



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 23, 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, appointments process and rules of procedure for boards and commissions, drone regulations, cemetery maintenance, 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 – 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 a business prospect: BRAUCO, FMJM, LLC., and "Quick Corner Store."

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

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

INVOCATION & PLEDGE OF ALLEGIANCE - Council Member Place 5, 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.

PROCLAMATIONS/RECOGNITIONS

1. PROCLAMATION

In Recognition of the Haltom High School Band Director and Band.

2. PROCLAMATION

Honoring Mr. David McConnell.

REPORTS

3. 1st QUARTER STATISTICS - Fire Department (B. Jacobs)
4. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) (S. Wilson)

CONSENT AGENDA

5. MINUTES
Consideration and/or action regarding approval of the Minutes of the February 9, 2026 Regular Meetings. (I. Rodriguez)
6. 2025 RACIAL PROFILING REPORT
Haltom City Police Department's racial profiling report for calendar year 2025. (C. Phillips)
7. FIRE DEPARTMENT PURCHASE - Self-Contained Breathing Apparatus (Air Packs)
Consideration and/or action regarding the approval of budgeted purchase for the replacement of the Fire Department's SCBAs (Air Packs). (B. Jacobs)
8. PARKS & RECREATION PURCHASE: Additional Well/Pump at North Park
Consideration and/or possible action to approve the awarding of a budgeted project to Keller Drilling for the additional Well/Pump at North Park. (C. Pruitt)

REGULAR AGENDA

9. CERTIFICATION OF UNOPPOSED STATUS - May 2, 2026, General Election
Consideration and/or action to receive and accept the Certification of Unopposed Candidates presented by City Secretary. (I. Rodriguez)
10. RESOLUTION NO. R-2026-005-01 Canceling General Election of May 2, 2026
Consideration and/or action to approve a resolution regarding the cancelation of the General Election of City Councilmembers Places 3, 4, 5 and 6 schedules to be held on May 2, 2026. (I. Rodriguez)
11. AMENDMENT TO FACILITIES AGREEMENT - Diamond Meadows Subdivision
Consideration and/or action to approve amending the Facilities Agreement for the Diamond Meadows Subdivision (Block 1: Lots 1 - 40 and Lots 41X - 44X) to provide for the developer's contractor (Jackson Construction) to complete approximately \$90,000 of construction activities within Cedarcrest Drive. (G. Van Nieuwenhuize)
12. CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT with BRAUCO, LLC
Consideration and/or action for the approval of a Chapter 380 Economic Development Agreement between the City of Haltom City and BRAUCO, LLC for the purpose of supporting a proposed private investment project within the City, subject to negotiated performance requirements and public benefit outcomes. (R. Briggs)
13. CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT with FMJM Group, LLC.
Consideration and/or action on the approval of a Chapter 380 Economic Development Agreement between the City of Haltom City and FMJM Group, LLC for the purpose of supporting a proposed private investment project within the City, subject to negotiated performance requirements and public benefit outcomes. (R. Briggs)

14. **THIRD AMENDMENT LEASE AGREEMENT - Waste Connections Lone Star Inc.**

Consideration and/or action on a Resolution authorizing the City Manager to execute a Third Amendment to a Lease Extension between the City of Haltom City, as Landlord, and Waste Connections Lone Star, Inc., as Tenant, extending the lease term and modifying certain provisions of the existing lease agreement. (R. Briggs)

15. **PROPERTY ENHANCEMENT INCENTIVE POLICY AGREEMENT - Quick Corner Store, 5412 E. Belknap St. Haltom City, TX 76117**

Consideration and/or action on the approval of a Property Enhancement Incentive Policy (PEIP) Agreement between the City of Haltom City and Quick Corner Store, located at 5412 E. Belknap St. Haltom City, TX 76117, for the purpose of supporting a proposed property enhancement project along the E. Belknap St. commercial corridor, subject to negotiated performance requirements and public benefit outcomes. (R. Briggs)

CITY STAFF REPORTS

FUTURE AGENDA ITEMS

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

16. **ACTION(S) TAKEN.**

BOARDS / COMMISSIONS / COMMITTEES

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

17. **RESIGNATION**

Consideration and/or action to accept the resignation of Jeannine Nunn (Place 4) from the Planning & Zoning Commission.

18. **APPOINTMENT**

Consideration and/or action to appoint Jeannine Nunn (Place 3) to the Parks and Recreation Board.

19. **APPOINTMENT**

Consideration and/or action to appoint Debra Arnold (Place 4) to the Planning & Zoning Commission, transitioning from Alternate Position.

20. **APPOINTMENT**

Consideration and/or action to appoint Jonathan Warren as a regular member to the Animal Advisory Committee, transitioning from an 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(S) TAKEN.**

EXECUTIVE SESSION - Reconvene to Regular Session

Take any action 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 17th DAY OF February 2026, AT 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 _____, 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.

A handwritten signature in blue ink, appearing to read "Rodriguez", with a large, stylized initial "R".

Date Posted: February 17, 2026