

**AGENDA**  
**HALTOM CITY COUNCIL MEETING**  
**May 18, 2015**  
**CITY HALL - 5024 BROADWAY AVENUE**  
**Council Chambers – Work Session/ Regular Session**  
**Work Session 6:00 p.m. - Regular Session 7:00 p.m.**

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**WORK SESSION 6:00 P.M.**

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**CALL TO ORDER (General Comments)**

- Review and discuss items on the regular agenda of May 18, 2015.

**EXECUTIVE SESSION**

**Section 551.071**

As authorized by Chapter 551 of the Texas Government Code, 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, and litigation, settlement offers.

- Donald Anthony Hains v. City of Haltom City
- Burkett v. City of Haltom City, et al.
- Flynn v. Haltom City EDC
- Emily A. Rudicel v. City Secretary/Haltom City Police Department
- Progressive County Mutual Ins. Co. v. The City of Haltom City

**Section 551.072 – Deliberations about Real Property**

Deliberation regarding the purchase, exchange, lease or value of real property owned or leased by the City and the Economic Development Corporation.

**Section 551.087 – Deliberations about Economic Development Incentives**

Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect.

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**REGULAR SESSION 7:00 P.M.**

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**CALL TO ORDER**

**INVOCATION/ PLEDGE OF ALLEGIANCE** – Council Member Dr. An Truong

**ANNOUNCEMENTS/EVENTS**

**CONSENT AGENDA**

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of May 11, 2015.
2. **Ordinance No. O-2015-008-15 (Z-004-15)** - Consider action on the application of Keith Paris for approval of a Zoning Change request from “M-2” Heavy Industrial to “C-2” Commercial District located on Tracts 1R1A and 2R1A of the Green B. Stanley Survey, Abstract 1378, being approximately 4.565 acres of land located south of Interstate Loop 820 Highway and east of Haltom Road, locally known as 5050 Interstate Loop 820 Highway and unaddressed property. – **2<sup>nd</sup> Reading**

## REGULAR AGENDA

3. **General and Special Election Results** – Consideration and/or action regarding approving Resolution No. R-2015-010-01, tabulating and canvassing the results of the May 9, 2015 general election and the special election.
4. **Recognition of Outgoing Council Members**
5. **Oath of Office**
  - A. Newly Elected Officers – Oath of Office administered to Mayor and Council Members in Places 1, 2, 3, and 7 by Judge Lorraine Irby.
  - B. Certificates of Election – Presentation of Certificates of Election.
6. **Mayor Pro Tem** – Consideration and/or action regarding election of the Mayor Pro Tem.
7. **Ordinance No. O-2015-009-03 - Budget Amendment** – Conduct a public hearing and/or action regarding approval of Ordinance No. O-2015-009-03, adopting the revised budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 – **1<sup>st</sup> Reading**.

## 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. All comments must be directed toward the presiding Officer rather than an individual council member or staff. Each speaker must limit his/her comments to the **subject matter** listed on the Speaker's Request Form and must refrain from personal attacks toward any individual. A three to six minute time limit will be granted. **(Six minutes with prior notification and three without prior notification)**. 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.*

## BOARDS/COMMISSIONS

8. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members.
9. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions.
10. **Board/Commission Reports** – Receive reports from Council liaisons.

## EXCUSED ABSENCE OF COUNCIL MEMBERS

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

## EXECUTIVE SESSION

**See Posting on Page One (1) of Agenda.**

## RECONVENE TO REGULAR SESSION

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

**ADJOURNMENT**

**CERTIFICATION**

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 15<sup>th</sup> DAY OF MAY, 2015 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 \_\_\_\_\_, 2015. \_\_\_\_\_ 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 817-222-7749.

## **CITY COUNCIL MEMORANDUM**

**City Council Meeting:** May 18, 2015  
**Department:** City Secretary  
**Subject:** Minutes of May 11, 2015

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### **BACKGROUND**

On May 11, 2015, a Regular Meeting was held at City Hall, 5024 Broadway Avenue, Haltom City, Texas.

### **FISCAL IMPACT**

None.

### **RECOMMENDATION**

Staff recommends the City Council approve the Minutes of the Meeting of May 11, 2015.

