CALL TO ORDER (General Comments)
  • Discussion of Possible May 2018 Bond Election.
  • Review and discuss items on the regular agenda of February 12, 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
  • City of San Antonio v. Hotels.com, L.P.
  • Nicklaus Forrest 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 Lin Thompson
ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho

REPORTS*
1. Fire Department Update – Presentation of Fire Department statistical data, prevention measures, and projects. (P. Bynum)

*Reports to the City Council may occur during the Work Session or Regular Session as time permits.

CONSENT AGENDA
2. Minutes – Consideration and/or action regarding approval of the Minutes of the meetings of January 22, 2018. (A. Camacho)
3. Copier Lease – Consideration and/or action regarding approval to authorize the 36-month lease of twelve (12) Xerox copier/network printers for a total of $69,952.68 from Denitech through the Texas DIR purchasing cooperative. (J. Carver)
4. City Code Ordinances – Consideration and/or action to approve the adoption of the following ordinances:
REGULAR AGENDA

5. **Ordinance No. 2018-011-01 - Bond Election** – Consideration and approval of an ordinance calling a bond election to be held on May 5, 2018, in the City of Haltom City, Texas; making provision for the conduct of a joint election; and resolving other matters incident and related to such election. *1st and only Reading.* (K. Lane)

6. **Resolution No. R-2018-004-01** – Consideration and approval of a resolution relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (J. Fung)

7. **Haltom Hospitality Agreement – 2nd Amendment** - Consideration and/or action to approve the Second Amendment to Haltom Hospitality Agreement. (R. Phelps)

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.

FUTURE AGENDA ITEMS
8. Discussion on items to be placed on future agendas.

BOARDS/COMMISSIONS/COMMITTEES
9. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members.

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

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, 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 9th DAY OF FEBRUARY, 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: February 12, 2018
Department: City Secretary
Subject: Minutes of January 22, 2018

BACKGROUND
A Regular Meeting was held on January 22, 2018 at City Hall, 5024 Broadway Avenue.

FISCAL IMPACT
None.

RECOMMENDATION
Staff recommends the City Council approve the Minutes of January 22, 2018.

ATTACHMENTS
Minutes of January 22, 2018.
A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on January 22, 2018, 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; Perry Bynum, Fire Chief; Cody Phillips, Police Chief; Janet Carver, Purchasing Agent, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER
Mayor Averitt called the Worksession to order at 6:04 p.m. A discussion regarding the May 2018 Bond Election was held with Mark McLiney, of SAMCO Capital, presenting information concerning the bond financing, which included conservative data on a projected bond payment schedule. A discussion was held concerning any possible future projects requiring bond funding, unissued bonds, issuing sets of bonds instead of a singular bond, a future workshop, and a reimbursement resolution. The Worksession ended at 6:35 p.m. and Mayor Averitt called for an Executive Session at 6:35 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
- City of San Antonio v. Hotels.com, L.P.

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.

Mayor Averitt closed the Executive Session at 7:02 p.m. and called for a short recess.

REGULAR MEETING

CALL TO ORDER
Mayor Averitt called the meeting to order at 7:07 p.m.
INVOCATION/PLEDGE OF ALLEGIANCE
Council Member Walter Grow gave the Invocation, and led the Pledge of Allegiance and the Texas Flag Pledge.

REPORTS
3. 2017 Crime Statistics (4th Quarter) – Presentation of Haltom City Police Department crime statistics for the fourth quarter of 2017. Police Chief Cody Phillips presented the report which included increases in robbery, assault, and vehicle theft, along with decreases in burglary and theft. No action was taken.

ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho read the following:
- The HC Public Library lists the children, teen and adult programs on the website.
- The Haltom City Library will be offering AARP Tax Preparation Help.
- The Haltom Stampede is scheduled for February 10th.
- The BISD is requesting volunteers for the World Read Aloud Week.
- The HC Beautification Board expressed thanks to the Christmas decorators.
- Wayne’s Boot & Shoe Repair was the 1st Qtr. Business of the Quarter.
- The Carson Street Closing will be closed for 8 months to a year.

PRESENTATIONS - City Employee Longtime Service Award - Greg Wagner
Fire Chief Perry Bynum presented a thirty-year Service Award to Haltom City Firefighter Greg Wagner, who thanked the city, fire department, citizens and his family for their support and consideration.

CONSENT AGENDA
4. Minutes – Consideration and/or action regarding approval of the Minutes of the meeting of January 8, 2018.
5. General Election Resolution Amendment – Consideration and/or action regarding the amendment of Resolution No. R-2018-001-01 calling for a General Election and authorizing a Joint Election with Tarrant County on May 5, 2018.
6. 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. 2nd Reading.
7. Interlocal Agreement with the City of Denton - Consideration and/or action to approve an interlocal agreement with the City of Denton.
City Secretary Art Camacho stated the amendment to the General Election Resolution will not have the name of Nathan Neblett as Elections Administrator. Mayor Pro Tem Truong moved, seconded by Council Member Watkins, to approve the Consent Agenda consisting of Agenda Items # 4, #5, #6 and #7, with the amendment to the General Election Resolution. The vote was unanimous. Motion carried.
8. **Fire Engine Purchase** – Consideration and/or action regarding approval of the purchase of a Spartan Pumper Truck from Metro Fire Specialist, Inc. Fire Chief Perry Bynum and Purchasing Agent Janet Carver addressed the Council regarding the need for a new firetruck and a discussion was held concerning the replacement value and reserve status of the current vehicle. Council Member Grow moved, seconded by Mayor Pro Tem Truong, to approve the Fire Engine Purchase in the amount of $504,678. *The vote was unanimous. Motion carried.*

9. **Community Development Block Grant Project** – Conduct a public hearing and consideration and/or action regarding approval of Resolution No. R-2018-003-11 designating the Oak Knoll Drive Water Main (Belknap Street to Parrish Road) Replacement Project to Tarrant County as the City’s 44th Year Community Development Block Grant Project. Public Works Director Greg Van Nieuwenhuize presented the agenda item and a discussion was held regarding the project specifics. 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 Fowler moved, seconded by Council Member Thompson, to approve Resolution No. R-2018-003-11 for the City’s 44th Community Development Block Grant. *The vote was unanimous. Motion carried.*

