CALL TO ORDER (General Comments)
- Presentation by Dilip Pranav of Chase Hospitality.
- Discussion of 44th Community Development Block Grant Project.
- Discussion of Possible May 2018 Bond Election.
- Review and discuss items on the regular agenda of January 8, 2018.

EXECUTIVE SESSION
Chapter 551 of the Texas Government Code
As authorized by Section 551.071, 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, dissolution/restructuring of the Haltom City Economic Development Corporation, and pending litigation and settlement offers for the following cases:
- Flynn v. Haltom City EDC
- James H. Watson v. City of Haltom City
- Amer Ozzie v. City of Haltom City
- Ray Beshirs v. City of Haltom City

Section 551.072 – Deliberations about Real Property
Deliberation regarding the purchase, exchange, lease or value of real property, and property owned or leased by the City and the EDC, including city buildings.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE – Council Member Jeannine Nunn
ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho
REPORT – Fire Department Equipment Status Update – Fire Chief Perry Bynum

REGULAR AGENDA
1. Minutes – Consideration and/or action regarding approval of the Minutes of the meetings of December 5, 2017, December 11, 2017 and December 18, 2017. (A. Camacho)
2. General Election – Consideration and/or action regarding approval of Resolution No. R-2018-001-01 calling for a General Election and authorizing a Joint Election with Tarrant County on May 5, 2018. (A. Camacho)
3. Ordinance No. O-2017-029-15 (CU-012-17) – Consideration and/or action on the application of Don Denman of Denman Commercial for a conditional use permit for a wrecking/auto salvage yard in in the “M-1” Industrial and “M-2” Heavy Industrial District in accordance with Zoning Ordinance O-2002-032-15, and Section 42-121, on Lot 3-5 of Block 29, Lot 1-3 of Block 30, A1424 TR 2D and Lot 6R of Block 29 out of the Watauga Addition, locally known as 6001 & 6035 Huddleston Street. 2nd Reading. (G. Batchelor)
5. **Ordinance No. O-2018-010-01** – Consideration and/or action regarding approval of Amending Chapter 98, Water and Sewers, Article I, In General, Article II, Water Service, and Article III Sewer Service of the Haltom City Code providing for the collection of fees by the City or its contracted parties; Amending Appendix C – Fee Schedule to the Code of Ordinances, adding tap fees for subdivision developers and updating deposit rates for residential units; repealing all ordinances and parts of ordinances in conflict herewith. *1st Reading (S. Foust)*

6. **Final Plat (P-018-17)** – Conduct a Public Hearing and consider action on an application of Bradley D. Copeland, on behalf of CC 820 Beach Grand LLC, Ltd, for approval of a final plat creating Grand on Beach, being Block 1, Lot 6 of an Addition to the City of Haltom City G.B. Stanley Survey, Abstract No. 1378, located in the “PD” Planned Development Multi-Family Residential District containing approximately 15.4 acres of land, locally known as 4100 Northern Cross Blvd. *(G. Batchelor)*

**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 and follow the instructions listed on the form. 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/COMMITTEES**

7. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members.

8. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees.

**EXCUSED ABSENCE OF COUNCIL MEMBERS**

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

**FUTURE AGENDA ITEMS**

10. Discussion on items to be placed on future agendas.

**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.

**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 5th DAY OF JANUARY, 2018 AT 5:00 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, 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 _____________________________, 2018.

Name: ___________________________________________  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.
CITY COUNCIL MEMORANDUM

City Council Meeting: January 8, 2018
Department: City Secretary
Subject: Minutes of December 5, 11, and 18, 2017.

BACKGROUND

A Special Meeting to discuss a possible May 5, 2018 bond election was held at the Haltom City Public Library on December 5, 2017. A Regular Meeting was held on December 11, 2017 at City Hall, 5024 Broadway Avenue. A Special Meeting with Code Enforcement was held at the Haltom City North East Center on December 18, 2017.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of December 5, 11, and 18, 2017.

ATTACHMENTS

A Special Meeting of the City Council of Haltom City was held on December 5, 2017, at 6:00 p.m. at the Haltom City Library, 4809 Haltom Road, Haltom City, Texas, with the following members present, to-wit:

Mayor David Averitt     Mayor Pro-Tem An Truong
Council Place 1 Jeannine Nunn   Council Place 2 Walter Grow
Council Place 3 Lin Thompson   Council Place 4 Trae Fowler
Council Place 5 Bob Watkins    Council Place 6 Ricky Brown

Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary, Cody Phillips, Police Chief, Brian Jacobs, Deputy Fire Chief, Planning and Community Development Director Glenna Batchelor, and Greg Van Nieuwenhuize, Public Works Director.

CALL TO ORDER
Mayor David Averitt called the Council Special Meeting to order at 6:00 p.m.

General Discussion on Possible May 2018 Bond Election.

City Manager Keith Lane introduced Dave Campbell, of Huitt-Zollar, and Stephen Barnes, of Abres III, who led a group discussion regarding the following subjects:

1. The building concept of a single or a two-story combination facility with City Hall and the Police Department, which included costs of a vertical elevator, security issues, commonly-shared rooms, and possible future expansion.
2. The current building trends by neighboring cities; technological trends; Council objectives toward citizens, facilities, city employees, and land use.
3. Prior building assessment with data detailing facility needs; long-range planning of facilities, security risks, facility expense data needed for determining city budget; different types of needs of people entering either City Hall or the Police Station.
4. Proposed uses of 43 acre land and Engler property, possible acquisition of extra land from the neighboring church near water tower for fire station bays, and ISO rating change from new fire station.

ADJOURNMENT
Mayor Averitt adjourned the Special Meeting at 7:35 p.m.

RESPECTFULLY SUBMITTED BY:      APPROVED BY:
_________________________________               ________________________________
Art Camacho, City Secretary    David Averitt, Mayor
A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on December 11, 2017, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present:

Mayor David Averitt     Mayor Pro Tem Dr. An Truong
Council Place 1 Jeannine Nunn    Council Place 2 Walter Grow
Council Place 3 Lin Thompson   Council Place 4 Trae Fowler
Council Place 5 Bob Watkins   Council Place 6 Ricky Brown

Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Glenna Batchelor, Planning and Community Development Director; Jennifer Fung, Finance Director; Janet Carver, Purchasing Agent, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER
Mayor Averitt called the Worksession to order at 6:02 p.m. Jason Bethke, of Fathom, presented a PowerPoint presentation detailing the current status of the new utility billing program. A discussion of the possible May 2018 Bond Election was held with Trent Petty, of Petty and Associates, detailing several options for the acquiring of a municipal complex, including a “P-3” project and a combination facility. Dave Campbell, of Huitt-Zollar, presented the Council with the engineering situation at Fire Station #3 that included high land slope problems and land acquisition.

