

MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
June 22, 2015

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on June 22, 2015, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present, to-wit:

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 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; Jennifer Fung, Finance Director; Justin French, Planning and Community Development Director; Tom Belloma, Public Works Environmental Specialist; Loraine Irby, Municipal Court Judge, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor David Averitt called the Worksession to order at 6:10 p.m. Tom Belloma, Public Works Environmental Specialist, presented a PowerPoint regarding mosquito prevention, which included the mosquito's life cycle, different species, West Nile Virus information, and preventative measures. Justin French, Planning and Community Development Director, gave a presentation on neighborhood planning and conservation districts, which included a brief history of neighborhood planning and the benefits of a conservation district by allowing a specific neighborhood to enhance its individuality. A discussion was held regarding methods of implementing guidelines and creating a plan of action for certain neighborhoods. There was no Executive Session. Mayor Averitt closed the Worksession at 7:27 p.m. and a break was held prior to the Regular Meeting.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:40 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

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

The Haltom City Chorale, led by Matt Bailey, sang the National Anthem. Mr. Bailey also commented on the Chorale's future performances in the local community.

ANNOUNCEMENTS AND EVENTS

City Secretary Art Camacho announced the following:

Library

Family Movie Night – On Monday, June 29th, the Family Movie night will be "Sky High" and on July 6th the movie "Underdog" will be shown.

Special Guests – Friday, June 26th will present "Puppetry of the Brothers Grimm" at 2:00 p.m.; on Friday, July 10th, Yo-Yo Champion Valerie Oliver and the Science of Spin will be performing at 2:00 p.m.

Craft Saturday – This activity will be held on Saturday, June 27th from 10:00 a.m. to 12:00 noon with easy-to-make crafts.

Ladies Night Out – This event will be held from 6:00 – 10:00 p.m., seating is limited, and you must call to purchase tickets.

Holiday Closings

Haltom City offices will be closed on Friday, July 3rd in observance of the 4th of July holiday. The Haltom City Library and the Haltom City Recreation Center will also be closed on Saturday, July 4th.

Fire Dept.

The Haltom City Fire Rescue will be holding a Kids Fire Camp this summer from July 27 through the 31st from 8:30 a.m. to 4:30 p.m. at the Haltom City Central Fire Station, 5525 Broadway Ave. The cost is \$100 and includes lunch each day, water and snack, a camp tee shirt, a Haltom City Fire cap, ID/lanyard and a whole lot of fun! Participants are asked to bring good work gloves, sunblock, insect repellent and a whole lot of energy! Eligible participants must be entering the 5th or 6th grade for the upcoming 2015-2016 school year. Space is limited to the first 30 applicants. Applications are available online at www.haltomcitytx.com.

Suzanne Norris, of the Haltom City Citizens Emergency Response Team (CERT) announced that the annual "Water Drive" will be held on Saturday, June 27th at the Central Fire Station from 9:00 a.m. to 1:00 p.m.

REPORTS

1. **Monthly Financial Report for May 2015**– Consideration and/or action regarding approval of the preliminary monthly Financial Report for the month ending May 31, 2015. Finance Director Jennifer Fung presented the May financial report and a discussion was held regarding the depreciation amount of the General Fund Expenditures, property tax spike, quarterly sales tax spike, the possibility of a quarterly financial report and the projected draw on the General Fund.
2. **Audit Report** – Consideration regarding approval of the Audit Committee report for FY2013-14. Finance Director Jennifer Fung introduced Donna Mays, of Rylander, Clay, and Opitz, who reported that the audit had been completed and a meeting with the Audit Committee had been held and that all of the needed corrections had been made and other change procedures will be forthcoming. Audit Committee Member Stephanie Davenport also commented on the effort of the Finance Department in making the necessary corrections and Audit Committee Member Scott Garrett also commented on the efforts of the Finance Department.

REGULAR AGENDA

3. **Minutes** – Consideration and/or action regarding approval of the Minutes of the special meeting of June 8, 2015. Council Member Dr. An Truong moved, seconded by Council Member Davenport, to approve the minutes of June 8, 2015. **The vote was unanimous. Motion carried.**
4. **Ordinance No. O-2015-010-15** – Consider action on the application of Ernest Hedgcoth, on behalf of Hal D. Turney, for approval of a Zoning Change request from "C-4" Commercial to "C-3" Commercial District located on a portion of Lot 2R, being approximately 0.057 acres located north of Airport Freeway (SH 121) and west of Hickory Drive, locally known as 5411 Airport Freeway – **2nd Reading**. Planning and Community Development Director Justin French presented the ordinance and Council Member Fowler moved, seconded by Mayor Pro Tem Bob Watkins, to approve Ordinance No. O-2015-010-15 (Z-008-14) – second reading. **The vote was unanimous. Motion carried.**

5. **Auditing Services** – Consideration and/or action regarding awarding a contract for professional auditing services (Bid No. B2015-051-02) to Pattillo, Brown, and Hill. Finance Director Jennifer Fung presented the agenda item and a discussion was held regarding the process of selection for this audit service. Council Member Dr. An Truong moved, seconded by Council Member Walter Grow, to approve Bid No. B2015-051-02 to Pattillo, Brown, and Hill **The vote was unanimous. Motion carried.**

VISITORS/CITIZENS FORUM

No citizen came forward:

BOARDS/COMMISSIONS

6. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. Mayor Averitt submitted the resignation of Bob Ryan from the EDC and Parks and Recreation Board. **The resignation was approved unanimously.**
7. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. Council Member Fowler appointed Don Jury to the EDC. **The appointment was unanimously approved.** Council Member Grow appointed Troy Dunn to the Parks and Recreation Board and Terri Grizzelle to the Library Board. **The appointments were unanimously approved.** Mayor Averitt appointed Chris Taylor to the EDC. **The appointment was unanimously approved.**
8. **Board/Commission Reports** – Receive reports from Council liaisons. There were no reports.

EXCUSED ABSENCE OF COUNCIL MEMBERS

9. **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

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
- James H. Watson v. The City of Haltom City
- Settlement of USACE Contract Dispute

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 551.074 – Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of the Municipal Court Judge.

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.

The Council went into Executive Session at 8:25 p.m. They reconvened to the Regular Session at 10:37 p.m.

RECONVENE TO REGULAR SESSION

16. Take any action deemed necessary as a result of the Executive Session. Council Member Fowler moved, seconded by Council Member Davenport, to accept the settlement of the US Corp of Army Engineers (Kimrick as their sub-contracting company) as discussed in Executive Session. **The vote was unanimous. Motion carried.**

ADJOURNMENT

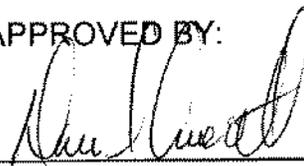
Mayor Averitt adjourned the meeting on June 22, 2015 at 10:40 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:



Art Camacho, City Secretary



David Averitt, Mayor

