AGENDA
HALTOM CITY COUNCIL MEETING
May 13, 2019 - CITY HALL - 5024 BROADWAY AVENUE
Council Chambers – Work Session – 6:00 P.M./Regular Session – 7:00 P.M.

WORK SESSION 6:00 P.M.

CALL TO ORDER (General Comments)
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.

- Review and discuss items on the regular agenda of May 13, 2019

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, selection process for design/construction of Fire Station 3, BISD land use agreement, 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
- Joe Williamson v. City of Haltom City
- Nicklaus Forrest v. City of Haltom City
- John Summers v. City of Haltom City
- Skyline Mobile Home Park v. 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 ALLEGGIANCE – Jeannine Nunn
ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho
PROCLAMATION – “EMS Week” - Matt Zavadsky with MedStar
“Lifeguard Your Child Month” – Alex Houton
“Older Americans Month” – Christi Pruitt

CONSENT AGENDA

1. Minutes – Consideration and/or action regarding approval of the Special Meeting of April 15, 2019 and the Regular Meeting of April 22, 2019. (A. Camacho)

2. Ordinance No. O-2019-012-15 (Z-003-19) – Consider action on the application of Jaye Arsement for an amendment to ordinance O-2002-001-15 to amend the text of the “PD-C-2” Planned Development Commercial District and site plan on Lot 1, Block 1 of the Burchfield Addition, locally known as 3501 Webster Street (Tarrant Appraisal District) and known as 3501 Denton Highway (local address). 2nd Reading (G. Batchelor)

3. Teen Court Board Appointment – Consideration and/or action regarding the appointment of a member to the North East Tarrant County Teen Court (NETCTC). (S. Foust)
4. **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 2019 Tax Year. *(S. Foust)*

**REGULAR AGENDA**

5. **Resolution No. R-2019-010-01** – Consideration and/or action regarding approval of Resolution No. R-2019-010-01, tabulating and canvassing the results of the May 4, 2019 General and Special (Place 5 and Charter) Elections. *(A. Camacho)*

6. **Recognition of Outgoing Council Members**

7. **Oath of Office**
   A. Newly Elected Officers – Oath of Office administered to Mayor and Council Members in Places 1, 2, 5, and 7 by Municipal Court Judge Lorraine Irby.
   B. Certificates of Election – Presentation of Certificates of Election by Mayor An Truong.

8. **380 Development Agreement** – Consideration and/or action to approve the agreement with Beaten Path Development LLC and Haltom City. *(R. Rhelps)*

**CITY STAFF REPORTS**


**FUTURE AGENDA ITEMS**

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

**BOARDS/COMMISSIONS/COMMITTEES**

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

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

**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.

**EXECUTIVE SESSION**

See Posting on Page One (1) of Agenda.

**RECONVENE TO REGULAR SESSION**

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

**ADJOURNMENT**

A reception for the elected officials will be held after the Council meeting is over in the main hallway outside the Council Chambers.

**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 10th DAY OF MAY 2019, 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 _____________________________, 2019.

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: May 13, 2019
Department: City Secretary
Subject: Minutes of April 15, 2019 and April 22, 2019.

BACKGROUND

A Joint Meeting was held on April 15, 2019 with the Parks Board at the Northeast Center, 3210 Friendly Avenue and a Regular Meeting was held on April 22, 2019 at City Hall, 5024 Broadway Avenue.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of April 15, 2019 and April 22, 2019.

ATTACHMENTS

Minutes of April 15, 2019
Minutes of April 22, 2019
A Special Joint Meeting with the Haltom City Parks and Recreation Board was held by the City Council of the City of Haltom City, Texas, on April 15, 2019, at 6 p.m. at the Haltom City Northeast Center, 3201 Friendly Lane, Haltom City, Texas, with the following members present, to-wit:

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
Mayor David Averitt, Council Place 5 Bob Watkins, and Council Member Place 6 Ricky Brown were absent.

Parks and Recreation Board Members: Dana Coffman, Chair; Board Members Cheri Crum, Troy Dunn, Don Cooper, Penny Clowers, Alaina Tellson, and Don Lemaster. Board Member Harold Fowler was absent.

