

AGENDA
HALTOM CITY COUNCIL MEETING
March 14, 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)

- Review and discuss items on the regular agenda of March 14, 2016.
- Discussion on projected UTA Survey.

EXECUTIVE SESSION

Section 551.071

As authorized by Chapter 551.071 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, construction contract with Tiseo Paving, 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.

Section 551.074 - Personnel

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

REGULAR SESSION 7:00 P.M.

CALL TO ORDER

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

PRESENTATIONS – Beautification Board Chair Carol Williams presents the 2015 Keep America Beautiful National Affiliate Award of Excellence and Tree City USA.

ANNOUNCEMENTS/EVENTS – Council Member Stephanie Davenport

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of February 20, 2016, February 22, 2016, and February 29, 2016.
2. **Fee Schedule** – Consideration and/or action regarding approval of Resolution No. R-2016-005-03 amending the fee schedule.

3. **Voting, Projection, and Rushworks Integration** – Consideration and/or action regarding the approval of the Lantek Audio, Video, and Communications proposal for the Council Chambers.
4. **Ordinance No. O-2016-004-15 (Z-002-16)** - Conduct a public hearing and consider action on the application of Matthew Holtman on behalf of Brian Randolph with Mercantile Partner LD for a Zoning Change request from “M-1” Industrial District to “M-2” Heavy Industrial District located on Lot 3R1, Block 1 of the Mark V Addition, being approximately 31.604 acres located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue – **1st reading.**
5. **Ordinance No. O-2016-005-15 (CU-001-16)** - Conduct a public hearing and consider action on the application of Matthew Holtman on behalf of Brian Randolph with Mercantile Partner LD for a Conditional Use Permit request with site plan approval, for manufacturing and assembling operations of commodities including large steel located on Lot 3R1, Block 1 of the Mark V Addition, being approximately 31.604 acres located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue – **1st reading.**
6. **Facilities Agreement** – Consideration and/or action to approve and authorize the City Manager to execute a Facilities Agreement for the Fuel City Haltom City Addition: Lot 1 of Block 1.

VISITORS/CITIZENS FORUM

This time is set-aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a completed Speaker's Request Form to the City Secretary and follow the instructions listed on the form. If a group is present and interested in the same issue, please choose a spokesperson. Council cannot discuss or debate any issue brought forth at this time, nor can any formal action be taken, as it is not a posted agenda item in accordance with the open meetings law.

BOARDS/COMMISSIONS

7. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members.
8. **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

9. 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 11th DAY OF MARCH, 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: March 14, 2016

Department: City Secretary

Subject: Minutes of February 20, 2016,
February 22, 2016, and February 29,
2016.

BACKGROUND

On February 22, 2016, a Regular Meeting was held at City Hall, 5024 Broadway Avenue. On February 20, 2016, an Executive Session was held at the Haltom City Public Library, 4809 Haltom Road, and an additional executive session was held on February 29, 2016 at City Hall, 5024 Broadway Avenue.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of the regular meeting and executive session meetings of February 20, 22, and 29, 2016.

ATTACHMENTS

February 20, 2016 Minutes
February 22, 2016 Minutes
February 29, 2016 Minutes

**MINUTES
HALTOM CITY COUNCIL WORKSESSION
Haltom City Public Library
4809 Haltom Road, Haltom City, Texas 76117
February 20, 2016**

A Worksession was held by the City Council on February 20, 2016, at 9:00 a.m. at the Haltom City Public Library, 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: Interim City Manager Keith Lane, Art Camacho, City Secretary; Toni Beckett, Human Resources and Risk Management Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 9:00 a.m.

The Council immediately went into Executive Session at 9:00 a.m.

EXECUTIVE SESSION

Section 551.074 - Personnel

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

The Council took a break at 11:30 a.m. to 12:05 p.m. for lunch. They took a break at 1:20 p.m. and returned at 2:30 p.m.

Council Member Dr. An Truong left the Executive Session at 12:00 noon and returned at 12:45 p.m. He left the Executive Session at 3:15 p.m.

Council Member Scott Garrett left the Executive Session at 1:20 p.m.

ADJOURNMENT

No action was taken.

Mayor Averitt adjourned the Worksession at 3:22 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

**MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
February 22, 2016**

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on February 22, 2016, 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; Justin French, Planning and Community Development Director; Jennifer Fung, Finance Director, Tom Ice, City Engineer, Tim Cool, IT Director.

WORKSESSION

CALL TO ORDER

Mayor David Averitt called the Worksession to order at 6:05 p.m. An update was provided to the Council regarding updates to improvements on City Hall that included a carpet estimate and future building repair and maintenance projects. The Worksession ended and Mayor Averitt called for an Executive Session at 6:12 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, 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.

Section 551.074 - Personnel

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

The Executive Session ended at 6:52 p.m.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:02 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Stephanie Davenport introduced Andrew Madrazak, Tarrant County College Baptist Student Minister, who gave the Invocation. Council Member Davenport led the Pledge of Allegiance and the Texas Flag Pledge.

ANNOUNCEMENTS AND EVENTS

Council Member Stephanie Davenport announced the following:

Library

Family Movie Night - Monday, March 14th, 6:30 p.m. - Movie: *Hop*.

Craft Saturday - Saturday, February 27th, 10 a.m. – Noon. Craft making for adults, St. Patrick's Day Craft - \$5.00 plus supplies; supplies list may be found on the website.

Computer Classes for Adults - Computer Basics, Internet Basics, Microsoft Word; choose one or choose all. Microsoft Word class – Tuesday, February 23 or Thursday, February 25, 8:30 – 10 a.m.; call or visit the city's website for complete schedule. Registration is required.

Tax Help Preparation - AARP will assist people in filing income tax forms. Thursdays, through April 14, 12 – 4:00 p.m. Reservations are required.

Super Science Saturdays - Saturday, March 5th, 2016, 9 - 10:30 a.m. For ages 6 – 12; free; no registration is required. The subject is "Bugs."

Read Across America

The Friends of the Haltom City Public Library will be distributing a free book in honor of *Read Across America* day - Wednesday, March 2, 11 a.m. – 4 p.m.

Story Times

Thursdays, 11–11:45 a.m., ages 3 and up, first Thursday of each month puppet show.

Fridays, 10:30 – 11:15 a.m., ages 2 and younger.

Parks and Recreation

Haltom Stampede - Over 450 runners participated in the race, the most in the last 10 years. Close to \$6,000 in sponsorship was raised, again, the most in the last 10 years. We were fortunate to have great weather and received nothing but positive feedback. Everyone is hoping to see the Stampede continue to run for years to come.

Registration is going on now for youth soccer. Boys and girls, ages 3 to 10 can sign up to play in our spring soccer league. Cost is only \$40 for 3 – 6 year-olds, \$65 for 7-8 year-olds, and \$75 for 9-10 year-olds. Registration deadline is March 5th. The season will begin the week of March 28th. For more information, please contact the Rec at 817-831-6464.

Community Projects

The Car Show for Kids is Saturday, April 2nd and we need volunteers to serve on the committee. Sponsorships are also available as the event raises funds for free backpacks and school supplies for Haltom City students. Fifty dollars sponsors one student for the entire school year and we need your financial support to make a difference. Meetings are held at 2 p.m. the 2nd Thursday of the month at the Rec Center. The 28th annual Images of Haltom City Photo Contest continues through March 18th. It's free to enter and the Best of Show is awarded \$200. Look for more information on the city's website, social media, and the next Crossroads.

Art in the City's Spring Gallery Night is Saturday, March 19th from 1 p.m.- 8 p.m. at the Haltom City Northeast Center, 3201 Friendly Lane.

The 2016 Car Show for Kids is Saturday, April 2nd and sponsorships are available as the event raises funds for free backpacks and school supplies for Haltom City students. Fifty dollars sponsors one student for the entire school year and we need your financial support to make a difference. Please contact Julie Orebaugh for information.

Simple Recycling begins this Tuesday and Wednesday. Put your “green bags” with your unwanted textiles and home goods out with your recycling to be recycled. Keep these items out of our landfills by recycling them.

Keep Haltom City Beautiful by volunteering for the Texas Trash Off on Saturday, April 9th from 1 p.m. – 4 p.m. Register online on the city website.

Sign up to volunteer for the 6Stones CPR Spring Blitz event on Friday & Saturday, April 8th-9th! Register online on the city website.

Contact Julie Orebaugh for more information about these programs.

National and County Elections

Early Voting for the National and County Elections continues this week from 7 a.m. to 7 p.m. and ends on Friday, the 26th. There are numerous locations throughout the county and the primary early voting site for Haltom City citizens is the Tarrant College Northeast Center, hosting both the Democratic and Republican Party polling stations. Election Day voting will require citizens to vote in their precinct and this information link is located on the city’s website. Citizens can access this information directly at: <http://access.tarrantcounty.com/en/elections.html>.

PROCLAMATION – Certificate of Recognition - “Applebee’s Bar and Grill” - Bonnie Richards, of the Library Board, and Linda Thompson, of the Fire Services Board, presented the proclamation to Applebee’s Bar and Grill Manager Mokaya Peterson and Applebee’s Regional Director Jake Ghandi.

PRESENTATION – City Employee Longtime Service Award. Interim City Manager Keith Lane presented a Twenty-year Service Award to Sixto Balanquit.

REPORTS

1. **Monthly Financial Report for January 2016** – Consideration and/or action regarding approval of the preliminary monthly Financial Report for the month ending January 31, 2016. Finance Director Jennifer Fung presented the monthly finance report and a discussion was held regarding the revenue, expenses, property tax collections, and the decrease in neighboring city’s sales tax.

CONSENT AGENDA

2. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of February 8, 2016 and February 16, 2016.
3. **Ordinance No. O-2016-003-03 – Municipal Sales Use Tax Special Election** – Consideration and/or action approving Ordinance No. O-2016-003-01 – Special Election regarding Municipal Sales and Use Tax – **2nd reading**.

