

AGENDA
HALTOM CITY COUNCIL MEETING
September 26, 2016
CITY HALL - 5024 BROADWAY AVENUE

Council Chambers – Work Session – 6:00 P.M./Regular Session – 7:00 P.M.
NOTICE: Council Member Place 6 Stephanie Davenport will be video conferencing from the Extended Stay America, 6580 Montana Ave., El Paso, TX. A quorum of the City Council will be present at City Hall, 5024 Broadway Avenue.

WORK SESSION 6:00 P.M.

CALL TO ORDER (General Comments)

- Review and discuss items on the regular agenda of September 26, 2016

EXECUTIVE SESSION

Chapter 551 of the Texas Government Code

As authorized by Section 551.071, the City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, in addition to the following matters:

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

Section 551.072 – Deliberations about Real Property

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

REGULAR SESSION 7:00 P.M.

CALL TO ORDER

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

ANNOUNCEMENTS/EVENTS – Assistant City Manager Rex Phelps

PRESENTATION – City Employee Longtime Service Award

PROCLAMATION – Ovarian Cancer Awareness Month – Steve Ross

REPORTS*

1. **Monthly Financial Report for August 2016** – Review of the preliminary monthly Financial Report for the month ending August 31, 2016. **(J. Fung)**

*The presentation of reports to the City Council may occur at any time during the Work Session or Regular Session as time permits.

REGULAR AGENDA

2. **Minutes** – Consideration and/or action regarding approval of the Minutes of the budget workshop of September 6, 2016, and the meeting of September 12, 2016. **(A. Camacho)**

3. **Ordinance No. O-2016-021-15 (Z-007-16)** – Consideration and/or action on the application of Ben Thomas for a Zoning Change request from “C-2” Commercial District to “C-3” Commercial District located on Lot 10B, Block 2 of the Oak Knoll Addition, being approximately 0.1 acres located north of Parrish Road and west of Oak Knoll Drive, locally known as 1401 Oak Knoll Drive; and action on an amendment to O-2010-011-15, amending the Future Land Use Plan within the 2010 Comprehensive Land Use Plan. **2nd Reading (J. French)**
4. **Short Form Plat (P-009-16) Broadway Animal Clinic Addition** – Consideration and/or action to approve the application of Rohinder Singh for approval of a short form plat creating Lot 1, Block 1 of the Broadway Animal Clinic Addition from Tracts 1A and 1A1 of the John W. Elliston Survey, A-472, located in the “C-3” Commercial District, containing approximately 1.045 acres, and locally known as 3906 Broadway Avenue. **(J. French)**
5. **Ordinance No. O-2016-025-03** – Conduct a public hearing and consideration and/or action regarding approval of adopting the revised budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016. **1st Reading (J. Fung)**
6. **Resolution No. R-2016-021-10** – Consideration and/or action regarding changing the name of Little Fossil Linear Park to Birdville Trails Park. **(C. Pruitt)**
7. **Development Agreement** – Consideration and/or action to approve a Chapter 380 Development Program and Economic Development Agreement between the City of Haltom City, the Haltom City Economic Development Corporation and Haltom Hospitality, LLC. **(R. Phelps)**

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

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

EXCUSED ABSENCE OF COUNCIL MEMBERS

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

EXECUTIVE SESSION

See Posting on Page One (1) of Agenda.

RECONVENE TO REGULAR SESSION

11. 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 23rd DAY OF SEPTEMBER, 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

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: September 26, 2016

Department: Finance

Subject: Monthly Financial Report for August 2016

BACKGROUND

Attached is the Monthly Financial Report for the month ended August 31, 2016. This report is submitted to the City Council for review and comment. The report provides a top-level analysis of the City's financial condition and results of operations for the fiscal year to date.

FISCAL IMPACT

This is a management tool that can be used by City Council in evaluating future spending decisions.

RECOMMENDATION

Staff recommends review of the attached report.

ATTACHMENTS

Monthly Financial Report for August 2016.

2016 August Monthly Financial Report

September 19, 2016

We are pleased to provide the August 2016 monthly financial report. Most of the funds are performing as budgeted. Variances and exceptions that warrant explanations are listed in the financial report.

Fund Balances

At the end of August, the total fund balance for all City funds amounted to over \$33.2 million. All funds maintained positive fund balances.

Revenues

As of August 30, the City realized over \$55 million or 93% of the yearly revenue. The City has collected over 100.6% in property tax revenues and totaling about \$11.9 million, out of which \$7.9 million were in the General Fund and \$4 million were in the Debt Service Fund. Sales and Other Taxes Revenue for the General Fund was over \$5.7 million and was \$215,757 higher than last year at the same period. Fees and Fines collected as of August 2016 was about \$1.3 million, lower than August of last year. This was due to lower activities in citations and warrants. Franchise fee was \$163,565 lower this year compared to last year due to lower electric franchise fee. There were no other significant deviations from the budget.

Expenditures

The City has spent about \$58.5 million or about 79% of the total budget for the first eleven months of the year. Expenditures for most funds were proportional to and within budget. Debt service payments of about \$7 million were made in January and July from Debt Service Fund, Water and Sewer Fund and Drainage Fund. Expenditures for Economic Development Fund, Fire Donation Fund, Police Donation Fund and Capital Projects Fund exceeded the budget amount. Majority of the expenditures for the Capital Projects Fund were incurred for the drainage improvement of the Little Fossil Creek project. No other significant expenditures or cost savings were realized.

Staff is available to answer any questions related to the monthly financial report you may have.