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 Chair Coffman and Mayor Pro Tem Truong called the Joint Meeting to order at 6:00 p.m. and gave a roll call for the Council and Parks Board members to be counted present.

1. City Council Discussion/Presentation on Haltom City Parks Master Plan – Parks and Recreation Director Christi Pruitt introduced Hunter Rush and Ryan Husid, of MHS Planning, who presented a PowerPoint regarding several items concerning the planning for development of Haltom City Parks.

A discussion between both groups was held regarding the following items:

   1. Results of public input via citizen survey.
   2. Individual parks – upgrade implementations, priorities, drainage issues.
   3. Availability of funds from tax revenues, 4B funds, and possible grants.
   5. Long-range projects over the next decade in lieu of population growth.

Parks and Recreation Director Pruitt will be making a presentation at the next City Council meeting for approval of the Master Plan on April 22nd.

Mayor Pro Tem Truong and Parks and Recreation Board Chair Coffman both adjourned at 7:28 p.m.
A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on April 22, 2019, 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 Brent Weast
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; Christi Pruitt, Parks and Recreation Director, Glenna Batchelor, Planning and Community Development Director; Keith Fisher, City Engineer, Sidonna Foust, Finance Director; Keith Fisher, City Engineer; Jennifer Fung, Financial Consultant, and Cody Phillips, Police Chief.

WORKSESSION

CALL TO ORDER - Mayor Averitt called the Worksession to order at 6:02 p.m.

VISITORS/CITIZENS FORUM – The following citizens came forward.

1. Wesley Hart – Addressed the issue of his arrest at Southlake but not being charged, and his subsequent removal from the Haltom City Economic Development Corporation.

2. Lacy Hamm – Stated she is the stepdaughter of candidate Willis Odell and complained about the accusations that have been made against her and her family during this time of the political campaigning.

Mayor Averitt had the Report items presented because of the permitted time.

REPORTS


2. 2019 Crime Statistics (2nd Quarter) – Presentation of Haltom City Police Department crime statistics for the first quarter of 2019. Police Chief Cody Phillips presented the second quarter (changed to fiscal scheduling instead of calendar), which included statistical data showing notable increases in burglary and theft, but similar decreases in sexual assault and auto thefts. He also provided year-to-date information with the Code Enforcement Department and Animal Services.


The Worksession ended and Mayor Averitt called for an Executive Session at 6:32 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, code of ethics and conflicts of interest, city charter limitations, selection process for design/construction of Fire Station 3, and pending litigation and settlement offers for the following cases:
Flynn v. Haltom City EDC
James H. Watson v. City of Haltom City
Ray Beshirs v. City of Haltom City
Amer Ozzie v. City of Haltom City
Joe Williamson v. City of Haltom City
Nicklaus Forrest v. City of Haltom City
John Summers v. City of Haltom City
Skyline Mobile Home Park v. 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.

The Executive Session ended at 6:44 p.m.

**REGULAR MEETING**

**CALL TO ORDER**
Mayor Averitt called the meeting to order at 7:00 p.m.

**INVOCATION/PLEDGE OF ALLEGIANCE**
Mayor Pro Tem Truong introduced Senior Pastor Ted Dang, from the Vietnamese Baptist Church of Fort Worth, who 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.
- Friends of the HC Public Library will have their annual book sale April 25-28.
- Friends Helping Friends will host the 3rd annual “Burgers and Bingo” on April 27th.
- Haltom PD will be participating in the DEA National Drug Take Back on April 27th.
- Senior Citizen Center will host a “Baked Potato and Salad Supper” on April 11th.
- Early Voting will begin April 22nd and continue until April 30th at the NE Center.
- Rec Center is offering a full day summer camp for ages 6-13 at a cost of $100 per week.
- Girl’s Summer Volleyball League for ages 9-14 will begin in June for $45 per girl.
- 8th Annual Mayor’s Cup will be held on Friday, May 10th at Fossil Creek Golf Course.
- Rec Center announced new hours effective Monday, May 6th.
- Refresh BISD will be August 17th from 9:00-12:00 at the Wiley G. Thomas Coliseum.
- Birdville Historical Society will host their 20plus cemetery reunion on May 18th.
- Haltom City Garden Club will have its Annual Plant Swap” on May 18th.
- Haltom City Fire/Police Camp will be held July 22nd – 26th and the cost is $100.

