

AGENDA

HALTOM CITY COUNCIL MEETING – July 10, 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, 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 employment of the Office of the City Secretary, and appointments of board/commissions.

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

WORKSESSION – 6:45 p.m.

- Proposed Budget Submission and Budget Calendar Review
 - Review and discuss items on the Regular Agenda of July 10, 2023
-

REGULAR SESSION – 7:00 P.M.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE – Council Member Susan Soule

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

PROCLAMATION AND PRESENTATION

“National Parks and Recreation Month” – C. Pruitt

REGULAR AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the June 26, 2023 Regular Meeting. (A. Camacho)
2. **Resolution No. R-2023-012-01** - Consideration and/or action regarding approval of Resolution No. R-2023-012-01 terminating the Haltom City Industrial Development Corporation. (R. Phelps)
3. **Bid Award for Life Insurance** – Consideration and/or action to approve Bid 2023-061-01 to Symetra Life for life, voluntary life, and LTD insurance for city employees. (T. Beckett)
4. **Resolution R-2023-011-04 JAG for Ballistic Shields** – Consideration and/or action to approve Resolution No. R-2023-011-04 authorizing the Chief of Police to execute an agreement for the city’s participation with the Criminal Justice Division (CJD) FY2023 Justice Assistance Grant program to purchase level IV Ballistic Shields. (S. Holt)
5. **Charter Review Committee Selection** – Consideration and/or action to approve the selection of members for the Charter Review Committee from the Council. (A. Camacho)

6. **Interlocal Agreement** – Consideration and/or action regarding the approval of an Interlocal Agreement with the City of Fort Worth for Intersection Improvements at N.E. 28th Street and North Beach Street. (G. Van Nieuwenhuize)
7. **T-Mobile Antennae Contract Amendment** – Consideration and/or action to approve the T-Mobile Antennae Contract Amendment. (D. Klopfenstein)

CITY STAFF REPORTS

8. Staff Reports

FUTURE AGENDA ITEMS

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

BOARDS/COMMISSIONS/COMMITTEES

10. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members.
11. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees.
 1. Mayor Pro Tem Lin Thompson will present Joe Freitas for appointment to Place 3 on the Crime Control and Prevention District Board (CCPD).

EXCUSED ABSENCE OF COUNCIL MEMBERS

12. **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.

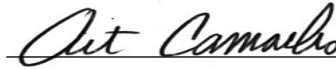
RECONVENE TO REGULAR SESSION

13. 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 7th DAY OF JULY 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 the meeting. To make arrangements call 817-222-7754.

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023
Department: City Secretary
Subject: Minutes of June 26, 2023 Regular Meeting

BACKGROUND

A Regular Meeting was held June 26, 2023 at City Hall.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve the Minutes of June 26, 2023.

ATTACHMENTS

Minutes of June 26, 2023

MINUTES
HALTOM CITY COUNCIL MEETING
June 26, 2023

A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on June 26, 2023, at 6:00 p.m. at Haltom City Hall, 5024 Broadway Avenue, with the following members present:

Mayor An Truong

Dep. Mayor PT Kyle Smith

Council Place 2 Kyle Hantz

Council Place 7 Don Cooper

Council Place 4 Eric Morris was absent.

Mayor Pro Tem Linda Thompson

Council Place 1 Marian Hilliard

Council Place 5 Susan Soule

Staff Present: Sidonna Foust, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Erica Gill, Library Director; Cody Phillips, Police Chief; Bryce Davis, Emergency Management Director; Christi Pruitt, Parks and Recreation Director; Stormy Johnson, Finance Director; Elise Loftis, Assistant Finance Director; Fred Napp, Deputy Fire Chief, 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, 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 office of the Municipal Court Judge, the office of the City Secretary, and appointments of board/commissions.

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

The Executive Session ended at 6:55 p.m.

