

MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
May 11, 2015

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on May 11, 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
Council Place 1 Marian Hilliard
Council Place 3 David Averitt
Council Place 7 Dr. An Truong

Mayor Pro Tem Bob Watkins
Council Place 2 Jeff Western
Council Member 6 Stephanie Davenport

Council Place 4 Trae Fowler arrived at the Worksession at 6:30 p.m.

Staff Present: Tom Muir, City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Susan White, Business Development Coordinator, Justin French, Planning and Community Development Director, Steve Ross, Fire Chief, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor Hutchison called the Worksession to order at 6:00 p.m. Scott Sheppard and Brian Cramer, of 6 Stones, gave a PowerPoint presentation that featured their organization, community programs, and volunteer efforts. The Regular Agenda was reviewed and no changes were made. Mayor Hutchison called for an Executive Session at 6:35 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, contracts, expenditures and oversight of the Haltom City Economic Development Corporation, litigation, and settlement offers and/or claims for the following cases:

- Donald Anthony Hains v. City of Haltom City
- Burkett v. City of Haltom City, et al.
- Flynn v. Haltom City EDC
- Emily A. Rudicel v. City Secretary/Haltom City Police Department
- Progressive County Mutual Ins. Co. v. The 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 and the Economic Development Corporation.

Section 551.087 – Deliberations about Economic Development Incentives

Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect.

Mayor Hutchison closed the Executive Session at 6:50 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

City Secretary Art Camacho announced the following:

Library

Writing Contest – A writing contest will be held for individuals from the 5th grade to adult. It will include poetry and short stories, with the deadline of Saturday, May 30th. The city website has all of the rules at www.haltomcitytx.com.

Family Movie Night – The Family Movie night will feature “Planes – Fire and Rescue” on Monday, May 11th at 6:30 p.m. On Monday, June 8th, the Family Movie night will feature “Big Hero 6”.

Story Times – Held on Thursdays from 11:00 a.m. to 11:45 a.m. for 3 yrs. and older. For ages 2 and younger, it is held on Fridays from 10:30 a.m. to 11:15 a.m.

Veterans Support Group – The Veterans Support Group will be meeting on the second and fourth Monday of each month from 6:00 – 7:00 p.m.

Armed Forces Day – The Senior Center will recognize Armed Forces Day and honor Veterans on Friday, May 15th at 11:00 a.m. The Guest Speaker is Doug Peterson, 20 year Army Veteran who flew helicopters over Vietnam.

Senior Center Anniversary Celebration – A luncheon commemorating the Senior Center Anniversary will be held on Wednesday, May 20th at 12:00 noon.

Fishing Derby – The Haltom Senior Center/Watauga Senior Center's 2015 Seasoned Angler's Fishing Derby will be held at Capp Smith Park on Friday, May 29th, for anyone 50 years of age and older. The on-site registration will begin at 8am. and the event is free, sponsored by Lucent Home Health. Prizes will be awarded at 12:30 p.m.

General and Special Election – Haltom City's General and Special Election was held Saturday, May 9th with the following results:

1. Mayor's Race – David Averitt won over Richard Hutchison.
2. Council Place 1 – Jeannine Nunn won over Marian Hilliard.
3. Council Place 2 – Walter Grow won over Jeff Rhoads.
4. Council Place 7 – Dr. An Truong was uncontested in his race.

Special Election results:

1. Council Place 3 – Scott Garrett won over Willis O'Dell.
2. Crime Control and Prevention District Proposition – Approved by citizens.

The official election results for the General and Special Election will be received in within a few day for the canvassing that will be held next Monday, May 18th in a special Council meeting at 7:00 p.m.

PROCLAMATION/PRESENTATION

“National EMS Week” Proclamation and MedStar Update – Matt Zavadsky. Doug Hooten and Brett Lyle, of MedStar, gave a PowerPoint presentation that featured their service history, emergency service data, and future projects. Fire Chief Steve Ross and several firemen were also honored for their efforts.

