

# AGENDA

HALTOM CITY COUNCIL MEETING – April 24, 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, 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.

### WORKSESSION – 6:45 p.m.

- JPI – Proposal Regarding PFC Financing
  - Review and discuss items on the Regular Agenda of April 24, 2023
- 

## REGULAR SESSION – 7:00 P.M.

---

### CALL TO ORDER

**INVOCATION & PLEDGE OF ALLEGIANCE** – Council Member Don Cooper

### 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

### REPORTS

1. **\*2<sup>nd</sup> Quarter Statistics** – Police Chief Cody Phillips
2. **2022 Racial Profiling Reports** – To be included in the Council packets.  
\*Reports may be given during the Work Session or Regular Session as time permits.

**PRESENTATION** – **Proclamation** – BISD Aspire Afterschool Professionals – Claudine Avila  
TMLDA Achievement of Library Excellence Award – Erica Gill  
Employee Service Awards – C. Pruitt

3. **ACFR Report** – Review of the 2022 Annual Financial Report (Patillo, Brown and Hill, LLC)

### CONSENT AGENDA

4. **Minutes** – Consideration and/or action regarding approval of the Minutes of April 10, 2023. (**A. Camacho**)
5. **Budget Calendar** – Consideration and/or action regarding approval of the Budget Calendar for fiscal year 2023-2024. (**S. Foust**)
6. **Ordinance No. O-2023-008-15 – CU 002-23** – Consideration and/or action regarding the application of Daniele Perez for a Conditional Use Permit for Office Warehouse in the “C-3” Commercial District, containing approximately 0.2159 acres of land, on Lot 17, Block 33 of the Meadow Oaks Addition-Haltom, with a property address being 3214 Friendly Lane – **2<sup>nd</sup> Reading**. (**G. Batchelor**)

### REGULAR AGENDA

7. **GMP Contracts and Design Build Agreements for new City Hall** – Consideration and/or action to approve the GMP contracts and Design Build Agreements for the new City Hall. (**P. Chastant**)

8. **MOU with JPI Real Estate Acquisition** – Consideration and/or action to approve a Memorandum of Understanding with JPI Real Estate Acquisition II, LLC. (R. Phelps)
9. **Stream Realty PSA** – Consideration and/or action to approve the Stream Realty purchase of city property at Belknap Street, Weaver Street, and McCullar Avenue. (R. Phelps)
10. **Safe Pathways Fund** – Consideration and/or action to allow Bethesda Community Church to pay into the Safe Pathways Fund in lieu of constructing sidewalks along Clay Avenue. (G. Van Nieuwenhuize)
11. **Resolution No. R-2023-005-11 Advance Fund Agreement with TX-Dot** – Consideration and/or action to approve Resolution No. R-2023-005-11 authorizing the City Manager to execute an Advance Funding Agreement with the Texas Department of Transportation for the Broadway Avenue Reconstruction Project. (G. Van Nieuwenhuize)
12. **Ordinance No. O-2023-009-10 Standards of Care** – Conduct a Public Hearing and consideration and/or action to approve Ordinance No. O-2023-009-10 establishing Standards of Care for the recreation programs for elementary school age children operated by the City. **1<sup>st</sup> Reading (C. Pruitt)**
13. **Amendment of Listing Agent Contract** – Consideration and/or action to approve the renewal of the Listing Agent Contract will Northern Crain Realty, LLC. (R. Phelps)

### **CITY STAFF REPORTS**

14. Staff Reports

### **FUTURE AGENDA ITEMS**

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

### **BOARDS/COMMISSIONS/COMMITTEES**

16. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members.
17. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees.
  1. Suzanne Norris – CCPD Place 7

### **EXCUSED ABSENCE OF COUNCIL MEMBERS**

18. **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.

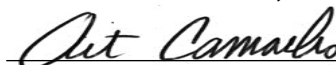
### **RECONVENE TO REGULAR SESSION**

19. 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 20th DAY OF APRIL 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.