



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 24, 2025

CALL TO ORDER (General Comments) - 6:00P.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, intergovernmental correspondence, appointment process boards and commissions, and pending or contemplated litigation or a settlement offer for the following cases:

- Darrell Ford v. City of Haltom City
- Flynn v. Haltom City Economic Development Corporation
- 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 551.074 – Personnel – Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- Ethics Commission

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

- Review and discuss items on the Regular Agenda of February 24, 2025

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

INVOCATION & PLEDGE OF ALLEGIANCE - Council Member Dana Coffman

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)

1. Proclamation - Representative Stephanie Klick

EMPLOYEE SERVICE AWARDS

2. Christi Pruitt - 20 Years of Service

REPORTS

3. Annual Comprehensive Financial Report (ACFR)

CONSENT AGENDA

4. MINUTES

Consideration and/or action regarding approval of the Minutes of February 10, 2025 Regular Meetings. (I. Rodriguez)

REGULAR AGENDA

ORDINANCE(S) AND RESOLUTION(S) - None

OTHER BUSINESS

5. PROFESSIONAL SERVICES AGREEMENT

Consideration and/or action to approve a professional services agreement with Graham Associates in the amount of \$148,190 for the design of infrastructure to support future development along the south side of Northern Cross Boulevard west of Old Denton Road. (G. Van Nieuwenhuize)

6. AWARD OF DEMOLITION CONTRACT

Consideration and/or action to award the demolition contract for property located at 5024 Broadway Avenue (old city hall building) to Garrett Demolition in the amount of \$84,364.00. (J. Carver)

CITY STAFF REPORTS

7. Emergency Notification System Update (B. Davis)

8. Upcoming City Events - (C. Pruitt)

FUTURE AGENDA ITEMS

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

BOARDS / COMMISSIONS / COMMITTEES

10. APPOINTMENT(S)/REAPPOINTMENT(S) to Boards/Commissions/Committees.

Consider approval regarding appointments to Boards/Commissions/Committees.

11. RESIGNATION(S) of Boards/Commissions/Committees

Consider approval of a resignation of a Board/Commission/Committee Member(s).

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.

EXECUTIVE SESSION

RECONVENE TO REGULAR SESSION

13. 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 21st 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, 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 21, 2025