



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Tuesday, February 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. PRESENTATIONS

A. Introduction of Haslet Volunteer Fire Department's New Volunteer Firefighters.

B. 2017 Racial Profiling Report presented by a representative of the Tarrant County Sheriff's Office.

IV. BOARDS AND COMMISSIONS

Discuss, consider and act regarding appointment of Haslet Community and Economic Development Corporation Type B Place 9 (Alternate 2)

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. At the time of publication, Candidates for the May 5, 2018 General Election Ballot are Incumbent Council Member Place 3 Kathy Hopper, Incumbent Council Member Place



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.

1 Warren Robb, and Ms. Tanya Morrow for Council Member Place 5. Incumbent Council Member Place 5 Harold Williams withdrew from the election. If there are no other candidates as of close of business on February 21, 2018, the election will be cancelled and the unopposed candidates declared elected at the March 5, 2018 City Council meeting.

- B. Quarterly Brush Drop Off, Saturday, February 24, 2018, behind Haslet Fire Station.
- C. Haslet Public Library Adult Spelling Bee, Saturday, March 3, 2018, 5 p.m., Haslet Community Center.
- D. Primary Election, Tuesday, March 6, 2018, 7 a.m. to 7 p.m. On Election Day Precincts 3043, 3152 and 3815 vote at Haslet Community Center; Precincts 3192, 3363 and 3567 vote at Schluter Elementary School, 1220 Mesa Crest Dr., Fort Worth.
- E. Seventh Annual Alliance Development Forum (ADF), Friday, March 9, 2018, 11 a.m. to 1 p.m., Texas Motor Speedway Club, Fort Worth.
- F. 18th Annual Easter Egg Hunt, Saturday, March 24, 2018, 4 p.m. to 5 p.m., Haslet Community Park.

VII. STAFF REPORTS

A. City Staff Reports for January 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

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 February 5, 2018 Regular City Council Meeting Minutes.

IX. PUBLIC HEARINGS, FINAL REPLATS, SITE PLANS, AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 29-R Blue Mound Estates into Lots 29-R-1 and 29-R-2, Blue Mound Estates. The subject property consists of approximately 10.03 acres and is in the City of Haslet Extraterritorial Jurisdiction.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Discussion
 - 4. Consideration and Action

- B. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 1, Block 1, Brooks and Street Addition and an approximate 0.7 acres of land in the John H. Van Eaton Survey, Abstract No. 1919, into Lot 1A, Block 1, Brooks and Street Addition. The subject property consists of approximately 1.42 acres and is in the (I) Industrial and (AG) Agricultural zoning districts.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Discussion
 - 4. Consideration and Action

- C. Hold a public hearing, discuss, consider and act on a recommendation regarding a request for approval of a site plan for a proposed church on the replat of Lot 1A, Block 1, Brooks and Street Addition. The subject property consists of approximately 1.42 acres, is located on the northeast corner of Schoolhouse Road and Lewis Lane and is zoned (I) Industrial and (AG) Agricultural.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Discussion
 - 4. Consideration and Action

- D. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 1, Block 3, Alliance Westport Addition into Lot 1R, Block 3, Alliance Westport Addition with variances to the Subdivision Regulations of the City of Haslet. The subject property consists of approximately 87.613 acres and is in both the City of Haslet and the City of Ft. Worth. The subject property is located at the southeast corner of FM 156 and Intermodal Parkway.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Discussion
 - 4. Consideration and Action

- E. Hold a public hearing, discuss, consider and act on a recommendation regarding A request for approval of a site plan for the replat of Lot 1R, Block 3, Alliance Westport Addition. The subject property consists of approximately 41.4 acres (within the City of Haslet), 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
- F. Discuss, consider and act to approve a Request for Proposals (RFP) for Delinquent Property Tax Collection Services (RFP 2018-003).
- G. Discuss, consider and act to authorize the advertisement to bid for the 2018 Capital Improvement Program – Reconstruction of Haslet Park Streets Project.
- H. Discuss, consider and act regarding Haslet Street Sign Topper Program.
- I. 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, February 16, 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 _____.
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