

MINUTES
HALTOM CITY COUNCIL SPECIAL JOINT MEETING
WITH THE HALTOM CITY BEAUTIFICATION BOARD
HALTOM CITY NORTHEAST CENTER - 3201 FRIENDLY AVENUE
April 18, 2016

A Special Joint Meeting with the Haltom City Beautification Board was held by the City Council of the City of Haltom City, Texas, on April 18, 2016, 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 Place 2 Walter Grow

Council Place 4 Trae Fowler

Council Place 7 Dr. An Truong

Council Place 3 Scott Garrett and Council Place 6 Stephanie Davenport were absent.

Beautification Board Members present: Carol Williams, Chair; Denise Ford, Vice-Chair; Sandra Lottes, Secretary; Wayne Clowers, Birdi Blocker, Toni Holmes, and Rick Edgett. City Staff present: Keith Lane, City Manager; Art Camacho, City Secretary; Julie Orebaugh, Community Projects Director; Rex Phelps, Assistant City Manager.

CALL TO ORDER

Both Chair Williams and Mayor Averitt called the Joint Meeting to order at 6:02 p.m. and an introductory roll call was made by both groups.

The Beautification Board handled the following monthly agenda business:

(1) Approval of Minutes – February 22, 2016; (2) Volunteer hours; (3) Business of the Quarter – Farmer's Market; (4) Texas Trash Off & Buffs Give Back Clean-up event; (5) 2016 GCAA Results; (6) 2016 KTB Conference; (7) Clean Campus Award; (8) Plastic Bags Recycle Challenge; (9) Dates: Mayor's Cup Golf Tournament, Friday, April 29th, Fossil Creek Golf Club; HC Garden Club Plant Swap, Saturday, May 14th, Library; NEET – Enviro-Fair, Tues-Thurs, May 17th-19th, BISD Enviro Study Center; Keep Texas Beautiful Conference, Mon-Wed, June 20th-22nd, Sugarland, TX; Back to School Health Fair, Saturday, July 30th, Haltom High School; (10) Discussion with City Council in regard to Board utilization, current projects, and long range planning.

Mayor Averitt and several Council members acknowledged their interest in utilizing the Beautification Board and the following major items were discussed within both groups:

1. Local Code Enforcement, volunteer programs, and educating code violators.
2. New innovative ideas for community beautification.
3. Taking immediate advantage of parks and community areas for current projects.
4. Possible use of additional work through the municipal court system.
5. Availability of grants and other funding sources for current improvements.
6. "Hybrid" ideas, i.e., solar panel recycle bin, cigarette "stations" at shopping areas.
7. Strategic planning for future development.
8. Curb development, street parking, and continued improvements.

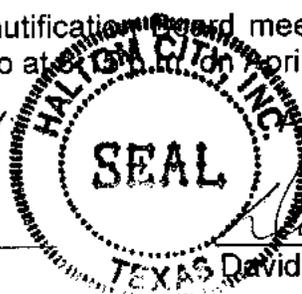
ADJOURNMENT

Chair Williams adjourned the Beautification Board meeting at 8:15 p.m. Mayor Averitt adjourned the Council meeting also at 8:15 p.m. on April 18, 2016.

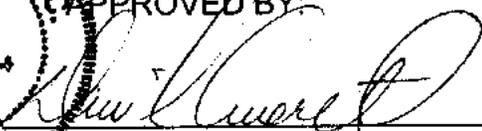
RESPECTFULLY SUBMITTED BY



Art Camacho, City Secretary



APPROVED BY:



David Averitt, Mayor