

MINUTES
HALTOM CITY COUNCIL and CITY STAFF
BUDGET OVERVIEW
Haltom City Northeast Center
3201 Friendly Lane, Haltom City, Texas 76117
May 18, 2016

A Budget Overview was held by the City Council on May 18, 2016, at 6:00 p.m. at the Northeast Center, 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 6 Stephanie Davenport	Council Place 7 Dr. An Truong

Council Place 1 Jeannine Nunn and Council Place 4 Trae Fowler were absent.

City Staff Present: Keith Lane, City Manager; Chuck Barnett, Assistant City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary; Justin French, Planning and Community Development Director; Lesly Smith, Library Director; Toni Beckett, Human Resources and Risk Management Director; Steve Ross, Fire Chief; Jennifer Fung, Finance Director; Bryan Lee, Fleet Manager; Christi Pruitt, Recreation Center Director, and Greg Van Nieuwenhuize, Public Works Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:01 p.m.

BUDGET OVERVIEW

Budget Overview – City Manager Keith Lane presented the Budget Overview on a PowerPoint that included the following:

- Vision Statement and City's Mission
- Council's Long-Term Strategic Goals and Policy on Strategic Planning
- Comments/questions directed at the Mission/Goals/ and Strategic Planning
- Performance Measurement/Management and Community Engagement
- Discussed Strategies with Staff, Current Outsourcing, and Part-Time Employees
- Alternative Funding Sources and Mitigation of Healthcare Costs and FLSA
- Updating and Automating Plans and Services
- Projects – both Short and Long-Term
- Law Enforcement Center, City Hall, Fire Station 3, and Haltom Road Park
- Critical Issues and Positions Cut in Fiscal '16

City Manager Lane also presented a Performance Management/Measurement list for providing direction and information in determining the Council and Staff's pursuit of these goals. This information also included benchmarks to assist Staff in measuring their efficiency toward these objectives. A discussion on many of the items listed was held and more discussion will be forthcoming in future budget meetings.

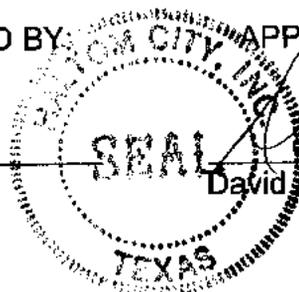
ADJOURNMENT

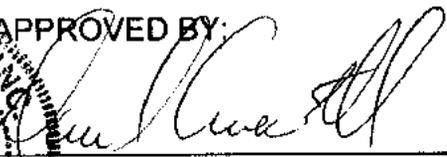
Mayor Averitt adjourned the Worksession at 7:55 p.m.

RESPECTFULLY SUBMITTED BY: _____ APPROVED BY: _____



Art Camacho, City Secretary





David Averitt, Mayor