

AGENDA
HALTOM CITY COUNCIL MEETING
May 16, 2016

CITY HALL - 5024 BROADWAY AVENUE
Council Chambers – Work Session/Regular Session
WORK SESSION 6:00 P.M. - REGULAR SESSION 7:00 P.M.

WORK SESSION 6:00 P.M.

CALL TO ORDER (General Comments)

- Discuss Investment Policy
- Discuss Masonry Ordinance
- Review and discuss items on the regular agenda of May 16, 2016

EXECUTIVE SESSION

Section 551.071

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, in addition to the following matters:

Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct which may conflict with the Open Meetings Act; including discussion of any item posted on the Agenda; to seek legal advice on: open meetings, open records, litigation, and settlement offers; construction contract with Tiseo Paving 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

Section 551.072 – Deliberations about Real Property

Deliberation regarding the purchase, exchange, lease or value of real property for park and other purposes.

Section 551.074 - Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of the City Secretary.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE – Council Member Trae Fowler

ANNOUNCEMENTS/EVENTS – Council Member Stephanie Davenport

PRESENTATION

MedStar – “EMS Week Proclamation”

GFOA Award – Jennifer Fung

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of April 25, 2016. **(A. Camacho)**

2. **(P-007-16) Golden Gardens Addition Replat Lots 1R & 2R, Block 10** - Conduct a public hearing and consider action on the application of Huck Newberry on behalf of B & B9, LLC for approval of a replat creating Lots 1R and 2R, Block 10 of the Golden Gardens Addition from portions of Lots 1-4 and Lot 15, Block 10 of the Golden Gardens Addition, located in the "C-3" Commercial District, containing approximately 1.682 acres, and locally known as 5600 and 5612 E. Belknap Street and unaddressed parcels. **(J. French)**
3. **Ordinance No. O-2016-012-15 (CU-003-16)** - Conduct a public hearing and consider action on the application of Duong Huynh for a Conditional Use Permit request with site plan approval, for automobile and light truck repair shop located on Lot 6R of the E. R. Alexander Addition, being approximately 1.926 acres located south of McNutt Street and southeast of E. Belknap Street, locally known as 4100 McNutt Street – ***First Reading*** **(J. French)**
4. **Water and Wastewater Utility Parts Bid** – Consideration and/or action regarding award of bid for the purchase of the City's estimated annual requirements of water and wastewater utility parts Bid No. B2016-215-001. **(G. Van Nieuwenhuize, J. Carver)**
5. **Asbestos Study** – Consideration and/or action to enter into an asbestos survey agreement with Industrial Hygiene and Safety Technology, Inc. **(G. Van Nieuwenhuize, J. Carver)**
6. **Bid Award for Cheryl Street (Monna Street to Jerri Lane) Paving Improvements** – Consideration and/or action regarding approval to award Bid No. B2016-311-001 to Reliable Paving. **(G. Van Nieuwenhuize)**
7. **Resolution No. R-2016-016-01** – Consideration and/or action regarding approval of Resolution No. R-2016-016-01 – Public Arts Program Committee. **(K. Lane)**
8. **General and Special Election Results** – Consideration and/or action regarding approving Resolution No. R-2016-015-01, tabulating and canvassing the results of the May 7, 2016 General and Special elections. **(A. Camacho)**
9. **Oath of Office**
 - A. Newly Elected Officers – Oath of Office administered to Council Members in Places 3, 4, 5 and 6 by City Secretary Art Camacho.
 - B. Certificates of Election – Presentation of Certificates of Election by Mayor Averitt.
10. **Mayor Pro Tem** – Consideration and/or action regarding election of the Mayor Pro Tem. **(A. Camacho)**

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

11. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members.
12. **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

13. 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 13th DAY OF MAY, 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: May 16, 2016
Department: City Secretary
Subject: Minutes of April 25, 2016.

BACKGROUND

On April 25, 2016, a Regular Meeting was held at City Hall, 5024 Broadway Avenue.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of the meeting of April 25, 2016.

ATTACHMENTS

April 25, 2016 Minutes

**MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
April 25, 2016**

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on April 25, 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 Place 7 Dr. An Truong

Council Member 6 Stephanie Davenport was absent.

Staff Present: Keith Lane, City Manager; Chuck Barnett, Assistant City Manager; Rex Phelps, Assistant City Manager, Wayne Olson, City Attorney; Art Camacho, City Secretary; Justin French, Planning and Community Development Director; Jennifer Fung, Finance Director; Christi Pruitt, Recreation Center Director; and Greg Van Nieuwenhuize, Public Works Director. Trent Petty, of Petty Consultants, was also present.

WORKSESSION

CALL TO ORDER

Mayor David Averitt called the Worksession to order at 6:05 p.m. and opened the Worksession with a discussion on creating and maintaining a Haltom City Public Arts program, providing funding sources, and improving the beautification of the community. A discussion was held regarding a smoking ban in city parks and at city facilities that included approving an amendment to the smoking ordinance that would affect all city parks. Mayor Averitt called for an Executive Session at 6:30 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, 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 City Secretary.

The Executive Session ended at 7:00 p.m.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:08 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Scott Garrett gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

ANNOUNCEMENTS AND EVENTS

City Secretary Art Camacho announced the following:

Library

Coloring & Cookies for Grown Ups will be held on Friday, May 6th, 6:30 – 8:00 p.m.

