



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

**FINANCE COMMITTEE MEETING MINUTES**

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**TUESDAY  
JUNE 12, 2012**

**TIME: 6:00 PM**

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<b>ATTENDEES:</b>	Chair	Kelly Jones
	Member	Jill Patton
	Member	Nick Encke
	Member	Mike Coleman
	Mayor	Tony Yeager
	City Administrator	Roger Unger
	Recording Secretary	Carol Borges
	Police Chief	Doug Reim
	Fire Chief	John Rodriguez

<b>ABSENT:</b>	Member	Steve Beckman
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<b>GUESTS:</b>	P&Z Chair	Melva Campbell
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**CALLED TO ORDER by Chairman Kelly Jones at 6:03pm.**

**Action Items:**

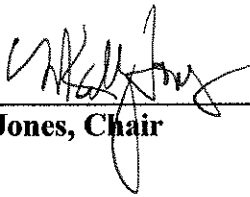
1. **Approval of Minutes from Finance Committee Meeting on May 22, 2012.**
  - **MOTION** made by Nick Encke. **SECOND** by Mike Coleman. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.
2. **Review and discuss FY 2012-2013 Preliminary Budget for Water, Street Maintenance, Capital Projects, and Fire Department.**
  - Roger Unger presented the specific department budgets as listed. Discussion ensued regarding the following items:
    - **Water** – water restrictions creating lower than projected revenue, another 200 meters will be replaced in FY 12-13
    - **Street Maintenance Sales Tax** – anticipated increase in sales tax revenue due to new and projected businesses moving into the City
    - **Capital Improvements** – moving forward on both sides of Aton Ave and Tracyne West, possible that the WRA could deliver funds to the City for improvements

- **FD** - increase to incentive pay, funding physicals as a recruitment incentive, vehicles, and the anticipated sale of the Quint
- **Professional Services** – increase in expenses due to legal fees

3. **Set next meeting date.** Chairman Jones stated that the next meeting will be held on July 10<sup>th</sup>, tentatively at 6pm.


**ADJOURNED at 6:32pm.**

**MINUTES APPROVED** on this day, the 10<sup>th</sup> day of July, 2012.

  
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**Kelly Jones, Chair**



**ATTESTED TO BY:**

  
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**Carol Ann Borges, City Secretary**  
**City of Westworth Village, TX**