



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**AMENDED**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**MONDAY, JUNE 4, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, June 4, 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. 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.***

**IV. 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. Public Pre-Construction Meeting for Haslet Park and Brentwood Road Project on June 5, 2018 at 7 pm, Haslet Community Center
- B. Annual Spring Clean Up Day, Saturday, June 9<sup>th</sup>, Haslet Fire Station, 8 am to 12 noon
- C. Movies in the Park presents *Despicable Me 3*, Friday, June 15<sup>th</sup>, 8 pm, free In-N-Out Burger to first 450 people
- D. Coffee with the Mayor, Saturday, June 16<sup>th</sup>, 10 am, LeTara Grill,
- E. Independence Day Celebration, Friday, June 29<sup>th</sup>, 5:00 pm, Nance Field
- F. City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4<sup>th</sup>



*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.*

**V. 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 May 21, 2018 Regular City Council Meeting Minutes.

**VI. STAFF REPORTS**

- A. 2018 CIP and 43<sup>rd</sup> Year CDBG Replacement of Haslet Park Streets and Brentwood Park Streets Pre-Construction Meeting Presentation
- B. Floodplain Mapping Update

**VII. PUBLIC HEARING, ORDINANCES AND ACTION ITEMS**

- A. A request to amend the development regulations of Ordinance 010-2015 for 154.977 acres of land on the south side of Blue Mound Road approximately 2,800 ft. east of FM 156 and located in the G. M. Lewis Survey, Abstract No. 966, the E. Hopkins Survey, Abstract No. 646, and the J. M. Goodwin Survey, Abstract No. 611 in the City of Haslet, Tarrant County, Texas.
  - 1. Staff Presentation
  - 2. Public Hearing
  - 3. Discussion
  - 4. Consideration and Action on Recommendation
- B. Discuss, consider and act to reallocate grants previously awarded to the City of Haslet by the HEDC Type A in the amount of \$500,000 and by the HCEDC Type B in the amount of \$500,000 from the Avondale Haslet Connector Project to the Avondale Haslet-Haslet Parkway Regional Mobility Project.
- C. Discuss, consider and act regarding approval of Haslet Parkway funding proposal to the North Central Texas Council of Governments.
- D. Discuss, consider and act to approve and authorize execution of the Oncor LED Light Replacement Program Agreement.
- E. Discuss, consider and act to approve and authorize execution of a monitoring well agreement with the Northern Trinity Groundwater Conservation District for the six city-owned water wells.
- F. Discuss, consider and act to approve and authorize execution of an Indemnity Agreement with EPRI to permit the use of EPRI's property for the 2018 Independence Day Celebration.
- G. Discuss, consider and act regarding Ordinance 011-2018 readopting the Local Amendment to the 2015 International Residential Code (IRC) regarding exterior masonry construction requirements.

- H. **(PREVIOUSLY TABLED)** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.
- I. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

**VIII. 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 551.087, Government Code, Economic Development Negotiations.
  - 1. Interim Agreement relating to Project 101.

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

**X. PROPOSED FUTURE AGENDA ITEMS**

**XI. 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, June 1, 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 _____.