CALL TO ORDER (General Comments)
- Presentation of Update by Fathom
- Worksession – Animal Services Report
- Discussion - Updating city applications for boards/commissions, verification process, and qualifications for applicants to serve.
- Review and discuss items on the regular agenda of June 11, 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, code of ethics and conflicts of interest, city charter limitations, 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
- 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.

Section 551.074 – Personnel
Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and/or hear a complaint or charge against an officer or employee, including individual city council members.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE – Council Member Walter Grow
ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho
PRESENTATION – Certificate of Recognition – Nedra Cutler, Meals on Wheels

REGULAR AGENDA

1. Minutes – Consideration and/or action regarding approval of the Minutes of the meeting of May 14, 2018 and May 21, 2018. (A. Camacho)

2. Ordinance No. O-2018-019-15 (Z-003-18) - Consideration and/or action on the Robert R. Lubega on behalf of Texacare Home Services, LLC for a Zoning Change request from “C-3”
Commercial District to “SF-2” Single Family Residential District located on Block 2, Lot 5 of Shady Dell Addition being approximately 0.1721 acres of land, locally known as 2017 Owens Street. **2nd Reading (G. Batchelor)**

3. **Mayor Pro Tem** – Consideration and/or action regarding election of the Mayor Pro Tem. (A. Camacho)

4. **Compact Excavator and Attachments Purchase** – Consideration and/or action to approve the $73,981.16 purchase of a compact excavator with attachments through RDO Equipment Co. using their Buyboard contract. (J. Carver and G. Van Nieuwenhuize)

5. **Replat (P-005-17)** – Conduct a public hearing and consider action on the application of Don Denman of Denman Construction for a replat creating Lot 1, Block 1 of the Denman Addition replat from Lots 3-5 of Block 29, Lot 1-3 of Block 30, A1424 TR 2D and Lot 6R of Block 29 out of the Watauga Addition, located in the “M-1” Industrial District and “M-2” Heavy Industrial District, containing approximately 2.13 acres, locally known as 6001 and 6035 Huddleston Street. (G. Batchelor)

**VISITORS/CITIZENS FORUM**

*This time is set-aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a completed Speaker’s Request Form to the City Secretary and follow the instructions listed on the form. If a group is present and interested in the same issue, please choose a spokesperson. Council cannot discuss or debate any issue brought forth at this time, nor can any formal action be taken, as it is not a posted agenda item in accordance with the open meetings law.*

**FUTURE AGENDA ITEMS**

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

**BOARDS/COMMISSIONS/COMMITTEES**

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

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

**EXCUSED ABSENCE OF COUNCIL MEMBERS**

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

**EXECUTIVE SESSION**

See Posting on Page One (1) of Agenda.

**RECONVENE TO REGULAR SESSION**

10. 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 8th DAY OF JUNE, 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:       June 11, 2018
Department:                City Secretary
Subject:                   Minutes of May 14, 2018 and May 21, 2018

BACKGROUND

A Regular Meeting was held on May 14, 2018 at City Hall, 5024 Broadway Avenue and a Special Joint Meeting was held on May 21, 2018 at the Northeast Center, 3201 Friendly Lane.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of May 14, 2018 and May 21, 2018.

ATTACHMENTS

Minutes of May 14, 2018
Minutes of May 21, 2018
A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on May 14, 2018, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present:

Mayor David Averitt  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

Mayor Pro Tem Dr. An Truong was absent.

Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Jennifer Fung, Finance Director; Glenna Batchelor, Planning and Community Development Director; Christi Pruitt, Parks and Recreation Director; Brian Jacobs, Deputy Fire Chief, and Greg Van Nieuwenhuize, Public Works Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:02 p.m. and inquired of the Council if there were any questions concerning the meeting agenda. There were no questions. Newly-elected Council Member Place 4 Brent Weast was sworn into office by City Secretary Art Camacho and joined the Council in Executive Session.

The Council went into Executive Session at 6:04 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, city charter limitations, 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
- 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.

