

MINUTES
CITY OF HALTOM CITY – CITY HALL BOND COMMITTEE MEETING
Haltom City Hall, 5024 Broadway Avenue
March 24, 2022

A meeting of the City Hall Bond Committee (CHBC) of the City of Haltom City, Texas, was held on March 24, 2022, at 6:00 p.m. at Haltom City Hall, 5024 Broadway, with the following Committee Members (CMs) present: Chair Lisa Mais; Vice-Chair (VC) Don Lemaster, Secretary - Francesca Gum; CM's Candice McKenzie and Debi Geltmeier. CM's Jim Sutton, Bill Lanford, and Jessica Quigley were not present. Staff Present: City Manager Rex Phelps; Assistant City Manager Sidonna Foust; Art Camacho, City Secretary; Council Contact Susan Soule.

1. **Call to Order** – Chair Mais called the meeting to order at 6:00 p.m.
2. **Minutes** – Consideration and/or action to approve the Minutes of March 17, 2022. CM Geltmeier moved, seconded by VC Lemaster, to approve the Minutes of March 17, 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 the finalized pamphlet and the singular information page document that was approved by the Council. He then produced a video script for the “Proposition A” Bond, which will be presented to the Council for approval at the next Council meeting. The script was reviewed by the Committee and CM Geltmeier moved, seconded by Secretary Gum to approve the video script. ***The vote was unanimous. Motion carried.***
4. **Citizens Forum** – No citizen came forward.
5. **ADJOURNMENT** – Chair Mais adjourned the meeting at 6:08 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Francesca Gum, CHBC Secretary

Lisa Mais, CHBC Chairperson