AGENDA
HALTOM CITY COUNCIL MEETING
April 9, 2018 - 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)

- Discussion – Ft. Worth Sanitary Sewer Project – Greg Van Nieuwenhuize
- Review and discuss items on the regular agenda of April 9, 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 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, 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, or duties of the City Manager.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE – Council Member Ricky Brown

ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho

REGULAR AGENDA

1. Minutes – Consideration and/or action regarding approval of the Minutes of the meeting of March 26, 2018. (A. Camacho)

2. Joint Use and Construction Interlocal Agreement – Consideration and/or action to approve a joint use and construction interlocal agreement between Haltom City and the Birdville Independent School District. (C. Pruitt)

3. Ordinance No. O-2018-016-15 (CU-002-18) - Conduct a Public Hearing and consideration and/or action on an application of Ron Larson 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 “C-3” Commercial District located on Lot 14, Block 28 of the Meadow Oaks Addition-Haltom, being approximately 0.4361 acres on the west side of Denton Highway, locally known as 3213 Denton Highway. 1st Reading (G. Batchelor)
4. **Preliminary Plat (P-004-18)** – Conduct a Public Hearing and consideration and/or action on the application of Charles Scoma, on behalf of Edward Gonzalez, for approval of a preliminary plat creating Lot 8A-1, Block 5, Golden Gardens to the City of Haltom City Simon Akers Survey, Abstract No. 17, located in the “SF-2” Single Family Residential District containing approximately 0.4883 acres of land, locally known as 5926 Ellison Ave. *(G. Batchelor)*

5. **Final Plat (P-005-18)** – Conduct a Public Hearing and consideration and/or action on the application of Charles Scoma, on behalf of Edward Gonzalez, for approval of a final plat creating Lot 8A-1, Block 5, Golden Gardens to the City of Haltom City Simon Akers Survey, Abstract No. 17, located in the “SF-2” Single Family Residential District containing approximately 0.4883 acres of land, locally known as 5926 Ellison Ave. *(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 BULLETINBOARDS IN CITY HALL ON THIS THE 6th DAY OF APRIL, 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.

[Signature]

ART CAMACHO, CITY SECRETARY

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: April 9, 2018
Department: City Secretary
Subject: Minutes of March 26, 2018

BACKGROUND
A Regular Meeting was held on March 26, 2018 at City Hall, 5024 Broadway Avenue.

FISCAL IMPACT
None.

RECOMMENDATION
Staff recommends the City Council approve the Minutes of March 26, 2018.

ATTACHMENTS
Minutes of March 26, 2018.
A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on March 26, 2018, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present:

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

Mayor David Averitt 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; Christi Pruitt, Parks and Recreation Director; and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER
Mayor Pro Tem Truong called the Worksession to order at 6:05 p.m. Ms. Sophia Trinh, of Colorful World Foundation, addressed the Council concerning her group’s social service assistance toward people of different ethnic backgrounds, culture, and language by giving presentations of their program at local churches, malls and other congregational locations. Finance Director Jennifer Fung presented the monthly financial report and a discussion was held regarding specific revenues, expenditures and sales tax growth.
The Council went into Executive Session at 6:47 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.
- 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, or duties of the City Manager.

The Council returned to Regular Session at 6:58 p.m. and Mayor Pro Tem Truong called for a brief recess.
CALL TO ORDER
Mayor Pro Tem Truong called the meeting to order at 7:08 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE
Steven Hughes, of St. Luke United Methodist Church, gave the Invocation and Council Member Watkins 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 Friends of the Library will have their annual book sale April 26-29.
- The Carson Street Closing will be closed for 6 months to a year.
- Haltom Sr. Center will have a “Baked Potato and Salad Supper” on April 12th.
- Haltom Sr. Center will also have a “Burgers and Bingo” on April 28th.
- City Hall Facilities will be closed for Good Friday on March 30th.

PRESENTATION – Police Lieutenant Steve Irvin presented the proclamation for “Child Abuse Prevention Month” to Julia Summer, Director of Development for Alliance for Children, and Paula Roberts, Alliance for Children Board Member.

REGULAR AGENDA

1. Minutes – Consideration and/or action regarding approval of the Minutes of the meeting of March 12, 2018. Council Member Fowler moved, seconded by Council Member Thompson, to approve the Minutes of March 12, 2018. The vote was unanimous. Motion carried.

2. Standards of Care – Consideration and/or action to approve Ordinance No. O-2018-015-10 establishing standards of care for the recreation programs for elementary school age children operated by the City. 2nd Reading. Parks and Recreation Director Christi Pruitt presented the ordinance on its second reading. Council Member Thompson moved, seconded by Council Member Grow, to approve Ordinance No. O-2018-015-10 – Standards of Care – 2nd reading. The vote was unanimous. Motion carried.

