



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, MAY 21, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, May 21, 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

Presentation of Plaque of Appreciation to LeTara Grill for hosting *Coffee with the Mayor*

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. City Offices Closed on Monday, May 28th in observance of Memorial Day
- B. Haslet Lion's Club Memorial Day Celebration, Monday, May 28th, 10 am, Haslet Community Park
- C. Ribbon Cutting Ceremony for Reopening of Harmon Road Thursday, May 31st, 11:30 am (officially reopens on Friday, June 1st).
- D. Kid's Fire Camp, Saturday, June 2nd, Haslet Fire Station, 8 am to 5 pm
- E. Public Pre-Construction Meeting for Haslet Park and Brentwood Road Project, June 5, 2018 at 7 pm, Haslet Community 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.

- F. Annual Spring Clean Up Day, Saturday, June 9th, Haslet Fire Station, 8 am to 12 noon
- G. Movies in the Park presents Despicable Me 3, Friday, June 15th, 8 pm, free In-N-Out Burger to first 450 people
- H. Coffee with the Mayor, Saturday, June 16th, 10 am, LeTara Grill, Haslet
- I. Independence Day Celebration, Friday, June 29th, 5:00 pm, Nance Field

VI. STAFF REPORTS

- A. Staff Reports to Update on Active Items, Projects and Event Recaps
 - 1. Ashmore Farms Pavement Restoration Test Results
 - 2. Oncor LED Street Light Replacement
 - 3. 2018 Wild West Fest Recap
 - 4. John Day Road Extension Options

- B. City Staff Reports for April 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 May 8, 2018 Regular City Council Meeting Minutes.

VIII. PUBLIC HEARINGS, ORDINANCES, RESOLUTION AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act regarding Ordinance 010-2018 amending Section 10.03.042(b) of Article 10.03 Impact Fees of the Haslet City Code

- 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 recommendation regarding the final plat of Lot 4, Block 1, Alliance Air Trade Center. The subject property consists of approximately 2.90 acres, is approximately 550 ft. east of Trade Wind Drive and is in the (AF) Airport Facilities zoning district and the Alliance Airport Overlay District.
- 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation
- C. Hold a public hearing, discuss, consider and act on a recommendation regarding the extension of the approval of the preliminary plat of the NorthGlen Subdivision. The subject property consists of 192.820 acres, is located on the west side of FM 156 approximately 1,200 ft. south of Blue Mound Road and is being developed under the requirements of the former R-8 Urban Residential District.
- 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation
- D. **CONTINUED FROM 4-16-2018** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.
- E. Discuss, consider and act regarding Resolution 005-2018 approving and authorizing the Mayor to execute a Second Amendment to the Le Tara Development Agreement regarding Haslet Public Improvement District No. 5.
- F. Discuss, consider and act regarding the First Amendment to the Agreement by and between the Cities of Haslet and Fort Worth and the Trinity River Authority for the Construction of Certain Wastewater Collection Mains and the Transportation of Wastewater and authorize execution of same.
- G. Discuss, consider and act to award contract for RFQ 2018-002 Engineering Design and Construction Administration Services for the FW-Haslet-TRA Sewer Line Project and authorize execution of same.
- H. Discuss, consider and act to accept the Right-of-Way dedication for Harmon Road and Blue Mound Road improvements related to the Caraway Development.

I. 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, May 18, 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 _____.
