



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, March 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:

- 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.

RECONVENE TO OPEN SESSION

Review and discuss items on the Regular Agenda of March 10, 2025.

REGULAR SESSION - CALL TO ORDER - 7:00 PM

INVOCATION & PLEDGE OF ALLEGIANCE - Deputy Mayor Pro Tem Don Cooper

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)/EMPLOYEE SERVICE AWARD(S)

2. Certificate of Recognition - Lynetta "Netta" McCracken owner of Roller World Northeast

REPORTS

3. QUARTERLY FINANCIAL REPORT (QFR)

Review of QRF as of December 31, 2024. (H. Qaddoura)

4. QUARTERLY INVESTMENT REPORT (QIR)

Review of QIR as of December 31, 2024. (E. Loftis)

CONSENT AGENDA

5. MINUTES

Consideration and/or action regarding approval of the Minutes of the February 24, 2025 Regular Meeting and March 3, 2025 Special Meeting. (I. Rodriguez)

6. BUDGET CALENDAR

Consideration and/or action regarding approval of the Budget Calendar for fiscal year 2025-2026. (S. Johnson)

REGULAR AGENDA

ORDINANCE(S)/RESOLUTION(S)

OTHER BUSINESS

7. PROFESSIONAL SERVICES AGREEMENT

Consideration and/or action to allow staff to negotiate an engineering services agreement with Westwood Professional Services, Inc. for the Eastridge Drive (Broadway Avenue to NE 28th Street) Reconstruction Project. (G. Van Nieuwenhuize)

8. PROFESSIONAL SERVICES AGREEMENT

Consideration and/or action to allow staff to negotiate an engineering services agreement with Kimley-Horn and Associates, Inc. for the Midway Road (Belknap Street to City limits/Big Fossil Creek) Reconstruction Project. (G. Van Nieuwenhuize)

CITY STAFF REPORTS

FUTURE AGENDA ITEMS

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

BOARDS / COMMISSIONS / COMMITTEES

10. RESIGNATION OF BOARDS/COMMISSIONS/COMMITTEES

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

11. APPOINTMENT(S)/REAPPOINTMENT(S) TO BOARDS/COMMISSIONS/COMMITTEES

Consider approval regarding appointments to Boards/Commissions/Committees.

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

13. Take any action deemed necessary as a result of 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 MARCH 2025, BY 5:00 PM, 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: March 7, 2025