Sincerely,



Jennifer O. Fung
Director of Finance

2016 August Monthly Financial Report - Fund Balance

Fund No.	Fund Title	Actual Fund Balance 10/1/2015	YTD Revenues	YTD Expenditures	Ending Fund Balance 7/31/2016	Fund Balance Reserve %
1	General Fund	\$7,879,412	\$22,767,150	\$23,109,892	\$7,536,670	28%
5	Debt Service Fund	217,584	5,001,581	4,808,480	410,685	
11	Economic Development Fund	2,962,170	3,215,064	3,424,435	2,752,799	
12	Crime Control Fund	621,492	1,390,498	1,781,777	230,213	
13	Oil and Gas Fund	3,501,192	185,244	816,429	2,870,006	
14	Hotel Motel Tax Fund	100,326	44,413	43,865	100,874	
15	Court Security Fund	118,195	23,872	30,250	111,818	
16	Court Technology Fund	117,379	31,474	56,770	92,083	
17	Juvenile Case Manager Fund	155,033	39,389	44,000	150,422	
18	Red Light Camera Fund	209,441	179,448	162,424	226,465	
19	Grant Fund	35,828	8,842	31,127	13,543	
20	PEG Fund	181,677	52,685	25,011	209,350	
21	Fire Donation Fund	5,039	10,768	8,094	7,713	
22	Library Donation Fund	141,756	44,834	18,504	168,086	
23	Police Forfeiture Fund	45,947	35,258	8,250	72,955	
24	Park Donation Fund	27,659	61,044	51,003	37,700	
25	Park Dedication Fund	84,929	691	0	85,620	
26	Safe Pathways Fund	51,735	6,015	0	57,750	
27	Animal Shelter Fund	43,590	6,407	0	49,998	
28	Police Donation Fund	57,471	68,475	75,403	50,543	
29	Police CART Fund	8,654	35	2,449	6,240	
31	Street Reconstruction Fund	5,338,876	1,548,734	1,162,392	5,725,218	
32	Capital Projects Fund	4,320,394	453,068	3,953,035	820,428	
35	Capital Replacement Fund	0	459,000	0	459,000	
39	Street Assessment Fund	11,792	93	0	11,885	
41	Water and Sewer Fund	5,076,914	17,103,031	17,121,114	5,058,831	24%
42	Water Capital Projects	2,134,321	1,302,175	413,379	3,023,117	
44	W&S Impact Fees	843,193	39,901	0	883,094	
45	Drainage Fund	896,226	1,504,661	1,326,834	1,074,053	55%
46	Drainage Capital Projects	638,586	234,803	11,790	861,600	
Total		\$35,826,811	\$55,818,651	\$58,486,708	\$33,158,754	

2016 August Monthly Financial Report - Revenue Summary

Fund No.	Fund Title	Adopted Budget	Revised Budget	YTD Budget	August Actual	YTD Actual	Percent of Revenue Earned	Notes
1	General Fund	\$23,765,372	\$23,765,372	\$22,539,440	\$1,638,055	\$22,767,150	95.8%	1
5	Debt Service Fund	5,059,832	5,059,832	4,961,733	117,516	5,001,581	98.8%	1
11	Economic Development Fund	3,119,193	3,119,193	2,859,260	321,978	3,215,064	103.1%	2
12	Crime Control Fund	1,482,268	1,482,268	1,358,746	153,503	1,390,498	93.8%	
13	Oil and Gas Fund	210,000	210,000	192,500	132,763	185,244	88.2%	
14	Hotel Motel Tax Fund	43,840	43,840	40,187	4,101	44,413	101.3%	3
15	Court Security Fund	33,300	33,300	30,525	2,185	23,872	71.7%	4
16	Court Technology Fund	43,800	43,800	40,150	2,861	31,474	71.9%	4
17	Juvenile Case Manager Fund	52,420	52,420	48,052	3,593	39,389	75.1%	4
18	Red Light Camera Fund	120,600	120,600	110,550	23,182	179,448	148.8%	5
19	Grant Fund	69,061	69,061	63,306	0	8,842	12.8%	6
20	PEG Fund	64,300	64,300	58,942	10,288	52,685	81.9%	7
21	Fire Donation Fund	2,410	2,410	2,209	456	10,768	446.8%	8
22	Library Donation Fund	33,060	33,060	30,305	7,025	44,834	135.6%	9
23	Police Forfeiture Fund	25,020	25,020	22,935	935	35,258	140.9%	10
24	Park Donation Fund	71,175	71,175	65,244	818	61,044	85.8%	
25	Park Dedication Fund	100	100	92	73	691	690.8%	10
26	Safe Pathways Fund	75	75	69	46	6,015	8019.7%	11
27	Animal Shelter Fund	3,050	3,050	2,796	296	6,407	210.1%	10
28	Police Donation Fund	62,300	62,300	57,108	4,837	68,475	109.9%	10
29	Police CART Fund	0	0	0	7	35	NA	
31	Street Reconstruction Fund	1,570,388	1,570,388	1,439,522	247,005	1,548,734	98.6%	
32	Capital Projects Fund	481,000	481,000	440,917	40,054	453,068	94.2%	
35	Capital Replacement Fund	500,000	500,000	458,333	41,991	459,000	91.8%	
39	Street Assessment Fund	2,000	2,000	1,833	10	93	4.6%	12
41	Water and Sewer Fund	19,713,811	19,713,811	18,070,993	1,785,841	17,103,031	86.8%	
42	Water Capital Projects	1,401,600	1,401,600	1,284,800	119,022	1,302,175	92.9%	
44	W&S Impact Fees	14,000	14,000	12,833	742	39,901	285.0%	13
45	Drainage Fund	1,656,500	1,656,500	1,518,458	140,939	1,504,661	90.8%	
46	Drainage Capital Projects	250,500	250,500	229,625	21,513	234,803	93.7%	
Total		\$59,850,974	\$59,850,974	\$55,941,462	\$4,821,635	\$55,818,651	93.3%	

Notes:

- 1 Both General Fund and Debt Service Fund received more than 100.6% of the budgeted property tax revenues.
- 2 EDC Fund received over \$187,1733 in grant revenue and \$139,111 in sales of assets that were not budgeted.
- 3 Hotel and motel tax has exceeded the budgeted amount due to slightly higher hotel tax received.
- 4 Revenues for court related funds were low due to fewer citations. Violations issued were down 22% compared to last year.
- 5 The City has collected \$179,448 in Red Light Camera Fees during the first eleven months which exceeded the budgeted amount.
- 6 Revenues for Grant Fund were low due to lower activities.
- 7 Revenues for PEG Fund were low due to timing of receipts of payments from Charter Communications and SouthWestern Bell.
- 8 Revenues for Fire Donation Fund exceeded the yearly budget due to change of accounting method.
- 9 The Library Donation Fund received \$5,100 donations during the month of August 2016. For the first eleven months of the fiscal year, the Library has received \$23,738 in donations; only \$11,700 was budgeted.
- 10 Financials reflected high percents but the amounts were insignificant.
- 11 The City received \$3,200 in Developer Contributions that were not expected.
- 12 The City has not received any street assessment revenue for the year; the amount reported was interest earned.
- 13 The City received about \$39,901 in Water and Sewer Impact Fees during the first eleven months of the fiscal year.