10. **Fort Worth Wastewater Contract** – Consideration and/or action to approve the Wholesale Wastewater Services Agreement with the City of Fort Worth and authorize the City Manager to Execute the Agreement. City Manager Keith Lane and Public Works Director Greg Van Nieuwenhuize presented the agreement and a discussion was held regarding the lack of an “out” option, the length of the twenty-year agreement, the fixed hold on all of the wholesale contract entities, and possible legal ramifications upon refusal to sign. In addition, the subject of updating the old sewer treatment plant, cost increases through Fort Worth Council upon their citizens, the makeup of the negotiation board, and the lack of grant funding was also discussed. Council Member Fowler moved, seconded by Council Member Brown, to direct the City Staff and City Attorney to make a last effort with the expressed consent that the City is willing to accept the twenty-year contract with one addendum that would allow for a three to five-year (option out) before signing. *The vote was unanimous. Motion carried.*

11. **City Code Ordinances** – Consideration and/or action to approve the adoption of the following ordinances:
   
   *All on first reading.* Planning and Community Development Director Glenna Batchelor presented the agenda item and the necessity for upgrading the city ordinances. Mayor Pro Tem Truong moved, seconded by Council Member Nunn, to approve the list of ordinances under Agenda Item 11 – first reading. *The vote was unanimous. Motion carried.*
12. **Final Plat (P-011-17)** - Conduct a Public Hearing and consideration and/or action regarding the application of Chad Alvarez for approval of a Final Plat creating Wilbarger Commercial Complex, Lots 1 & 2, Block A, being all of an 11.254 acre tract of land out of the John Akers Survey, Abstract No. 24, as described as Tract 1,2,3,4, & 5 in deed to Wilbarger Street, LP. And recorded in instrument number D217163972, located in the M-1 Industrial District, containing approximately 11.254 acres of land, locally known as 5920, 5940 and 5960 Lower Birdville Road and 1901 Carson Street. Planning and Community Development Director Glenna Batchelor presented the application. Mayor Averitt opened the Public Hearing at 9:05 p.m. No one came forward. Mayor Averitt closed the Public Hearing at 9:06 p.m. Mayor Pro Tem Truong moved, seconded by Council Member Watkins, to approve Final Plat (P-011-17), locally known as 5920, 5940 and 5960 Lower Birdville Road and 1901 Carson Street. **The vote was unanimous. Motion carried.**

13. **Ordinance No. O-2017-021-15 Z-007-17** – Reconsider action on the application of Hudson’s Mobile Glass Service, Inc. for a Zoning Change request from “C-3” Commercial District to “C-4” Commercial District located on Lot 4 W54’3, Block 3, Earles Addition, being approximately 0.3928 acres located north of NE 28th Street and east of Harris Lane, locally known as 4803 NE 28th Street (TAD shows 4807 NE 28th Street). Planning and Community Development Director Glenna Batchelor presented the agenda item and a discussion was held regarding the previous Council action, the options and specific provisions to the property to be added in sending this item back to the Planning and Zoning Commission, and the impact of changing the zoning to a “C-3” with a Planned Development. Council Member Fowler moved, seconded by Council Member Thompson, to deny Ordinance No. O-2017-021-15 without prejudice as a proposed “C-4” and be sent back to the Planning and Zoning Commission as a “C-3” Planned Development with pawn shop use to be brought back to the City Council after consideration by the Planning and Zoning (with recommendations). **Mayor Pro Tem Truong and Council Members Nunn, Thompson, Fowler, Watkins and Brown voted aye. Council Member Grow voted nay. Motion carried.**

**VISITORS/CITIZENS FORUM**

No citizen came forward.

**BOARDS/COMMISSIONS**

14. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members. Council Member Watkins mentioned the email sent to the Council and EDC regarding the future absence of Mayor Averitt at the EDC meetings and moved to accept this as his resignation. **The resignation was approved unanimously.**

15. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees. Mayor Averitt stated he will be making appointments for the Housing Authority at the next meeting.

**EXCUSED ABSENCE OF COUNCIL MEMBERS**

16. **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**

17. Discussion on items to be placed on future agendas. No action was taken.
EXECUTIVE SESSION
There was no Executive Session.

ADJOURNMENT
Mayor Averitt adjourned the meeting at 9:15 p.m.

RESPECTFULLY SUBMITTED BY:          APPROVED BY:

____________________________  _______________ ________________
Art Camacho, City Secretary                  David Averitt, Mayor
CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: February 12, 2018
Department: Finance / Purchasing
Subject: Copier Lease

BACKGROUND

Since 2014, the City held a lease for Ricoh copier units based on the vendor’s contract with Texas Department of Information Resources (Texas DIR). This lease agreement has expired on January 1, 2018. A new copier lease agreement has to be made.

The selection process of a new copier lease included evaluating six (6) different copier brands with multiple demonstrations and testing as well as consideration of departmental needs, potential issues or concerns, hardware, software, copier features and pricing. Staff has chosen the Xerox copier/network printers based on the user-friendly interface and setup as well as competitive pricing.

FISCAL IMPACT

Staff is proposing to lease twelve (12) Xerox copier/network printers for 36 months for a total price of $69,952.68. The price includes maintenance as well as toner and staplers. The terms of the lease will be based on Denitech’s contract through Texas DIR for a total monthly cost of $1,943.13. This lease agreement will save the City a total of $12,972 for the coming 36-month lease period.

RECOMMENDATION

Staff recommends the City Council authorize the 36-month lease of twelve (12) Xerox copier/network printers for a total of $69,952.68 from Denitech through their contract with the Texas DIR purchasing cooperative. Purchases made through this agency satisfy all state and local bidding requirements.

In addition, Staff recommends the City Manager be authorized to execute any and all change orders within the amounts set by state and local law.
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY:

That the above stated Staff recommendations are hereby approved and authorized.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Haltom City, Texas this 12th day of February, 2018, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, §551.001 et seq.

