

AGENDA
HALTOM CITY COUNCIL MEETING – February 13, 2023
Haltom City Hall, 5024 Broadway Avenue- Council Chambers
Work Session – 6:00 P.M. Regular Session – 7:00 P.M.

WORK SESSION - 6:00 P.M.

CALL TO ORDER (General Comments)

EXECUTIVE SESSION

Section 551.071 – Consultation with Attorney - 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: open meetings, open records, code of ethics and conflicts of interest, boards and commissions, Council compensation and election, and nonconforming mobile home park.

Section 551.072 – Deliberation about Real Property - Deliberation regarding the purchase, exchange, lease or value of real property, and property owned or leased by the City.

Section 551.074 – Personnel - Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of the City Manager.

Section 551.087 – Deliberation Regarding Economic Development Negotiations – Deliberation regarding financial or other incentives to a business prospect.

WORKSESSION – 6:45 p.m.

- Review and discuss items on the Regular Agenda of February 13, 2023
-

REGULAR SESSION – 7:00 P.M.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE – Deputy Mayor Pro Tem Marian Hilliard

VISITORS/CITIZENS FORUM

This time is for any person to address the Council on any item that is posted on the agenda, except for items posted as public hearings which allow persons to speak when that agenda item is called. This is also the time for persons to speak to the Council about any matters that are not posted on the agenda. Please submit a completed Speaker’s Request Form to the City Secretary and follow the instructions listed on the form. The Council cannot discuss, debate, or take formal action on any non-agenda issue brought forth, as it is not a posted agenda item in accordance with the open meetings law.

ANNOUNCEMENTS/EVENTS – City Secretary Art Camacho

CONSENT AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of January 23, 2023. (A. Camacho)
2. **Ordinance No. O-2023-002-04** – Consideration and/or action to approve Ordinance No. O-2023-002-04 concerning teen curfew – **2nd Reading.** (C. Phillips)
3. **Ordinance No. O-2023-001-15 – CUP Z-005-22** – Consideration and/or action to approve Ordinance No. O-2023-001-15 for the application of Donald J. Craig for a zoning amendment request for the existing “PD-C-3” Planned Development Mixed Uses Commercial District located on Lot 1, Block 1 of the Supertrack Carwash Subdivision and being approximately 2.8634 acres, locally known as 5525 Denton Highway – **2nd Reading** (G. Batchelor)

REGULAR AGENDA

4. **Ordinance No. O-2023-004-15 – CUP Z-007-22** – Conduct a Public Hearing and consideration and/or action regarding the application of Cecilia Mares for a zone change from “C-2” Commercial District to “SF-2” Single Family Residential District located in the Earles Addition, Block 5, both the North and South ½ of lot 10 and 11 with the north half being 2812 Layton Avenue and the

south half being 2808 Layton Avenue, being approximately 0.4178 acres of land, locally known as 2808 and 2812 Layton Avenue - **1st Reading (G. Batchelor)**

CITY STAFF REPORTS

- 5. Staff Reports – (1) City Hall Update – R. Phelps
(2) Law Enforcement Center – C. Phillips

FUTURE AGENDA ITEMS

- 6. Consideration and/or action to approve items to be placed on future agendas.

BOARDS/COMMISSIONS/COMMITTEES

- 7. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members.
- 8. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees.

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.

EXECUTIVE SESSION

See Posting on Page One (1) of Agenda.

RECONVENE TO REGULAR SESSION

- 10. Take any action deemed necessary as a result of the Executive Session.

ADJOURNMENT

CERTIFICATION

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 10th DAY OF FEBRUARY 2023, AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



ART CAMACHO, CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____ DAY OF _____, 2023.

Name: _____ Title: _____



This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7754.

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: City Secretary
Subject: Minutes of January 23, 2023
Regular Meeting

BACKGROUND

A Regular Meeting was held January 23, 2023 at City Hall.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of January 23, 2023

ATTACHMENTS

Minutes of January 23, 2023

MINUTES
HALTOM CITY COUNCIL MEETING
January 23, 2023

A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on January 23, 2023, at 6:00 p.m. at Haltom City Hall, 5024 Broadway Avenue, with the following members present:

Mayor An Truong

Deputy Mayor Pro Tem Marian Hilliard

Council Place 4 Eric Morris

Council Place 6 Kyle Smith

Mayor Pro Tem Linda Thompson

Council Place 2 Tiffany Chandler

Council Place 5 Susan Soule

Council Place 7 Don Cooper

Staff Present: Rex Phelps, City Manager; Sidonna Foust, Assistant City Manager/Finance Director (ACM/FD); Wayne Olson, City Attorney; Art Camacho, City Secretary; Glenna Batchelor, Planning and Community Development Director; Erica Gill, Library Director; Brian Jacobs Fire Chief; Cody Phillips, Police Chief; Toni Beckett, Human Resources and Risk Management Director; Christi Pruitt, Parks and Recreation Director; Hikmat Qaddoura, Senior Budget Analyst; Jose Morales, Animal Control Services Supervisor; Dave Klopfenstein, IT Director, and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER - Mayor Truong called the Worksession to order at 6:00 p.m. and called for an Executive Session at 6:01 p.m.

