

**MINUTES OF THE REGULAR MEETING
OF THE PARK & RECREATION FACILITIES DEVELOPMENT CORP. OF THE
CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE
AUGUST 22, 2016**

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| Present: | Oscar Trevino | Chair/Mayor |
| | Sixto "Tito" Rodriguez | Council Member |
| | Tim Barth | Council Member |
| | Tim Welch | Council Member |
| | Tracye Tipps | Citizen Member |
| | Suzy Compton | Citizen Member |
| | Dianne Spradling | Citizen Member |

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| Officers: | Mark Hindman | City Manager |
| | Alicia Richardson | City Secretary |

A. CALL TO ORDER

Chair Trevino called the meeting to order at 6:15 p.m.

B. GENERAL ITEMS

B.1 APPROVAL OF MINUTES OF THE AUGUST 24, 2015 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER BARTH TO APPROVE THE MINUTES OF THE AUGUST 24, 2015 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0.

B.2 PUBLIC HEARING AND CONSIDERATION OF THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2015/16 AND THE PROPOSED 2016/17 ANNUAL OPERATING BUDGET AND RECOMMEND ADOPTION.

APPROVED

Chair Trevino opened the public hearing.

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Ms. Vickie Loftice, Managing Director, presented the revised 2015/2016 operating budget and the proposed 2016/2017 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 July 29 annual budget work session. The revised operating budget for 2015/2016 is \$8,585,424 and the proposed operating budget for 2016/2017 is \$8,825,391. Ms. Loftice highlighted the revised revenue and expenditures for the 2015/2016 revised operating budget and the projected revenues and expenditures for the 2016/2017 proposed operating budget.

There were no questions from the Board.

Chair Trevino called for public comments on the budget. There being no one wishing to speak, Chair Trevino closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY CITIZEN MEMBER SPRADLING TO APPROVE THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2015/2016 AND PROPOSED 2016/2017 ANNUAL OPERATING BUDGET AND AUTHORIZE ADOPTION.

MOTION TO APPROVE CARRIED 7-0.

B.3 PUBLIC HEARING AND CONSIDERATION OF THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION ON THE PROPOSED 2016/2017 ANNUAL CAPITAL PROJECTS BUDGET AND RECOMMEND ADOPTION.

APPROVED

Chair 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 July 29 annual budget work session. The proposed budget is \$4,636,000 and includes funding for two continuing projects and five new projects. Ms. Loftice highlighted the capital projects.

There were no questions from the Board.

Chair Trevino asked for public comments on the proposed 2016/2017 annual capital projects budget.

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

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A MOTION WAS MADE BY CITIZEN MEMER COMPTON, SECONDED BY COUNCIL MEMBER WELCH TO APPROVE THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2016/2017 CAPITAL BUDGET AND AUTHORIZE ADOPTION.

MOTION TO APPROVE CARRIED 7-0.

C. ADJOURNMENT

Chair Trevino adjourned the meeting at 6:29 p.m.

Oscar Trevino, Chair

Alicia Richardson, Secretary