

AGENDA
HALTOM CITY COUNCIL MEETING
January 11, 2016
CITY HALL
5024 BROADWAY AVENUE
Council Chambers – Work Session/Regular Session
WORK SESSION 6:00 P.M. - REGULAR SESSION 7:00 P.M.

WORK SESSION 6:00 P.M.

CALL TO ORDER (General Comments)

- Discuss potential new CDBG Project.
- Discuss Proposed Development Project at 4600 Fossil Ridge Circle and 5400 Fossil Creek Boulevard.
- Discuss Municipal Sales Tax Election.
- Review and discuss items on the regular agenda of January 11, 2016.

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, litigation, and settlement offers and/or claims for the following cases:

- Donald Anthony Hains v. City of Haltom City
- Flynn v. Haltom City EDC
- Progressive County Mutual Ins. Co. v. City of Haltom City
- James H. Watson v. City of Haltom City
- Louis Engler v. City of Haltom City, et al
- EEOC Charge No. 450-2015-01583
- City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas cities v. Hotels.com, L.P., et al., Civil No. SA-06-CA-381-OG, a Class Action

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, including the purchase of 3005 Markum Drive and adjoining vacant lots.

Section 551.074 - Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of the Municipal Court Judge, Municipal Court Administrator, Office Secretary and Interim City Manager.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE – Council Member Scott Garrett

ANNOUNCEMENTS/EVENTS – Council Member Stephanie Davenport

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of December 10, 2015, and December 14, 2015.
2. **General and Joint Election** – Consideration and/or action regarding approval of Resolution No. R-2016-001-01 calling for a General Election and authorizing a Joint Election with Tarrant County on May 7, 2016.
3. **Ordinance No. O-2015-024-15 (Z-011-15)** - Conduct a public hearing and consider action on the application of Travis Hanzelka on behalf of Bering Eden Properties, LLC for a Zoning Change request from “M-1” Industrial District to “M-2” Heavy Industrial District located on Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24, being approximately 3.543 acres located north of Elliot Reeder Road and west of Eden Drive, locally known as 1317 Eden Drive – **First reading.**
4. **Ordinance No. O-2015-025-15 (CU 007-15)** - Conduct a public hearing and consider action on the application of Travis Hanzelka on behalf of Bering Eden Properties, LLC for a Conditional Use Permit request with site plan approval, for metal finishing facility uses located on Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24, being approximately 3.543 acres located north of Elliot Reeder Road and west of Eden Drive, locally known as 1317 Eden Drive – **First reading.**
5. **Ordinance No. O-2015-026-15 (CU-005-15)** - Conduct a public hearing and consider action on the application of Diana Velasco for a Conditional Use Permit request with site plan approval, for office warehouse, research laboratory, swimming pool sales and service store, wholesale distributor, showroom warehouse, and contractor’s office with shop and garage uses located on Lot 1B, Block 3 of the Golden Gardens Addition, being 0.492 acres located south of Highland Avenue and east of Oakwood Terrace, locally known as 5612 Highland Avenue – **First 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

6. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members.
7. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions.

EXECUTIVE SESSION

See Posting on Page One (1) of Agenda.

RECONVENE TO REGULAR SESSION

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

ADJOURNMENT

CERTIFICATION

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 8th DAY OF JANUARY, 2016 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 _____, 2016.

Name: _____ Title: _____



This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7754.

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016
Department: City Secretary
Subject: Minutes of December 10, 2015 and
December 14, 2015.

BACKGROUND

On December 10, 2015, a Special Meeting was held at City Hall, 5024 Broadway Avenue; on December 10, 2015, a Regular Meeting was held at City Hall, 5024 Broadway Avenue.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of the meetings of December 10, 2015 and December 14, 2015.

ATTACHMENTS

December 10, 2015 Minutes
December 14, 2015 Minutes

MINUTES
HALTOM CITY COUNCIL WORKSESSION
Haltom City Hall
5024 Broadway Avenue, Haltom City, Texas 76117
December 10, 2015

A Worksession was held by the City Council on December 10, 2015, at 6:00 p.m. at City Hall, Haltom City, Texas, with the following members present:

Mayor David Averitt	Mayor Pro-Tem Bob Watkins
Council Place 1 Jeannine Nunn	Council Place 2 Walter Grow
Council Place 3 Scott Garrett	Council Place 4 Trae Fowler
Council Place 6 Stephanie Davenport	Council Place 7 Dr. An Truong

City Staff Present: Keith Lane, Interim City Manager; Chuck Barnett, Assistant City Manager; Art Camacho, City Secretary; and Jennifer Fung, Finance Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:02 p.m.

1. General Discussion on: Municipal Sales and Use Tax Election – Mayor Averitt opened the discussion and Finance Director Jennifer Fung provided financial data regarding the current and the prior ten year collection of different municipal sales and use tax revenues. A discussion was held concerning the lower revenue amount from the CCPD, the specific funding and expenditures of the EDC, and the amount of change should the current ½ cent EDC tax rate be changed. In addition, the possibility of dissolving the EDC into an economic development department within the city departments, hiring an Economic Development Director, providing a five-member advisory board, and reducing the current EDC ½ cent rate into a ⅜ cent rate to be directly channeled into the General Fund Sales Tax revenue – with the remaining ⅛ cent rate added to the current ¼ cent street maintenance fund – was discussed with the intent of placing this item as a Special Election proposition for the voters on the May 7, 2016 ballot, was discussed. Information regarding the dates for the required public hearing and the proposed voting ordinance language will be forthcoming through the City Secretary’s office and the City Attorney.