Section 551.074 – Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

The Council returned to Regular Session at 6:15 p.m. and waited for the Regular Meeting to commence at 7:00 p.m.
CALL TO ORDER
Mayor Averitt called the meeting to order at 7:00 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE
Council Member Jeannine Nunn gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

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

- The HC Public Library lists the children, teen, and adult programs on the website.
- The Summer Reading Program will start on Friday, June 1st.
- The Carson Street Closing will be closed for five months to a year.
- Haltom Sr. Center will have the Memorial Day celebration on May 21st.
- CERT will have their annual Water Drive on Saturday, June 5th.
- Jr. Fire Camp will be held July 23rd – 27th with online registration required.
- Full Day Summer Camp and Sports begins now and requires registration.
- Birdville Cemetery Reunion is Saturday, May 19th.
- City Facilities will be closed Monday, May 28th for Memorial Day.
- Memorial Day Services will be held on Monday, May 28th at the New Trinity Cemetery.
- Parks and Recreation Director Christi Pruitt thanked everyone for the Mayor’s Cup.

PRESENTATION – Brian Jacobs, Deputy Fire Chief, presented an “Emergency Medical Services Week” proclamation to Douglas Hooten, of MedStar, who gave a PowerPoint presentation of their improvements and new policies and procedures implemented for 2018.

CONSENT AGENDA
1. Minutes – Consideration and/or action regarding approval of the Minutes of the meeting of April 23, 2018 and May 3, 2018.

2. Ordinance No. O-2018-018-15 (CU-003-18) – Consideration and/or action to approve the application of Michael H. Smith, on behalf of Republic Finance, LLC., for a Conditional Use Permit request for a Nondepository Financial Institution in the “C-3” Commercial District, containing approximately 1,600 square feet of lease space on Lot 1, Block 1 of Western Center Plaza, being approximately 5.107 acres south of Western Center Boulevard, locally known as 5000 Western Center Boulevard, Suite 270. 2nd Reading.

3. Ordinance No. O-2018-017-15 (CU-004-18) – Consideration and/or action to approve the application of Hussam Alsayyaf for approval of a Conditional Use Permit for automobile tune up and lube center, tire and battery sales store uses, and automobile and light truck repair shop in the “M-2” Heavy Industrial District located on Lot 1, Block 2 of the Ray Austin Subdivision, being approximately 0.2931 acres on the east side of North Beach Street, locally known as 2314 North Beach Street. 2nd Reading.

4. Recreation Center Gym Roof Repair – Approve the use of TIPS contract number 2092415 for DK Haney to replace the Recreation Center Gymnasium Roof.

5. Agreement with Tarrant County for Tax Collection – Consideration and/or action regarding approval of a contract with the Tarrant County Tax Office to provide ad valorem tax billing, collecting, and reporting for the 2018 Tax Year.

Council Member Grow moved, seconded by Council Member Thompson, to approve the Consent Agenda as stated. The vote was unanimous. Motion carried.
6. Ordinance No. O-2018-019-15 (Z-003-18) - Conduct a Public Hearing and consideration and/or action on the Robert R. Lubega on behalf of Texacare Home Services, LLC for a Zoning Change request from “C-3” Commercial District to “SF-2” Single Family Residential District located on Block 2, Lot 5 of Shady Dell Addition being approximately 0.1721 acres of land, locally known as 2017 Owens Street. **1st Reading.** Planning and Community Development Director Glenna Batchelor presented the ordinance and Mayor Averitt opened the Public Hearing at 7:27 p.m. No one came forward and Mayor Averitt closed the Public Hearing at 7:28 p.m. Council Member Grow moved, seconded by Council Member Brown, to approve Ordinance No. O-2018-019-15 (Z-003-18) – zoning change from “C-3” to “SF-2” on first reading. **The vote was unanimous. Motion carried.**

7. Resolution No. R-2018-006-01 – Consideration and/or action regarding approval of Resolution No. R-2018-006-01, tabulating and canvassing the results of the May 5, 2018 General and Special Bond Elections. City Secretary Art Camacho presented the voting results of the May 5, 2018 General and Special Election. Council Member Fowler moved, seconded by Council Member Grow, to approve Resolution No. R-2018-006-01. **The vote was unanimous. Motion carried.**

8. Recognition of Outgoing Council Members – Council Member Trae Fowler thanked citizens and friends for their voting support, and also members of the city staff for all their work and assistance during his tenure. He also stated that the political milieu for this election was not conducive for the city and its citizens. Each Council Member and the Mayor expressed their thanks to Council Member Fowler for his service.