APPROVED

__________________________
David Averitt, Mayor

ATTEST:

__________________________
Art Camacho, City Secretary

APPROVED AS TO FORM:

__________________________
Wayne Olson, City Attorney
CITY COUNCIL MEMORANDUM

City Council Meeting: February 12, 2018
Department: Planning & Community Development
Subject: Building and Fire Code Updates
Second Reading

BACKGROUND


The City is presently under the 2012 International Code Council series and the 2011 National Electrical Code. A comparison table with the codes enforced in other Tarrant County cities is attached for reference. Benefits to the City for adopting the new codes include: maintaining a grade from Insurance Services Office, Inc. to keep the City eligible for federal disaster relief, lowering insurance premiums, and embracing new technologies and life safety measures.

FISCAL IMPACT

None

RECOMMENDATION


ATTACHMENTS

Ordinances with revisions per City Attorney.
ORDINANCE NO. O-2018-001-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTENANCES, ARTICLE II, BUILDING CODE, SECTION 14-56 OF THE HALTOM CITY CODE OF ORDINANCES TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE; AMENDING SECTION 14-57 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE BUILDING CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Building Code containing construction standards regulating both methods of construction and quality of materials; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Building Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the City may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Building Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Building Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by revising Section 14-56 “Adopted” and Section 14-57 “Amendments” to read as follows:

Sec. 14-56. - Adopted.

The 2015 Edition of the International Building Code is hereby adopted as the official building code of the City of Haltom City, Texas. This building code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Building Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

Sec. 14-57. - Amendments.

The 2015 Edition of the International Building Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. Option B in the local amendments set forth in Exhibit “A” is adopted. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City, are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ____________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ____________________, 2018.

_________________________________
MAYOR

ATTEST:

_________________________________
CITY SECRETARY

EFFECTIVE: _______________________

APPROVED AS TO FORM AND LEGALITY:

_________________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL BUILDING CODE
ORDINANCE NO. O-2018-002-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTENANCES, ARTICLE X, RESIDENTIAL BUILDING CODE, SECTION 14-626 OF THE HALTOM CITY CODE OF ORDINANCES TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE; AMENDING SECTION 14-627 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Residential Code containing standards regulating both methods of construction and quality of materials; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Residential Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the City may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Residential Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Residential Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by
revising Section 14-626 “Adopted” and Section 14-627 “Amendments” to read as
follows:

Sec. 14-626. - Adopted.

The 2015 Edition of the International Residential Code is hereby adopted as the
official residential building code of the City of Haltom City, Texas. This residential code
is fully incorporated by reference as though copied into this ordinance in its entirety. The
material contained in the International Residential Code shall not be included in the
formal municipal codification of ordinances but shall be maintained as a public record in
the office of the City Secretary.

Sec. 14-627. - Amendments.

The 2015 Edition of the International Residential Code, as adopted herein, is
hereby amended as shown on Exhibit “A” attached hereto. The material contained in
Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall
not be included in the formal municipal codification of ordinances. The material
contained in Exhibit “A” shall instead be maintained as a public record in the office of
the City Secretary. This exhibit will be available for public inspection and copying during
regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to
the codes adopted herein are necessary and appropriate to meet the unique building
needs of the City. To effectuate modifications, the city council may enact individual
ordinances amending this ordinance fully setting forth the change to be made in the
specific code. Such subsequent amendments shall be consolidated as an exhibit to this
ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where
the provisions of this Ordinance are in direct conflict with the provisions of such
ordinances and such Code, in which event the conflicting provisions of such ordinances
are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ________________, 2018.

______________________________
MAYOR

ATTEST:

______________________________
CITY SECRETARY

EFFECTIVE: _______________________

APPROVED AS TO FORM AND LEGALITY:

______________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL RESIDENTIAL CODE
ORDINANCE NO. O-2018-003-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTE NANCES, ARTICLE VI, PLUMBING, SECTION 14-406 OF THE HALTOM CITY CODE OF ORDINANCES TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PLUMBING CODE; AMENDING SECTION 14-407 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL PLUMBING CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Plumbing Code containing standards regulating both methods of construction and quality of materials; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Plumbing Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the City may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Plumbing Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Plumbing Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by revising Section 14-406 “Adopted” and Section 14-407 “Amendments” to read as follows:

Sec. 14-406. - Adopted.

The 2015 International Plumbing Code is hereby adopted as the official plumbing code of the City of Haltom City, Texas. This plumbing code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Plumbing Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

Sec. 14-407. - Amendments.

The 2015 International Plumbing Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ____________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ____________________, 2018.

____________________________________
MAYOR

ATTEST:

____________________________________
CITY SECRETARY

EFFECTIVE: _______________________

APPROVED AS TO FORM AND LEGALITY:

____________________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL PLUMBING CODE
ORDINANCE NO. O-2018-004-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTENANCES, ARTICLE V, MECHANICAL CODE, SECTION 14-376 OF THE HALTOM CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE; AMENDING SECTION 14-377 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Mechanical Code containing standards regulating both methods of construction and quality of materials; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Mechanical Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the City may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Mechanical Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Mechanical Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by revising Section 14-376 “Adopted” and Section 14-377 “Amendments” to read as follows:

Sec. 14-376. - Adopted.

The 2015 Edition of the International Mechanical Code is hereby adopted as the official mechanical code of the City of Haltom City, Texas. This mechanical code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Mechanical Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

Sec. 14-377. - Amendments.

The 2015 Edition of the International Mechanical Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ____________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ____________________, 2018.

________________________________________
MAYOR

ATTEST:

________________________________________
CITY SECRETARY

EFFECTIVE: _____________________________

APPROVED AS TO FORM AND LEGALITY:

_______________________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL MECHANICAL CODE
ORDINANCE NO. O-2018-005-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTENANCES, ARTICLE XII, FUEL GAS CODE, SECTION 14-681 OF THE HALTOM CITY CODE OF ORDINANCES TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL FUEL GAS CODE; AMENDING SECTION 14-682 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL FUEL GAS CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Fuel Gas Code containing standards regulating fuel and gas; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Fuel Gas Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the City may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Fuel Gas Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Fuel Gas Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by revising Section 14-681 “Adopted” and Section 14-682 “Amendments” to read as follows:

Sec. 14-681. - Adopted.

