



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, APRIL 16, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, April 16, 2018, at 7:00 p.m., at the Haslet Community Center, 105 Main Street, for the purpose of considering the following agenda items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PROCLAMATION

Proclaiming May 20 to 26, 2018 as Emergency Medical Services Week in the City of Haslet.

IV. PRESENTATION

MedStar Annual Update by representatives of MedStar.

V. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

NOTE: In order to address the City Council during this time, or later in the meeting for any item that is scheduled on the agenda, please complete and submit a speaker card to the City Secretary prior to the start of the meeting.

VI. ITEMS OF COMMUNITY INTEREST

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

A. Wild West Fest, Friday and Saturday, April 20 and 21, 2018, Haslet Community Park.



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

VII. STAFF REPORTS

A. City Staff Reports for March 2018

1. Finance
2. Water
3. Permits
4. Building Inspections
5. Plan Review
6. Code Enforcement
7. Library
8. Animal Control
9. Police
10. Fire Department
11. Municipal Court
12. Economic Development
13. Engineering

VIII. CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Administrator, or a designee, to implement each item in accordance with staff recommendation.

- A. Approve the April 2, 2018 Joint City Council and Boards and Commissions Workshop Meeting Minutes.
- B. Approve the April 2, 2018 Regular City Council Meeting Minutes.
- C. Ratify appointment of Ms. Sarah Nembu to the Park and Recreation Board, Place 8, Alternate 1 for remainder of the term thru September 30, 2018.

IX. RESOLUTION, ORDINANCES, AND ACTION ITEMS

- A. Discuss, consider and act regarding Resolution 003-2018 urging the North Central Texas Council of Governments support and funding for the Haslet Parkway Project.
- B. Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.
- C. Discuss, consider and act regarding Ordinance 009-2018, adopting a revised design manual for the installation of network nodes and nodes support poles.
- D. Discuss, consider and act regarding authorization of VEPO company to run the City of Haslet Backflow Compliance Program.

- E. Discuss, consider and act to schedule dates and times for FY 2018-2019 Budget Workshops and accept proposed budget calendar.
- F. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

X. EXECUTIVE SESSION

The City Council reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, City Council will adjourn into Executive Session, in accordance with the authority contained in:

- A. Section 551.074, Government Code, Personnel Matters.
 - 1. City Administrator.

XI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Center Building at 105 Main Street, Haslet, Texas on Friday, April 13, 2018 before 5:00 p.m.



Dianna Buchanan, City Secretary

Certification of Notice of Meeting was removed on _____, 2018 at _____ a.m./p.m. by _____.