### **ATTACHMENTS**

May 11, 2015 Minutes

**MINUTES  
HALTOM CITY COUNCIL MEETING  
CITY HALL, 5024 BROADWAY AVENUE  
May 11, 2015**

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on May 11, 2015, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present, to-wit:

Mayor Richard Hutchison  
Council Place 1 Marian Hilliard  
Council Place 3 David Averitt  
Council Place 7 Dr. An Truong

Mayor Pro Tem Bob Watkins  
Council Place 2 Jeff Western  
Council Member 6 Stephanie Davenport

Council Place 4 Trae Fowler arrived at the Worksession at 6:30 p.m.

Staff Present: Tom Muir, City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Susan White, Business Development Coordinator, Justin French, Planning and Community Development Director, Steve Ross, Fire Chief, and Greg Van Nieuwenhuize, Public Works Director.

**WORKSESSION**

**CALL TO ORDER**

Mayor Hutchison called the Worksession to order at 6:00 p.m. Scott Sheppard and Brian Cramer, of 6 Stones, gave a PowerPoint presentation that featured their organization, community programs, and volunteer efforts. The Regular Agenda was reviewed and no changes were made. Mayor Hutchison called for an Executive Session at 6:35 p.m.

**EXECUTIVE SESSION**

**Section 551.071**

**As authorized by Chapter 551 of the Texas Government Code, 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, contracts, expenditures and oversight of the Haltom City Economic Development Corporation, litigation, and settlement offers and/or claims for the following cases:

- Donald Anthony Hains v. City of Haltom City
- Burkett v. City of Haltom City, et al.
- Flynn v. Haltom City EDC
- Emily A. Rudicel v. City Secretary/Haltom City Police Department
- Progressive County Mutual Ins. Co. v. The City of Haltom City

**Section 551.072 – Deliberations about Real Property**

Deliberation regarding the purchase, exchange, lease or value of real property owned or leased by the City and the Economic Development Corporation.

**Section 551.087 – Deliberations about Economic Development Incentives**

Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect.

Mayor Hutchison closed the Executive Session at 6:50 p.m.

## **REGULAR MEETING**

### **CALL TO ORDER**

Mayor Hutchison called the meeting to order at 7:00 p.m.

### **INVOCATION/PLEDGE OF ALLEGIANCE**

Council Member Stephanie Davenport gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

### **ANNOUNCEMENTS AND EVENTS**

City Secretary Art Camacho announced the following:

#### **Library**

*Writing Contest* – A writing contest will be held for individuals from the 5<sup>th</sup> grade to adult. It will include poetry and short stories, with the deadline of Saturday, May 30<sup>th</sup>. The city website has all of the rules at [www.haltomcitytx.com](http://www.haltomcitytx.com).

*Family Movie Night* – The Family Movie night will feature “Planes – Fire and Rescue” on Monday, May 11<sup>th</sup> at 6:30 p.m. On Monday, June 8<sup>th</sup>, the Family Movie night will feature “Big Hero 6”.

*Story Times* – Held on Thursdays from 11:00 a.m. to 11:45 a.m. for 3 yrs. and older. For ages 2 and younger, it is held on Fridays from 10:30 a.m. to 11:15 a.m.

*Veterans Support Group* – The Veterans Support Group will be meeting on the second and fourth Monday of each month from 6:00 – 7:00 p.m.

*Armed Forces Day* – The Senior Center will recognize Armed Forces Day and honor Veterans on Friday, May 15<sup>th</sup> at 11:00 a.m. The Guest Speaker is Doug Peterson, 20 year Army Veteran who flew helicopters over Vietnam.

*Senior Center Anniversary Celebration* – A luncheon commemorating the Senior Center Anniversary will be held on Wednesday, May 20<sup>th</sup> at 12:00 noon.

*Fishing Derby* – The Haltom Senior Center/Watauga Senior Center's 2015 Seasoned Angler's Fishing Derby will be held at Capp Smith Park on Friday, May 29<sup>th</sup>, for anyone 50 years of age and older. The on-site registration will begin at 8am. and the event is free, sponsored by Lucent Home Health. Prizes will be awarded at 12:30 p.m.

*General and Special Election* – Haltom City's General and Special Election was held Saturday, May 9<sup>th</sup> with the following results:

1. Mayor's Race – David Averitt won over Richard Hutchison.
2. Council Place 1 – Jeannine Nunn won over Marian Hilliard.
3. Council Place 2 – Walter Grow won over Jeff Rhoads.
4. Council Place 7 – Dr. An Truong was uncontested in his race.

