



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 12, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, November 12, 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. 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.

IV. 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 and Haslet Public Library closed November 22-25, 2018 for Thanksgiving Holiday.
- B. Christmas in the Park, Saturday, December 1, 2018, Gammill Park, 3 pm to 7 pm.
- C. Annual Mayors' Council of Tarrant County Meeting & Banquet, December 3, 2018, 6 pm social, 7 pm dinner and meeting, The Fort Worth Club, Fort Worth.

V. SERVICE AWARD PRESENTATIONS

- A. Presentation of Service Award to Mr. James Quin, ICMA-CM, City Administrator, in recognition of 5 years of service.
- B. Presentation of Service Award to Mr. Kirt Mays, Fire Chief, in recognition of 5 years of service.



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. BOARDS AND COMMISSIONS

- A. Discuss, consider and act to appoint Place 5 and Place 6 (Alternate 1) to the Haslet Economic Development Corporation (HEDC) Type A.

VII. PRESENTATIONS AND DISCUSSIONS

- A. Presentation and Discussion regarding next procedural steps for Haslet PID No. 5 LeTara Service Assessment Plan (SAP) and Bond Issuance by P3 Works, Public Improvement District (PID) Administration Consultant, Bond Counsel and Financial Advisor.
- B. Presentation and Discussion regarding possible regulation/prohibition of recreational vehicle parking in the right-of-way.

VIII. STAFF REPORTS

- A. City Staff Reports for October 2018
 - 1. Finance (report will be in next packet as info from other entities not yet available).
 - 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

IX. 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 October 8, 2018 Joint City Council and Planning & Zoning Commission Workshop Meeting Minutes
- B. Approve the October 15, 2018 Regular City Council Meeting Minutes
- C. Approve the October 22, 2018 Special City Council Meeting Minutes

X. PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act on a recommendation for the preliminary plat of Lot 1, Block 1, Westport CT Addition with variances. The subject

property consists of 56.649 acres of land in the J.H. Van Eaton Survey, Abstract No. 1919 in the City of Haslet, Tarrant County, Texas, is in the Industrial (I) zoning district, is located on the south side of Westport Parkway approximately 1,100 ft. east of FM 156 and is more commonly known as 401 Westport Parkway.

- 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 a site plan for new buildings on 56.649 acres located on the south side of Westport Parkway approximately 1,100 ft. east of FM 156 more commonly known as 401 Westport Parkway. The property is in the Industrial (I) zoning 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 a request for approval of a Planned Development Concept Plan in the (AG) Agricultural District for 77.76 acres located south of Transport Drive and west of Harmon Road, more commonly known as 580 Harmon Road. The subject property is in the Agricultural (AG) zoning district.
- 1) Staff Presentation
 - 2) Public Hearing
 - 3) Discussion
 - 4) Consideration and Action on Recommendation
- D. Discuss, consider and act regarding entering into agreements with P3Works to provide administrative services relating to Haslet Public Improvement District No. 2 (The Bluffs) and Haslet Public Improvement District No. 5 (LeTara) and authorize execution of the agreements by the city administrator.
- E. Discuss, consider and act to approve Ordinance 024-2018 Amending Article 3.08 Flood Damage Prevention of the Code of Ordinances
- F. **(CONTINUED 9-17-2018)** Discuss, consider and act regarding Ordinance 022-2018 a Joint Ordinance with the City of Fort Worth redefining boundaries of the two cities and deannexing properties described in the supporting documents.
- G. Discuss, consider and act regarding approval and adoption of the City Council Meeting Schedule for Calendar Year 2019.

H. Receive update regarding Haslet Parkway and discuss, consider and act regarding alignment of the roadway.

I. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

XI. COMMITTEE REPORT

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

XII. 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 551.072, Government Code, Deliberation Regarding Real Property
 - 1. 804 Schoolhouse Road
 - 2. 0.37 Acres Behind Residence at 1705 S. FM 156

XIII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XIV. FUTURE AGENDA ITEMS

XV. 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, November 9, 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 _____.
