

# **AGENDA**

## **HALTOM CITY COUNCIL MEETING**

**August 24, 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.**

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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 August 24, 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, city council procedures 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 Anthony Reed

**ANNOUNCEMENTS/EVENTS**

Library – Family Space Day  
Community Reception for new Police Chief – August 25

**PRESENTATIONS**

Family Day Proclamation  
National Alcohol and Drug Addiction Recovery Month

**REPORTS**

1. **Monthly Financial Report for July 2009** – Consideration regarding approval of the Monthly Financial Report for the month ending July 31, 2009.

**REGULAR AGENDA**

**PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS**

2. **Minutes** - Consideration and/or action regarding approval of the Minutes of the meetings of August 10, 2009.
3. **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. **1<sup>st</sup> Reading**
4. **Final Plat (P-003-09)** – Conduct a public hearing and consideration and/or action on the application of David Galdamez for final plat of Lot 2A, Blk. 4, Golden Gardens Addition, being a replat of the west portion of Lot 2, Blk. 4, Golden Gardens Addition, with variance waiver to Article 35-100 of the City's Subdivision Ordinance O-2006-011-15, located on the south side of Wall Avenue, containing approximately .48 acres of land, locally known as 5716 Wall Avenue.
5. **Holidays Policy** – Consideration and/or action regarding approval of Resolution No. R-2009-027-02 revising the Holidays Policy.
6. **Issuance of Tax Notes** – Consideration and/or action regarding approval of Ordinance No. O-2009-015-03 for the issuance of City of Haltom City, Texas Tax Notes, Series 2009. **1<sup>st</sup> Reading**
7. **Proposed FY2010 Budget** – Conduct a public hearing and consideration and/or action regarding approval of Ordinance No. O-2009-016-03 adopting the proposed FY2010 budget. **1<sup>st</sup> Reading**

8. **Proposed FY2010 Tax Rate** – Consideration and/or action regarding approval of Ordinance No. O-2009-017-03 adopting the FY2010 Proposed Tax Rate. **1<sup>st</sup> 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**

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

### **EXCUSED ABSENCE OF COUNCIL MEMBERS**

11. **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**

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

### **ADJOURNMENT**

### **CERTIFICATION**

**I, DONNA PLISKA, ASSISTANT 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 21<sup>st</sup> DAY OF AUGUST 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.

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DONNA PLISKA, ASSISTANT 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.