

MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
January 12, 2015

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on January 12, 2015, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present, to-wit:

Mayor Richard Hutchison	Mayor Pro Tem Bob Watkins
Council Place 1 Marian Hilliard	Council Place 2 Jeff Western
Council Place 3 David Averitt	Council Place 4 Trae Fowler
Council Member 6 Stephanie Davenport	Council Place 7 Dr. An Truong

Staff Present: Tom Muir, City Manager; Chuck Barnett, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Justin French, Planning and Community Development Director; Betty Kurecka, Purchasing Agent, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

The Council determined to hold their Strategic Planning session on Thursday, February 5, 2015 and Thursday, February 12, 2015, with the location and time to be determined later. Mayor Hutchison called the Worksession to order at 6:00 p.m. The Regular Agenda Item # 2 – Unleaded Gasoline and Diesel Fuels – was discussed regarding the possible savings from the current low gas fuel prices. In addition, Agenda Item # 4 – Renaming of McLean Road – was also discussed in regard to the original intent, cost, notification and response of residents and businesses on McLean Road. No Executive Session was held and Mayor Hutchison adjourned the Worksession at 6:25 p.m.

REGULAR MEETING

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS AND EVENTS

Assistant City Manager Chuck Barnett announced the following:

Library

Crafty Saturdays – Easy-to-make craft classes for adults will be held Saturday, January 31 from 10:00 a.m. until 12:00 noon.

Video Contest – Enrolled BISD students will be participating and the theme is "Every Hero Has a Story" and the deadline is February 13, 2015.

Park and Recreation

Buffalo Stampede – The 29th annual Haltom City Stampede will be held on Saturday, February 14, 2015. The packets can be picked up Thursday, February 12 and Friday, February 13 from 10:00 a.m. to 6:00 p.m. at the Haltom Recreation Center. The Fun Run will start at 8:30 a.m. and the 5k at 9:00 a.m. and participants can register online at www.haltomcitytx.com or mail the registration to the Haltom Recreation Center. Trophies will go to the first, second and third place winners in 14 different age groups. Proceeds go to benefit the BISD Back to School Health Fair, which provides school supplies, backpacks, and free health screening to students in Haltom City.

Fire Services Board

Breakfast Fund Raiser – The Haltom City Fire Services Board will host a breakfast fund raiser at the Applebee's restaurant at the intersection of North Loop 820 and Rufe Snow on Saturday, January 24, 2015 from 8:00 a.m. – 10:00 a.m.

PRESENTATION

"Neighborhood Decoration Contest Winners" – Haltom City Beautification Board. Fran Burns, Community Projects Director, presented the following individuals with an award:

Section One - Best Use of Lights – Tony Grubauga and Shawn Boyd, 1805 Higgins Lane; Best Use of a Theme – The Moreno Family, 3918 Hollis St.; Judge's Choice – Sarah N. Marsh, 1521 Oak Knoll.

Section Two - Best Use of Lights – Ken and Carol Lamar, 4516 Dee Lane; Best Use of a Theme – Mercedes Flores, 3228 Earle St.; Judge's Choice – Dale and Peggy Clark, 3208 Haltom Road

Section Three - Best Use of Lights – Warren and Pat Davenport, 3501 Jane Lane; Best Use of a Theme – J.W. and Winnie Brown, 5420 Mack Road; Judge's Choice – Dana and Joyce Childers, 3700 Layton St.

Section Four - Best Use of Lights – Fernando Angeles, 4253 Goodnight Circle; Best Use of a Theme – Charlotte and Dale Robertson, 5777 Rockport Lane; Judge's Choice – P.J. and Mike Mackey, 5013 Blanco Dr.

Section Five - Best Use of Lights – Robert and Vicki Fox, 5801 Starlight Dr.; Best Use of a Theme – Robert Bell, 4117 Maryview Ct.; Judge's Choice – Cheryl and Phil Brinkley, 5816 Diamond Oaks Dr. S.

Section Six - Best Use of Lights – Brandon Gray and Emily Grove, 5425 Denise Dr.; Best Use of a Theme – Steve Laffoon, 5400 Parkview Dr.; Judge's Choice – Juvenal Dela Rosa, 5648 Whitley Road.

