

**MINUTES**  
**HALTOM CITY COUNCIL/STAFF BUDGET WORKSHOP**  
**HALTOM CITY CENTRAL FIRE STATION**  
**5525 BROADWAY AVENUE, HALTOM CITY, TEXAS 76117**  
**August 8, 2015**

A Council/Staff Budget Workshop was held by the City Council of the City of Haltom City, Texas, on August 8, 2015, at 8:00 a.m. at the Haltom City Central Fire Station, 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 Place 6 Stephanie Davenport arrived at 8:12 a.m.

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

**CALL TO ORDER**

Mayor David Averitt called the Budget Workshop to order at 8:00 a.m.

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

The Workshop began with a discussion on the effective tax rate and Tarrant Appraisal District (TAD) figures. Police Chief Keith Lane gave a PowerPoint presentation that included funding sources and a breakdown of expenditures. He also presented Decision Packages for the 2016 Budget and a discussion was held regarding Crime Control Prevention District (CCPD) expenditures, neighboring city participation, and Halo cameras.

The Council took a break at 9:10 a.m. and returned to the Workshop at 9:22 a.m.

Fire Chief Steve Ross gave a PowerPoint presentation that included the proposed budget and Decision Packages. A discussion was held regarding SWAT Medics, incentive pay, and a Smart Stat Basic Simulator. In addition, the subject of Fire and Arson certification was discussed, along with the possible addition of staff.

Council Member Trae Fowler left the meeting at 10:25 a.m.

The Council took a break at 10:55 a.m. and returned to the Workshop at 11:05 a.m.

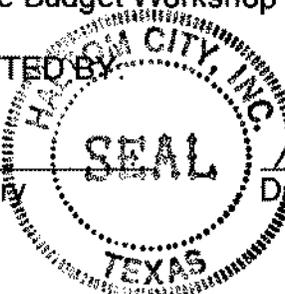
Municipal Court Administrator Melissa Pace presented the Municipal Court Decision Package and additional information regarding customer service, online records search, and court notifications. Her program ended in discussion of funding sources for court equipment, but will likely be continued at a later workshop.

**ADJOURNMENT**

Mayor Averitt adjourned the Budget Workshop at 12:03 p.m.

RESPECTFULLY SUBMITTED BY:

  
Art Camacho, City Secretary



APPROVED BY:

  
David Averitt, Mayor