9. Oath of Office
   A. Newly Elected Officers – Oath of Office administered to Council Members in Places 3, 4, 5, and 6 by City Secretary Art Camacho. City Secretary Art Camacho administered the Oath of Office to Incumbents Place 3 Linda Thompson, Place 5 Bob Watkins, Place 6 Ricky Brown and newly elected candidate Place 4 Brent Weast.
   B. Certificates of Election – Presentation of Certificates of Election by Mayor Averitt. Each elected official was presented a Certificate of Election by Mayor Averitt and they thanked their families and supporters for the election results.

VISITORS/CITIZENS FORUM
   No citizen came forward.

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

BOARDS/COMMISSIONS
11. Resignations of Board/Commissions/Committee Members – Consider approval of the resignations of Board/Commission/Committee Members. There were no resignations.


   The following appointments were made:
   1. Council Member Brown: Bonnie Richards – Library; David McConnell – Fire Services Board; Dana Coffman – Parks and Recreation; Juanita Adam – Planning and Zoning Commission; Bob Watkins – EDC. **The appointments were unanimously approved.**
   2. Council Member Thompson: James White - Zoning Board of Adjustments; Suzanne Norris – Fire Services Board, Loretta DuBois – Library Board; Kyle Smith – Planning and Zoning Commission. **The appointments were unanimously approved.**
   3. Mayor Averitt: Susann Ora and Bill Lanford – Civil Service Commission. **The appointments were unanimously approved.**
4. Council Member Watkins: Birdi Blocker – Beautification Board; Jerry Gannaway – Crime Control and Prevention District; Herb Williams – Fire Services Board; Patsy Sullivan – Library Board; Penny Clowers – Parks and Recreation Board; Karen Hudson – Planning and Zoning Commission; Larry Pinkerton – Zoning Board of Adjustments; Ricky Brown – EDC. Mayor Averitt requested that any appointment to the EDC be delayed until the next Council meeting when Mayor Pro Tem Truong has returned, but was reminded that the reappointment of Council Member Watkins to the EDC had just happened prior to this reappointment. Mayor Averitt requested Council Member Watkins make his EDC appointment separate from the rest of his reappointments. Council Member Watkins then reappointed Ricky Brown to the EDC. *The appointment was approved unanimously.* Council Member Watkins then inquired if he should make each of his previous board and commission reappointments individually or collectively. The Council agreed to do them collectively. Council Member Watkins then repeated his previous reappointments. *The appointments were approved unanimously.*

**EXCUSED ABSENCE OF COUNCIL MEMBERS**

13. Attendance Requirements – Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). Attendance Requirements of the Haltom City Charter. Council Member Weast moved, seconded by Council Member Thompson, to excuse the absence of Mayor Pro Tem Truong. *The vote was unanimously approved.*

**ADJOURNMENT**

Mayor Averitt adjourned the meeting at 7:57 p.m. and announced the reception for the newly-elected councilmembers would be in the hallway outside the Council Chambers.

RESPECTFULLY SUBMITTED BY: ________________________________
Art Camacho, City Secretary

APPROVED BY: ________________________________
David Averitt, Mayor
MINUTES
HALTOM CITY COUNCIL SPECIAL JOINT MEETING
WITH THE HALTOM CITY PARKS AND RECREATION
BOARD AND VETERANS MEMORIAL COMMITTEE
HALTOM CITY NORTHEAST CENTER
3201 FRIENDLY LANE – MAY 21, 2018

A Special Joint Meeting with the City Council, the Parks and Recreation Board and the Veterans Memorial Committee was held by the City of Haltom City, Texas, on May 21, 2018, at 6:00 p.m. at the Haltom City Northeast Center, 3201 Friendly Lane, Haltom City, Texas, with the following members present, to-wit:

Mayor David Averitt     Mayor Pro-Tem Dr. An Truong
Council Place 1 Jeannine Nunn   Council Place 2 Walter Grow
Council Place 3 Linda Thompson   Council Place 4 Brent Weast
Council Place 5 Bob Watkins   Council Place 6 Ricky Brown
Parks and Recreation Board Members: Dana Coffman, Chair; Cody Gambill, Vice Chair; Board Members Don Cooper, Penny Clowers, Don LeMaster, Cheri Crum and Harold Fowler. Board Member Troy Dunn was absent.
Veterans Memorial Committee: Steve Chapman, Layla Caraway, James White, and Don LeMaster.
Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary, and Christi Pruitt, Parks and Recreation Director.

