

Finance Committee Meeting Minutes

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

Tuesday, August 11, 2020 6:15 PM **Council Chambers**

ATTENDEES:

Chair

Sharon Schmitz

Member

Tiffany Aller

Member Member Rosa Mendez John Davies

Member

Christina Cowden

Ex-Officio Member

L. Kelly Jones

City Secretary

Brandy Barrett

Chief of Police

Kevin Reaves

ABSENT:

CALLED TO ORDER: Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 6:15pm 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 July 14, 2020.

• MADE BY: Tiffany Aller, SECOND: Rosa Mendez.

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. Mayor Jones presented an overview of the proposed budget. Public hearings on the FY2020-2021 proposed budget will be held on September 8th at 7:00pm and September 15th at 5:30pm, prior to the council taking action on the ad valorem tax rate and budget.
- C. Councilwoman Schmitz requested the next meeting be held on September 8th at 5:30pm, to provide additional time for a detailed budget review.

ADJOURNED at 6:58pm by Councilwoman Schmitz.

MINUTES APPROVED on this, the 8th day of September 2020.

Sharon Schmitz, Chair

ESTED TO BY:

Brandy G. Barrett, TRMC

City Secretary