ADJOURNMENT

Mayor Averitt adjourned the Worksession at 7:35 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

**MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
December 14, 2015**

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on December 14, 2015, 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 Bob Watkins
Council Place 1 Jeannine Nunn	Council Place 2 Walter Grow
Council Place 3 Scott Garrett	Council Place 4 Trae Fowler
Council Member 6 Stephanie Davenport	Council Place 7 Dr. An Truong

Staff Present: Keith Lane, Interim City Manager; Chuck Barnett, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Glenna Batchelor, Building Official; Justin French, Planning and Community Development Director, Toni Beckett, Human Resources and Risk Management Director, Christi Pruitt, Recreation Supervisor; Julie Orebaugh, Community Projects Coordinator; and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor David Averitt called the Worksession to order at 6:00 p.m. and led the Council in discussing Community Engagement. Julie Orebaugh, Community Projects Coordinator and Christie Pruitt, Recreation Supervisor, presented a PowerPoint program that listed the main community events, their scheduling, and the estimated attendance by the community. A discussion was held regarding utilizing city board members, using technology to enhance the event marketing, cultural diversities, and methods to improve the community events. More discussion, feedback, and information will be forthcoming on this item. City Secretary Art Camacho presented a calendar with the suggested dates for calling the General Election and the Special Election. The Worksession ended at 7:01 p.m. and Mayor Averitt called for a small recess before the Regular Meeting.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:10 p.m. Council Member Stephanie Davenport was unable to attend the Regular Session due to illness.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Walter Grow gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

ANNOUNCEMENTS AND EVENTS

City Secretary Art Camacho announced the following:

Family Movie Night - Monday, December 14th, 6:30 p.m. - Movie: *The Muppet Christmas Carol*.

Veterans Support Group - Monday, December 14th & 28th, 6 – 7 p.m. Meetings the 2nd & 4th Mondays of the month.

Craft Saturdays - Saturday, December 19st, 10 a.m. – Noon craft making for adults, \$5 plus supplies.

Story Times - Thursdays, 11 – 11:45 a.m. for ages 3 & older; Fridays, 10:30 – 11:15 a.m. for ages 2 & younger.

The Stampede Celebrates 30 Years Runnin'! - Mark your calendars for our 30th Annual Haltom Stampede 5K & Fun Run on Saturday, February 13th, 2016. This will be a grand celebration, so plan to run and stay around for some fun! You will want to be a part of Stampede history. Sponsors and volunteers are needed. Please email cpruitt@haltomcitytx.com for more information.

Keep Haltom City Beautiful will be hosting the Neighborhood Decorating Contest again for the 19th year. Judging begins tonight, Monday, December 14th through Thursday, December 17th, so be sure to have your house decorated!

Progressive Waste Solutions, the city's waste hauling and recycling contractor, is accepting Christmas trees at the Transfer Station, 2120 Minnis Dr. beginning January 4th through 8th, 2016. Hours are 8:00 am until 4:30 p.m.

The Haltom City website has more information or you may contact Julie Orebaugh, Community Projects Coordinator.

Office Closings

City Hall offices will be closed on Thursday, December 24th – Christmas Eve, and Friday, December 25th – Christmas Day.

City Hall offices will also be closed on Friday, January 1st for New Year's Day.

PRESENTATION – City Employee Longtime Service Award. Interim City Manager Keith Lane presented a Twenty-Five year Service Award to Police Sergeant Steve Reiss.

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meetings of November 19, 2015, November 23, 2015, November 30, 2015 and December 3, 2015. Mayor Pro Tem Bob Watkins mentioned an additional item to be added to the November 23rd Minutes. Mayor Pro Tem Watkins moved, seconded by Council Member An Truong, to approve the Minutes of the meetings of November 19, 2015, November 23, 2015, November 30, 2015 and December 3, 2015, with additions. ***The vote was unanimous. Motion carried.***
2. **Replat (P-009-15) Fuel City** – Consideration and/or action regarding on the application of Mark Dietz with the Trinity River Development, LLC for approval of a Replat creating Lot 1, Block 1 of the Fuel City Haltom City Addition from Lot 1, Block 3 of the Wilkinson-Wright Addition, Tracts 20D, 20D2, 20I, 20J, 20K, 20K1-20K6, and 20K6A, located in the “C-3” Commercial District, containing approximately 8.308 acres, and locally known as 1705, 1709, 1713, and 1715 Haltom Road and 5013, 5015, 5031, 5035, and 5051 Parrish Road. Justin French, Planning and Community Development Director, presented the replat and a discussion was held regarding the additional small strip of city-owned acreage, property buffering and electronic signage. Mayor Averitt opened the Public Hearing at 7:22 p.m. and citizen Paul Rasbury inquired as to what kind of fence material would be used, the type of projected landscaping, and the widening of Haltom Road for handling the traffic. No other citizen came forward. Mayor Averitt closed the Public Hearing at 7:26 p.m. Council Member Scott Garrett moved, seconded by Mayor Pro Tem Watkins, to approve Replat (P-009-15) Fuel City. ***The vote was unanimous. Motion carried.***

