



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 4, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Tuesday, September 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. HOLD THE SECOND 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. APPOINTMENT TO SUBCOMMITTEE**

Discuss, consider and act to approve an appointment to the LeTara PID #5 Subcommittee

**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. Northwest Metroport COC Lonestar Legislative Report, Friday, September 14, 2018, 11 am to 1 pm, DFW Marriott at Championship Circle, Fort Worth

B. National Night Out, Tuesday, October 2, 2018, 6 to 8 pm, Haslet Community Park

C. Empowering Seniors, Friday, October 5, 2018, 9 am to 2 pm, First Euless Campus West, Bedford



*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.*

- D. Haslet Fire Department Haunted Hayride, Saturday, October 20, 2018, 7 pm to 10 pm, Haslet Fire Station.

**VII. STAFF REPORTS TO UPDATE ON ACTIVE ITEMS, PROJECTS AND EVENT RECAPS**

- A. Project Update on Brentwood Park and Haslet Park Street Replacement Program

**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 August 20, 2018 Regular City Council Meeting Minutes
- B. Approve the Annual Contract Renewal for Animal Control Services with Mr. Brian Hall dba Brian the Animal Guy for October 1, 2018 to September 30, 2019
- C. Approve Resolution 006-2018 adopting and designating the Fort Worth Star-Telegram as the Official Newspaper for the City of Haslet for October 1, 2018 to September 30, 2019
- D. Approve discontinuing the Recycle Bank program as requested by Republic Services effective October 1, 2018

**IX. RESOLUTIONS AND ACTION ITEMS**

- A. Discuss, consider and act regarding Resolution No. 007-2018 a request to amend the Le Tara Development Agreement regarding Haslet PID No. 5, and authorizing the Mayor to execute the same
- B. Discuss, consider and act to approve insurance benefits for employees for the period of November 1, 2018 to October 31, 2019
- C. Discuss, consider and act regarding Resolution No. 008-2018 a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism Filings
- D. Discuss, consider and act regarding proposal to Live Stream City Council meetings via the City's website
- E. 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.

**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, August 31, 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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