



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, JULY 2, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, July 2, 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**

A. Presentation regarding the BUILD Grant Program

**IV. 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.***

**V. 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. City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4<sup>th</sup>
- B. Movies in the Park presents Coco, Friday, July 20<sup>th</sup>, 8:00 pm, Nance Field, free burgers from In-N-Out Burger to first 450 people
- C. City Council Budget Workshops to be held Tuesday and Wednesday, August 7 and 8, 2018 beginning at 6:30 p.m.



*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.*

**VI. 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 June 18, 2018 Regular City Council Meeting Minutes.
- B. Approve 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 PID Number 6 Caraway.

**VII. STAFF REPORT**

- A. Discussion regarding possible regulation of short term rental of property in the City.

**VIII. ACTION ITEMS**

- A. **CONTINUED** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.
- B. Discuss, consider and act regarding approval of AllianceTexas/Haslet Accessibility Improvement Project funding proposal to the North Central Texas Council of Governments for BUILD grant application.
- C. Discuss, consider and act regarding approval of Letter of Support for the AllianceTexas/Haslet Accessibility Improvement Project
- D. Discuss, consider and act regarding request for Master Sign Plan for My Credit Union at 1090 Schoolhouse Road Suite #300.
- E. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

**IX. 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. Project 101

- X. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**
- XI. **PROPOSED FUTURE AGENDA ITEMS**
- XII. **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 29, 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 _____.
--