EXECUTIVE SESSION

Section 551.071 – Consultation with Attorney - 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: open meetings, open records, code of ethics and conflicts of interest, boards and commissions, Council compensation, and nonconforming mobile home park.

Section 551.072 – Deliberation about Real Property - Deliberation regarding the purchase, exchange, lease or value of real property, and property owned or leased by the City.

Section 551.087 – Deliberation Regarding Economic Development Negotiations – Deliberation regarding financial or other incentives to a business prospect.

The Executive Session ended at 6:45 p.m. and Mayor Truong called the Worksession to order at 6:48 p.m.

PRESENTATION – Rehab Warriors – City Manager Phelps introduced Kent Cates, who presented a PowerPoint that included the City and public benefits of the program, the impact, objectives, and payment situations. A discussion was held regarding the different parts of the program and a possible Worksession on this in the future .

REGULAR SESSION

CALL TO ORDER - Mayor Truong called the Council Meeting to order at 7:15 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE – Council Member Cooper gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

VISITORS/CITIZENS FORUM – No citizen came forward.

ANNOUNCEMENTS – City Secretary Camacho read the following: the 37th Annual Haltom Stampede will be held on Saturday, February 11th with a new location at the Senior Center; Soccer registration for children and Adult basketball registration begins January 23; the Library is hosting a teen game night, Sensory Play for toddlers, and AARP Tax Aide registration; CERT classes will begin January 24 and conclude on February 18.

SERVICE AWARDS - Police Chief Phillips presented a twenty-year service award to Officer Jose A. Trevino and a thirty-year service award to Captain Steve Irvin and both were thanked for their service and commitment to the City of Haltom City and the Police Department.

1. **FINANCIAL REPORTS** - Senior Budget Analyst Qaddoura presented the fiscal-year beginning report which included a continual increase in the General Fund Sales Tax Revenue. No questions were asked, and no action was taken.

STAFF REPORTS

2. **1st Quarter Statistics** – Police Chief Phillips presented the first quarter statistics that included comparison figures from years of a lesser-populated city indicating a better prevention of crime in Haltom City than in previous years. No action was taken.
3. **1st Qtr. Report Animal Control Services** - ACS Supervisor Morales presented a report that included an increase in dog and wildlife intake but showed where on-the-field efforts have minimized the time of keeping the animals at the shelter. No action was taken.

REGULAR AGENDA

4. **Minutes** – Consideration and/or action regarding approval of Minutes of January 9, 2023. Mayor Pro Tem Thompson moved, seconded by Council Member Smith, to approve the Minutes of January 9, 2023. ***The vote was unanimous. Motion carried.***
5. **Ordinance No. O-2023-002-04** – Conduct a Public Hearing and consideration and/or action to approve Ordinance No. O-2023-002-04 concerning teen curfew – ***1st Reading.*** Chief Phillips presented the ordinance, and a discussion was held concerning data collected from previous years until the current time and also if there is any teen involvement with the street racing occurring in different parts of the city. Mayor Truong opened the Public Hearing at 7:49 p.m. No citizen came forward. Mayor Truong closed the Public Hearing at 7:49 p.m. Council Member Smith moved, seconded by Council Member Soule, to approve Ordinance No. O-2023-002-04 – 1st reading. ***The vote was unanimous. Motion carried.***
6. **Microsoft Enterprise Agreement** – Consideration and/or action to authorize the City Manager to execute a Microsoft Enterprise Agreement with SHI Government Solutions. IT Director Klopfenstein presented the agreement that included the three-year renewal. Deputy Mayor Pro Tem Hilliard moved, seconded by Council Member Smith, to approve Microsoft Enterprise Agreement with SHI Government Solutions. ***The vote was unanimous. Motion carried.***
7. **Ordinance No. O-2023-003-15 – CUP Z-005-22** – Conduct a Public Hearing and consideration and/or action to approve Ordinance No. O-2023-003-15 for the application of Donald J. Craig for a zoning amendment request for the existing “PD-C-3” Planned Development Mixed Uses Commercial District located on Lot 1, Block 1 of the Supertrack Carwash Subdivision and being approximately 2.8634 acres, locally known as 5525 Denton Highway – ***1st Reading.*** City Secretary Camacho informed the Council that the ordinance number was incorrectly placed on the agenda, and it should read “Ordinance No. O-2023-001-15.” Planning and Community Development Director Batchelor presented the ordinance, and a discussion was held regarding the parking at the property. Mayor Truong opened the Public Hearing at 7:57 p.m. Owner Donald Craig came forward and stated there would be no front parking. No other citizen came forward. Mayor Truong closed the Public Hearing at 7:58 p.m. Council Member Soule moved, seconded by Council Member Smith, to approve Ordinance No. O-2023-001-15 on first reading. ***The vote was unanimous. Motion carried.***

8. **Public Works Equipment Purchases** – Consideration and/or action regarding the purchase of a skid steer loader and a Gradall. Public Works Director Van Nieuwenhuize presented the agenda item that included the under-budget costs of \$77,999 for the Skid Steer Loader and \$539,324 for the Gradall. Council Member Smith moved, seconded by Council Member Soule, to approve the purchase of a skid steer loader and Gradall. ***The vote was unanimous. Motion carried.***

CITY STAFF REPORTS

9. Staff Reports – Parks and Recreation Director Pruitt provided an update on several park projects and completed improvements that included the new court on Broadway Park and the North Park project.

