



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, June 23, 2025

CALL TO ORDER (General Comments) 6:00 PM

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, Peoples Cemetery maintenance responsibilities, amusement machine ordinance, code of ethics and conflicts of interest, appointment process and rules of procedure for boards and commissions, and pending or contemplated litigation or a settlement offer for the following cases:

- City of Haltom City V- Pecos HFC
- 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

ANNOUNCEMENTS/EVENTS Displayed on a Scrolling Banner during Executive Session.

RECONVENE TO OPEN SESSION/WORKSESSION

Review and discuss items on Regular Agenda of June 23, 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.

REPORTS

1. Quarterly Financial Report (QFR)
Review of QFR as of March 31, 2025 (H. Qaddoura)
2. Quarterly Investment Report (QIR)
Review of Quarterly Investment Report as of March 31, 2025 (E. Loftis)

CONSENT AGENDA

3. Minutes

Consideration and/or action regarding approval of the Minutes of the June 5, 2025 Special Meeting and June 9, 2025 Regular Meeting. (I. Rodriguez)

4. Ordinance No. O-2025-010-01 - Appointment of the Municipal Judge 2nd Reading

Consideration and/or action regarding approval of ordinance appointing the Municipal Judge of the Municipal Court of Record in the City of Haltom City. 2nd Reading. (R. Phelps)

5. Ordinance No. O-2025-009-15 – CU 001-25 - 2nd Reading

Consideration and/or action on the application of Viran Nana for a Conditional Use Permit for a Auto Laundry/Car Wash in the “C-2” Commercial District, containing approximately 2.364 acres of land, on the William Screech Survey, Abstract 1415, Tract 1, with the property address being 5319 Glenview Drive. 2nd Reading. (G. Batchelor)

REGULAR AGENDA

6. Sale Contract Extension Agreement

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

7. Mayor Pro Tem (MPT)

Consideration and/or action regarding the election of the Mayor Pro Tem. (I. Rodriguez)

8. Deputy Mayor Pro Tem (DMPT)

Consideration and/or action regarding the election of the Deputy Mayor Pro Tem. (I. Rodriguez)

9. City Code of Ordinances - ICodes and NEC Updates 1ST Readings

Conduct a PUBLIC HEARING and consideration and/or action to approve the adoption of the following ordinances:

Ordinance No. O-2025-011-15 International Building Code

Ordinance No. O-2025-012-15 International Energy Conservation Code

Ordinance No. O-2025-013-15 International Existing Building Code

Ordinance No. O-2025-015-15 International Fuel Gas Code

Ordinance No. O-2025-016-15 International Mechanical Code

Ordinance No. O-2025-017-15 International Plumbing Code

Ordinance No. O-2025-018-15 International Property Maintenance Code

Ordinance No. O-2025-019-15 International Residential Code

Ordinance No. O-2025-020-15 International Swimming Pool and Spa Code

Ordinance No. O-2025-021-15 National Electrical Code

1ST Reading. (G. Batchelor)

10. Ordinance No. O-2025-022-15 CU-002-25 1ST Reading

Conduct a PUBLIC HEARING and consideration and/or action on the application of Ryan Kim for a Conditional Use Permit or Commercial Amusement (indoors) in the “C-3” Commercial District, Lot 1, Block 1, Haltom City Pickleball Addition, bring approximately 3.588 acres of land, locally known as 5100 Haltom Road. - 1ST Reading (G. Batchelor)

CITY STAFF REPORTS

11. North Park Opening Update - R. Briggs

FUTURE AGENDA ITEMS

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

12. Item(s)

BOARDS/COMMISSIONS/COMMITTEES

13. Appointment(s)/Reappointment(s)

Consider approval regarding appointments to Boards/Commissions/Committees.

14. Resignation(s)

Consider approval of the resignations of Board/Commission/Committee Members.

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.

15. Attendance Requirements

EXECUTIVE SESSION - Reconvene to Regular Session

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

16. 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 20th DAY OF JUNE 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: June 20, 2025