

MINUTES
HALTOM CITY COUNCIL WORKSESSION
Haltom City Northeast Center
3201 Friendly Lane, Haltom City, Texas 76117
December 1, 2016

A Worksession was held by the City Council on December 1, 2016, 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 2 Walter Grow	Council Place 3 Scott Garrett
Council Place 4 Trae Fowler	Council Place 6 Stephanie Davenport
Council Place 7 Dr. An Truong	
Council Place 1 Jeannine Nunn was absent.	

City Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary; Charles Napp, Fire Marshal; Jennifer Fung, Finance Director; Justin French, Planning and Community Development Director; Lesly Smith, Library Director; Cody Phillips, Police Chief; Toni Beckett, Human Resources and Risk Management Director; Christi Pruitt, Parks Director, and Greg Van Nieuwenhuize, Public Works Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:03 p.m.

1. General Discussion on:
 - Need for Municipal Facilities
2. Presentation of:
 - Conceptual Plan on Development of the EDC-Owned 43 Acre Tract @Haltom Road and Glenview

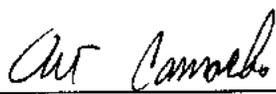
City Manager Keith Lane introduced the subject matter and gave a PowerPoint presentation indicating the need for aging infrastructure building replacement, several possible building projection costs, and a developed customized concept for Haltom City municipal facilities and surrounding businesses. A discussion was held regarding the value of the 43 acre tract, different structural assessments, other possible use of the property, retail sales interest, vendor and business development input, bond funding, timeline for a bond proposal for the citizens, and the possible establishing of a bond committee.

ADJOURNMENT

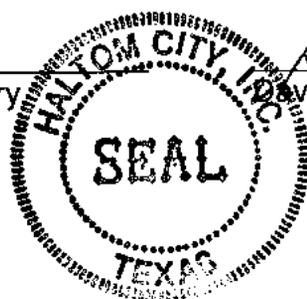
Mayor Averitt adjourned the Worksession at 8:05 p.m.

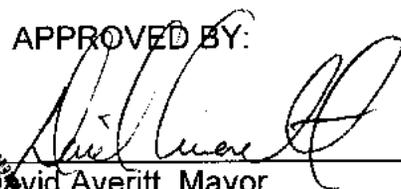
RESPECTFULLY SUBMITTED BY:

APPROVED BY:



Art Camacho, City Secretary





David Averitt, Mayor