FUTURE AGENDA ITEMS

10. Consideration and/or action to approve items to be placed on future agendas. No future agenda items were presented.

BOARDS/COMMISSIONS/COMMITTEES

11. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members. There were no resignations.
12. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees. Council Member Morris reappointed the following: Craig Massie – Beautification Board; Beverly Henson – CCPD; Thomas Holmes – Fire Services Board; Amanda Hughes – Library; Jeannine Nunn – Planning and Zoning, and Dario Juarez – ZBA. ***The reappointments were unanimously approved.*** Council Member Morris then appointed Virginia “Jenna” Shelton to the Parks and Recreation Board. ***The appointment was approved unanimously.***

EXCUSED ABSENCE OF COUNCIL MEMBERS

13. **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

Mayor Truong called for an Executive Session at 8:10 p.m.

RECONVENE TO REGULAR SESSION

The Council reconvened from the Executive Session at 9:10 p.m. and no action was taken.

ADJOURNMENT

Mayor Truong adjourned the meeting at 9:10 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

An M. Truong, Mayor

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: Police
Subject: Ordinance No. O-2023-002-04
Teen Curfew Ordinance, 2nd Reading

BACKGROUND

The City Council originally passed a curfew ordinance in 1997, which was subsequently renewed every three years following its approval. Texas Local Government Code 370.002 requires reviewing the ordinance and holding public hearings every three (3) years to ensure the ordinance's continued effectiveness in deterring juvenile crime and disorder issues within the City.

The Police Department believes the continuation of a curfew ordinance to be in the best interest of the public's health, safety, and welfare as it assists in the reduction of disorder and crimes committed by juvenile offenders and encourages school attendance.

FISCAL IMPACT

None

RECOMMENDATION

City Council approved Ordinance No. O-2023-002-04 continuing the City's juvenile curfew regulations on first reading at their January 23, 2023 meeting. Staff recommends approval on second reading.

ATTACHMENTS

Ordinance No. O-2023-002-04

ORDINANCE NO. O-2023-002-04

AN ORDINANCE CONTINUING THE CITY'S JUVENILE CURFEW REGULATIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, Texas is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Code previously adopted juvenile curfew regulations, codified as Section 66-12 of the Haltom City Code; and

WHEREAS, Section 370.002 of the Texas Local Government Code requires the City to review the curfew ordinance and hold public hearings every three years; and

WHEREAS, the City Council has reviewed these juvenile curfew regulations and their effects on the community and on problems the ordinance was intended to remedy; and

WHEREAS, the City Council conducted public hearings on January 23, 2023, and February 13, 2023, on the need to continue the ordinance; and

WHEREAS, the City Council has determined that the ordinance is effective in addressing the problems it was intended to remedy.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS:

SECTION 1.

Section 66-12 of the Haltom City Code (1998), as amended, is hereby continued as is with no changes.

SECTION 2.

This ordinance shall be cumulative of all provisions of ordinances of the City of Haltom City, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 3.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 4.

This ordinance shall be in full force and effect from and after its passage, and it is so ordained.

PASSED AND APPROVED ON FIRST READING THIS 23rd DAY OF JANUARY 2023.

PASSED AND APPROVED ON SECOND READING THIS 13th DAY FEBRUARY OF, 2023.

APPROVED:

An Truong, Mayor

ATTEST:

Arturo Camacho, City Secretary

EFFECTIVE: _____

APPROVED AS TO FORM AND LEGALITY:

City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: Planning & Community Development
Subject: Ordinance No. O-2023-001-15 – PD Amendment
2nd Reading

BACKGROUND

Consider action on the application of Donald J. Craig for a zoning amendment request for the existing “PD-C-3” Planned Development Mixed Uses Commercial District located on Lot 1, Block 1 of the Supertrack Carwash Subdivision and being approximately 2.8634 acres, locally known as 5525 Denton Highway.

The applicant is requesting to amend the existing Planned Development for the property. The property is currently a carwash. A new owner recently purchased the property and is doing some remodeling. The property will remain a carwash.

There are two reasons for the amendment to the Planned Development.

The first is the height of the building. The amendment will allow for the height of the building next to residential to be 38’ 6”. The current ordinance allows for 35’ next to residential.

The second part of the amendment is the site plan. The changes to the site plan are the location of the vacuums and drive isles. The new site plan exhibit has been included for review.

RECOMMENDATION

The Planning and Zoning Commission recommended approval of Ordinance No. O-2023-001-15 with a 5-1-0 vote at the January 10, 2023 meeting.