2016 August Monthly Financial Report - Expenditure Summary

Fund No.	Fund Title	Adopted Budget	Revised Budget	YTD Budget	August Actual	YTD Expenditures	Percent of Budget Spent	Notes
1	General Fund	\$26,239,766	\$26,239,766	\$24,053,119	\$1,900,502	\$23,109,892	88.1%	
5	Debt Service Fund	4,902,187	4,902,187	4,902,187	\$300	\$4,808,480	98.1%	1
11	Economic Development Fund	3,149,337	3,149,337	2,886,892	188,822	3,424,435	108.7%	2
12	Crime Control Fund	2,001,184	2,001,184	1,834,419	164,449	1,781,777	89.0%	
13	Oil and Gas Fund	890,650	890,650	816,429	74,221	816,429	91.7%	
14	Hotel Motel Tax Fund	59,808	59,808	54,824	2,926	43,865	73.3%	3
15	Court Security Fund	34,000	34,000	31,167	2,750	30,250	89.0%	
16	Court Technology Fund	82,367	82,367	75,503	3,173	56,770	68.9%	4
17	Juvenile Case Manager Fund	49,500	49,500	45,375	4,000	44,000	88.9%	
18	Red Light Camera Fund	199,830	199,830	183,178	11,278	162,424	81.3%	
19	Grant Fund	83,905	83,905	76,913	(2,627)	31,127	37.1%	4
20	PEG Fund	52,500	52,500	48,125	20,388	25,011	47.6%	4
21	Fire Donation Fund	0	0	0	806	8,094	NA	5
22	Library Donation Fund	74,900	74,900	68,658	2,193	18,504	24.7%	4
23	Police Forfeiture Fund	8,600	8,600	7,883	(5,803)	8,250	95.9%	
24	Park Donation Fund	81,100	81,100	74,342	3,636	51,003	62.9%	4
25	Park Dedication Fund	0	0	0	0	0	NA	
26	Safe Pathways Fund	0	0	0	0	0	NA	
27	Animal Shelter Fund	0	0	0	(855)	0	NA	
28	Police Donation Fund	68,350	68,350	62,654	337	75,403	110.3%	6
29	Police CART Fund	2,500	2,500	2,292	(154)	2,449	98.0%	
31	Street Reconstruction Fund	6,656,000	6,656,000	6,101,333	26,991	1,162,392	17.5%	4
32	Capital Projects Fund	3,835,000	3,835,000	3,515,417	6,701	3,953,035	103.1%	7
35	Capital Replacement Fund	0	0	0	0	0	NA	
39	Street Assessment Fund	0	0	0	0	0	NA	
41	Water and Sewer Fund	21,264,576	21,264,576	19,492,528	1,616,359	17,121,114	80.5%	
42	Water Capital Projects	1,685,000	1,685,000	1,544,583	0	413,379	24.5%	4
44	W&S Impact Fees	0	0	0	0	0	NA	
45	Drainage Fund	1,947,614	1,947,614	1,785,313	91,703	1,326,834	68.1%	8
46	Drainage Capital Projects	261,300	261,300	239,525	0	11,790	4.5%	4
Total		\$73,629,974	\$73,629,974	\$67,902,659	\$4,112,097	\$58,486,708	79.4%	

Notes:

- 1 The City paid all required debt services at the end of July 2016.
- 2 Payments of \$1,480,694 for Backage Roads projects were made for the first eleven months of the year.
- 3 Expenditures for contract services, street median maintenance, and various administration expenditures were lower than the budgeted amount.
- 4 Expenditures were low due to lower activities.
- 5 Expenditures for purchases of supplies and tools and banquet were made but there was no budget appropriated.
- 6 The Police Donation total expenditures exceeded the budget due to the purchases of \$75,403 of equipment supplies.
- 7 Payment of over \$3.7 million were made to the Texas Department of Transportation for the Little Fossil Creek improvements at Carson Street Bridge.
- 8 Expenditures for drainage maintenance, service agreements and various administration expenditures were lower than the budgeted amounts.

2016 August Monthly Financial Report - General Fund Revenues

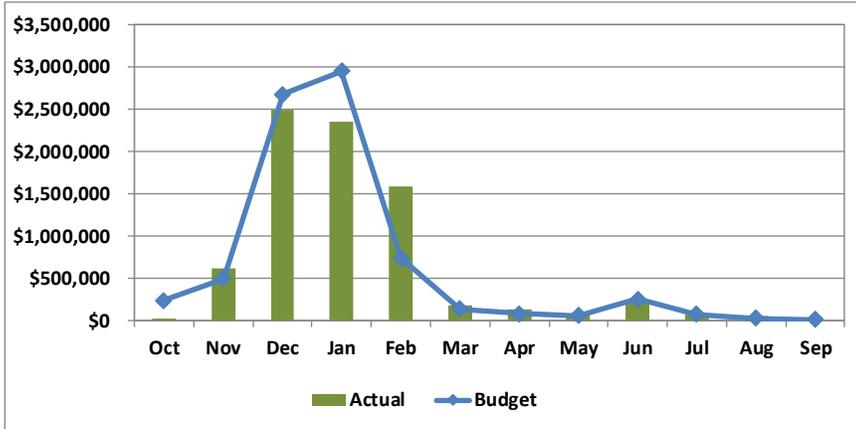
Description	Adopted Budget	Revised Budget	YTD Budget	August Actual	YTD Actual	Percent of Revenue Earned	Notes
Property Taxes	\$7,816,093	\$7,816,094	\$7,796,972	\$59,592	\$7,862,994	100.6%	1
Sales & Other Taxes	6,248,150	6,248,150	5,684,346	639,010	5,734,488	91.8%	
Franchise Fees	4,008,000	4,008,000	3,839,421	416,044	3,772,283	94.1%	
Licenses/Permits/Fees	461,415	461,415	422,964	30,471	592,646	128.4%	2
Charges for Service	1,850,763	1,850,763	1,696,533	226,872	1,779,295	96.1%	
Fees and Fines	1,700,550	1,700,550	1,558,838	106,307	1,280,702	75.3%	3
Other Revenues							
Intergovernmental	89,800	89,800	82,317	21,627	202,856	225.9%	4
Interest Income	20,000	20,000	18,333	6,995	62,396	312.0%	5
Miscellaneous	143,000	143,000	131,083	12,170	172,140	120.4%	6
Total General Fund Revenues	\$22,337,771	\$22,337,772	\$21,230,807	\$1,519,089	\$21,459,800	96.1%	
Transfers	1,427,600	1,427,600	1,308,633	118,967	1,307,350	91.6%	
Total General Fund Revenues and Transfers	\$23,765,371	\$23,765,372	\$22,539,440	\$1,638,055	\$22,767,150	95.8%	

Notes:

- 1 Property Tax collected exceeded the total estimates for the year.
- 2 Building permit collections exceeded the budgeted amount by \$10,095 for the first eleven months of the fiscal year.
- 3 Fees and fines are low compared to FY2015. This is mainly due to lower activities in citations and warrants for the current year. Violations issued were 22% lower than last year.
- 4 The City has received \$52,871 in Auto Theft Task Force Grant and \$91,261 for School Resource Officer for the year which were not included in the budget.
- 5 Interest revenues were higher due to higher short term interest rates.
- 6 The City received over \$28,580 from Oncor Electric for Street Lights Settlement and \$115,439 in Lease rentals from cell phone companies.