Special Election results:

1. Council Place 3 – Scott Garrett won over Willis O'Dell.
2. Crime Control and Prevention District Proposition – Approved by citizens.

The official election results for the General and Special Election will be received in within a few day for the canvassing that will be held next Monday, May 18<sup>th</sup> in a special Council meeting at 7:00 p.m.

### **PROCLAMATION/PRESENTATION**

“National EMS Week” Proclamation and MedStar Update – Matt Zavadsky. Doug Hooten and Brett Lyle, of MedStar, gave a PowerPoint presentation that featured their service history, emergency service data, and future projects. Fire Chief Steve Ross and several firemen were also honored for their efforts.

## REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of April 27, 2015. Council Member Dr. An Truong moved, seconded by Mayor Pro Tem Bob Watkins, to approve the minutes of the meeting of April 27, 2015. ***The vote was unanimous. Motion carried.***
2. **Resolution No. R-2015-011-01** – Consideration and/or action regarding approval of the resolution nominating Hillshire Brands as an Enterprise Project. Susan White, Business Development Coordinator, presented the resolution and Harvey Williams, Hillshire Plant Manager and Rob Salcido, Hillshire Plant HR Manager, were also present to provide additional information. Council Member Trae Fowler moved, seconded by Council Member Truong, to approve Resolution No. R-2015-011-01 – approving Hillshire Brands as an Enterprise Project. ***The vote was unanimous. Motion carried.***
3. **Ordinance No. O-2015-008-15 (Z-004-15)** - Conduct a public hearing and consider action on the application of Keith Paris for approval of a Zoning Change request from “M-2” Heavy Industrial to “C-2” Commercial District located on Tracts 1R1A and 2R1A of the Green B. Stanley Survey, Abstract 1378, being approximately 4.565 acres of land located south of Interstate Loop 820 Highway and east of Haltom Road, locally known as 5050 Interstate Loop 820 Highway and unaddressed property. - ***1<sup>st</sup> Reading.*** Justin French, Planning and Community Development Director, presented the ordinance and Mike Peterson, of Graham Associates, was also present to provide information. A discussion was held regarding underground utilities and the city cooperating with the developers to acquire this if possible, and also the beginning of the development upon approval. Mayor Hutchison opened the Public Hearing at 7:36 p.m. No citizen came forward. Mayor Hutchison closed the Public Hearing at 7:37 p.m. Council Member Truong moved, seconded by Mayor Pro Tem Watkins, to approve Ordinance No. O-2015-008-15 (Z-004-15) – the application of Keith Paris for approval of a Zoning Change request from “M-2” Heavy Industrial to “C-2” Commercial District – first reading. ***The vote was unanimous. Motion carried.***
4. **Ordinance No. O-2015-007-15 - Fence Ordinance Amendment** – Conduct a public hearing and consider action on an amendment to Ordinance No. O-2002-032-15, as amended, the Zoning Ordinance of the City of Haltom City, Texas, by amending regulations to provide more specific regulations regarding fences, walls, and screening standards. – ***1<sup>st</sup> Reading.*** Justin French, Planning and Community Development Director, presented the ordinance and a discussion was held regarding chain link fence replacement, the use of inserts, and the procedure for appeal or variance. In addition, a question of whether the citizens of the Diamond Oaks residential area had been notified was raised because of the number of attendees at the March 31, 2015 meeting with the representatives from the Wisdom Center. The Council determined that it would approve the first reading this evening, but wait until notices were sent out to the Diamond Oaks residents and then approve the second reading at the first Council meeting in June. A question was raised if whether two different types of fences may be used at a property border and whether a fence may be moved if it impedes traffic vision. A discussion was held on the notification process. Mayor Hutchison opened the Public Hearing at 8:02 p.m. and citizen Richard Sharp requested

information regarding the moving of his chain link fence to allow for more parking on his property and questioned whether there would be a change to the backset footage. No other citizen came forward. Mayor Hutchison closed the Public Hearing at 8:05 p.m. Council Member Marian Hilliard moved, seconded by Council Member Fowler to approve Ordinance No. O-2015-007-15 – fence ordinance amendment – first reading - with the second reading to be held at the first Council meeting in June (June 8<sup>th</sup>) and include a public hearing. ***The vote was unanimous. Motion carried.***

### **VISITORS/CITIZENS FORUM**

The following citizens came forward:

1. Linda Brooks, 5212 Bakers Lane – Addressed the Council concerning the flooding situation from last weekend and the need for the drainage ditch to be cleared.
2. Richard Sharp – Also commented on the need for clean ditch drainage.