The Worksession ended at 7:05 p.m. There was no Executive Session and the Council recessed for 10 minutes.

REGULAR MEETING

CALL TO ORDER
Mayor Averitt called the meeting to order at 7:17 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE
Mayor Pro Tem Dr. An Truong gave the Invocation, and led the Pledge of Allegiance and the Texas Flag Pledge.

ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho read the following:

- The Holiday Decorating Contest will be held from Dec. 11th through 17th.
- The Haltom City Calendars are now available.
- The Haltom Sr. Center Christmas Party will be Friday, Dec. 15th.
- The Haltom City Library will be having a Holiday Bedtime Story Time on Thursday, December 14th.
- The Haltom City Chorale will be having a free concert on December 16th.
- Waste Connections will be offering free Christmas recycling.
- The Haltom Stampede is scheduled for February 10th.
- The Carson Street Closing will be closed for 10 months to a year.
- The HC Public Library lists the children, teen and adult programs on the website.

PRESENTATIONS – Fire Chief Perry Bynum presented a 20-year Employee Service Award to Firefighter Lieutenant Chris Tyrone, who thanked the citizens, Council, and Fire Department Staff.
REGULAR AGENDA

1. Minutes – Consideration and/or action regarding approval of the Minutes of the meetings of November 27, 2017. Council Member Thompson moved, seconded by Mayor Pro Tem Truong, to approve the Minutes of November 27, 2017. The vote was unanimous. Motion carried.

2. Public Works Vehicle Purchase – Consideration and/or action regarding approval of the purchase of a Sanitary Sewer Camera Vehicle through the vendor contract with the Buyboard Cooperative. Purchasing Agent Janet Carter presented the agenda item and a discussion was held regarding the vehicle and a discussion was held regarding the warranty, specific function, and funding. Mayor Pro Tem Truong moved, seconded by Council Member Nunn, to approve the purchase of a Sanitary Sewer Camera Vehicle through the vendor contract with the Buyboard Cooperative. The vote was unanimous. Motion carried.

3. Ordinance No. O-2017-030-03 – Consideration and approval of an ordinance authorizing the issuance of “City of Haltom City, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018”; Providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; Providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; Authorizing the execution of a Paying Agent/Registrar Agreement and an Official Bid Form; Complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; Authorizing the execution of any necessary engagement agreements with the City’s Financial Advisors and/or Bond Counsel; And providing an effective date. Finance Director Jennifer Fung presented the ordinance and Andrew Friedman, of SAMCO Capital Markets, provided additional information regarding the city’s AA- credit rating, certificate maturity, bond coupons, ten-year call option, true interest call, and drawdown fund balance reserves. Mayor Averitt opened the Public Hearing at 7:45 p.m. No one came forward. Mayor Averitt closed the Public Hearing at 7:46 p.m. Council Member Grow moved, seconded by Council Member Brown, to adopt Ordinance No. O-2017-030-03 – authorizing the issuance of City of Haltom City, Texas Certificates of Obligation, Series 2018 – first and only reading. Mayor Averitt then read “A motion by Council Member Walter Grow and seconded by Council Member Ricky Brown that the City Council adopt an ordinance authorizing the issuance of “City of Haltom City, Texas Certificates of Obligation.” The vote was unanimous. Motion carried.

4. Final Plat (P-015-17) – Conduct a public hearing and consideration and/or action regarding approval of an application of Goodwin and Marshall, Inc., on behalf of ABRES III, Ltd, for approval of a final plat creating High Pointe Addition, Phase 2 from a portion of Block 3 and 4 of Fossil Ridge Subdivision and a portion of Lot 1R, Block 4 of Lots 1R and 2R, Block 4 of Fossil Ridge Addition, located in the “PD” Planned Development for “SF-2” Single Family Residential uses, containing approximately 25.424 acres of land, locally known as 4805 Northeast Loop 820 Highway and unaddressed property. Planning and Community Development Director Glenna Batchelor presented the plat and a discussion was held regarding the number of responses to the plat application. Mayor Averitt opened the Public Hearing at 7:48
p.m. No one came forward. Mayor Averitt closed the Public Hearing at 7:49 p.m. Council Member Grow moved, seconded by Mayor Pro Tem Truong, to approve Final Plat (P-015-17) – High Pointe Addition, Phase 2. The vote was unanimous. Motion carried.

5. Ordinance No. O-2017-029-15 (CU-012-17) - Conduct a Public Hearing and consider action on an application of Don Denman of Denman Commercial for a conditional use permit for a wrecking/auto salvage yard in in the “M-1” Industrial and “M-2” Heavy Industrial District in accordance with Zoning Ordinance O-2002-032-15, and Section 42-121, on Lot 3-5 of Block 29, Lot 1-3 of Block 30, A1424 TR 2D and Lot 6R of Block 29 out of the Watauga Addition, locally known as 6001 & 6035 Huddleston Street. 1st Reading. Planning and Community Development Director Glenna Batchelor presented the ordinance and a discussion was held regarding salvage vehicles and neighbor’s approval. Mayor Averitt opened the Public Hearing at 8:01. No one came forward. Mayor Averitt closed the meeting at 8:02 p.m. Council Member Fowler moved, seconded by Council Member Thompson, to approve Ordinance No. O-2017-029-15 (CU-012-17), with recommendations from the Planning and Zoning in not providing salvaged vehicles – first reading. The vote was unanimous. Motion carried.

