



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

FINANCE COMMITTEE MEETING MINUTES

**TUESDAY
JULY 10, 2012**

TIME: 6:00 PM

ATTENDEES:	Chair	Kelly Jones
	Member	Jill Patton
	Member	Nick Encke
	Member	Steve Beckman
	Member	Mike Coleman
	Mayor	Tony Yeager
	City Administrator	Roger Unger
	Recording Secretary	Carol Borges
	Police Chief	Doug Reim
	Fire Chief	John Rodriguez
	HCGC Superintendent	Sterling Naron
	P&Z Chair	Melva Campbell
	WRA Member	Ed VonKohn
	City Attorney	George Staples

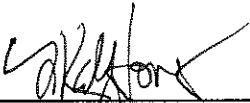
CALLED TO ORDER by Chairman Kelly Jones at 6:25pm.

Action Items:

1. **Approval of Minutes from Finance Committee Meeting on June 12, 2012.**
 - **MOTION** made by Nick Encke. **SECOND** by Jill Patton. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.
2. Review and discuss **FY 2012-2013 Preliminary Budget for Police & CCPD.**
 - Presentation provided by Chief Reim. Discussion ensued. Clarifications provided by Chief and City Administrator Roger Unger. CCPD Board has approved their budget and forwarded to Council for final action. No action taken by Finance Committee.
3. **Set next meeting date** for August 14, prior to the Regular Council Meeting.

ADJOURNED at 6:41pm.


MINUTES APPROVED on this day, the 14th day of August, 2012.



Kelly Jones, Chair



ATTESTED TO BY:



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