



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 9, 2026

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, development of rental ordinance, drone regulations, cemetery maintenance, and pending or contemplated litigation or a settlement offer for the following cases:

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

SECTION 551.074 – Personnel - Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of the City Manager.

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 business(es) or business project(s): BRAUCO, Jeffrey's Automotive, Inc., FMJM, LLC.

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

RECONVENE TO OPEN SESSION/WORKSESSION - 6:45 p.m.

1. PRESENTATION: Barnes & Gold Partners – Proposed Mixed-Use Planned Development
Vision for Mixed-Use Planned Development at Fossil Creek Blvd. and NE Loop 820 spanning east to the corner of High Pointe Dr. and Haltom Rd. (R. Briggs)
2. PRESENTATION: SPRINGLAKE PARKWAY - No Parking zones update
Staff will present proposed changes to the No Parking zones along Springlake Parkway. (G. Van Nieuwenhuize)

INVOCATION & PLEDGE OF ALLEGIANCE - Council Member Dana Coffman

VISITOR / CITIZENS FORUM

This time is for persons to address the Council on agenda items, except items scheduled for public hearings, which have separate comment periods. Speakers may also discuss matters not on the agenda. Please submit a Speaker's Request Form to the City Secretary and follow the instructions listed. The Council cannot discuss, debate, or take formal action on non-agenda topics presented, as doing so would violate open meetings law requirements.

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

RECOGNITIONS

3. EMPLOYEE SERVICE AWARD

In recognition of Mr. Brian Umbaugh's years of service with the Public Works Department.

REPORTS

4. 1st Quarter Statistics – Haltom City Police (C. Phillips)

CONSENT AGENDA

5. MINUTES

Consideration and/or action regarding approval of the Minutes of the January 12, 2026 Regular Meetings. (I. Rodriguez)

6. ORDINANCE NO. O-2025-035-15 Z-009-25 Rezoning 5617 Midway Road (2ND Reading)

Consideration and/or action to approve the ordinance for the application of Eduardo Dimas for a Zoning Change request from "C-3" Commercial District to "PD-C-3" Planned Development Cabinet Shop located on the Lot 19, Block 3 of the Golden Gardens Addition, being approximately 0.918 acres of land, locally known as 5617 Midway Road. (G. Batchelor)

7. POLICE DEPARTMENT PURCHASE - SWAT Vehicle

Consideration and/or action regarding approval of a budgeted purchase of a LENCO armored personnel carrier (APC). (C. Phillips)

8. PARKS & RECREATION EQUIPMENT PURCHASES

Consideration and/or action regarding the approval of a budgeted purchases of an RTV and Skid Steer, in the total amount of \$76,820, through Sourcewell Cooperative Contracts. (C. Pruitt)

9. PUBLIC WORKS EQUIPMENT PURCHASE

Consideration and/or action regarding the approval of budgeted purchase of a double drum roller in the amount of \$72,180.00 through the Houston-Galveston Area Council Purchasing Cooperative. (G. Van Nieuwenhuize)

10. WATER TANK REPAIRS AND/OR UPGRADES

Consideration and/or action to approve the use of the TIPS-USA Cooperative for Maguire Iron, Inc. to conduct the repairs and/or upgrades to the ground storage water tanks at both the North Oaks Pump Station and the Higgins Lane Pump Station in the amount of \$73,800.00. (G. Van Nieuwenhuize)

11. AGREEMENT FOR LICENSING - Microsoft Government Enterprise

Consideration and/or action to approve a budgeted agreement with Microsoft Government Agreement with SoftOne to provide Office 365 end-user licensing and Microsoft server licenses required to support the City of Haltom City's IT environment. (D. Klopfenstein)

REGULAR AGENDA

12. RESOLUTION No. R-2026-003-03: Amending Fee Schedule

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

13. RESOLUTION No. R-2026-004-11: 52nd Year Community Development Block Grant Project

CONDUCT A PUBLIC HEARING: Consideration and/or action on designating the Oak Knoll Drive (Parrish Road to Wheeler Street) Water Main Replacement Project to Tarrant County as the City of Haltom City's 52nd Year Community Development Block Grant project. (G. Van Nieuwenhuize)

14. RELEASE OF FACILITIES AGREEMENT - Colonial Park Addition, Phase II

Consideration and/or action to approve a Release to the Facilities Agreement for the Colonial Park Addition, Phase II (Block 1: Lots 1 - 2, Block 2: Lots 1 - 2 and Block 5: Lot 1). (G. Van Nieuwenhuize)

15. AGREEMENT FOR SERVICES - Sanitary Sewer Lift Station Repairs

Consideration and/or action to approve the use of the TIPS-USA Contract #23010401 for Pump Solutions, Inc. for the repairs and the pump replacements at the Solona Street Sanitary Sewer Lift Station in the amount of \$64,880.00. (G. Van Nieuwenhuize)

16. ENGINEERING SERVICES AGREEMENT - Freese and Nichols, Inc. / America's Water Infrastructure Act

Consideration and/or action to approve an Engineering Services Agreement with Freese and Nichols, Inc., in the amount of \$102,800 for professional services in regards to the City's compliance with the America's Water Infrastructure Act. (G. Van Nieuwenhuize)

CITY STAFF REPORTS

17. North Park Update

FUTURE AGENDA ITEMS

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

18. Action taken.

BOARDS / COMMISSIONS / COMMITTEES

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

19. RESIGNATION

Consideration and/or action to approve the resignation of Debra Harris (Place 3) from the Zoning Board of Adjustment.

20. APPOINTMENT

Consideration and/or action to approve the appoint of Ariel Olivencia to (Place 3) on the Zoning Board of Adjustment, transitioning from Alternate Position.

EXCUSED ABSENCE OF COUNCIL MEMBERS

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

21. Action taken.

EXECUTIVE SESSION - Reconvene to Regular Session

Take any action(s) deemed necessary as a result of the Executive Session.

22. 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 3rd DAY OF FEBRUARY 2026, BY 6:00 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 _____, 2026.

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 3, 2026