The City Council recommended unanimous approval of Ordinance No. O-2023-001-15 with a 7-0-0 vote at the January 23, 2023 meeting.

ATTACHMENT

Ordinance No. O-2023-001-15
P & Z Staff Report



STAFF REPORT

CITY OF HALTOM CITY

MEETING DATE: 1/10/2023	TO: P&Z Commission	FROM: Glenna Batchelor Director Planning and Community Development	SUBJECT: Z-005-22 5525 Denton Highway PD Amendment
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Z-005-22

Application of Donald J. Craig for a zoning amendment request for the existing “PD-C-3” Planned Development Mixed Uses Commercial District located on Lot 1, Block 1 of the Supertrack Carwash Subdivision and being approximately 2.8634 acres, locally known as 5525 Denton Highway.

EXISTING ZONING/LAND USE

“PD-C-3” Planned Development Mixed Uses Commercial District

ADJACENT ZONING/USES

North – “M-2” Heavy Industrial District / Industrial

South – “M-2” Heavy Industrial District / Industrial

West – “PD-MF” Multifamily Planned Development District / Multifamily Residential

East – “PD – C-3” C-3 Planned Development District / Retail Site

PURPOSE

The applicant is requesting to amend the existing Planned Development for the property. The property is currently a carwash. A new owner recently purchased the property and is doing some remodeling. The property will remain a carwash.

There are two reasons for the amendment to the Planned Development.

The first is the height of the building. The amendment will allow for the height of the building next to residential to be 38’ 6”. The current ordinance allows for 35’ next to residential.

The second part of the amendment is the site plan. The changes to the site plan are the location of the vacuums and drive isles. The new site plan exhibit has been included for review.

TRANSPORTATION

The subject site has frontage on Denton Highway. The proposed zoning change is not anticipated to significantly impact the adjacent roadway systems as long as the developer complies with all relevant City ordinances.

DRAINAGE

Based on available information, this property is located in flood zone X and no significant drainage impacts are expected to result from development of this site, as long as the developer complies with all relevant City ordinances.

WATER & SANITARY SEWER

Water and sanitary sewer services are available to the subject site.

FIRE PREVENTION

Fire Station #3 provides protection to this site. The estimated fire response time is in keeping with the City’s recommended standards.

FRANCHISE UTILITIES & STREET LIGHTS

At the subject site overhead utilities with street lights collocated provide service to this business which are located on the Denton Highway

ROUGH PROPORTIONALITY DETERMINATION

The developer is responsible for 100% of all paving, water, sanitary sewer, and drainage infrastructure needed to support the development in accordance with the City’s design criteria.

COMPREHENSIVE LAND USE PLAN

The City’s Comprehensive Land Use Plan (CLUP) designates the subject site as Retail, Office, Service Commercial District and the proposed zoning change and use could be considered consistent with this land use suggested by the CLUP.

NOTIFICATION

The legal notice regarding the public hearing was published in the December 18th, 2022, *Fort Worth Star Telegram*.

Notification was mailed to all property owners within 200 feet on December 28th, 202; fourteen (14) property owners were notified.

- 0 In Favor / No Objections
- 0 Opposed
- 0 Returned to Sender

ATTACHMENTS

1. Application
2. Cover Letter
3. GIS Aerial Map
4. Photos of Subject Site & Surrounding Properties
5. List of Property Owners within 200'
6. Draft Ordinance

REZONING CHECKLIST

Complete Application

Fee Paid (for rezoning request)

Survey or Site Plan in 11x17 size format. If submitting 24x36 prints, 3 copies must be submitted of all Site Plans are prints.

Detailed letter of intent on company letterhead (where applicable) addressed to the Planning and Zoning Commission and City Council.

Drawing of proposed structure with detailed measurements in 11x17 size format.

Completed Building permit application with contractor information, work to be performed, material and cost estimates (If applicable).

Picture(s)

Must have signature, address & phone number of applicant and property owner..

** All applications will first be reviewed by Staff and then taken before the Planning and Zoning Commission and City Council. IF approved by the City Council, then a building permit or Certificate of Occupancy will need to be obtained either by applicant and/or a licensed contractor. A separate fee is charged for the building permit.

ORDINANCE NO. O-2023-001-15

CASE NO. Z-005-22

AN ORDINANCE AMENDING ORDINANCE NO. O-2002-032-15, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS, BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE CITY OF HALTOM CITY AND REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THEREWITH; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council of the City of Haltom City heretofore adopted Ordinance No. O-2002-032-15, as amended, the Comprehensive Zoning Ordinance of the City of Haltom City, Texas, which Ordinance regulates and restricts the location and use of buildings, structures and land for trade, industry, residence and other purposes, and provides for the establishment of zoning districts of such number, shape and area as may be best suited to carry out these regulations; and

WHEREAS, the owner of property consisting of approximately 2.8634 acres of land located on the west side of Denton Hwy. (the "Property"), has filed an application to amend the "PD-C-3" Planned Development Mixed Uses Commercial District, for the purpose of developing this site as a mixed use commercial center as depicted on the site plan attached hereto and incorporated herein as Exhibit "A";

WHEREAS, The Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on January 10, 2023 and the City Council of the City of Haltom City, Texas held a public hearing on January 23, 2023 with respect to the zoning changes described herein; and

WHEREAS, the City has complied with all requirements of Chapter 211 of the Local Government Code, and all other laws dealing with notice, publication and procedural requirements for the rezoning of the property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, THAT:

SECTION 1.

