

**MINUTES  
HALTOM CITY COUNCIL MEETING  
CITY HALL, 5024 BROADWAY AVENUE  
May 26, 2015**

A Special Meeting was held by the City Council of the City of Haltom City, Texas, on May 26, 2015, at 6:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present, to-wit:

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 Member 6 Stephanie Davenport was absent.

Staff Present: Tom Muir, City Manager; Chuck Barnett, Assistant City Manager; Art Camacho, City Secretary; Jennifer Fung, Finance Director.

**CALL TO ORDER**

Mayor Averitt called the meeting to order at 6:00 p.m.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Council Member Jeannine Nunn gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

**REGULAR AGENDA**

1. **Ordinance No. O-2015-009-03 - Budget Amendment** – Consideration and/or action regarding approval of Ordinance No. O-2015-009-03, adopting the revised budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 – **2<sup>nd</sup> Reading**. A discussion was held regarding the budget amendments of the different revenue funds. Council Member Trae Fowler moved, seconded by Council Member Dr. An Truong, to approve Ordinance No. O-2015-009-03 – 2014 Budget Amendment – second reading. ***The vote was unanimous. Motion carried.***
2. **Mayor Pro Tem** – Consideration and/or action regarding election of the Mayor Pro Tem. After a short discussion of Ms. Davenport's absence, Council Member Fowler moved, seconded by Council Member Scott Garrett, to table this item to the regular June 8, 2015 Council meeting. ***The vote was unanimous. Motion carried.***
3. **Audit Committee** – Consideration and/or action regarding the appointment of a new Audit Committee for the period of May 26, 2015 through August 31, 2016. A discussion was held regarding the timeline for the Audit Committee to meet with the auditors. Council Member Fowler moved, seconded by Council Member Walter Grow, to appoint Council Members Stephanie Davenport, Scott Garrett, and Walter Grow to the Audit Committee. ***The vote was unanimous. Motion carried.***
4. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. The following appointments were made:
  1. Council Member Fowler appointed Willis O'Dell to the Zoning Board of Adjustments. ***The appointment was approved unanimously.***
  2. Council Member Grow appointed Bob Ryan to the Parks and Recreation Board. ***The appointment was approved unanimously.***

3. Mayor Averitt reappointed Allison Roach and Dr. William Anderson to the Animal Advisory Committee. **The reappointment was approved unanimously.**
4. Council Member Grow appointed Gordon Jorgensen to the Planning and Zoning Board. **The appointment was approved unanimously.**
5. Council Member Jeannine Nunn appointed Cheri Crum to the Parks and Recreation Board. **The appointment was approved unanimously.**

**ADJOURNMENT**

Mayor Averitt adjourned the meeting on May 26, 2015 at 6:40 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

*Art Camacho*

Art Camacho, City Secretary

*David Averitt*

David Averitt, Mayor

