

MINUTES
HALTOM CITY COUNCIL MEETING
September 11, 2023

A Regular Meeting by the City Council of the City of Haltom City, Texas, was held on September 11, 2023, at 6:00 p.m. at Haltom City Hall, 5024 Broadway Avenue, with the following members present:

Mayor An Truong	Mayor Pro Tem (MPT) Linda Thompson
Deputy Mayor Pro Tem (DMPT) Kyle Smith	Council Place 1 Marian Hilliard (Virtual)
Council Place 2 Kyle Hantz	Council Place 4 Eric Morris
Council Place 5 Susan Soule	Council Place 7 Don Cooper

Staff Present: Rex Phelps, City Manager (CM); Wayne Olson, City Attorney (CA); Art Camacho, City Secretary (CS); Erica Gill, Library Director (LD); Cody Phillips, Police Chief (PC); Christi Pruitt, Park and Recreation Director (PRD); Stormy Johnson, Finance Director (FD); Elise Loftis, Assistant Finance Director (AFD); Brian Jacobs, Fire Chief (FC); Toni Beckett, Human Resources and Risk Management Director (HRRMD); Bryce Davis, Emergency Management Director (EMD); Glenna Batchelor, Planning and Community Development Director (PCDD); Dave Klopfenstein, IT Director (ITD), and Autumn Permenter, Public Works Engineer (PWE).

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 appointments of board/commissions.

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

The Council returned to the Worksession at 6:40 p.m.

REGULAR AGENDA

CALL TO ORDER - Mayor Truong called the Council Meeting to order at 7:00 p.m. and also thanked all the Emergency Responders for their participation in the 9/11 Service this morning.

INVOCATION AND PLEDGE OF ALLEGIANCE MPT Thompson gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

VISITORS/CITIZENS FORUM –No citizen came forward.

ANNOUNCEMENTS/EVENTS – CS Camacho read the following: Friends the Library will hold their annual Flea Market and Craft Sale; a Basic Life-Saving CPR Class will be held; National Preparedness Month will include educational programs on Civilian Response to Active Shooter Events and a virtual Townhall meeting on Emergency Management; the Fire Dept. will host an Open House on Oct. 14th; Carfest will be held at Haltom High School on Oct. 28th; the Beautification Board is hosting their annual Fall Sweep cleanup; the Crud Cruiser and shred trucks will be at the Library; and construction on Broadway Ave. will continue through Sept. 30th.

1. **Minutes** – Consideration and/or action regarding approval of the August 28, 2023 Regular Meeting. MPT Thompson moved, seconded by Council Member Soule, to approve the Minutes of the August 28, 2023 meeting as presented. ***The vote was unanimous. Motion carried.***
2. **Ordinance No. O-2023-015-15 – Z-003-23** - Consideration and/or action to approve the application of Tony Crème for a zone change request from “C-2” Commercial District to Planned Development “PD” Planned Development – Mixed Use located on Lot 1-4 and part of Lot 3R, Block 3, of the Mercantile Beach Commercial Center Addition and Tract 7A, Abstract 1378 of the Green B. Stanley Survey being approximately 53.965 acres, locally know as 5000, 5100, 5120 and 5180 North Beach Street and 3950 and 3952 North East Loop 820 – ***2nd Reading.*** CA Olson commented on the work with Mercantile on modifying the ordinance with several minor amendments that he has approved. Council Member Soule moved, seconded by MPT Thompson, to approve Ordinance No. O-2023-015-15 – Z-003-23, as modified, on second reading. ***The vote was unanimous. Motion carried.***
3. **Pre-Development Agreement** – Consideration and/or action to authorize the City Manager to approve a Pre-Development Agreement for the Southeast corner of Loop 820 and North Beach Street, Lots 1 – 4, Block 3 of the Mercantile Beach Commercial Center and Tract 7A of Abstract 1378 of the Green B. Stanley Survey. CM Phelps presented the item and CA Olson also commented on minor agreements with the new development agreement. MPT Thompson moved, seconded by Council Member Soule, to authorize the City Manager to approve the Pre-Development Agreement for the Southeast corner of Loop 820 and North Beach Lots 1 – 4, Block 3 of the Mercantile Beach Commercial Center and Tract 7A of Abstract 1378 of the Green B. Stanley Survey. ***The vote was unanimous. Motion carried.***
4. **Rescheduling/Canceling Council Meeting** – Consideration and/or action to reschedule or cancel the October 9, 2023 Council Meeting in lieu of the Columbus Day holiday. CM Camacho presented the item and noted there were no agenda items requiring the Council’s attention for that date, but a Special Meeting could be called if necessary. MPT Thompson moved, seconded by Council Member Soule, to cancel the regular meeting for October 9, 2023, and should there be a need to have a Special Meeting, the Council will receive notification if anything should occur that would need the Council to meet. ***The vote was unanimous. Motion carried.***
5. **Resolution No. R-2023-018-01** – Consideration and/or action for the City of Haltom City to cast a vote of “No Confidence” with the Tarrant County Appraisal District. CS Camacho commented on the initiative for considering this resolution. Council Member Soule moved, seconded by MPT Thompson, to approve Resolution No. R-2023-018-01 be changed to cast a vote of “No Confidence” to the Tarrant Appraisal District Board of Directors, the Administration, but not to consider this a reflection on the Tarrant Appraisal District employees. ***The vote was unanimous. Motion carried.***
6. **Engineering Services Agreement** – Consideration and/or action to approve an Agreement for Engineering Services with Neel-Schaffer, Inc. for a Street Reconstruction Project. PWE Permenter presented a PowerPoint that included the agreement for the street reconstruction. DMPT Smith moved, seconded by MPT Thompson, to approve the agreement for Engineering Services with Neel-Schaffer for the Huddleston Street project and authorize the City Manager to execute the engineering services agreement. ***The vote was unanimous. Motion carried.***

7. **Resolution No. R-2023-019-03 - Atmos Mid-Tex RRM Settlement** – Consideration and/or action to approve Resolution No. R-2023-019-03 for the Atmos Mid-Tex RRM Settlement. CS Camacho presented the item and Mayor Truong recognized Andrie Krahl, of Atmos Energy, to introduce herself to the citizens and Council. MPT Thompson moved, seconded by Council Member Soule, to approve Resolution No. R-2023-019-03 – Atmos Mid-Tex RRM Settlement. ***The vote was unanimous. Motion carried.***

CITY STAFF REPORTS

8. Staff Reports – Update on North Park. PRD Pruitt presented an update on the progress at the North Park project that included a review of the previous work and documentation completions, and also future project activities that include Council determining approval for grants and future project work. No questions were asked.

FUTURE AGENDA ITEMS

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

BOARDS/COMMISSIONS/COMMITTEES

10. **Resignations of Board/Commissions/Committee Members** – Consider approval of the resignations of Board/Commission/Committee Members. There were no resignations.
11. **Appointment/Reappointment to Boards/Commissions/Committees** – Consider approval regarding appointments to Boards/Commissions/Committees. There were no appointments or reappointments made.

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. There were no absences.

EXECUTIVE SESSION – There was no Executive Session

ADJOURNMENT

Mayor Truong adjourned the meeting at 7:25 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:



Art Camacho, City Secretary



An M. Truong, Mayor