

**MINUTES OF THE NORTH RICHLAND HILLS PARK AND
RECREATION FACILITIES DEVELOPMENT CORPORATION
HELD IN THE NORTH RICHLAND HILLS CITY HALL
COUNCIL CHAMBERS, 7301 NORTHEAST LOOP 820 -
AUGUST 24, 2015 – 6:15 P.M.**

1. CALL TO ORDER

Chairman Trevino called the meeting to order at 6:24 p.m.

ROLL CALL

PRESENT:

BOARD OF DIRECTORS:

Oscar Trevino	Chair / Mayor
Sixto "Tito" Rodriguez	Council Member
Tim Barth	Council Member
David Whitson	Council Member
Suzy Compton	Citizen Member
Dianne Spradling	Citizen Member

OFFICERS:

Mark Hindman	President
Monica Solko	Assistant Secretary

STAFF MEMBERS PRESENT:

George Staples	City Attorney
Karen Bostic	Assistant City Manager
Paulette Hartman	Assistant City Manager
Vickie Loftice	Managing Director
Mark Mills	Budget Director

ABSENT:

Tracye Tipps	Citizen Member
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2. APPROVAL OF MINUTES OF THE AUGUST 25, 2014 MEETING
APPROVED

**BOARD MEMBER WHITSON MOVED TO APPROVE THE MINUTES OF THE AUGUST 25, 2014
MEETING. BOARD MEMBER COMPTON SECONDED THE MOTION.**

MOTION TO APPROVE CARRIED 6-0.

3. **CONDUCT A PUBLIC HEARING ON THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2014/2015 AND THE PROPOSED 2015/2016 ANNUAL OPERATING BUDGET AND AUTHORIZE ADOPTION**

APPROVED

Chairman Trevino opened the public hearing.

Ms. Vickie Loftice, Managing Director, presented the Revised 2014/2015 Operating Budget and the Proposed 2015/2016 Annual Operating Budget. The notice for the public hearing was published in the Star Telegram in accordance with State law and the Council reviewed the budget at their August 7 annual budget work session. The Revised Operating Budget for 2014/2015 is \$8,176,372 and the Proposed Operating Budget for 2015/2016 is \$8,289,621. Ms. Loftice highlighted the revised revenue and expenditures for the 2014/2015 Revised Operating Budget and the projected revenues and expenditures for the 2015/2016 Proposed Operating Budget.

There were no questions from the Board.

Chairman Trevino asked for public comments on the Revised 2014/2015 Operating Budget and the 2015/2016 Proposed Operating Budget.

There being no one wishing to speak, Chairman Trevino closed the public hearing.

BOARD MEMBER WHITSON MOVED TO APPROVE THE REVISED 2014/2015 AND PROPOSED 2015/2016 ANNUAL OPERATING BUDGETS AND RECOMMEND ADOPTION BY COUNCIL. BOARD MEMBER COMPTON SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 6-0.

4. **CONDUCT A PUBLIC HEARING ON THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2015/2016 ANNUAL CAPITAL PROJECTS BUDGET AND AUTHORIZE ADOPTION**

APPROVED

Chairman Trevino opened the public hearing.

Ms. Vickie Loftice, Managing Director, presented the Proposed Capital Budget for the Parks and Recreation Facilities Development Corporation. The notice for the public hearing was published in the Star Telegram in accordance with State law and the Council reviewed the budget at their August 7 annual budget work session. The proposed budget is \$1,117,000 and includes funding for eight new projects. Ms. Loftice highlighted the capital projects.

There were no questions from the Board.

Chairman Trevino asked for public comments on the Proposed 2015/2016 Annual Capital Projects Budget.

There being no one wishing to speak, Chairman Trevino closed the public hearing.

BOARD MEMBER COMPTON MOVED TO APPROVE THE PROPOSED 2015/2016 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION CAPITAL PROJECTS BUDGET AND RECOMMEND ADOPTION BY COUNCIL. BOARD MEMBER RODRIGUEZ SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 6-0.

5. ADJOURNMENT

Chairman Trevino adjourned the meeting at 6:36 p.m.

APPROVED:

By: _____
Oscar Trevino, Chair

ATTEST:

Monica Solko, Assistant Secretary