CALL TO ORDER
Both Mayor Averitt, Parks Chair Coffman, and Veterans Memorial Member Chapman called the Joint Meeting to order at 6:00 p.m. and gave a roll call for the Council, Parks and Recreation Board, and Veterans Memorial Committee members to be counted present.

1. City Council General Discussion on the long range vision of Haltom Road Park – Parks and Recreation Director Christi Pruitt provided a printout of the planning of the Haltom Road Park in conjunction with the Veterans Memorial.
   A discussion was held regarding the following items:
   1. Parking lot dedication by Friendly Baptist Church and “Walk of Freedom”.
   2. Funding mechanisms – grants, donations, and possible corporate sponsors.
   3. Traffic entrance and all access for handicapped children and adults.
   4. Shared vision of the facilities for future planning.
   5. Increase maintenance staff and develop master plan with consultant firm.
   6. Schedule another joint meeting for park design and ideas on June 18, 2018.
   7. Move for recommendations on master plan at the June 11, 2018 Council meeting.

Mayor Averitt, Chair Coffman and Member Chapman all closed the meeting at 7:17 p.m.

RESPECTFULLY SUBMITTED BY:      APPROVED BY:
__________________________________  ____________________
Art Camacho, City Secretary        David Averitt, Mayor
BACKGROUND
Consideration and/or action on the Robert R. Lubega on behalf of Texacare Home Services, LLC for a Zoning Change request from “C-3” Commercial District to “SF-2” Single Family Residential District located on Block 2, Lot 5 of Shady Dell Addition being approximately 0.1721 acres of land, locally known as 2017 Owens Street.

The applicant requests to rezone the subject site to “SF-2” Single Family Residential in order to get financing for the single-family home. The bank will not close this transaction for the single-family home until the zoning is reflective of what the property is currently built for.

FISCAL IMPACT
None.

RECOMMENDATION
On April 24, 2018, the Planning and Zoning commission recommended unanimous approval of ordinance No. O-2018-019-15 by a vote of 6-0-0.

On May 14, 2018, the City Council unanimous approval of ordinance No. O-2018-019-15 voted 6-0-0.

ATTACHMENTS
Provided in the Planning and Zoning packet of April 24, 2018.
Ordinance O-2018-019-15 with Exhibit ‘A’ Future Land Use Map
CITY COUNCIL MEMORANDUM

City Council Meeting: June 11, 2018
Department: City Secretary
Subject: Mayor Pro Tem Election

BACKGROUND

Section 3.09 of the Haltom City Charter states, “The Mayor Pro Tem shall be elected by the Council from among the members of the Council and shall perform all duties of the Mayor in case of his absence or disability.”

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENT

None.
CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: June 11, 2018
Department: Finance / Purchasing
Subject: Purchase of a Compact Excavator and Attachments

BACKGROUND

The FY2018 budget allows for the purchase of a compact excavator with various attachments (heavy duty bucket, compaction wheel, hydraulic coupler and front screen) for a total amount of $75,000.00. With the new equipment, the City will be able to use this excavator in areas that the large excavator does not fit. Additionally, because of the compact excavator’s size, it can be moved from site to site without having to pay a 3rd party to transport it. (Presently, the City pays $400 “per move” to transport the large excavator to a site.)

FISCAL IMPACT

The total purchase for the compact excavator and its attachments is $73,981.16 through RDO Equipment Co. using their Buyboard contract number 515-16. A total of $75,000.00 is budgeted for the acquisition of this equipment in the Drainage Fund, Account 45-47003-331-00.

RECOMMENDATION

Staff recommends the purchase of this compact excavator with the attachments, as referenced above, through the Buyboard contract for a total of $73,981.16. The City is a member of Buyboard and purchases through this Cooperative satisfy all state and local bidding requirements.