3. **Area Metropolitan Ambulance Authority** – Consideration and/or action to nominate a MedStar board representative. Keith Lane, Interim City Manager, presented the agenda item and a brief review of the nomination. Council Member Garrett moved, seconded by Council Member Jeannine Nunn, to approve the nomination of Mayor Steve Tatum of Westover Hills. ***The vote was unanimous. Motion carried.***
4. **TIRZ No. 1 Board Appointments** – Consideration and/or action to appoint Place 1 and 3 on the Tax Increment Reinvestment Zone No. 1 Board of Directors. A discussion was held regarding the purpose of the TIRZ Board and the Board of Directors. City Attorney Wayne Olson stated the TIRZ ordinance could be reexamined to determine its purpose and usefulness. Council Member Trae Fowler nominated Mayor Pro Tem Watkins; Mayor Pro Tem Watkins nominated Council Member Fowler, who declined the nomination. Mayor Pro Tem Watkins nominated Council Member Scott Garrett. Council Member An Truong nominated citizen Marian Hilliard. The Council voted on the nomination of Mayor Pro Tem Watkins. ***The vote was unanimous and Watkins was appointed to Place 1 and the Chair position.*** The Council voted on the nomination of Scott Garrett. ***The vote was unanimous and Garrett was appointed to Place 3.***
5. **Water/Wastewater/Wastewater Collection Master Plan RFQ** – Consideration and/or action to approve city staff draft a RFQ for a Water Plant, Wastewater Treatment Plant, and a Wastewater Collection System Master Plan. Greg Van Nieuwenhuize addressed the Council regarding the financial cost of a Request For Qualifications (RFQ), Storm Drainage collections, financial aid responsibilities, different options, and staff provision. Council Member Fowler moved, seconded by Mayor Pro Tem Watkins, to approve the city staff draft an RFQ for the Wastewater Collection System. ***The vote was unanimous. Motion carried.***
6. **Veteran’s Memorial Committee** – Consideration and/or action to create a Veteran’s Memorial Committee. This agenda item was not discussed at this time.
7. **Cancellation of the December 28, 2015 City Council Meeting** – Consideration and/or action regarding approval of canceling the December 28, 2015 City Council Meeting. City Secretary Art Camacho informed the Council the City Staff had nothing pending for the December 28th meeting. Council Member Fowler moved, seconded by Council Member Truong, to cancel the December 28, 2015 Council Meeting. ***The vote was unanimous. Motion carried.***

VISITORS/CITIZENS FORUM

No citizen came forward.

BOARDS/COMMISSIONS

8. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. Mayor Pro Tem Watkins submitted the resignation of Valerie Deering from the Fire Services Board according to the lack of attendance by their bylaws. ***The Council approved the resignation unanimously.*** Mayor Pro Tem Watkins also announced his resignation from the EDC as an “interim” Board member. ***The Council approved the resignation***

unanimously. Council Member Nunn announced the resignation of Patrick Doporto from the Library Board. ***The Council approved the resignation unanimously.***

9. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions.

The following appointments/reappointments were made:

1. Council Member Nunn reappointed Jane Milligan to the CCPD/Red-light Camera; Linda Thompson to the Fire Services Board; Steve Bowman to the Planning and Zoning Commission; and Paul Dobbs to the Zoning Board of Adjustments. ***The Council approved the reappointments unanimously.***
2. Council Member Grow reappointed Steve Bowman to the CCPD/Red-light Camera. ***The Council approved the reappointment unanimously.***
3. Council Member Garrett reappointed Carol Williams to the Beautification Board; Eugene Barnard to the CCPD/Red-light Camera. ***The Council approved the reappointments unanimously.***
4. Mayor Pro Tem Watkins submitted the appointment of Bob Ryan to the EDC. The appointment was not approved due to a lack of an application.
5. Council Member Truong reappointed Bob Presley to the Beautification Board; Patti Street to the CCPD/Red-light Camera; Carolyn Sue Austin to the Fire Services Board; Don LeMaster to the Parks and Recreation Board; Suzette Teague to the Planning and Zoning Commission. ***The Council approved the reappointments unanimously.***
6. Mayor Averitt reappointed Dan Hemphill to the Alternate on the Zoning Board of Adjustments; Leticia Aguilar and Willis Nelson to the Housing Authority; appointed Myrna DelaRosa to the Housing Authority. ***The Council approved the reappointments and appointments unanimously.***

Mayor Averitt called for an Executive Session at 8:05 p.m. for the following:

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: Agreement for Professional Services with James Pliska Consulting, L.L.C., open meetings, open records, contracts, expenditures and oversight of the Haltom City Economic Development Corporation, enforcement action for zoning violation, litigation, and settlement offers and/or claims for the following cases:

- Donald Anthony Hains v. City of Haltom City
- Flynn v. Haltom City EDC
- Progressive County Mutual Ins. Co. v. City of Haltom City
- James H. Watson v. City of Haltom City
- Louis Engler v. City of Haltom City, et al
- EEOC Charge No. 450-2015-01583

- City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas cities v. Hotels.com, L.P., et al., Civil No. SA-06-CA-381-OG, a Class Action

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, including the purchase of 3005 Markum Drive and adjoining vacant lots.

Section 551.074 - Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of the Municipal Court Judge.

RECONVENE TO REGULAR SESSION

10. Take any action deemed necessary as a result of the Executive Session.
The Council reconvened to Regular Session at 11:27 p.m. No action was taken.

ADJOURNMENT

Mayor Averitt adjourned the meeting on December 14, 2015 at 11:28 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016

Department: City Secretary

Subject: Resolution No. R-2016-001-01 –
Calling the May 7, 2015 General
Election and Joint Election

BACKGROUND

The Texas Election Code specifies that the first Saturday in May shall be a “Uniform Election Date”. The City of Haltom City will hold a general election on May 9, 2015 to elect Council Places 3, 4, 5, and 6. The places in the General Election will be for a two-year term.

As in the past, Haltom City will hold a joint election with Tarrant County. Tarrant County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.1) that has been approved by the Secretary of State and is compliant with the accessibility requirement for persons with disabilities set forth by the Texas Election Code. The cities, towns, independent school districts, college district and water district in Tarrant County will hold elections on the uniform date of May 7, 2015; therefore, it is desirable to these entities to hold a joint election with Tarrant County Elections Administration (TCEA) to share equipment, services, supplies and administrative costs. As in previous elections conducted by TCEA, voters will have the convenience of numerous early voting sites throughout the county.

FISCAL IMPACT

Election costs will be shared between participating political subdivisions, but the County does not yet know how many entities will be participating.

RECOMMENDATION

Staff recommends the City Council approve Resolution No. R-2016-001-01, authorizing a joint election with Tarrant County and calling for the general election to be held on May 7, 2015.