Council Member Walter Grow moved, seconded by Council Member Scott Garrett, to approve the Consent Agenda - Items # 2, and # 3. ***The vote was unanimous. Motion carried.***

REGULAR AGENDA

4. **Final Plat (P-008-15)** – Conduct a public hearing and consider action on the application of Manuel Salas for approval of a final plat creating Lot 1, Block 1 of the El Cala Addition from Tracts 53A and 53A2A of the Lewis G. Tinsley Survey,

A-1523, located in the “M-2” Heavy Industrial District, containing approximately 0.86 acres, and locally known as 5002 Parrish Road. Justin French, Planning and Community Development Director, presented the plat and a discussion was held regarding the property lot size increase. Mayor Averitt opened the Public Hearing at 7:32 p.m. No citizen came forward. Mayor Averitt closed the Public Hearing at 7:33 p.m. Council Member Fowler moved, seconded by Council Member Davenport, to approve Final Plat (P-008-15). **The vote was unanimous. Motion carried.**

5. **Veterans Memorial Committee** – Consideration and/or action regarding the approval of Resolution No. R-2016-009-01 establishing a Veterans Memorial Committee. Council Member Jeannine Nunn presented the resolution and moved, seconded by Council Member Grow, to approve Resolution No. R-2016-009-01 – establishing a Veterans Memorial Committee. A discussion was held regarding amending the resolution to include a Council contact and a staff liaison. Council Member Nunn amended her motion to include the Council contact and staff liaison, seconded by Council Member Grow. **The vote was unanimous. Motion carried.**
6. **Voting, Projection, and Rushworks Integration** – Consideration and/or action regarding the approval of the Lantek Audio, Video, and Communications proposal for the Council Chambers. Information Technology Director Tim Cool presented the agenda item and a discussion was held regarding the PEG Funding, digital and streaming processes used in council meetings, sale of old equipment, and responsible budget funding. Council Member Garrett moved, seconded by Council Member Davenport, to approve the proposal award for the Council Chambers voting projection to Rushworks Integration. **The vote was unanimous. Motion carried.**
7. **Environmental Safety Services, Inc. Drainage Change Order** – Consideration and/or action to approve a Change Order to the Drainage Improvements for Northern Cross Boulevard Project. Assistant City Manager Chuck Barnett and City Engineer Tom Ice presented the change order. A PowerPoint was used to display the drainage problems and a discussion was held regarding the erosion protection, sewer drainage construction, and project completion. Council Member Grow moved, seconded by Council Member Garrett, to approve the change order to the drainage improvements for Northern Cross Boulevard – off Haltom Road and Loop 820. **The vote was unanimous. Motion carried.**

VISITORS/CITIZEN FORUM

No citizen came forward.

BOARDS/COMMISSIONS

8. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. The following resignations were presented:
 1. Council Member Grow presented a resignation from Phillip Harris from the Fire Services Board – **The resignation was unanimously approved.**
 2. Mayor Averitt presented a resignation from Dan Hemphill from the ZBA and Jane Milligan from the CCPD – **The resignations were unanimously approved.**
9. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. The following appointments/reappointments were made:

1. Council Member Truong appointed Rick Edgett to the Beautification Board. .
The appointment was unanimously approved.
2. Council Member Garrett appointed James White to the Veterans Memorial Committee;
3. Council Member Fowler requested Council Member Jeannine Nunn serve on the Veterans Memorial Committee as the Council Contact;
4. Council Member Nunn appointed Don Lemaster to the Veterans Memorial Committee;
The appointments were unanimously approved.

ADJOURNMENT

Mayor Averitt adjourned the meeting on February 22, 2016 at 8:00 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

**MINUTES
HALTOM CITY COUNCIL WORKSESSION
Haltom City Hall Pre Council Chambers
5024 Broadway, Haltom City, Texas 76117
February 29, 2016**

A Worksession was held by the City Council on February 29, 2016, at 6:00 p.m. at Haltom City Hall Pre Council Chambers, 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 6 Stephanie Davenport

Council Place 7 Dr. An Truong

Council Place 4 Trae Fowler was absent

City Staff Present: Interim City Manager Keith Lane, Art Camacho, City Secretary; Toni Beckett, Human Resources and Risk Management Director.

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:13 p.m.

The Council immediately went into Executive Session at 6:13 p.m.

EXECUTIVE SESSION

Section 551.074 - Personnel

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

ADJOURNMENT

No action was taken.

Mayor Averitt adjourned the Worksession at 7:45 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

CITY COUNCIL MEMORANDUM

City Council Meeting: March 14, 2016

Department: Finance

Subject: Resolution No. R-2016-005-03
Amending Appendix C of the Code of Ordinances

BACKGROUND

The various departments of the City are responsible for collecting a wide variety of fees for permits, services, fines and other charges that are all part of the everyday operations of municipal government. Since 2003, the fees have been incorporated into a single ordinance.

The attached resolution replaces Appendix C of the code, which details the fees by department and discloses the existing and proposed rates for each type of service.

The changes recommended by the Staff include:

- Animal Services (Section B)
 - Cat Trap – Refundable deposit from \$30 to \$60
 - Licensing fee per animal
 - Altered \$7.00
 - Un-altered \$15.00
 - Replace tag \$5.00
 - Senior citizen – no charge
- Permits and Inspection (Section C)
 - Landscape Fees
 - Payment into Parkland Dedication Fund in lieu of required tree \$500
 - Payment into Parkland Dedication Fund in lieu of required shrub \$250
 - Payment into Parkland Dedication Fund in lieu of required buffer area \$100 per every 15 square feet.
 - Public Work Fees related to Building Permits
 - Asphalt Street Cut from \$50 to \$400
 - Concrete Street Cut from \$50 to \$1,000
 - Street Bore from \$50 to \$1,000
 - Safe Pathways Fund (payment in lieu of sidewalk construction) \$10 to \$25 per linear foot
 - Public Infrastructure Construction Inspection from 5% to 5.5% of construction cost
- City Secretary (Section D)
 - Delete items 13 to 17 for various books and ordinances charges
- Engineering (Section E)
 - Delete Permits and Inspections section
 - Documents
 - Blue Line or Black Line Printing 24" x 36" sheet from \$25 to \$5

- Full color printing from 24" x 36" sheet \$35 to \$5
 - Blue Line or Black Line Printing 11" x 17" sheet from \$5 to \$1
 - Standard Details of Construction – computer diskette or CD from \$25 to \$5
 - Deleted Topography of Entire City – CD
- Pipeline Inspection Fee 5% to 5.5% of construction cost in ROW
- Environmental Services (Section F)
 - Liquid Waste Transport Fee – First Vehicle from \$240 to \$200
 - Backflow Tester Registration – For One Year from \$50 to \$100
 - Public Swimming Pool (These Fees are paid directly to Tarrant County)
 - Plan Review and Open Inspection \$150
 - Annual Permit \$50 to \$250
 - Required Inspection \$75
 - Wastewater sampling Fees
 - Metals Composite Sampling Fee – Per Sample \$50 to \$255
 - Oil/Grease and Cyanide Grab Sampling Fee – Per Sample from \$20 to \$80
 - Cyanide Grab Sampling Fee – Per Sample \$50
 - Total Toxic Organics Grab Sampling Fee – Per Sample \$615
 - Biochemical Oxygen Demand Sampling Fee – Per Sample \$55
 - Total Suspended Solids Sampling Fee – Per Sample \$40
 - Food Program Fees (New Fees pay directly to Tarrant County) (refer to Fee Schedule)
- Finance (Section G)
 - Garage Sales Permit – no refund for returning of stake
- Fire Code Permit Fees (Section H)
 - Fire Code Permits maximum charge from \$150 to \$165
- Library (Section I)
 - Refundable Deposit for GED, SAT, ASVAB books or other exam guides from \$5 to \$15
 - Color printing / copying - \$0.50 per page
- Planning and Community Development (Section K)
 - Application and Variance Fees
 - Platting Application – Commercial from \$120 plus \$1.50 Per Acre to \$120 plus \$10.50 per Acre
 - Platting Application – Residential \$300 plus \$1.50 Per Acre to \$300 plus \$10.50 per Acre
 - Application for Variance – Zoning Board of Adjustment (Non-Refundable) from \$175 to no charge
 - Application for Conditional Use Permit (Non-refundable) \$300 to \$300 plus \$10.50 per acre
 - Application for Rezoning (Non-refundable) \$300 to \$300 plus \$10.50 per Acre
 - Application for Special Exception – Zoning Board of Adjustment (Non Refundable) from \$300 to no charge
 - Application for Carports (Non-refundable) from \$175 to no charge and deleted due to redundancy with Application for Special Exception
 - Application for Variance – Sign Board of Adjustment from \$175 and \$300 to \$300 so existing contradiction in fee schedule is removed
 - Application for Variance – Masonry Ordinance from \$100 to \$300 as required by and stated in the Masonry Ordinance
 - Miscellaneous Fees
 - Zoning Verification Letter from \$25 to \$50
- Water and Sanitary Sewer Connection (Section M)
 - Water Meter/Box Set Only – No Tap
 - ¾ Inch Meter from \$100 to \$400

- 1 Inch Meter from \$250 to \$500
- 2 Inch Non-Compound Meter \$600
- 2 Inch Compound Meter \$1,200
- Water Meter/Box Set Only – And Tap
 - ¾ Inch Meter from \$600 to \$750
 - 1 Inch Meter from \$700 to \$900
 - 2 Inch Non-Compound Meter \$1,800
 - 2 Inch Compound Meter \$2,500
 - 4 Inch Meter and Large Tap Inspection (Task performed by contractor under City supervision) \$100
- Sanitary Sewer Connection
 - Sewer Tap Connection Inspection from \$300 to \$100
 - From Bullnose Set to Bullhead Set \$100
- Utility Billing (Section O)
 - Fire Hydrant Water Meter – Per Meter (refundable) from \$1,500 to \$2,100
 - Water Rates and Sewer Rates changes are approved by City Council on 10/5/2015, Ordinance O-2015-023-01

FISCAL IMPACT

In many, if not most, cases the fees changes have had little to no financial impact for the City. Some of the fees are directly paid to Tarrant County. Few of the proposed fees are tied to low volume activities that cost more to accomplish due to the infrequent nature of the service.

