



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, AUGUST 20, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, August 20, 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. HOLD THE FIRST OF TWO PUBLIC HEARINGS ON THE PROPOSAL TO ADOPT A TAX RATE OF \$0.305960 PER \$100 VALUATION, WHICH IS A 6% INCREASE OVER THE EFFECTIVE TAX RATE**

**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, please complete and submit a speaker card to the City Secretary prior to the start of the meeting.***

**V. PRESENTATION**

Ms. Jeri Harwell, Municipal Services Manager, Republic Services will give presentation regarding a proposal to discontinue RecycleBank in Haslet

**VI. BOARDS AND COMMISSIONS**

A. Discuss, consider and act regarding appointment to Planning and Zoning Commission Place 8 (Alternate 1)

**VII. 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.



*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.*

- A. City Offices will be closed Monday, September 3, 2018 in observance of Labor Day
- B. Northwest Metroport COC Lonestar Legislative Report, Friday, September 14, 2018, 11 am to 1 pm, DFW Marriott at Championship Circle, Fort Worth
- C. National Night Out, Tuesday, October 2, 2018, 6 to 8 pm, Haslet Community Park
- D. Empowering Seniors, Friday, October 5, 2018, 9 am to 2 pm, First Eules Campus West, Bedford

## **VIII. STAFF REPORTS**

- A. Staff Reports to Update on Active Items, Projects, and Event Recaps
  - 1. Project Update on Brentwood Park and Haslet Park Street Replacement Program
- B. City Staff Reports for July 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

## **IX. DISCUSSION ITEM**

- A. Discussion regarding procedures to qualify applicants for consideration of appointment as members of city boards, commissions and committees

## **X. 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 August 6, 2018 Regular City Council Meeting Minutes

- B. Approve the August 7, 2018 Special City Council Meeting Minutes
- C. Approve the August 8, 2018 Special City Council Meeting Minutes

## **XI. PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS**

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the final plat of John Day Road, consisting of 14.359 acres in the Coleman Boyd Survey, Abstract No. 225 and located on the south side of Avondale-Haslet Road approximately 1,800 feet west of FM 156.
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- B. Hold a public hearing, discuss, consider and act on a site plan for a parking lot expansion on Lot 1R, Block 3, Alliance Westport Addition (UPS facility). The subject property consists of approximately 41.4 acres, is located on the east side of FM 156 approximately 1,800 ft. south of Intermodal Parkway and is zoned (I) Industrial.
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- C. Hold a public hearing, discuss, consider and act on regarding Ordinance 018-2018 amending the Master Thoroughfare Plan of the 2016 Haslet Comprehensive Plan
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- D. Discuss, consider and act regarding an application for a Master Sign Plan at 1195 FM 156 S., Suite 140.
- E. **CONTINUED** Discuss, consider and act regarding Ordinance 017-2018 providing for the regulation of short term rental of property in the City, amending the fee schedule regarding registration and inspection fees for short term rental property.
- F. Discuss, consider and act to authorize the City Administrator to execute a waiver of conflict of interest letter to Lloyd Gosselink Rochelle & Townsend, P.C.
- G. 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. 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, August 17, 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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