Super Science Saturdays are held the first Saturday each month. The theme for May is *Fingerprints* and the event will be held Saturday, May 7th, 9:00 - 10:30 a.m., for ages 6 – 12. It is free and no registration is required

Family Movie Night - Monday, May 9th, 6:30 p.m. - Movie: *Chicken Little*.

16th Annual Writing Contest – For poetry & short story with the deadline of May 31st.

Story Times

Thursdays, 11 – 11:45 a.m., - ages 3 & older, 1st Thursday of each month puppet show.

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

Computer classes are now available for citizens.

The Computer Basic has two classes and they are all the same class material.

The Tuesday classes are May 3rd and 10th and the Thursday classes are May 5th and 12th. The class times are from 8:30 – 10 a.m. for both days. Citizens may choose either Tuesdays or Thursdays, or they may come to all four of the sessions.

The Internet Basics classes are the same material for both classes and will be held on Tuesday, May 17th and Thursday, May 19th and the class times are from 8:30 – 10 a.m.

The Microsoft WORD classes are also the same material for both classes and will be held on Tuesday, May 24th and Thursday, May 26th and the class times are from 8:30 – 10 a.m.

Announcements and Events from Community Projects

All of the 342 Images of Haltom City photo entries are on display at the Haltom City library, including all the winners and honorable mention, through the month of April. The contestant's entries will be available for pick-up at the Recreation Center beginning Friday, May 13th and entries not picked up by Friday, June 3rd will be discarded.

Electronics recycling is available at no cost to all Haltom City residents on a continual basis. Load up your items to be recycled and drive them to the Progressive Convenience Center, located at 2120 Minnis Dr. here in Haltom City. Drop off is available Monday through Friday, 8:00 a.m. to 4:30 p.m., as well as Saturdays from 8:00 a.m. to 12:00 p.m. ECS Refining is responsible for our electronics recycling program and they have provided the large container at the Progressive Convenience Center.

Haltom City extends a "Thank you" to the Fort Worth Farmers Market at 5507 E. Belknap St. for being named the city's Business of the Quarter, 2nd quarter. The Farmers Market serves as an example of the importance to the city's economic

development prospects that all businesses maintain their landscaping, provide a safe environment and a welcoming atmosphere.

There will be a FREE paper shredding event on Saturday, April 30th at the Community Enrichment Center, 6250 NE Loop 820, North Richland Hills, from 9:00 a.m. until 12:00 noon (or until full). This free event is sponsored by Legends Bank.

Haltom City General and Special Election – Early Voting Begins April 25th

Early Voting for the Haltom City General and Special Election will be held at numerous polling locations throughout Tarrant County, including the Tarrant College Northeast Center, 3201 Friendly Lane, beginning today, Monday, April 25th and continuing to Tuesday, May 3rd. Candidates in the Haltom City General Election that were unopposed include Council Place 3 - Scott Garrett, Council Place 4 - Trae Fowler, and Council Place 5 - Bob Watkins. A race is being held for Council Place 6 between incumbent Stephanie Davenport and challenger Linda Thompson. The Special Election consists of this voter proposition: "The abolition of the local Sales and Use Tax for the benefit of the Type B Economic Development Corporation within Haltom City; The adoption of a local Sales and Use Tax in Haltom City at the rate of One and Three-Eighths Percent (1 3/8%); And the adoption of a local Sales and Use Tax in Haltom City at the rate of Three-Eighths of One Percent (3/8%) to provide revenue for the maintenance and repair of municipal streets." Citizens can also find other Early Voting stations on the following link to Tarrant County Elections: <http://www.tarrantcounty.com/evote/site/default.asp>

REPORTS

1. **Monthly Financial Report for March 2016** – Review of the preliminary monthly Financial Report for the month ending March 31, 2016. (**J. Fung**) Finance Director Jennifer Fung provided the month financial report and a discussion was held regarding the Depreciation and Debt Service Payment ratio. No action was taken.
2. **Quarterly Investment Report for 2016** – Consideration and/or action regarding approval of the March 2016 Quarterly Investment Report. (**J. Fung**) Finance Director Jennifer Fung provided the quarterly investment report and a discussion was held regarding the protests by property owners to the Tarrant Appraisal District and the changes caused by the interest rate increases. No action was taken.

CONSENT AGENDA

3. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of April 11, 2016 and April 18, 2016. (**A. Camacho**)
4. **Ordinance No. O-2016-010-10** – Consideration and/or action approving Ordinance No. O-2016-010-10 adopting the 2016 Standards of Care – **2nd Reading** (**C. Pruitt**)

Council Member Walter Grow moved, seconded by Council Member Dr. An Truong, to approve the Consent Agenda consisting of Items 1 and 2. ***The vote was unanimous. Motion carried.***

REGULAR AGENDA

5. **Resolution No. R-2016-014-03** – Consideration and/or action on approval of a negotiated resolution between the Steering Committee of Cities Served by Oncor regarding the concerns of just and reasonable rate. (**J. Fung**) Finance Director

Jennifer Fung presented the resolution and a discussion was held regarding the future rate savings. Council Member Truong moved, seconded by Council Member Grow, to approve Resolution No. R-2016-014-03 – approval of a negotiated resolution between the Steering Committee of Cities Served by Oncor. ***The vote was unanimous. Motion carried.***

