



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 5, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, March 5, 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. BOARDS AND COMMISSIONS

Discuss, consider and act regarding appointment of Park and Recreation Board Place 9 (Alternate 2).

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. Seventh Annual Alliance Development Forum (ADF), Friday, March 9, 2018, 11 a.m. to 1 p.m., Texas Motor Speedway Club, Fort Worth.
- B. Annual Easter Egg Hunt, Saturday, March 24, 2018, Haslet Community Park, 4 pm to 5 p.m.
- C. TML Region 8 Quarterly Meeting, Thursday, April 5, 2018, Lake Granbury Conference Center.



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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 February 20, 2018 Regular City Council Meeting Minutes.

VII. STAFF REPORTS

A. Launch of Redesigned City of Haslet Website WWW.HASLET.ORG.

B. Receive report regarding meeting held with NCTCOG to discuss future road improvement projects.

VIII. ACTION ITEMS

A. Discuss, consider and act to accept the Certification of Unopposed Candidates; authorize the Mayor to execute Ordinance 004-2018, effective March 5, 2018, declaring unopposed candidates in the May 5, 2018, General Municipal Election for the Offices of City Council Member Place 1, City Council Member Place 3 and City Council Member Place 5; declaring each unopposed candidate elected to office; and approving the Order of Cancellation cancelling the General Municipal Election scheduled to be held on May 5, 2018.

B. Discuss, consider and act to schedule a Joint City Council and Boards and Commissions Workshop for April 2, 2018 at 6:30 p.m.

C. Discuss, consider and act regarding RFP 2018-005 for janitorial cleaning services.

D. Discuss, consider and act regarding Ordinance 005-2018, approving a tariff authorizing an annual Rate Review Mechanism (“RRM”) as a substitution for the annual Interim Rate Adjustment Process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” Or “Company”) and the Steering Committee of Cities Served by Atmos.

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.

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, March 2, 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 _____.