**PROCLAMATIONS**
“National Small Business Week” – Assistant City Manager Rex Phelps presented the proclamation to Amy Rasor, Fort Worth Regional Director of the Better Business Bureau, who thanked Haltom City for their support of small businesses in the community.

**REGULAR AGENDA**

4. Minutes – Consideration and/or action regarding approval of the Regular Meeting of April 8, 2019. Mayor Pro Tem Truong moved, seconded by Council Member Weast, to approve the Minutes of April 8, 2019. **The vote was unanimous. Motion carried.**

5. Cancel/Reschedule a Regularly Scheduled Meeting – Consideration and/or action to cancel or reschedule the regularly scheduled meeting of May 27, 2019 in lieu of Memorial Day. City Secretary Art Camacho presented the agenda item and Council Member Weast moved, seconded by Council Member Thompson, to cancel the May 27, 2019 Council meeting - with the next Council meeting to be held on June 10, 2019. **The vote was unanimous. Motion carried.**
6. **Resolution No. R-2019-010-10 - Parks Master Plan** – Consideration and/or action to approve the Master Plan for Haltom City parks. Parks and Recreation Director Christi Pruitt presented the agenda item and a discussion was held regarding the park restrooms, security measures, and basketball courts. Council Member Thompson moved, seconded by Council Member Weast, to approve Resolution No. R-2019-010-10 – Parks Master Plan. **The vote was unanimous. Motion carried.**

7. **Ordinance No. O-2019-012-15 (Z-003-19)** – Conduct a public hearing and consider action on the application of Jaye Arsenement for an amendment to ordinance O-2002-001-15 to amend the text of the “PD-C-2” Planned Development Commercial District and site plan on Lot 1, Block 1 of the Burchfield Addition, locally known as 3501 Webster Street (Tarrant Appraisal District) and known as 3501 Denton Highway (local address). **1st Reading.** Glenna Batchelor, Planning and Community Development Director, presented the agenda item and Mayor Averitt opened the Public Hearing at 7:42 p.m., in which the following individuals came forward:
   1. Charlie Roberts – stated the traffic lane exit should be moved further west.
   2. Don LeMaster – inquired about the traffic congestion of vehicles entering and exiting.
City Engineer Keith Fisher provided additional information regarding the traffic flow and speed. A discussion was also held regarding extended hours of operation. Mayor Averitt closed the Public Hearing at 7:49 p.m. Council Member Weast moved, seconded by Council Member Thompson, to approve Ordinance No. O-2019-012-15 (Z-003-19) on first reading. **The vote was unanimous. Motion carried.**

**CITY STAFF REPORTS**

8. Staff Report to Council/citizens from inquiries from Visitor/Citizen Forum.
   No staff report was given.

**FUTURE AGENDA ITEMS**

9. No future agenda items were presented by the Council or Staff.

**BOARDS/COMMISSIONS/COMMITTEES**

10. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members. There were no resignations.

11. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees. There were no appointments or reappointments.

**EXCUSED ABSENCE OF COUNCIL MEMBERS**

12. **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.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

Mayor Averitt adjourned the meeting at 7:53 p.m.

RESPECTFULLY SUBMITTED BY: 

APPROVED BY:

____________________________  __________________ _____________ 
Art Camacho, City Secretary  David Averitt, Mayor
CITY COUNCIL MEMORANDUM

City Council Meeting: May 13, 2019
Department: Planning & Community Development
Subject: Ordinance No. O-2019-012-15 (Z-003-19) 2nd Reading

BACKGROUND
Consider action on the application of Jaye Arsement for an amendment to O-2002-001-15 to amend the text of the "PD-C-2" Planned Development Commercial District and site plan on Lot 1, Block 1, of the Burchfield Addition, locally known as 3501 Webster (Tarrant Appraisal District) and known as 3501 Denton Highway (local address).