Ordinance No. O-2002-032-15, as amended, is hereby amended by amending the "PD-C-3" Planned Development Mixed Use Commercial District property consisting of approximately 2.8634 acres of land located at 5525 Denton Hwy. and being more fully described as Supertrack Carwash, Block 1, Lot 1, by revising the Planned Development District Standards as shown on Exhibit "A" and the Site Plan attached as Exhibit "B", all of which exhibits are incorporated by reference as if set out fully herein.

SECTION 2.

The zoning districts as herein established have been made in accordance with a Comprehensive Land Use Plan for the purpose of promoting the health, safety, morals and general welfare of the community.

SECTION 3.

The official zoning map of the City of Haltom City is hereby amended and the City Secretary is directed to revise the zoning map to reflect the zoning classification as set forth above.

SECTION 4.

The use of the Property described above shall be subject to the conditions and restrictions set forth on the site plan attached hereto as Exhibit "A", and Development Standards attached hereto as Exhibit "B", and to all the applicable regulations contained in the Comprehensive Zoning Ordinance and all other applicable and pertinent ordinances of the City of Haltom City, Texas.

SECTION 5.

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Haltom City, Texas (1998), as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such code, in which event the conflicting provisions of such ordinances and such code are hereby repealed.

SECTION 6.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City

Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

SECTION 7.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 8.

All rights and remedies of the City of Haltom City, Texas, are expressly saved as to any and all violations of the provisions of Ordinance No. O-2002-0332-15 or any ordinances governing zoning that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 9.

The City Secretary of the City of Haltom City, Texas, is hereby directed to publish in the official newspaper of the City of Haltom City, Texas, the caption, Section 1, penalty clause, publication clause and effective date clause of this Ordinance one (1) time within ten (10) days after the first reading of this Ordinance as required by Section 10.01 of the Charter of the City of Haltom City, Texas.

SECTION 10.

This Ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON FIRST READING THIS _____ DAY OF _____, 2023.

PASSED AND APPROVED ON SECOND READING THIS _____ DAY OF _____, 2023.

Mayor
ATTEST:

City Secretary

EFFECTIVE: _____

APPROVED AS TO FORM AND LEGALITY:

City Attorney

“EXHIBIT A”

**PLANNED DEVELOPMENT DISTRICT
STANDARDS**

1.0 Planned Development District: "PD-C-3" Commercial District

1.01 **General Description:** The proposed district is predominantly for a retail center with limited land uses. Due to the nature of the lot configuration, the site plan demonstrates innovated land utilization.

1.02 **Permitted Uses:** The list of intended uses for this district are as follows:

All uses in the "C-1" Commercial District
All uses in the "C-2" Commercial District
All uses in the "C-3" Commercial District and as follows:

Auto Laundry Facility
Recreational Vehicle (RV) Storage – Outside

1.03 **Required Parking:** Required parking will be provided by a combination of all parking shown for each use and cross utilization of parking shall be permitted. For the proposed multi - tenant building, parking spaces will be provided at 1 per 200 sq. ft. for 5,000 sq. ft. All parking areas are to be constructed of concrete.

1.04 **Building Materials:** All structures located within this district shall meet the masonry requirements of the City's Zoning Ordinance for structures located within the City's Masonry Corridor.

1.05 **Landscaping:** The landscaping shall be constructed, installed and maintained by the owner in a healthy and growing condition. All landscaped areas shall be constructed, installed and maintained so as not to obstruct view of motorists. Visibility easements shall remain unobstructed.

1.06 **Fire Lanes:** Shall be provided in locations as required by the City Fire Department.

1.07 **Front Yard:** The minimum depth of the front shall be thirty feet (30').

1.08 **Rear Yard:** The minimum depth of the rear yard shall be five feet (5').

1.09 **Building Height:** The permitted height of the proposed structure shall not exceed thirty eight feet six inches (38' 6") for a commercial structure within a 100' of a residential district.

1.10 **Fencing Requirements:** The commercial development shall be screened by a six foot (6') opaque fence where the site is adjacent to a residential district.

1.11 **Other District Restrictions:**

- a. No Outside Storage will be allowed other than Recreational Vehicle (RV) Storage.
- b. All outside lighting shall be directed away from the residential areas.
- c. Signage shall be provided in accordance with the City's Sign Ordinance.
- d. Trash Dumpsters shall be totally screened with a minimum six foot (6') opaque fence on all sides and will be located to the side or behind the structure.