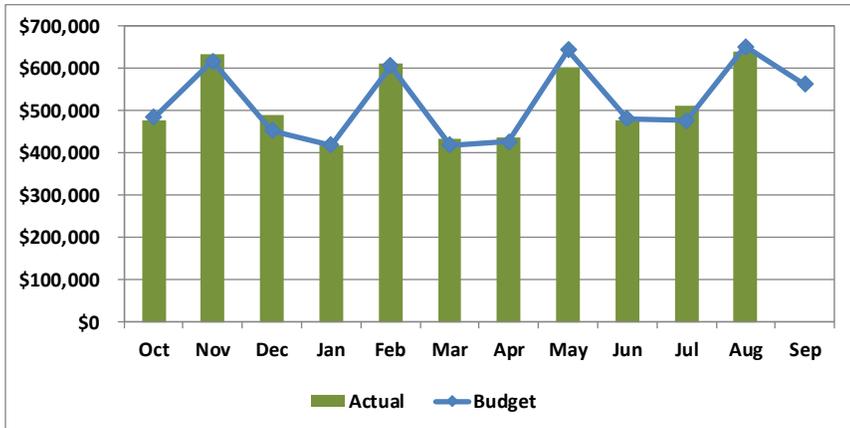
2016 August Monthly Financial Report - General Fund Revenues

Property Tax Revenues



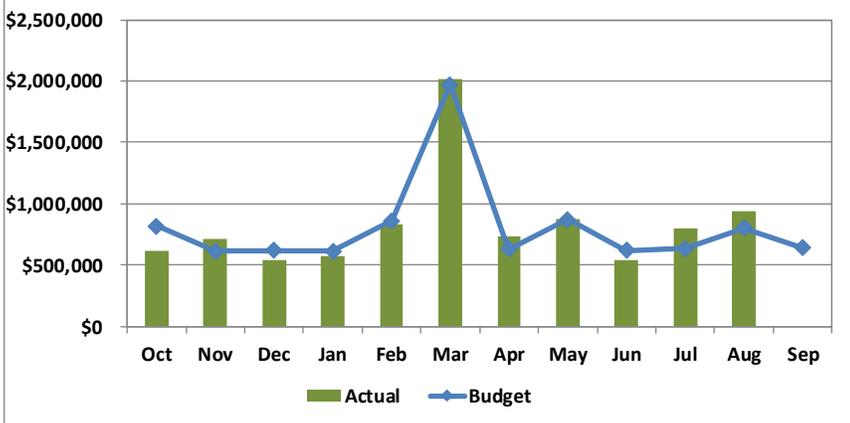
	Budget	Actual	YTD Variance
Oct	\$243,508	\$28,821	(\$214,687)
Nov	498,061	618,919	(93,828)
Dec	2,682,577	2,495,571	(280,835)
Jan	2,959,531	2,361,502	(878,863)
Feb	744,403	1,593,560	(29,706)
Mar	139,660	187,397	18,031
Apr	85,683	134,554	66,902
May	67,388	75,767	75,281
Jun	263,076	236,401	48,605
Jul	81,389	70,911	38,128
Aug	31,697	59,592	66,023
Sep	19,121		
Total	\$7,816,093	\$7,862,994	\$46,901

Sales & Use Tax Revenues



	Budget	Actual	YTD Variance
Oct	\$484,818	\$477,434	(\$7,384)
Nov	617,888	633,001	7,729
Dec	453,553	489,132	43,308
Jan	419,554	417,669	41,423
Feb	606,789	613,558	48,192
Mar	418,683	433,281	62,790
Apr	427,197	438,655	74,248
May	644,617	603,766	33,398
Jun	481,805	477,208	28,801
Jul	476,594	511,773	63,980
Aug	652,848	639,010	50,141
Sep	563,804		
Total	\$6,248,150	\$5,734,488	(\$513,662)

Other General Fund Revenues



	Budget	Actual	YTD Variance
Oct	\$816,022	\$614,780	(\$201,242)
Nov	611,468	711,344	(101,366)
Dec	621,516	543,649	(179,233)
Jan	616,079	571,177	(224,135)
Feb	861,507	827,378	(258,264)
Mar	1,967,518	2,018,201	(207,580)
Apr	632,537	738,574	(101,543)
May	874,315	869,721	(106,137)
Jun	621,690	538,041	(189,786)
Jul	634,343	797,350	(26,779)
Aug	801,128	939,453	111,546
Sep	643,006		
Total	\$9,701,128	\$9,169,668	(\$531,460)

2016 August Monthly Financial Report - General Fund Expenditures

Description	Adopted Budget	Revised Budget	YTD Budget	August Actual	YTD Expenditures	Percent of Budget Spent	Notes
General Government	\$6,692,025	\$6,692,025	\$6,134,356	\$563,692	\$5,284,558	79.0%	
Administration	513,520	513,520	470,727	55,537	747,328	145.5%	1
City Secretary	229,525	229,525	210,398	14,411	265,155	115.5%	2
City Council	181,550	111,550	102,254	2,850	58,685	52.6%	3
Finance	659,847	659,847	604,860	46,949	522,944	79.3%	4
Human Resources	574,240	574,240	526,387	37,361	466,648	81.3%	4
Planning & Inspection	748,400	748,400	686,033	53,534	573,652	76.7%	4
Information Technology	505,816	505,816	463,665	37,176	518,720	102.6%	5
Fleet Services	591,569	591,569	542,272	31,517	541,220	91.5%	
Building Maintenance	518,169	588,169	539,155	11,279	401,804	68.3%	4
Nondepartment	2,169,389	2,169,389	1,988,607	273,077	1,188,403	54.8%	4
Public Safety	15,867,400	15,867,400	14,545,117	1,068,207	14,675,231	92.5%	
Police	8,927,864	8,927,864	8,183,875	575,351	8,330,154	93.3%	
Fire	6,246,075	6,246,075	5,725,569	442,821	5,814,524	93.1%	
Municipal Court	693,461	693,461	635,673	50,035	530,554	76.5%	4
Streets	872,885	872,885	800,145	53,727	600,321	68.8%	4
Culture and Recreation	2,307,456	2,307,456	2,115,168	173,211	2,091,448	90.6%	
Parks and Recreation	1,128,988	1,128,988	1,034,906	92,405	1,039,289	92.1%	
Library	1,178,468	1,178,468	1,080,262	80,806	1,052,159	89.3%	
Total General Fund Expenditures	25,739,766	25,739,766	23,594,786	1,858,836	22,651,559	88.0%	
Transfers Out	500,000	500,000	458,333	41,667	458,333	91.7%	
Expenditures & Transfers	\$26,239,766	\$26,239,766	\$24,053,119	\$1,900,502	\$23,109,892	88.1%	