6. Replat (P-017-17) - Conduct a public hearing and consider action on the application of Ghalib Hussain for approval of a replat creating Lots 1R, Block A of the Browning Heights East plat from Lot 4A, Lot 2A1 & 3A, Lot 1A & 2B1 of Block 22 of Browning Heights East, located in the C-2 commercial district, containing approximately .996 acres, and locally known as 5021 & 5025 Broadway Ave. Council Member Watkins recused himself from the Council meeting in regard to business relations with the applicant. Planning and Community Development Director Glenna Batchelor presented the replat and a discussion was held regarding the upgrading of fencing material toward the north of the property and the traffic flow. Mayor Averitt opened the Public Hearing at 8:10 p.m. No citizen came forward. Mayor Averitt closed the Public Hearing at 8:11 p.m. Mayor Pro Tem Truong moved, seconded by Council Member Brown, to approve Replat (P-017-17). The vote was unanimous with Council Member Watkins recused. Motion carried. Council Member Watkins returned to the dais.

VISITORS/CITIZENS FORUM
Willis O’dell inquired as to who was responsible for the lack of the city’s Christmas decorations being displayed and will meet with the City Manager after the meeting.

BOARDS/COMMISSIONS/COMMITTEES
7. Resignations of Board/Commission/Committee Members – Consider approval of the resignations of Board/Commission/Committee Members. Mayor Averitt submitted the resignation of Daniel Pearson from the P & Z Commission. The Council voted unanimously to approve the resignation.

8. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees. Council Member Grow appointed Steve Chapman to the CCPD and Red Light Camera Board. The appointment was approved unanimously. Mayor Averitt appointed Julie Barron to the Beautification Board. The appointments was approved unanimously. Council Member Thompson appointed Kyle Smith to the P & Z Commission. The appointment was approved unanimously.
EXCUSED ABSENCE OF COUNCIL MEMBERS

9. **Attendance Requirements** – Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). Attendance Requirements of the Haltom City Charter. There were no absences.

FUTURE AGENDA ITEMS

10. Discussion on items to be placed on future agendas. No item was presented.

EXECUTIVE SESSION

Mayor Averitt called for an Executive Session 8:18 p.m.

EXECUTIVE SESSION

Chapter 551 of the Texas Government Code

As authorized by Section 551.071, 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, dissolution/restructuring of the Haltom City Economic Development Corporation, and pending litigation and settlement offers for the following cases:

- Flynn v. Haltom City EDC
- James H. Watson v. City of Haltom City
- Amer Ozzie v. City of Haltom City
- Ray Beshirs v. City of Haltom City

Section 551.072 – Deliberations about Real Property

Deliberation regarding the purchase, exchange, lease or value of real property, and property owned or leased by the City and the EDC, including city buildings.

RECONVENE TO REGULAR SESSION

11. Take any action deemed necessary as a result of the Executive Session. The Council reconvened at 8:49 p.m. No action was taken.

ADJOURNMENT

Mayor Averitt adjourned the meeting at 8:50 p.m.

RESPECTFULLY SUBMITTED BY:          APPROVED BY:

___________________________________________________________________________

Art Camacho, City Secretary                              David Averitt, Mayor
A Joint Meeting of the City Council of Haltom City and the Haltom City Code Enforcement Department was held on December 18, 2017, at 6:00 p.m. at the Northeast Center, 3201 Friendly Lane, Haltom City, Texas, with the following members present, to-wit:

Mayor David Averitt     Mayor Pro-Tem An Truong
Council Place 1 Jeannine Nunn   Council Place 2 Walter Grow
Council Place 3 Lin Thompson   Council Place 4 Trae Fowler
Council Place 5 Bob Watkins    Council Place 6 Ricky Brown

Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary; Cody Phillips; Police Chief; Glenna Batchelor, Planning and Community Development Director; Chris Rozanc, Building Administrator; Code Enforcement Officers Darla Sulecki, Phillip Cagle, Randy Kibler, and Jason Samilo.

CALL TO ORDER
Mayor Averitt called the Council/Code Enforcement joint meeting to order at 6:00 p.m.

1. Discussion on amending the following ordinances:
   a. Weed, Brush and Rubbish (Chapter 42 – Garbage, Trash, Junk and Weeds)
      Code Enforcement Officer Phillip Cagle presented the item and a discussion was held regarding enforcement notices, warrants, and enforcement efforts.
   b. Junk Vehicle (Chapter 50 – Junked Vehicles and Motor Vehicles)
      Code Enforcement Officer Phillip Cagle presented the item and a discussion was held regarding vehicles parked at rental properties, enforcement efforts, and lease stipulations.
   c. Open Storage (Chapter 42 – Garbage, Trash, Junk and Weeds)
      Code Enforcement Officer Randy Kibler presented the item and a discussion was held regarding case scenarios, business practices, and enforcement efforts.
      The Council and Staff took a break at 7:44 p.m. and resumed at 7:50 p.m.
   d. Sign Regulations (Chapter 82 – Sign Regulations)
      Code Enforcement Officer Darla Sulecki presented the item and a discussion was held regarding mural paintings, sign omissions, and sign tolerance percentage.
   e. Commercial Vehicle Definition (Zoning Appendix B, Section 28)
      Code Enforcement Officer Phillip Cagle presented the item and a discussion was held regarding vehicles with dual family employment stipulations, vehicle length and weight, and enforcement efforts.
   f. Temporary Accessory Building (Zoning Appendix B, Section 29)
      No discussion was held on this item.

2. Discussion on drafting an ordinance to regulate tire sales and service stores transport and storage of tires in residential and non-residential districts. No discussion was held on this item.
   Code Enforcement Officer Darla Sulecki presented the item and a discussion was held regarding home inspections, local government interference, home safety and enforcement issues.

**ADJOURNMENT**

Mayor Averitt adjourned the Council/Code Enforcement joint meeting at 9:30 p.m.

RESPECTFULLY SUBMITTED BY: ________________________________  APPROVED BY: ________________________________

Art Camacho, City Secretary                                     David Averitt, Mayor
BACKGROUND
The Texas Election Code specifies that the first Saturday in May shall be a “Uniform Election Date”. The City of Haltom City will hold a General Election on May 5, 2018 to elect the Council Places 3, 4, 5, and 6. The places in the General Election will be for a two-year term.
As in the past, Haltom City will hold a joint election with Tarrant County. Tarrant County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.1) that has been approved by the Secretary of State and is compliant with the accessibility requirement for persons with disabilities set forth by the Texas Election Code. The cities, towns, independent school districts, college district and water district in Tarrant County will hold elections on the uniform date of May 5, 2018; therefore, it is desirable to these entities to hold a joint election with Tarrant County Elections Administration (TCEA) to share equipment, services, supplies and administrative costs. As in previous elections conducted by TCEA, voters will have the convenience of numerous early voting sites throughout the county.

