

MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
October 24, 2016

A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on October 24, 2016, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present:

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|--------------------------------------------------------------|-------------------------------|
| Mayor David Averitt | Mayor Pro Tem Bob Watkins |
| Council Place 2 Walter Grow | Council Place 1 Jeannine Nunn |
| Council Place 3 Scott Garrett | Council Place 4 Trae Fowler |
| Council Place 7 Dr. An Truong | |
| Council Place 6 Stephanie Davenport (via video conferencing) | |

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, Police Chief Cody Phillips, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor Averitt called the Worksession to order at 6:08 p.m. City Manager Keith Lane and City Attorney Wayne Olson addressed the Council and citizens regarding the Tarrant County Precinct 3 proposition concerning alcoholic beverage sales, stating that Haltom City would be unaffected because of the present alcohol beverage sales ordinance. Finance Director Jennifer Fung presented the monthly financial report for September 2016, which included a discussion regarding the street reconstruction fund, the proposed tax revenue amount, and the end of the fiscal year revenues and expenditures. Ms. Fung also presented the quarterly investment report and a discussion was held regarding the moving of funds to a certificate of deposit because of the higher interest rate. Police Chief Cody Phillips presented the 3rd quarter crime statistics, which included data from several crime categories that indicated a decrease in assault cases and slight increases in auto theft and burglary of buildings. The Worksession ended at 7:03 p.m. No Executive Session was held.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Jeannine Nunn gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

ANNOUNCEMENTS/EVENTS

Assistant City Manager Rex Phelps read the following announcements:

Public Library

Story Time, GED Classes, Super Science Saturdays, Bi-lingual Story Time, Family Movie Night and Coloring and Cookies for Grown Ups activities are all listed on the Library's website for their dates and times.

Tarrant County WIC Sign-up Assistance - Third Tuesday of each month from 10:30 a.m. – 1 p.m.

Hoowling Halloween – This event will be held Thursday, October 27th from 6:30 – 8 p.m. Along with trick or treating, there will be not-so-scary stories and a craft. Children are to wear a costume and bring a bag, and parents are invited to join in the fun and wear a not-so-scary costume, too.

Thanksgiving Take Home Craft - Saturday, November 19th - Drop by the Library & pick up a free craft to complete at home. Craft is appropriate for ages 4 – 9.

Community Projects

2016 General Election - Early voting will take place from October 24 - November 4, 2016. The Northeast Center will be open from 8 a.m. to 5 p.m. starting today through Friday, the 28th. It will be open Saturday, October 29th from 7 a.m. to 7 p.m. and on Sunday, October 30th, from 11 a.m. to 4 p.m. Early voting will continue on Monday, October 31st through Friday, November 4th from 7 a.m. to 7 p.m. The General Election will take place on Tuesday, November 8, 2016 from 7 a.m. to 7 p.m.

Haltom High School Craft Fair - will be held on Saturday, October 29th from 9 a.m. to 4 p.m. at Haltom High School. Admission is \$1 and benefits the senior scholarship fund and school improvements.

Northeast Recycles Day Flea Market & Texas Arbor Day Celebration is Saturday, November 5th from 8 a.m. to 2 p.m. at TCC Northeast Campus, Parking Lot "E". Free paper shredding will be available - (3 file box max), electronics recycling, tire recycling (20 tires max) and BISD Clothes Connection will be accepting your gently used winter coats and clothing.

Crud Cruiser - Dispose of your household hazardous waste on Saturday, November 5th when the Crud Cruiser comes to the Haltom City Public Library parking lot from 9 a.m. to 11 a.m. Remember to bring proof of residency. More information is available at www.haltomcitytx.com or contact Julie Orebaugh.

Parks and Recreation

Haltom Halloween - On Saturday, October 29th from 2 to 5 p.m., the Haltom Recreation Center will host the annual Haltom Halloween. Bounce houses, obstacle courses, face painting, crafts, and more will be available and a Costume Contest for ages 2 to 10 begins at 3:30 p.m. sharp. Parents need to arrive early to register their child and prizes will be given to the winners of each age group.

A discussion regarding a site dedication at the northeast corner of Haltom Road Park on November 11th was held, which included the design, cost, and timeline for a future ground breaking.

REPORTS

Capital Improvements Report – Presentation of quarterly status report of all major capital improvement projects. Public Works Director Greg Van Nieuwenhuize presented an updated status on street maintenance, flood prevention projects, park improvements, and water/sewer upgrades.

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of October 10, 2016. Council Member Dr. An Truong moved, seconded by Council Member Walter Grow, to approve the Minutes of October 10, 2016. ***The vote was unanimous. Motion carried.***
2. **Resolution No. R-2016-023-03** – Consideration and/or action regarding approval to amend the authorized representatives for TexPool local government investment pool. Finance Director Jennifer Fung presented the resolution and Council Member

Grow moved, seconded by Council Member Scott Garrett, to approve Resolution No. R-2016-023-03. ***The vote was unanimous. Motion carried.***

VISITORS/CITIZENS FORUM

The following citizens came forward:

1. Carol T. Mattson, 5421 Vicki Street, addressed the Council in regard to her monthly water utility bill.
2. Don Lemaster addressed the Council in regard to the Veterans Memorial Garden Committee's effort in moving forward with the project.

BOARDS/COMMISSIONS

7. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. Mayor Pro Tem Watkins presented the resignation of Chris Taylor from an Alternate position on the Planning and Zoning Commission. ***The resignation was approved unanimously.*** Mayor Pro Tem Watkins presented the resignation of Dewey Markum from the Economic Development Corporation. ***The resignation was approved unanimously.***
8. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. Mayor Pro Tem Bob Watkins appointed Ricky Brown to the Economic Development Corporation. ***The appointment was approved unanimously.*** Mayor Pro Tem Bob Watkins appointed Ricky Brown to the Place 5 position on the Planning and Zoning Commission. ***The appointment was approved unanimously.***

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.

Mayor Averitt called for an Executive Session at 8:30 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.

RECONVENE TO REGULAR SESSION

10. The Council reconvened at 9:02 p.m. No action was taken.

ADJOURNMENT

Mayor Averitt adjourned the meeting at 9:02 p.m.

RESPECTFULLY SUBMITTED BY:

Art Camacho
Art Camacho, City Secretary

APPROVED BY:

David Averitt
David Averitt, Mayor