Notes:

- 1 The expenditures were high due to separation pay for the former City Manager and paying for two Assistant City Managers' salaries.
- 2 The May Election cost was much higher than the budgeted amount.
- 3 The expenditures for Contract Services and Service Agreements were lower than budgeted amounts.
- 4 The expenditures were much lower than budgeted amount for the first eleven months.
- 5 The IT Department has spent about \$98,850 for computer supplies; the budgeted amount was \$50,000.

City of Haltom City
Debt Ratio, Quick Ratio, and Current Ratio
August 31, 2016

	General Fund	Water & Sewer Fund	All Other Funds	City-wide
Assets				
Total Quick Assets (Current Assets without inventory, supplies and prepaid items)	\$21,198,011	\$10,563,790	\$18,414,636	\$50,176,438
Total Current Assets	21,350,132	10,566,790	18,414,636	50,331,559
Fixed Assets	84,075,432	41,042,215	16,422,350	141,539,997
Total Assets	\$105,425,564	\$51,609,006	\$34,836,986	\$191,871,556
Liabilities				
Current Liabilities	13,314,553	3,561,364	1,121,185	17,997,102
Long-Term Liabilities	40,046,658	15,257,574	3,206,701	58,510,932
Total Liabilities	\$53,361,210	\$18,818,938	\$4,327,886	\$76,508,035
Debt Ratio	51%	36%	12%	40%
Quick Ratio	1.59	2.97	16.42	2.79
Current Ratio	1.60	2.97	16.42	2.80

Debt Ratio, Quick Ratio and Current Ratio
As Compared with Other Cities
September 30, 2015

	Haltom City	Euless	Hurst	North Richland Hills	Watauga
Debt Ratio	46%	31%	27%	41%	34%
Quick Ratio	3.27	2.87	6.32	1.57	4.47
Current Ratio	14.24	11.38	21.03	14.98	15.67

CITY COUNCIL MEMORANDUM

City Council Meeting: September 26, 2016
Department: City Secretary
Subject: Minutes of September 6, 2016 and
September 12, 2016.

BACKGROUND

A Budget Workshop was held at the Haltom City Northeast Center, 3201 Friendly Avenue on September 6, 2016; a Regular Meeting was held at City Hall, 5024 Broadway Avenue on September 12, 2016.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of September 6, 2016 and September 12, 2016.

ATTACHMENTS

September 6, 2016 Minutes
September 12, 2016 Minutes

MINUTES
HALTOM CITY COUNCIL/STAFF BUDGET WORKSHOP
HALTOM CITY NORTHEAST CENTER
3201 FRIENDLY AVENUE, HALTOM CITY, TEXAS 76117
September 6, 2016

A Council/Staff Budget Workshop was held by the City Council of the City of Haltom City, Texas, on September 6, 2016, at 6:00 p.m. at the Haltom City Northeast Center, Haltom City, Texas, with the following members present:

Mayor David Averitt

Mayor Pro-Tem Bob Watkins

Council Place 2 Walter Grow

Council Place 3 Scott Garrett

Council Place 4 Trae Fowler

Council Place 7 Dr. An Truong

Council Place 6 Stephanie Davenport and Council Place 1 Jeannine Nunn were absent.

Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager; Art Camacho, City Secretary; Jennifer Fung, Finance Director, and Cody Phillips, Police Chief.

CALL TO ORDER

Mayor David Averitt called the Budget Workshop to order at 6:00 p.m.

1. Discussion on Upcoming Budgetary Issues and Priorities for FY 2016-17.

City Manager Keith Lane began the meeting by stating the position of the Battalion Chief will probably be filled in April 2017, which would cause the General Fund expenditures to be lower. A discussion was held regarding the Library Board's request to start the RFID system, the moving of \$65,000 for new development, possible use of the "big-bellied" receptacles, and the progress of the Veterans Memorial Park Committee. Other budget items discussed were use of EDC funds for parks, Haltom Road sidewalk for students, possible installation of two more Haltom City markers, an electric sign and code enforcement hiring.

ADJOURNMENT

Mayor Averitt adjourned the Budget Workshop at 7:15 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

**MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
September 12, 2016**

A Regular Meeting by the City Council of the City of Haltom City, Texas, which was rescheduled, was held on September 12, 2016, at 7 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 7 Dr. An Truong
Council Place 6 Stephanie Davenport (via video conferencing)	
Council Place 4 Trae Fowler was absent.	

Staff Present: Keith Lane, City Manager; Rex Phelps, Assistant City Manager, Wayne Olson, City Attorney; Art Camacho, City Secretary; Justin French, Planning and Community Director; Jennifer Fung, Finance Director; Christi Pruitt, Recreation Center Director, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:07 p.m. Recreation Center Director Christi Pruitt and Public Works Director Greg Van Nieuwenhuize presented a request from the Parks and Recreation Board to rename the Fossil Creek Linear Park to "Birdville Trails Linear Park." A discussion was held regarding the length of the park name and the future ribbon-cutting. An agenda item will be posted concerning the renaming at the next Council meeting. No other agenda items were discussed.

Mayor Averitt called for an Executive Session at 6:15 p.m.

EXECUTIVE SESSION

Chapter 551 of the Texas Government Code

As authorized by Section 551.071, the City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, in addition to the following matters:

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

Section 551.072 – Deliberations about Real Property

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

Mayor Averitt closed the Executive Session at 6:38 p.m.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:04 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bob Watkins introduced Stephanie Gilfeather, of St. Luke Methodist Church, who gave the Invocation and Mayor Pro Tem Bob Watkins led the Pledge of Allegiance and the Texas Flag Pledge.

ANNOUNCEMENTS/EVENTS

Assistant City Manager Rex Phelps announced the following:

Public Library

Family Movie Night is Monday, October 1st at 6:30 p.m. featuring the movie “*The Jungle Book*.”

