



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

SEPTEMBER 9, 2014
TIME: 6:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	Member	Jill Patton
	Member	Nick Encke
	Member	Steve Beckman
	Member	Mike Coleman
	Mayor, Ex-Officio	Tony Yeager
	City Administrator	Roger Unger
	City Secretary	Carol Borges
	Interim Police Chief	Lieutenant Glenn Lipperdt
	HCGC Director of Golf	David Curwen
	HC Superintendent	Sterling Naron

CALLED TO ORDER at 6:00pm by Senior Member Jill Patton.

Action Items:

I. Appoint Chair of the Committee.

- **MOTION** made by Nick Encke to **nominate Steve Beckman as Chair of the Finance Committee, effective today. SECOND** by Mike Coleman. **Motion passed unanimously**, by a vote of 4 Ayes and 0 Nays.

Jill Patton turned the meeting over to Steve Beckman.

II. Approval of Minutes from Finance Committee Meeting August 12, 2014.

- **MOTION to approve the minutes** made by Jill Patton. **SECOND** by Nick Encke. **Motion passed unanimously**, by a vote of 4 Ayes and 0 Nays.

III. Review and discuss FY 2013-2014 YTD Disbursements.

- City Administrator Roger Unger stated the year-to-date disbursements are consistent and where they should be – nothing abnormal. As we are nearing the end of the fiscal year, we are seeing some improvement in overall revenue, specifically in last month's court budget.

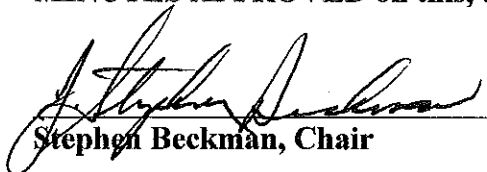
IV. Discuss and take action with respect to Proposed FY 2014-2015 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.

- Roger reviewed the summary sheets and formal budget transmittal letter. There are some minor changes to projections as we've received final data on health insurance and workers' comp rates, as well as added part-time hours at the library. The sale of the WRA-owned property on Calera Place will not close this fiscal year as hoped; it has been moved to projected revenue in the Fiscal 14-15 budget.
- Roger discussed the need for Council to hold two public hearings – one this evening and the second next week.
- Chairman Beckman stated his appreciation to the Mayor and Roger for their work on the budget. The package is very efficient in its understandability and asset allocation.
- **MOTION to recommend Council approval of the FY 2014-2015 Budget as presented made by Mike Coleman. SECOND by Nick Encke. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.**

V. Next meeting date TBD.

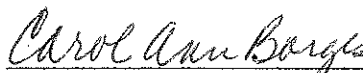
ADJOURNED at 6:16pm by Chairman Beckman.

MINUTES APPROVED on this, the 10th day of March, 2015.


Stephen Beckman, Chair



ATTESTED TO BY:


Carol Ann Borges, City Secretary