



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

FINANCE COMMITTEE MEETING MINUTES

MAY 12, 2015
TIME: 6:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

Steve Beckman	Chair
Jill Patton	Member
Nick Encke	Member
Mike Coleman	Member
Tony Yeager	Mayor, Ex-Officio
Roger Unger	City Administrator
Carol Borges	City Secretary
Kevin Reaves	Police Chief
David Curwen	HCGC Director of Golf
Sterling Naron	HC Superintendent
Melva Campbell	P&Z Chair

ABSENT: Carlos Zavala Member

CALLED TO ORDER at 6:05pm by Chairman Beckman.

Action Items:

- I. Approval of Minutes** from Finance/Audit Committee Meeting on March 10, 2015.
 - **MOTION** made by Mike Coleman. **SECOND** by Nick Encke. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.
- II. Review and discuss FY 2014-2015 YTD Disbursements & Variance Reports.**
 - City Administrator Roger Unger stated the year-to-date disbursements are in line with expectations. Variances are known and have been discussed at previous meetings.
- III. Review and discuss FY 2015-2016 Preliminary Budget for General Fund, Admin, Facilities, Library, Court, and Fire Dept.**
 - Chairman Beckman stated the preliminary budget is submitted to the Committee by Mayor Yeager. Roger stated the FY 15-16 budget is mostly a carry-on of the current budget. The most impactful items are IT and phone system upgrades to improve the technology, hardware, and software that interconnect all departments. Gas well revenues are down, but have not been included in revenue projections. The apartment complex payments are coming in as expected. Preliminary tax rolls did not include the Assisted Living complex due to software glitches at TAD. They hope to correct the

issues over the next 60 days. New construction is expected to add \$25-30 million to the City's valuation.

- A proposed reorganization of city employees will not have a negative impact on the overall budget, but specific line items will be adjusted to reflect the changes, if/when approved by the Mayor and Council. In addition to a 'reorg', a COLA of 2% across the board has been added to the budget, as well as a few individual salary adjustments. Healthcare costs are expected to increase by \$35 per month per employee. This may cause the City to move the HSA plan to its primary plan and provide a PPO plan at a higher employee contribution. TMRS rates have stabilized after last year's adjustments.
- Councilwoman Patton requested the Committee reevaluate the Library budget to provide for a full-time librarian and improvements to the technology line item. As the demographics of the City change, the City's response to the needs of the residents must change. Mayor Yeager and Chairman Beckman agreed to discuss this further with a detailed budget analysis from Roger.
- Chairman Beckman stated the City continues to improve the services provided to residents through staff training and professionalism.

IV. Set next meeting date TBD.

ADJOURNED at 6:54pm by Chairman Beckman.

MINUTES APPROVED on this, the 9th day of June, 2015.



Steve Beckman, Chair



ATTESTED TO BY:



Carol Ann Borges, City Secretary