The 2015 International Fuel Gas Code is hereby adopted as the official fuel gas code of the City of Haltom City, Texas. This fuel gas code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Fuel Gas Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

Sec. 14-682. - Amendments.

The 2015 International Fuel Gas Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ____________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ____________________, 2018.

_________________________________
MAYOR

ATTEST:

_________________________________
CITY SECRETARY

EFFECTIVE: _______________________

APPROVED AS TO FORM AND LEGALITY:

_________________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL FUEL GAS CODE
ORDINANCE NO. O-2018-006-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTENANCES, ARTICLE III, ELECTRICITY, SECTIONS 14-86(a) AND (b) OF THE HALTOM CITY CODE TO ADOPT THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE, AND LOCAL AMENDMENTS TO THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Electrical Code containing standards regulating installation of electrical wiring and equipment; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2017 Edition of the National Electrical Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the City may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2017 Edition of the National Electrical Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2017 Edition of the National Electrical Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by revising Sub-Sections (a) and (b) of Section 14-86 “National Electrical Code adopted” to read as follows:

Sec. 4-86. – National Electrical Code adopted.

(a) Adopted. The 2017 National Electrical Code is hereby adopted as the official electrical code of the City of Haltom City, Texas. This electrical code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the National Electrical Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

(b) Amendments. The 2017 National Electrical Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF __________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF __________________, 2018.

________________________________________
MAYOR

ATTEST:

____________________________
CITY SECRETARY

EFFECTIVE: ______________________

APPROVED AS TO FORM AND LEGALITY:

_____________________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2017 NATIONAL ELECTRICAL CODE
ORDINANCE NO. O-2018-007-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING
CHAPTER 34, FIRE PROTECTION AND PREVENTION, ARTICLE IV,
FIRE CODE, SECTION 34-111 OF THE HALTOM CITY CODE OF
ORDINANCES TO ADOPT THE 2015 EDITION OF THE
INTERNATIONAL FIRE CODE; AMENDING SECTION 34-112 TO
ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE
INTERNATIONAL FIRE CODE; PROVIDING FOR THE MODIFICATION
OF THE CODE TO INCORPORATE LOCAL AMENDMENTS;
PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC
RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE
CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY
CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS;
PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN
THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE
DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Fire Code
containing standards regulating fire safety; and

WHEREAS, the City Council has reviewed the available codes and has
determined that the 2015 Edition of the International Fire Code most fully meets the
needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local
modifications reflecting the unique needs of the may be made when deemed
appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff
have recommended adoption of certain amendments to the 2015 Edition of the
International Fire Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in
the public interest and therefore deems it advisable to amend the 2015 Edition of the
International Fire Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 34, Fire Protection and Prevention is hereby amended by revising Section 34-111 “Adopted” and Section 34-112 “Amendments” to read as follows:

Sec. 34-111. - Adopted.

The 2015 International Fire Code, including all appendices thereto except for Appendices A & J, is hereby adopted as the official fire code of the City of Haltom City, Texas. Appendix A and Appendix J are not adopted herein. This fire code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Fire Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

Sec. 34-112. - Amendments.

The 2015 Edition of the International Fire Code, as adopted herein, is hereby amended to meet the unique fire safety needs of the City of Haltom City, as shown on Exhibit “A” attached hereto. Option B in the local amendments set forth in Exhibit “A” is adopted. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique fire safety needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ____________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ____________________, 2018.

________________________________________
M A Y O R

ATTEST:

________________________________________
C I T Y  S E C R E T A R Y

EFFECTIVE: ___________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________________
C I T Y  A T T O R N E Y
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL FIRE CODE
ORDINANCE NO. O-2018-008-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDINGS, STRUCTURES AND APPURTENANCES, ARTICLE XI, ENERGY CONSERVATION CODE, SECTION 14-656 OF THE HALTOM CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE; AMENDING SECTION 14-657 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Energy Conservation Code containing standards regulating energy conservation; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Energy Conservation Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Energy Conservation Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Energy Conservation Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by revising Section 14-656 “Adopted” and Section 14-657 “Amendments” to read as follows:

Sec. 14-656. - Adopted.

The 2015 International Energy Conservation Code is hereby adopted as the official energy conservation code of the City of Haltom City, Texas. This energy conservation code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Energy Conservation Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

Sec. 14-657. - Amendments.

The 2015 International Energy Conservation Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 2.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.
SECTION 4.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.

SECTION 8.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.
PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ________________, 2018.

__________________________________________
MAYOR

ATTEST:

__________________________________________
CITY SECRETARY

EFFECTIVE: _______________________

APPROVED AS TO FORM AND LEGALITY:

__________________________________________
CITY ATTORNEY
ORDINANCE NO. O-2018-009-15

AN ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS AMENDING CHAPTER 14, BUILDING, STRUCTURES AND APPURTENANCES, ARTICLE II, BUILDING CODE BY ADDING SECTION 14-60 TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, ADDING SECTION 14-61 TO ADOPT LOCAL AMENDMENTS TO THE 2015 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE; PROVIDING FOR THE MODIFICATION OF THE CODE TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE EXISTING BUILDING CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas (the “City”) 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; and

WHEREAS, the City Council desires to adopt a nationally-recognized Existing Building Code containing standards regulating existing buildings; and

WHEREAS, the City Council has reviewed the available codes and has determined that the 2015 Edition of the International Existing Building Code most fully meets the needs of the City; and

WHEREAS, the City Council desires to provide a mechanism by which local modifications reflecting the unique needs of the may be made when deemed appropriate; and

WHEREAS, the North Central Texas Council of Governments and City Staff have recommended adoption of certain amendments to the 2015 Edition of the International Existing Building Code to reflect locally accepted practice; and

WHEREAS, the City Council has determined that these local amendments are in the public interest and therefore deems it advisable to amend the 2015 Edition of the International Existing Building Code to incorporate these local amendments.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by adding Section 14-60 “Adopted” to read as follows:

Sec. 14-60. - Adopted.

