

AGENDA

HALTOM CITY COUNCIL MEETING

September 14, 2009

**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.**

WORK SESSION 5:45 P.M.

CALL TO ORDER (General Comments)

- Discuss changing general election dates and polling sites (HB 401).
- Discuss the composition of the Zoning Board of Adjustments.
- Review and discuss items on the regular agenda of September 14, 2009.

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)
- Claim regarding Skyline and Swan Sts. Sanitary Sewer Project
- Dayton Redevelopment LLC v. City of Haltom City and Haltom City Hearings Board
- Aurell, et. al. v. Skyline Mobile Home Estates, et.al.
- Texas Midstream Gas Services, L.L.C. v. Bill Lanford, et. al.

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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE Council Member Blakely Cabano

ANNOUNCEMENTS/EVENTS

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 August 24, 2009.
2. **Amendments to the Flood Protection and Prevention Ordinance** – Consideration and/or action regarding approval of Ordinance No. O-2009-018-11 amending the Code of Ordinances, Chapter 38, Flood Protection and Prevention.
2nd Reading
3. **Police Patrol Vehicles** – Consideration and/or action regarding approval to purchase six (6) 2010 Ford Crown Victoria Police Patrol Vehicles.
4. **Authorized Signatories** – Consideration and/or action regarding approval of Resolution No. R-2009-028-03 designating authorized signatories for all City financial transactions.
5. **Investment Policy** – Consideration and/or action regarding approval of Resolution No. R-2009-029-03 approving the Investment Policy.
6. **Wireless Network** – Consideration and/or action regarding approval for a contract with Redmoon for the initial wireless link between City Hall and the Fire Station One water tower.
7. **Janitorial Services** – Consideration and/or action regarding approval to award an annual contract for janitorial services to Member's Building Maintenance based on the City's interlocal purchasing agreement with Tarrant County.
8. **Interlocal Agreement** – Consideration and/or action regarding approval of the Interlocal Agreement with Fort Worth for the use of the Environmental Collection Center.

REGULAR AGENDA

PUBLIC HEARINGS/ORDINANCE/RESOLUTIONS

9. **Junked Vehicle Ordinance Revision** – Conduct a public hearing on consideration and/or action regarding approval of Ordinance No. O-2009-019-15 amending Section 32 of Chapter 50 of the Haltom City Code of Ordinances. **1st Reading**
10. **Fee Schedule** – Consideration and/or action regarding approval of Resolution No. O-2009-030-03 amending the fee schedule.
11. **Proposed FY2010 Budget** – Consideration and/or action regarding approval of Ordinance No. O-2009-016-03 adopting the proposed FY2010 budget. **2nd Reading**
12. **Proposed FY2010 Tax Rate** – Consideration and/or action regarding approval of Ordinance No. O-2009-017-03 adopting the FY2010 Proposed Tax Rate. **2nd Reading**

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

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

EXCUSED ABSENCE OF COUNCIL MEMBERS

15. **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

16. Take any action deemed necessary as a result of the Executive Session.

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 11th DAY OF SEPTEMBER 2009 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.

Art Camacho

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 _____, 2009. _____ 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.