



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 8, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Tuesday, May 8, 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. PRESENTATION TO OUTGOING COUNCIL MEMBER PLACE 5, HAROLD WILLIAMS
- IV. ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS AND PRESENT THEM WITH CERTIFICATES OF ELECTION

Council Member Place 1 Warren Robb  
Council Member Place 3 Kathy Hopper  
Council Member Place 5 Tanya Morrow

- V. CONSIDER AND ACT TO ELECT A MAYOR PRO TEM
- VI. APPOINT MUNICIPAL COURT CLERK
- VII. 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, a speaker card must be completed and handed in to the City Secretary prior to the start of the meeting.***



*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.*

### **VIII. 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 are scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

- A. Keller-Haslet Road Closed Tuesday May 8<sup>th</sup> thru Wednesday May 9<sup>th</sup> so BNSF can perform railroad track maintenance and repairs.
- B. City Offices Closed on Monday, May 28, 2018 in observance of Memorial Day
- C. Haslet Lion's Club Memorial Day Celebration, Monday, May 28, 2018, 10 am, Haslet Community Park
- D. Kid's Fire Camp, Saturday, June 2, 2018, Haslet Fire Station, 8 am to 5 pm.
- E. Annual Spring Clean Up Day, Saturday, June 9<sup>th</sup>, Haslet Fire Station, 8 am to 12 noon

### **IX. 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 16, 2018 Regular City Council Meeting Minutes.
- B. Authorize the City Administrator to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector, and Tarrant County for the assessment and collection services of ad valorem taxes levied by the City of Haslet.
- C. Authorize the City Administrator to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector, and Tarrant County for the assessment and collection services of special assessments levied for the Haslet Public Improvement District No. 2 (The Bluffs aka The Heights).
- D. Authorize the City Administrator to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector, and Tarrant County for the assessment and collection services of special assessments levied for the Haslet Public Improvement District No. 3 (North Glen).
- E. Authorize the City Administrator to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector, and Tarrant County for the assessment and collection services of special assessments levied for the Haslet Public Improvement District No. 4 (Regal Ridge).

**X. STAFF REPORTS**

- A. LeTara Development Update
- B. John Day Road Extension Options
- C. Keller Haslet Road Bridge Replacement Advanced Funding Agreement

**XI. ACTION ITEMS**

- A. Discuss, consider and act regarding acceptance of a proposal for Professional Delinquent Tax Collection Services.
- B. Discuss, consider and act regarding Resolution 004-2018 Finding that Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.43 to Increase Distribution Rates within the City Should Be Denied.
- C. Discuss, consider and act regarding approval of the location of the temporary batch plant for the purpose of constructing the 2018 Capital Improvement Program – Haslet Park Street Replacement and 43<sup>rd</sup> Year CDBG Brentwood Street Replacement Projects.
- D. Discuss, consider and act regarding an appeal of denied vendor's permit to locate a vending unit on property located at 1395 FM 156 to operate as Yummy Café & Sweets.
- E. Discuss, consider and act regarding a Master Sign Plan application for Rockin J Cleaners at 1090 Schoolhouse Road, Suite #200, Haslet.
- F. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

**XII. 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.**

**XIII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XIV. PROPOSED FUTURE AGENDA ITEMS**

**XV. 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, May 4, 2018 before 5:00 p.m.**

  
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**Dianna Buchanan, City Secretary**

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