FISCAL IMPACT
Election costs will be shared between participating political subdivisions, but the County does not yet know how many entities will be participating.

RECOMMENDATION
Staff recommends the City Council approve Resolution No. R-2018-001-01, authorizing a joint election with Tarrant County and calling for the General Election to be held on May 5, 2018.

ATTACHMENTS
Resolution R-2018-001-01
RESOLUTION NO. R-2018-001-01
Joint Election Agreement
For General Election

A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 5, 2018; APPROVING A JOINT ELECTION AGREEMENT BETWEEN TARRANT COUNTY AND THE CITY OF HALTOM CITY, TEXAS; PROVIDING PROCEDURES FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the General Election for City Council Members of the City of Haltom City, as set forth by the City of Haltom City Home Rule Charter and the Texas Election Code, is required to be held on May 5, 2018, at which time the voters will elect persons to fill the offices of City Council Places 3, 4, 5, and 6 with all places to be elected for two year terms; and

WHEREAS, it is in the best interest of the citizens of Haltom City for both elections to be conducted through a joint election agreement with Tarrant County; and

WHEREAS, by this Resolution, it is the intention of the City Council to adopt all requirements of an Election Order in accordance with state law, and authorize a contract with Tarrant County for joint election services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

Section 1. That a General Election is hereby called to elect City Council Places 3, 4, 5, and 6 to serve until May 2020 or until their successors are duly elected and qualified. Such election shall take place on the 5th day of May 2018, between the hours of 7:00 a.m. and 7:00 p.m.

Section 2. Qualified persons may file as candidates for the General Election by filing an application with the City Secretary between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, beginning Wednesday, January 17, 2018 and ending not later than 5:00 p.m. on Friday, February 16, 2018. Each application for a place on the ballot shall be accompanied by either a filing fee of fifty ($50.00) dollars payable to the City, or as an alternate procedure to payment of this fee, a person may submit a petition in favor of his or her candidacy, signed by at least fifty (50) registered voters.

Section 3. The City Council hereby approves a joint election agreement and contract between Tarrant County and the City of Haltom City (the “Contract”) for the purpose of conducting the General Election and the Special Election described above. The Contract will be forthcoming and the City Manager or his designee is authorized to execute the Contract. In the event of a conflict between this Resolution and the Contract, the Contract shall control.
Section 6. The Election Day polling place for this joint election is designated pursuant to Section 271.003 of the Texas Election Code, and the Council finds that the following location can most adequately and conveniently serve the voters in this election, and that this location will facilitate the orderly conduct of the election:

<table>
<thead>
<tr>
<th>Polling Location</th>
<th>County Precincts Include</th>
</tr>
</thead>
<tbody>
<tr>
<td>Place #1 Haltom Northeast Center</td>
<td>1199, 1622, 4042, 4102, 4141</td>
</tr>
<tr>
<td></td>
<td>4159, 4191, 4218, 4239, 4290,</td>
</tr>
<tr>
<td></td>
<td>4328, 4362, 4399, 4410, 4483,</td>
</tr>
<tr>
<td></td>
<td>4485, 4533, 4620, 4632</td>
</tr>
</tbody>
</table>

For purposes of this election, the County precincts voting at Polling Place #1 shall be designated City Precinct #1.

Section 7. The Presiding Election Judge and Alternate Presiding Election Judge shall be appointed by Tarrant County as indicated in the Contract and authorized by Chapter 271 of the Texas Election Code.

Section 8. Stacey M. Behymer, the Tarrant County Elections Administrator, ("Elections Administrator") is hereby designated as the Early Voting Clerk for the election as indicated in the Contract. Early voting by personal appearance shall commence April 23, 2018 and shall continue until May 1, 2018. On at least two weekdays during the early voting period, the location for early voting shall be open for at least twelve (12) hours as mandated by state law. Early voting main location will be at Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas and the Haltom City Early Voting location will be at the Haltom City Northeast Center, 3201 Friendly Lane, Haltom City, Texas.

Section 9. The Elections Administrator shall be responsible for the Early Voting applications and ballots. Applications for early voting by mail may be delivered to Stacey M. Behymer, County of Tarrant, Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, not later than close of business on April 20, 2018, if delivered in person, and April 24, 2018 if delivered by mail. Early voting ballots shall be mailed to the Elections Administrator at the same address. The City Secretary is directed to forward applications and ballots he may receive to the Elections Administrator as provided in the Contract.

Section 10. All resident qualified electors of the City shall be permitted to vote at said election and, on the day of the election, such electors shall vote at the polling place designated for the Election Precinct in which they reside.

Section 11. All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Contract and the Code.
Section 12. Should a runoff election be required following the canvass of the May 5, 2018 election, the Council hereby orders that a runoff election be held on Saturday, June 9, 2018. The polling place on Election Day for the runoff election shall be at the same polling places as those of the original election, and the hours of voting shall be between 7:00 a.m. and 7:00 p.m. Should a runoff election be necessary, early voting by personal appearance for the runoff election shall be held at the Haltom City Northeast Center, 3201 Friendly Lane, Haltom City Texas between the hours of 8:00 a.m. to 5:00 p.m., beginning on a date to be determined and announced in the future.

PASSED AND APPROVED by the City Council of the City of Haltom City, Texas this 8th day of January, 2018.

__________________________
David Averitt, Mayor

ATTEST:

__________________________
Art Camacho, City Secretary
BACKGROUND

On December 11, 2017, the City Council approved Ordinance No. O-2017-029-15 by a vote of 7-0-0.

Consideration and/or action on an application of Don Denman of Denman Commercial for a conditional use permit for a wrecking/auto salvage yard in the “M-1” Industrial and “M-2” Heavy Industrial District in accordance with Zoning Ordinance O-2002-032-15, and Section 42-121, on Lot 3-5 of Block 29, Lot 1-3 of Block 30, A1424 TR 2D and Lot 6R of Block 29 out of the Watauga Addition, locally known as 6001 & 6035 Huddleston Street.

