



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 18, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, June 18, 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. Ms. Sally Aldridge, IOM, President & CEO of the Northwest Metroport Chamber of Commerce will present an Annual Review
- B. Water Master Plan Presentation

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. Independence Day Celebration, Friday, June 29th, 5:00 pm, Nance Field
- B. City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4th
- C. City Council Budget Workshops, Tuesday and Wednesday, July 17th and 18th, 6:30 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.

- D. Movies in the Park presents Coco, Friday, July 20th, 8:00 pm, Nance Field, free In-N-Out Burger to first 450 people

VI. STAFF REPORTS

- A. City Staff Reports for May 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 June 4, 2018 Regular City Council Meeting Minutes.

VIII. PUBLIC HEARING, RESOLUTION AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the preliminary replat Lot 1, Block 1, Country Lane Estates with four variances, into Lots 1A and 1B, Block 1, Country Lane Estates. The subject property is in the City of Haslet Extraterritorial Jurisdiction, is located on the north side of Country Lane, is approximately 1,400 ft. west of FM 156 and consists of 1.87 acres.
- 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation

- B. Discuss, consider and act regarding the recommendation of the Capital Improvements Advisory Committee relating to the Semi-Annual Report for the Water and Sewer Impact Fee Program.
- C. **CONTINUED** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.
- D. 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.

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, City Council will adjourn into Executive Session, in accordance with the authority contained in:

- A. Section 551.071, Government Code, Consultation with Attorney
 - 1. Damage to streets, right of way and other public property

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, June 15, 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 _____.