### **BOARDS/COMMISSIONS**

5. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. There were no resignations.
6. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. There were no appointments or reappointments.
7. **Board/Commission Reports** – Receive reports from Council liaisons. There were no reports.

### **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. There were no absences.

### **EXECUTIVE SESSION**

There was no Executive Session.

### 9. **ADJOURNMENT**

Mayor Hutchison adjourned the meeting on May 11, 2015 at 8:14 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

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Art Camacho, City Secretary

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Richard Hutchison, Mayor

## CITY COUNCIL MEMORANDUM

**City Council Meeting:** May 18, 2015

**Department:** Planning & Community Development

**Subject:** Ordinance No. O-2015-008-15  
*Final Reading (Z-004-15)*  
Haltom Crossing

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### BACKGROUND

On May 11, 2015, the City Council approved Z-004-15 by a vote of 7-0-0.

On final reading, consider action on the application of Keith Paris for approval of a Zoning Change request from "M-2" Heavy Industrial to "C-2" Commercial District located on Tracts 1R1A and 2R1A of the Green B. Stanley Survey, Abstract 1378, being approximately 4.565 acres of land located south of Interstate Loop 820 Highway and east of Haltom Road, locally known as 5050 Interstate Loop 820 Highway and unaddressed property.

The applicant requests to rezone the subject site in order to market the property for retail/restaurant uses. The existing "M-2" Heavy Industrial District does not allow retail/restaurant uses and allows uses such as pawn shop and RV or camper sales lot that are not desirable uses at this location. The subject site is the former location of the Great Western Inn, which was demolished in 2014.

### FISCAL IMPACT

None.

### RECOMMENDATION

On April 28, 2015, the P&Z recommended approval of Z-004-15 by a vote of 6-0-0.

### ATTACHMENTS

Provided in the City Council packet of May 11, 2015

## **CITY COUNCIL MEMORANDUM**

**City Council Meeting:** May 18, 2015

**Department:** City Secretary

**Subject:** Resolution No. R-2015-010-01  
Canvass of the May 9<sup>th</sup> Election

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### **BACKGROUND**

Consideration and or action to approve Resolution No. R-2015-010-01 of the City Council of the City of Haltom City, Texas approving the canvass of the May 9, 2015 general and special election results.

### **FISCAL IMPACT**

None.

### **RECOMMENDATION**

Staff recommends the Council approve Resolution No. R-2014-010-01 canvassing the May 9, 2015 general and special election results.

### **ATTACHMENTS**

Resolution No. R-2015-010-01  
Results from Tarrant County Election Administration

**RESOLUTION NO. R-2015-010-01  
Canvass Results for Haltom City**

**A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS CANVASSING THE MAY 9, 2015 GENERAL AND SPECIAL ELECTION; PROVIDING PROCEDURES FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, a General and Special Election was duly held in the City of Haltom City, Texas, on the 9<sup>TH</sup> day of May, 2015 to elect the Mayor and Council Member Places 1, 2, 3, and 7; and

**WHEREAS**, the Mayor and City Council duly canvassed the vote of said election on this the 18<sup>th</sup> day of May, 2015.

**WHEREAS**, the canvass showed the following results:

<b>General Election</b>	<b>Absentee Votes</b>	<b>Early Votes</b>	<b>Elect. Day Votes</b>	<b>Total Votes</b>
<b><u>Mayor</u></b>				
David Averitt	0	359	166	<b>525</b>
Richard Hutchison	0	292	154	<b>446</b>
Over Votes	0	0	0	<b>0</b>
Under Votes	0	10	5	<b>15</b>
<b><u>Place 1</u></b>				
Jeannine Nunn	0	376	176	<b>552</b>
Marian Hilliard	0	248	125	<b>373</b>
Over Votes	0	0	0	<b>0</b>
Under Votes	0	37	24	<b>61</b>
<b><u>Place 2</u></b>				
Jeff Rhoads	0	257	110	<b>367</b>
Walter Grow	0	339	187	<b>526</b>
Over Votes	0	0	0	<b>0</b>
Under Votes	0	65	28	<b>93</b>
<b><u>Place 7 (Uncontested)</u></b>				
Dr. An Truong	0	499	234	<b>733</b>
Over Votes	0	0	0	<b>0</b>
Under Votes	0	162	91	<b>253</b>