The property owner currently has a (PD) Planned Development for this property. The planned development wording has text that implies the only uses for the property are building materials sales for remodeling showrooms. The way a typical Planned Development would work is there would be a base district for design standards and additional uses for the property in the event the planned use is discontinued in the future. This allows for more a better likelihood of occupancy of the building long term. The amendment being proposed is to continue to allow for the building materials sales for remodeling showrooms and add all uses mentioned in the existing C-2 Commercial district.

The other item proposed for amendment is the site plan. The PD notes that any amendment to the approved site plan cannot be changed without Council approval. The applicant is not proposing to add any square footage to the existing building but they are proposing to add a parking lot to accommodate the new use and a drive thru lane.

The applicant is proposing to remodel this building into a coffee shop.

FISCAL IMPACT
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.

RECOMMENDATION
On April 9, 2019, the Planning and Zoning Commission recommended unanimous approval of Z-003-19.

On April 23, 2019, City Council recommended unanimous approval of Z-003-19.

ATTACHMENT
Ordinance O-2019-012-15
CITY COUNCIL MEMORANDUM

City Council Meeting:    May 13, 2019
Department:      Municipal Court
Subject:      North East Tarrant County Teen Court Board Appointment

BACKGROUND

Upon creation of the North East Tarrant County Teen Court (NETTC), an interlocal agreement allows Haltom City to appoint one member to the advisory board. The advisory board consists of volunteers who participate actively in each Teen Court Session.

The appointed board members are appointed to a two-year term and must pass a mandatory background check. During this term, the board members are expected to attend a quarterly board meeting to discuss items of action and importance with regard to the program. In addition, the board member must assist with the Teen Court sessions on a monthly basis.

The City’s Municipal Court Judge, Ms. Lorraine Irby, collaborated with staff in researching and seeking a qualified and interested person to fill the board position. Mr. David Debusk, a Haltom City resident, has served as one of the Judges for K-H-W (Keller, Haltom City, and Watauga) Teen Court for over 15 years and has served on the NETTC for 9 years.

FISCAL IMPACT

There is no fiscal impact of this action.

RECOMMENDATION

Staff recommends the City Council appoint Mr. David Debusk to the North East Tarrant County Teen Court Advisory Board.

ATTACHMENTS

None.
CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: May 13, 2019
Department: Finance
Subject: Ad Valorem Tax Assessing, Billing, Collecting and Reporting for the 2019-2021 Tax Years (Fiscal Year 2020-2022)

BACKGROUND

Since 1993, the City has contracted with the Tarrant County Tax Office (Tax Office) for the billing, collection and reporting of the ad valorem (property) taxes. In consideration for the services provided, the City compensates the Tax Office at the rate of $0.98 per account for 2019-2021 tax years. This is the same rate for 2018 tax year. In the past, we have done yearly agreements, however Tarrant County Tax Office has agreed to do a three-year agreement at the same rate. According to Tarrant County Tax Office, this rate is the lowest collection fee of any urban county in Texas.

FISCAL IMPACT

There are about 58,000 property tax accounts serviced by Tarrant County Tax Office for Haltom City. Using the same number of accounts at the rate of $0.98, the fiscal impact for Fiscal Year 2019-2021 will be $56,840. This cost will be budgeted in the proposed FY2020 budget, and the following 2 consecutive budgets (01-43301-811) and will be due and payable during the month of February for each year.

RECOMMENDATION

Staff recommends approval of an agreement with the Tarrant County Tax Office to provide ad valorem tax billing, collecting and reporting for the 2019-2021 Tax Years.

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 13th day of May, 2019 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:

_________________________       D a v i d  A v e r i t t ,  M a y o r

ATTEST:

________________________ Art Camacho, City Secretary

APPROVED AS TO FORM:

_______________________ Wayne Olson, City Attorney

ATTACHMENT

Agreement for the Collection of Taxes
CITY COUNCIL MEMORANDUM

City Council Meeting: May 13, 2019
Department: City Secretary
Subject: Resolution No. R-2019-010-01
Canvass of the May 4th General and Special Election

BACKGROUND

Consideration and or action to approve Resolution No. R-2019-010-01 of the City Council of the City of Haltom City, Texas regarding the canvass of the May 4, 2019 General and Special Election results. If the official results are provided after the Council receives their packet, but before the Council meeting, an update will be provided.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the Council approve Resolution No. R-2019-000-01 canvassing the May 4, 2019 General and Special Election results.

