehicle and one additional employee position will be funded by the CCPD budget instead. He also stated he planned to add a vehicle back into the Fiscal Year 2019-2020 budget and move the employee funded position back to the General Fund, thus reversing the action taken for the Fiscal Year 2018-2019.

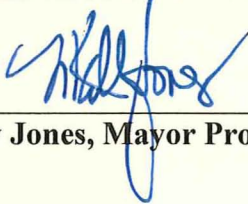
** Dan Novak joined the meeting via teleconference.

- Sterling continued reporting on the General Fund, noting a proposed decrease in the tax rate to 48.5 cents down from 50 cents.
- Chief Reaves confirmed that he agreed with the CCPD and General Funds adjustments, noting that the loss of the Lakeside Contract is based on location, not the services provided. Lake Worth is significantly closer to Lakeside than Westworth Village.
- No action was taken.

C. Next meeting scheduled for July 10th, at 6:00pm.

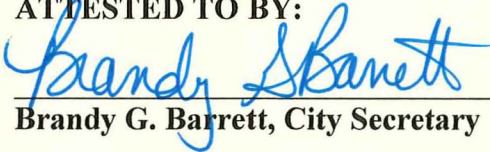
ADJOURNED at 6:20pm by Mayor Coleman.

MINUTES APPROVED on this, the 10th day of July 2018.



L. Kelly Jones, Mayor Pro-Tem

ATTESTED TO BY:



Brandy G. Barrett, City Secretary