

**MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
May 18, 2015**

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on May 18, 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
Council Place 4 Trae Fowler was absent.

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

Staff Present: Tom Muir, City Manager; Cara White, City Attorney; Art Camacho, City Secretary; Jennifer Fung, Finance Director; Tom Henry, Parks and Recreation Director; and Keith Lane, Police Chief.

WORKSESSION

CALL TO ORDER

Mayor Hutchison called the Worksession to order at 6:00 p.m. The Consent and Regular Agenda was reviewed and Mayor Pro Tem Bob Watkins requested that Agenda Item # 7 – Ordinance No. O-2015-009-03 – Budget Amendment – be moved to the front of the Regular Agenda, which would allow the current Council to vote on this issue instead of having the newly-elected Council members voting. A discussion was held and Mayor Pro Tem Watkins and Council Members David Averitt and Stephanie Davenport were in favor of the move. Council Members Marian Hilliard, Jeff Western, and Dr. An Truong were in favor of keeping the agenda item in its current position. Mayor Hutchison cast the deciding vote to keep the agenda item in its current position. No other changes were discussed or made. There was no Executive Session.

Mayor Hutchison closed the Worksession at 6:20 p.m. and a reception was held in the Council Chambers hallway for the newly-elected officials.

REGULAR MEETING

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Dr. An Truong 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 – On Monday, June 8th, the Family Movie night will be “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.

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 8:00 a.m., and the event is free, sponsored by Lucent Home Health. Prizes will be awarded at 12:30 p.m.

Council Worksession – The Haltom City Council will meet this Thursday, May 21, 2015, at 6:00 p.m. at the Tarrant College Northeast Center for a Council Worksession, in which the following subjects will be discussed: (1) Streets and Sidewalks; (2) Drainage; (3) Code Enforcement; and (4) Public Safety Director.

Special Meeting – The Haltom City Council will hold a Special Meeting on Tuesday, May 26, 2015 at 6:00 p.m. to vote on the second reading of the 2014 Budget Amendment and also appoint a Budget Committee to meet with the Auditors.

Memorial Day Service – The annual Memorial Day Service will be held on Monday, May 25 at New Trinity Cemetery, beginning at 10:00 a.m.

Office Closing – City offices will be closed Monday, May 25th for Memorial Day

CONSENT AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of May 11, 2015.
2. **Ordinance No. O-2015-008-15 (Z-004-15)** - 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. – **2nd Reading**
Council Member Truong moved, seconded by Council Hilliard, to approve the Consent Agenda consisting of Items # 1 and # 2. ***The vote was unanimous. Motion carried.***

REGULAR AGENDA

3. **General and Special Election Results** – Consideration and/or action regarding approving Resolution No. R-2015-010-01, tabulating and canvassing the results of the May 9, 2015 general election and the special election. City Secretary Art Camacho presented the resolution that included the results of the general and special election. Mayor Pro Tem Watkins moved, seconded by Council Member Truong, to approve Resolution No. R-2015-010-01. ***The vote was unanimous. Motion carried.***
4. **Recognition of Outgoing Council Members** - Council Members Marian Hilliard, Jeff Western and Mayor Richard Hutchison expressed their thanks to the staff, citizens and family and exited the dais.
5. **Oath of Office**
 - A. Newly Elected Officers - Municipal Judge Lorraine Irby administered the Oath of Office to the following elected officials:
 1. Mayor – David Averitt
 2. Council Place 1 – Jeannine Nunn
 3. Council Place 2 – Walter Grow
 4. Council Place 3 – Scott Garrett
 5. Council Place 7 – Dr. An Truong
 - B. Certificates of Election – Presentation of Certificates of Election – City Secretary Art Camacho presented a certificate of election of Mayor to

David Averitt, who then presented the Council certificates to Jeannine Nunn, Walter Grow, Scott Garrett and Dr. An Truong. Upon taking their place at the dais, Council members Nunn, Grow, Garrett and Truong expressed their thanks upon receiving the citizen's vote. Mayor Averitt gave an acceptance speech to the audience.

6. **Mayor Pro Tem** – Consideration and/or action regarding election of the Mayor Pro Tem. Mayor Pro Tem Watkins moved, seconded by Council Member Truong, to table the election of Mayor Pro Tem to the next scheduled Council meeting. ***The vote was unanimous. Motion carried.***
7. **Ordinanca No. O-2015-009-03 - Budget Amendment** – Conduct a public hearing and/or action regarding approval of Ordinance No. O-2015-009-03, adopting the revised budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 – ***1st Reading.*** Finance Director Jennifer Fung presented the ordinance that included the changes from the 2014 adopted budget. A discussion was held whether the agenda item should be tabled or the newly-elected Council determine a vote on this item. Tom Henry, Parks and Recreation Director, and Police Chief Keith Lane addressed the budget changes retrospect to their departments. Mayor Averitt opened the Public Hearing at 7:50 p.m. No citizen came forward. Mayor Averitt closed the Public Hearing and recognized Mayor Pro Tem Watkins, who moved, seconded by Council Member Scott Garrett, to approve Ordinance No. O-2015-009-03 – first reading. ***The vote was unanimous. Motion carried.***

VISITORS/CITIZENS FORUM

No 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 Commiaaions** – Consider approval regarding appointments to Boards/Commissions. Mayor Pro Tem Watkins appointed Mayor Averitt to the EDC. ***The appointment was unenimoualy approved.*** He also appointed Steve Chapman from an Alternate to Place 5 position on the P & Z. ***The appointment was unenimously approved.*** Mayor Averitt made the following appointments for the EDC: Council Members Scott Garrett, Trae Fowler, Mayor Pro Tem Bob Watkins (Interim basis), citizens: Bob Ryan and Marian Hilliard. ***Tha appointments were unenimously epproved.*** Mayor Averitt appointed Marilee Wells to the Animal Advisory Committee. ***The appointment was unenimously approved.***
10. **Board/Commisaion Reports** – Receive reports from Council liaisons. There were no reports.

EXCUSED ABSENCE OF COUNCIL MEMBERS

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

EXECUTIVE SESSION

There was no Executive Session.

12. **ADJOURNMENT**

Mayor Averitt adjourned the meeting on May 18, 2015 at 7:55 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho

Art Camacho, City Secretary

David Averitt

David Averitt, Mayor