6. **Hillshire Farms Economic Development Agreement** – Consideration and/or action regarding approval of a 380 agreement with Hillshire Farms. **(C. Barnett)** Assistant City Manager Chuck Barnett introduced Trent Petty, who presented the agreement and also introduced Janet Nash and Rachel Stewart, of Tyson Foods. A discussion was held regarding the definition and purpose of a 380 agreement, the projected improvements, taxable portions of the improvements, the lack of other local taxing entities not associated with the 380 agreement, and the payment schedule. Council Member Scott Garrett moved, seconded by Council Member Trae Fowler, to approve the economic development agreement with Hillshire Farms. ***The vote was unanimous. Motion carried.***
7. **Schedule Special Council Meeting and Cancel a Regularly Scheduled Council Meeting** – Consideration and/or action to schedule a special Council meeting for May 16, 2016 to allow for the canvassing of the May 7th General and Special Election, the installation of the newly elected officials, and possibly cancel the regularly scheduled meeting of May 23, 2016. **(A. Camacho)** City Secretary Art Camacho presented the possible schedule change in lieu of the date of the General and Special Election and the necessary canvassing. A discussion was held in regard to the amount of business scheduled for the May 9th meeting to be included with the canvassing. Council Member Fowler moved, seconded by Council Member Jeannine Nunn, to reschedule the May 9th meeting to May 16th to allow for the canvassing and business and to have a regular Council meeting on May 23rd. ***The vote was unanimous. Motion carried.***
8. **Ordinance No. O-2016-008-15 (Z-004-16)** - Conduct a public hearing and consider action on the application of Elias Loredó for a Zoning Change request from “C-2” Commercial District to “C-3” Commercial District located on Lot 1, Block 23 of the Parkdale Gardens Addition, being approximately 0.332 acres located south of Ellison Avenue and east of Carson Street, locally known as 2600 Carson Street.- ***First Reading (J. French)*** Planning and Community Development Director Justin French presented the ordinance and a discussion was held regarding drainage issues of the property, parking availability, and zoning changes. Mayor Averitt opened the Public Hearing at 8:05 p.m. No citizen came forward. Mayor Averitt closed the Public Hearing at 8:06 p.m. and recognized Council Member Truong, who moved to approve Ordinance No. O-2016-008-15 (Z-004-16). Motion died for lack of a second. Council Member Fowler moved, seconded by Council Member Garrett, to resend Ordinance No. O-2016-008-15 (Z-004-16) back to the Planning and Zoning Commission for consideration with a non-fee for consideration for a Planned Development for a future opportunity to return to the Council. ***The vote was unanimous. Motion carried.***
9. **Ordinance No. O-2016-009-15 (CU-002-16)** – Conduct a public hearing and consider action on the application of Jesus Mejia for a Conditional Use Permit request with site plan approval, for tire sales store and automobile and light truck repair shop located on Tract 18B9 of the Joel Walker Survey, being approximately 0.2 acres located south of E. Belknap Street and west of Layton

Avenue, locally known as 4320 E. Belknap Street. – ***First Reading (J. French)*** Planning and Community Director Justin French presented the ordinance and a discussion was held why the current occupant has switched the main business purpose. Mayor Averitt opened the Public Hearing at 8:16. Property owner Jesus Meija addressed the Council concerning the small parking situation, vehicle storage, and the type of auto repair work to be performed. Mayor Averitt closed the Public Hearing at 8:23 p.m. Council Member Fowler moved, seconded by Council Member Truong, for denial of Ordinance No. O-2016-009-15 (CU-002-16) – first reading. ***The vote was unanimous. Motion carried.***

10. **Resolution No. R-2016-012-11 – Award of Sanitation Sewer Project -** Consideration and/or action to approve Resolution R–2016–012–11, authorizing the City Manager to make payment to Fort Worth for Haltom City’s proportionate share of both the engineering costs and construction costs for Phase 1 & Phase 3 of the Big Fossil Relief Sewer Main Project. (**G. Van Nieuwenhuize**) Public Works Director Greg Van Nieuwenhuize presented the resolution, which included the proportionate share for Haltom City, the specific project objectives, and the projected time for completion. Council Member Garrett moved, seconded by Council Member Truong, to approve Resolution No. R-2016-012-11 as presented. ***The vote was unanimous. Motion carried.***
11. **Resolution No. R-2016-013-11 - TxDot Agreement – Carson Bridge –** Consideration and/or action to approve Resolution R–2016–013–11, authorizing the City Manager to execute the Advance Funding Agreement Amendment #1 for the Carson Street Bridge Replacement Project. (**G. Van Nieuwenhuize**) Public Works Director Greg Van Nieuwenhuize presented the resolution which included the increase of funding, engineering, and the projected time for completion. Council Member Grow moved, seconded by Council Member Nunn, to approve Resolution No. R-2016-013-11. ***The vote was unanimous. Motion carried.***
12. **Fuel City Easement and Agreement –** Consideration and/or action on an agreement by and between Benda Haltom City LLC, White Buffalo Exchange, LLC, and Cougar Springs Investments, LLC (collectively known as the owner) and Haltom City. (**C. Barnett/G. Van Nieuwenhuize**) Assistant City Manager Chuck Barnett presented the agreement and a discussion was held regarding easement issues for the sign installation and a dedication for a message board. Council Member Grow moved, seconded by Council Member Truong, to approve the Fuel City Easement and Agreement as presented by Assistant City Manager Chuck Barnett. ***The vote was unanimous. Motion carried.***
13. **Variance to Livestock Ordinance –** Consideration and/or action to approve a variance to Section 10-49 of the City Code to authorize the keeping of livestock within an enclosure on Block 1, Lot 1 Fuel City Haltom City Addition. (**R. Phelps**) Assistant City Manager Rex Phelps presented the ordinance variance and a discussion was held regarding the potentially different types of livestock that could be kept and the 100’ enclosure limits. Council Member Fowler moved, seconded by Council Member Nunn, to approve a variance to Section 10-49 – authorizing an enclosure to be within the 100’ guidelines on Block 1, Lot 1, Fuel City Haltom City Addition. ***The vote was unanimous. Motion carried.***

VISITORS/CITIZEN FORUM

No citizen came forward.

