



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

**TUESDAY
JULY 11, 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 6:00pm by Chairman Beckman.

Action Items:

A. Approval of Minutes

MOTION to approve the minutes of the Finance Committee meeting on June 13, 2017.

- **MADE BY:** Nick Encke. **SECOND:** Dan Novak.
- **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

B. Review and discuss the FY 2017-2018 Preliminary Budget for the Library, Hawks Creek and Westworth Redevelopment Authority.

- **DISCUSSION:**
- Sterling Naron reviewed the Library budget in detail, noting the increase caused by the lease payments of the new building, the committee had no questions, but were pleased with the new facility.
- Sterling Naron reviewed the WRA Budget, noting that the WRA is projected to breakeven in Fiscal Year 2019-20, with the debt service and addition of the Library, Parks and Rec, Golf Course and Trail System.
- Sterling Naron reviewed the Hawks Creek Golf Course, noting additional revenue anticipated from the Interlocal Agreement with the TRWD for services provided at Airfield Falls Trailhead. The committee requested that time and expense be tracked on this project. Sterling confirmed that supplies were not impacted as those were provided under the contract by the TRWD. Further discussion took place

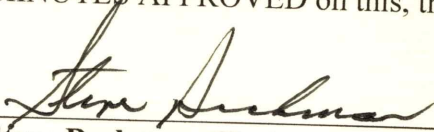
regarding the closure of the course on Tuesdays, the committee was reminded this was for the remainder of the current fiscal year only and would be re-evaluated and adjusted as necessary.

- **No action required**

C. **Next meeting date is scheduled for August 8, 2017.**

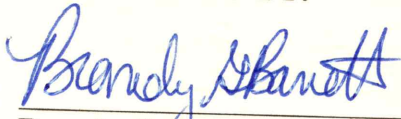
ADJOURNED at 6:42 pm by Chairman Beckman.

MINUTES APPROVED on this, the 8th day of August, 2017.



Steve Beckman, Chair

ATTESTED TO BY:



Brandy G. Barrett, City Secretary