The applicant requests approval of a Conditional Use Permit for a wrecking/auto salvage yard. The CLUP lists for the property described above is designated as Industrial.

FISCAL IMPACT

None.

RECOMMENDATION

On November 28, 2017, the P&Z recommended conditional approval of CU-012-17 by a vote of 4-0-0. The conditions being that no dismantling of vehicles will take place onsite or selling of parts. If storage is done on site with stacking the height will not exceed seven feet in height. The final condition was that no vehicles on site taller than seven feet will be located anywhere other than between the fire lane and south property line (refer to exhibit “B”).

The City’s Comprehensive Land Use Plan (CLUP) designates the subject site as Industrial. The proposed wrecking/auto salvage yard is typically considered an Industrial use. The wrecking/auto salvage yard use is being proposed for vacant land with neighboring properties consisting of a gas well site, vacant land, commercial buildings and a nonconforming residential building.

ATTACHMENTS

Provided in the City Council packet of December 11, 2017
Ordinance O-2017-029-15 revised with stipulations on Exhibit ‘A’ Design Standards and Exhibit “B” Site Plan
BACKGROUND

The City of Haltom City has acquired Lots 6, 7, 8, Block 1; and Lots 11, Block 2 of the Daniel and Ragsdill Addition, which abut Orval Court, a dead-end cul-de-sac. These lots were restricted to residential use dating back to a deed granted in the 1950’s. However, several of the lots have been acquired by the City for purposes other than residential. IDEA Public School has acquired several lots as part of its construction of a new school and the former property owners released their residential use restriction. IDEA Public School requests the Council vote to release the City-owned lots from this residential use restriction.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the Council approve Resolution No. R-2018-002-01, removing the residential deed restrictions from Lots 6, 7, 8, Block 1; and Lots 11, Block 2 of the Daniel and Ragsdill Addition.

ATTACHMENTS

Resolution No. R-2018-002-01
Property map of Daniel and Ragsdill Addition
RESOLUTION NO. R-2018-002-01
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, RELEASING RESIDENTIAL DEED RESTRICTIONS ON CITY-OWNED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City owns the following lots in the Daniel and Ragsdill Addition: Lots 6, 7, and 8, Block 1; Lot 11, Block 2; and

WHEREAS, these lots abut Orval Court, a dead-end cul-de-sac, and according to a property deed from the 1950’s, are restricted to residential use only; and

WHEREAS, the IDEA Public School has acquired several surrounding lots in the same subdivision in order to construct a new school, with the former property owners releasing their residential deed restrictions; and

WHEREAS, IDEA Public School desires to terminate the restrictive covenants imposed on these lots and has requested the City’s approval of the release of the restrictions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

The City Council hereby approves the release of the restrictive covenants imposed on Lots 6, 7, and 8, Block 1 and Lot 11, Block 2, Daniel and Ragsdill Addition to the City of Haltom City, Tarrant County, Texas and authorizes the Mayor to execute a Termination of Restrictive Covenants for this purpose.

PASSED AND APPROVED by the City Council of the City of Haltom City, Texas this 8th day of January, 2018.

______________________________
David Averitt, Mayor

ATTEST:

______________________________
Art Camacho, City Secretary
CITY COUNCIL MEMORANDUM

City Council Meeting: January 8, 2018
Department: Customer Services
Subject: Ordinance No. O-2018-010-01
Amending Chapter 98 Water and Sewers, 1st Reading

BACKGROUND

The City of Haltom City is updating Chapter 98 of the Water and Sewer Ordinance to properly reflect service and operations updates.

The proposed updates include some of the following changes to the current ordinance:
- In section 98-6, verbiage on plans were updated.
- In sections 98-7, 43, 50, 53, 60, 61, 111, definitions were updated by identifying the correct department and/or personnel.
- In section 98.7, verbiage updated.
- In sections 98-10, 59, 97, 100, 110 updates to identify fee schedule
- In section 98-46, “to recognize the right of the City’s billing contractor to collect payments at its local utility office” was added in accordance with the partnership with FATHOM.

FISCAL IMPACT

None.

RECOMMENDATION

Based on the documentation provided, staff recommends City Council consider approval of the Ordinance update on First Reading.

ATTACHMENT

Ordinance No. O-2018-010-01
ORDINANCE NO. ______

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 98, WATER AND SEWERS, ARTICLE I, IN GENERAL, ARTICLE II, WATER SERVICE, AND ARTICLE III SEWER SERVICE OF THE HALTOM CITY CODE PROVIDING FOR THE COLLECTION OF FEES BY THE CITY OR ITS CONTRACTED PARTIES; AMENDING APPENDIX C – FEE SCHEDULE TO THE CODE OF ORDINANCES, ADDING TAP FEES FOR SUBDIVISION DEVELOPERS AND UPDATING DEPOSIT RATES FOR RESIDENTIAL UNITS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code;

WHEREAS, the City has entered into a contractual arrangement with FATHOM whereby FATHOM will assume all billing and collection responsibilities for the City’s water and sewer accounts; and

WHEREAS, the City Council has determined it necessary to amend the City’s water and sewer ordinance to reflect the change in billing and collection procedures; and

WHEREAS, the City Council has previously adopted a schedule of water and sewer fees; and

WHEREAS, the City Council has determined that it is necessary to amend the water and sewer fee schedule;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1
Chapter 98, Water and Sewers, is hereby amended by revising Section 98-6 “Utility payment option plan for certain senior and disabled citizens” to read as follows:

Section 98-6 Utility fees option plan for disabled citizens.

(a) A utility fees option plan may be created for residential water, wastewater, and waste disposal customers who are classified as disabled persons dependent upon a monthly social security or other benefit income.

(b) Persons meeting the aforementioned qualifications must produce a benefit check stub or other proof showing date of receipt before being eligible to participate in the fees option plan.

SECTION 2

Chapter 98, Water and Sewers, is hereby amended by revising the following definitions in Section 98-7 “Definitions” to read as follows:

***

Commercial. Any structure housing one or more businesses that consumes less than 20,000 gallons of water per meter, per month, based on an average of the highest three months in a 12-month period for which consumption history is available. The utility department will determine the classification of a business as commercial lacking consumption history for a particular location or business.