The 2015 International Existing Building Code is hereby adopted as the official existing building code of the City of Haltom City, Texas. This existing building code is fully incorporated by reference as though copied into this ordinance in its entirety. The material contained in the International Existing Building Code shall not be included in the formal municipal codification of ordinances but shall be maintained as a public record in the office of the City Secretary and will be available for public inspection and copying during regular business hours.

SECTION 2.

Chapter 14, Buildings, Structures and Appurtenances is hereby amended by adding Section 14-61 “Amendments” to read as follows:

Sec. 14-61. - Amendments.

The 2015 International Existing Building Code, as adopted herein, is hereby amended as shown on Exhibit “A” attached hereto. The material contained in Exhibit “A” to this ordinance, although fully adopted and incorporated by reference, shall not be included in the formal municipal codification of ordinances. The material contained in Exhibit “A” shall instead be maintained as a public record in the office of the City Secretary. This exhibit will be available for public inspection and copying during regular business hours.

SECTION 3.

The City may from time to time determine that additional local modifications to the codes adopted herein are necessary and appropriate to meet the unique building needs of the City. To effectuate modifications, the city council may enact individual ordinances amending this ordinance fully setting forth the change to be made in the specific code. Such subsequent amendments shall be consolidated as an exhibit to this ordinance, and shall be maintained as a public record in the office of the City Secretary.
SECTION 4.

This Ordinance shall be cumulative of all provisions of ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 5.

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, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined no more than Two Thousand Dollars ($2,000.00) for all violations involving zoning, fire safety or public health and sanitation, including dumping or refuse, and shall be fined not more than Five Hundred Dollars ($500.00) for all other violations of this Ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 7.

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the ordinances of the City which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 8.

The City Secretary of the City is hereby directed to publish in the official newspaper of the City, the caption, penalty clause, and effective date clause of this ordinance one (1) time within ten (10) days after the first reading of this ordinance as required by Section 10.01 of the Charter of the City of Haltom City.
SECTION 9.

This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.

PASSED AND APPROVED ON FIRST READING THIS ___ DAY OF ____________________, 2018.

PASSED AND APPROVED ON SECOND READING THIS ___ DAY OF ____________________, 2018.

______________________________
MAYOR

ATTEST:

______________________________
CITY SECRETARY

EFFECTIVE: ______________________

APPROVED AS TO FORM AND LEGALITY:

______________________________
CITY ATTORNEY
EXHIBIT A
LOCAL AMENDMENTS OF
THE CITY OF HALTOM CITY, TEXAS
TO 2015 INTERNATIONAL EXISTING BUILDING CODE
BACKGROUND
On January 8, 2018, City Manager Keith Lane presented the Council with the recommendations for a possible bond election with a total value of $34,400,000. The proposed projects are:

1. Proposition A - Haltom City Hall/Law Enforcement Center - $28,900,000.
2. Proposition B - Haltom Fire Station #3 - $5,500,000.

May 5, 2018 is a uniform election date which would allow citizens to vote on these items in a special bond election. This special bond election can be held with a contract agreement with Tarrant County.

FISCAL IMPACT
If the entire bond program is issued at one time, the average total annual property tax supported debt service is estimated to be about $4.5 million. Currently, the City has enough debt capacity to absorb the additional debt service without any increase in tax rate.

RECOMMENDATION
If the Council desires to have a May Special Election for Fire Station #3 and a City Hall/Law Enforcement Center through Ordinance No. O-2018-011-01, February 16, 2018 is the last day that a bond election can be called. A second reading is not required by the state.

The specific motion wording is included below:
“I, (state name) move to adopt an ordinance of the City of Haltom City, Texas calling a bond election with Proposition A in the amount of $28,900,000 and Proposition B in the amount of $5,500,000.”

ATTACHMENTS
Ordinance No. O-2018-011-01
ORDINANCE NO. O-2018-011-01

AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE CITY OF HALTOM CITY, TEXAS; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

* * * * * * * * * * * * * * * * * * * * * *

WHEREAS, the City Council (the Council) of the CITY OF HALTOM CITY, TEXAS (the City), located in Tarrant County, Texas (the County), hereby finds and determines that an election should be held to determine whether the Council shall be authorized to issue general obligation bonds of the City in the amount and for the purposes hereinafter identified (the Election); and

WHEREAS, the City will contract with the Elections Administrator (the Administrator) of the County to conduct all aspects of the Election; and

WHEREAS, the Election will be held jointly with other political subdivisions (such other political subdivisions, collectively, the Participants) for whom the County is also conducting their elections, as provided pursuant to the provisions of one or more joint election agreements or contracts among the City, the County, and the Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code, or other applicable law, pursuant to which the County will conduct all aspects of the Election on the City’s behalf;

WHEREAS, the Council hereby finds and determines that the necessity to construct various capital improvements within the City necessitates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of general obligation bonds for the purposes hereinafter identified; and

WHEREAS, the Council hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the City; now, therefore,

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

SECTION 1. The Election shall be held in the CITY OF HALTOM CITY, TEXAS on the 5th day of May, 2018 (Election Day), which is a uniform election date under the Texas Election Code, as amended, and is not less than 78 days nor more than 90 days from the date of the adoption of this ordinance (the Ordinance), for the purpose of submitting the following propositions to the qualified voters of the City:
PROPOSITION A

“Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of not more than $28,900,000 for the purpose of making permanent public improvements or other public purposes, to wit: designing, acquiring, constructing, renovating, improving, and equipping a multi-story facility combining a law enforcement center and City Hall and the purchase of land therefore, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?”

PROPOSITION B

“Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of not more than $5,500,000 for the purpose of making permanent public improvements or other public purposes, to wit: designing, acquiring, constructing, renovating, improving, and equipping a fire station facility, with priority given to replacing and relocating Fire Station #3, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?”