Each Department Head will be prepared to discuss the impact of changes to fees in their respective areas.

RECOMMENDATION

Staff recommends that the City Council approve Resolution No. R-2016-005-03, amending Appendix C of the Code of Ordinances.

ATTACHMENTS

Resolution No. R-2016-005-03
Fee Schedule (Exhibit “A”)

RESOLUTION NO. R-2016-005-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, AMENDING THE FEE SCHEDULE OF APPENDIX C OF THE CODE OF ORDINANCES, CITY OF HALTOM CITY, TEXAS.

WHEREAS, Ordinance O-2005-041-03 (“the Ordinance”) governs the fees charged by the City for goods and services provided; and

WHEREAS, Section 2 of Ordinance O-2005-041-03 specifies that Exhibit “A” to the Ordinance may be amended by a resolution of the City Council.

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

SECTION I.

The schedule attached to this resolution, hereinafter known, as Exhibit “A” shall establish the fees to be charged for the City goods and services named in the attachment.

SECTION II.

Appendix C of the Code of Ordinances, City of Haltom City, Texas is hereby amended to read as shown in the attached and incorporated Exhibit “A” hereto.

SECTION III.

This resolution shall be effective for all services rendered and products sold effective _____.

APPROVED this 14th day of March, 2016.

David Averitt
Mayor

Attest:

Art Camacho
City Secretary

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
A. Administrative Charges		
<i>Copies/Public Records</i>		
1	Paper Copy - Standard Size 8 ½ x 11 or 8 ½ x 14 (One to Ten Pages) If two sides, counts as two copies.	\$0.10
2	Paper Copy - Standard Size 8 ½ x 11 or 8 ½ x 14 (Eleven or More Pages) If two sides, counts as two copies - Per Page	\$0.10
3	Paper Copy - Larger than 8 ½ x 14 (If two sides, counts as two copies) - Per Page	\$0.50
4	Computer Diskette-Per Diskette (when available)	\$1.00
5	Computer CD - Per CD (when available)	\$1.00
6	Audio Cassette	\$2.50
7	VHS/DVD Duplication of Council Meeting/Open Record	\$2.50/\$3.00
8	VHS/DVD Duplication of Program not Council Meeting/Open Record	\$8.00/VHS \$15.00/DVD
9	Personnel Charge For Research - Per Hour	\$15.00
10	Certified Copy - Each Certification (Plus additional cost of document)	\$5.00
<i>Microfiche/Microfilm</i>		
11	Paper Copy - Standard Size 8 ½ x 11 or 8 ½ x 14 - Per Page	\$0.10
<i>Notary Fees</i>		
12	Acknowledgements, Certified Copies, Jurat's, Oaths and Affirmations, Proof of Acknowledgement - Per	\$6.00
13	Protests - Per Document	\$5.00

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate	
B. Animal Services			
<i>Adoption/Surrender</i>			
1	Adoption All Species - Per Animal	\$45.00	
	Spay/Neuter	\$60.00	
	Rabies Shots	\$15.00	
2	Surrender Fee All Species - Per Animal	\$30.00	
	Surrender Fee All Species - Bite Investigation	\$40.00	
	Surrender Fee All Species - Unaltered, No Rabies	\$75.00	
	Surrender Fee All Species - Altered, No Rabies	\$45.00	
	Surrender Fee All Species - Unaltered, Rabies	\$65.00	
	Surrender Fee All Species - Altered, Rabies	\$30.00	
3	Deceased Animal Pickup - From Veterinarian - per animal	\$10.00	
4	Deceased Animal Pickup - From Citizen - Small Animal (Less than 30 pounds) - per animal	\$10.00	
5	Deceased Animal Pickup - From Citizen - Large Animal (Over 30 pounds) - per animal	\$10.00	
<i>Offense Fees</i>			
6	Impoundment of Altered Animal - Per Animal		
	1st Offense	\$15.00	
	2nd Offense	\$30.00	
	After 2nd Offense	\$60.00	
7	Impoundment of Unaltered Animal - Per Animal		
	1st Offense	\$30.00	
	2nd Offense	\$60.00	
	After 2nd Offense	\$100.00	
8	Impoundment of Animal in Estrus - Per Animal	\$50.00	1st Impoundment
	Incremental increase in fee for each additional impoundment	\$10.00	in addition to \$50 fee
	Pet Registration subsequent to impoundment	\$10.00	
9	Boarding Fee All Species - Per Day Per Animal	\$10.00	plus the impound fee
10	Quarantine All Species - Per Day Per Animal	\$30.00	
	Incremental increase in fee for each additional quarantine	\$30 in addition to \$30 fee	
<i>Trap Rental Fees</i>			
11	Cat Trap	\$60.00	refundable deposit
	Refundable deposit		
12	Dog Trap	\$100.00	refundable deposit
	Refundable deposit		
13	City Animal Licensing Fee	\$7.00	altered
	Required Minimum Age 4 months and older	\$15.00	un-altered
		\$5.00	replace tag
		(Senior Citizen-No Charge)	

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate																														
C. Permit Fees																																
Building Permit Fees																																
1	a. Electrical Permit Fees b. Elevator Permit Fees c. Elevator Annual Certificates of Inspection Fees d. Grading Plan Review Fees e. Grading Permit Fees	To obtain these fees in their entirety, refer to The Uniform Administrative Code, 1997 Edition, published by the International Conference of Building Officials. (Adopted as the official administrative code of Haltom City.) See Ordinance No. 0-98-055-18																														
		<table border="0"> <tr> <td align="center">Valuation</td> <td align="center">Base Fee</td> <td align="center">Amount Over Base Fee</td> </tr> <tr> <td>f. Building Permit Fees</td> <td>\$1 to \$500</td> <td>\$23.50</td> </tr> <tr> <td>(Includes building, sign, commercial fence, commercial paving, and similar construction)</td> <td>\$501 to \$2,000</td> <td>\$23.50</td> </tr> <tr> <td></td> <td>\$2,001 to \$25k</td> <td>\$73.30</td> </tr> <tr> <td></td> <td>\$25,001 to \$50k</td> <td>\$424.28</td> </tr> <tr> <td></td> <td>\$50,001 to \$100,001</td> <td>\$701.78</td> </tr> <tr> <td></td> <td>\$100,001 to \$500,001</td> <td>\$1,083.28</td> </tr> <tr> <td></td> <td>\$500,001 to \$1 mil</td> <td>\$3,523.28</td> </tr> <tr> <td></td> <td>Over \$1 mil</td> <td>\$6,118.46</td> </tr> <tr> <td></td> <td></td> <td>\$3.98 per \$1k</td> </tr> </table>	Valuation	Base Fee	Amount Over Base Fee	f. Building Permit Fees	\$1 to \$500	\$23.50	(Includes building, sign, commercial fence, commercial paving, and similar construction)	\$501 to \$2,000	\$23.50		\$2,001 to \$25k	\$73.30		\$25,001 to \$50k	\$424.28		\$50,001 to \$100,001	\$701.78		\$100,001 to \$500,001	\$1,083.28		\$500,001 to \$1 mil	\$3,523.28		Over \$1 mil	\$6,118.46			\$3.98 per \$1k
Valuation	Base Fee	Amount Over Base Fee																														
f. Building Permit Fees	\$1 to \$500	\$23.50																														
(Includes building, sign, commercial fence, commercial paving, and similar construction)	\$501 to \$2,000	\$23.50																														
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	Over \$1 mil	\$6,118.46																														
		\$3.98 per \$1k																														
	g. Mechanical Permit Fees	Base Fee \$27.50																														
	h. Plumbing Permit Fees	Base Fee \$27.50																														
	i. Plan Review Fee	65% of Permit Fee																														
	j. Site Plan Review Fee	No Charge																														
Building Code Fees																																
2	Certificate of Occupancy - Initial New Business Permit or if any change in use or ownership	\$50.00																														
3	General Contractor Registration - Initial	\$100.00																														
4	General Contractor Registration - Annual Renewal	\$50.00																														
5	Master Electrician License - Initial	\$100.00																														
6	Master Electrician License - Annual Renewal	\$50.00																														
7	Journeyman Electrician License - Initial	\$25.00																														
8	Journeyman Electrician License - Annual Renewal	\$15.00																														
9	Mechanical Contractor License - Initial	\$100.00																														
10	Mechanical Contractor License - Annual Renewal	\$50.00																														
11	Irrigation License - Initial	\$100.00																														
12	Irrigation License - Annual Renewal	\$50.00																														
13	A/C Contractor License - Initial	\$100.00																														
14	A/C Contractor License - Annual Renewal	\$50.00																														
15	Street Contractor License - Initial	\$100.00																														
16	Street Contractor License - Annual Renewal	\$50.00																														
Cemetery Fees																																
17	Permit Fee For Erecting a Memorial	\$47.50																														
18	Grave Inspection	\$65.00																														
19	Saturday or Sunday Grave Inspection	\$120.00																														
Landscape Fees																																
20	Payment into Parkland Dedication Fund in lieu of required tree	\$500.00																														
	Payment into Parkland Dedication Fund in lieu of required shrub	\$250.00																														
	Payment into Parkland Dedication Fund in lieu of required buffer area	\$100.00 per every 15 sq. feet																														
C. Permit Fees (continued)																																

