



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

SPECIAL CITY COUNCIL MEETING MINUTES

**SEPTEMBER 17, 2013
TIME: 7:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:	Mayor	Tony Yeager
	Mayor Pro-Tem	Kelly Jones
	Council Member	Jill Patton
	Council Member	Nick Encke
	Council Member	Steve Beckman
	Council Member	Mike Coleman
	WRA Board Secretary	Ed von Kohn
	WRA Board Member	Melva Campbell
	City Administrator	Roger Unger
	City Secretary	Carol Ann Borges
	HCGC Director of Golf	David Curwen

CALLED TO ORDER at 7:09pm by Mayor Yeager.

INVOCATION offered by Ed von Kohn.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

I. PUBLIC HEARING #1 opened at 7:11pm.

The adoption of the Fiscal Year 2013-2014 Budget. The proposed budget will raise more total property taxes than last year's budget. This is the second public hearing.

- Mayor Yeager stated there are two salary adjustments in next year's budget; no other staff increases. The Fire Department budget has increased. The Council will be faced with decisions on the future of the department due to the financial impact of impending mandates. The Police Department is still down one officer. Chief anticipates hiring a candidate out of the Academy by the end of October. The Warrant Officer has not fully transitioned to this role due to the manpower shortage. City Administrator Roger Unger stated that he expects an increase in warrant revenue over the next two years. Mayor Yeager continued with budgeted revisions to the HCGC, which will be brought to Council for review in October. The maintenance staff at HCGC will begin providing lawn services for all City owned properties in October. Roger Unger stated the City's portion of employee health care remains the same as last year; however, the City's broker has indicated to expect a \$30 to \$50 per person per month increase in the Fiscal 2014-2015 budget.

- Mrs Melva Campbell asked for the amount of increased valuation as result of the Hovnanian Homes subdivision. Roger stated approximately \$7.6M of new property have been added to the tax rolls of the City. He anticipates another \$8M next year from the IL/AL Complex. These additions are not expected to impact services or drive up expenses.
- No other comments were received from the audience.
- Council will meet on September 24th, at 8:00am, to vote on the adoption of the budget.

PUBLIC HEARING #1 closed at 7:19pm.

II. PUBLIC HEARING #2 opened at 7:19pm.

The adoption of the 2013 Tax Rate of \$.492 per \$100 of valuation with the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.45%. This is the second public hearing.

- Mayor Yeager stated the proposed total tax rate remains the same as the current year, with a slight change to the distribution between operations and debt service.
- No comments were received from the audience.
- Council will meet on September 24th, at 8:00am, to vote on the adoption of the 2013 Tax Rate.

PUBLIC HEARING #2 closed at 7:20pm.

III. ACTION ITEMS:

A. Mayor Yeager

Discuss and take action with respect to the **Tri-Party [land] Purchase Agreement with Legacy Texas Bank and MLR INTEREST, LLC.**

- This item was handled by the WRA Board earlier in the evening.
- No discussion. No action taken.


B. Mayor Yeager

Discuss and take action with respect to the **Fiscal Year 2013-2014 Budget.**

- No action taken.

ADJOURNED at 7:21pm by Mayor Yeager

MINUTES APPROVED BY:

 This, the 8th day of October, 2013.
Anthony Yeager, Mayor

SIGNATURE ATTESTED BY:


Carol Ann Borges, City Secretary