ATTACHMENTS

Resolution No. R-2019-010-01
Results from Tarrant County Election Administration
RESOLUTION NO. R-2019-010-01

A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS CANVASSING AND DECLARING THE RESULTS OF THE MAY 4, 2019 GENERAL AND SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a General and Election was duly held in the City of Haltom City, Texas, on the 4th day of May, 2019 to elect the Mayor and Council Member Places 1, 2, 7, and also a Special Election was duly held to elect Council Place 5 and vote on a Charter Amendment.

WHEREAS, the Mayor and City Council duly canvassed the vote of said election on this the 13th day of May, 2019.

WHEREAS, the canvass showed the following results:

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<th>Absentee Votes</th>
<th>Early Votes</th>
<th>Elect. Day Votes</th>
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*Note: The numbers represent the count of votes for and against each proposition.*
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Proposition “Q”
For 90 822 392 1,304
Against 12 177 76 265
Over Votes 0 0 0 0
Under Votes 5 227 54 286

Proposition “R”
For 81 780 367 1,228
Against 20 220 99 339
Over Votes 0 0 0 0
Under Votes 6 226 56 288

Proposition S"
For 50 514 250 814
Against 48 479 215 742
Over Votes 0 0 0 0
Under Votes 9 233 57 299

Proposition “T”
For 79 793 363 1,235
Against 20 196 97 313
Over Votes 0 0 0 0
Under Votes 8 237 62 307

Proposition “U”
For 86 818 387 1,291
Against 15 167 68 250
Over Votes 0 0 0 0
Under Votes 6 241 67 314

Proposition “V”
For 82 822 393 1,297
Against 18 174 69 261
Over Votes 0 0 0 0
Under Votes 7 230 60 297

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

SECTION I

The City Council finds that the results of the general and special election as set forth above are correct and the canvass of votes is hereby approved.

SECTION II

The total of votes cast during absentee voting was 107; early voting was 1,226 by personal appearance; and 522 votes were cast on Election Day. The total number of votes cast in this election was 1855.
SECTION III

An Truong Is hereby declared to have been elected to the Office of Mayor.

Marian Hilliard Is hereby declared to have been elected to the Office of Council Member Place 1.

Walter Grow Is hereby declared to have been elected to the Office of Council Member Place 2.

Susan Soule Is hereby declared to have been elected to the Office of Council Member Place 5.

Gaye Vanzant Is hereby declared to have been elected to the Office of Council Member Place 7.

Proposition “A” Is hereby declared to have succeeded in Garnering enough votes for passage

Proposition “B” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “C” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “D” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “E” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “F” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “G” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “H” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “I” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “J” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “K” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “L” Is hereby declared to have succeeded in garnering enough votes for passage.
Proposition “M” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “N” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “O” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “P” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “Q” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “R” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “S” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “T” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “U” Is hereby declared to have succeeded in garnering enough votes for passage.

Proposition “V” Is hereby declared to have succeeded in garnering enough votes for passage.

SECTION IV

PASSED AND APPROVED by the City Council of the City of Haltom City, Texas this 13th day of May, 2019.

_________________________________
David Averitt, Mayor

ATTEST:

_________________________________
Art Camacho, City Secretary
BACKGROUND

The Haltom City Economic Development Corporation (HCEDC) has recently entered into a sales contract with Our Country Homes of Beaten Path Development. The HCEDC had agreed to sell Beaten Path Development approximately 42.06 acres located at 5100 Springlake Parkway.