SECTION 2. One or more City election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the City election precincts as identified in Exhibit A to this Ordinance (which is incorporated herein by reference for all purposes). At least 79 days
prior to Election Day, or as soon thereafter as is reasonably practicable, the City, acting through the Mayor, the City Manager, or the designee thereof, in coordination with the Administrator, or the designee thereof, as necessary or desirable, will identify and formally approve the appointment of the Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Ordinance based upon the final locations and times agreed upon by the Administrator, the City, and the Participants to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two resident qualified voters of the County to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

B. On Election Day, the polls shall be open as designated on Exhibit A.

C. The main early voting location is designated in Exhibit B to this Ordinance (which is hereby incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. This main early voting location shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the provisions of the Texas Election Code, as amended.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained in accordance with the Texas Election Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices shall be determined by the Administrator, as identified in Exhibit B hereto.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. The individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board is hereby appointed the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two resident qualified voters of the City to serve as members of the Early Voting Ballot Board.

SECTION 3. Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic
voting machines is not practicable, the Election may be conducted on Election Day by
the use of paper ballots (except as otherwise provided in this section). Electronic voting
machines or paper ballots may be used for early voting by personal appearance (except
as otherwise provided in this section). Pursuant to Section 61.012, as amended, Texas
Election Code, the City shall provide at least one accessible voting system in each
polling place used in the Election. Such voting system shall comply with State and
federal laws establishing the requirement for voting systems that permit voters with
physical disabilities to cast a secret ballot. Any legally permissible voting method may
be used for early voting and Election Day voting by personal appearance. Certain early
voting may be conducted by mail.

SECTION 4. The City shall also utilize a Central Counting Station (the Station)
as provided by Section 127.001, et seq., Texas Election Code, as amended. The
Administrator, or the designee thereof, is hereby appointed as the Manager and
Presiding Judge of the Station and may appoint Station clerks and establish a written
plan for the orderly operation of the Station in accordance with the provisions of the
Texas Election Code, as amended. The Council hereby appoints the Administrator, or
the designee thereof, as the Tabulation Supervisor and the Administrator, or the
designee thereof, as the Programmer for the Station. Lastly, the Administrator will
publish notice and conduct testing on the automatic tabulation equipment relating to the
Station and conduct instruction for the officials and clerks for the Station in accordance
with the provisions of the Texas Election Code, as amended.

SECTION 5. The official ballot shall be prepared in accordance with the Texas
Election Code, as amended, so as to permit voters to vote “FOR” or “AGAINST” the
aforesaid propositions which shall appear on the ballot substantially as follows:

PROPOSITION A

“THE ISSUANCE OF NOT TO EXCEED $28,900,000 OF CITY OF
HALTOM CITY, TEXAS GENERAL OBLIGATION BONDS FOR
DESIGNING, ACQUIRING, CONSTRUCTING, RENOVATING,
IMPROVING, AND EQUIPPING A MULTI-STORY FACILITY COMBINING
A LAW ENFORCEMENT CENTER AND CITY HALL AND THE
PURCHASE OF LAND THEREFORE, AND THE LEVYING OF A TAX IN
PAYMENT THEREOF”

PROPOSITION B

“THE ISSUANCE OF NOT TO EXCEED $5,500,000 OF CITY OF
HALTOM CITY, TEXAS GENERAL OBLIGATION BONDS FOR
DESIGNING, ACQUIRING, CONSTRUCTING, RENOVATING,
IMPROVING, AND EQUIPPING A FIRE STATION FACILITY, WITH
PRIORITY GIVEN TO REPLACING AND RELOCATING FIRE STATION
#3, AND THE LEVYING OF A TAX IN PAYMENT THEREOF”
SECTION 6. All resident qualified voters of the City shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling places. The Election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, Chapters 1251 and 1331, as amended, Texas Government Code, and as may be required by any other law. To the extent required by law, all materials and proceedings relating to the Election shall be printed in English, Spanish, and Vietnamese.

SECTION 7. A substantial copy of this Ordinance shall serve as a proper notice of the Election. This notice, including Spanish and Vietnamese translations thereof, shall be posted (i) at three public places within the City and at the City Hall not less than 21 days prior to Election Day, (ii) in a prominent location at each polling place on Election Day and during early voting, and shall be published on the same day in each of two successive weeks in a newspaper of general circulation in the City, the first of these publications to appear in such newspaper not more than 30 days, and not less than 14 full days prior to Election Day. In addition, during the 21 days prior to Election Day, the City shall, in a prominent manner, maintain such notice on its internet website.

SECTION 8. As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, the City, as of its fiscal year beginning October 1, 2017, had outstanding an aggregate principal amount of debt equal to $47,770,000.00; the aggregate amount of the interest owed on such City debt obligations, through respective maturity, totaled $9,410,966.00; and the City levied an ad valorem debt service tax rate for its outstanding debt obligations of $0.2130 per $100 of taxable assessed valuation. Of the aforementioned City debt, the City considers $14,525,000.00 and $8,592,991.00 of that principal and interest, respectively, to be self-supporting debt payable from sources other than ad valorem taxes. The City estimates an ad valorem debt service tax rate of $0.2436 per $100 of taxable assessed valuation if the bonds that are subject of the Election are approved and are issued (taking into account the outstanding City bonds and bonds that are the subject of this Election, but not future bond authorizations of the City). The bonds that are the subject of this Election shall mature serially or otherwise overall a specified number of years (not more than 40 years from their date), as preserved by applicable Texas law, though the City estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue. The foregoing estimated tax rate and amortization period are only estimates, provided for Texas statutory compliance, and do not serve as a cap on any City ad valorem tax rate or the amortization period for bonds that are the subject of this Election.