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
Public Works Fees (Related to Building Permits and Public Infrastructure Construction)		
21	Asphalt Street Cut	\$400.00
22	Concrete Street Cut	\$1,000.00
23	Street Bore	\$1,000.00
24	Curb and Gutter - Per Linear Foot	\$2.00
25	Sidewalk Inspection	\$2.00 per linear foot
26	Safe Pathways Fund (payment in lieu of sidewalk construction)	\$25.00 per linear foot
27	Driveway Approach Permit	\$25.00
28	Driveway Approach Subsequent Inspections - Per Inspection	\$10.00
29	Abandoning/Vacating of Easement and/or Right of Way (If not part of plat)	\$100.00
30	Public Infrastructure Construction Inspection	5.5% of the actual construction cost of the proposed infrastructure to be dedicated to the City of Haltom City.
31	Flood Plain Permit Residential	\$25.00
32	Flood Plain Permit - Commercial	\$50.00
Miscellaneous Permits and Fees		
33	Construction Permit	2% of construction cost
34	Mobile Home Inspections - Per Month Per Trailer	\$2.00
35	Grass Cutting Administrative Cost - Per Lot/Tract	\$250.00
36	Grass Cutting Hourly Rate - Per Lot	\$65.00 plus \$250.00 administrative cost
37	Grass Cutting Hourly Rate - Per Tract	\$80.00 plus \$250.00 administrative cost
38	Contractor Fire Sprinkler Connection Tap Fee - Per Connection	\$100.00
39	Residential Fence Permit (30" minimum height)	\$27.50
40	Irrigation System Permit	\$140.00

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
D. City Secretary		
<i>License and Permits</i>		
1	Amusement Machine License - Four Machines or Less	\$100.00
2	Amusement Machine License - Five Machines or More	\$300.00
3	Occupation Tax Annual License -Per Amusement Machine	\$15.00 or 25% of the amount of the annual occupation tax charged by the State
4	Pool Hall - Annual License Per Table	\$15.00
5	Solicitor's Permit - Annual Permit	\$100.00
6	BQ - Wine and Beer Off Premise Permit	\$30.00
7	BE - On Premise Beer Retailers	\$500 for the first year and \$375 for every year thereafter
8	BG - Wine and Beer Retailers On Premise	\$500 for the first year and \$375 for every year thereafter
9	RM - Mixed Beverage Restaurant Permit with Food and Beverage Certific	\$375.00
<i>Documents</i>		
10	Emergency Management Plan (Basic Only) - Paper Copy - Per Page	\$0.10 plus \$15.00 per hour personnel charge
11	Emergency Management Plan (Annexes Only) - Paper Copy - Per Page	\$0.10 plus \$15.00 per hour personnel charge
12	Emergency Management Plan (Basic Plan and/or Annexes) - CD (Computer Disk) - Per CD when available	\$5.00
<i>Faxing Fee - Open Records Requests</i>		
13	Local Number - Per Page	\$1.00
14	Long Distance Number	U. S. Mail will be used on open records requests that have a long distance fax telephone number.

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
E. Engineering		
<i>Permits and Inspections</i>		
<i>Documents</i>		
1	Blue Line or Black Line Printing 24" x 36" Sheet - Cost Per Sheet	\$5.00
2	Full Color Printing 24" x 36" Sheet - Cost Per Sheet	\$5.00
3	Blue Line or Black Line Printing 11" x 17" Sheet - Cost Per Sheet	\$1.00
4	Standard Details of Construction - Booklet	\$50.00
5	Standard Details of Construction - Computer Diskette or CD	\$5.00
<i>Gas Drilling and Production Fees</i>		
6	Drilling Permit Fee	\$10,000.00
7	Seismic Service Fee	\$500.00
8	Pipeline Inspection Fee	5.5% of construction cost in ROW
9	Blanket Permit Fee	\$10,000.00 per well head
10	Amended Permit Fee	\$1,000.00
11	Operator Transfer Fee	\$1,000.00
12	Annual Permit Fee	\$2,000.00
13	Inspections	Actual Cost
14	Technical Advisor	Actual Cost
15	Appeal	\$500.00

**EXHIBIT "A"
FY 2016 SCHEDULE OF FEES**

#	Description	FY2016 Rate
F. Environmental Services		
<i>Permits and Inspections</i>		
1	Liquid Waste Transport Fee - 1st Vehicle	\$200.00
2	Liquid Waste Transport Fee - Each Additional Vehicle	\$170.00
3	Trip Ticket Book Liquid Waste Transport - Per Book	\$10.00
4	Backflow Tester Registration - For One Year	\$100.00
5	Test Booklet - Per Booklet	\$10.00
<i>Public (not for single family residential) Swimming Pool, Spa & Interactive Water Feature Fees (Fees Paid Directly to Tarrant County)</i>		
6	Plan Review and Opening Inspection	\$150.00
7	Annual Permit	\$250.00
8	Required Reinspection	\$75.00
<i>Industrial User Wastewater Discharge Permitting Fees</i>		
<i>City of Fort Worth Pretreatment Contract fees which vary depending on compliance and changes to industrial facility (plus additional Haltom City Administrative Fees below):</i>		
9	Haltom City Significant Industrial User (Annual Fee)	\$500.00
10	Administrative fee per compliance issue (see Haltom City's Enforcement Response Plan)	\$200.00
<i>Wastewater Sampling Fees</i>		
11	Metals Composite Sampling Fee - Per Sample	\$255.00
12	Oil/Grease and Cyanide Grab Sampling Fee - Per Sample	\$80.00
13	Cyanide Grab Sampling Fee - Per Sample	\$50.00
14	Total Toxic Organics Grab Sampling Fee - Per Sample	\$615.00
15	Biochemical Oxygen Demand Sampling Fee - Per Sample	\$55.00
16	Total Suspended Solids Sampling Fee - Per Sample	\$40.00
<i>Food Program Fees (Fees Paid Directly to Tarrant County)</i>		
1	Food Store	
	≤ 5000 sq. ft	\$200.00
	> 5000 sq. ft	\$300.00
2	Food Service	
	≤ 500 sq. ft	\$100.00
	> 500≤1500 sq. ft	\$150.00
	>1500≤3000 sq. ft	\$200.00
	>3000≤6000 sq. ft	\$250.00
	>6000 sq. ft	\$300.00
3	Child Care Food Service	\$150.00
4	Catering Operation	\$250.00
5	Food Court (per establishment)	\$200.00

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
6	Adjunct Operation	
	Food Service (per independent operation)	\$150.00
	Food Store ≤ 5000 sq. ft (per independent operation)	\$150.00
	Food Store ≥ 5000 sq. ft (per independent operation)	\$200.00
7	Commissary	
	No food prep	\$100.00
	With food prep	
8	Mobile Units	
	Prepackaged food only	\$100.00
	Open and/or food prep	\$200.00
	Push Carts	\$200.00
9	Plan Review	
	≤ 500 sq. ft	\$0.00
	> 500 ≤ 3000 sq. ft	\$50.00
	> 3000 sq. ft	\$100.00
10	Late Fee	
	From 1-30 days	10% of fee owed
	From 31-60 days	20% of fee owed
	The late fee increases 10% for each 30 day block until permit fee and late fee is paid.	
	Permits that are more than 90 days overdue will be void and required to reapply.	
11	Reinspection Fee	
	Required reinspection	\$75.00

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate	
G. Finance			
1	Bound Hardcopy of Budget	\$40.00	
2	Bound Hardcopy of Annual Audit	\$40.00	
3	Garage Sale Permit - Per Sale (Maximum of Four (4) Sales Per Calendar Year)	\$7.00	

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate	
H. Fire Department			
<i>Fire Code Permit Fees</i>			
1	Fire Code Permits - Per Permit (Maximum charge per facility \$165 regardless of number of permits at one location) To obtain the entire list of tables with a description of each individual permit, refer to the 2012 International Fire Code .	\$55.00	
2	Open Burning	\$300.00	
3	Temporary membrane structures, tents and canopies	\$175.00	
4	Automatic Fire Sprinkler Systems	\$100.00	1 to 19 heads
	plus	\$125.00	20 or more heads
		\$50.00	per floor for each floor over one
5	Stand-by/Fire Watch Personnel-Per Hour	\$45.00	
6	Fire Alarm Systems	\$100.00	2-5 initiating devices
	plus	\$125.00	6 or more initiating devices
		\$45.00	per floor for each floor over one
7	Standpipe Installation - New - Per Riser	\$100.00	
8	Standpipe Testing - Required every 5 years - Per Riser	\$50.00	
9	Pre-engineered Extinguishing System - New System	\$150.00	
10	Pre-engineered Extinguishing System - Existing System	\$100.00	

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
H. Fire Department (continued)		
11	Multi-Family Safety Inspections (Per Dwelling Unit) - Annual Fee	\$0.85 per unit per month
12	Fire Protection Contractor's Fee - Initial	No charge
13	Fire Protection Contractor's Fee - Annual Renewal	No charge
14	Fire Hydrant Flow Test - Per Test	\$75.00
15	Plan Review - Per Plan	\$250.00
16	Re-Inspection Fee (After 3rd visit if no compliance) - Per Occurrence	Refer to <i>The Uniform Administrative Code, 1997 Edition</i> , published by the International Conference of Building Officials. (Adopted as the official administrative code of the City.) Ordinance No. 0-98-055-18
17	Fireworks Display	\$300.00

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
I. Library		
<i>Fees</i>		
1	Initial Library Card	No Charge
2	Replacement Card	\$2.00
3	Overdue Material (including books, audio and video cassettes, DVDs etc.) - Cost Per Item, Per Day	\$0.20
4	Lost or Damaged Material such as hardback books, audio and video cassettes, DVDs, CDs, talking books and puzzles	Cost of item. Refundable if found and returned in good condition.
5	Interlibrary Loan Borrowing Fees	\$3.00
6	Refundable Deposit for GED Books and ASVAB Books	\$15.00
<i>Fax, Copy and Print Fees - Patron Personal Documents</i>		
7	Faxing Fee – Local and long distance (Continental US only) – send or receive – per page	\$1.00
8	Black and white printing / copying (coin operated copiers or computer printers) - per page	\$0.10
9	Color printing / copying (coin operated copiers or computer printers) - per page	\$0.50
<i>Miscellaneous Charges</i>		
10	New Blank Computer Diskette/ Compact Disc - Per Diskette/CD	\$1.00
11	Flash Drive	\$6.50
12	Earbuds	\$2.00
<i>Meeting Room Deposit</i>		
13	Reservation /Cleaning Deposit - Refundable	\$50.00
<i>Meeting Room Usage Charges</i>		
14	1/2 Room w/o Kitchenette - resident (2 hour minimum) per hour	\$15.00
15	1/2 Room w/o Kitchenette - nonresident (2 hour minimum) per hour	\$25.00
16	1/2 Room w/ Kitchenette - resident (2 hour minimum) per hour	\$20.00
17	1/2 Room w/ Kitchenette - nonresident (2 hour minimum) per hour	\$30.00
18	Full Room - resident (2 hour minimum) per hour	\$30.00
19	Full Room - nonresident (2 hour minimum) per hour	\$50.00
20	Business Rates (minimum 2 hours) per hour	above rates X 2
21	Board room (deposit applies)	no charge