REGULAR SESSION

CALL TO ORDER - Mayor Truong called the Council Meeting to order at 7:02 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE Mayor Truong introduced Pastor Robert Clay, of the Baker Blvd. Church of Christ, who gave the Invocation and Mayor Truong 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 Summer Reading Club is fully engaged and members can log in daily; a new donation button for the Fire Safety Trailer can be found on the city website; Summer Camp registration will be until August 4th; the Beautification Board will host a workshop –Tough Plants for North Texas – July 13th; the Haltom City facilities will close for the July 4th holiday; Burgers & Bingo will be held on August 26th at the Senior Center; a “Rosie the Riveter” mural unveiling will be held on July 8th; a water drive for the First Responders will be held on July 1st. Assistant City Manager Foust introduced Jon Stevenson concerning his retirement from Haltom City on July 5th.

FINANCIAL REPORT

1. **Monthly Financial Report** – Review of Monthly Financial Report as of April 30, 2023. Finance Director Johnson presented the monthly financial report. No questions were asked.

CONSENT AGENDA

2. **Minutes** – Consideration and/or action regarding approval of the Minutes of June 12, 2023 Regular Meeting.
3. **Ordinance No. O-2023-010-09 - Appointment of the Municipal Judge** – Consideration and/or action regarding approval of Ordinance No. O-2023-010-09 appointing the Municipal Judge of the Municipal Court of Record in the City of Haltom City - **2nd Reading. (S. Foust)**
4. **Ordinance No. O-2023-012-01 – Dangerous Dog Ordinance Amendment** – Consideration and/or action to approve Ordinance No. O-2023-012-01 amending the Dangerous Dog Ordinance – **2nd Reading.**
Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve the Consent Agenda consisting of the Minutes of June 12, 2023, as written; Ordinance No. O-2023-010-09 – Appointment of the Municipal Judge – 2nd reading; Ordinance No. O-2023-012-01 – Danger Dog Ordinance Amendment, with the addition of the definition of “Domesticated fowl.” **The vote was unanimous. Motion carried.**

REGULAR AGENDA

5. **Professional Services Agreement** – Consideration and/or action to enter into a professional services agreement with Halff Associates for GIS Data Development of Public Works assets. Public Works Director Van Nieuwenhuize presented the item and stated this new update system has already been budgeted at \$175,000 and will assist field personnel, developers, and Emergency Responders access to use a gps (global positioning system) for fire hydrants, sewer lines, and main water lines, replacing the outdated paper maps. A discussion was held regarding the addition of utility lines for gas and also the oil/gas sales pipelines on this system, which was noted that these currently are not available or accurate. In addition, certain verbiage in the agreement was noted as being part of a requirement in contracts due to state legislation and once completed, the information will be on digital tablets for employees. Deputy Mayor Pro Tem Smith moved, seconded by Mayor Pro Tem Thompson, to award a professional services agreement with Halff Associates, not to exceed \$175,000. **The vote was unanimous. Motion carried.**
6. **PFC Board Appointments** – Consideration and/or action to appoint Directors to the Haltom City Public Finance Corporation. This item was previously discussed in Executive Session and no action was taken.
7. **380 Agreement** – Consideration and/or action to amend a 380 Agreement with LDI. Assistant City Manager Foust stated the agreement was discussed in Executive Session and Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve, amend, and restate the Chapter 380 agreement with LDI, revising the number of fulltime employees to 30 and providing for five years of annual grant payments beginning at 65% the first year, and reducing by 10% each year thereafter. **The vote was unanimous. Motion carried.**
8. **Resolution No. R-2023-010-01** – Consideration and/or action to approve Resolution No. R-2023-010-01 – establishing a Charter Review Committee. City Secretary Camacho stated the Charter is subject to review and a committee can be appointed and present amendments to the Council for approval recommendations to place on the May ballot. He also stated that if this resolution is passed, then members of the Charter Review Committee may be appointed by Council at the next meeting. Mayor Pro Tem Thompson

also addressed the Charter Review process as an opportunity for the citizens to vote on specific items, with one being the residency requirements of the City Secretary, which the Committee can discuss and present to the Council for approval on the ballot. Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve Resolution No. R-2023-010-01 – establishing a Charter Review Committee. **The vote was unanimous. Motion carried.**

