



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

**TUESDAY
JUNE 13, 2017
TIME: 6:00 PM**

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

ATTENDEES:	Steve Beckman	Chair
	Carlos Zavala	Member
	Nick Encke	Member
	Dan Novak	Member
	Michael Coleman	Ex-Officio Member
	Roger Unger	City Administrator
	Brandy Barrett	City Secretary
	Kevin Reaves	Police Chief
	Melva Campbell	CCPD Director and P&Z Chair
	Sterling Naron	Deputy City Administrator

ABSENT:

CALLED TO ORDER at 6:08 pm by Chairman Beckman.

Action Items:

A. Approval of Minutes

MOTION to approve the minutes of the Finance Committee meeting on May 9, 2017.

- **MADE BY:** Dan Novak. **SECOND:** Carlos Zavala.
- **Motion passed unanimously** by a vote of 3 Ayes and 0 Nays.

B. Review and discuss the FY 2017-2018 Preliminary Budget for CCPD and Police Department.

- **DISCUSSION:** Chairman Beckman noted that there was no change from previously presented budget, and that the Crime Control and Prevention Board just meet and recommended approval of this budget prior to this meeting. It was also noted that there is no Deputy Police Chief position in the Fiscal Year 2017-18 Budget.
- Chief Reaves noted that the current practice is to rotate a vehicle out of the Police Department after 8 years.

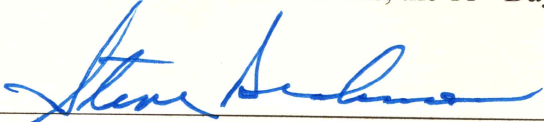
MOTION to recommend the City Council adopt the CCPD Budget.

- **MADE BY:** Carlos Zavala. **SECOND:** Dan Novak.
- **Motion passed unanimously** by a vote of 3 Ayes and 0 Nays.

C. Next meeting date is scheduled for July 11, 2017.

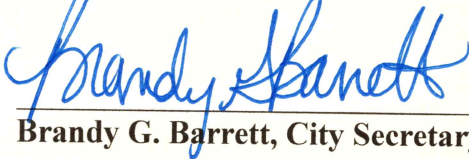
ADJOURNED at 6:39 pm by Chairman Beckman.

MINUTES APPROVED on this, the 11th Day of July, 2017.



Steve Beckman, Chair

ATTESTED TO BY:



Brandy G. Barrett, City Secretary