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of April 27, 2015. Council Member Dr. An Truong moved, seconded by Mayor Pro Tem Bob Watkins, to approve the minutes of the meeting of April 27, 2015. *The vote was unanimous. Motion carried.*
2. **Resolution No. R-2015-011-01** – Consideration and/or action regarding approval of the resolution nominating Hillshire Brands as an Enterprise Project. Susan White, Business Development Coordinator, presented the resolution and Harvey Williams, Hillshire Plant Manager and Rob Salcido, Hillshire Plant HR Manager, were also present to provide additional information. Council Member Trae Fowler moved, seconded by Council Member Truong, to approve Resolution No. R-2015-011-01 – approving Hillshire Brands as an Enterprise Project. *The vote was unanimous. Motion carried.*
3. **Ordinance No. O-2015-008-15 (Z-004-15)** - Conduct a public hearing and consider action on the application of Keith Paris for approval of a Zoning Change request from "M-2" Heavy Industrial to "C-2" Commercial District located on Tracts 1R1A and 2R1A of the Green B. Stanley Survey, Abstract 1378, being approximately 4.565 acres of land located south of Interstate Loop 820 Highway and east of Haltom Road, locally known as 5050 Interstate Loop 820 Highway and unaddressed property. - *1st Reading.* Justin French, Planning and Community Development Director, presented the ordinance and Mike Peterson, of Graham Associates, was also present to provide information. A discussion was held regarding underground utilities and the city cooperating with the developers to acquire this if possible, and also the beginning of the development upon approval. Mayor Hutchison opened the Public Hearing at 7:36 p.m. No citizen came forward. Mayor Hutchison closed the Public Hearing at 7:37 p.m. Council Member Truong moved, seconded by Mayor Pro Tem Watkins, to approve Ordinance No. O-2015-008-15 (Z-004-15) – the application of Keith Paris for approval of a Zoning Change request from "M-2" Heavy Industrial to "C-2" Commercial District – first reading. *The vote was unanimous. Motion carried.*
4. **Ordinance No. O-2015-007-15 - Fence Ordinance Amendment** – Conduct a public hearing and consider action on an amendment to Ordinance No. O-2002-032-15, as amended, the Zoning Ordinance of the City of Haltom City, Texas, by amending regulations to provide more specific regulations regarding fences, walls, and screening standards. – *1st Reading.* Justin French, Planning and Community Development Director, presented the ordinance and a discussion was held regarding chain link fence replacement, the use of inserts, and the procedure for appeal or variance. In addition, a question of whether the citizens of the Diamond Oaks residential area had been notified was raised because of the number of attendees at the March 31, 2015 meeting with the representatives from the Wisdom Center. The Council determined that it would approve the first reading this evening, but wait until notices were sent out to the Diamond Oaks residents and then approve the second reading at the first Council meeting in June. A question was raised if whether two different types of fences may be used at a property border and whether a fence may be moved if it impedes traffic vision. A discussion was held on the notification process. Mayor Hutchison opened the Public Hearing at 8:02 p.m. and citizen Richard Sharp requested

information regarding the moving of his chain link fence to allow for more parking on his property and questioned whether there would be a change to the backset footage. No other citizen came forward. Mayor Hutchison closed the Public Hearing at 8:05 p.m. Council Member Marian Hilliard moved, seconded by Council Member Fowler to approve Ordinance No. O-2015-007-15 – fence ordinance amendment – first reading - with the second reading to be held at the first Council meeting in June (June 8th) and include a public hearing. **The vote was unanimous. Motion carried.**

VISITORS/CITIZENS FORUM

The following citizens came forward:

1. Linda Brooks, 5212 Bakers Lane – Addressed the Council concerning the flooding situation from last weekend and the need for the drainage ditch to be cleared.
2. Richard Sharp – Also commented on the need for clean ditch drainage.

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/Commission Reports** – Receive reports from Council liaisons. There were no reports.

EXCUSED ABSENCE OF COUNCIL MEMBERS

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

EXECUTIVE SESSION

There was no Executive Session.

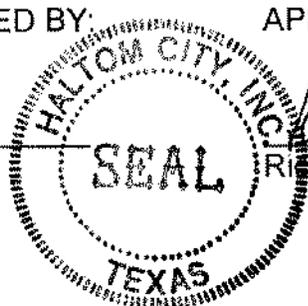
9. ADJOURNMENT

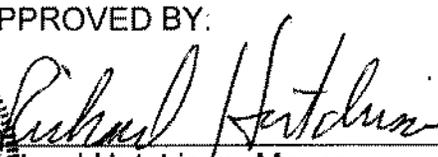
Mayor Hutchison adjourned the meeting on May 11, 2015 at 8:14 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:


Art Camacho, City Secretary




Richard Hutchison, Mayor