

MINUTES
HALTOM CITY COUNCIL SPECIAL MEETING
City Hall
5024 Broadway Avenue, Haltom City, Texas 76117
November 16, 2015

A Special Meeting was held by the City Council of Haltom City on November 16, 2015, at 6:00 p.m. at City Hall, Haltom City, Texas, with the following members present:

Mayor David Averitt	Mayor Pro-Tem Bob Watkins
Council Place 1 Jeannine Nunn	Council Place 2 Walter Grow
Council Place 3 Scott Garrett	Council Place 4 Trae Fowler
Council Place 7 Dr. An Truong	

Council Place 6 Stephanie Davenport was absent during the voting on the resolution, but arrived to attend the Municipal Court Judge Sub-Committee meeting.

City Staff present: Keith Lane, Interim City Manager, and Art Camacho, City Secretary,

CALL TO ORDER

Mayor Averitt called the City Council meeting to order at 6:01 p.m.

1. **Resolution No. R-2015-026-01** – Consideration and/or action to approve the canvassing of the November 3, 2015 Special Election – Charter Amendment. City Secretary Art Camacho presented the resolution, with the official voting results from Tarrant County Elections. Council Member Walter Grow moved to approve Resolution No. R-2015-026-01 and read Section 3:

SECTION 3

The City Council declares and orders the results of the election on each proposition are as follows:

Proposition No. 1 – Administrations	Approved
Proposition No. 2 – Council Compensation	Approved
Proposition No. 3 – City Council	Approved
Proposition No. 4 – City Council	Approved
Proposition No. 5 – Elections	Approved
Proposition No. 6 – Recall	Approved
Proposition No. 7 – Jurisdiction	Approved
Proposition No. 8 – Civil Service	Approved
Proposition No. 9 – Civil Service	Approved
Proposition No. 10 – Grammatical/Textual Corrections	Approved

PASSED AND APPROVED on this 16th day of November, 2015.

Mayor Pro Tem Bob Watkins seconded the motion. ***The vote was unanimous. Motion carried.*** Mayor Averitt announced the Municipal Judge Sub-Committee would be meeting in the Pre-Council Chambers after this meeting is adjourned.

ADJOURNMENT

Mayor Averitt adjourned the Special Meeting at 6:05 p.m.

RESPECTFULLY SUBMITTED BY: APPROVED BY:


Art Camacho, City Secretary




David Averitt, Mayor