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
J. Parks and Recreation		
Gym Use (No Fitness Room Privileges)		
1	Initial Recreation Card - HC Resident, Business Owner, or City Employee	\$3.00
2	Daily Gym Use Non-Resident - Per Visit	\$5.00
3	Gym Use Non-Resident (unlimited visits) 1 Year Membership - Annual Renewal	\$50.00
4	Replacement Card	\$5.00
Fitness Room (Must be 16 years and up)		
5	Fitness Room Membership Resident - Per Year	\$75.00
	plus	\$35.00 for each additional family member living in the same household - maximum 4
6	Fitness Room Membership Non-Resident - Per Year	\$140.00
	plus	\$70.00 for each additional family member living in the same household - maximum 4
7	Fitness Room Membership Resident Family - Per Year	\$120.00 up to 4 members
8	Fitness Room Membership Non-Resident Family - Per Year	\$240.00 up to 4 members
9	Fitness Room Membership HC City Employee - Per Year	no charge
10	Fitness Room Membership - Resident Senior Rate (60 & up) - Per Year	\$30.00
11	Fitness Room Membership - Non- Resident Senior Rate (60 & up) - Per Year	\$60.00
12	Fitness Room Membership Resident - Per Month	\$10.00
13	Fitness Room Membership Non-Resident - Per Month	\$20.00
14	Fitness Room Replacement ID	\$5.00
Gym Rental		
15	Youth Gym Rental Resident - Per Hour	\$40.00
16	Adult Gym Rental Resident - Per Hour	\$50.00
17	Gym Cleaning Deposit	\$50.00
18	Tournament Fee- Full Day (9am to 5pm)	\$250.00
Park and Ball Field Rental		
19	Ball Field Rental Without Lights - Per hour	\$10.00
20	Ball Field Rental With Lights - Per hour	\$15.00
21	Tournament Fee (With Lights) - Full Day (8:00 am - 11:00 pm)	\$100.00 / Field
22	Light Key Deposit - Refundable (Cash Only)	\$30.00
Park Facility Fees and Deposits		
23	Shelter Reservations - Per Hour (2 Hour Minimum)	\$10.00
24	Tennis Courts	No Charge
25	Restroom Key Deposit - Refundable (Cash Only)	\$30.00
Recreation Center Room Rental		

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate	
26	Single Room Resident - Per Hour	\$20.00	
27	Single Room Cleaning Deposit - Refundable	\$30.00	
28	Multi-Purpose Room Resident - Per Hour	\$40.00	
29	Multi-Purpose Room Cleaning Deposit - Refundable	\$50.00	
30	Room Rental for Non-profit groups	No charge	
31	Staffing fee per hour (after hours rental)	\$25.00	

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
K. Planning and Community Development		
<i>Application and Variance Fees</i>		
1	Application for Platting - Commercial (Non-Refundable)	\$120.00
	plus	\$10.50 Per Acre
2	Application For Platting - Residential (Non-Refundable)	\$300.00
	plus	\$10.50 Per Acre
3	Application For Variance - Zoning Board of Adjustment	No Charge
4	Council Variance (Non-Refundable)	\$300.00
5	Application For Conditional Use Permit (Non-Refundable)	\$300.00
	plus	\$10.50 Per Acre
6	Application For Rezoning (Non-Refundable)	\$300.00
	plus	\$10.50 Per Acre
7	Application For Special Exception - Zoning Board of Adjustment	\$0.00
8	Application for Variance - Sign Board of Appeals	\$300.00
9	Application for Variance - Masonry Ordinance	\$300.00
<i>Miscellaneous Fees</i>		
10	Comprehensive Land Use Plan Not Sold - Available at www.haltomcitytx.com	No Charge
11	Copy of Zoning Ordinance	\$35.00
12	Copy of Subdivision Ordinance	\$25.00
13	Copy of Zoning Map - Available at www.haltomcitytx.com	No Charge
14	Sign Ordinance (Bound Copy)	\$10.00
15	Zoning Verification Letter	\$50.00
16	Parkland Dedication Fee Per Dwelling Unit	\$250.00

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
L. Police Department		
<i>Miscellaneous Fees</i>		
1	Incident Report	\$4.00
2	Accident Report	\$6.00
3	Alarm Permit - Residential - Annual Renewal	\$25.00
4	Alarm Permit - Commercial - Annual Renewal	\$50.00
5	False Alarm Response - Per Response After Five False Alarms in a 12 Month Period	\$50.00
6	Special Events Permits - Per Event	\$40.00
M. Water and Sanitary Sewer Connection		
<i>Water Meter/Box Set Only - NO TAP</i>		
1	¾ inch Meter	\$400.00
2	1 inch Meter	\$500.00
3	2 inch Non-Compound Meter	\$600.00
4	2 inch Compound Meter	\$1,200.00
<i>Water Meter/Box AND Tap</i>		
5	¾ inch Meter	\$750.00
6	1 inch Meter	\$900.00
7	2 inch Non-Compound Meter	\$1,800.00
8	2 inch Compound Meter	\$2,500.00
9	4 inch Meter and Larger Tap Inspection Task performed by contractor under City supervision	\$100.00
10	Relocate Meter - Per Meter	Actual Cost
<i>Sanitary Sewer ConnectioFees</i>		
11	Sewer Tap Connection Inspection	\$100.00
<i>Miscellaneous Fees</i>		
12	High Hazard Assemblies (Reduced Pressure Principle Assembly) Annual Registration	No Charge
13	Backflow Prevention Assembly Test - Per Assembly	No Charge
14	Backflow Prevention Assembly Re-Test - Per Assembly	No Charge
15	Bullhead Set	\$100.00
N. Water & Sewer Impact Fees		
To obtain a schedule of these fees and the structure of the charges in their entirety, refer to Exhibit E, <i>Schedule for Collection of Water and Sewer Impact Fees for Haltom City and Fort Worth</i> . (Haltom City Impact Fee) Ordinance No. 2002-011-16		
1	¾" Water Meter	\$1,166.54
	Wastewater	\$2,115.33

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate	
2	1" Water Meter Wastewater	\$1,948.11 \$3,532.61	
3	2" Water Meter Wastewater	\$6,217.64 \$11,074.74	
4	4" Water Meter Wastewater	\$19,446.14 \$35,262.63	
5	6" Water Meter Wastewater	\$38,880.63 \$70,504.11	
6	8" Water Meter Wastewater	\$62,211.34 \$112,810.81	
7	8" Water Meter Wastewater	\$89,438.27 \$162,182.72	

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
O. Utility Billing		
<i>Penalties</i>		
1	Fire Hydrant Water Meter - No Reading Penalty	\$200.00
2	Late Charge Penalty (to be levied one day after due date)	10%
<i>Service Charges</i>		
3	Currency and Coin Counting	
	Bills (\$1,\$5,\$10,\$20,\$100,etc.) per item when banded or bandable	\$0.009
	Coin rolls (Per roll)	\$0.09
	Bags of unrolled coins (Per Bag)	\$4.00
4	Account Initiation Fee - Per Account	\$0.00
	Account Transfer Fee - Per Transfer	\$20.00
5	Turn on - Normal Hour	\$0.00
	After Hours Turn On (5:00 pm to 8:00 am. Monday - Friday or weekends and holidays) - Per Turn Or	\$25.00
6	Jumper Removal - Per Jumper	\$150.00
7	Meter Lock - Per Incident	\$30.00
8	Meter Re-read (Customer request) There is no charge if error is discovered - Per Re-Read	\$15.00
9	Meter Pull - Per Incident	\$75.00
10	Meter Tampering/Cut Lock - Per Incident	\$75.00
11	Meter Testing Fee (Residential) - Per Test	\$75.00
12	Meter Testing Fee (Other) - Per Test	Actual replacement cost plus labor
	3/4" Meter	\$100.00
	1" Meter	\$175.00
	2" Meter	\$200.00
	2" Compound Meter	\$100.00
13	Returned Check/Bank Draft - Per Check/Bank Draft Return	\$35.00
14	Second Trip Turn On - Per Trip	\$15.00
15	Cutoff Fee - Per Cutoff	\$30.00
16	Warning Fee (Door Hanger or in Person) - Per Warning or Door Hanger	\$30.00
17	Newcomer's List - One to ten pages	No Charge
	Eleven pages or more - Per Page (two sides count as two copies)	\$0.10
<i>Deposits</i>		
18	Deposit - Exemptions	Deposits shall not be required for accounts of the Birdville Independent School District.
19	Deposit - Waiver	If a business currently has an account at one existing location and the deposit has been refunded at the current account because the account has met all the requirements for a deposit refund, the business may open additional business locations within Haltom City without a deposit requirement on the additional business accounts. This includes irrigation accounts.
20	Apartments (Commercial) - Standard Deposit	Cash deposit equal to 1/6th of the annual