BOARDS/COMMISSIONS

- 14. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. There were no resignations.
- 15. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. There were no appointments or reappointments.

EXECUTIVE SESSION

Mayor Averitt called for an Executive Session at 8:42 p.m.

RECONVENE TO REGULAR SESSION

- 16. The Council reconvened into Regular Session at 9:53 p.m. No action was taken.

ADJOURNMENT

Mayor Averitt adjourned the meeting on April 25, 2016 at 9:53 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

CITY COUNCIL MEMORANDUM

City Council Meeting: May 16, 2016

Department: Planning & Community Development

Subject: (P-007-16) Golden Gardens Addition
Replat – Lots 1R & 2R, Block 10

BACKGROUND

Conduct a public hearing and consider action on the application of Huck Newberry on behalf of B & B9, LLC for approval of a replat creating Lots 1R and 2R, Block 10 of the Golden Gardens Addition from portions of Lots 1-4 and Lot 15, Block 10 of the Golden Gardens Addition, located in the “C-3” Commercial District, containing approximately 1.682 acres, and locally known as 5600 and 5612 E. Belknap Street and unaddressed parcels.

Following the commencement of roadway construction for the (U.S. 377) Denton Highway/E. Belknap Street Realignment project, the applicant proposes to create two lots from the remaining portions of several lots in Block 10 of the Golden Gardens Addition. The applicant intends to construct a new parking facility on Lot 1R and redevelop Lot 2R. The present improvements on Lot 1R will remain and the present improvements on Lot 2R will be demolished.

FISCAL IMPACT

None.

RECOMMENDATION

On May 10, 2016, the Planning and Zoning Commission recommended approval of P-007-16 by a vote of 6-0-0. Other than discretionary matters for the Council, the application is administratively complete and meets the requirements of the Subdivision Ordinance.

ATTACHMENT

P&Z Staff Report with Attachments

CITY COUNCIL MEMORANDUM

City Council Meeting: May 16, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2016-012-15
First Reading (CU-003-16)

BACKGROUND

Conduct a public hearing and consider action on the application of Duong Huynh for a Conditional Use Permit request with site plan approval, for automobile and light truck repair shop located on Lot 6R of the E. R. Alexander Addition, being approximately 1.926 acres located south of McNutt Street and southeast of E. Belknap Street, locally known as 4100 McNutt Street.

The applicant requests approval of a Conditional Use Permit for an automobile and light truck repair shop. The last tenant of the existing building was a Thrift Store and the applicant proposes no changes to the building or property.

After City Council rescheduled the May 9th Council meeting, the legal notice regarding this public hearing was republished in the April 22, 2016, *Fort Worth Star Telegram* for Council's May 16th meeting.

Notification of the new Council date was also re-mailed to all property owners within 200 feet on April 22, 2016; thirty-one (31) property owners were notified.

FISCAL IMPACT

None.

RECOMMENDATION

On May 10, 2016, the P&Z recommended denial of CU-003-16 by a vote of 6-0-0.

ATTACHMENTS

P&Z Staff Report with Attachments
Ordinance No. O-2016-012-15

ORDINANCE NO. O-2016-012-15

CASE NO. CU-003-16

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 AUTOMOBILE AND LIGHT TRUCK REPAIR SHOP 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 1.926 acres of land located on Lot 6R of the E. R. Alexander Addition, locally known as 4100 McNutt Street (hereinafter-referenced as the "Property"), has filed an application for approval of a Conditional Use Permit for automobile and light truck repair shop on said property; and

WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on April 26, 2016 and the City Council of the City of Haltom City, Texas

held a public hearing on May 9, 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 automobile and light truck repair shop at the property consisting of approximately 1.926 acres of land located at 4100 McNutt Street and being more fully described as Lot 6R of the E. R. Alexander 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. The dumpster enclosure shall be a minimum six-foot tall opaque screening device maintained in good condition.
2. The property owner must maintain the existing six-foot screening device located on the east and south property lines where the subject site abut residential zoning.
3. Provided shall be a continuous 10-foot wide landscape buffer the entire length of the site's adjacency to residential zoning.
4. The four existing conical trees shall remain and be pruned, maintained.
5. On both sides of each drive approach shall be an 18'x18' no parking area.
6. The building's awnings shall be maintained in a good state of repair.
7. 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: May 16, 2016

Department: Public Works
Finance / Purchasing

Subject: Bid Award – Bid No. B2016-215-001:
Water and Wastewater Utility Parts

BACKGROUND

On Wednesday, April 13, 2016 at 3:00 p.m., bids were opened and read aloud for the FY2016 annual blanket orders for water and wastewater utility parts. Invitations to Bid were sent to nine (9) prospective vendors and the Notice to Bidders was published in the *Fort Worth Star-Telegram* as required by the *Texas Local Government Code*, Section 252.041. Four (4) vendors submitted bids and their bids are indicated below:

Description	Fortiline (Balch Springs)	Act Pipe (Fort Worth)	Atlas (Haltom City)	HD Supply (Richland Hills)
CATEGORY 1 - Clamps & Couplings	\$37,118.00	\$45,886.00	\$37,980.40	\$38,282.57
CATEGORY 2 - M & H Gate Valves	\$23,790.00	\$24,930.04	\$24,200.00	NB
CATEGORY 3 - DFW Plastics	\$21,800.00	\$23,124.40	\$21,790.00	\$21,172.60
CATEGORY 4 - Brass Fittings	\$58,476.04	\$56,912.97	\$56,653.92	\$57,393.48
CATEGORY 5 - Copper	\$2,490.00	NB	\$2,200.00	\$2,300.00
CATEGORY 6 - PSI Tubing Endot	\$46,204.44	\$41,333.20	NB	\$59,525.92
CATEGORY 7 - Sanitary Sewer Fittings	\$11,055.50	\$10,670.77	\$11,113.73	\$11,904.45
CATEGORY 8 - Valve Boxes	\$17,000.00	\$15,295.00	\$18,730.00	\$16,740.90
CATEGORY 9 - Iron Fittings by Ton	NB	\$5,600.00	\$6,000.00	NB
CATEGORY 10 - M & H Fire Hydrants	\$44,360.00	\$47,382.96	\$44,908.00	NB
CATEGORY 11 - Badger Water Meters Only	\$52,810.00	NB	\$78,946.50	NB
CATEGORY 12 - Sewer & Storm Drain Manhole	\$32,750.00	\$34,330.90	NB	\$33,147.00
CATEGORY 13 - Romac Long Body Couplings	\$20,160.00	\$21,789.72	\$19,914.92	\$20,313.40
CATEGORY 14 - Star Pipe PVC	\$1,600.00	\$1,160.08	\$1,652.96	\$1,065.56
CATEGORY 15 - Romac Restraint	\$2,706.00	\$2,863.12	\$2,700.82	\$2,715.74

***Note:** NB = No Bid submitted

Haltom City, similar to other cities, separates water and wastewater utility parts into various bid categories; in Haltom City's FY2016 utility parts bid, there are fifteen (15) categories. Bidding in this manner allows a city to award Category "X" to one vendor, Category "Y" to another vendor, etc. Thus, the result is the city can have one set of bid documents, one bid opening, etc., for multiple items.

Staff would like to specifically point out an item regarding the recommendation to the City Council.

For six (6) categories, staff is recommending a "category award" to a bidder who is not the low bid, but whose principal place of business is located within Haltom City. Section 271.9051 of the Texas Local Government Code allows for this when the bid from the local vendor is within 5% of the lowest bid and the City determines, in writing, that the local bidder offers the municipality the best combination of contract price and additional economic development opportunities for the municipality created by the contract award.

FISCAL IMPACT

Bid specifications were broken down into fifteen (15) categories with the intent that individual category awards would be made to the lowest responsible bidder or the local vendor, when applicable, for each category that meets the specifications. The contract term will be for one year from the issuance of the bid awarded to each vendor with an option to renew for an additional 12 months.

Funds for the blanket orders were approved in the FY2016 budget. The purchases will be charged to accounts in the Water and Sanitary Sewer Fund's Construction and Maintenance divisions.

RECOMMENDATION

Staff recommends to award the bids for the City's annual requirements of Water and Wastewater Utility Parts (Bid No. B2016-215-001) for each of the respective categories to the vendor highlighted in yellow below:

Description	Fortiline (Balch Springs)	Act Pipe (Fort Worth)	Atlas (Haltom City)	HD Supply (Richland Hills)
CATEGORY 1 - Clamps & Couplings	\$37,118.00	\$45,886.00	\$37,980.40	\$38,282.57
CATEGORY 2 - M & H Gate Valves	\$23,790.00	\$24,930.04	\$24,200.00	NB
CATEGORY 3 - DFW Plastics	\$21,800.00	\$23,124.40	\$21,790.00	\$21,172.60
CATEGORY 4 - Brass Fittings	\$58,476.04	\$56,912.97	\$56,653.92	\$57,393.48
CATEGORY 5 - Copper	\$2,490.00	NB	\$2,200.00	\$2,300.00
CATEGORY 6 - PSI Tubing Endot	\$46,204.44	\$41,333.20	NB	\$59,525.92
CATEGORY 7 - Sanitary Sewer Fittings	\$11,055.50	\$10,670.77	\$11,113.73	\$11,904.45
CATEGORY 8 - Valve Boxes	\$17,000.00	\$15,295.00	\$18,730.00	\$16,740.90
CATEGORY 9 - Iron Fittings by Ton	NB	\$5,600.00	\$6,000.00	NB
CATEGORY 10 - M & H Fire Hydrants	\$44,360.00	\$47,382.96	\$44,908.00	NB
CATEGORY 11 - Badger Water Meters Only	\$52,810.00	NB	\$78,946.50	NB
CATEGORY 12 - Sewer & Storm Drain Manhole	\$32,750.00	\$34,330.90	NB	\$33,147.00
CATEGORY 13 - Romac Long Body Couplings	\$20,160.00	\$21,789.72	\$19,914.92	\$20,313.40
CATEGORY 14 - Star Pipe PVC	\$1,600.00	\$1,160.08	\$1,652.96	\$1,065.56
CATEGORY 15 - Romac Restraint	\$2,706.00	\$2,863.12	\$2,700.82	\$2,715.74

***NOTES:**

1. Bid amounts in green, but not highlighted, are the six (6) instances where staff is recommending not awarding to the low bidder; in these instances, staff is recommending awarding to the local vendor (Atlas Utility).
2. In Category 11, Fortline provided a bid for a brand of water meters (Zenner) which did not meet the bid specifications.