SECTION 9. The Council authorizes the Mayor, the City Manager, or their respective designee, to negotiate and enter into one or more joint election agreements and/or similar contracts or agreements with the County, acting by and through the Administrator, and any Participants if desired or required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the City authorizes the Mayor, the City Manager, or their respective designee of either of such parties to make such technical modifications to this Ordinance that are necessary for compliance with applicable Texas or federal law
or to carry out the intent of the Council, as evidenced herein. To the extent that any duty or obligation of the City, in general, or any City official, in particular, is properly delegated to the County pursuant to a joint election agreement, then the County’s carrying out those duties and obligations on the City’s behalf pursuant to the terms of such joint election agreement shall be binding upon the City and are hereby determined by the Council to be evidence of the City’s compliance with the provisions of applicable Texas law concerning the Election relative to the same. By incorporating all essential terms necessary for a joint election agreement, this Ordinance is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the City Council. To the extent needed or desirable, the Administrator is hereby appointed joint custodian of voted ballots for the purposes of Section 31.096, as amended, Texas Election Code.

SECTION 10. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 11. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters ordained herein.

SECTION 12. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 14. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Council hereby declares that this Ordinance would have been enacted without such invalid provision.

SECTION 15. Pursuant to the provisions of Section 1201.028, as amended, Texas Government Code, this Ordinance shall be effective immediately upon adoption, notwithstanding any provision in the City’s Home Rule Charter to the contrary concerning a multiple reading requirement for the adoption of ordinances.

* * * *
PASSED AND APPROVED on the 12th day of February, 2018.

CITY OF HALTOM CITY, TEXAS

David Averitt
Mayor

ATTEST:

_______________________
Art Camacho
City Secretary

(CITY SEAL)

APPROVED AS TO FORM:

_______________________
Wayne Olson
City Attorney
### Exhibit A

**ELECTION DAY PRECINCTS AND POLLING PLACES**

Election Day: May 5, 2018  
Election Day Polling Locations open from 7 a.m. to 7 p.m.  
Presiding Judges: to be named by the Administrator

<table>
<thead>
<tr>
<th>City Precinct</th>
<th>County Precincts</th>
<th>Polling Location</th>
</tr>
</thead>
</table>
| 1             | 3399, 3625, 3633, 4042, 4102, 4141, 4159, 4218, 4290, 4328, 4362, 4418, 4620 | Haltom City Civic Center  
3201 Friendly Lane  
Haltom City, Texas 76117 |
| 2             | 3416, 4191, 4410, 4533 | Public Library  
4809 Haltom Road  
Haltom City, Texas 76117 |

[The remainder of this page intentionally left blank.]
EARLY VOTING

Early voting begins Monday, April 23, 2018 and ends on Tuesday, May 1, 2018.

Early Voting Clerk and Physical Address
Elections Administrator
2700 Premier Street
Fort Worth, Texas 76111

Presiding Judge of the Early Voting Ballot Board: to be named by the Administrator.
Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting Site.

Main Early Voting Polling Place
Tarrant County Elections Center
2700 Premier Street
Fort Worth, Texas 76111

Permanent Branch Early Voting Polling Place
Haltom City Northeast Center
3201 Friendly Lane
Haltom City, Texas 76117

Early Voting Hours For All Polling Places

<table>
<thead>
<tr>
<th>Dates</th>
<th>Times</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, April 23, 2018 through Friday, April 27, 2018</td>
<td>8:00 a.m. – 5:00 p.m.</td>
</tr>
<tr>
<td>Saturday, April 28, 2018</td>
<td>7:00 a.m. – 7:00 p.m.</td>
</tr>
<tr>
<td>Sunday, April 29, 2018</td>
<td>11:00 a.m. – 4:00 p.m.</td>
</tr>
<tr>
<td>Monday, April 30, 2018 through Tuesday, May 1, 2018</td>
<td>7:00 a.m. – 7:00 p.m.</td>
</tr>
</tbody>
</table>

Early Voting By Mail

Applications for voting by mail should be received no later than the close of business (5:00 p.m.) on Friday, February 23, 2018. Applications should be sent to:

Elections Administrator
P.O. Box 961011
Fort Worth, Texas 76161
fax: (817) 831-6475
e-mail: votebymail@tarrantcounty.com

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

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BACKGROUND

The City Council of the City of Haltom City, Texas has entered into or will enter into various contracts pertaining to the designing, acquiring, constructing, renovating, improving, and equipping a multi-story facility combining a law enforcement center and City Hall and the purchase of land therefore, and designing, acquiring, constructing, renovating, improving, and equipping a fire station facility, with priority given to replacing and relocating Fire Station #3.

The City intends to reimburse itself, within eighteen months from the later of the date of expenditure or the date the property financed is placed in service (but in no event more than three years after the original expenditures are paid), for the prior lawful capital expenditure of funds from the proceeds of one or more series of tax-exempt obligations (the Obligations) that the Issuer currently contemplates issuing in the principal amount of not to exceed $34,400,000 to finance a portion of the costs of the Project;

FISCAL IMPACT

The projected issue amount of the proposed General Obligation Bond will not exceed $34,400,000 to finance a portion of the costs of the Project. Any costs generated recently related to these projects or generated prior to the actual issuance of the debt issues will be reimbursed with the approval of this resolution.

RECOMMENDATION

Staff recommends the City Council approve Resolution R-2018-004-03, authorizing and approving the reimbursement of allowable expenditures from the proceeds of the issuance of tax-exempt bond with the following motion.

I MOVE THAT THE CITY COUNCIL ADOPT A REIMBURSEMENT RESOLUTION

ATTACHMENTS

Resolution R-2018-004-01.
RESOLUTION NO. R-2018-004-01

A RESOLUTION RELATING TO ESTABLISHING THE CITY’S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council (the Governing Body) of the City of Haltom City, Texas (the Issuer) has entered into or will enter into various contracts pertaining to the expenditure of lawfully available funds of the Issuer to finance the costs associated with Proposition Nos. A and B to be considered at a bond election to be held on May 5, 2018, to wit: (i) (1) designing, acquiring, constructing, renovating, improving, and equipping a multi-story facility combining a law enforcement center and City Hall and the purchase of land therefore, and (2) designing, acquiring, constructing, renovating, improving, and equipping a fire station facility, with priority given to replacing and relocating Fire Station #3 (the Construction Costs), (ii) the payment of various engineering costs, including design testing, design engineering, and construction inspection related to the Construction Costs (the Engineering Costs), (iii) the payment of various architectural costs, including preparation of plans and specifications and various other plans and drawings related to the Construction Costs (the Architectural Costs), and (iv) the payment of various administrative costs, including the fees of bond counsel, financial advisor, project manager, project consultant, other professionals, and bond printer (the Administrative Costs) [the Construction Costs, the Engineering Costs, the Architectural Costs, and the Administrative Costs collectively constitute the costs of the Issuer’s projects that are the subject of this Resolution (the Project)]; and

