



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018**

Council Present:

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

Staff Present:

City Administrator James Quin	City Secretary Dianna Buchanan
City Attorney Rob Allibon	City Engineer Travis Attanasio
Planning Director Walter Reeves	Library Director Barbara Thompson
Fire Chief Kirt Mays	
Economic Development Director Thad Chambers	

- I. **Call to order and announce a quorum present**
Mayor Bob Golden called the meeting to order at 7:01 p.m. and announced that a quorum was present.
- II. **Invocation and Pledge of Allegiance**
Council Member Mitch Hill offered the invocation. Mayor Golden led the recitation of the Pledge of Allegiance.
- III. **PRESENTATION BY GUEST SPEAKER, NORTHWEST INDEPENDENT SCHOOL DISTRICT SUPERINTENDENT DR. RYDER WARREN**
Dr. Ryder Warren, Northwest Independent School District (NISD) Superintendent, presented the annual update for the NISD to the Council.
- IV. **Boards and Commissions**
Discuss, consider and act regarding appointment of Haslet Economic Development Corporation Type A Place 7 (Alternate 2).

Mr. Jim Marcussen, applicant for HEDC Type A Place 7 (Alternate 2) was present and introduced to Council.

Motion by Council Member Harold Williams and motion seconded Council Member Mitch Hill appoint Mr. Jim Marcussen to Place 7 (Alternate 2) of the Haslet Economic Development Corporation through September 30, 2019. Motion approved unanimously by all present.

V. Citizens Participation and Comments

There were none.

VI. Items of Community Interest

Mayor Bob Golden spoke and presented reminders and upcoming events as follows:

- A. Texas Municipal Courts Education Center commends Haslet Municipal Court for 2017 National Night Out participation*
- B. The Last Day to File for the Ballot of the May 5, 2018 General Election Ballot is February 16, 2018. The Offices of Council Member Places 1, 3 and 5 will be on the ballot. Incumbent Council Member Place 5 Harold Williams, Incumbent Council Member Place 3 Kathy Hopper and Incumbent Council Member Warren Robb have filed for re-election.*
- C. Tarrant County Hazard Mitigation Action Plan Public Meeting, Tuesday, February 6, 2018 from 12 noon to 2 pm, Northeast Tarrant County Courthouse, Hurst.*
- D. Haslet Public Library Open House, Thursday, February 8, 2018, 2 to 7 pm*
- E. Volunteer Appreciation Banquet, Saturday, February 10, 2018, 6 p.m., Heritage Baptist Church, Haslet.*
- F. Northeast Tarrant Transportation Summit, Friday, February 16, 2018, 8:30 am, Hurst Conference Center, Hurst.*
- G. City Offices Closed for Presidents Day, Monday, February 19, 2018. The Regular City Council Meeting will be held Tuesday, February 20, 2018.*
- H. Quarterly Brush Drop-Off, 8 am to 12 Noon, Saturday, February 24, 2018, Fire Station.*
- I. Seventh Annual Alliance Development Forum (ADF), Friday, March 9, 2018, 11 a.m. to 1 p.m., Texas Motor Speedway Club, Fort Worth.*

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 January 15, 2018 Regular City Council Meeting Minutes.**
- B. Approve granting the following waivers as requested by the Haslet Parks and Recreation Board for the 2018 Haslet Wild West Fest event to be held Friday and**

Saturday, April 20-21, 2018 in the Haslet Community Park and Gammill Park. The event is to be held rain or shine.

1. Grant a waiver to the Haslet Parks and Recreation Board to allow beer sales and consumption at the 2018 Haslet Wild West Fest event to be held April 20-21, 2018.
 2. Grant a waiver to the Haslet Parks and Recreation Board to allow overnight camping at the 2018 Haslet Wild West Fest event for Friday April 20-21, 2018.
 3. Grant a waiver to the Haslet Parks and Recreation Board to allow parking on unpaved surfaces at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 4. Grant a waiver to the Haslet Parks and Recreation Board to allow motorized vehicles on unpaved surfaces at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 5. Grant a waiver to the Haslet Parks and Recreation Board to allow horse/livestock at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 6. Grant a waiver to the Haslet Parks and Recreation Board to allow the Parks to remain open after 10:00 p.m. at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 7. Grant a waiver to the Haslet Parks and Recreation Board to allow amplified sound system after 10:00 p.m. at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 8. Grant a waiver to the Haslet Parks and Recreation Board to allow the use of tobacco products at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 9. Grant a waiver to the Haslet Parks and Recreation Board to allow temporary signs, on and off site, for the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 10. Grant a waiver to the Haslet Parks and Recreation Board to allow the temporary closure of 1st Street South for the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 11. Grant a waiver to the Haslet Parks and Recreation Board to allow firearms in the park for entertainment and raffle purposes during the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
- C. Approve Ordinance 003-2018, calling the May 5, 2018, City Council Election and authorizing a Joint Election Agreement with other Tarrant County Political Subdivisions and a contract for Election Services with Tarrant County Elections.

Motion by Council Member Harold Williams and motion seconded by Mayor Pro Tem Warren Robb to withdraw Items VII.B.1., VII.B.2. and VII.B.8. from the Consent Agenda for discussion and to approve the remainder of the Consent Agenda. Motion approved unanimously by all present.

VII.B.1. Grant a waiver to the Haslet Parks and Recreation Board to allow beer sales and consumption at the 2018 Haslet Wild West Fest event to be held April 20-21, 2018.

Discussion held. Council Member Hilborn wants to know when did we decide to do this and what is the reason behind having beer sales? She is interested to know if the receipts from the beer sales covers the expense for the extra security that is required and the fencing? Is it positive and how so? Mayor Golden said he thinks a lot of concerts have beer and to help with the cookoff. Council Member Hilborn said citizens don't participate in the barbecue cookoff. Council Member Hopper said there are residents that are tasters that are judges. She has done it once. It began as a draw to have them come for the cookoff. Mayor Golden said he thinks if attendance was examined where beer sales are allowed at concerts that he is confident attendance is higher than concerts without beer sales. Council Member Hopper said you cannot leave the big fenced area with a beer in your hand. Fire Chief Mays said beer consumption is not allowed in the parking lot but f Gammill Park and Community Park are inside the fenced area so you can drink beer inside that area. Mayor Pro Tem Robb said the Parks Board would be more familiar about the history of how the beer sales began.

Motion by Mayor Pro Tem Warren Robb and motion seconded Council Member Harold Williams to grant a waiver to the Haslet Parks and Recreation Board to allow beer sales and consumption at the 2018 Haslet Wild West Fest event to be held April 20-21, 2018. Motion approved unanimously by all present.

VII.B.2. Grant a waiver to the Haslet Parks and Recreation Board to allow overnight camping at the 2018 Haslet Wild West Fest event for Friday April 20-21, 2018.

Discussion held. Council Member Hill questioned the overnight camping and if additional security is needed for that? Mayor Golden said it is for the participants of the barbecue cookoff. Some of them cook overnight the night before the event and then extend their stay over Saturday night because they have been cooking all day and some drinking too, so they stay overnight and leave Sunday.

Motion by Council Member Mitch Hill and motion seconded Council Member Harold Williams to grant a waiver to allow overnight camping at the 2018 Haslet Wild West Fest event for Friday April 20-21, 2018. Motion approved unanimously by all present.

VII.B.8. Grant a waiver to the Haslet Parks and Recreation Board to allow the use of tobacco products at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.

Discussion held. Council Member Williams does not understand this. No one on council smokes and practically no one on the Park Board smokes. Mayor Golden said this is more for the cowboys—some of them are holdovers with the chew and he thinks that is really where it originated from. Council Member Williams said he doesn't believe we want to teach our children to chew tobacco and have their mouth eat up with cancer. He has travelled all over the United States and you cannot smoke in most public places. Many cities don't allow smoking or vaping. We want to set a good example for our children. Mayor Pro Tem suggested to approve for this year and then take a survey and revisit this for next year. Council Member Williams said perhaps we should define "no smokable tobacco products". Council Member Hopper said again, who is going to enforce it? Mayor Golden recommended consider approving it this year and instruct the Park Board to conduct a formal survey in conjunction with Kelly Clarke and see if there would be any push back if we did not allow smoking and/or possibly tobacco products and see what kind of feedback we get. asked that staff contact other cities with similar events to see what they do and before consideration of the waivers next year, the survey results should be reported to Council.

Motion by Mayor Pro Tem Warren Robb and motion seconded Council Member Harold Williams to grant a waiver to allow the use of tobacco products at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018, stipulating that the Parks Board perform a survey of the Wild West participants regarding a possible ban of tobacco products at the 2019 Wild West Fest.

Council Member Hilborn questioned if it would be appropriate to add to this to also survey some other cities that also host this specific event to see if they allow tobacco products? Mayor Golden suggested that we take action on the motion and instruct staff to make a phone call to find out where Chute 2 Productions does their events and find out if they have similar issues and then we will be better prepared to address this next year.

Motion approved by 4 ayes and 1 nay by Council Member Williams.

VIII. Action Items

- A. Discuss, consider and act on a Tax Abatement Agreement between the City of Haslet, Texas and Airborne Tactical Advantage Company, LLC, a Textron Company.

Economic Development Director Thad Chambers summarized the item and reported that both the HEDC Type A and HCEDC Type B Boards adopted this project as eligible for economic development incentives. Staff recommends approval of the agreement.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Patricia Hilborn to approve the Tax Abatement Agreement between the City of Haslet, Texas and Airborne Tactical Advantage Company, LLC, a Textron Company and authorize the Mayor to execute the agreement. Motion approved unanimously by all present.

- B. Discuss, consider and act on a proposed \$34,000 budget amendment by the Haslet Community and Economic Development Corporation Type B to expand the lighting project at Haslet Community Park.

Economic Development Director Thad Chambers summarized the item and reported that the HCEDC Type B Board voted unanimously to approve the budget amendment required to expand the lighting project. Staff recommends approval. City Engineer Travis Attanasio answered questions regarding the solar lights and battery replacements. Staff will set a reminder to budget for future battery replacements.

Motion by Council Member Kathy Hopper and motion seconded by Mayor Pro Tem Warren Robb to approve the \$34,000 budget amendment to expand the lighting project at Haslet Community Park as presented. Motion approved unanimously by all present.

- C. Discuss, consider and act regarding Ordinance 002-2018, amending Appendix A, Fee Schedule, City of Haslet Code of Ordinances by amending Article 7.000 (b)(9) and adding Subsection 7.000(b)(12).

Planning Director Walter Reeves summarized the item. Staff recommends approval.

Motion by Council Member Mitch Hill and motion seconded by Council Member Harold Williams to approve Ordinance 002-2018 as presented. Motion approved unanimously by all present.

- D. Discuss, consider and act to approve a Request for Qualifications (RFQ) 2018-002 for Engineering Design and Construction Administration Services for the FW-Haslet-TRA (LeTara) Sewer Line Project.

City Engineer Travis Attanasio summarized the item. Funding for the item will be from the Impact Fee Program. Staff recommends approval.

Motion by Council Member Harold Williams and motion seconded by Council Member Kathy Hopper to approve RFQ 2018-002 for Engineering Design and Construction Administration Services for the FW-Haslet-TRA (LeTara) Sewer Line Project and to authorize publication of same. Motion approved unanimously by all present.

- E. Discuss, consider and act to excuse Mayor and Council absence(s), if any.
None were mentioned.

IX. Discussion Item

Discuss hosting "Meet the Mayor/Council Member" reception events.

Mayor Golden summarized that this item is at his request. He would like to start hosting something like a "Coffee with the Mayor" event monthly and Council members could do the same thing. He asked for input from staff. Staff advised that at least one staff person should be on hand at any type of event.

Mayor Golden recessed the Regular Meeting to Executive Session at 8:43 p.m.

X. 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. Enforcement of Zoning Ordinance.

Mayor Golden reconvened the Regular Meeting at 9:14 p.m.

XI. Consider and Take Any Action Resulting from Executive Session

No action as a result of Executive Session.

XII. Proposed Future Agenda Items

Nothing mentioned.

XIII. Adjourn

Mayor Golden adjourned the meeting at 9:15 p.m.

Bob Golden
Bob Golden, Mayor

2/20/2018
DATE

ATTEST:

Dianna Buchanan
Dianna Buchanan, City Secretary

2/22/2018
DATE