Credit Risk Accounts. Any water-service account that has exhibited payment characteristics that gives cause to the city to believe that a greater risk of non-collection of payment for services exists. Such characteristics shall include, but not be limited to, having been previously force finaled, receipt by the utility billing department of any insufficient fund check for a deposit, receipt by the utility billing department of an insufficient fund check twice during a 12-month period, or any instance of meter tampering. The classification of an account as a credit risk shall be based upon a recommendation by the utility billing department. Account holders may appeal
this classification to the director level managing utility accounts within 30 days of a credit-risk charge billed to the holder’s account.

***

*Hold Deposit Account.* An account that is created in the utility billing record system, at the request of the account holder, to record a hold deposit received for the property. A hold deposit is used to preclude the need for completing and submitting a new account application if the property owner is absent from his residence for an extended period of time or if a rental property becomes vacant.

***

**SECTION 3**

Chapter 98, Water and Sewers is hereby amended by revising Section 98-10 “Tap fee exemption for developers” to read as follows:

Tapping charges for services will be exempt in residential subdivisions where the developer is furnishing and installing water mains, provided that the developer furnish and install the water services during the construction of the water main. In this case, the developer must tap the main and install services according to city standard specifications and general conditions for water and sewer projects and subdivision rules and regulations. The developer must pay a fee, as stated in Appendix C – Fee Schedule, for each residence served by tap. All materials and tapping methods shall be under the supervision and approval of the director of public works, or his authorized representative. All inspection fees must be paid in advance and prior to installation.

**SECTION 4**

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-43 “Application for service connections” to read as follows:
Any person desiring to have a premises connected with the water supply system of the city shall make application therefor at the utility office upon a form to be furnished for that purpose. The application shall contain the description of the premises where such water is to be used and shall be signed by the person desiring water service or his duly authorized agent.

SECTION 5

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-46 “Contract for water service” to read as follows:

The application for water service shall contain a contract on the part of the person making the application:

(1) To pay for the water consumed at the rate prescribed by ordinance at the time the water is consumed;

(2) To recognize the right of the city’s billing contractor to collect payments at its local utility office;

(3) To recognize the right of the city to change the rate by ordinance at any time;

(4) To recognize the right of the city and its contracted parties to temporarily discontinue water service at any time without notice to the consumer, in order to install, repair or remove a water meter or for any other proper cause;

(5) Stating that the contract is subject to all the ordinances in effect at the time of making the contract and which may be passed and go into effect thereafter;

(6) Stating that the city shall not be responsible for any damage by water or other cause resulting from defective plumbing or appliances, and that the fact that an agent of the city has inspected plumbing or appliances shall not be pleaded as a basis for recovery in case of damages to the premises from defective plumbing or appliances installed by the owner or occupant of such premises;

(7) Providing that the city shall not be liable for damages resulting from the interruption or failure of the supply of water, regardless of the cause thereof, and that such failure for any reasonable period of time shall not be held to constitute a breach of contract on the part of the city or relieve the consumer from performing the obligations of his contract.
SECTION 6

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-49(a) “Meter deposits” to read as follows:

(a) At the time of making application and signing the contract for water service, the applicant shall deposit with the city or its contracted parties such sums as shall be established by the city.

SECTION 7

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-50 “Injuring meter or other property” to read as follows:

In all cases where meters, meter boxes, or appurtenances are lost, injured or broken by willful action or by carelessness or negligence of owners or occupants of premises, they shall be replaced or repaired at the expense of the owner or occupant. In case of nonpayment, the water shall be cut off and will not be turned on until such charges are paid. In the event of a meter getting out of order or failing to register properly, the consumer shall be charged on an estimate made by the utility billing personnel of the average monthly consumption during the last three months when the meter was in good condition, or from other reliable data available to the utility billing personnel. It shall be unlawful for any person, unless duly authorized by the water utility personnel, to disturb, displace, interfere with, cover up, damage or destroy any water main, water pipe, meter, meter box, machinery, tool, building, fire hydrant, curb cock, curb box or any other property belonging to, connected with or under control of the municipal water supply system.

SECTION 8

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-53 “Reconnection after shutoff” to read as follows:

When the water has been shut off from any premises upon application of the owner thereof,
or for the nonpayment of water charges, or for any other cause, it shall be unlawful for any person again to connect such premises with water except when authorized to do so by the authorized city personnel or the city’s contracted parties. When water is so turned on without such authority, the authorized city personnel or the city’s contracted parties may then shut off the water at the main or remove the meter at the service connection; and if the water was turned on by the consumer or by his authority, in addition to punishment as provided in Section 1-5, he shall be charged a fee as stated in Appendix C – Fee Schedule, for reinstating the water supply. Additional charges may be made for reinstalling meters 1 ½ inches and larger.

SECTION 9

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-59 “Water rates schedule” to read as follows:

(a) Fees. It is hereby determined and declared to be necessary for the city to levy and collect established fees on each water service connection from all persons, firms and corporations with a connection to the water system. The city council will adopt by resolution a water service rate schedule to be set out in Appendix C – Fee Schedule, establishing a minimum monthly charge and a volumetric rate per 1,000 gallons of consumption usage. The city council may review the schedule of rates at any time and may, by ordinance, increase or decrease said rates within the schedule upon a determination that said increase or decrease is warranted.

(b) Water Rate Schedule. A water rate schedule, as outlined in Appendix C - Fee Schedule, shall be adopted each budget year.

(c) Delinquency. Charges for water service shall be due and payable on or before the date shown on the utility bill. In the event said bill is not paid by the due date, a penalty charge as stated in Appendix C – Fee Schedule shall be added to the bill and the connection may be cut off without notice by the city.

(d) Construction. Fire hydrant meters shall be charged for total water consumption used and the minimum charge shall not include 1,000 gallons of water usage.

(e) Separate Minimum Charge for Separate Units. When more than one building, apartment, or other subdivision of space in any residence or commercial building is served through one meter, each such additional building, apartment, or subdivision of space shall be deemed a separate water service unit and a separate minimum charge shall be made
therefore and collected by the utility billing department. In any case, such minimum charge shall be the regular minimum charge at the current rates in effect at the time of billing.

