

MINUTES
HALTOM CITY COUNCIL MEETING
January 9, 2023

A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on January 9, 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 5 Susan Soule

Council Place 7 Don Cooper

Council Place 2 Tiffany Chandler was absent.

Mayor Pro Tem Linda Thompson

Council Place 4 Eric Morris

Council Place 6 Kyle Smith

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, 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, 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, including Quine properties.

Section 551.087 – Deliberation Regarding Economic Development Negotiations – Deliberation regarding financial or other incentives to a business prospect, including a Revitalization 380 Agreement.

The Executive Session ended at 6:55 p.m. and Mayor Truong called the Regular Session to order at 7:00 p.m.

REGULAR SESSION

CALL TO ORDER - Mayor Truong called the Council Meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE – Council Member Smith 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; the Library is hosting a Family Night, Anime Club and AARP Tax Aide registration; City Hall will be closed Monday January 16th for Martin Luther King Day.

CONSENT AGENDA

1. **Minutes** – Consideration and/or action regarding approval of Minutes of December 12, 2022.
2. **Board and Commissions Ordinance Amendment** – Consideration and/or action to approve Ordinance No. O-2022-020-01 amending the Boards and Commission ordinance – ***2nd Reading.***

Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve the Consent Agenda consisting of the Minutes of the December 12, 2022 and Ordinance No. O-2022-020-01 – Boards and Commission Ordinance - second reading. ***The vote was unanimous. Motion carried.***

REGULAR AGENDA

3. **School Crossings Agreement** – Consideration and/or action to pursue a possible privatization agreement and/or upgrade for school crossings. Chief Phillips provided a PowerPoint with an update of costs on both the school crossings and the privatization of crossing guards. Birdville Independent School District (BISD) Board members attending were Richard Davis, Kris Drees, and Richard Delks and BISD employee Katy Bowman, and they expressed their appreciation of cooperation with Haltom City. A discussion was held regarding several crossings and the cost of new signage and guards Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve the recommendation given by Chief Phillips that was to pay for the lighted sidewalk at Denton Highway and Dana, and the non-lighted signage at Mack and Haltom Road – with no privatization included. ***The vote was unanimous. Motion carried.***
4. **Resolution No. R-2023-001-01 – May 2023 General Election** – Consideration and/or action regarding approval of Resolution No. R-2023-001-01 calling for a General Election and authorizing a Joint Election with Tarrant County on May 6, 2023. City Secretary Camacho presented the agenda item and Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve Resolution No. R-2023-001-01 calling for a May 6, 2023 General Election and Joint Election. ***The vote was unanimous. Motion carried.***
5. **Document Locator License Agreement** – Consideration and/or action to approve subscription of on-premise license agreement. ACM/FD Foust presented the agreement concerning the purpose, process, and cost of the digital service. Deputy Mayor Pro Tem Hilliard moved, seconded by Council Member Soule, to approve the document locator license agreement as presented. ***The vote was unanimous. Motion carried.***
6. **Interlocal SWAT Agreement** – Consideration and/or action to approve an interlocal SWAT Agreement. Police Chief Phillips presented the agenda item agreement concerning the advantages of both units working together for better effectiveness. Council Member Soule moved, seconded Deputy Mayor Pro Tem Hilliard, to approve the Interlocal SWAT Agreement as presented. ***The vote was unanimous. Motion carried.***
7. **Interlocal Agreement** – Consideration and/or action to approve an Interlocal Agreement with Tarrant County for the Rehabilitation of a portion of Old Denton Road. Public Works Director Van Nieuwenhuize presented the agreement and the involvement of Tarrant County toward the street rehabilitation of Old Denton Road. Council Member Soule moved, seconded by Mayor Pro Tem Thompson, to approve and Interlocal Agreement with Tarrant County for the rehabilitation of a portion of Old Denton Road as presented. ***The vote was unanimous. Motion carried.***

8. **Reimbursement Agreement** – Consideration and/or action to approve the “Agreement for Reimbursement of Costs for Rehabilitating Old Denton Road” (North Beach Street to south of Meacham Boulevard). Public Works Director Nieuwenhuize presented the agreement and its objectives in the previous agenda item. Council Member Soule moved, seconded by Mayor Pro Tem Thompson, to approve the agreement for reimbursement of costs for Rehabilitating Old Denton Road - (North Beach Street to south of Meacham Boulevard as presented. ***The vote was unanimous. Motion carried.***

CITY STAFF REPORTS

9. Staff Reports – No reports were given.

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. Mayor Truong reappointed the following members of the Ethics Committee: Suzanne Norris, Lisa Mais, Jim Sutton, Don LeMaster, Carl Anthony, Tandra Betts, and April Knight. ***The reappointments were unanimously approved.***

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 approve the absence of Council Member Place 2 Tiffany Chandler. ***The absence was approved unanimously.***

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Mayor Truong adjourned the meeting at 7:35 p.m.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



An M. Truong, Mayor