

**MINUTES**  
**HALTOM CITY COUNCIL/STAFF BUDGET WORKSHOP**  
**HALTOM CITY CENTRAL FIRE STATION**  
**5525 BROADWAY AVENUE, HALTOM CITY, TEXAS 76117**  
**August 30, 2016**

A Council/Staff Budget Workshop was held by the City Council of the City of Haltom City, Texas, on August 30, 2016, at 6:00 p.m. at the Haltom City Central Fire Station, Haltom City, Texas, with the following members present:

Mayor David Averitt	Mayor Pro-Tem Bob Watkins
Council Place 1 Jeannine Nunn	Council Place 2 Walter Grog
Council Place 3 Scott Garrett	Council Place 4 Trae Fowler
Council Place 7 Dr. An Truong	
Council Place 6 Stephanie Davenport was absent.	

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

**CALL TO ORDER**

Mayor David Averitt called the Budget Workshop to order at 7:00 p.m.

1. Discussion on Upcoming Budgetary Issues and Priorities for FY 2016-17.

City Manager Keith Lane began the meeting with data and information from the previous budget workshop. He stated the increase in potential population increase would cause a needed increase in revenue to support the extra public safety and utilities. A discussion was held regarding several items on the decision package, including the Public Safety Project Manager, part-time financial accounting clerk, Battalion Chief, Code Enforcement personnel and Parks Director.

**The Council took a break from 7:00 p.m. to 7:06 p.m. and resumed the workshop.**

A discussion was held regarding decision package items, including the necessity of staff in certain positions, specific job responsibilities, job descriptions, and the reduction of staff facilities.

**ADJOURNMENT**

Mayor Averitt adjourned the Budget Workshop at 8:14 p.m.

RESPECTFULLY SUBMITTED BY:

  
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Art Camacho, City Secretary

APPROVED BY:

  
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David Averitt, Mayor