<b>Special Election</b>	<b>Absentee Votes</b>	<b>Early Votes</b>	<b>Elect. Day Votes</b>	<b>Total Votes</b>
<b><u>Place 3</u></b>				
Scott Garrett	0	417	204	<b>621</b>
Willis O'Dell	0	201	101	<b>302</b>
Over Votes	0	0	0	<b>0</b>
Under Votes	0	43	20	<b>63</b>
<b><u>CCPD Proposition</u></b>				
For	0	530	241	<b>771</b>
Against	0	98	63	<b>161</b>
Over Votes	0	0	0	<b>0</b>
Under Votes	0	33	21	<b>54</b>

**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 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 **0**; early voting was **661** by personal appearance; and **325** votes were cast on Election Day. The total number of votes cast in this election was **986**.

#### **SECTION III**

<b>David Averitt</b>	Is hereby declared to have been elected to the Office of Mayor.
<b>Jeannine Nunn</b>	Is hereby declared to have been elected to the Office of Council Member Place 1.
<b>Walter Grow</b>	Is hereby declared to have been elected to the Office of Council Member Place 2.
<b>Scott Garrett</b>	Is hereby declared to have been elected to the Office of Council Member Place 3.
<b>Dr. An Truong</b>	Is hereby declared to have been elected to the Office of Council Member Place 7.
<b>CCPD Proposition</b>	Is hereby declared to have been approved by the citizens of Haltom City

**PASSED AND APPROVED** by the City Council of the City of Haltom City, Texas this 18<sup>th</sup> day of May, 2015.

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Richard Hutchison, Mayor

ATTEST:

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Art Camacho, City Secretary

## **CITY COUNCIL MEMORANDUM**

**City Council Meeting:** May 18, 2015  
**Department:** City Secretary  
**Subject:** Mayor Pro Tem Election

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### **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**

The City Council shall elect the Mayor Pro-Tem from among the members of the Council.

### **ATTACHMENT**

None.

## CITY COUNCIL MEMORANDUM

**City Council Meeting:** May 18, 2015

**Department:** Finance

**Subject:** Ordinance No. O-2015-009-03 –  
Public Hearing/Fiscal Year 2014  
Revised Budget

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### BACKGROUND

In accordance with applicable statutes and the City Charter, the City must conduct a public hearing to receive input on any changes to the FY2014 budget that increases the total appropriation.

### FISCAL IMPACT

The revised FY2014 budget totals \$95,313,235. This is an increase of \$98,481 over the revised budget of \$95,214,754. The increase is attributable to the insufficient amounts budgeted for the operating funds. The individual funds are addressed below:

- Court Security Fund: Expenditures exceeded the budget by \$887 due to part time salary and payroll tax paid for a part time marshal for municipal court.
- Red Light Camera Fund: Expenditures exceeded the budgeted amount by \$50,501. Expenditures that were over budget include: conference/training, equipment supplies and machinery and equipment.
- Park Donation Fund: Total expenditures exceeded the budget by \$36,044 which was mainly due to Back-To-School-Healthfair expenses (\$41,051) that were not budgeted. The Back-To-School-Healthfair has a total revenue of \$43,714.
- Police Donation Fund: Amount budgeted for outlays for equipment, supplies, employee recognition, conference/training were insufficient. Total expenditures exceeded the budgeted amount by \$11,049.

### RECOMMENDATION

Staff recommends the Mayor open the public hearing, receive the public comment upon the proposed budget amendments and close the public hearing. Staff further recommends the City Council approve the first reading of Ordinance No. O-2015-009-03, adopting the revised budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

### ATTACHMENTS

Ordinance No. O-2015-009-03

**ORDINANCE NO. O-2015-009-03**

**APPROPRIATION ORDINANCE**

**AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 2014; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; 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**, Section 102.010 of the Local Government Code allows the City Council of the City of Haltom City to make changes in the Fiscal Year 2014 budget for municipal purposes; and

**WHEREAS**, Section 5.04 of the Haltom City Charter specifies that once the budget is adopted the City Manager shall authorize no expenditure over the total funds for expenditure in the overall budget unless the budget is amended by the same public notice procedure called for in adopting the budget; and

**WHEREAS**, a Public Hearing was held by the City Council of the City of Haltom City, Texas on the 18th day of May, 2015; and

**WHEREAS**, after a full and final consideration, the City Council is of the opinion that the budget should be amended;

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

**SECTION 1.**

The revised budget of the Revenues of the City of Haltom City and the Expenses of conducting the affairs thereof for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014, as approved by the City Council, hereby be, and the same is, in all things, adopted and approved as the said City of Haltom City budget for the Fiscal Year beginning the first day of October, 2013, and ending the thirtieth day of September, 2014.

