

MINUTES
HALTOM CITY COUNCIL SPECIAL MEETING
May 16, 2023

A Special Meeting by the City Council of the City of Haltom City, Texas, was held on May 16, 2023, at 6:00 p.m. at Haltom City Hall, 5024 Broadway Avenue, with the following members present:

Mayor An Truong

Mayor Pro Tem Linda Thompson

Deputy Mayor Pro Tem Marian Hilliard

Council Place 4 Eric Morris

Council Place 5 Susan Soule

Council Place 6 Kyle Smith

Council Place 7 Don Cooper

Council Place 2 Tiffany Chandler was absent.

Staff Present: Rex Phelps, City Manager; Sidonna Foust, Assistant City Manager; Art Camacho, City Secretary, and Lorraine Irby, Municipal Court Judge.

CALL TO ORDER - Mayor Truong called the meeting to order at 6:00 p.m. and addressed the Council and citizens concerning the election.

1. **Resignations of Board/Commissions/Committee Member** – Consider approval of the resignations of Board/Commission/Committee Member. Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve the resignation of Kyle Hantz from the Planning and Zoning and the Crime Control and Prevention District. ***The vote was unanimous. Motion carried.***
2. **Resolution No. R-2023-006-01** – Consideration and/or action regarding approval of Resolution No. R-2023-006-01, canvassing and declaring the results of the May 6, 2023 General Election. City Secretary Camacho presented the resolution and the election results. Mayor Pro Tem Thompson moved, seconded by Council Member Soule, to approve Resolution No. R-2023-006-01 – canvassing and declaring the results of the May 6, 2023 General Election. ***The vote was unanimous. Motion carried.***
3. **Oath of Office**
 - A. **Newly Elected Officers** – Judge Lorraine Irby administered the Oath of Office to Mayor An Truong, Council Place 1 Marian Hilliard, Council Place 2 Kyle Hantz, and Council Place 7 Don Cooper.
 - B. **Statement of Appointed Officer** – City Secretary Camacho presented the Statement of Appointed Officer and swore Mayor Truong, and Council Members Hilliard, Hantz, and Cooper.
 - C. **Certificates of Election** – City Secretary Camacho presented the Certificates of Election to Mayor Truong and Council Members Hilliard, Hantz and Cooper. They each thanked the citizens, their supporters, and pledged to serve with their fullest commitment. Other Council Members and City Staff expressed their appreciation to Haltom City citizens and the elected officials. Meeting attendees Long Pham, Duy Truong, and Jeff Barlett congratulated the elected officials.

ADJOURNMENT

Mayor Truong congratulated the Council, recognized several guests, invited all to the reception, and adjourned the meeting at 6:41 p.m.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



An M. Truong, Mayor