

MINUTES
HALTOM CITY COUNCIL/STAFF BUDGET WORKSHOP
HALTOM CITY LIBRARY
4809 Haltom Road, Haltom City, Texas 76117
August 1, 2016

A Council/Staff Budget Workshop was held by the City Council of the City of Haltom City, Texas, on August 1, 2016, at 6:00 p.m. at the Haltom City Library, Haltom City, Texas, with the following members present, to-wit:

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 7 Dr. An Truong

Council Place 1 Jeannine Nunn and Council Place 6 Stephanie Davenport were absent.

Staff Present: Keith Lane, City Manager; Chuck Barnett, Assistant City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary; Jennifer Fung, Finance Director; Steve Ross, Fire Chief; Cody Phillips, Police Chief; Selina Macbeth, Budget Analyst; Jon Stevenson, Finance Controller; Justin French, Planning and Community Development Director; Toni Beckett, Human Resources and Risk Management Director; Tim Cool, IT Director; Lesly Smith, Library Director; Glenna Batchelor, Building Official; Sidonna Foust, Director of Customer Service; Dr. Fred Knapp, Fire Marshal; Christi Pruitt, Recreation Center Director, and Greg Van Nieuwenhuize, Public Works Director.

CALL TO ORDER

Mayor David Averitt called the Budget Workshop to order at 6:00 p.m.

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

City Manager Keith Lane began the meeting by introducing Finance Director Jennifer Fung, who gave a PowerPoint presentation on the FY2017 budget, which included the budget calendar, tools, and emphasis points. It also included property values, tax rates, different types of revenues and expenditures for both the General Fund and Water/Wastewater Fund, and projected increases. A discussion was held regarding the current and projected tax rate, proposed salary increases, proposed water and wastewater rate increases, changes in sales tax revenue due to the dissolving of the EDC, and major budget expenditure items.

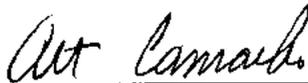
Mayor Averitt called for a recess at 7:50 p.m. and resumed the meeting at 8:02 p.m.

City Manager Keith Lane gave a PowerPoint presentation regarding the Staff's strategy for developing and implementing a plan to accomplish the budgetary and economic goals and objectives to be set by the City Council.

ADJOURNMENT

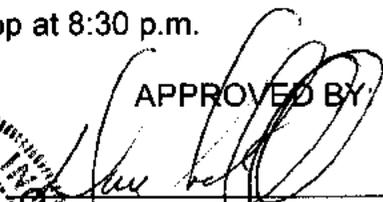
Mayor Averitt adjourned the Budget Workshop at 8:30 p.m.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:


David Averitt, Mayor

