

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
TUESDAY, AUGUST 16, 2016**

On the 16th day of August 2016, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at the Hurst Conference Center, 1601 Campus Drive, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Larry Kitchens)	Mayor Pro Tem
Henry Wilson)	Councilmembers
David Booe)	
Nancy Welton)	
Trasa Cobern)	
Bill McLendon)	
Clay Caruthers)	City Manager
Rita Frick)	City Secretary
Paul Brown)	Managing Director of Finance
Joni Baldwin)	Budget Director

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

CALL TO ORDER – Mayor Ward called the meeting to order at 5:00 p.m.

1. Presentation and Discussion of FY 2016-2017 Proposed Budget and consider designation of time and place for a public hearing on the proposed budget.

City Manager Clay Caruthers, Budget Director Joni Baldwin and Managing Director of Finance Paul Brown provided an overview of both the revenues and expenditures for the proposed Fiscal Year (FY) 2016-2017 budgets. Ms. Baldwin noted that the proposed General Fund budget totals \$34,744,928 representing a 3.83% increase.

Ms. Baldwin reviewed the Municipal Cost Index (MCI) noting the average change is 1.12% and the City has stayed very near the average over the last 5 years. Reviewed were appraised property values, sales tax revenues and primary revenue and expenditure changes. Staff reviewed where the money goes by department. Mr. Caruthers explained that approximately three years of economic growth hit the City in one year noting the issues with the Tarrant Appraisal District. In response to Councilmembers' questions regarding several of the presentation charts, Mr. Caruthers stated staff will work to make the numbers more self-explanatory.

Aye: Council Members Cobern, Kitchens, McLendon, Booe, Welton, and Wilson
No: None

2. Information Items – Upcoming Calendar Items were reviewed.

ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

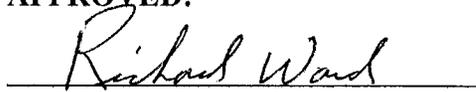
APPROVED this the 23rd day of August 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor