



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, February 10, 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, sign regulations, commemoration event, election campaigning, appointment process and rules of procedure for boards and commissions, and pending or contemplated litigation or a settlement offer for the following cases:

- Flynn v. Haltom City Economic Development Corporation
- Darrell Ford v. City of Haltom City
- Ponderosa Mobile Home Park

Section 551.072 –Real Property - Deliberation regarding the purchase, exchange, lease or value of real property, and property owned or leased by the City.

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

- Review and discuss items on the Regular Agenda of February 10, 2025

REGULAR SESSION - 7:00 P.M.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE - Council Member Troy Dunn

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.

ANNOUNCEMENTS / EVENTS

Displayed on a Scrolling Banner during Executive Session.

PROCLAMATION(S)/RECOGNITION(S)/PRESENTATION(S) - None

EMPLOYEE SERVICE AWARDS - None

REPORTS - None

CONSENT AGENDA

1. MINUTES

Consideration and/or action regarding approval of the Minutes of the January 13 and January 27, 2025 Regular Meetings. (I. Rodriguez)

2. ORDINANCE NO. 2025-001-11 - SEWER RATES SCHEDULE

Consideration and/or action regarding the approval of Ordinance No. 2025-001-11 which amends Section 98-110: "Sewer Rates Schedule" of Article III, "Sewer Service" of Chapter 98, "Water and Sewers" of the City's Code of Ordinances. 2ND READING (G. Van Nieuwenhuize)

REGULAR AGENDA

ORDINANCES

3. ORDINANCE NO. 2025-002-03 - BUDGET AMENDMENT

CONDUCT A PUBLIC HEARING and consideration and/or action regarding the approval of Ordinance No. 2025-002-03 amending the city's budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, by providing for the creation of new budgeted employment positions within the city. 2ND READING (S. Johnson)

RESOLUTION(S)

4. RESOLUTION NO. R-2025-004-01 – Calling for Special Election

Consideration and/or action regarding approval of Resolution No. R-2025-004-01 calling for a Special Election to be held on May 3, 2025; providing procedures for the conduct of the election. (I. Rodriguez)

5. RESOLUTION NO. R-2025-005-10 - Acceptance of a Grant

Consideration and/or action regarding approval of Resolution No. 2025-005-10 authorizing the acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) through the Conservation License Plate (CLP) program for Fish Habitat Development for North Park. (C. Pruitt)

OTHER BUSINESS

6. DEVELOPMENT AGREEMENT

Consideration and/or action to approve a Facilities Agreement with the owners of Callaway Place Addition: Lot 5 of Block 1, for the development of this lot. (G. Van Nieuwenhuize)

7. EASEMENT AND RIGHT-OF-WAY DEDICATION

Consideration and/or action to dedicate easement and right-of-way to Oncor Electric Delivery Company for the installation and maintenance of underground distribution lines and surface mounted equipment necessary to support the underground distribution lines. (G. Van Nieuwenhuize)

8. PROPOSAL AND CONTRACT (Piggyback Agreement)

Consideration and/or action to piggyback off of the City of North Richland Hills' Construction Agreement for 21-012 Bond Street Asphalt/Subgrade Improvements Services with Texas Materials Group, Inc. dba Texas Bit. (G. Van Nieuwenhuize)

9. EMERGENCY MEDICAL SERVICES (EMS) INTERLOCAL AGREEMENT (ILA)

Consideration and/or action to approve EMS Interlocal Agreement between the City of Haltom City and the City of Fort Worth. (B. Jacobs)

CITY STAFF REPORTS

- 10. CODE ENFORCEMENT - (C. Rozanc)
- 11. SENIOR CENTER - SIGNAGE (C. Pruitt)

FUTURE AGENDA ITEMS

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

BOARDS / COMMISSIONS / COMMITTEES

- 13. RESIGNATION OF BOARDS/COMMISSIONS/COMMITTEES
Consider approval of a resignation of a Board/Commission/Committee Member(s).
- 14. APPOINTMENTS/REAPPOINTMENTS TO BOARDS/COMMISSIONS/COMMITTEES
Consider approval regarding appointments to Boards/Commissions/Committees.

Deputy Mayor Pro Tem Don Copper appoints Amy West (Place 5) to the Fire Service Board.

EXCUSED ABSENCE OF COUNCIL MEMBERS

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

RECONVENE TO REGULAR SESSION

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

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 7TH DAY OF FEBRUARY 2025, 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.



IMELDA B. RODRIGUEZ, TRMC
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: February 7, 2025