CITY STAFF REPORTS

9. Staff Reports – there were no Staff Reports.

FUTURE AGENDA ITEMS

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

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. The following reappointments were made:
 1. Council Member Cooper – Reappoint Don LeMaster to the Parks and Recreation Board. **The reappointment was unanimously approved.**
 2. Mayor Truong – (1) Reappoint Kathryn Gunter to the Beautification Board
(2) Reappoint Rexanne Grove to the Library Board.
(3) Reappoint Tandra Betts to the Parks and Recreation Board.
The reappointments were approved unanimously.
 3. Mayor Truong – Appointed Mario DeLeon to the ZBA – Alternate 3. **The appointment was approved unanimously.**
 4. Mayor Truong reappointed the following to the Civil Service Commission: Place 2 - Jonathan Thomas Sr. and Place 5 - Lisa Mais. **The reappointments were approved unanimously.**
 5. Mayor Truong reappointed the following to the HC Housing Authority:
(1) Leticia Aguilar; (2) Brenda McPherson; (3) Sandra Tork; (4) Don LeMaster; and (5) Clare Juarez. **The reappointments were 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. Mayor Pro Tem Thompson moved to accept the absent of Council Member Morris from the Council Meeting this evening. **The absence was approved unanimously.**

EXECUTIVE SESSION – There was no Executive Session.

ADJOURNMENT

Mayor Truong adjourned the meeting at 7:37 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

Art Camacho, City Secretary

An M. Truong, Mayor

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023

Department: Administration

Subject: Resolution No. R-2023-012-01
Termination of the Haltom City
Industrial Development Corporation

BACKGROUND

Haltom City formed the Haltom City Industrial Development Corporation in 1980 but has ceased operating since 2013, with the last state report filing done in the same year. It is in the best interest of the citizens and public to terminate the Corporation.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council approve Resolution No. R-2023-012-01.

ATTACHMENTS

Resolution No. R-2023-012-01

RESOLUTION NO. R-2023-012-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS TERMINATING THE HALTOM CITY INDUSTRIAL DEVELOPMENT CORPORATION; AUTHORIZING THE PREPARATION AND EXECUTION OF ALL DOCUMENTS NECESSARY TO TERMINATE THE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haltom City, as the authorized unit, previously created the Haltom City Industrial Development Corporation for the benefit of the citizens of Haltom City; and

WHEREAS, the Haltom City Industrial Development Corporation has ceased operating since 2013; and

WHEREAS, the City Council of the City of Haltom City has determined that the Corporation no longer fulfills a public purpose, and that pursuant to its power and authority under Section 501.401(a)(2) of the Texas Local Government Code it is in the best interest of the citizens and the public to terminate the existence of the Corporation.

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

Section 1: The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof.

Section 2: The City of Haltom City, as the authorizing unit of the Corporation, declares that the Haltom City Industrial Development Corporation is hereby terminated as provided in this resolution.

Section 3: The City Manager and the City Attorney of the City of Haltom City shall prepare all documents necessary to effectively terminate the Corporation, including but not limited to a certificate of termination.

Section 4: The Mayor of the City of Haltom City is authorized to execute all documents necessary to effectively terminate the Corporation, including but not limited to a certificate of termination.

Section 5: The Corporation will be terminated upon the Secretary of State's issuance of the certificate evidencing the filing of the certificate of termination.

Section 6. This resolution shall take effect immediately from and after its passage.

PASSED, APPROVED AND ADOPTED this the ____ day of _____, 2023.

