

CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the board on any matter over which they have authority, whether it is or is not posted on the agenda. The board is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the mayor or presiding officer.

BRIEFING & ACTION ITEMS:

- A. Approval of the September 10, 2024, meeting minutes.
- B. Review and discuss basic templates for optional long-term budget modeling.
- C. Discuss and tentatively set the next meeting date.

ADJOURN:

The board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas, and City website, on this, the 4th day of October 2024, at 5pm, in accordance with Chapter 551 of the Texas Government Code.



Brandy G. Barrett
City Administrator/City Secretary





September 10, 2024

6:00 PM

Council Chambers

ATTENDEES:

Phillip Poole	Chairperson
Riley Swanston	Member
David Motley	Member
Robert Fitzgerald	Member
Michael Bachand	Member
Kelly Jones	Mayor
Brandy Barrett	City Administrator/ Secretary
Kevin Reaves	Police Chief
Elisa Hickey	Recording

ABSENT:

Geordan Strain	Member
Sharon Schmitz	Member

CALLED TO ORDER at 6:00 PM by Chairman Phillip Poole.

CITIZEN COMMENTS

- There were no citizen comments.

BRIEFING & ACTION ITEMS:

- A. Approval of the August 13, 2024 meeting minutes.
MOTION to approve the August 13, 2024 meeting minutes as corrected.
 - **MADE** by Robert Fitzgerald. **SECOND** by Michael Bachand.
 - **Motion passed** by a vote of 4 Ayes and 0 Nays.

David Motley arrived and joined the meeting.

- B. Review and discuss the new purpose of the Finance & Long-Range Planning Advisory Board.
 - **One citizen spoke on this item and the board discussed their purpose.**
- C. Review and discuss the proposed FY2024-2025 budget implications on long-term budgeting.
 - **The board discussed the proposed budget.**
- D. Review and discuss the long-term planning project list and priorities including when they should be allotted for in future budget cycles.
 - **The board review the project list and budget implications. Staff was requested to put together a budget template for modeling scenarios to result in best case, worst case, and likely outcomes.**
- E. Discuss and tentatively set the next meeting date.
 - Next meeting was set on October 8th at 6pm.

ADJOURNED at 6:40 pm.

MINUTES APPROVED on this day, the 8th day of October 2024.

Phillip Poole, Chair

ATTESTED TO BY:

Brandy Barrett, City Administrator/ Secretary