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
	(Refundable)	water bill based upon the immediate prior twelve (12) months of water usage. If prior twelve (12) months of history is not available then an average of 7,500 gallons per month, per dwelling unit will be used.
21	Apartments (Commercial) - Letter of Credit (Refundable)	A properly executed irrevocable letter of credit for an initial one-year period of time in the form prescribed by the legal counsel of the City that is automatically renewable for additional one year periods. Said letter of credit shall be for an amount equal to the cash method described.
22	Apartments (Commercial) - Credit Risk Deposit (Refundable)	Total deposit must equal the amount of double the current standard deposit amount.
23	Commercial Dry Goods (Refundable) - Standard deposit. If based on an average of the highest 3 months during the previous 12 months of water usage - the average water consumption is 3000 gallons or less, the account will be classified as a "Commercial Dry Goods Account" and the current deposit amount in effect will apply. If the account exceeds 3000 gallons for any 3 consecutive months the account will be ineligible for Commercial Dry Goods Account status and will be reclassified to the classification appropriate in the circumstances and the new classification deposit will apply.	\$75.00
24	Commercial Dry Goods - Credit Risk (Refundable)	Total deposit must equal the amount of double the current standard deposit amount.
25	Commercial - Standard Deposit (Refundable) - If based on an avg of the highest 3 months during the previous 12 months of water usage the average is 3,100-10,000 gallons of water the account will be classified as a "Commercial Account" and the current deposit amount in effect will apply. Note: A commercial account is described in part (see Ordinance 0-95-013-11) as a business(es) consuming less than 20,000 gallons of water per meter, based on an average of the highest 3 months in a twelve (12) month period for which consumption history is available.	\$125.00
26	Commercial - Credit Risk (Refundable)	Total deposit must equal the amount of double the current standard deposit amount.
27	Commercial I- Standard Deposit (refundable) If based on an avg of the highest 3 months during the immediate prior 12 months of water usage - the average water consumption is 10,100-20,000 gallons of water, the account will be classified as a "Commercial I Account" and the current deposit amount in effect will apply.	\$260.00
28	Commercial I - Credit Risk (Refundable) Note: A commercial account is described in part (see Ordinance 0-95-013-11) as a business(es) consuming less than 20,000 gallons of water per meter, based on an average of the highest 3 months in a 12 month period for which consumption history is available.	Total deposit must equal the amount of double the current standard deposit amount.

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
29	Industrial - Standard Deposit (Refundable) - If based on an average of the highest 3 months during the previous 12 months of water usage - the average water consumption is 20,001-60,000 gallons of water the account will be classified as an "Industrial Account" and the current deposit amount in effect will apply.	\$650.00
30	Industrial - Credit Risk (Refundable)	Total deposit must equal the amount of double the current standard deposit amount
31	Industrial I - Standard Deposit (Refundable) If based on an average of the highest 3 months during the immediate prior 12 months of water usage - the average water consumptions is 60,100 to 100,000 gallons of water, the account will be classified as an "Industrial I Account" and the current deposit effect will apply.	\$1,200.00
32	Industrial I - Standard Deposit (Refundable)	Total deposit must equal the amount of double the current standard deposit.
33	Industrial Plus - Standard Deposit (Refundable) - If, based on an average of the highest 3 months during the previous 12 months of water usage - the average water consumption exceeds 100,000 gallons, the account will be classified as an "Industrial Plus Account" and the current deposit in effect will apply.	greater of \$1,500 or 2 months average bill
34	Industrial Plus - Credit Risk (Refundable)	Total deposit must equal the amount of double the current standard deposit.
35	Fire Hydrant Water Meter - Per Meter (Refundable)	\$2,100.00
36	Residential - Standard Deposit (owner or renter) - Per Dwelling Unit (Refundable)	\$75.00 owner \$150.00 renter
37	Residential - Credit Risk (owner or renter) - Per Dwelling Unit (Refundable)	after 1 force 2+ force finals standard deposit x 2 standard deposit x 3
38	Inspection - 3 day deposit to enable customers to establish service long enough for inspection	\$25.00
39	Sprinkler (Residential) - Standard Deposit (Owner or Renter) - Per Meter (Refundable)	\$60.00
40	Sprinkler (Commercial) - Standard Deposit (Owner or Renter) - Per Meter (Refundable)	\$100.00
41	Temporary (Two week maximum with curb only Trash Pickup) - Standard Deposit	\$50.00
Sewer Rates		
42	Minimum Sewer Charge - Group A (100%) - Per Number of Units	\$9.31
43	Minimum Sewer Charge - Group B (90%) - Per Number of Units	\$8.38
44	Minimum Sewer Charge - Group C (25%) - Per Number of Units	\$2.33
45	Consumption Charge - Per 1,000 Gallons of Water (Not including Sewer Surcharge)	\$3.07
45.1	Consumption Charge - Residential/Commercial - Per 1,000 Gallons of Water (Sewer Surcharge included in this rate)	\$4.29
Sewer Surcharge Rates		
46	Biochemical Oxygen Demand (BOD) Rate	\$0.3682
47	Total Suspended Solids (TSS) Rate	\$0.2514
Water Rates		
48	Minimum Water Charge - Group A (100%) - Per Number of Units	\$13.69

EXHIBIT "A"
FY 2016 SCHEDULE OF FEES

#	Description	FY2016 Rate
49	Minimum Water Charge - Group B (90%) - Per Number of Units	\$12.32
50	Minimum Water Charge - Group C (25%) - Per Number of Units	\$3.42
51	Consumption Charge - Per 1,000 Gallons of Water	\$6.38
52	Consumption Charge - Oil and Gas Well Drillers only - Per 1,000 Gallons of Water	\$13.40
Stormwater / Drainage Rates		
53	Residential Charge - per customer account	\$6.19
54	Commercial Charge - charge per square foot	\$0.00118

CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: March 14, 2016

Department: Information Technology / Purchasing

Subject: Proposal Adjustment Request – Council Chambers Voting, Projection, and Rushworks Integration

BACKGROUND

Council approved the use of PEG funds to upgrade the voting, projection, camera, switching, and graphics system in the council chambers.

The City solicited and received a proposal from Lantek Audio, Video & Communications. The proposal does NOT provide the cameras and production system as previously communicated. This is a separate quote from Rushworks in the amount of 19,583.00.

FISCAL IMPACT

The additional amount is available and, upon approval, will be transferred from PEG fund to cover the cost.

RECOMMENDATION

Staff recommends the City Council approve a transfer of 19,583.00 from PEG funds to cover this cost.

In addition, Staff recommends the City Manager be authorized to execute any and all change orders within the amounts set by state and local law.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY:

That the above stated Staff recommendations are hereby approved and authorized.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Haltom City, Texas this 14th day of March, 2016, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, §551.001 *et seq.*

APPROVED

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

APPROVED AS TO FORM:

Wayne Olson, City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: March 14, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2016-004-15
First Reading (Z-002-16)

BACKGROUND

Conduct a public hearing and consider action on the application of Matthew Holtman on behalf of Brian Randolph with Mercantile Partner LD for a Zoning Change request from "M-1" Industrial District to "M-2" Heavy Industrial District located on Lot 3R1, Block 1 of the Mark V Addition, being approximately 31.604 acres located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue.

The applicant requests to rezone the subject site as a first of two requests to have the use of manufacturing and assembling operations of commodities including large steel, which requires the zoning of "M-2" Heavy Industrial District and approval of a conditional use permit (CUP).

FISCAL IMPACT

None.

RECOMMENDATION

On February 23, 2016, the P&Z recommended approval of Z-002-16 by a vote of 3-0-0.

ATTACHMENTS

P&Z Staff Report with Attachments
Ordinance No. O-2016-004-15

ORDINANCE NO. O-2016-004-15

CASE NO. Z-002-16

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 31.604 acres of land located on Lot 3R1, Block 1 of the Mark V Addition, locally known as 4008 Clay Avenue (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 February 23, 2016 and the City Council of the City of Haltom City,

Texas held a public hearing on March 14, 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 31.604 acres of land from “M-1” Industrial District to “M-2” Heavy Industrial District, located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue, and being Lot 3R1, Block 1 of the Mark V Addition.

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: March 14, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2016-005-15
First Reading (CU-001-16)

BACKGROUND

Conduct a public hearing and consider action on the application of Matthew Holtman on behalf of Brian Randolph with Mercantile Partner LD for a Conditional Use Permit request with site plan approval, for manufacturing and assembling operations of commodities including large steel located on Lot 3R1, Block 1 of the Mark V Addition, being approximately 31.604 acres located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue.

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 February 23, 2016, the P&Z recommended approval of CU-001-16 by a vote of 3-0-0.

ATTACHMENTS

P&Z Staff Report with Attachments
Ordinance No. 0-2016-005-15

STATE OF TEXAS
COUNTY OF TARRANT

I, the undersigned, owner of the land, as recorded in Volume 11752, Page 190; Volume 717, Page 1017; Volume 12176, Page 841; & Volume 7180, Page 352, DEED RECORDS TARRANT COUNTY TEXAS, shown on this plat within the area described by metes and bounds as follows:

DESCRIPTION of a 31,604 acre tract of land situated in the Green B. Stanley Survey, Abstract No. 1378, Tarrant County, Texas said tract being part of Lots 1-R and 12-R, Block 2, Mark V Addition, an addition to the city of Haltom City, Texas according to the plat recorded in Volume 388-133, Page 30 of the Official Public Records of Tarrant County, Texas; all of Lot 2-R, 3-R, 4-R, 9-R, 10-R and 11-R, said Block 2, Mark V Addition; all of Lot 1-R, 2-R and 3-R, Block 3, said Mark V Addition; part of Lot 1-R, Block 4, said Mark V Addition; being part of Lot 1, Block 1, Mercantile Center East, an addition to the city of Haltom City, Texas according to the plat recorded in Volume 11752, Page 190 of the Official Public Records of Tarrant County, Texas; part of Murray Avenue and all of South Avenue said property also being part of those tracts of land described as Numbers 15 and 16 in the General Warranty Deed to Mercantile Partners recorded in Volume 11752, Page 190 of the Official Public Records of Tarrant County, Texas; part of that tract of land described in Warranty Deed to Mercantile Partners recorded in Volume 717, Page 1017 of the Deed Records of Tarrant County, Texas; all of that tract of land described in Warranty Deed to Mercantile Partners, L.P. recorded in Volume 7180, Page 352 of the said Deed Records; and part of that tract of land described in General Warranty Deed to Mercantile Partners recorded in Volume 12176, Page 841 of the said Deed Records; said 31,604 acre tract being more particularly described as follows:

BEGINNING, of a brass Texas Department of Transportation monument found at the southwest end of a corner dip at the intersection of the east right-of-way line of North Beach Street (a variable width right-of-way) and the south right-of-way line of Clay Avenue (a 60-foot wide right-of-way);

THENCE, North 44 degrees, 28 minutes, 32 seconds East, along the southeast line of said corner dip, a distance of 13.09 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set for corner at the end of said corner dip;

THENCE, North 00 degrees, 31 minutes, 21 seconds East, along the east side of Clay Avenue, a distance of 962.43 feet to a 1/2-inch iron rod found for the northeast corner of said Lot 4-R, Block 2;

THENCE, South 00 degrees, 28 minutes, 30 seconds East, along the east line of said Lot 4-R and Lot 9-R, Block 2, at a distance of 300.00 feet passing a 1/2-inch iron rod found in the north right-of-way line of Murray Avenue (a 60-foot wide right-of-way); said point being the southeast corner of said Lot 4-R, Block 2; continuing in a total distance of 450.00 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set for corner in the south line of said Murray Avenue and the north line of said Lot 3-R, Block 3;

THENCE, North 80 degrees, 21 minutes, 21 seconds East, along the east side of Murray Avenue, a distance of 20.88 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set; said point being the northeast corner of said Lot 3-R and the northeast corner of said Lot 4-R, Block 2;

THENCE, South 00 degrees, 28 minutes, 30 seconds East, departing the east side of Murray Avenue and along the east line of said Lot 3-R, Block 3, a distance of 184.52 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set; said point being the southeast corner of said Lot 3-R, Block 3 and the southeast corner of said Lot 4-R, Block 2;

THENCE, North 80 degrees, 21 minutes, 30 seconds East, along the south line of said Lot 4-R, Block 3, a distance of 216.78 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set; said point being the northeast corner of that tract of land described in Warranty Deed to Andbarr, Inc. recorded in Volume 12031, Page 784 of the said Deed Records;

THENCE, South 00 degrees, 55 minutes, 57 seconds East, along the west line of said Andbarr, Inc. tract, a distance of 7.76 feet to a 1/2-inch iron rod found; said point being the most northerly northeast corner of Lot 1R, Block 1, Meacham Industrial Park, an addition to the city of Haltom City recorded in Volume A, Slide 11009 of the said Plat Records;

THENCE, South 86 degrees, 48 minutes, 36 seconds West, departing the east west line of Andbarr, Inc. tract and along the north line of said Lot 1R, Block 1, a distance of 81.09 feet to a 1/2-inch iron rod found; said point being the northwest corner of said Lot 1R, Block 1;

THENCE, South 00 degrees, 40 minutes, 40 seconds East, along the east line of said Lot 1R, Block 1 and the east line of said Lot 1, Block 1, at a distance of 158.80 feet passing a 1/2-inch iron rod with "MOAK" cap set found, continuing in a total distance of 1,024.44 feet to a point for corner in the north right-of-way line of Meacham Boulevard (a variable width right-of-way); from said point a 1-inch iron rod found bears South 25 degrees, 28 minutes West, a distance of 0.7 feet;

THENCE, North 80 degrees, 56 minutes, 54 seconds West, along the east north line of Meacham Boulevard, a distance of 472.80 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set for the southeast corner of that tract of land described in Special Warranty Deed to Medtronic PS Medical, Inc. recorded in Instrument Number D22022874 of the said Official Public Records;

THENCE, North 00 degrees, 40 minutes, 43 seconds West, along the east line of said Medtronic PS Medical, Inc. tract, a distance of 818.08 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set for the northeast corner of said Medtronic PS Medical, Inc. tract;

THENCE, South 89 degrees, 40 minutes, 14 seconds West, a distance of 635.00 feet to a 1/2-inch iron rod with "PACHICO KOCH" cap set for corner in the east line of North Beach Street; said point being the northeast corner of that tract of land described in Special Warranty Deed to Medtronic PS Medical, Inc. recorded in Instrument Number D22022874 of the said Official Public Records;

THENCE, North 00 degrees, 40 minutes, 40 seconds West, along the east line of North Beach Street, at a distance of 304.35 feet to a 5/8-inch iron rod found for the northeast corner of said Lot 1, Block 1, Mercantile Center East, a distance of 1,031.73 feet to the POINT OF BEGINNING;

CONTAINING 1,376,875 square feet or 31,604 acres of land, more or less.

and designated herein as the LOTS 2R1, 3R1 & 4R1, BLOCK 1, MERCANTILE CENTER EAST subdivision to the City of Haltom City, Texas, and whose name is subscribed herein, hereby dedicates to the use of the public forever all streets, alleys, parks, water courses, drains, easements, rights-of-way, except the private easements shown thereon.

Executed this _____ day of _____, 2014.

By: Mercantile Partners, L.P.

and designated herein as the LOTS 2R1, 3R1 & 4R1, BLOCK 1, MERCANTILE CENTER EAST subdivision to the City of Haltom City, Texas, and whose name is subscribed herein, hereby dedicates to the use of the public forever all streets, alleys, parks, water courses, drains, easements, rights-of-way, except the private easements shown thereon.

Executed this _____ day of _____, 2014.

By: Mercantile Partners, L.P.

By: Brian L. Randolph
Notary Public
Dallas County, Texas

STATE OF TEXAS
COUNTY OF TARRANT

I, the undersigned, a registered professional land surveyor in the State of Texas, hereby certify that this plat is true and correct and was prepared from an actual survey of the property made under my supervision on the ground.

Michael Larry Lewis, Jr.
Registered Professional Land Surveyor
No. 5773

APPROVAL OF PLANNING AND ZONING COMMISSION
This plat has been submitted to and considered by the PLANNING & ZONING COMMISSION of the City of Haltom City, Texas, and is hereby approved by such Commission.

Dated this _____ day of _____, 2014.

By: _____
Chairman

ATTEST: _____
P & Z Secretary

STATEMENT OF ADOPTION BY COUNCIL
THE CITY COUNCIL OF HALTOM CITY ON _____, 2014,
VOTED UNANIMOUSLY TO ADOPT THIS PLAT AND APPROVE IT FOR FILING OF RECORD.

By: _____
MAYOR

ATTEST: _____
City Secretary

OWNER
MERCANTILE PARTNERS
2650 MEACHAM BLVD.
FORT WORTH, TEXAS 76107
PH: 817-834-4847
CONTACT: BRIAN RANDOLPH

SURVEYOR / ENGINEER
PACHICO KOCH CONSULTING ENGINEERS
6100 WESTERN PLACE SUITE 1001
FORT WORTH, TEXAS 76107
PH: 817-412-7155
CONTACT: MICHAEL LEWIS

**SEE SHEET 2 OF 2
FOR EASEMENT DEDICATIONS**

OWNER
MERCANTILE PARTNERS
2650 MEACHAM BLVD.
FORT WORTH, TEXAS 76107
PH: 817-834-4847
CONTACT: BRIAN RANDOLPH

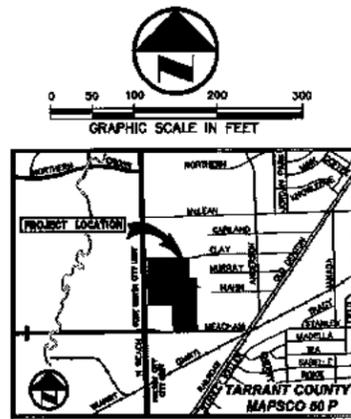
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PH: 817-412-7155
CONTACT: MICHAEL LEWIS



VICINITY MAP
(NOT TO SCALE)

LEGEND

- PROPERTY LINE
- - - EXISTING EASEMENT LINE
- - - SANITARY SEWER EASEMENT LINE
- - - EASEMENT BY SEPARATE INSTRUMENT
- - - PRIVATE MUTUAL ACCESS EASEMENT
- - - PERMANENT STORMWATER DETENTION FOND & MANAGEMENT FACILITIES EASEMENT
- - - WATER EASEMENT LINE
- - - EASEMENT LINE ABANDONED BY THIS PLAT
- - - CONTROLLING MONUMENT
- RF 1/2-INCH IRON ROD
- PK 1/2-INCH IRON ROD WITH "PACHICO KOCH" CAP SET
- CS 1/4" OUT IN CONCRETE SET
- 30-FOOT EMERGENCY AND PUBLIC ACCESS EASEMENT
- RIGHT-OF-WAY ABANDONED BY THIS PLAT

AREA TABLE

PARCEL	S.F.	ACRES
LOT 2R1	555,887	12.781
LOT 3R1	625,542	12.065
LOT 4R1	295,247	6.776
TOTAL	1,376,676	31.604

SHEET 1 OF 2
REPLAT
LOTS 2R1, 3R1 & 4R1
BLOCK 1
MERCANTILE
CENTER EAST

BEING A REPLAT OF PART OF LOTS 1-R AND 12-R,
BLOCK 2, MARK V ADDITION;
ALL OF LOTS 2-R, 3-R, 4-R, 9-R, 10-R AND 11-R,
BLOCK 2, MARK V ADDITION;
PART OF LOT 1-R, BLOCK 4, MARK V ADDITION;
ALL OF LOTS 1-R, 2-R AND 3-R,
BLOCK 3, MARK V ADDITION;
PART OF LOT 1, BLOCK 1, MERCANTILE CENTER EAST;
ALL OF SOUTH AVENUE AND PART OF MURRAY AVENUE;
LOCATED IN THE CITY OF HALTOM CITY, TEXAS
AND BEING OUT OF THE
GREEN B. STANLEY SURVEY, ABSTRACT NO. 1378,
TARRANT COUNTY, TEXAS