3. T-Mobile Tower Lease Agreement Amendment – Consideration and/or action to authorize the City Manager to execute a new lease amendment to the original agreement with T-Mobile at the 3310 Meadows Oaks Drive location. Assistant City Manager Rex Phelps addressed the Council and stated that T-Mobile would like to renegotiate their lease and needed more time. Council Member Thompson moved, seconded by Council Member Fowler, to table this item until the next Council meeting. The vote was unanimous. Motion carried.

4. MuniServices – Consideration and/or action to approve an agreement with MuniServices to provide local occupancy tax program audit and administration services for the coming three years. Finance Director Jennifer Fung presented the agenda item and a discussion was held regarding the renewal contract. Council Member Fowler moved, seconded by Council Member Grow, to approve the agreement with MuniServices to provide local occupancy tax program audit and administration services. The vote was unanimous. Motion carried.

VISITORS/CITIZENS FORUM
No citizen came forward.
FUTURE AGENDA ITEMS
5. Discussion on items to be placed on future agendas. No item was presented.

BOARDS/COMMISSIONS
6. Resignations of Board/Commissions/Committee Members – Consider approval of the resignations of Board/Commission/Committee Members. There were no resignations.
7. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees. Council Member Watkins requested approval of Daren Hudson to the Economic Development Corporation. The vote was unanimously approved.

EXCUSED ABSENCE OF COUNCIL MEMBERS
8. Attendance Requirements – Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). Attendance Requirements of the Haltom City Charter. No action was taken regarding Mayor Averitt’s absence.

The Council went into Executive Session at 7:27 p.m.

RECONVENE TO REGULAR SESSION
The Council reconvened at 7:52 p.m. No action was taken.

ADJOURNMENT
Mayor Pro Tem Truong adjourned the meeting at 7:53 p.m.

RESPECTFULLY SUBMITTED BY: APPROVED BY:

__________________________________________  ________________________________
Art Camacho, City Secretary  David Averitt, Mayor
BACKGROUND

The Birdville ISD and Haltom City entered into a construction agreement in regards to the girls softball field in Buffalo Ridge Park in 1996. The agreement has not been updated since and there are necessary changes to properly reflect the usage and maintenance of the softball field and surrounding park areas.

FISCAL IMPACT
None.

RECOMMENDATION

Staff recommends the City Council approves the following Joint Use and Construction Interlocal Agreement with Birdville ISD, reviewed and approved by both the BISD and City attorneys.

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 9th day of April, 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:   April 9, 2018
Department:     Planning & Community Development
              1st Reading

BACKGROUND

City Council tabled this item at the March 12th City Council meeting. Since that time staff has added 22 items to Exhibit “A” Design Standards.

Consideration action on an application of Ron Larson 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 “C-3” Commercial District located on Lot 14, Block 28 of the Meadow Oaks Addition-Haltom, being approximately 0.4361 acres on the west side of Denton Highway, locally known as 3213 Denton Highway.

The applicant requests approval of a Conditional Use Permit for an automobile tune up and lube center, tire and battery sales store uses and automobile and light truck repair shop. The CLUP lists the property described above as Retail, Office, Service Commercial.

FISCAL IMPACT

None.

RECOMMENDATION

City Council tabled the item on March 12th. Since the time this item was tabled 22 additional items have been added to Exhibit “A” Design Standards.

On February 27, 2018 the Planning and Zoning commission recommended unanimous approval of Ordinance No. O-2018-016-15 by a vote of 5-0-0. The conditions being the following:

1. All storage of goods will be wholly contained within a building.

2. All business will be conducted within a building.

3. The existing dumpster is allowed to encroach the western vegetation buffer but must be enclosed with a solid fence with a swinging gate.

4. There shall be a dividing device between the improved surfaces between the property owner at 3213 Denton Highway and 3217 Denton Highway to prevent access between the two properties.
5. No inoperable vehicles may be stored over 24 hours unless inside an approved building.

