

**MINUTES
HALTOM CITY COUNCIL
SPECIAL MEETING/BUDGET WORKSHOP
HALTOM CITY CENTRAL FIRE STATION
5525 BROADWAY AVENUE, HALTOM CITY, TEXAS 76117
August 29, 2015**

A Council/Staff Budget Workshop was held by the City Council of the City of Haltom City, Texas, on August 29, 2015, at 8:00 a.m. at the Haltom City Central Fire Station, 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.

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

CALL TO ORDER

Mayor David Averitt called the Budget Workshop to order at 8:06 a.m.

1. Discussion on Upcoming Budgetary Issues and Priorities for FY 2015-16.

The Workshop began with City Manager Tom Muir updating the Council on the EDC budget adjustment of a subtraction of \$20,000 for mowing. A discussion was held regarding the Organization Study and items on the decision packages that included the Wellness Program, tuition, HR Generalist and internship. Also reviewed were the decision packages regarding the CAD/RMS, computer replacements, and building maintenance personnel. In addition, a discussion concerning the overtime in the Fire Department and decision package items that included the Smart Stat Basic Simulator, ISO Survey, and the incentive pay was held. The Council took a break at 9:15 a.m. and returned to the meeting at 9:22 a.m.

The decision package that included the Fire Department's Smart STAT Basic Simulator, ISO Survey, and Incentive Pay was discussed, along with the overtime funding. In addition, the decision packages regarding the traffic signal software, the integrated library system, and building maintenance was discussed. The EDC budget was reviewed and a discussion was held regarding the original point of the citizen's vote on having an EDC municipal sales and use tax. Also discussed was the park's equipment, the Business Development Coordinator's position, reduction in park funding, and productivity priorities. The Council took a break at 11:02 a.m. and returned to the meeting at 11:10 a.m.

The discussion on parks reorganization continued with each Council member providing their views regarding EDC funding and city staffing. The discussion ended with a possible reduction in the General Fund balance from 20% to 18% and postings of future meetings.

ADJOURNMENT

Mayor Averitt adjourned the Budget Workshop at 12:22 p.m.

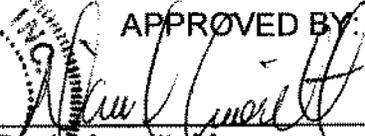
RESPECTFULLY SUBMITTED



Art Camacho, City Secretary



APPROVED BY



David Averitt, Mayor