**SECTION 2.**

The following sums are hereby appropriated from the respective funds for the payment of expenditures on behalf of the City government as established in the approved budget document, including the revised budgetary data for the fiscal year ending September 30, 2014:

<b>Fund No.</b>	<b>Description</b>	<b>Revised Budget Fiscal Year 2014</b>	<b>Change from Adopted Fiscal Year 2014 Budget</b>
01	General Fund	22,332,167	0
02	Parks Performance Fund	180,269	0
05	Debt Service Fund	4,876,754	0
11	Economic Development Fund	17,874,125	0
12	Crime Control and Prevention District Fund	1,335,822	0
13	Oil and Gas Fund	719,817	0
14	Hotel / Motel Tax Fund	60,399	0
15	Court Security Fund	55,907	887
16	Court Technology Fund	70,905	0
17	Juvenile Case Worker File	48,421	0
18	Red Light Camera Fund	246,551	50,501
19	Grant Fund	187,334	0
21	Fire Donation Fund	3,600	0
22	Library Donation Fund	49,597	0
23	Police Forfeiture Fund	51,000	0
24	Park Donation Fund	77,044	36,044
25	Park Dedication Fund	14,000	0
26	Safe Pathways Fund	10,000	0
27	Animal Shelter Fund	5,150	0
28	Police Donation Fund	65,438	11,049
29	Police CART Fund	2,500	0
31	Street Construction Capital Project Fund	15,967,747	0
32	Capital Projects Fund	3,794,400	0
39	Street Assessments Fund	3,000	0
41	Water and Sewer Fund	19,232,563	0
42	Water and Sewer Capital Projects	5,521,252	0
44	Water and Sewer Impact Fees	0	0
45	Drainage Fund	1,802,982	0
46	Drainage Capital Projects	724,491	0
		<u>\$95,313,235</u>	<u>\$98,481</u>

**SECTION 3.**

A true and correct copy of this ordinance along with the approved budget attached hereto, and any amendments thereto, shall be filed with the City Secretary. In addition, the City Manager is hereby directed to file or cause to be filed a true and correct copy of this ordinance along with the approved budget attached hereto, and any amendments thereto, in the office of the County Clerk of Tarrant County, Texas, as required by law.

**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 phrases, clauses, sentences, paragraphs and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION 6.**

This ordinance shall be in full force and effect from and after its passage, and it is so ordained.

**PASSED AND APPROVED ON FIRST READING THIS 18th DAY OF MAY 2015.**

\_\_\_\_\_  
David Averitt, Mayor

ATTEST:

\_\_\_\_\_  
Art Camacho, City Secretary

**PASSED AND APPROVED ON SECOND READING THIS 26th DAY OF MAY 2015.**

\_\_\_\_\_  
David Averitt, Mayor

ATTEST:

\_\_\_\_\_  
Art Camacho, City Secretary

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Wayne Olson, City Attorney

## **CITY COUNCIL MEMORANDUM**

**City Council Meeting:** May 18, 2015  
**Department:** City Secretary  
**Subject:** Boards and Commissions  
Resignation of Members

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### **BACKGROUND**

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

### **FISCAL IMPACT**

None.

### **RECOMMENDATION**

None.

### **ATTACHMENT**

None.

## CITY COUNCIL MEMORANDUM

**City Council Meeting:** May 18, 2015  
**Department:** City Secretary  
**Subject:** Boards and Commissions  
Appointments/Reappointments

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### BACKGROUND

The City Council will consider action regarding the appointment/reappointment of board and commission members.

### FISCAL IMPACT

None.

### RECOMMENDATION

None.

### ATTACHMENTS

*Appointment applications:* Diana Williams, Marilee Wells, David Wood, Phillip Harris, and Trenton Tidwell.

*Vacancies:*

Library (Place 2)  
Park and Recreation Board (Place 8)  
Planning and Zoning Commission (Places 5)  
Zoning Board of Adjustment (Place 4)

*Reappointments:*

Beautification (Place 3)  
CCPD/Redlight Camera (Places 3 and 5)