Story Times are Thursdays, 11 – 11:45 a.m. for ages 3 and older. The first Thursday of each month also features a puppet show. Story Times for ages 2 and younger are Fridays, from 10:30 – 11:15 a.m.

Super Science Saturdays are the first Saturday of each month. The theme is “X-Rays” for the class being held on Saturday, October 1st from 9 a.m. – 10:30 a.m. It is for ages 6 – 12 and is free. No registration is required.

Bi-lingual Story Time is every Wednesday from 10:30 – 11 a.m. It includes songs and stories in Spanish and English and a craft.

Coloring and Cookies for Grownups will hold its class on Friday, October 7th from 6:30 – 8 p.m. Materials are provided or you can bring your own.

GED Study Classes - Free GED classes are on Tuesdays, Wednesdays, and Thursdays from 5 – 8 p.m.

Applebee’s Breakfast - Come join your friends & family at the *all you can eat* breakfast on Saturday, October 15th, from 8 – 10 a.m. Sponsored by the Friends of the Haltom City Public Library

Pumpkin Decorating Contest - Pumpkin or gourd, real or artificial. Deadline: October 22nd, for ages 5 – adult.

Community Projects

Keep Haltom City Beautiful is hosting the Trinity Trash Bash on Saturday, October 1st from 10 a.m. – 2 p.m. The Trinity Trash Bash is a litter clean-up along a waterway at Buffalo Ridge Park. Free T-shirts for volunteers along with much more. Online registration will be available on the city website.

Voter Registration - The last day to register to vote in this upcoming election is October 11, 2016. Voter registration cards are available at City Hall or you can register to vote online at www.VoteTexas.gov. This website offers all the information you will need about voting, your polling place and more. The General Election will take place on Tuesday, November 8, 2016. Early voting will take place from October 24 - November 4, 2016.

Medication Drop-Off – Citizens may now drop-off their old medications 24 hours a day at the kiosk in Walgreens Pharmacy at 4520 Western Center Blvd. in Haltom City.

Senior’s Jamboree – The Tarrant County Senior’s Jamboree will be held on Friday, September 30th from 9:00 a.m. – 1:00 p.m. at YMCA Camp Carter.

Health Fiesta - Everyone is invited to the “Health Fiesta” on Saturday, October 1st from 10:30 a.m. - 2:00 p.m. at Bethesda Community Church. This family event will offer mammograms, flu vaccines, medical screenings for diabetes, colon cancer, dental and vision screenings all for FREE. Food items and winter coats for children while supplies last, so get there early.

Empowering Seniors Health Fair - Tarrant County Commissioner Gary Fickes invites Caregiver, Boomers and Seniors to the 8th Annual Empowering Seniors Health Fair event on Friday, October 7th from 9:00 a.m. – 2:00 p.m. at the First Baptist Church Euless,

Campus West. Professional health screenings, info workshops, 140 exhibitors, free Flu Shots, free food and entertainment will be held. Citizens can register at www.EmpoweringSeniors.com.

Community Powered Revitalization Program - Haltom City is a proud partner with 6Stones Community Powered Revitalization Program (CPR). The "Fall Blitz" is happening on Friday, October 21st and Saturday, October 22nd. Volunteers and Site Captains are needed for this impactful community event and the number of volunteers determines the number of houses we can improve, so we need everyone's help. Online registration is available through the city website.

More information is available at www.haltomcitytx.com or contact Julie Orebaugh.

Haltom High School Homecoming Parade – will be held on Thursday, September 22nd at 6:00 p.m. and will proceed from Friendly Lane to east on Broadway and end at the Wiley G. Thomas Coliseum.

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of August 29, 2016, the Budget Workshop of August 30, 2016, and the Vision and Planning Retreat of September 2, 2016. Council Member An Truong moved, seconded by Council Member Jeannine Nunn, to approve the minutes of August 29, 2016, August 30, 2016, and September 2, 2106. ***The vote was unanimous. Motion carried.***
2. **Proposed FY2017 Budget** – Consideration and/or action regarding approval of Ordinance No. O-2016-022-03 adopting the proposed FY2017 budget. ***2nd Reading.*** Finance Director Jennifer Fung presented the ordinance and a discussion was held regarding the projected revenue. Council Member Scott Garrett moved, seconded by Council Member Walter Grow, to approve Ordinance No. O-2016-022-03 – adopting the proposed FY2017 budget. ***The vote was unanimous. Motion carried.***
3. **Proposed FY2017 Tax Rate** – Consideration and/or action regarding approval of Ordinance No. O-2016-023-03 adopting the FY2017 Proposed Tax Rate. ***2nd Reading.*** Finance Director Jennifer Fung presented the ordinance and a discussion was held regarding the property tax revenue generated. Council Member Walter Grow moved, seconded by Council Member An Truong, to approve Ordinance No. O-2016-023-03 – adopting the FY2017 Proposed Tax Rate. City Attorney Wayne Olson advised the Council that because the proposed tax rate of \$0.6999 per/\$100 is above the effective rate of \$0.6498 per/\$100, the motion must include the percentage of increase over the effective tax rate. Ms. Fung provided the percentage increase of 7.16% to the Council. Council Member Grow moved, seconded by Council Member Garrett, that the property tax rate be increased by the adoption of a tax rate of \$0.69999 cents, which is effectively a 7.16% increase in the tax rate. ***The vote was unanimous. Motion carried.***
4. **Amending Appendix C of the Code of Ordinances** – Consideration and/or action to approve Resolution No. R-2016-018-03 revising the water and sewer rates and stormwater drainage rates effective October 1, 2016. Finance Director Jennifer Fung presented the resolution containing the new rate changes. Council Member Truong moved, seconded by Council Member Grow, to approve Resolution No. R-2016-018-03 revising the water and sewer rates and stormwater drainage rates effective October 1, 2016 and amending Appendix C of the Code of Ordinances. ***The vote was unanimous. Motion carried.***

5. **Investment Policy** – Consideration and/or action to approve Resolution No. R-2016-019-03 – Investment Policy. Finance Director Jennifer Fung presented the resolution and a discussion was held regarding the language and term changes made from the previous policy. Council Member Garrett moved, seconded by Council Member Nunn, to approve Resolution No. R-2016-019-03 – Investment Policy. ***The vote was unanimous. Motion carried.***