WHEREAS, the provisions of Section 1201.042, as amended, Texas Government Code (Section 1201.042) provide that the proceeds from the sale of obligations issued to finance the acquisition, construction, equipping, or furnishing of any project or facilities, such as the Project, may be used to reimburse the Issuer for costs attributable to such project or facilities paid or incurred before the date of issuance of such obligations; and

WHEREAS, the United States Department of Treasury (the Department) released Regulation Section 1.150-2 (the Regulations) which establishes when the proceeds of obligations are spent and therefore are no longer subject to various federal income tax restrictions contained in the Internal Revenue Code of 1986, as amended (the Code); and

WHEREAS, the Issuer intends to reimburse itself, within eighteen months from the later of the date of expenditure or the date the property financed is placed in service (but in no event more than three years after the original expenditures are paid), for the prior lawful capital expenditure of funds from the proceeds of one or more series of tax-exempt obligations (the Obligations) that the Issuer currently contemplates issuing in the principal amount of not to exceed $34,400,000 to finance a portion of the costs of the Project; and
WHEREAS, under the Regulations, to fund such reimbursement with proceeds of the Obligations, the Issuer must declare its expectation ultimately to make such reimbursement before making the expenditures; and

WHEREAS, the Issuer hereby finds and determines that the reimbursement for the prior expenditure of funds of the Issuer is not inconsistent with the Issuer’s budgetary and financial circumstances; and

WHEREAS, the Governing Body hereby finds and determines that the adoption of this Resolution is in the best interests of the residents of the Issuer; now, therefore,

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

SECTION 1. This Resolution is a declaration of intent to establish the Issuer’s reasonable, official intent under section 1.150-2 of the Regulations and Section 1201.042 to reimburse itself from certain of the proceeds of the Obligations for any capital expenditures previously incurred (not more than 60 days prior to the date hereof) or to be incurred with respect to the Project from the Issuer’s General Fund or other lawfully available funds of the Issuer.

SECTION 2. The Issuer intends to issue the Obligations and allocate within 30 days after the date of issuance of the Obligations the proceeds therefrom to reimburse the Issuer for prior lawful expenditures with respect to the Project in a manner to comply with the Regulations.

SECTION 3. The reimbursed expenditure will be a type properly chargeable to a capital account (or would be so chargeable with a proper election) under general federal income tax principles.

SECTION 4. The Issuer intends to otherwise comply, in addition to those matters addressed within this Resolution, with all the requirements contained in the Regulations.

SECTION 5. This Resolution may be relied upon by the appropriate officials at the Office of the Attorney General for the State of Texas and establishes compliance by the Issuer with the requirements of Texas law and the Regulations.

SECTION 6. With respect to the proceeds of the Obligations allocated to reimburse the Issuer for prior expenditures, the Issuer shall not employ an abusive device under Treasury Regulation Section 1.148-10, including using within one year of the reimbursement allocation, the funds corresponding to the proceeds of the Obligations in a manner that results in the creation of “replacement proceeds”, as defined in Treasury Regulation Section 1.148-1, of the Obligations or another issue of tax-exempt obligations.

SECTION 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Governing Body.

SECTION 8. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict,
and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 9. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Governing Body hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 11. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 12. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

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PASSED, ADOPTED AND APPROVED on this the 12th day of February, 2018.

CITY OF HALTOM CITY, TEXAS

_________________________
Mayor

_________________________
City Secretary

(CITY SEAL)
CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: February 12, 2018
Department: Administration
Subject: Halton Hospitality Agreement
        Second Amendment

BACKGROUND

Halton Hospitality LLC has negotiated with the City Council and the Halton City Economic Development Corporation (EDC) to develop a select hotel and a stand-alone sit-down restaurant on a 3.9 acre parcel of land owned by the Halton City EDC, located on the northwest corner of Northern Cross Blvd. and Old Denton Road. Both the Halton City Council and the Halton City EDC have approved these negotiations through an original agreement signed on September 22, 2016. Mr. Karmali is now requesting additional time to commence construction of the Project from February 1, 2018 to April 1, 2018. The EDC has already approved this request.

FISCAL IMPACT

Non-identified.

RECOMMENDATION

Approve the Second Amendment of the Halton Hospitality Agreement between the EDC and Halton Hospitality LLC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY:

That the above stated Staff recommendations are hereby approved and authorized.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Haltom City, Texas this _____ day of ________________, 2018, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, §551.001 et seq.

APPROVED

_________________________   ________________________
David Averitt, Mayor       Art Camacho, City Secretary

ATTEST:

_______________________
Wayne Olson, City Attorney
BACKGROUND

RESOLUTION NO. R-2017-031-01

SECTION I.

(b) Members of the council may submit items for inclusion on a future agenda by orally making the request under the “Future Agenda Items” topic during a council meeting. With the support of a majority of the members of the council, the requested item will be placed on a future meeting agenda under “Work Session” in accordance with the direction of the council.

Council Member Place 3 Lin Thompson has emailed a request for a nepotism policy for the board/commissions/committees be an item to be placed on the “Work Session” for a future agenda.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Email from Council Member Place 3 Lin Thompson
Resolution No. R-2017-031-01
CITY COUNCIL MEMORANDUM

City Council Meeting: February 12, 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. Rick Edgett has submitted his resignation from the Beautification Board.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENT

Letter of Resignation from Rick Edgett.
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. Economic Development Corporation has one vacancy.

Appointments and/or reappointments that are due:

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

**CC Place 1:**  
*Fire* – Vacant

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