ORDINANCE NO. O-2003-040-15

CASE NO. Z-008-03

AN ORDINANCE AMENDING ORDINANCE NO. O-2002-032-15, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS, BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE CITY OF HALTOM CITY AND REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THEREWITH; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council of the City of Haltom City heretofore adopted Ordinance No. O-2002-032-15, as amended, the Comprehensive Zoning Ordinance of the City of Haltom City, Texas, which Ordinance regulates and restricts the location and use of buildings, structures and land for trade, industry, residence and other purposes, and provides for the establishment of zoning districts of such number, shape and area as may be best suited to carry out these regulations; and

WHEREAS, the owner of property consisting of approximately 3 acres of land located on the west side of Denton Hwy. (the "Property"), has filed an application to rezone the property from its present classification of "C-3" Commercial District and "M-1" Industrial District to the "PD-C-3" Planned Development Mixed Uses Commercial District, for the

purpose of developing this site as a mixed use commercial center as depicted on the site plan attached hereto and incorporated herein as Exhibit "A";

WHEREAS, The Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on December 9, 2003 and the City Council of the City of Haltom City, Texas held a public hearing on December 15, 2003 with respect to the zoning changes described herein; and

WHEREAS, the City has complied with all requirements of Chapter 211 of the Local Government Code, and all other laws dealing with notice, publication and procedural requirements for the rezoning of the property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, THAT:

SECTION 1.

Ordinance No. O-2002-032-15, as amended, is hereby amended by rezoning the property consisting of approximately 3 acres of land located at 5527 Denton Hwy. and being more fully described as:

TRs 1A1 & 1A2, J. N. King Survey, A-896

"C-3" Commercial District & "M-1" Industrial District to "PD-C-3" Planned Development Mixed Use Commercial District

for the development of a mixed use commercial center as more particularly shown on the site plan attached as Exhibit "A" , and imposing on the Property the additional Development Standards attached as Exhibit B, all of which exhibits are incorporated by reference as if set out fully herein.

SECTION 2.

The zoning districts as herein established have been made in accordance with a Comprehensive Land Use Plan for the purpose of promoting the health, safety, morals and general welfare of the community.

SECTION 3.

The official zoning map of the City of Haltom City is hereby amended and the City Secretary is directed to revise the zoning map to reflect the zoning classification as set forth above.

SECTION 4.

The use of the Property described above shall be subject to the conditions and restrictions set forth on the site plan attached hereto as Exhibit "A", and Development Standards attached hereto as Exhibit "B", and to all the applicable regulations contained in the Comprehensive Zoning Ordinance and all other applicable and pertinent ordinances of the City of Haltom City, Texas.

SECTION 5.

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Haltom City, Texas (1998), as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such code, in which event the conflicting provisions of such ordinances and such code are hereby repealed.

SECTION 6.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any

section. Paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

SECTION 7.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 8.

All rights and remedies of the City of Haltom City, Texas, are expressly saved as to any and all violations of the provisions of Ordinance No. O-2002-0332-15 or any ordinances governing zoning that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 9.

The City Secretary of the City of Haltom City, Texas, is hereby directed to publish in the official newspaper of the City of Haltom City, Texas, the caption, Section 1, penalty clause, publication clause and effective date clause of this Ordinance one (1) time within ten

(10) days after the first reading of this Ordinance as required by Section 10.01 of the Charter of the City of Haltom City, Texas.

SECTION 10.

This Ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON FIRST READING THIS 15th DAY OF December, 2003.

PASSED AND APPROVED ON SECOND READING THIS 12th DAY OF January, 2004.

Calvin S. White
Mayor
ATTEST:
Breda J. Hobbs
City Secretary

EFFECTIVE: 1-12-04

APPROVED AS TO FORM AND LEGALITY:
Wk Olson
City Attorney

PLANNED DEVELOPMENT DISTRICT STANDARDS

- 1.0 Planned Development District: "PD-C-3" Commercial District
- 1.01 **General Description:** The proposed district is predominantly for a retail center with limited land uses. Due to the nature of the lot configuration, the site plan demonstrates innovated land utilization.
- 1.02 **Permitted Uses:** The list of intended uses for this district are as follows:
All uses in the "C-1" Commercial District
All uses in the "C-2" Commercial District
All uses in the "C-3" Commercial District and as follows:

Auto Laundry Facility
Recreational Vehicle (RV) Storage - Outside
- 1.03 **Required Parking:** Required parking will be provided by a combination of all parking shown for each use and cross utilization of parking shall be permitted. For the proposed multi-tenant building, parking spaces will be provided at 1 per 200 sq. ft. for 5,000 sq. ft. All parking areas are to be constructed of concrete.
- 1.04 **Building Materials:** All structures located within this district shall meet the masonry requirements of the City's Zoning Ordinance for structures located within the City's Masonry Corridor.
- 1.05 **Landscaping:** The landscaping shall be constructed, installed and maintained by the owner in a healthy and growing condition. All landscaped areas shall be constructed, installed and maintained so as not to obstruct view of motorists. Visibility easements shall remain unobstructed.
- 1.06 **Fire Lanes:** Shall be provided in locations as required by the City Fire Department.
- 1.07 **Front Yard:** The minimum depth of the front shall be thirty feet (30').
- 1.08 **Rear Yard:** The minimum depth of the rear yard shall be five feet (5').
- 1.09 **Building Height:** The permitted height of the proposed structure shall not exceed the required height of a commercial structure within a 100' of a residential district.
- 1.10 **Fencing Requirements:** The commercial development shall be screened by a six foot (6') opaque fence where the site is adjacent to a residential district.