6. **Authorized Signatories** – Consideration and/or action to approve Resolution No. R-2016-020-03 designating the authorized signatories for all City financial transactions. Finance Director Jennifer Fung presented the resolution and a discussion was held regarding the authorized signatories contain two signatures from individuals from both the finance (Finance Director and Controller) and administration (City Manager and Assistant City Manager) department, rather than two signatures from one of the departments only, and also the bonding requirements of those signing. Council Member Scott Garrett moved, seconded by Council Member Grow, to approve Resolution No. R-2016-020-03, with the amendment requiring that 4 signatories be authorized, with two from the finance department – Finance Director/Controller - and two from the administrative department – City Manager/Assistant City Manager; and that one signature from each department be required on every city check. ***The vote was unanimous. Motion carried.***

7. **Ordinance No. O-2016-021-15 (Z-007-16)** - Conduct a public hearing and consider action on the application of Ben Thomas for a Zoning Change request from “C-2” Commercial District to “C-3” Commercial District located on Lot 10B, Block 2 of the Oak Knoll Addition, being approximately 0.1 acres located north of Parrish Road and west of Oak Knoll Drive, locally known as 1401 Oak Knoll Drive; and action on an amendment to O-2010-011-15, amending the Future Land Use Plan within the 2010 Comprehensive Land Use Plan. ***1st Reading.*** Justin French, Planning and Community Development Director, presented the ordinance and a discussion was held regarding the changes as a result of the zoning change, the result of the P & Z voting, parking, and the trash pickup. Mayor Averitt opened the Public Hearing at 7:58 p.m. and the following individuals came forward:
 1. Ben Thomas – provided additional information regarding his business and the benefit of a business acreage increase.
 2. David Harris – stated he is in favor of the ordinance as a neighboring property owner.Mayor Averitt closed the Public Hearing at 8:05 p.m. Council Member Truong moved, seconded by Council Member Garrett, to approve Ordinance No. O-2016-021-15 (Z-007-16) - application of Ben Thomas for a Zoning Change request from “C-2” Commercial District to “C-3” Commercial District located on Lot 10B, Block 2 of the Oak Knoll Addition – 1401 Oak Knoll Drive, Haltom City, Texas - first reading. ***The vote was unanimous. Motion carried.***

VISITORS/CITIZENS FORUM

Citizen Don Lemaster commented on the budget changes, especially those that have produced a better work program on the city parks, in particular the maintenance and mowing. No other citizen came forward.

BOARDS/COMMISSIONS

8. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. There were no resignations.

9. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. Mayor Averitt reappointed Cody Elliott to the Civil Service Commission. ***The reappointment was approved unanimously.*** Mayor Averitt also stated he will be contacting several applicants to fill in several positions on several boards.

EXCUSED ABSENCE OF COUNCIL MEMBERS

10. **Attendance Requirements** – Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). Attendance Requirements of the Haltom City Charter. Mayor Pro Tem Watkins moved, seconded by Council Member Garrett, to approve the absence of Council Members Trae Fowler. ***The Council unanimously approved the absences.***

ADJOURNMENT

Mayor Averitt adjourned the meeting at 8:10 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor

CITY COUNCIL MEMORANDUM

City Council Meeting: September 26, 2016

Department: Planning & Community Development

Subject: Ordinance No. O-2016-021-15
Final Reading (Z-007-16)

BACKGROUND

On September 12, 2016, the City Council approved Ordinance No. O-2016-018-15 by a vote of 6-0-0.

Consider action on the application of Ben Thomas for a Zoning Change request from "C-2" Commercial District to "C-3" Commercial District located on Lot 10B, Block 2 of the Oak Knoll Addition, being approximately 0.1 acres located north of Parrish Road and west of Oak Knoll Drive, locally known as 1401 Oak Knoll Drive; and action on an amendment to O-2010-011-15, amending the Future Land Use Plan within the 2010 Comprehensive Land Use Plan.

A portion of the building is presently occupied with a contractor's office. The applicant requests to rezone the subject site to the "C-3" Commercial District in order to occupy the vacant portion of the existing building with a lawn maintenance service shop that is relocating from Fort Worth to Haltom City and has five employees. The improvements at the subject site are nonconforming; however the existing building was constructed in 1962, prior to present development standards. The land is valued at \$6,563 and the existing improvements are valued at \$75,000 for a total property value of \$81,563 according to the Tarrant County Appraisal District's website.

FISCAL IMPACT

None.

RECOMMENDATION

On August 23, 2016, the P&Z recommended approval of Z-007-16 by a vote of 5-1-0.

ATTACHMENTS

Provided in the City Council packet of September 12, 2016

CITY COUNCIL MEMORANDUM

City Council Meeting: September 26, 2016

Department: Planning & Community Development

Subject: (P-009-16)
Broadway Animal Clinic Addition
Short Form Plat – Lot 1, Block 1

BACKGROUND

Consider action on the application of Rohinder Singh for approval of a short form plat creating Lot 1, Block 1 of the Broadway Animal Clinic Addition from Tracts 1A and 1A1 of the John W. Elliston Survey, A-472, located in the “C-3” Commercial District, containing approximately 1.045 acres, and locally known as 3906 Broadway Avenue.

FISCAL IMPACT

None

RECOMMENDATION

On September 13, 2016, the Planning and Zoning Commission recommended approval of P-009-16 by a vote of 5-0-0. 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: September 26, 2016

Department: Finance - Budget

Subject: Ordinance No. O-2016-025-03 – Fiscal Year 2016 Revised Budget

BACKGROUND

In accordance with applicable statutes and the City Charter, the City must conduct a public hearing to receive input on any changes to the FY2016 budget that increases the total appropriation.

FISCAL IMPACT

The revised FY2016 budget totals \$73,649,974. This is an increase of \$20,000 over the adopted budget of \$73,629,974. There are two special revenue funds that need budget increase to meet operational needs.

1. Fire Donation Fund – an increase of \$10,000 is requested for operation costs including purchases of supplies and annual banquet. The original budget did not have any amount for operating costs.
2. Police Donation Fund – an increase of \$10,000 is needed to cover cost incurred on installation of mobile vision equipment.

RECOMMENDATION

Staff recommends the Mayor open the public hearing, receive the public comment upon the proposed budget amendments and close the public hearing. Staff further recommends the City Council approve the first reading of Ordinance No. O-2016-025-03 adopting the revised budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

ATTACHMENTS

Ordinance No. O-2016-025-03

ORDINANCE NO. O-2016-025-03

APPROPRIATION

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 2016; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, Section 102.010 of the Local Government Code allows the City Council of the City of Haltom City to make changes in the Fiscal Year 2016 budget for municipal purposes; and

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

WHEREAS, Public Hearings were held by the City Council of the City of Haltom City, Texas on the 26th day of September, 2016; and on the 10th day of October, 2016

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

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

SECTION 1.

