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  Council Place 1 Jeannine Nunn  Council Place 2 Walter Grow
Mayor Pro Tem Dr. An Truong  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.
REGULAR AGENDA

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:  
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Art Camacho, City Secretary

APPROVED BY:  
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David Averitt, Mayor