1.11 Other District Restrictions:

- a. No Outside Storage will be allowed other than Recreational Vehicle (RV) Storage.
- b. All outside lighting shall be directed away from the residential areas.
- c. Signage shall be provided in accordance with the City's Sign Ordinance.
- d. Trash Dumpsters shall be totally screened with a minimum six foot (6') opaque fence on all sides and will be located to the side or behind the structure.

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: Planning & Community Development
Subject: Ordinance No. O-2023-004-15 – PD Amendment
1st Reading

BACKGROUND

Public hearing and consider action on the application of Cecilia Mares for a zone change from “C-2” Commercial District to “SF-2” Single Family Residential District located in the Earles Addition, Block 5, both the North and South ½ of lot 10 and 11 with the north half being 2812 Layton Avenue and the south half being 2808 Layton Avenue, being approximately 0.4178 acres of land, locally known as 2808 and 2812 Layton Avenue.

The applicant is requesting both 2808 and 2812 Layton be rezoned from “C-2” Commercial to “SF-2” Single Family Residential. There is currently a residence at 2812 Layton. They intend to build a lot on 2808 Layton. Both lots are currently owned by the same family.

The CLUP lists this property as Low Density Residential which states the property should be detached single family residential dwellings. This will be a home that will serve this purpose.

RECOMMENDATION

The Planning and Zoning Commission recommended unanimous approval of Ordinance No. O-2023-004-15 with a 7-0-0 vote at the January 24, 2023 meeting.

ATTACHMENT

Ordinance No. O-2023-004-15
P & Z Staff Report



STAFF REPORT

CITY OF HALTOM CITY

MEETING DATE: 1/24/2023	TO: P&Z Commission	FROM: Glenna Batchelor Director Planning and Community Development	SUBJECT: Z-007-22 2808 Layton Ave Rezone
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Z-007-22

Application of Cecilia Mares for a zone change from “C-2” Commercial District to “SF-2” Single Family Residential District located in the Earles Addition, Block 5, both the North and South ½ of lot 10 and 11 with the north half being 2812 Layton Avenue and the south half being 2808 Layton Avenue, being approximately 0.4178 acres of land, locally known as 2808 and 2812 Layton Avenue.

EXISTING ZONING/LAND USE

“C-2” Commercial District

ADJACENT ZONING/USES

North – “SF-2” Single Family / Religious Institution

South – “M-2” Heavy Industrial / Auto Sales

West – “C-1” Commercial / Religious Institution

“M-2” Heavy Industrial / Religious Institution

East – “SF-1” Single Family / Residential

PURPOSE

The applicant is requesting both 2808 and 2812 Layton be rezoned from “C-2” Commercial to “SF-2” Single Family Residential. There is currently a residence at 2812 Layton. They intend to build a lot on 2808 Layton. Both lots are currently owned by the same family.

The CLUP lists this property as Low Density Residential which states the property should be detached single family residential dwellings. This will be a home that will serve this purpose.

TRANSPORTATION

The subject site has frontage on Layton Avenue and East Loraine. The proposed zoning change is not anticipated to significantly impact the adjacent roadway systems as long as the developer complies with all relevant City ordinances.

DRAINAGE

Based on available information, this property is located in flood zone X and no significant drainage impacts are expected to result from development of this site, as long as the developer complies with all relevant City ordinances.

WATER & SANITARY SEWER

Water and sanitary sewer services are available to the subject site.

FIRE PREVENTION

Fire Station #2, located at 5700 Midway Rd., provides protection to this site. The estimated fire response time is in keeping with the City’s recommended standards.

FRANCHISE UTILITIES & STREET LIGHTS

At the subject site overhead utilities provide service to this residence which are located on the east and west of Layton Avenue.

ROUGH PROPORTIONALITY DETERMINATION

The developer is responsible for 100% of all paving, water, sanitary sewer, and drainage infrastructure needed to support the development in accordance with the City’s design criteria.

COMPREHENSIVE LAND USE PLAN

The City’s Comprehensive Land Use Plan (CLUP) designates the subject site as Low Density Residential and the proposed zoning change and use is consistent with this land use suggested by the CLUP.

NOTIFICATION

The legal notice regarding the public hearing was published in the January 8th, 2023, *Fort Worth Star Telegram*.

Notification was mailed to all property owners within 200 feet on February 11th; Eleven (11) property owners were notified.

