



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

FINANCE COMMITTEE MEETING MINUTES

**TUESDAY
APRIL 11
TIME: 6:00 PM**

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

ATTENDEES:

Steve Beckman	Chair
Carlos Zavala	Member
Jill Patton	Member
Nick Encke	Member
Dan Novak	Member
Michael Coleman	Alternate Member
Sterling Naron	Deputy City Administrator
Brandy Barrett	Acting City Secretary
Kevin Reaves	Police Chief
Melva Campbell	CCPD Director and P&Z Chair

ABSENT:

Roger Unger	City Administrator
-------------	--------------------

CALLED TO ORDER at 6:00 pm by Chairman Beckman.

Action Items:

I. Approval of Minutes

MOTION to approve the minutes of the Finance Committee meeting on January 17, 2017.

- **MADE BY:** Dan Novak. **SECOND:** Jill Patton
- **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.

II. Review and discuss FY 2016-2017 YTD Disbursements and Variance Reports.

- In Roger Unger's absence, Sterling Naron briefly noted that the spending freeze was in effect and working, legal fees were overbudget due to the prior City Secretary, and Court and Permit revenue is lagging projections.
- No action taken

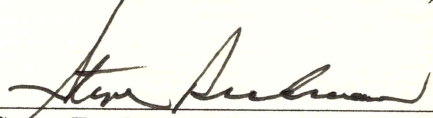
III. Review and discuss the FY 2017-2018 Budget meeting schedule.

- The budget calendar was reviewed and meeting dates were confirmed as scheduled.
- No action taken

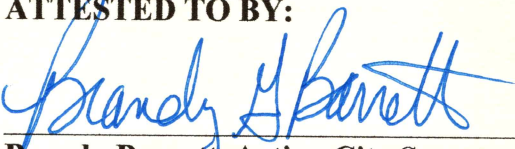
- IV. Discuss and take action with respect to the FY 2017-2018 Preliminary Budget for General Fund Revenue, Administration, Facilities, Fire Protection and Prevention Services and Court.
- Sterling Naron explained the proposed budgets and variances.
- MOTION to approve the Preliminary Budgets as presented for General Fund Revenue, Administration, Facilities, Fire Protection and Prevention Services and Court.**
- **MADE BY:** Nick Encke. **SECOND:** Carlos Zavala.
 - **DISCUSSION:** Chairman Beckman reminded everyone that this was a piece of the overall budget and in August the final budget would be approved for recommendation to the City Council, therefore additional changes may be made in the future.
 - **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.
- V. Discuss and take action with respect to the Certificate of Obligation.
- Sterling Naron presented a PowerPoint presentation overview of the Certificate of Obligation and how the funds would be used.
 - Tony Collins presented a PowerPoint presentation on the Better Billy Bunker system at would be implemented at Hawks Creek Golf Course
- MOTION to recommend the Certificate of Obligation to the City Council for approval.**
- **MADE BY:** Jill Patton. **SECOND:** Nick Encke.
 - **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.
- VI. Next meeting date is scheduled for May 9, 2017.

ADJOURNED at 6:45 pm by Chairman Beckman.

MINUTES APPROVED on this, the 9th day of May, 2017.



Steve Beckman, Chair

ATTESTED TO BY:


Brandy Barrett, Acting City Secretary