The revised budget of the Revenues of the City of Haltom City and the Expenses of conducting the affairs thereof for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, as approved by the City Council, hereby be, and the same is, in all things, adopted and approved as the said City of Haltom City budget for the Fiscal Year beginning the first day of October, 2015, and ending the thirtieth day of September, 2016.

SECTION 2.

The following sums are hereby appropriated from the respective funds for the payment of expenditures on behalf of the City government as established in the approved budget document, including the revised budgetary data for the fiscal year ending September 30, 2016:

	Adopted Budget Fiscal Year 2016	Budget Amendment	Revised Budget Fiscal Year 2016
General Fund	\$26,239,766		\$26,239,766
Debt Service Fund	4,902,187		4,902,187
Economic Development Fund	3,149,337		3,149,337
Crime Control & Prevention District Fund	2,001,184		2,001,184
Oil and Gas Fund	890,650		890,650
Hotel/Motel Tax Fund	59,808		59,808
Court Security Fund	34,000		34,000
Court Technology Fund	82,367		82,367
Juvenile Case Manager Fund	49,500		49,500
Red Light Camera Fund	199,830		199,830
Grant Fund	83,905		83,905
PEG Fund	52,500		52,500
Fire Donation Fund	-		-
Library Donation Fund	74,900		74,900
Police Forfeiture Fund	8,600		8,600
Park Donation Fund	81,100		81,100
Park Dedication Fund	-	10,000	10,000
Safe Pathways Fund	-		-
Animal Shelter Fund	-		-
Police Donation Fund	68,350	10,000	78,350
Police CART Fund	2,500		2,500
Street Reconstruction Fund	6,656,000		6,656,000
Capital Projects Fund	3,835,000		3,835,000
Capital Replacement Fund	-		-
Street Assessments Fund	-		-
Water & Sewer Fund	21,264,576		21,264,576
Water & Sewer Utility Projects Fund	1,685,000		1,685,000
Water and Sewer Impact Fees Fund	-		-
Drainage Utility Fund	1,947,614		1,947,614
Drainage Capital Projects Fund	261,300		261,300
Total	\$73,629,974	\$20,000	\$73,649,974

SECTION 3.

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

SECTION 4.

This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Haltom City, Texas (1998), as amended, except where the provisions of this

ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

SECTION 5.

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

SECTION 6.

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

PASSED AND APPROVED ON FIRST READING THIS 26TH DAY OF SEPTEMBER 2016.

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

PASSED AND APPROVED ON SECOND READING THIS 10TH DAY OF OCTOBER 2016.

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Wayne Olson, City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: September 26, 2016
Department: Parks and Recreation
Subject: Resolution No. R-2016-021-10
Park Name Change

BACKGROUND

In August 2016, the Little Fossil Linear Park, located at 5713 Orval Court, was completed. The Parks & Recreation Advisory Board recommended changing the name, as the current park system has several parks/properties with "Fossil" in the name. The Board made suggestions and voted unanimously on the name "Birdville Trails Linear Park." Discussion regarding the name change was included in the work session at the September 12th Council meeting. City Council suggested dropping "Linear" from the name, as it made the name too long. A resolution is requested in support of changing the name of the Little Fossil Linear Park to "Birdville Trails Park."

FISCAL IMPACT

Cost to replace the entry sign is approximately \$2,300.

RECOMMENDATION

The Parks & Recreation Advisory Board and Staff recommend the City Council approve Resolution No. R-2016-021-10 changing the name of the Little Fossil Linear Park to Birdville Trails Park.

ATTACHMENTS

Resolution No. R-2016-021-10

RESOLUTION NO. R-2016-021-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, APPROVING CHANGING THE NAME OF LITTLE FOSSIL LINEAR PARK IN THE CITY OF HALTOM CITY, TEXAS TO BIRDVILLE TRAILS PARK AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Little Fossil Linear Park is a public park within the city limits of the City of Haltom City; and

WHEREAS, the City Council of the City of Haltom City deems it necessary and in the best interests of the public to rename Little Fossil Linear Park to Birdville Trails Park.

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

SECTION 1.

That Little Fossil Linear Park within the city limits of the City of Haltom City is hereby renamed as Birdville Trails Park.

SECTION 2.

The Director of Public Works/Recreation Supervisor are hereby directed to erect appropriate signage to reflect the park name change herein approved.

SECTION 3.

This resolution shall be in full force and effect from and after its passage and so it is resolved.

PASSED AND APPROVED ON THIS THE 26TH DAY OF SEPTEMBER, 2016.

David Averitt, Mayor

ATTEST:

Art Camacho, City Secretary

APPROVED AS TO FORM:

Wayne Olson, City Attorney

CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting: September 26, 2016
Department: Administration
Subject: Development Agreement

BACKGROUND

- Haltom Hospitality LLC has been negotiating with staff and the Economic Development Corporation (EDC) to develop a select hotel and a stand-alone sit down restaurant on a 3.9-acre parcel of land owned by the Haltom City EDC, which is located on the Northwest corner of Northern Cross Blvd. and Old Denton Road.
- The negotiations were approved by the EDC utilizing a 380 incentive and performance agreement

FISCAL IMPACT

The EDC has agreed to conveying the 3.9-acre tract as an economic incentive for the developer and to serve as a catalyst for development along the Loop 820 corridor. In return Haltom Hospitality LLC will construct at least a \$12.5 select hotel and an additional stand-alone sit down casual-plus restaurant. These two developments will bring significant property tax and sales tax revenue to the city as well as spark other area development.

RECOMMENDATION

Approve the aforementioned 380-agreement between the EDC and Haltom Hospitality LLC

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 ____ day of _____, 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

ATTEST:

David Averitt, Mayor

Art Camacho, City Secretary

APPROVED AS TO FORM:

Wayne Olson, City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: September 26, 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: September 26, 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 4 and 6 are due to make appointments and/or reappointments to the following boards: Beautification, Library, and Parks. The Mayor appoints all five members to the Public Arts Program Committee.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

Applications: Kyle Crouse, Zachariah Ammons, Teresa Cabano, Thomas Sanders, Diana Williams, David Wood, John Thornton, Troy Depue, and Anastasia Taylor.

Mayor: Beautification (vacant), ZBA Alternate (vacant), Public Arts Program Committee – 2 appointments vacant.

Councilmember Place 1: ZBA (vacant)

Councilmember Place 4: Beautification (current member Denise Ford), Library (current member Teresa Cabano), Parks (current member Don Cooper)

Councilmember Place 6: Beautification (vacant), Parks (current member Dana Coffman)