- 0 In Favor / No Objections
- 0 Opposed
- 0 Returned to Sender

ATTACHMENTS

1. Application
2. Floor Plan
3. GIS Aerial Map
4. Photos of Subject Site & Surrounding Properties
5. List of Property Owners within 200'
6. Draft Ordinance

ORDINANCE NO. O-2023-004-15

CASE NO. Z-007-22

AN ORDINANCE AMENDING ORDINANCE NO. O-2002-032-15, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF HALTOM CITY, TEXAS, BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE CITY OF HALTOM CITY, TEXAS; AND REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THEREWITH; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council of the City of Haltom City heretofore adopted Ordinance No. O-2002-032-15, as amended, the Zoning Ordinance of the City of Haltom City, Texas, which Ordinance regulates and restricts the location and use of buildings, structures and land for trade, industry, residence and other purposes, and provides for the establishment of zoning districts of such number, shape and area as may be best suited to carry out these regulations; and

WHEREAS, in accordance with Section 39 of the Zoning Ordinance, the owner of property consisting of approximately 0.4178 acres of land located in the Earles Addition, both the North and South ½ of lot 10 and 11 with the north half being 2812 Layton Avenue and the south half being 2808 Layton Avenue, being approximately 0.4178 acres of land (hereinafter-referenced as the "Property"), has filed an application to rezone the property from its present classification of "C-2" Commercial District to "SF-2" Single Family Residential District; and

WHEREAS, the Planning and Zoning Commission of the City of Haltom City, Texas held a public hearing on January 24, 2023 and the City Council of the City of Haltom City, Texas held a public hearing on February 13, 2023 with respect to the Zoning Change described herein; and

WHEREAS, the City has complied with all requirements of Chapter 211 of the Local Government Code, and all other laws dealing with notice, publication and procedural requirements for the rezoning of the property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, THAT:

SECTION 1.

Ordinance No. O-2002-032-15, as amended, is hereby amended by rezoning the property located east of Layton Avenue, containing approximately 0.4178 acres of land located in the Earles Addition, both the North and South ½ of lot 10 and 11 with the north half being 2812 Layton Avenue and the south half being 2808 Layton Avenue, to amend the existing “C-2” Commercial District to “SF-2” Single Family Residential District.

SECTION 2.

The official zoning map of the City of Haltom City is hereby amended and the City Secretary is directed to revise the zoning map to reflect the zoning classification as set forth above.

SECTION 3.

The use of the Property described above shall be subject to all the applicable regulations contained in the Zoning Ordinance and all other applicable and pertinent ordinances of the City of Haltom City, Texas.

SECTION 4.

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Haltom City, Texas (1998), as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such code, in which event the conflicting provisions of such ordinances and such code are hereby repealed.

SECTION 5.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

SECTION 6.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 7.

All rights and remedies of the City of Haltom City, Texas, are expressly saved as to any and all violations of the provisions of Ordinance No. O-2002-032-15 or any ordinances

governing zoning that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 8.

The City Secretary of the City of Haltom City, Texas, is hereby directed to publish in the official newspaper of the City of Haltom City, Texas, the caption, Section 1, penalty clause, publication clause and effective date clause of this Ordinance one (1) time within ten (10) days after the first reading of this Ordinance as required by Section 10.01 of the Charter of the City of Haltom City, Texas.

SECTION 9.

This Ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON FIRST READING THIS _____ DAY OF _____, 2023.

PASSED AND APPROVED ON SECOND READING THIS _____ DAY OF _____, 2023.

Mayor
ATTEST:

City Secretary

EFFECTIVE: _____

APPROVED AS TO FORM AND LEGALITY:

City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: City Secretary
Subject: Future Agenda Items

BACKGROUND

No current items have been presented at the time of the printing of the packet.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

None.

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: City Secretary
Subject: Board/Commission/Committee
Resignation of Members

BACKGROUND

The City Council will consider action regarding the resignations from Boards, Commissions, and Committees.

No resignations have been presented at the time of the printing of the agenda packet.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

None.

CITY COUNCIL MEMORANDUM

City Council Meeting: February 13, 2023
Department: City Secretary
Subject: Boards/Commissions/Committees
Appointments/Reappointments

BACKGROUND

The City Council will consider action to appoint/reappoint board, commission, and committee members. Councilmembers and Mayor are to appoint or reappoint members for their corresponding places on boards, commissions, and committees. Appointments must have notification of Recommendation prior to voting at the Council meeting.

The following appointments/reappointments are due for Councilmembers:

Place 3 – Park & Recreation (Shelley Montgomery – reappoint).

Place 7 – CCPD (Vacant – appoint)

The following appointments/reappointments are due for Mayor:

Planning and Zoning: Alternate 2 VACANT (appoint)

Crime Control & Prevention District: Council Contact VACANT (appoint)

FISCAL IMPACT

None.

RECOMMENDATION

The following appointments have posted on the Agenda to be voted by the Council:

ATTACHMENTS

Appointment Applications received: David Wymer, 2023; Debbie Hardin, 2022; Jonathan Warren Sr., 2022; Deborah (Debi) Geltmeier, 2022; Ana Maria Aguilar DeYoung, 2022; Willis O'Dell, 2020; Britt Ford, 2019; Katherine Ochoa, 2019; Johnathan Gatto, 2019.

Reappointment Applications received: