

**MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
March 14, 2016**

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on March 14, 2016, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present:

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: Keith Lane, Interim City Manager; Chuck Barnett, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Justin French, Planning and Community Development Director; Jennifer Fung, Finance Director, Tim Cool, IT Director, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor David Averitt called the Worksession to order at 6:00 p.m. and called for an Executive Session at 6:00 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: Agreement for Professional Services with James Pliska Consulting, L.L.C., open meetings, open records, construction contract with Tiseo Paving, litigation, and settlement offers and/or claims 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
- Louis Engler v. City of Haltom City, et al
- EEOC Charge No. 450-2015-01583
- City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas cities v. Hotels.com, L.P., et al., Civil No. SA-06-CA-381-OG, a Class Action

Section 551.072 – Deliberations about Real Property

Deliberation regarding the purchase, exchange, lease or value of real property owned or leased by the City.

Section 551.074 - Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of the Municipal Court Judge, City Manager and City Secretary.

The Executive Session ended at 6:52 p.m.

REGULAR MEETING

CALL TO ORDER

Mayor Averitt called the meeting to order at 7:05 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

Council Member Stephanie Davenport announced the following:

Library

Leprechaun Hunt - Thursday, March 17th, 6:30 – 7:30 p.m. Stories, craft and a hunt through the library for a leprechaun.

Easter Bunny at Toddler Story Time - Friday, March 18th at 11 a.m.

Craft Saturday - Saturday, March 19th, 10 a.m. – Noon. Craft making for adults; craft is a clay pot rabbit ready for Easter; \$5.00 plus supplies; supplies list maybe found on website.

Tax Help Preparation - AARP will assist people in filing income tax forms. Thursdays, through April 14, 12 – 4:00 p.m. Reservations required.

Video Contest for BISD Students - Summer Reading Club - commercial of Haltom City, Hurst, North Richland Hills, Richland Hills & Watauga. Deadline: March 24th and for more information email richlandhs@gmail.com

Super Science Saturdays - Saturday, April 2nd, 2016, 9:00 - 10:30 a.m. For ages 6 – 12; free - no registration required and the subject is "Weather".

Family Movie Night - Monday, April 11th, 6:30 p.m. - Movie: *The Wild*.

16th Annual Writing Contest - Poetry & short story. Deadline: May 31, 2016.

Book Sale - April 21st – 24th. Volunteers needed to help sort books. Sponsored by the Friends of the Haltom City Public Library.

Story Times

Thursdays, 11 – 11:45 a.m., - ages 3 & older, 1st Thursday of each month puppet show.

Fridays, 10:30 – 11:15 a.m., - ages 2 & younger.

For more information, please contact the Library – 817.222.7787, www.haltomcitytx.com

Parks and Recreation

Registration is going on now for youth soccer. Boys and girls, ages 3 to 10 can sign up to play in our spring soccer league. Cost is only \$40 for 3 – 6 year-olds, \$65 for 7-8 year-olds, and \$75 for 9-10 year-olds. The season will begin the week of March 28th. For more information, please contact the Rec at 817-831-6464.

Community Projects

The 28th annual Images of Haltom City Photo Contest is until March 18th! It's free to enter and the Best of Show is awarded \$200. Registrations forms are available on the city website, the Library, City Hall and the Rec Center. Art in the City's Spring Gallery Night is Saturday, March 19th from 1pm-8pm and the Haltom City Northeast Center, 3201 Friendly Lane. The 2016 Car Show for Kids is Saturday, April 2nd and sponsorships are available. The event raises funds for free backpacks and school supplies for Haltom City students and \$50 sponsors one student for the entire school year. Keep Haltom City Beautiful by volunteering for the Texas Trash Off on Saturday, April 9th from 1pm-4pm. Free T-shirts for volunteers and register online on the city website. Sign up to volunteer for the 6Stones CPR Spring Blitz event on Friday & Saturday, April 8th - 9th! Register online

on the city website. Remember to put your Simple Recycling “green bags” on Tuesday or Wednesday recycling pick-up day. They accept unwanted textiles and home goods and keep them out of our landfills by recycling them.