The dollar amounts shown in the table above are “not to exceed” amounts and will be less than or equal to the total amount shown. Utility part orders will be made based on the needs and authorization of the representatives from the Public Works Department.

In addition, Staff also recommends the City Manager be expressly 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:

Section 1: That the above stated staff recommendations are hereby approved and authorized.

Section 2: That the City Council has determined that awarding Atlas Utility the bid for Category 1: “Clamps & Couplings”, Category 2: “M&H Gate Valves”, Category 3: “DFW Plastics”, Category 7; “Sanitary Sewer Fittings”, Category 10: “M&H Fire Hydrants and Category 11: “Badger Water Meters” offers the City the best combination of contract price and additional

economic development opportunities for the City, including increased tax revenues to the City.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Haltom City, Texas this 16th day of May 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

CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: May 16, 2016

Department: Finance/Purchasing

Subject: Professional Services Agreement
City Hall Asbestos Survey

BACKGROUND

Because of the age of City Hall and the possibility of allocating funding to upgrade the building and its contents, staff has contacted a few professional specialists in order to try to determine if the building would be required to meet current American with Disabilities Act (ADA) regulations and determine if the building contained any asbestos. These two (2) items were specifically considered as these items can have substantial financial consequences.

While an ADA Report has been submitted to staff (currently, staff is estimating the cost of the deficiencies indicated in this report), the focus of this agenda item is the potential of asbestos in the building.

In March 2016, staff contacted Fort Worth staff as the Fort Worth staff has dealt with asbestos abatement and encapsulation in both their own buildings and in privately owned buildings that they have had to demolish.

The firm of Industrial Hygiene and Safety Technology, Inc. (IHST) is one of the firms that Fort Worth staff has successfully worked with in the asbestos arena. IHST has submitted a price quotation for professional services to Haltom City staff in the amount of \$3,830.43 which will include:

- Visually assess the building materials that may be affected by potential renovations (ceiling, flooring, etc.) to determine areas likely to contain asbestos containing material.
- Collect up to 110 bulk samples of suspected asbestos containing material and have these samples analyzed by a laboratory accredited for this type of work. The laboratory report will be combined with field notes and observations to determine approximate quantities of asbestos present.
- Prepare a final report to address the comprehensive asbestos assessment.

Staff also spoke with a firm named Enercon; however, only IHST actually made a site visit to City Hall.

FISCAL IMPACT

Funding is available in the Contract Services Account No.: 01-43302-031.

RECOMMENDATION

Staff recommends the City Council authorize the City Manager to enter into an asbestos survey agreement with Industrial Hygiene and Safety Technology, Inc., in the amount of \$3,830.43. Staff also recommends that the City Manager be expressly 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 16th day of May, 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

CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting:	May 16, 2016
Department:	Public Works
Subject:	Bid Award – Bid No. B2016-311-001 – Paving Improvements for Cheryl Street (Monna Street to Jerri Lane)

BACKGROUND

On April 27, 2016 at 3:00 p.m., bids were opened and read aloud for the Paving Improvements for Cheryl Street (Monna Street to Jerri Lane) Project. The Project consists of the placement of the concrete work on this section of Cheryl Street. Specifically, the work includes the installation of the curb & gutter, sidewalks (at the back of curb), handicap ramps, driveway approaches and driveways. The City's Construction Division is in the process of replacing the water mains & their services and the sanitary sewer mains & their services. The City will also be preparing the subgrade (for the paving and curb & gutter) and placing the asphalt pavement on top of the subgrade.

Construction time for the Project is 90 calendar days and construction is anticipated to begin in late June. Because the City's Construction Division is anticipated to complete their water and sanitary sewer work in mid to late June, the time period between the Construction Division leaving the site and the contractor mobilizing on site should be minimal.

Four (4) bids were received at the close of the bidding process and they are provided below:

Bidders	Total Bid with Hand Placement of Curb & Gutter	Total Bid with Machined Placed Curb & Gutter
Reliable Paving	\$ 152,092.00	No Bid
McClendon Construction	\$ 180,309.00	No Bid
Stabile & Winn, Inc.	No Bid	\$ 180,784.40
Dake Construction	\$ 211,686.00	No Bid

The Project was bid in such a manner to allow contractors to bid with or without using a curb & gutter machine. If the street would have been paved with concrete, a monolithic paver (which would have included the curb & gutter being placed at the same time as the corresponding pavement) would have been required. However, because this street is

being replaced with an asphalt pavement section, the curb & gutter is placed separate from the pavement. This section of Cheryl Street is relatively short – approximately 730 lineal feet and each side of this street has ten (10) driveway openings. The driveway openings average about 22.5' in width. Therefore, on average, there is a driveway opening about every 50 lineal feet. Consequently, a good contractor should be able to hand place these relatively short lengths of curb & gutter just as well as a contractor using a curb & gutter machine.

The City's consulting engineer (Teague, Nall & Perkins) for the Project recommends awarding the contract to the lowest bidder: Reliable Paving. Reliable Paving bid the Project by hand placing the curb & gutter. Presently, Reliable Paving is also the City's "annual concrete contractor". As the City's annual concrete contractor, Reliable Paving has been responsive and replaced both concrete pavement and curb & gutter by hand. In all instances, Reliable Paving has provided the City with a quality product.

FISCAL IMPACT

The initial FY2016 Budget did not allocate funding for the Cheryl Street (Monna Street to Jerri Lane) Project. However, on January 25th, Staff approached the City Council with proposed changes to the Capital Improvements Project Budget. It was the Council's consensus to modify the Capital Improvements Project Budget as proposed by Staff. This specific project was budgeted at \$300,000 of which \$160,000 was estimated for the concrete work. The appropriate funding is available in Account 31-47007-321-00.

RECOMMENDATION

Staff recommends the City Council award Bid No. B2016-311-001 – Paving Improvements for Cheryl Street (Monna Street to Jerri Lane) to Reliable Paving in the amount of \$152,092.00. Staff also recommends the City Manager be expressly 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 16th day of May, 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

CITY COUNCIL MEMORANDUM

City Council Meeting: May 16, 2016

Department: City Secretary

Subject: Resolution No. R-2016-016-01
Public Arts Program Committee

BACKGROUND

At the City Council meeting of April 25, 2016, the Worksession subject of a Haltom City Public Arts Program was discussed and the City Attorney was advised to prepare a resolution regarding the creation of an ad hoc committee – the Public Arts Program Committee - for future approval by the City Council.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the Council consider to approve/deny Resolution No. R-2016-016-01 regarding the formation of an ad hoc committee - the Public Arts Program Committee.

ATTACHMENTS

Resolution No. R-2016-016-01- Public Arts Program Committee
Photo image of Public Art

RESOLUTION NO. R-2016-016-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, CREATING A PUBLIC ARTS PROGRAM COMMITTEE.

WHEREAS, Chapter 2, Article II, Division 2 of the Haltom City Code of Ordinances authorizes the City Council to create and establish ad hoc committees for the purpose of making recommendations to the city council on specific matters or performing other specific functions; and

WHEREAS, the City Council desires to create and establish a Public Arts Program Committee for the purpose of advising the City Council on matters related to a public arts program for the City, including ways to create an enhanced visual environment for Haltom City residents; commemorate the City's rich cultural and ethnic diversity; integrate the design work of artists into the development of the City's capital infrastructure improvements; and promote economic vitality in the City through the artistic design of public spaces.

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

SECTION 1.

A Public Arts Program Committee is hereby created and established. The Committee will advise the City Council on matters related to a public arts program, including ways to create an enhanced visual environment for Haltom City residents; commemorate the City's rich cultural and ethnic diversity; integrate the design work of artists into the development of the City's capital infrastructure improvements; and promote economic vitality in the City through the artistic design of public spaces. The Committee will provide recommendations to the City Council concerning the policies of the public arts program.

SECTION 2.

The Committee shall be composed of five (5) members selected by the Mayor and ratified by the City Council. The members shall be appointed upon passage of this resolution and shall serve staggered two year terms, with two members being appointed to terms expiring in even numbered years and three members being appointed to terms expiring in odd numbered years. Members of the Committee shall not serve on any other board or commission of the City while serving on the Public Arts Program Committee. In addition, the City Council shall assign to the Committee one council contact person and one staff contact person.

SECTION 3.

To be eligible to serve, members must have a verifiable background and/or experience in public arts. Qualified persons include art professionals, practicing artists, curators, design professionals, and similarly qualified persons.

SECTION 4.

Members on the Committee shall serve at the will and pleasure of the Mayor and may be replaced at any time at the discretion of the Mayor.

SECTION 5.

At the first meeting of the Committee and annually thereafter, the members shall elect a chair and vice-chair.

SECTION 6.

The Committee shall keep minutes of its proceedings but shall not be subject to the Open Meetings Act.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF MAY, 2016.

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary



FIRE LANE NO PARKING

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CITY COUNCIL MEMORANDUM

City Council Meeting: May 16, 2016

Department: City Secretary

Subject: Resolution No. R-2016-015-01
Canvass of the May 7th Election

BACKGROUND

Consideration and or action to approve Resolution No. R-2016-015-01 of the City Council of the City of Haltom City, Texas approving the canvass of the May 7, 2016 General and Special Election results.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the Council approve Resolution No. R-2016-015-01 canvassing the May 7, 2016 General and Special Election results.

ATTACHMENTS

Resolution No. R-2016-015-01
Results from Tarrant County Election Administration

**RESOLUTION NO. R-2016-015-01
Canvass Results for Haltom City**

A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS CANVASSING THE MAY 7, 2016 GENERAL AND SPECIAL ELECTION; PROVIDING PROCEDURES FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a General and Special Election was duly held in the City of Haltom City, Texas, on the 7th day of May, 2016 to elect Council Member Places 3, 4, 5, and 6, and determine the Municipal Sales and Use Tax proposition; and

WHEREAS, the Mayor and City Council duly canvassed the vote of said election on this the 16th day of May, 2016.

