

# **AGENDA**

## **HALTOM CITY COUNCIL MEETING**

**March 8, 2010**

**CITY HALL  
5024 BROADWAY AVENUE  
Pre Council Room – Work Session  
Council Chambers – Regular Session**

**WORK SESSION 5:45 P.M.  
REGULAR SESSION 7:00 P.M.**

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**WORK SESSION 5:45 P.M.**

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### **CALL TO ORDER (General Comments)**

- Review and discuss items on the regular agenda of March 8, 2010.

### **EXECUTIVE SESSION**

#### **Section 551.071**

**As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, in addition to the following matters:**

Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct which may conflict with the Open Meetings Act; including discussion of any item posted on the Agenda; To seek legal advice on: open meetings, open records, and litigation, settlement offers, and/or claims for the following cases:

- North Texas Land Development Company v. City of Haltom City (Cause No. 3422-2712220-06)
- Pegasus Utilities Development, Inc., v. City of Haltom City
- Aurell, et. al. v. Skyline Mobile Home Estates, et.al.
- Texas Midstream Gas Services, L.L.C. v. Bill Lanford, et. al.
- Enterprise Texas Pipeline License Agreements
- City of Haltom City v. West Fork Pipeline Company, LLC, et.al.
- Valenzuela v. City of Haltom City

#### **Section 551.072 - Deliberations about Real Property**

Deliberation regarding the purchase, exchange, lease, or value of real property, including mineral leasing and Little Fossil Creek condemnations, and acquisition of right-of-way for proposed Fossil Creek Parkway.

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE** Council Member Gary Nunn

**ANNOUNCEMENTS/EVENTS**

**PROCLAMATIONS**

1. "Women in Construction Week" – Claudia Wade, President, Fort Worth Chapter of the NAWIC.
2. "National Intellectual and Development Disabilities Awareness Month" – Fred and Marvin Elliott of the Arc of Northeast Tarrant County.
3. "March for Meals" – Alejandra Morado, Marketing Coordinator, Meals on Wheels, Inc. of Tarrant County.

**CONSENT AGENDA**

*The Consent Agenda is considered to be self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of a Council Member or a citizen so requests. For a citizen to request removal of an item, please fill out a speaker form and submit to the Mayor prior to the start of the meeting. Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff or board recommendations.*

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meetings of February 22, 2010.
2. **Utility Bill Printing and Mailing** – Consideration and/or action regarding award of bid for utility bill printing and mailing services (Bid No. B2010-041-03) to High Cotton USA.
3. **Resolution No. R-2010-011-03** – Consideration and/or action regarding approval of endorsing the Cities Aggregation Power Project recommendations to the Texas Sunset Advisory Commission regarding the Texas Public Utility Commission and the Electric Reliability Council of Texas.
4. **Engineering Services** – Consideration and/or action regarding approval of a professional services contract with Teague, Nall, and Perkins for the Jerri Lane Reconstruction Project (CDBG 36<sup>th</sup> Year).
5. **Replacement of Light Poles on Belknap** – Consideration and/or action regarding authorizing the City Manager to execute a service agreement with Oncor Electric Delivery Company and authorize the purchase of light poles from Shakespeare Composite Structures

## REGULAR AGENDA

### PUBLIC HEARINGS/ORDINANCE/RESOLUTIONS

6. **Preliminary & Final Plat (P-011-09 & P-012-09)** - Conduct a Public Hearing on consideration and/or action regarding the application of the City of Haltom City Fain for Jo Ann McCubbins, for the preliminary and final plat of Lots 1 & 2, Blk 1, McCubbins Addition, being Tract 11A, Thomas Akers Survey, Abstract No. 25, in the "PD-C3"Planned Development Commercial District, containing approximately 9.151 acres of land located on the northwest corner of Thomas Rd. and Baker Lane, locally known as 2001 & 2101 Thomas Rd.
7. **Condemnations for Little Fossil Creek Drainage Improvement Project** – Consideration and/or action regarding approval of condemnation of property as stated on the referenced resolutions below:
  - a. Resolution No. 2010-012-03 Property Elysium
  - b. Resolution No. 2010-013-03 Property GGJR

### VISITORS/CITIZENS FORUM

*This time is set-aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a completed Speaker's Request Form to the City Secretary. All comments must be directed toward the presiding Officer rather than an individual council member or staff. Each speaker must limit his/her comments to the **subject matter** listed on the Speaker's Request Form and must refrain from personal attacks toward any individual. A three to six minute time limit will be granted. **(Six minutes with prior notification and three without prior notification)**. If a group is present and interested in the same issue, please choose a spokesperson. Council cannot discuss or debate any issue brought forth at this time, nor can any formal action be taken, as it is not a posted agenda item in accordance with the open meetings law.*

### BOARDS/COMMISSIONS

8. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members.
9. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions.

### EXCUSED ABSENCE OF COUNCIL MEMBERS

10. **Attendance Requirements** – Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). Attendance Requirements of the Haltom City Charter.

### EXECUTIVE SESSION

**See Posting on Page One (1) of Agenda.**

### RECONVENE TO REGULAR SESSION

11. Take any action deemed necessary as a result of the Executive Session including approval of Public Right-of-Way License Agreement, License Agreements on fee parcels, and settlement agreement with Enterprise Texas Pipeline.

**ADJOURNMENT**

**CERTIFICATION**

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 5<sup>th</sup> DAY OF MARCH 2010 AT 3:30 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



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ART CAMACHO, CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2010. \_\_\_\_\_ Title: \_\_\_\_\_



This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7754.