BEING A REPLAT OF PART OF LOTS 1-R AND 12-R,
BLOCK 2, MARK V ADDITION;
ALL OF LOTS 2-R, 3-R, 4-R, 9-R, 10-R AND 11-R,
BLOCK 2, MARK V ADDITION;
PART OF LOT 1-R, BLOCK 4, MARK V ADDITION;
ALL OF LOTS 1-R, 2-R AND 3-R,
BLOCK 3, MARK V ADDITION;
PART OF LOT 1, BLOCK 1, MERCANTILE CENTER EAST;
ALL OF SOUTH AVENUE AND PART OF MURRAY AVENUE;
LOCATED IN THE CITY OF HALTOM CITY, TEXAS
AND BEING OUT OF THE
GREEN B. STANLEY SURVEY, ABSTRACT NO. 1378,
TARRANT COUNTY, TEXAS

BEING A REPLAT OF PART OF LOTS 1-R AND 12-R,
BLOCK 2, MARK V ADDITION;
ALL OF LOTS 2-R, 3-R, 4-R, 9-R, 10-R AND 11-R,
BLOCK 2, MARK V ADDITION;
PART OF LOT 1-R, BLOCK 4, MARK V ADDITION;
ALL OF LOTS 1-R, 2-R AND 3-R,
BLOCK 3, MARK V ADDITION;
PART OF LOT 1, BLOCK 1, MERCANTILE CENTER EAST;
ALL OF SOUTH AVENUE AND PART OF MURRAY AVENUE;
LOCATED IN THE CITY OF HALTOM CITY, TEXAS
AND BEING OUT OF THE
GREEN B. STANLEY SURVEY, ABSTRACT NO. 1378,
TARRANT COUNTY, TEXAS

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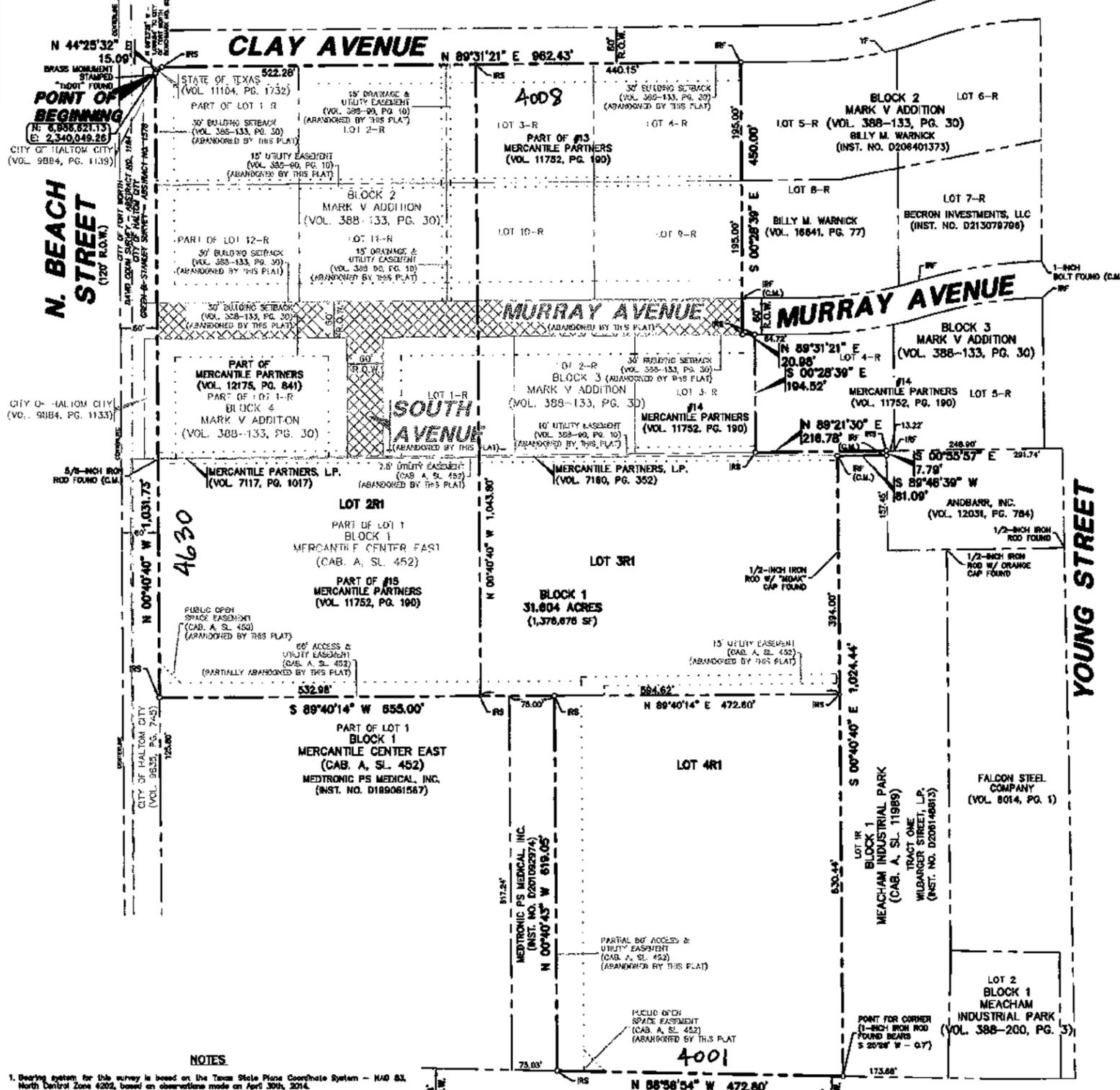
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NOTES

- Bearing system for this survey is based on the Texas State Plane Coordinate System - NAD 83, North Central Zone 4202, based on observations made on April 30th, 2014.
- Subject property is shown on the National Flood Insurance Program Flood Insurance Rate Map for Tarrant County, Texas and Incorporated Areas, Map No. 4406000000, Community-Flood No. 480509 0185 R, Map Revised Date: September 28, 2009. All of the subject property is shown to be located in Zone "X" on said map. The location of the said floodzones is based on said map, is approximate and is not located on the ground. Relevant zones are defined on said map as follows:
Zone "X" - Other Areas: Areas determined to be outside the 0.2% annual chance floodplain.
- The survey abstract and city limits lines shown herein are approximate and are not located on the ground.
- The purpose of this plat is to vacate/abandon existing R.O.W.'s and easements and to create three (3) commercial lots.
- This subdivision shall be served with gas and electric service as per City Subdivision Ordinance - Article 20 - 102.
- The Private Mutual Access Easement dedicated herein is to serve Lots 2R1, 3R1 and 4R

ORDINANCE NO. O-2016-005-15

CASE NO. CU-001-16

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 MANUFACTURING AND ASSEMBLING OPERATIONS OF COMMODITIES INCLUDING LARGE STEEL 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 31.604 acres of land located on Lot 3R1, Block 1 of the Mark V Addition, locally known as 4008 Clay Avenue (hereinafter-referenced as the "Property"), has filed an application for approval of a Conditional Use Permit for manufacturing and assembling operations of commodities including large steel on said property; and

WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on February 23, 2016 and the City Council of the City of Haltom City, Texas held a public hearing on March 14, 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 manufacturing and assembling operations of commodities including large steel at the property consisting of approximately 31.604 acres of land located at 4008 Clay Avenue and being more fully described as Lot 3R1, Block 1 of the Mark V 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. Conditional use permit for manufacturing and assembling operations of commodities including large steel.
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)

CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: March 14, 2016

Department: Public Works

Subject: Facilities Agreement for the Fuel City
Haltom City Addition: Lot 1 of Block 1

BACKGROUND

On December 14, 2015, the City approved a replat for the Fuel City Haltom City Addition (P-009-15). The replat was a one lot plat which allows for the development of a Fuel City. Fuel City provides customers with a gas station, a convenience store, a car wash and a taco shop.

The development of this Fuel City will require immediate changes to the City's existing public infrastructure and may necessitate changes to our infrastructure in the future. When a development will require significant changes to the City's public infrastructure, the City's Subdivision Ordinance requires the developer and the City to enter into an agreement to address these changes and identify which party is responsible for these changes.

Staff has not presented a Facilities Agreement to the City Council in a few years. The main reason for this is because over the last few years there has not been a development that required significant changes to the City's public infrastructure. Consequently, there was not a need to have an agreement identifying the responsibilities of the developer and the City.

The Facilities Agreement for Fuel City provides for the following:

1. Immediate changes to public infrastructure (to be paid solely by the developer)
 - i. Water main extension across the site
 - ii. Very slight widening [less than five feet (5')] of a portion of Haltom Road
 - iii. Deceleration lane for southbound SH 121 Frontage Road (TxDOT infrastructure)
2. Potential future changes to public infrastructure (potentially cost shared by both the developer and the City)
 - i. Deceleration lane for southbound Haltom Road traffic into Fuel City
 - ii. Traffic signal timing at the intersection of SH 121 and Haltom Road (TxDOT infrastructure)

FISCAL IMPACT

Presently, no fiscal impact is anticipated. If the City needs to contribute to future public infrastructure changes, the City's cost share will be funded through a future fiscal year budget.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to execute the Facilities Agreement for the Fuel City Haltom City Addition: Lot 1 of Block 1.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY:

That the above stated Staff recommendation is hereby approved and authorized.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Haltom City, Texas, this the 14th day of March, 2016 at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, §551.001 *et seq.*

APPROVED

By: _____
David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

CITY COUNCIL MEMORANDUM

City Council Meeting: March 14, 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.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENT

None.

CITY COUNCIL MEMORANDUM

City Council Meeting: March 14, 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.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Applications: Thomas Sanders, Diana Williams, David Wood, Dorothy Tyler, Kimberly Eckhart, and Anastasia Taylor.

Mayor: Beautification (vacant), ZBA Alternate (vacant)

Councilmember Place 1: CCPD/Red-light Camera (vacant)

Councilmember Place 2: Fire Services (vacant)

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

Councilmember Place 7: ZBA (vacant)