



AGENDA

HALTOM CITY COUNCIL REGULAR MEETING

Council Chambers, City Hall, 4801 Haltom Road

Haltom City, Texas, 76117

Work Session – 6:00 P.M. Regular Session – 7:00 P.M.

Monday, August 25, 2025

CALL TO ORDER (General Comments) 6:00 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, open meetings, open records, code of ethics and conflicts of interest, appointments process and rules of procedure for boards and commissions, drone regulations, cemetery maintenance, and pending or contemplated litigation or a settlement offer for the following cases:

- City of Haltom City v. Pecos HFC
- Ponderosa Mobile Home Park
- Logan Rains v. DN Tanks, et. al.

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.

ANNOUNCEMENTS/EVENTS – Displayed on a Scrolling Banner during executive session.

RECONVENE TO OPEN SESSION/WORKSESSION

Review and discuss items on Regular Agenda.

REGULAR SESSION - CALL TO ORDER - 7:00 P.M.

INVOCATION & PLEDGE OF ALLEGIANCE - Council Member Ollie Anderson

VISITOR / 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.

PROCLAMATION(S)/RECOGNITION(S)

1. PROCLAMATION - National Senior Center Month

Proclamation and Certificates of Recognition to be presented to the Haltom City Senior Center - Class Teachers.
(B. Arthur)

2. CERTIFICATE - Mid-Cities Christmas Providers

The City of Haltom City is being presented with a certificate for their support to families during the Christmas Season Holiday. (K. Brown)

CONSENT AGENDA

3. MINUTES

Consideration and/or action regarding approval of the Minutes of the August 7, 2025 Special and August 11, 2025 Regular Meetings. (I. Rodriguez)

4. ORDINANCE NO. 2025-024-01 - Amusement Machines (2 ND Reading)

Consideration and/or action to approve ordinance regarding Amusement Machines to prohibit amusement redemption machines, gaming devices, and game rooms. (I. Rodriguez)

5. RESOLUTION NO. R-2025-012-03 - Signatories - No Updates

Consideration and/or action regarding approval of resolution designating the authorized signatories for all City financial transactions. (S. Johnson)

REGULAR AGENDA

6. INTERLOCAL AGREEMENT- (Updated) North East Fire Department Association (NEFDA)

Consideration and/or approval of an update to the Interlocal Agreement for the North East Fire Department Association (NEFDA). (B. Jacobs)

7. RATE ADJUSTMENT - Waste Connections

Consideration and/or action to approve the requested rate adjustments with Waste Connections. (S. Johnson)

8. RESOLUTION NO. R-2025-013-03 - Atmos RRM Rate Tariffs

Consideration and/or action to approve resolution regarding the approval of the Rate Review Mechanism (RRM) Rate Tariffs approved by the Atmos Cities Steering Committee (ACSC). (S. Johnson)

9. RESOLUTION NO. R-2025-014-03- Fee Schedule

Consideration and/or action regarding approval of a resolution amending the fee schedule. (S. Johnson)

10. RESOLUTION NO. R-2025-015-03 - Annual Review of the Investment Policy

Consideration and/or action regarding approval of the resolution amending the Investment Policy. (S. Johnson)

11. ORDINANCE NO. O-2025-025-15 CU-003-25 (1ST Reading)

Conduct a PUBLIC HEARING and consideration and/or action to approve an ordinance for the application of Silvia Martinez for a Conditional Use Permit request for a Nondepository Financial Institution in the "C-3" Commercial District, on Block 11, 1R, of the G.W. Burkitt's Subdivision, being approximately 2.9199 acres of land, locally known as 4033 East Belknap Street, Suite 110. (G. Batchelor)

12. LAND PURCHASE CONTRACT EXTENSION

Consideration and or action to approve an amendment to extend the current sales contract regarding 5319 Glenview. (R. Phelps)

FUTURE AGENDA ITEMS

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

13. ITEM(S)

BOARDS / COMMISSIONS / COMMITTEES

- RESIGNATIONS – Consider approval of resignations.
- APPOINTMENTS/REAPPOINTMENTS – Consider approval regarding appointments/reappointments.

14. RESIGNATION

Consider the resignation of Lisa Mais (Place 2) from the Ethics Commission.

15. APPOINTMENT

Consider the appointment of Ariel Olivencia (Alternate Place 1) to the Zoning Board of Adjustments.

16. REAPPOINTMENT

Consider the reappointment of Jim Sutton (Place 3) to the Ethic Commission.

17. REAPPOINTMENT

Consider the reappointment of Don LeMaster (Place 4) to the Ethics Commission.

18. REAPPOINTMENT

Consider the reappointment of Carl Anthony (Place 5) to the Ethics Commission.

EXCUSED ABSENCE OF COUNCIL MEMBERS

Consideration regarding excused absences of Council Members according to Article III, Sec. 3.07 (a). Attendance Requirements of the Haltom City Charter.

19. ATTENDANCE REQUIREMENTS

EXECUTIVE SESSION - Reconvene to Regular Session

Take any action deemed necessary as a result of the Executive Session

20. ACTION(S) TAKEN.

ADJOURNMENT

CERTIFICATION

I, IMELDA RODRIGUEZ, 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 21ST DAY OF AUGUST 2025, BY 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.

IMELDA B. RODRIGUEZ, 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 _____, 2025.

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.



Date Posted: August 21, 2025