Our Country Homes will build a residential subdivision on the described property. In addition to benefiting from property improvements, increased tax base and economic stimulation serving as a catalyst for further economic growth the developer has agreed to increase the first phase from 50 units to 100 units. They have agreed to permanently allow public access into their developed parkland and to maintain the parkland in perpetuity at no costs to the city. They have also agreed to make significant improvements to Springlake Parkway. They have agreed to pay taxes on all the property during their phasing of construction and have agreed to maintain the entire property throughout the phasing of their construction.

In return, the city will waive all parkland dedication requirements, park fees and inspection fees. The city will allow the developer to pay a third-party inspection service. However, the city will still require a 10% administrative fee of what each building permit would have cost. By allowing the developer to utilize a third-party building inspection service both the city and the developer have created a “win-win scenario.” The city gets an improved parkway, parkland, faster economic growth with the start of 100 units and a higher end subdivision bringing in discretionary income. This will also free up city staff to respond and serve all the other important and large developments currently underway. This is especially beneficial when we are very lean in terms of staff.

FISCAL IMPACT

INCENTIVES

Fees Waived
- City Plan Review Inspection Fees approx. $274,000
- Park Dedication Fees approx. $106,000

REVENUES

10% building permit fees $100,000
Annual Property Tax Revenue at build out in today’s approximate valuations
- BISD $1,750,000
- Haltom City $790,000
- Tarrant County $282,000
- TC Hospital District $270,000
- Tarrant County College $164,000
Total $3,250,000
This of course does not account for the tertiary economic benefits this will have on the City as it relates to new business and increased sales tax.

RECOMMENDATION

Approve the 380 Development agreement between the city and Beaten Path Development

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 13TH day of May 2019, 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

_________________________   ________________________
Dr. An Troung, Mayor    Art Camacho, City Secretary

ATTEST:

_________________________
Wayne Olson, City Attorney
CITY COUNCIL MEMORANDUM

City Council Meeting: May 13, 2019
Department: City Secretary
Subject: Future Agenda Items

BACKGROUND

No items are set for future agendas.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

None.
CITY COUNCIL MEMORANDUM

City Council Meeting: May 13, 2019
Department: City Secretary
Subject: Board/Commission/Committee Resignation of Member

BACKGROUND

The City Council will consider action regarding the resignations from Boards, Commissions, and Committees. Alaina Tellson submitted her resignation from the Park and Recreation Board. Ms. Tellson served in Place Three. Wayne Clowers submitted his resignation from the Beautification Board. Mr. Clowers served in Place One. Jerry Gannaway has submitted his resignation. Mr. Gannaway served in Place Five on the CCPD/Redlight Camera Advisory Committee.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Emailed resignation from Alaina Tellson.
Letter of resignation from Wayne Clowers.
Emailed resignation from Jerry Gannaway.
CITY COUNCIL MEMORANDUM

City Council Meeting: May 13, 2019
Department: City Secretary
Subject: Boards/Commissions/Committees
Appointments/Reappointments

BACKGROUND

The City Council will consider action regarding the appointment/reappointment of board, commission, and committee members. Place One on the TIRZ Board expired December 31, 2017. Currently Bob Watkins serves in Place One. Also, on the TIRZ Board, terms expired December 31, 2018 for Place Two Walter Grow and Tarrant County Hospital District member Scott Rule. Newly elected Mayor and Council Places 1, 2, 5, and 7 may make appointments or reappointments.

Appointments and/or reappointments that are due:

Mayor: Public Arts Program Committee – One vacancy.
CC Place 3: Beautification – Vacancy
CC Place 6: CCPD/Redlight – Current member Layla Caraway
ZBA – Current member Debbie Hardin

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Applications received: Lisa Mais, 2019; Kay Roemmich, 2019; Birdi Blocker, 2019; Penny Clowers, 2019; Troy Dunn, 2019; Bill Edwards, 2019; Andrew Barfield, 2019; Jennifer Alcon, 2019; Thomas Pope, 2019; Sergio Ramirez, 2019; Scott Lindgren, 2019; Todd Western, 2019; Raymond Balandran, 2019; Colton Hudson, 2018; Layla Caraway, 2018; Joy Dalton, 2018; Eric Morris, 2018; Betty Porter, 2018; Alexander Geltmeier, 2017; Gary Hilbert II, 2017.