ATTACHMENTS

Resolution R-2015-01-01

RESOLUTION NO. R-2016-001-01
Joint Election Agreement
For General Election

A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS CALLING FOR A GENERAL ELECTION AND SPECIAL ELECTION TO BE HELD ON MAY 7, 2015; APPROVING A JOINT ELECTION AGREEMENT BETWEEN TARRANT COUNTY AND THE CITY OF HALTOM CITY, TEXAS; PROVIDING PROCEDURES FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the General election for City Council Members of the City of Haltom City, as set forth by the City of Haltom City Home Rule Charter and the Texas Election Code, is required to be held on May 7, 2015, at which time the voters will elect persons to fill the offices of City Council Places 3, 4, 5, and 6 on the City Council of the City of Haltom City, Texas with all places to be elected for two year terms, and;

WHEREAS, all of the City of Haltom City and its voting precincts are located within only the County of Tarrant; and

WHEREAS, by this Resolution, it is the intention of the City Council to adopt all requirements of an Election Order in accordance with state law, and authorize a contract with Tarrant County for joint election services.

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

- Section 1.** That a general election is hereby called to elect City Council Places 3, 4, 5, and 6 to serve until May 2018 or until their successors are duly elected and qualified. Such election shall take place on the 7th day of May 2016, between the hours of 7:00 a.m. and 7:00 p.m.
- Section 2.** Qualified persons may file as candidates for the General Election by filing an application with the City Secretary between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, beginning January 20, 2016 and ending not later than 5:00 p.m. on Friday, February 19, 2016. Each application for a place on the ballot shall be accompanied by either a filing fee of fifty (\$50.00) dollars payable to the to the City, or as an alternate procedure to payment of this fee, a person may submit a petition in favor of his or her candidacy, signed by at least fifty (50) registered voters.
- Section 3:** The joint election agreement and contract between Tarrant County and the City of Haltom City (the "Contract") will be forthcoming and the City Manager or his designee is authorized to execute the Contract. In the event of a conflict between this Resolution and the Contract, the Contract shall control.

Section 4. The Election Day polling places for this joint election are designated pursuant to Section 271.003 of the Texas Election Code, and the Council finds that the following locations can most adequately and conveniently serve the voters in this election, and that these locations will facilitate the orderly conduct of the election:

Polling	Location	County Precincts Include
Place #1	Haltom Northeast Center 3201 Friendly Lane Haltom City, TX	1199, 1622, 4042, 4102, 4141 4159, 4218, 4239, 4290, 4328, 4362, 4399, 4483, 4485, 4620 4632
Place #2	John D. Spicer Elementary 4300 Estes Park Road Haltom City, TX	4191, 4410, 4533

For purposes of this election, the County precincts voting at Polling Place #1 shall be designated City Precinct #1, and the County Precincts voting at Polling Place #2 shall be designated City Precinct #2.

Section 5: The Presiding Election Judge and Alternate Presiding Election Judge shall be appointed by Tarrant County as indicated in the Contract and authorized by Chapter 271 of the Texas Election Code.

Section 6: Frank Phillips, the Tarrant County Elections Administrator, (“Elections Administrator”) is hereby designated as the Early Voting Clerk for the election as indicated in the Contract. Early voting by personal appearance shall commence April 25, 2016 and shall continue until May 3, 2016. On at least two weekdays during the early voting period, the location for early voting shall be open for at least twelve (12) hours as mandated by state law. Early voting main location will be at Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas and the Haltom City Early Voting location will be at the Haltom City Northeast Center, 3201 Friendly Lane, Haltom City, Texas.

Section 7 The Elections Administrator shall be responsible for the Early Voting applications and ballots. Applications for early voting by mail may be delivered to Frank Phillips, County of Tarrant, Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, not earlier than March 8, 2016 and not later than close of business on April 26, 2016, if delivered in person, and May 2, 2015 if delivered by mail. Early voting ballots shall be mailed to the Elections Administrator at the same address. The City Secretary is directed to forward applications and ballots he may receive to the Elections Administrator as provided in the Contract.

Section 8: All resident qualified electors of the City shall be permitted to vote at said election and, on the day of the election, such electors shall vote at the polling place designated for the Election Precinct in which they reside.

Section 9: All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Contract and the Code.

Section 10: Should a runoff election be required following the canvass of the May 7, 2015 election, the Council hereby orders that a runoff election be held on Saturday, June 11, 2016. The polling place on Election Day for the runoff election shall be at the same polling places as those of the original election, and the hours of voting shall be between 7:00 a.m. and 7:00 p.m.

Should a runoff election be necessary, early voting by personal appearance for the runoff election shall be held at the Haltom City Northeast Center, 3201 Friendly Lane, Haltom City Texas between the hours of 8:00 a.m. to 5:00 p.m., beginning on a date to be determined and announced in the future.

Section 11: The Elections Administrator is hereby authorized to prepare a submission to the United States Justice Department to seek pre-clearance as required by law and as provided in the Legal Documents section of the Contract.

PASSED AND APPROVED by the City Council of the City of Haltom City, Texas this 11th day of January, 2016.

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2015-024-15
First Reading (Z-011-15)

BACKGROUND

Conduct a public hearing and consider action on the application of Travis Hanzelka on behalf of Bering Eden Properties, LLC for a Zoning Change request from "M-1" Industrial District to "M-2" Heavy Industrial District located on Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24, being approximately 3.543 acres located north of Elliot Reeder Road and west of Eden Drive, locally known as 1317 Eden Drive.

The applicant requests to rezone the subject site as a first of two requests to bring the property into conformance with the Zoning Ordinance. A metal finishing facility requires a zoning of "M-2" Heavy Industrial District and approval of a conditional use permit (CUP). It was recently discovered that a metal finishing facility was occupying the property over the past year without a certificate of occupancy and without proper zoning. In November 2015, the Building Official issued a temporary certificate of occupancy to the metal finishing facility to allow it to continue while rezoning and conditional use approval were pursued. Issuance of a permanent certificate of occupancy is contingent upon zoning approval, CUP approval, and any stipulations placed on the CUP approval by the Planning and Zoning Commission and City Council. If either request is denied, the temporary certificate of occupancy will be revoked and the metal finishing facility must vacate the premises.

FISCAL IMPACT

None.

RECOMMENDATION

On December 8, 2015, the P&Z recommended approval of Z-011-15 by a vote of 5-0-0.

ATTACHMENTS

P&Z Staff Report with Attachments
Ordinance No. 0-2015-024-15

ORDINANCE NO. O-2015-024-15

CASE NO. Z-011-15

AN ORDINANCE AMENDING ORDINANCE NO. O-2002-032-15, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS, BY CHANGING THE ZONING CLASSIFICATION OF 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 3.543 acres of land located on Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24, locally known as 1317 Eden Drive (hereinafter-referenced as the "Property"), has filed an application to rezone the property from its present classification of "M-1" Industrial District to "M-2" Heavy Industrial District; and

WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on December 8, 2015 and the City Council of the City of Haltom City, Texas held a public hearing on January 11, 2016 with respect to the Zoning Change described herein; and

WHEREAS, the City Council deems the Zoning Change described herein as consistent with the Haltom City Comprehensive Land Use Plan as provided herein, and that such Zoning Change is in accordance with the growth goals, objectives and planning principles set forth in the Comprehensive Land Use Plan as well as health, safety, traffic and environmental considerations; 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 rezoning of the property.

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 rezoning approximately 3.543 acres of land from "M-1" Industrial District to "M-2" Heavy Industrial District, located west of Eden Drive and north of Elliot Reeder Road, locally known as 1317 Eden Drive, and being Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24.

SECTION 2.

The zoning district as herein established has been made in accordance with a comprehensive land use plan for the purpose of promoting the health, safety, morals and general welfare of the community.

SECTION 3.

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 zoning classification as set forth above.

SECTION 4.

The use of the Property described above shall 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 5.

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 6.

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 7.

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 8.

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 9.

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 10.

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 _____, 2016.

PASSED AND APPROVED ON SECOND READING THIS _____ DAY OF _____, 2016.

Mayor
ATTEST:

City Secretary

EFFECTIVE: _____

APPROVED AS TO FORM AND LEGALITY:

City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2015-025-15
First Reading (CU-007-15)

BACKGROUND

Conduct a public hearing and consider action on the application of Travis Hanzelka on behalf of Bering Eden Properties, LLC for a Conditional Use Permit request with site plan approval, for metal finishing facility uses located on Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24, being approximately 3.543 acres located north of Elliot Reeder Road and west of Eden Drive, locally known as 1317 Eden Drive.

The applicant requests approval of a Conditional Use Permit for metal finishing facility uses. The applicant has provided a site plan of the property showing existing improvements. According to Tarrant County Appraisal District record, the building was constructed in 1979.

FISCAL IMPACT

None.

RECOMMENDATION

On December 8, 2015, the P&Z recommended approval of CU-007-15 by a vote of 5-0-0.

ATTACHMENTS

P&Z Staff Report with Attachments
Ordinance No. 0-2015-025-15

ORDINANCE NO. O-2015-025-15

CASE NO. CU-007-15

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 METAL FINISHING FACILITY USES 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 3.543 acres of land located on Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24, locally known as 1317 Eden Drive (hereinafter-referenced as the "Property"), has filed an application for approval of a Conditional Use Permit for metal finishing facility uses on said property; and

WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on December 8, 2015 and the City Council of the City of Haltom City,

Texas held a public hearing on January 11, 2016 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 metal finishing facility uses at the property consisting of approximately 3.543 acres of land located at 1317 Eden Drive and being more fully described as Lot 15, Block 2 of the Randol Addition and Tracts 8A2 and 8A2A of the John Akers Survey, Abstract 24.

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 _____, 2016.

PASSED AND APPROVED ON SECOND READING THIS _____ DAY OF _____, 2016.

Mayor
ATTEST:

City Secretary

EFFECTIVE: _____

APPROVED AS TO FORM AND LEGALITY:

City Attorney

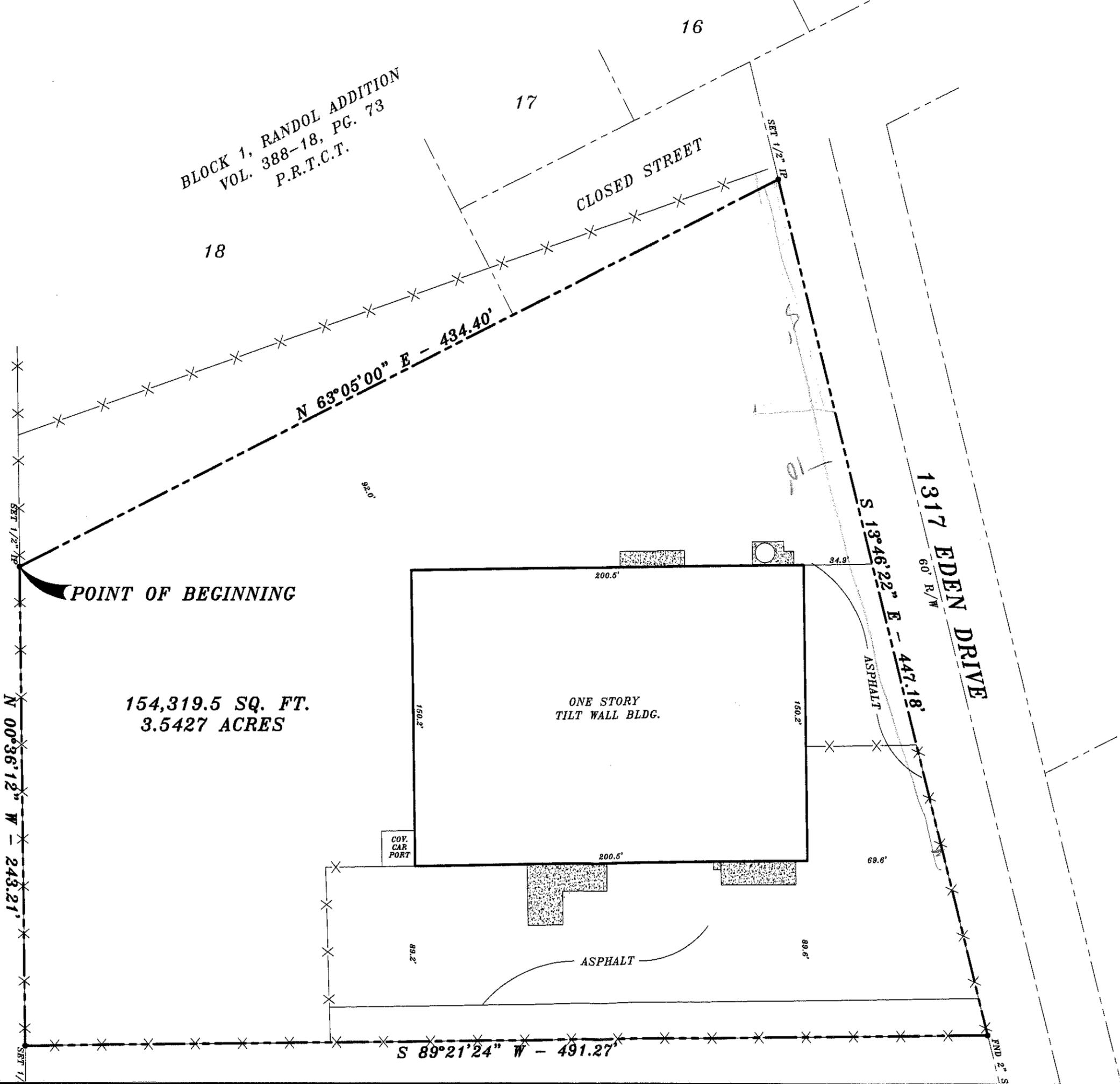
Exhibit 'A'
Design Standards

1. The City's Environmental Services Division shall review for environmental compliance at time of Certificate of Occupancy review.
2. 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

(See next page)

BLOCK 1, RANDOL ADDITION
VOL. 388-18, PG. 73
P.R.T.C.T.



COWTOWN SALVAGE INC.
VOL. 15263, PG. 313
D.R.T.C.T.

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2015-026-15
First Reading (CU-005-15)

BACKGROUND

Conduct a public hearing and consider action on the application of Diana Velasco for a Conditional Use Permit request with site plan approval, for office warehouse, research laboratory, swimming pool sales and service store, wholesale distributor, showroom warehouse, and contractor's office with shop and garage uses located on Lot 1B, Block 3 of the Golden Gardens Addition, being 0.492 acres located south of Highland Avenue and east of Oakwood Terrace, locally known as 5612 Highland Avenue.

The applicant initially requested approval of a Conditional Use Permit for motorcycle and trailer sale and rental, office warehouse, research laboratory, swimming pool sales and service store, wholesale distributor, showroom warehouse, and contractor's office with shop and garage uses. The Planning and Zoning Commission approved the applicant's request without approval of motorcycle and trailer sale and rental. The applicant has provided a site plan of the property showing existing improvements.

FISCAL IMPACT

None.

RECOMMENDATION

On December 8, 2015, the P&Z recommended approval of CU-005-15 by a vote of 5-0-0 with the stipulation that the conditional use permit be approved for office warehouse, research laboratory, swimming pool sales and service store, wholesale distributor, showroom warehouse, and contractor's office with shop and garage uses and without approval of motorcycle and trailer sale and rental uses.

ATTACHMENTS

P&Z Staff Report with Attachments
Ordinance No. O-2015-027-15

ORDINANCE NO. O-2015-026-15

CASE NO. CU-005-15

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 MOTORCYCLE AND TRAILER SALE AND RENTAL, OFFICE WAREHOUSE, RESEARCH LABORATORY, SWIMMING POOL SALES AND SERVICE STORE, WHOLESALE DISTRIBUTOR, SHOWROOM WAREHOUSE, AND CONTRACTOR'S OFFICE WITH SHOP AND GARAGE 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 0.492 acres of land located on Lot 1B, Block 3 of the Golden Gardens Addition, locally known as 5612 Highland Avenue (hereinafter-referenced as the "Property"), has filed an application for approval of a Conditional Use Permit for office

warehouse, research laboratory, swimming pool sales and service store, wholesale distributor, showroom warehouse, and contractor's office with shop and garage uses on said property; and

WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on December 8, 2015 and the City Council of the City of Haltom City, Texas held a public hearing on January 11, 2016 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 office warehouse, research laboratory, swimming pool sales and service store, wholesale distributor, showroom warehouse, and contractor's office with shop and garage uses at the property consisting of approximately 0.492 acres of land located at 5612 Highland Avenue and being more fully described as Lot 1B, Block 3 of the Golden Gardens Addition.

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 _____, 2016.

PASSED AND APPROVED ON SECOND READING THIS _____ DAY OF _____, 2016.

Mayor
ATTEST:

City Secretary

EFFECTIVE: _____

APPROVED AS TO FORM AND LEGALITY:

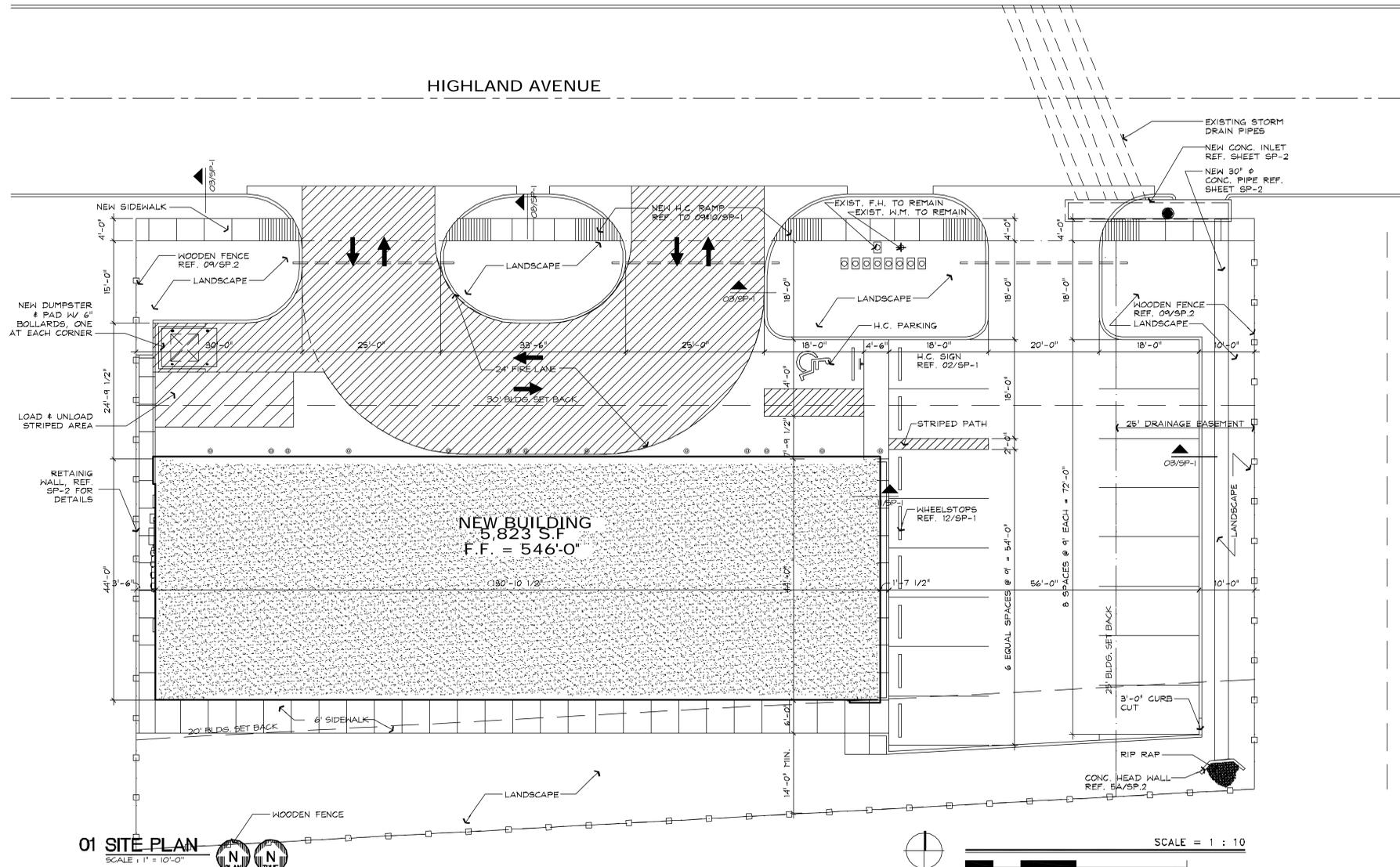
City Attorney

Exhibit 'A'
Design Standards

1. A landscape buffering varying in width from 15 to 18 feet shall be maintained as shown on Exhibit 'B' Site Plan.
2. On both sides of all three drive approaches shall be an 18x18-foot no parking area measured from the front property line and the edge of the drive approach throat.
3. 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

(See next page)



AREAS / RATIOS

TOTAL LAND = .4923 ACRES
TOTAL BLDG = 5,739 S.F.
TOTAL PARKING = 4,523 S.F.
.267 % BLDG TO LAND AREA
1.27 % BLDG TO PARKING