In addition, staff recommends the City Manager be expressly 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 11th day of June 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
CITY COUNCIL MEMORANDUM

City Council Meeting:       June 11, 2018
Department:                Planning & Community Development
Subject:                   Replat (P-005-17)

BACKGROUND

Conduct a public hearing and consider action on the application of Don Denman of Denman Construction for a replat creating Lot 1, Block 1 of the Denman Addition replat from Lots 3-5 of Block 29, Lot 1-3 of Block 30, A1424 TR 2D and Lot 6R of Block 29 out of the Watauga Addition, located in the “M-1” Industrial District and “M-2” Heavy Industrial District, containing approximately 2.13 acres, locally known as 6001 and 6035 Huddleston Street.

The applicant proposes to create one industrial lot.

Huddleston Street is the existing frontage street of the proposed lot. The lot also has right of way on Sally Street. The developer is responsible for 100% of all paving, water, sanitary sewer, and drainage infrastructure needed to support the development in accordance with the City’s design criteria.

There is a 40’ access easement on the property that provides access to the oil site to the west. The applicant recently purchased the city lot to the north of their property and has created an access easement that would run through Rusk Street and their new property to provide a new access easement to the oil site. The replat would then abandon the existing 40’ easement on the property. Without the access easement the oil site property would be land locked.

FISCAL IMPACT

None

RECOMMENDATION

On November 28, 2017, the Planning and Zoning Commission recommended approval of P-005-17 by a vote of 4-0-0. Other than discretionary matters for the Council, the application is administratively complete and meets the requirements of the Subdivision Ordinance.

ATTACHMENT

P&Z Staff Report with Attachments
CITY COUNCIL MEMORANDUM

City Council Meeting: June 11, 2018
Department: City Secretary
Subject: Future Agenda Item

BACKGROUND

No items for consideration have been submitted.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

None.
CITY COUNCIL MEMORANDUM

City Council Meeting: June 11, 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.

FISCAL IMPACT
None.

RECOMMENDATION
None.

ATTACHMENT
None.
The City Council will consider action regarding the appointment/reappointment of board, commission, and committee members. Newly-elected Councilmembers Places 3, 4, and 6 may make appointments/reappointments to Beautification, CCPD/Redlight Camera Advisory, Fire, Library, Parks, P&Z, and ZBA. Places One and Three on the TIRZ Board expired December 31, 2017. Currently Bob Watkins serves in Place One, Place Three is vacant. The Parks Board council liaison position is also vacant. Councilwoman Jeannine Nunn submitted an email for Council consideration regarding her desire to serve on EDC.

Appointments and/or reappointments that are due:

**Mayor:** [Public Arts Program Committee] – One vacancy

**CC Place 1:** [Fire Services] – Vacant

**CC Place 3:** [Beautification] – Current member Bob Presley
  - [CCPD/Redlight] – Current member Eugene Barnard
  - [Parks] – Current member Cody Gambill

**CC Place 4:** [Beautification] – Current member Denise Ford
  - [CCPD/Redlight] – Current member Beverly Henson
  - [Fire Services] – Current member Colton Hudson
  - [Library] – Current member Teresa Cabano
  - [Parks] – Current member Don Cooper
  - [P&Z] – Current member Keli Stallings
  - [ZBA] – Current member Willis Odell

**CC Place 6:** [Beautification] – Vacant
  - [CCPD/Redlight] – Current member Layla Caraway
  - [ZBA] – Current member Debbie Hardin

**CC Place 7:** [Beautification] – Vacant
  - [CCPD/Redlight] – Current member Patti Street
  - [Fire] – Current member Sue Austin
  - [P&Z] – Current member Suzette Teague
FISCAL IMPACT
None.

RECOMMENDATION
None.

ATTACHMENTS
Applications received: Cody Gambill 2018; Bob Presley 2018; Denise Ford 2018; Keli Stallings 2018; Teresa Cabano 2018; Don Cooper 2018; Layla Caraway 2018; Willis Odell 2018; Joy Dalton 2018; Eric Morris, 2018; Garrett Schleier, 2018; Betty Porter, 2018; Elizabeth Dunbar, 2018; Andrea Hudson, 2018; George Coffman, 2017; Alexandra Geltmeier, 2017; Matthew Schoonover, 2017; Scott Barrilleaux, 2017; Joshua Kara, 2017; Gary Hilbert ll, 2017.

Email received: Councilwoman Jeannine Nunn