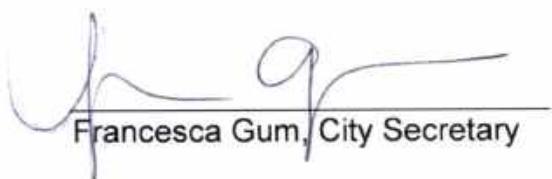


MINUTES
CITY OF HALTOM CITY – CITY HALL BOND COMMITTEE MEETING
Haltom City Hall, 5024 Broadway Avenue, March 17, 2022

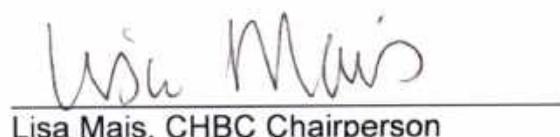
A meeting of the City Hall Bond Committee (CHBC) of the City of Haltom City, Texas, was held on March 17, 2022, at 6:00 p.m. at Haltom City Hall, 5024 Broadway, with the following Committee Members (CMs) present: Vice-Chair (VC) Don Lemaster, Secretary - Francesca Gum; CM's Jessica Quigley, Candice McKenzie, Debi Geltmeier, and Bill Lanford (Virtual). Committee Chair Lisa Mais, CM Jim Sutton, and Council Contact Susan Soule were not present. Staff Present: City Manager Rex Phelps; Assistant City Manager Sidonna Foust; Art Camacho, City Secretary; Cody Phillips, Police Chief; and Paul Chastant, Construction Consultant.

1. **Call to Order** - VC Lemaster called the meeting to order at 6:03 p.m.
2. **Minutes** – Consideration and/or action to approve the Minutes of March 10, 2022. CM Quigley moved, seconded by CM Geltmeier, to approve the Minutes of March 10, 2022. ***The vote was unanimous. Motion carried.***
3. **CH Bond Election Educational Efforts and Materials** – Discussion and/or action to approve. City Manager Phelps presented a PowerPoint that illustrated the current conditions of the City Hall building in terms of the lack of office space, narrow hallways, the lack of ADA compliance, and deterioration of floor areas and plumbing fixtures. It was agreed the presentation should be made available for the citizens to view. CM Geltmeier moved, seconded by CM Quigley, to authorize the pursuant of a video to be produced showing these same conditions. ***The vote was unanimous. Motion carried.*** Paul Chastant, of the Broaddus USA Company, presented the Committee with information concerning possible renovation costs, which would be as much as building a new building (\$25 million) with less space. A discussion was held regarding the cost of material at the time of the project being constructed and whether there would be an increase over the bond amount and it was determined that only the amount on the bond proposition can be used, even if a reduction in size of the new city hall is needed. In addition, the question of changes in the facility design and the Bond Proposition signage was discussed, and an effort in getting local Political Action Committees (PACS) to assist was mentioned.
4. **Citizens Forum** – Gaye Vanzant addressed the Committee concerning the City Hall Bond Proposition and expressed her thanks for the information being checked prior to being distributed and also for the Committee members volunteerism in serving.
5. **ADJOURNMENT** – Vice-Chairperson Lemaster adjourned the meeting at 7:23 p.m.

RESPECTFULLY SUBMITTED BY:


Francesca Gum, City Secretary

APPROVED BY:


Lisa Mais, CHBC Chairperson