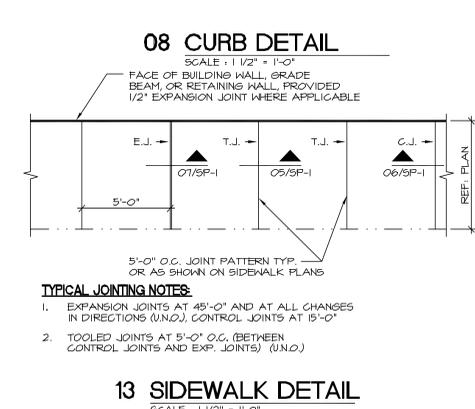
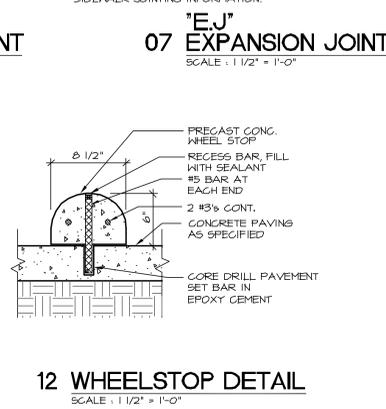
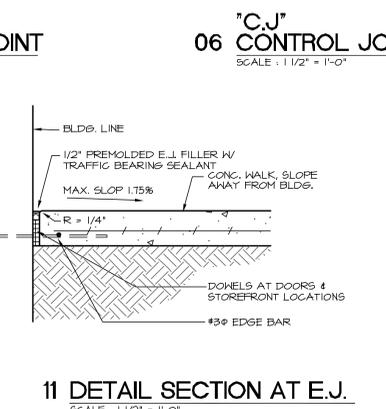
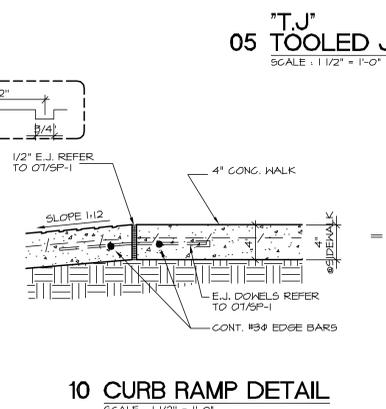
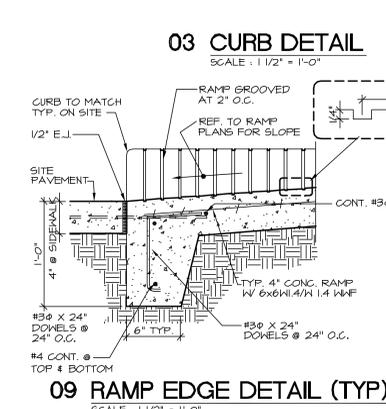
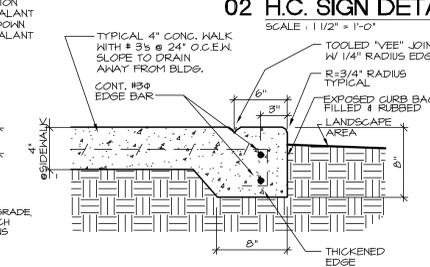
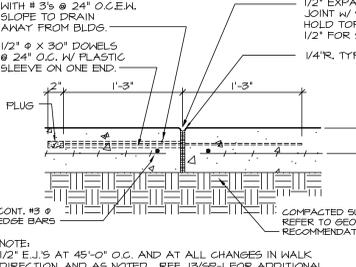
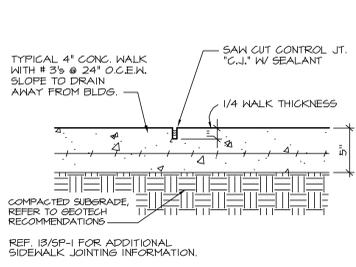
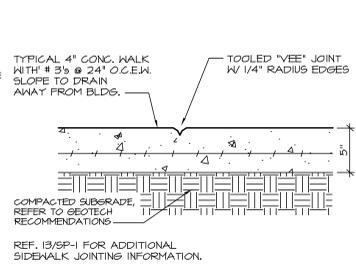
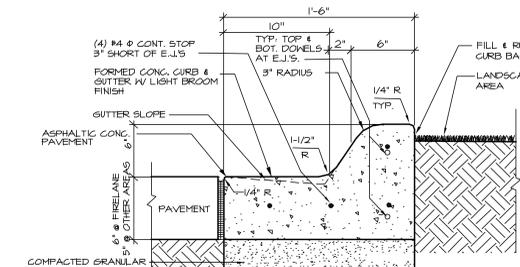
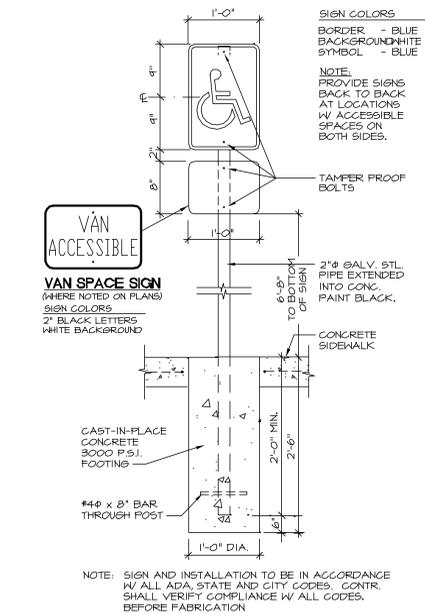
PARKING

BUILDING USE - OFFICE WAREHOUSE
ONE PARKING SPACE PER 350 S.F.
5,739 S.F. / 350 = 16.40
17 PARKING SPACES REQUIRED
17 PARKING SPACES PROVIDED

SITE INFORMATION

5612 HIGHLAND AVENUE
HALTOM CITY, TEXAS 76118
GOLDEN GARDENS ADDITION
BLOCK 3 LOT 1B
.4923 ACRES
ZONE C-3
OWNER
DAVID VELASCO
803 HIDDEN WOODS DRIVE
KELLER, TEXAS 76248

6" THICK 3500 PSI REINFORCED CONC.
PARKING LOT TO BE 5" THICK 3500 PSI REINFORCED CONC.



**GOLDEN GARDENS
NEW OFFICE / WAREHOUSE**
5612 HIGHLAND AVE.
HALTOM CITY, TX 76118

DATE ISSUED
..01.15.04..

MVG
ARCHITECTURE
INTERIOR DESIGN

6301 STONEMOOD DRIVE #627
PLANO, TEXAS 75024
469.241.1307
MOISE@MVGGROUP.COM
WWW.MVGGROUP.COM

DATE ISSUED
..03.12.04..

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016
Department: City Secretary
Subject: Boards and Commissions
Resignation of Members

BACKGROUND

The City Council will consider action regarding the resignations from Boards and Commissions. Bob Presley, Place 7, and Donna Peterson, Place 8, have submitted letters of resignation from the Beautification Board.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENT

Letter of resignation from Bob Presley.
Letter of resignation from Donna Peterson.

CITY COUNCIL MEMORANDUM

City Council Meeting: January 11, 2016
Department: City Secretary
Subject: Boards and Commissions
Appointments/Reappointments

BACKGROUND

The City Council will consider action regarding the appointment/reappointment of board and commission members. The list below indicates positions that are due for appointment/reappointment or are vacant. The citizen position on the Animal Advisory Committee is vacant as well as a position on the Economic Development Cooperation.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Applications: Diana Williams, David Wood, Dorothy Tyler, Anastasia Taylor, Bob Ryan, Donna Peterson, and Rick Edgett.

Mayor: P&Z Alternate 2 (vacant)

Councilmember Place 5: CCPD/Red-light Camera, Fire Services (vacant)

Councilmember Place 7: Library (vacant), ZBA (vacant)