



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

FINANCE COMMITTEE MEETING MINUTES

TUESDAY  
JUNE 11, 2019  
TIME: 6:00 PM

MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
311 BURTON HILL ROAD

ATTENDEES:

Member	Rosa Mendez
Member	Tiffany Aller
Member	John Davies
Member	Sharon Schmitz
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:** Mayor Jones announced that pending the appointment at the City Council meeting of a new committee chair, he suggested that Councilwoman Schmitz to chair the meeting. Councilwoman Schmitz accepted and proceeded to call the meeting to order at 6:04pm.

ACTION ITEMS:

A. Approval of Minutes

**MOTION to approve the minutes of the Finance Committee meeting on May 14, 2019.**

- **MADE BY:** Tiffany Aller. **SECOND:** John Davies.

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

B. Review and discuss the Fiscal Year 2019-2020 Performance Based CCPD, Water, Streets and Debt Service Budgets.


- Sterling provided a detailed review of the proposed budgets. CCPD budget increased by \$1,507 over last year's budget. The proposed water budget includes the addition of 1 full time employee and a 2% cost of living increase, as well as an increase in the water/sewer set up fees. The street fund budget reflects a 3% increase in sales taxes, a 2% cost of living increase and overall decrease from the current year. Debt service includes the refinancing of the 2019 notes saving approximately \$336K over the next 10 years. The goals and performance indicators for each budget were reviewed in detail.
- Mayor Jones questioned the performance indicators on water loss, specifically what does 1% of water loss really mean financially and what is the cost of pipe per linear foot. Mr. Naron noted that a clearer definition would be stated.

- Per Mayor Jones' request, Mr. Naron explained the partnership with Tarrant County to repave roads, the city pays for the cost of materials and county provides all the equipment and labor for the job.

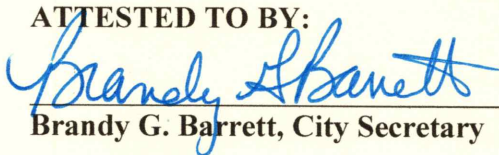
C. Next meeting is scheduled for July 9<sup>th</sup> at 6:00pm.

**ADJOURNED at 6:44pm by Chairman Schmitz.**

MINUTES APPROVED on this, the 9<sup>th</sup> day of July 2019.

  
Sharon Schmitz, Chair



ATTESTED TO BY:  
  
Brandy G. Barrett, City Secretary