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of December 22, 2014. Mayor Pro Tem Bob Watkins moved, seconded by Council Member Jeff Western, to approve the Minutes of December 22, 2014. **The vote was unanimous. Motion carried.**
2. **Unleaded Gasoline and Diesel Fuels** – Consideration and/or action to authorize the purchase of unleaded gasoline and diesel fuel based on the National Intergovernmental Purchasing Alliance's contract with Martin Eagle Oil Company. Betty Kurecka, Purchasing Agent, presented the agenda item and it was confirmed that the ending balance fund would go back into the General Fund, if there is a surplus. Council Member Trae Fowler moved, seconded by Council Member Stephanie Davenport, to approve the purchase of unleaded gasoline and diesel fuel contract with Martin Eagle Oil Company. **The vote was unanimous. Motion carried.**
3. **Zoning Change – Ordinance No. O-2014-037-15 (Z-009-14)** Consideration and/or action on the application of Michael Forbes, on behalf of Zapri Properties, LLC, for approval of a Zoning Change request from "C-1" Commercial and "C-3" Commercial to "PD" Planned Development for all "C-3" uses plus a household laundry service facility located on Lots 11-16 of the J. N. Harris Addition, being 0.78 acres of land located northwest of East Belknap Street (SH 377) and east of Harris Lane, locally known as 2104, 2108, and 2112 Harris Lane. **2nd Reading.** Council Member Jeff Western moved, seconded by Mayor Pro Tem Bob

Watkins, to approve Ordinance No. O-2014-037-15 (Z-009-14) – second reading.
The vote was unanimous. Motion carried.

4. **Renaming of McLean Road** – Consideration and/or action regarding Resolution No. R-2015-002-11 renaming McLean Road (4000-5000 blocks) to Glenview Drive. After a Council discussion on the notification of the renaming to the residents and businesses and possible problems from the change, Mayor Hutchison allowed the following citizens to provide comment:
1. Jeff Rhodes – Stated he favored the renaming of the road for maintaining continuity for the Police and Fire Departments.
 2. Gary Nunn – Inquired about the changes of the house numbers on the street going back toward the east housing.
- No other citizens came forward. Council Member Marian Hilliard moved, seconded by Council Member Dr. An Truong, to approve Resolution No. R-2015-002-011 - renaming McLean Road to Glenview Drive. **Mayor Pro Tem Bob Watkins and Council Members Marian Hilliard, Jeff Western, David Averitt, Stephanie Davenport, and Dr. An Truong voted aye. Council Member Trae Fowler voted nay. Motion carried.**

VISITORS/CITIZENS FORUM

The following citizens came forward:

1. Bill Journea – Commented on the community's perspective toward police brutality and the citizens response.
2. Ryan Murphy – Commented on the urban youth development and the "Unite South Haltom" program.
3. Jeff Rhodes – Complimented the Police Department and their interaction with the south Haltom City community.
4. Dana Coffman – Commented on the girls' softball parks and the continued various parks development.
5. Dan Ellis – Inquired of the new park development, anchored picnic tables, and Christmas tree at the Library.

BOARDS/COMMISSIONS

5. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. There were no resignations.
6. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. There were no appointments or reappointments.
7. **Board/Commissions Report** – Receive reports from Council liaisons. The following Council Members gave reports:
 1. Marian Hilliard – Reported the P & Z will be meeting on January 13th at 7:00 p.m. regarding the plat at High Pointe and the rezoning of McCullar and Carson/Wall properties, which will be considered later by the Council.
 2. David Averitt – Reported the ZBA will meet also on the 13th at 5:30 p.m.

EXCUSED ABSENCE OF COUNCIL MEMBERS

9. **Attendance Requirements** – Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). There were no absences.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Mayor Hutchison adjourned the meeting on January 12, 2015 at 7:55 p.m.

RESPECTFULLY SUBMITTED BY:

Art Camacho
Art Camacho, City Secretary

APPROVED BY:

Richard Hutchison
Richard Hutchison, Mayor

