

MINUTES
HALTOM CITY COUNCIL WORKSESSION
Haltom City Hall
5024 Broadway Avenue, Haltom City, Texas 76117
December 10, 2015

A Worksession was held by the City Council on December 10, 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 6 Stephanie Davenport	Council Place 7 Dr. An Truong

City Staff Present: Keith Lane, Interim City Manager; Chuck Barnett, Assistant City Manager; Art Camacho, City Secretary; and Jennifer Fung, Finance Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:02 p.m.

1. General Discussion on: Municipal Sales and Use Tax Election – Mayor Averitt opened the discussion and Finance Director Jennifer Fung provided financial data regarding the current and the prior ten year collection of different municipal sales and use tax revenues. A discussion was held concerning the lower revenue amount from the CCPD, the specific funding and expenditures of the EDC, and the amount of change should the current ½ cent EDC tax rate be changed. In addition, the possibility of dissolving the EDC into an economic development department within the city departments, hiring an Economic Development Director, providing a five-member advisory board, and reducing the current EDC ½ cent rate into a ⅜ cent rate to be directly channeled into the General Fund Sales Tax revenue – with the remaining ⅛ cent rate added to the current ¼ cent street maintenance fund – was discussed with the intent of placing this item as a Special Election proposition for the voters on the May 7, 2016 ballot, was discussed. Information regarding the dates for the required public hearing and the proposed voting ordinance language will be forthcoming through the City Secretary’s office and the City Attorney.

ADJOURNMENT

Mayor Averitt adjourned the Worksession at 7:35 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor