



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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FINANCE COMMITTEE MEETING MINUTES

**TUESDAY
SEPTEMBER 11, 2012**

TIME: 6:45 PM

ATTENDEES:	Chair	Kelly Jones
	Member	Jill Patton
	Member	Nick Encke
	Member	Steve Beckman
	Member	Mike Coleman
	Mayor	Tony Yeager
	City Administrator	Roger Unger
	City Secretary	Carol Ann Borges
	Police Chief	Doug Reim
	Fire Chief	John Rodriguez
	HCGC Director of Golf	David Curwen
	P&Z Chair	Melva Campbell
	City Attorney	George Staples

CALLED TO ORDER at 6:48pm by Chairman Kelly Jones.

Action Items:

- 1. Approval of Minutes from Finance Committee Meeting on August 14, 2012.**
 - **MOTION** made by Mike Coleman. **SECOND** by Steve Beckman. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.
- 2. Review and approve FY 2012-2013 Proposed Budget for submission to Council.**
 - City Administrator Roger Unger stated that the only change to the last budget offered was an amendment to the HCGC budget to show WRA 'transfer in' as revenue, to off-set WRA expense line, per Councilman Beckman's request. Roger clarified minor changes in the current projected and YTD amounts and stated that auditor revisions will also be made to the current year's budget.
 - Roger explained that the FY 12-13 budget is in the black, with additional revenue expected to be used to continue the City's aggressive capital improvements projects. The budget raises more revenue, over last year, than what the effective tax rate would allow; at the same time, the City is able to lower the total tax rate from \$.50/\$100 valuation to \$.492/\$100 valuation.

- **MOTION** to approve the Fiscal Year 2012-2013 Proposed Budget for submission to Council made by Steve Beckman. **SECOND** by Nick Encke. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.

3. **Set next meeting date.** No action taken. Meeting will be set when audit review is ready.

ADJOURNED at 6:58pm by Chairman Kelly Jones.

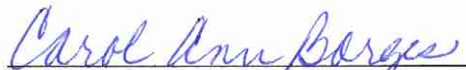
MINUTES APPROVED on this day, the 29 day of January, 2013.



Kelly Jones, Chair



ATTESTED TO BY:



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