



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 17, 2018, AT 7:45 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, September 17, 2018, at 7:45 p.m., at the Haslet Community Center, 105 Main Street, with Council Member Mitch Hill joining the meeting by videoconference from a remote location at 909 N. Washington Ave., Dallas, 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. HOLD PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR THE CITY OF HASLET, FOR THE FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019
- IV. DISCUSS, CONSIDER AND ACT REGARDING ORDINANCE NO. 019-2018 APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019
- V. DISCUSS, CONSIDER AND ACT TO RATIFY THE PROPERTY TAX INCREASE AS REFLECTED IN THE FISCAL YEAR 2018-2019 CITY OF HASLET BUDGET
- VI. DISCUSS, CONSIDER AND ACT REGARDING ORDINANCE NO. 020-2018, AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR FISCAL YEAR 2018-2019
- VII. DISCUSS, CONSIDER AND ACT REGARDING ORDINANCE NO. 021-2018, AMENDING THE CITY'S BUDGET BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018
- VIII. **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.



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.

IX. BOARDS AND COMMISSIONS

- A. Discuss, consider and act to appoint and reappoint applicants to serve as members on the city's Boards and Commissions for the term of October 1, 2018 through September 30, 2020.
- B. Discuss, consider and act to appoint the Planning and Zoning Commission Chairperson.

X. 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. TML Region 8 Meeting, Thursday, September 20, 2018, 6000 Hawk Ave, North Richland Hills at 6 pm
- B. National Night Out, Tuesday, October 2, 2018, 6 to 8 pm, Haslet Community Park
- C. Empowering Seniors, Friday, October 5, 2018, 9 am to 2 pm, First Eules Campus West, Bedford
- D. 35W Coalition Annual Meeting, Friday, October 5, 2018, 9:30 am, Venue TBD
- E. Haslet Fire Department Haunted Hayride, Saturday, October 20, 2018, 7 pm to 10 pm, Haslet Fire Station

XI. STAFF REPORTS

- A. City Staff Reports for August 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

XII. 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 September 4, 2018 Regular City Council Meeting Minutes
- B. Approve the September 10, 2018 Special City Council Meeting Minutes
- C. Allow the temporary closure of 1st Street South, 2nd Street South and portions of Gammill Street and Approve a waiver to allow parking on the grass in Community Park as recommended by the Parks and Recreation Board for the 2018 Christmas in the Park event to be held on Saturday, December 1, 2018 from 1:00 pm to 10:00 pm
- D. Approve the Tarrant County Fire Alarm Center (TCFAC) annual contract for dispatch services to the Haslet Fire Department.

XIII. PUBLIC HEARINGS, ORDINANCE AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act on a recommendation from the Planning and Zoning Commission for approval of the preliminary plat of the Le Tara Subdivision. The subject property consists of 431.959 acres in the Coleman Boyd Survey, Abstract No. 225, being within both the Extraterritorial Jurisdiction of the City of Haslet and the City of Haslet, Tarrant County, Texas.
 - 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 from the Planning and Zoning Commission for approval of the preliminary plat of Alliance Air Trade Center Addition with variances. The subject property consists of 279.49± acres in the C.R. Harmon Survey, Abstract 737; the H.C. Johnson Survey, Abstract 870; the M.E.P. & P.R.R. Co. Survey, Abstract 1135; and the G. Overton Survey, Abstract 118 being within the City of Haslet, Denton and Tarrant County, Texas. The subject property is located on the east side of Intermodal Parkway and Old FM 156 and is zoned Airport Facilities (AF) with the Alliance Airport Overlay.
 - 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation
- C. Hold a public hearing, discuss, consider act on a recommendation from the Planning and Zoning Commission for approval of the preliminary plat of Lots 1 & 2, Block 1, of the Deavers Additon. The subject property consists of 19.077 acres in the J. Armendaris Survey, Abstract No. 1764 and the J.A. Ashford Survey, Abstract No. 1776, being within the Extraterritorial Jurisdiction of the City of Haslet, Tarrant County, Texas. The subject property is located between Harmon Road and I-35W, just south of the SH 170/1-35W intersection
 - 1) Staff Presentation
 - 2) Public Hearing

- 3) Discussion
 - 4) Consideration and Action on Recommendation
- D. Hold a public hearing, discuss, consider and act on a recommendation from the Planning and Zoning Commission for approval of the site plan, with variances, for a new building on Lot 3, Block 1, Westport Park No. 1 Addition (Composites One). The subject property consists of 7.828 acres, is located on the north side of Railhead Drive approximately 1,200 ft. west of Intermodal Parkway and is zoned Airport Facilities (AF) with the Alliance Airport Overlay District.
- 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation
- E. Hold a public hearing, discuss, consider and act on a recommendation from the Planning and Zoning Commission for approval of the site plan for a building expansion (SAIA) with variances, on Lot 4, Block 2, Westport Park Addition. The subject property consists of 16.78 acres, is located on the south side of Trade Wind Drive approximately 1,000 ft. west of Intermodal Parkway and is zoned Airport Facilities (AF) with the Alliance Airport Overlay District.
- 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation
- F. **CONTINUED** Discuss, consider and act regarding proposal to Live Stream City Council meetings via the City's website.
- G. Discuss, consider and act to approve a contract for the purchase of the property located at 109 Main Street, Haslet, Texas, and to authorize the City Administrator to execute the same.
- H. Discuss, consider and act regarding Ordinance 022-2018 a Joint Ordinance with the City of Fort Worth redefining the boundaries of the two Cities and deannexing properties described in the supporting documents.
- I. Discuss, consider and act regarding the recommendation of the Park and Recreation Board to allow the Haslet Sports Association to place temporary fences in Fire Station Park.
- J. Discuss, consider and act regarding amending the Regular Council meeting dates scheduled for November and December.

- K. Discuss, consider and act regarding the Radio-Full Subscriber Communications System Agreement with the City of Fort Worth.
- L. Discuss, consider and act regarding the Radio Subscriber Maintenance Communication System Agreement with the City of Fort Worth.
- M. Discuss, consider and act to approve Ordinance 023-2018 the Annual Service and Assessment Plan for Haslet PID No. 2 Regal Ridge.
- N. Discuss, consider and act regarding an update to the 5-year Capital Improvement Plan.
- O. Discuss, consider and act to approve a date to hold the annual Volunteer Appreciation Banquet.
- P. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

XIV. COMMITTEE REPORT

Receive report from Haslet Public Improvement District Number 5 LeTara Subcommittee and Discussion

XV. 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.

XVI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XVII. FUTURE AGENDA ITEMS

XVIII. 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, September 14, 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 _____.