SECTION 10

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-60 “Same—Separate minimum charged for separate apartments” to read as follows:

When more than one building, apartment, or other subdivision of space in any residence or commercial building is served through one meter, each such additional building, apartment, or subdivision of space shall be deemed a separate water service and a separate minimum charge shall be made therefor and collected by the utility billing department. In any case such minimum charge shall be the regular minimum charge at the current rates in effect at the time of billing.

SECTION 11

Chapter 98, Water and Sewers, is hereby amended by revising Sub-Section (a) of Section 98-61 “Main extensions–Application” to read as follows:

(a) Any person desiring to construct or extend or make any extension to the city water system for the purpose of installing same in new additions or subdivisions, or for any other purpose whatsoever, in or outside and adjacent to the city limits, shall file an application with, and to secure a permit from, the director of the public works department authorizing said extensions and shall be required before receiving said permit to file with the officer in charge six copies of plans and specifications of the proposed extensions, and any subsequent changes thereto, and before any action is taken thereon, same will be submitted to the city consulting engineer and also to the chief engineer of the board of fire insurance commissioners at Austin, if necessary. Said application shall contain the provision that the applicant agrees that permission is thereby given to the agents of the city to inspect all the work during its progress as often as may be desired; and the applicant further shall agree that the plumbing work installed in all structures to be connected to such extensions shall comply with all applicable ordinances of the city and state laws, and that the extensions or lines being constructed within all easements therewith shall, after the completion thereof, be conveyed to the city without costs and reservations of any kind. All water mains and lines and sewerage mains and laterals must be constructed in accordance with the water and sewer specifications adopted by the city council. All water mains shall be made of cast iron. All mains, lines, fire hydrants and valves connected to the city’s system shall become the property of the city following installation and acceptance thereof, and the city shall have full control, management and jurisdiction of such mains, lines, fire hydrants and
valves. The city or its contracted parties shall have the right to receive all rents and revenues for water service provided through such mains or lines.

SECTION 12

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-97 “Same—Payment of fees before issuance” to read as follows:

Before any connection permit shall be granted there must be paid to the city or its contracted parties, all permit fees, inspection fees, and any other related fees for sewer service in advance.

SECTION 13

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-100 “Same—Commercial and industrial” to read as follows:

(a) The tap-on charge for commercial and industrial connections shall be as stated in Appendix C – Fee Schedule.

(b) The tap-on charge for multidwellings such as apartments, duplexes, motels, etc., shall be as stated in Appendix C – Fee Schedule.

The charge shall be made and collected from each applicant for commercial or industrial sewer service prior to connection to the sewer system and prior to furnishing water or sewer service to the unit in question.

SECTION 14

Chapter 98, Water and Sewers, is hereby amended by revising Sub-Sections (a), (b), (e), (f)(2), and (f)(4) of Section 98-110 “Sewer rates schedule” to read as follows:

(a) Fees. It is hereby determined and declared to be necessary for the city to levy and collect service fees on each sanitary sewer connection from all persons, firms and corporations using, or having access to, the sewer system. The city council will adopt by resolution a sewer rate schedule to be set out in this section establishing a minimum monthly charge and a volumetric rate per 1,000 gallons of consumption usage. The city council may review the schedule of rates at any time and may, by resolution, increase or decrease said rates
within the schedule upon a determination that said increase or decrease is warranted.

(b) *Sewer Rate Schedule.* A sewer rate schedule, as stated in Appendix C -Fee Schedule, shall be adopted each budget year.

(c) *Separate Minimum Charge for Separate Units.* When more than one building, apartment, or other subdivision of space in any residence or commercial building is served through one meter, each such additional building, apartment, or subdivision of space shall be deemed a separate water service unit and a separate minimum charge shall be made therefore and collected by the utility billing department. In any case, such minimum charge shall be the regular minimum charge at the current rates in effect at the time of billing.

(f) Sewer Surcharge.

***

(2) Surcharge Group Classifications. The water/sewer department may classify all customers into groups which reflect sewage strength based on surveys of each group. The class groups are:

a. *Food service:* Includes restaurants, bars, lounges, and other establishments, which engage in sale of food or beverage, which is served directly to the public.

b. *Delicatessen/bakery:* Includes specialty food sales for delicatessens, bakeries, donut shops, and other establishments where the sale of food is generally on a “takeout basis.”

c. *Equipment services and manufacturing:* Includes establishments which perform washing, cleaning, or servicing of automobiles, trucks, buses, machinery, or equipment, also manufacturing facilities where water is used for cleaning or production of products. Laundry/dry cleaning businesses are included.

d. *Food and kindred products processing:* Includes commercial establishments which engage in the preparation, packaging, processing, or distribution of food, food products, grains or produce, other than those included in group (a) or (b).

e. *Residential/Commercial:* Includes apartment complexes and trailer parks metered as such as well as all residential accounts.

f. *Significant users or contributors:* Includes all facilities identified by monitoring their sewer discharge that contribute significantly greater quantities and/or strength sewage to be classified individually.
g. The water and sewer department may establish additional classes as deemed necessary to recover costs from other dischargers of high strength sewage.

h. The water and sewer department shall assess an industrial surcharge rate for each class group based on waste strength determinations established by averaging grab or composite samples or both, taken from a representative number of establishment in each group, and shall apply this rate to the water consumption or metered wastewater. The water and sewer department shall then add the appropriate industrial surcharge to billings for regular water and sanitary sewer service for each establishment classified into a class group.

(4) The water and sewer department may revise from time to time, class group surcharge rates based on analysis of current samples. Such rates shall be established by resolution of the city council.

SECTION 15

Chapter 98, Water and Sewers, is hereby amended by revising Section 98-111 “Same—Payment, delinquency, disconnection” to read as follows:

All accounts for sewer services rendered shall be payable each month in advance at the utility office upon the date as provided for water and sewer billing by the utility billing department. Bills for sewer service shall be rendered monthly, and any person who shall fail to pay the sewer fee due by him after same shall have become due, shall be subject to having his service for his building, house or other structure discontinued by the city. When the sewer service has been discontinued and the sewer line disconnected from the property of any party for failure to pay any adopted fees or charges, or for any violations of this Chapter, no connection to any such building, house or structure and the sewer line therefrom with the sewer system of the city shall again be made until the owner of said property shall first make written application for said reconnection on blanks furnished by the city, and pay all sewer fee past due for service for any such building, house
or structure to the city or its contracted parties, together with such service charge for resumption of service and all costs of disconnection and reconnection of any such sewer line with the city sewer system as established by the city; provided in case of nonpayment of sewer charge where users property is connected with the city water system, the city shall have the right to discontinue water service, even though charges made for water service have been paid. Sewer charges shall be deemed to be a charge against the property regardless of change of occupancy or ownership. All deposits made by users of city water, as required by the city ordinance to guarantee payment of water bills, may also be applied to pay delinquent or defaulting sewer service charges of the user who made the deposit.