ATTACHMENTS

Provided in the Planning and Zoning packet of February 27, 2018
Ordinance O-2018-016-15 with stipulations on Exhibit 'A' Design Standards and Exhibit “B” Site Plan
ORDINANCE NO. O-2018-016-15
CASE NO. CU-002-18

AN ORDINANCE AMENDING ORDINANCE NO. O-2002-032-15, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS, BY APPROVING A CONDITIONAL USE PERMIT FOR AUTOMOBILE TUNE UP AND LUBE CENTER, TIRE AND BATTERY SALES STORE USES AND AUTOMOBILE AND LIGHT TRUCK REPAIR SHOP USE ON CERTAIN PROPERTY IN THE CITY OF HALTOM CITY, TEXAS; AND REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THEREWITH; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom 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 of the City of Haltom City heretofore adopted Ordinance No. O-2002-032-15, as amended, the Zoning Ordinance of the City of Haltom City, Texas, which Ordinance regulates and restricts the location and use of buildings, structures and land for trade, industry, residence and other purposes, and provides for the establishment of zoning districts of such number, shape and area as may be best suited to carry out these regulations; and

WHEREAS, in accordance with Section 39 of the Zoning Ordinance, the owner of property consisting of approximately 0.4361 acres of land located on Lot 14, Block 28 of the Meadow Oaks Addition-Haltom, locally known as 3213 Denton Highway (hereinafter-referenced as the “Property”), has filed an application 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 use on said property; and
WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on February 27, 2018 and the City Council of the City of Haltom City, Texas held a public hearing on March 12, 2018 with respect to the Conditional Use permit described herein; and

WHEREAS, the City has complied with all requirements of Chapter 211 of the Local Government Code, and all other laws dealing with notice, publication and procedural requirements for the approval of the Conditional Use Permit.

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

SECTION 1.

Ordinance No. O-2002-032-15, as amended, is hereby amended by approving a Conditional Use Permit for automobile tune up and lube center, tire and battery sales store uses and automobile and light truck repair shop use at the property consisting of approximately 0.4361 acres of land and being more fully described as Lot 14, Block 28 of the Meadow Oaks Addition-Haltom, locally known as 3213 Denton Highway.

SECTION 2.

The official zoning map of the City of Haltom City is hereby amended and the City Secretary is directed to revise the zoning map to reflect the Conditional Use Permit as set forth above.

SECTION 3.

The use of the Property described above shall be subject to the restrictions, terms and conditions set forth in Exhibit “A” Design Standards and Exhibit “B” Site Plan attached hereto.
and shall further be subject to all the applicable regulations contained in the Zoning Ordinance and all other applicable and pertinent ordinances of the City of Haltom City, Texas.

SECTION 4.

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Haltom City, Texas (1998), as amended, 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 and such code are hereby repealed.

SECTION 5.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase 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 sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

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 not more than Two Thousand Dollars ($2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.
SECTION 7.

All rights and remedies of the City of Haltom City, Texas, are expressly saved as to any and all violations of the provisions of Ordinance No. O-2002-032-15 or any ordinances governing zoning that 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 of Haltom City, Texas, is hereby directed to publish in the official newspaper of the City of Haltom City, Texas, the caption, Section 1, penalty clause, publication 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, Texas.

SECTION 9.

This Ordinance shall be in full force and effect from and after its passage and publication as required 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"
Design Standards

1. Automobile tune up and lube center, tire and battery sales store, and automobile and light truck repair shop uses are allowed.

2. Signage must be reviewed and permitted per the City's sign ordinance for the existing pole sign and any attached signage on the front/east elevation. Existing signage on the north and/or south elevations must be removed or an application to the Sign Board of Appeals must be submitted for variance request.

3. The first fifteen feet (15’) of the required front yard setback, measured from the property line shall be landscaped with trees, grass, and shrubs.

4. A landscape buffer of ten feet (10’) must be maintained along the west property line abutting residential zoning.

5. A six foot (6’) screening device shall be installed and maintained along the west property line adjoining residential property.

6. The dumpster enclosure is allowed to encroach the western vegetation buffer but must be enclosed with a six foot (6’) tall solid fence with a swinging gate and maintained in good condition.

7. The owner and/or agent, if any, shall be jointly and severally responsible for installing and maintaining all screening and/or landscaping in a healthy, neat, orderly and live-growing condition, and replacing it when necessary.

8. The hours of operation shall be limited to 8:00AM to 6:00PM on Monday through Saturday and closed on Sunday.

9. All artificial light sources shall be shielded so as to prevent direct rays of light from crossing a zoning district boundary line.

10. Noise reducing equipment/tools shall be utilized.

11. Above ground tanks (barrels) for the temporary storage of used oil, used oil filters, and other used fluids regulated by TCEQ must be located inside existing building.

12. Tenants operating auto repair or auto lube center must have an oil separator or agreement to have used oil contained and hauled away by an authorized business to avoid emitting any unusual or damaging sanitary sewer effluent into the City's sanitary sewer system.
13. No operation shall permit odors to be released which are detectable at the property line and which offensively affect the sense of smell.

14. No outside lift stations or outside auto repair operations are allowed.

15. All business will be conducted within a building.

16. All storage of goods will be wholly contained within a building.

17. Fire lane required of twenty-four foot (24’) must be marked and maintained.

18. Loading and unloading shall occur outside of the striped fire lane.

19. Loading and unloading zone must be distinct from drive lane. Portions of the drive lane are not included as part of the loading and unloading zone. Such space shall consist of a minimum area of ten feet (10’) by twenty-five feet (25’).