CITY OF HALTOM CITY, TEXAS

By: _____
Mayor

ATTEST:

City Secretary

CITY COUNCIL MEMORANDUM/RESOLUTION

City Council Meeting:	July 10, 2023
Department:	Human Resources & Risk Management
Subject:	Consideration and/or action to award bid B2023-061-01 to Symetra for life, voluntary life, and LTD insurance for employees

Background

The City provides Life/AD&D insurance to full-time employees in an amount equivalent to one times their annual salary to a maximum of \$125,000. Long-term disability (LTD) insurance provides benefits if an employee is unable to work due to illness or injury regardless of whether the injury or illness is work related. There is a 90-day elimination period for LTD and an employee that qualifies would receive 60% of his/her base salary. Employees can also choose to purchase additional life and AD&D insurance for themselves and their dependents.

The City sought proposals from 28 vendors to provide life insurance benefits but only six vendors submitted responses: Mutual of Omaha (current vendor), Hartford, Blue Cross Blue Shield of Texas, Met Life, Ochs, and Symetra. Life and LTD rates are very competitive this year. Symetra provides the best rates and benefits along with a three-year rate guarantee. The final rates submitted provide a decrease in premiums of more than \$20,000.

Fiscal Impact

Symetra’s proposal provides premiums for life/AD&D and LTD that are lower than the current premiums. The proposed FY 18-19 budget provides funding for these benefits.

Recommendation

Staff recommends the City Council award the bid for life, long-term disability, and voluntary life insurance to Symetra.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY:

That the above stated staff recommendation is hereby approved and authorized.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Haltom City, Texas this 10th day of July, 2023, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, §551.001 *et seq.*

APPROVED

Dr. An Truong, Mayor

ATTEST:

APPROVED AS TO FORM:

Art Camacho, City Secretary

Wayne Olson, City Attorney

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023

Department: Police

Subject: Resolution No. R-2023-011-04
Justice Assistance Grant
FY 2023 (Bullet-Resistant Shield
Program)

BACKGROUND

The Criminal Justice Division of the Governor's Office is soliciting applications for the FY 2023 Level IV Ballistic Shield Program. In accordance with grant guidelines, the city utilizes the funds to purchase equipment and supplies required for law enforcement purposes.

FISCAL IMPACT

The Haltom City Police Department in collaboration with the Criminal Justice Division would receive grant funds in the amount of \$78,625 from the FY 2023 Justice Assistance Grant Program to purchase Twenty-Five (25) Level IV Ballistic Shields. The total cost with shipping is \$79,425 creating a total fiscal impact of \$800 in shipping of the product.

RECOMMENDATION

Staff recommends the City Council authorize the Chief of Police to execute an agreement for the city's participation with the CJD FY 2023 Justice Assistance Grant funds.

ATTACHMENT

Resolution No. R-2023-011-04

RESOLUTION No. R-2023-011-04

A RESOLUTION AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE CRIMINAL JUSTICE DEPARTMENT (CJD), OF THE GOVERNOR'S OFFICE, FOR AN FY 2023 CDJ JUSTICE ASSISTANCE GRANT (JAG) PROJECT; AUTHORIZING REX PHELPS, CITY MANAGER, TO ACT ON BEHALF OF THE CITY OF HALTOM CITY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF HALTOM CITY WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE CRIMINAL JUSTICE DEPARTMENT (CJD), OF THE GOVERNOR'S OFFICE, AND THE STATE OF TEXAS.

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HALTOM CITY, IN HALTOM CITY, TEXAS:

WHEREAS, The Haltom City Council finds it in the best interest of the citizens of Haltom City that the Bullet-Resistant Shield Project be operated for the year 2023, and

WHEREAS, The Haltom City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the Haltom City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Haltom City Council designates Rex Phelps, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the Haltom City Council approves the submission of the grant application for the Bullet-Resistant Shield Project to the Office of the Governor.

PASSED AND APPROVED THIS 10th DAY OF JULY, 2023.

APPROVED:

ATTEST:

Dr. An Truong, Mayor

Art Camacho, City Secretary

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023

Department: Administration

Subject: Resolution No. R-2023-010-01 -
Selecting a member for the Charter
Review Committee from the Council

BACKGROUND

The City Council passed Resolution No. 2023-010-01 at the June 26, 2023 Council Meeting, creating a Charter Review Committee. The selection of members is covered in Section 2:

SECTION 2. The Charter Review Committee shall be composed of nine (9) members, one each appointed by the Mayor and City Council, **and one (1) member by Council vote.** All members must be residents of the City and must have resided within this City for twelve (12) consecutive months preceding their appointment. All members must be registered voters.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council follow Resolution No. R-2023-010-01 – SECTION 2 and vote to select one (1) member by Council vote and also make their individual selection.

ATTACHMENTS

Resolution No. R-2023-010-01

RESOLUTION NO. R-2023-010-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS, ESTABLISHING A CHARTER REVIEW COMMITTEE; ESTABLISHING THE DUTIES OF THE COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Charter of the City of Haltom City was originally approved by the electorate on December 3, 1955; and

WHEREAS, the Charter of the City of Haltom City has not been reviewed for state law conflicts and other possible amendments since a Charter amendment vote by the electorate on May 7, 2022; and

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

SECTION 1. A City of Haltom City Charter Review Committee is hereby created to review portions of the Charter of the City of Haltom City and to report to the City Council with recommendations for the amendment of the Charter, if any.

SECTION 2. The Charter Review Committee shall be composed of nine (9) members, one each appointed by the Mayor and City Council (8), and one (1) member by Council vote. All members must be residents of the City and must have resided within this City for twelve (12) consecutive months preceding their appointment. All members must be registered voters. A senior staff liaison designated by the City Manager shall attend all meetings. The City Secretary shall record all meetings.

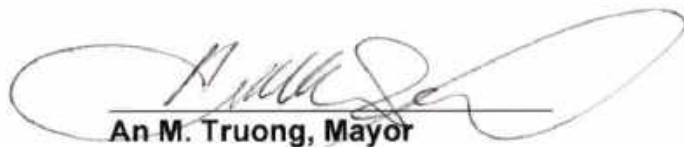
SECTION 3. The Committee shall commence its review on or after July 11, 2023. A final report approved by the affirmative vote of a majority of the total membership of the Committee shall be presented to the City Council on all recommendations for amendment of the Charter. Once proposed amendments and/or recommendations have been voted on by the board, the board may have one (1) additional opportunity to reconsider any such amendment or recommendation.

The final report of the Committee shall present each question to be posed to the public for a vote with reasons for the recommended changes listed. The benefits and any detractions of any proposed amendments shall be listed, as well as a minority report if the proposed recommended amendment is not forwarded to the City Council by a unanimous vote.

SECTION 4. Committee members shall serve until the final report of the Committee is accepted by the City Council, or the Committee is discontinued by action of the City Council. The Committee shall establish regular meeting times, with no less than one meeting per month until the final report is made to the City Council. The Committee shall appoint one member to serve as Chairperson and Vice Chairperson to the Committee. The Chairperson will vote only in case of a tie. The Committee may adopt such rules as are necessary for the conduct of the Committee meetings. Minutes shall be kept of each meeting by the Committee and shall detail the action taken at each meeting. Such minutes shall be filed with the City Secretary as official City Records. All Committee meetings shall be open to the public and notice of such meetings shall be posted in accordance with the Texas Government Code, Chapter 551.

SECTION 5. This Resolution shall take affect upon its passage.

PASSED AND APPROVED on this 26th day of June 2023.


An M. Truong, Mayor

ATTEST:



Art Camacho, City Secretary



CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023

Department: Public Works

Subject: Interlocal Agreement with the City of Fort Worth for Improvements to the Intersection of N.E. 28th Street and North Beach Street

BACKGROUND

The City of Fort Worth has received a grant through TxDOT which provides for the construction of safety improvements to the intersection of N.E. 28th Street (SH 183) and North Beach Street. Some of the specific improvements include rebuilding the traffic signals (including an audible pedestrian system), refresh the pavement markings, flashing yellow arrows for all approaches, new raised median (west “leg” of N.E. 28th Street), advance signal warning signs for all approaches and sidewalk handicap ramps complying with the Americans with Disabilities Act.

Because of the location of this intersection, some of the improvements will occur within the city limits of Haltom City. Consequently, Fort Worth desires Haltom City’s approval to work within Haltom City. The staffs of both cities believe an interlocal agreement is necessary to allow Fort Worth’s contractor to work within Haltom City and to clarify each city’s responsibility.

The proposed interlocal agreement is structured such that Fort Worth shall pay for the project's engineering design, environmental (assessment and mitigation), temporary construction easements, and construction costs, including any necessary utility adjustments. Any cost overruns shall also be the responsibility of Fort Worth. Funding and/or reimbursements will not be collected from Haltom City as a part of the interlocal agreement. Haltom City has been involved in the design review process of the project.

TxDOT is handling the bidding of this project and FW anticipates a bid opening within the next few months.

The City Attorney’s Office has reviewed the Interlocal Agreement.

FISCAL IMPACT

Not Applicable

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to execute an Interlocal Agreement with the City of Fort Worth for improvements to the intersection of N.E. 28th Street (SH 183) and North Beach Street.

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023

Department: IT Department

Subject: T- Mobile Contract Amendment
Tower Lease Agreement at
3310 Meadow Oaks Drive
Haltom City, Texas 76117

BACKGROUND

A T-Mobile tower lease agreement at 3310 Meadow Oaks Drive was signed in 2000 and has been renewed and amended several times, with the last amendment done on June 6, 2018. They now are being represented by MD7, LLC with new terms and request the Council make a decision on their future lease options.

FISCAL IMPACT

Financial impact will be different in regard to the decision the Council makes.

RECOMMENDATION

Staff recommends the City Council review for approval the terms presented by MD7, LLC.

ATTACHMENTS

5th Amendment Executed 06252018
Lease Options Terms Sheet
T-Mobile Leaseholder Letter
Termination of 820 Lease

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 2023
Department: City Secretary
Subject: Future Agenda Items

BACKGROUND

Resolution No. R-2017-031-01:

Members of the council may submit items for inclusion on a future agenda by orally making the request under the “Future Agenda Items” topic during a council meeting. With the support of a majority of the members of the council, the requested item will be placed on a future meeting agenda under “Work Session” in accordance with the direction of the council.

After 12:00 p.m. Thursday preceding the council meeting, an item must be qualified as an “emergency,” as defined by the Open Meetings Act, to be added to the agenda.

FISCAL IMPACT

None.

RECOMMENDATION

None.

ATTACHMENTS

None.

CITY COUNCIL MEMORANDUM

City Council Meeting: July 10, 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: July 10, 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 1: CCPD (Trenton Tidwell – reappoint)

Place 3 – CCPD (VACANT – appoint)

Place 7 – Beautification Board (Denise Ford – reappoint), Fire Services Board (Francesca Gum – reappoint), Library Board (Donna Peterson – reappoint), P & Z (Aaron Betts – reappoint), ZBA (Ollie Anderson – reappoint)

Animal Advisory Committee: Veterinarian (Williams Anderson – reappoint), Animal Welfare Organization (Peggy Brown-Aguilar–reappoint), Citizen (Bob Watkins–reappoint), Daily Operation (VACANT – appoint)

The following appointments/reappointments are due for Mayor:

Animal Advisory Committee: *Replacing Jose Morales (changed of employment status) with Josh Howard as a Daily Operations.*

FISCAL IMPACT

None.

RECOMMENDATION

The following appointments have posted on the agenda to be discussed by the Council:

1. Mayor Pro Tem Lin Thompson will present Joe Freitas for appointment to Place 3 on the Crime Control and Prevention District Board (CCPD).

ATTACHMENTS

Appointment Applications Received: Joe Freitas, 2023; Jeff Barlett, 2023; Natalie Miller, 2023; Jonathan Warren Sr., 2022; Deborah (Debi) Geltmeier, 2022; Ana Maria Aguilar DeYoung, 2022.

Reappointment Applications Received: Bob Watkins, 2023