



**MINUTES FROM THE  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 2, 2018**

**Council Present:**

Mayor Bob Golden  
Mayor Pro Tem Warren Robb  
Council Member Harold Williams  
Council Member Patricia Hilborn  
Council Member Mitch Hill  
Council Member Kathy Hopper

**Staff Present:**

City Administrator James Quin	City Secretary Dianna Buchanan
Finance Director Marcy Lamb	City Attorney Rob Allibon
City Engineer Travis Attanasio	Fire Chief Kirt Mays (arrived 7:12 pm)
Economic Development Director Thad Chambers	

- I. **Call to order and announce a quorum present**  
*Mayor Bob Golden called the meeting to order at 7:00 p.m. and announced that a quorum was present.*
- II. **Invocation and Pledge of Allegiance**  
*Council Member Mitch Hill offered the invocation and Mayor Golden led the recitation of the Pledge of Allegiance.*
- III. **Citizens Participation and Comments**  
*There was no one to comment.*
- IV. **Items of Community Interest**  
*Mayor Golden spoke and presented reminders about upcoming events as follows:*
  - A. *Haslet Fire Department Annual Banquet, Saturday, January 13, 2018.*
  - B. *First Day to File for Place on May 5, 2018 General Election Ballot is January 17, 2018. Last Day to File is February 16, 2018. The Offices of Council Member Places 1, 3 and 5 will be on the ballot.*
  - C. *Applications being accepted for Haslet Fire Department volunteer firefighters through January 20, 2018. More information at [www.hasletfire.org](http://www.hasletfire.org) or [www.haslet.org](http://www.haslet.org).*
  - D. *TML Region 8 will meet on Thursday, January 25, 2018 in Roanoke.*

- E. *Northeast Leadership Forum Annual Meeting and Awards Luncheon, Friday, January 26, 2018, 11:30 a.m., Bowden Center, Keller.*
- F. *Northwest Metroport Chamber of Commerce Annual Awards Gala, Thursday, February 1, 2018, 6 p.m., The Speedway Club at Texas Motor Speedway*
- G. *Volunteer Appreciation Banquet, Saturday, February 10, 2018, 6 p.m., Heritage Baptist Church, Haslet.*
- H. *Northeast Tarrant Transportation Summit, Friday, February 16, 2018, 8:30 am, Hurst Conference Center, Hurst.*

## V. **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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 December 18, 2017 Regular City Council Meeting Minutes.

Council Member Patricia Hilborn asked that the V.A. December 18, 2017 Regular City Council Meeting Minutes be removed from the agenda.

**Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Patricia Hilborn to approve the December 18, 2017 Regular City Council Meeting Minutes stipulating the word "Hilborn" be removed from the first motion of item VI. Consent Agenda, and adding wording to Item VII.G. to indicate consideration of EDCs funding only the School House Road project portion of the proposed ILA with Tarrant County Precinct 3. Motion approved with 4 ayes and 1 abstain by Council Member Hopper.**

## VI. **Public Hearing and Action Items**

- A. Hold a public hearing, discuss, consider and act regarding Ordinance 001-2018 creating Reinvestment Zone 2 for economic development purposes for 2.902 acres being a tract of land situated in the C. Harmon Survey, Abstract No. 737 and the H. Johnson Survey, Abstract No. 870, Haslet, Tarrant County, Texas.
  - 1. Staff Presentation—*Item summarized by Economic Development Director Thad Chambers. Haslet is on the short list for consideration by Project Maverick. Incentives have been discussed as an important decision factor and the first step to engage in any tax abatement is to establish a reinvestment zone. Creation of the zone does not obligate the city to offer a tax abatement nor commit to any level of abatement. If the city remains in the competition for the project, an abatement agreement would be brought to Council for consideration at a future meeting. The zone expires in five years if no abatement is ever negotiated.*

2. Hold Public Hearing—Mayor Golden opened the public hearing at 7:10 p.m. There was no one to speak for or against the item. Mayor Golden closed the public hearing at 7:10:30 p.m.
3. Discussion—Discussion was held. Council would like to know if the Reinvestment Zone can be dissolved prior to the five-year expiration? City Attorney Allibon will research and respond to the question.
4. Consideration and Action

**Motion by Council Member Harold Williams and motion seconded by Council Member Patricia Hilborn to approve Ordinance 001-2018 creating Reinvestment Zone 2 for economic development purposes for 2.902 acres being a tract of land situated in the C. Harmon Survey, Abstract No. 737 and the H. Johnson Survey, Abstract No. 870, Haslet, Tarrant County, Texas. Motion approved unanimously by all present.**

- B. Discuss, consider and act regarding Request for Proposals 2018-001 for a Fiscal Impact Analysis (FIA) from qualified fiscal/economic/planning consultants and publication of same.

*Item summarized by Economic Development Director Thad Chambers. The proposed Request For Proposals (RFP) was prepared as instructed by City Council at the November 20, 2017 regular council meeting. Review and issuance of the RFP is the first step towards preparation and completion of a fiscal impact analysis. Council urged staff to contact other cities that recently completed an FIA to discuss the process and outcome.*

**Motion by Council Member Harold Williams and second by Council Member Mitch Hill to approve the Request For Proposals 2018-001 for preparation of a Fiscal Impact Analysis and authorize publication of the same. Motion approved unanimously by all present.**

- C. Discuss consider and act regarding Resolution 001-2018, appointing the City Engineer as the City of Haslet's Public Power Pool (P<sup>3</sup>) Representative.

*City Engineer Travis Attanasio summarized the item. This resolution will shift representation for the city to the Public Power Pool to the city engineer instead of the public works director.*

**Motion by Council Member Mitch Hill and motion seconded by Council Member Harold Williams to approve Resolution 001-2018, appointing City Engineer Travis Attanasio, P.E. as the City of Haslet's Public Power Pool (P<sup>3</sup>) Representative. Motion approved unanimously by all present.**

- D. Discuss, consider and act regarding the proposed Wild West Festival Rodeo Agreement for 2018.

*City Engineer Travis Attanasio summarized that this agreement was reviewed by staff and the Parks Board and is recommended for approval. The proposed agreement is essentially unchanged from the previous agreement with Chute 2 Productions except for the request for the city to have 10 vendor spaces and the requirement to provide an electronic template of the promotional flyer for the city's use.*

**Motion by Council Member Harold Williams and motion seconded by Council Member Patricia Hilborn to approve the 2018 Wild West Festival Rodeo Agreement with Chute 2 Productions. Motion approved with 4 ayes and 1 abstain by Council Member Hopper.**

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

*None were mentioned.*

**VII. 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.

*Executive Session was not held.*

**VIII. Consider and Take Any Action Resulting from Executive Session**

*No action as Executive Session was not held.*

**IX. Proposed Future Agenda Items**

*Mayor Golden mentioned that at the next Council meeting council will acknowledge the winner of the Haslet Elementary Spelling Bee; Mr. Russell Laughlin, President, 35W Coalition will update council regarding regional transportation issues; and there will be a resolution urging the State to fund the I-35W Expansion Project..*

**X. Adjourn**

*Mayor Golden adjourned the meeting at 7:47 p.m.*

*Bob Golden*  
**Bob Golden, Mayor**

*1/16/2018*  
**DATE**

**ATTEST:**

*Dianna Buchanan*  
**Dianna Buchanan, City Secretary**

*Jan 16, 2018*  
**DATE**