WHEREAS, the canvass showed the following results:

General Election	Absentee Votes	Early Votes	Elect. Day Votes	Total Votes
<u>Place 3</u>				
Scott Garrett	0	235	99	334
Over Votes	0	0	0	0
Under Votes	0	152	85	237
<u>Place 4</u>				
Trae Fowler	0	225	95	320
Over Votes	0	0	0	0
Under Votes	0	162	89	251
<u>Place 5</u>				
Bob Watkins	0	242	103	345
Over Votes	0	0	0	0
Under Votes	0	145	81	226
<u>Place 6</u>				
Linda Thompson	0	189	81	270
Stephanie Davenport	0	191	98	289
Over Votes	0	1	0	1
Under Votes	0	6	5	11
<u>Special Election</u>				
<u>M S&U Tax Proposition</u>				
For	0	221	113	334
Against	0	150	63	213
Over Votes	0	0	0	0
Under Votes	0	16	8	24

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

SECTION I

The City Council finds that the results of the general election as set forth above are correct and the canvass of votes is hereby approved.

SECTION II

The total of votes cast during absentee voting was 0; early voting was 387 by personal appearance; and 184 votes were cast on Election Day. The total number of votes cast in this election was 571.

SECTION III

Scott Garrett	Is hereby declared to have been elected to the Office of Council Member Place 3.
Trae Fowler	Is hereby declared to have been elected to the Office of Council Member Place 4.
Bob Watkins	Is hereby declared to have been elected to the Office of Council Member Place 5.
Stephanie Davenport	Is hereby declared to have been elected to the Office of Council Member Place 6.
Mun. S&U Tax Prop.	Is hereby declared to have been approved by the citizens of Haltom City

PASSED AND APPROVED by the City Council of the City of Haltom City, Texas this 16th day of May, 2016.

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

**Cumulative Report — Unofficial
Tarrant County — Joint Elections — May 07, 2016**

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Total Number of Voters : 33,805 of 890,560 = 3.80%

Precincts Reporting 99 of 181 = 54.70%

Party	Candidate	Early	Election	Total
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Council Member, Place 3 City of Haltom City, Vote For 1

Scott Garrett 235 100.00% 99 100.00% 334 100.00%

Cast Votes:	235	60.72%	99	53.80%	334	58.49%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	152	39.28%	85	46.20%	237	41.51%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	571	17,986	3.17%

Council Member, Place 4 City of Haltom City, Vote For 1

Trae Fowler 225 100.00% 95 100.00% 320 100.00%

Cast Votes:	225	58.14%	95	51.63%	320	56.04%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	162	41.86%	89	48.37%	251	43.96%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	571	17,986	3.17%

Council Member, Place 5 City of Haltom City, Vote For 1

Bob Watkins 242 100.00% 103 100.00% 345 100.00%

Cast Votes:	242	62.53%	103	55.98%	345	60.42%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	145	37.47%	81	44.02%	226	39.58%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	571	17,986	3.17%

**Cumulative Report — Unofficial
Tarrant County — Joint Elections — May 07, 2016**

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Total Number of Voters : 33,805 of 890,560 = 3.80%

Precincts Reporting 99 of 181 = 54.70%

Party	Candidate	Early	Election	Total
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Council Member, Place 6 City of Haltom City, Vote For 1

Linda Thompson	189	49.74%	81	45.25%	270	48.30%
Stephanie Davenport	191	50.26%	98	54.75%	289	51.70%
Cast Votes:	380	98.19%	179	97.28%	559	97.90%
Over Votes:	1	0.26%	0	0.00%	1	0.18%
Under Votes:	6	1.55%	5	2.72%	11	1.93%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	571	17,986	3.17%

Proposition City of Haltom City, Vote For 1

For	221	59.57%	113	64.20%	334	61.06%
Against	150	40.43%	63	35.80%	213	38.94%
Cast Votes:	371	95.87%	176	95.65%	547	95.80%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	16	4.13%	8	4.35%	24	4.20%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	571	17,986	3.17%

Proposition City of Haslet, Vote For 1

For	27	93.10%	18	94.74%	45	93.75%
Against	2	6.90%	1	5.26%	3	6.25%
Cast Votes:	29	96.67%	19	100.00%	48	97.96%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	1	3.33%	0	0.00%	1	2.04%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	49	1,258	3.90%

CITY COUNCIL MEMORANDUM

City Council Meeting: May 16, 2016
Department: City Secretary
Subject: Mayor Pro-Tem Election

BACKGROUND

Section 3.09 of the Haltom City Charter states, "The Mayor Pro-Tem shall be elected by the Council from among the members of the Council and shall perform all duties of the Mayor in case of his absence or disability."

FISCAL IMPACT

None.

RECOMMENDATION

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

ATTACHMENT

None.

CITY COUNCIL MEMORANDUM

City Council Meeting: May 16, 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: May 16, 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. Councilmembers serving in Places 3, 4, 5, and 6 are due to make appointments and/or reappointments to the following boards: Beautification, CCPD/Red-Light Camera, Fire Services, Library, Parks, Planning and Zoning, and Zoning Board of Adjustment. The list below indicates places that are vacant.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Applications: Patsy Sullivan, Bonnie Richards, Teresa Cabano, Thomas Sanders, Diana Williams, Dorothy Tyler, David Wood, and Anastasia Taylor.

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

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

Councilmember Place 2: Fire Services (vacant)