



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 19, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, March 19, 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**

Mr. Rod Abbott of Lafollett and Abbott PLLC will present results of the Annual Financial Report for Year Ended September 30, 2017.

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. 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. Haslet Public Library receives the 2017 Achievement in Library Excellence Award from the Texas Municipal Library Directors Association.
- B. 18th Annual Easter Egg Hunt, Saturday, March 24, 2018, 4 p.m. to 5 p.m., Haslet Community Park.
- C. City Offices and Haslet Public Library Closed in Observance of Good Friday and Easter Holiday, Friday & Saturday, March 30th and March 31st.



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. Free Public Training for Hands-Only CPR and Stop The Bleed Course, Saturday, March 31, 2018, 10 a.m. to 12 Noon, Haslet Fire Station.
- E. Haslet Fire Department Wet Down/Push In Ceremony to celebrate new 100' Platform Aerial Ladder Truck 28, Saturday, March 31, 2018, 12 Noon to 2 pm, Haslet Fire Station.
- F. TML Region 8 Quarterly Meeting, Thursday, April 5, 2018, Lake Granbury Conference Center.
- G. Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.

VI. STAFF REPORTS

- A. Staff Reports to Update on Active Items, Projects, and Event Recaps
 - 1. Economic Development Project Updates--Composites One and ATAC
 - 2. North Central Texas Council of Governments Roadway Funding Update
 - 3. Bonds Ranch Road Update
 - 4. Harmon Road Long Term Closure Extension to June 1, 2018
 - 5. Keller Haslet Road Bridge Replacement Advanced Funding Agreement Update

- B. City Staff Reports for February 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

VII. 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 March 5, 2018 Regular City Council Meeting Minutes.

VIII. PUBLIC HEARING AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act on a request to rezone 1.371 acres located on the south side of Westport Parkway approximately 1,100 feet west of Harmon Road from the (AG) Agricultural District to the (I) Industrial District.
 - 1. Staff Presentation
 - 2. Public Hearing
 - 3. Discussion
 - 4. Consideration and Action
- B. Discuss, consider and act on acceptance of the Annual Financial Audit for the period October 1, 2016 thru September 30, 2017.
- C. Discuss, consider and act to approve the street sign topper design and authorize staff to move forward with purchasing and installing the signage.
- D. Discuss, consider and act to approve the Reimbursement Agreement for the LeTara Sewer Line.
- E. Discuss, consider and act to approve a Memorandum of Understanding with Tarrant County for Electronic Image and Text Data Transfer Using File Transfer Protocol.
- F. 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. 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 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 _____.