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of February 20, 2016, February 22, 2016, and February 29, 2016. Mayor Pro Tem Watkins moved, seconded by Council Member Dr. An Truong, to approve of the minutes of February 20, 2016, February 22, 2016, and February 29, 2016. ***The vote was unanimous. Motion carried.***
2. **Fee Schedule** – Consideration and/or action regarding approval of Resolution No. R-2016-005-03 amending the fee schedule. Finance Director Jennifer Fung presented the resolution and a discussion was held in regard to specific revisions. Council Member Stephanie Davenport moved, seconded by Council Member Scott Garrett, to approve Resolution No. R-2016-005-03 with the revision verbiage as discussed. ***The vote was unanimous. Motion carried.***
3. **Voting, Projection, and Rushworks Integration** – Consideration and/or action regarding the approval of the Lantek Audio, Video, and Communications proposal for the Council Chambers. IT Director Tim Cool presented the agenda item and explained the need for additional spending for cameras and the production system. A discussion was held regarding installation, recurring charges and Public Education Grant funding. Council Member Truong moved, seconded by Council Member Garrett, to approve Lantek Audio, Video, and Communications proposal. ***The vote was unanimous. Motion carried.***
4. **Ordinance No. O-2016-004-15 (Z-002-16)** - Conduct a public hearing and consider action on the application of Matthew Holtman on behalf of Brian Randolph with Mercantile Partner LD for a Zoning Change request from “M-1” Industrial District to “M-2” Heavy Industrial District located on Lot 3R1, Block 1 of the Mark V Addition, being approximately 31.604 acres located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue – ***1st reading.*** Planning and Community Development Director Justin French presented the ordinance and Mayor Averitt opened the Public Hearing at 7:32 p.m. with the following individual coming forward:
 1. Ron Shaeffer, Bethesda Community Church – Stated his concerns for safety for the neighboring school area in regard to heavy industrial businesses. Matthew Holtman, of Holtman Designworks, and Tom Ruglic, of Bodycote, both provided information regarding M-2 specifications. A discussion was held concerning traffic flow, neighboring businesses, employee count, ISO industrial standards, metal heating and cooling processes. Mayor Averitt closed the Public Hearing at 8:20 p.m. Council Member Grow moved, seconded by Council Member Garrett, to approve Ordinance No. O-2016-004-15 (Z-002-16) – “M-1” Industrial District to “M-2” at 4008 Clay Avenue – 1st reading. ***Mayor Pro Tem Watkins and Council Members Nunn, Garrett, Grow, Fowler, and Truong voted aye. Council Member Davenport voted nay. Motion carried.***

Ordinance No. O-2016-005-15 (CU-001-16) - Conduct a public hearing and consider action on the application of Matthew Holtman on behalf of Brian Randolph with Mercantile Partner LD for a Conditional Use Permit request with site plan

approval, for manufacturing and assembling operations of commodities including large steel located on Lot 3R1, Block 1 of the Mark V Addition, being approximately 31.604 acres located south of Clay Avenue and east of N. Beach Street, locally known as 4008 Clay Avenue – **1st reading.** Planning and Community Development Director Justin French presented the ordinance and Mayor Averitt opened the Public Hearing at 8:28 p.m. Irvaline Hayes inquired if this was the original United Industries that she worked for at one time. No other citizen came forward. Mayor Averitt closed the Public Hearing at 8:31. A discussion was held regarding the actual metes and bounds and the dimensions of “large steel.” Council Member Fowler moved, seconded by Mayor Pro Tem Watkins, to approve Ordinance No. O-2016-005-15 (CU-001-16) – 1st reading – with the stipulations that the property owner provide the metes and bounds of the area to be used that falls within the M-2 permit application. **Mayor Pro Tem Watkins and Council Members Nunn, Garrett, Grow, Fowler, and Truong voted aye. Council Member Davenport voted nay. Motion carried.**

5. **Facilities Agreement** – Consideration and/or action to approve and authorize the City Manager to execute a Facilities Agreement for the Fuel City Haltom City Addition: Lot 1 of Block 1. Public Works Director Greg Van Nieuwenhuize presented the agreement and a discussion was held regarding the easement and signage. Council Member Grow moved, seconded by Council Member Truong, to approve the Council authorize the City Manager to execute a Facilities Agreement for the Fuel City Haltom City Addition: Lot 1 of Block 1. **The vote was unanimous. Motion carried.**

VISITORS/CITIZEN FORUM

No citizen came forward.

BOARDS/COMMISSIONS

6. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. There were no resignations.
7. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. The following appointments/reappointments were made:
 1. Council Member Truong appointed Kimberly Eckhart to the Zoning Board of Adjustments. **The appointment was unanimously approved.**
 2. Council Member Grow appointed Steve Chapman to the Veterans Memorial Committee. **The appointment was unanimously approved.**
 3. Council Member Nunn appointed Public Works Director Greg Van Nieuwenhuize as Staff Liaison to the Veterans Memorial Committee. **The appointment was unanimously approved.**
 4. Council Member Fowler appointed Layla Caraway to the Veterans Memorial Committee. **The appointment was unanimously approved.**

EXECUTIVE SESSION

Mayor Averitt called for a break at 8:40 p.m. and an Executive Session to begin after the ending of the break. The Executive Session began at 8:45 p.m.

RECONVENE TO REGULAR SESSION

The Council reconvened to Regular Session with the following:

1. Council Member Fowler moved for Interim City Manager Keith Lane to be the City Manager and authorize the Mayor to execute the City Manager's contract. ***The vote was unanimous. Motion carried.***
2. Mayor Pro Tem Watkins moved, seconded by Council Member Davenport, to retain Judge Lorraine Irby as the Municipal Court Judge. ***Mayor Pro Tem Watkins and Council Members Nunn, Grow, Garrett, Davenport and Truong voted aye. Council Member Fowler voted nay. Motion carried.***
3. Mayor Pro Tem Watkins moved, seconded by Council Member Davenport, to approve and retain the City Secretary. Council Member Fowler made a sub-motion and moved, seconded by Council Member Grow, to also provide a \$35.00 per month communication stipend. ***The vote was unanimous. Motion carried.***

ADJOURNMENT

Mayor Averitt adjourned the meeting on March 14, 2016 at 11:29 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

David Averitt, Mayor