

MINUTES
HALTOM CITY COUNCIL WORKSESSION
HALTOM TARRANT COLLEGE NORTHEAST CENTER
3201 FRIENDLY AVENUE
June 18, 2015

A Worksession of the Haltom City Council of the City of Haltom City, Texas, was held on June 18, 2015, at 6:00 p.m. at the Haltom City Tarrant College Northeast Center, 3201 Friendly Lane, Haltom City, Texas, with the following members present, to-wit:

Mayor David Averitt	Mayor Pro-Tem Bob Watkins
Council Place 1 Jeannine Nunn	Council Members 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 arrived at 6:30 p.m.

Staff Present: Tom Muir, City Manager; Chuck Barnett, Assistant City Manager; Art Camacho, City Secretary, Keith Lane, Police Chief, Steve Ross, Fire Chief, Justin French, Planning and Community Development Director, Toni Beckett, Human Resources; and Jennifer Fung, Finance Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:00 p.m. Prior to the presentation by City Staff, a discussion was held regarding the City Council agenda for the June 22nd meeting concerning the ordinance to reappoint the Municipal Court Judge. City Manager Tom Muir agreed to remove the ordinance from the agenda. He then presented the basic discussion procedure regarding the subject matter of the following:

Staff Orientation Presentations and Proposed FY2016 Budgets for:

1. Fire Department – Fire Chief Steve Ross

Chief Ross presented a PowerPoint program that included the following:

- A. Fire Department priorities and objectives.
- B. Operations and Administration.
- C. Facilities.
- D. Work benchmarks for both Fire Suppression and Emergency Services.
- E. Budget Requests.

The Council discussed several of the above-mentioned subjects regarding equipment, salaries, position advancement, and a new firehouse on the north side of Loop 820.

Mayor Averitt called for a break at 8:00 p.m. and the Worksession resumed at 8:10 p.m.

2. Police Department – Police Chief Keith Lane

Chief Lane presented a PowerPoint program that included the following:

- A. Overview of operations.
- B. Value and Customer Service.
- C. Department fund revenues.
- D. Shared Services and Outsourcing.
- E. Animal Services.
- F. Law Enforcement facility needs.
- G. Budget Decision Packages

A discussion was held regarding the use of recording camera devices for citizen's safety and theft prevention and Crime-Free Multi Housing program expanding into residential rental property.

3. Planning and Development – Planning and Community Development Director
Justin French

Mr. French presented a PowerPoint program that included the following:

- A. Department Facilities, Personnel and Equipment.
- B. Department objectives.
- C. Code Enforcement data.
- D. Budget data.

A discussion was held regarding a rental ordinance, "violations vs. citations" and the use of in-house personnel providing land use planning information over paid consultants.

ADJOURNMENT

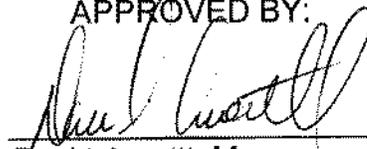
Mayor Averitt adjourned the Council Worksession at 10:15 p.m. on June 18, 2015.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



David Averitt, Mayor

