



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
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**SPECIAL CITY COUNCIL MEETING MINUTES**

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**TUESDAY  
SEPTEMBER 25, 2012**

**SPECIAL SESSION: 6:00 PM**

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**ATTENDEES:**

Mayor	Tony Yeager
Mayor Pro-Tem	Kelly Jones
Council Member	Jill Patton
Council Member	Steve Beckman
Council Member	Mike Coleman
P&Z Chair	Melva Campbell
City Administrator	Roger Unger
City Secretary	Carol Ann Borges
City Attorney	George Staples
HC Director of Golf	David Curwen
HC Superintendent	Sterling Naron

**ABSENT:** Council Member Nick Encke

**CALLED TO ORDER at 6:00pm by Mayor Yeager.**

**Invocation offered by Roger Unger.**

**Pledge of Allegiance led by Mayor Yeager.**

**SPECIAL SESSION:**

**1. Public Information and Citizen Comments: None**

Mayor Yeager expressed his appreciation to Roger Unger and the Finance Committee for their work on the budget. The processes in place to create, review, and finalize the budget are working very well.

**2. Action Items:**

**A. Mayor Yeager**

Discuss and take action to **pass Ordinance No. 348, Adopting the Fiscal Year 2012-2013 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.**

- **MOTION** made by Kelly Jones as presented. **SECOND** by Steve Beckman. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.

**B. Mayor Yeager**

Discuss and take action to ratify the Property Tax Revenue Increase reflected in the FY 2012-2013 Budget.

- **General Fund Ad Valorem Tax Revenue will increase by \$32,716.** Local Government Code 102.007(c) requires a separate vote to ratify the property tax increase reflected in the budget.
- **MOTION** made by Mike Coleman to ratify the property tax revenue increase in the Fiscal Year 2012-2013 budget. **SECOND** by Kelly Jones. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.


**C. Mayor Yeager**

Discuss and take action to pass **Ordinance No. 349, Adopting the 2012 Ad Valorem Tax Rate \$.492 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.231 and Debt Service rate of \$.261.**

- Attorney George Staples discussed the verbiage required by statute to adopt the tax rates, stating an increase in revenue even though the rate is decreased.
- **MOTION** made by Kelly Jones that the property tax rate be increased by the adoption of a tax rate of \$0.492 per \$100 of valuation, which is effectively a .435 percent increase in the tax rate; that Ordinance 349 be adopted setting the portion of the tax rate for maintenance and operations at \$0.231 per \$100 of valuation; and setting the portion of the tax rate for debt service at \$0.261 per \$100 of valuation. **SECOND** by Jill Patton. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.

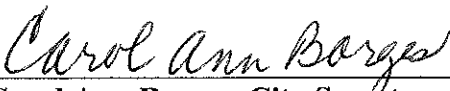
**ADJOURNED at 6:06pm by Mayor Yeager.**

**MINUTES APPROVED BY:**

  
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**Anthony Yeager, Mayor**  
**City of Westworth Village, TX**

This, the 9<sup>th</sup> day of October, 2012.

**SIGNATURE ATTESTED BY:**

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