SECTION 16

Appendix C – Fee Schedule, is hereby amended by revising Section M. “Water and Sanitary Sewer Connection:” to read as follows:

***

<table>
<thead>
<tr>
<th>Meter Meter Box/AND Tap</th>
<th></th>
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<tbody>
<tr>
<td>5. ¾ inch meter</td>
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<tr>
<td>6. 1-inch meter</td>
<td>$900.00</td>
</tr>
<tr>
<td>7. 2-inch non-compound meter</td>
<td>$1,800.00</td>
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<tr>
<td>8. 2-inch compound meter</td>
<td>$2,500.00</td>
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<td>9. 4-inch meter and larger tap inspections</td>
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<tr>
<td>Task performed by contractor under city supervision</td>
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</tr>
<tr>
<td>10. Relocate meter—Per meter</td>
<td>Actual Cost</td>
</tr>
<tr>
<td>11. Residential subdivision developer fee—Per residence</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

Sanitary Sewer Connection Fee

| 12. Sewer tap connection inspection                         | $100.00 |

Miscellaneous Fees

| 13. High hazard assemblies (reduced pressure principle assembly)—Annual registration | No charge |
| 14. Backflow prevention assembly test—Per assembly          | No charge |
15. Backflow prevention assembly re-test—Per assembly | No charge

**SECTION 17**

Appendix C - Fee Schedule, is hereby amended by revising Section O. “Utility Billing,” Line 36 “Residential—Standard deposit (owner or renter)—Per dwelling unit (refundable)” to read as follows:

| 36. | Residential-Standard deposit (owner or renter) – Per dwelling unit (refundable) | $75.00 |
SECTION 18
CUMULATIVE CLAUSE

This ordinance shall be cumulative of all provisions of ordinances of the City of Haltom City, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 19
SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 20
PENALTY CLAUSE

Any person, firm, or corporation violating any of the terms and provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined in accordance with Section 1-5 “General penalty; continuous violations,” Haltom City Code of Ordinances. Each such violation shall be deemed a separate offense and shall be punishable as such hereunder for violation of an ordinance governing water and sewer services.

SECTION 21
PUBLICATION CLAUSE

The City Secretary of the City of Haltom City is hereby directed to publish the caption,
penalty clause and effective date in the official newspaper of the City of Haltom City, as required by Section 2-4 of Chapter 2, Article I of the Charter of the City of Haltom City.

SECTION 22
EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its passage.

Passed and approved on first reading the 8th day of January, 2018.

Passed and approved on second and final reading on the 22nd day of January, 2018.

DAVID AVERITT, MAYOR

ATTEST:

ARTURO CAMACHO, CITY SECRETARY

Effective: _________________

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY
CITY COUNCIL MEMORANDUM

City Council Meeting: January 8, 2018
Department: Planning & Community Development
Subject: (P-018-17 – Final Plat) Beach on Grand

BACKGROUND

Conduct a Public Hearing and consider action on an application of Bradley D. Copeland, on behalf of CC 820 Beach Grand LLC, Ltd, for approval of a final plat creating Grand on Beach, being Block 1, Lot 6 of an Addition to the City of Haltom City G.B. Stanley Survey, Abstract No. 1378, located in the “PD” Planned Development Multi-Family Residential District containing approximately 15.4 acres of land, locally known as 4100 Northern Cross Blvd.

The applicant proposes to create one multifamily residential lots with 304 multifamily residential units in accordance with Ordinance No. O-98-026-15, the Barrington at Beach (Z-011-98), which was approved by City Council at final reading on August 24, 1998. All amenities and all open space areas will be maintained by the property owners. This would be considered phase 2 of the original project. This property has changed owners and names since its original approval.

FISCAL IMPACT

None

RECOMMENDATION

On January 2, 2018, the Planning and Zoning Commission recommended approval of P-018-17 by a vote of 6-0-0. Other than discretionary matters for the Council, the application is administratively complete and meets the requirements of the Subdivision Ordinance.

ATTACHMENT

P&Z Staff Report with Attachments
CITY COUNCIL MEMORANDUM

City Council Meeting: January 8, 2018
Department: City Secretary
Subject: Boards/Commission/Committee Resignation of Members

BACKGROUND

The City Council will consider action regarding the resignations from Boards, Commissions, and Committees. Layla Caraway submitted her resignation from the TIRZ board.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENT

Email resignation from Layla Caraway
CITY COUNCIL MEMORANDUM

City Council Meeting: January 8, 2018
Department: City Secretary
Subject: Boards/Commissions/Committees Appointments/Reappointments

BACKGROUND

The City Council will consider action regarding the appointment/reappointment of board, commission, and committee members.

Places One and Three on the TIRZ Board expire December 31, 2017. Currently Bob Watkins serves in Place One, Place Three is vacant. The Parks Board council liaison position is also vacant.

Appointments and/or reappointments that are due:

Mayor:       Civil Service – Current member Susann Ora
             Housing Authority – One vacancy.
             Public Arts Program Committee – One vacancy.

CC Place 1: Fire – Vacant

CC Place 4: Beautification – Current member Denise Ford
             Fire Services – Vacant

CC Place 5: P&Z – Vacant

CC Place 6: Beautification – Vacant
             CCPD/Redlight – Current member Layla Caraway
             Fire – Current member David McConnell
             Library – Current member Bonnie Richards
             P&Z – Current member Juanita Adam
             ZBA – Current member Debbie Hardin

CC Place 7: Beautification – Current member Rick Edgett
             CCPD/Redlight – Current member Patti Street
             Fire – Current member Sue Austin
             P&Z – Current member Suzette Teague
FISCAL IMPACT
None.

RECOMMENDATION
None.

ATTACHMENTS