20. Commercial delivery vehicles limited to those able to maneuver on site and not back out or park on Denton Highway (i.e. no 18-wheeler tractor/trailers permitted)

21. Parking lot must be kept maintained and free of any damage.

22. Parking spaces must be marked and maintained to include curb stops at north property line.

23. There shall be a dividing device between the improved surfaces between the property owner at 3213 Denton Highway and 3217 Denton Highway to prevent access between the two properties.

24. No inoperable vehicles may be stored over twenty-four (24) hours unless inside an approved building.

25. No outside storage of vehicles is allowed overnight.

26. Outside storage of tire piles is prohibited. Tires must be stored inside a fully enclosed building and comply with the specification of the adopted fire codes.

27. The applicant shall have a tire recycling company routinely pick up unusable tires to ensure unusable tires are disposed of properly.

If there is any conflict between Exhibit "A" Design Standards and Exhibit "B" Site Plan, the provisions in Exhibit "A" Design Standards shall control.

Exhibit ‘B’
Site Plan
CITY COUNCIL MEMORANDUM

City Council Meeting: April 9, 2018
Department: Planning & Community Development
Subject: (P-004-18 – Preliminary Plat)
Lot 8A1 Golden Gardens

BACKGROUND

Conduct a public hearing and consider action on the application of Charles Scoma, on behalf of Edward Gonzalez, for approval of a preliminary plat creating Lot 8A1, Block 5, Golden Gardens to the City of Haltom City Simon Akers Survey, Abstract No. 17, located in the “SF-2” Single Family Residential District containing approximately 0.4883 acres of land, locally known as 5926 Ellison Ave.

The applicant proposes to create one lot. This property has a residence on the lot at this time but there is no plat. To pull building permits the applicant needs to bring the property up to current subdivision requirements then staff will have the ability to issue permits.

The tract is 0.4883 acres and will be a residential lot.

FISCAL IMPACT

None

RECOMMENDATION

On March 27, 2018, the Planning and Zoning Commission recommended approval of P-004-18 by a vote of 7-0-0. 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:        April 9, 2018
Department:                 Planning & Community Development
Subject:                    (P-005-18) Final Plat
                            Lot 8A1 Golden Gardens

BACKGROUND

Conduct a public hearing and consider action on the application of Charles Scoma, on behalf of Edward Gonzalez, for approval of a final plat creating Lot 8A1, Block 5, Golden Gardens to the City of Haltom City Simon Akers Survey, Abstract No. 17, located in the “SF-2” Single Family Residential District containing approximately 0.4883 acres of land, locally known as 5926 Ellison Ave.

The applicant proposes to create one lot. This property has a residence on the lot at this time but there is no plat. To pull building permits the applicant needs to bring the property up to current subdivision requirements then staff will have the ability to issue permits.

The tract is 0.4883 acres and will be a residential lot.

FISCAL IMPACT

None

RECOMMENDATION

On March 27, 2018, the Planning and Zoning Commission recommended approval of P-005-18 by a vote of 7-0-0. 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: April 9, 2018
Department: City Secretary
Subject: Future Agenda Item

BACKGROUND

No items for consideration have been submitted.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

None.
BACKGROUND

The City Council will consider action regarding the resignations from Boards, Commissions, and Committees.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENT

None.
CITY COUNCIL MEMORANDUM

City Council Meeting: April 9, 2018
Department: City Secretary
Subject: Boards/Commissions/Committees
         Appointments/Reappointments

BACKGROUND

The City Council will consider action regarding the appointment/reappointment of board,
commission, and committee members. Places One and Three on the TIRZ Board expire
December 31, 2017. Currently Bob Watkins serves in Place One, Place Three is vacant. The Parks Board council liaison position is also vacant.

Appointments and/or reappointments that are due:

Mayor: Civil Service – Current member Susann Ora
       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

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: Garrett Schleier, 2018; Betty Porter, 2018; Colton Hudson, 2018;
Elizabeth Dunbar, 2018; Andrea Hudson, 2018; George Coffman, 2017; Alexandra
Geltmeier, 2017; Matthew Schoonover, 2017; Scott Barrilleaux, 2017; Joshua Kara, 2017;
Susann Ora, 2017; Brent Weast, 2017; Gary Hilbert II, 2017; Tim Pirisino, 2016;
Zachariah Ammons, 2016; John Thornton, 2016; Troy Depue, 2016; Diana Williams,
2015; Anastasia Taylor, 2015; and David Wood, 2014.