



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

Council Present:

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

Council Absent:

Council Member Harold Williams

Staff Present:

City Administrator James Quin	City Secretary Dianna Buchanan
City Attorney Rob Allibon	City Engineer Travis Attanasio
Planning Director Walter Reeves	Finance Director Marcy Lamb
Fire Chief Kirt Mays	Library Director Barbara Thompson
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. Mayor Golden led the recitation of the Pledge of Allegiance.

III. Boards and Commissions

Discuss, consider and act regarding appointment of Park and Recreation Board Place 9 (Alternate 2).

Ms. Barbara Long, applicant was present and addressed Council.

Motion by Council Member Mitch Hill and motion seconded by Mayor Pro Tem Warren Robb to appoint Ms. Barbara Long to Place 9 (Alternate 2) of the Park and Recreation Board through September 30, 2019. Motion approved unanimously by all present. Council Member Harold Williams was absent.

IV. Citizens Participation and Comments

Mr. Daniel J. Bennett, 408 Pemberton Dr., White Settlement, TX 76108 addressed council regarding the Tarrant Appraisal District 2017 Board Election.

V. **Items of Community Interest**

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

- A. *Seventh Annual Alliance Development Forum (ADF), Friday, March 9, 2018, 11 a.m. to 1 p.m., Texas Motor Speedway Club, Fort Worth.*
- B. *Annual Easter Egg Hunt, Saturday, March 24, 2018, Haslet Community Park, 4 pm to 5 p.m.*
- C. *TML Region 8 Quarterly Meeting, Thursday, April 5, 2018, Lake Granbury Conference Center.*

Mayor Golden also mentioned receipt of thanks from Commissioner Fickes for the city's participation in the Northeast Tarrant Transportation Summit.

VI. **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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 February 20, 2018 Regular City Council Meeting Minutes.*

Motion by Mayor Pro Tem Warren Robb and motion seconded Council Member Patricia Hilborn to approve the consent agenda. Motion approved by 3 ayes and 1 abstain by Council Member Hopper. Council Member Harold Williams was absent.

VII. **Staff Reports**

- A. **Launch of Redesigned City of Haslet Website WWW.HASLET.ORG.**
City Secretary/Administrative Services Director Dianna Buchanan summarized that the redesigned Haslet website, www.Haslet.org, will launch on Monday, March 12, 2018. Security enhancements will require those that have set up accounts through the website to reset passwords.
- B. **Receive report regarding meeting held with NCTCOG to discuss future road improvement projects.**
Mayor Golden summarized that a meeting was held with NCTCOG regarding future road improvement projects and funding of same. 1) What was presented was somewhat of a surprise and 2) the city has some questions about the data that was used to model the numbers presented. Staff is studying the numbers and working with NCTCOG to verify their accuracy. City Administrator Quin said when staff has completed the analysis a report will be distributed to Council. Mayor Pro Tem said if the answer is "no" he would like to ask "what would it take?" Mayor Golden said if the recommendation from staff is not to go this way or to adjust it, that will be included in the report to Council.

VIII. Action Items

- A. Discuss, consider and act to accept the Certification of Unopposed Candidates; authorize the Mayor to execute Ordinance 004-2018, effective March 5, 2018, declaring unopposed candidates in the May 5, 2018, General Municipal Election for the Offices of City Council Member Place 1, City Council Member Place 3 and City Council Member Place 5; declaring each unopposed candidate elected to office; and approving the Order of Cancellation cancelling the General Municipal Election scheduled to be held on May 5, 2018.

City Secretary Buchanan certified to the Council the unopposed candidates for the May 5, 2018 election as Council Member Place 1 Warren Robb, Council Member Place 3 Kathy Hopper and Council Member Place 5 Tanya Morrow.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Mitch Hill accepting the Certification of Unopposed Candidates; authorizing the Mayor to execute Ordinance 004-2018 declaring unopposed candidates in the May 5, 2018, General Municipal Election and declaring the unopposed candidates-Council Member Place 1 Warren Robb, Council Member Place 3 Kathy Hopper and Council Member Place 5 Tanya Morrow elected to office; and approving the Order of Cancellation cancelling the General Municipal Election scheduled to be held on May 5, 2018. Motion approved unanimously by all present. Council Member Harold Williams was absent.

- B. Discuss, consider and act to schedule a Joint City Council and Boards and Commissions Workshop for April 2, 2018 at 6:30 p.m.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Patricia Hilborn to hold a Joint City Council and Boards and Commissions Workshop for April 2, 2018 at 6:30 p.m. to discuss future budget requests and considerations. Motion approved unanimously by all present. Council Member Harold Williams was absent.

- C. Discuss, consider and act regarding RFP 2018-005 for janitorial cleaning services.

City Secretary Buchanan summarized the item.

Motion by Council Member Mitch Hill and motion seconded by Council Member Patricia Hilborn to approve RFP 2018-005 for janitorial cleaning services stipulating that an alternative be added to include cleaning the Haslet Public Library twice each week and approving publication of same. Motion approved unanimously by all present. Council Member Harold Williams was absent.

- D. Discuss, consider and act regarding Ordinance 005-2018, approving a tariff authorizing an annual Rate Review Mechanism ("RRM") as a substitution for the annual Interim Rate Adjustment Process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" Or "Company") and the Steering Committee of Cities Served by Atmos.

City Administrator Jim Quin summarized the item. The Atmos Cities Steering Committee Executive Committee recommends approval. Mr. Darwin Winfield, Atmos Energy, addressed Council regarding the proposed ordinance.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Mitch Hill to approve Ordinance 005-2018 approving a tariff authorizing an annual rate review mechanism as a substitution for the annual interim rate adjustment process as negotiated between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division. Motion approved unanimously by all present. Council Member Harold Williams was absent.

- E. Discuss, consider and act to excuse Mayor and Council absence(s), if any.
Council Member Kathy Hopper said she would not be at the next meeting on March 19, 2018.

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.

Executive Session was not held.

X. Consider and Take Any Action Resulting from Executive Session

No action as Executive Session was not held.

XI. Proposed Future Agenda Items

Mayor Golden and Council Member Hilborn confirmed an item regarding the NCTCOG future road improvements item will appear on the March 19, 2018 council agenda. Mayor Pro Tem Robb wants an update on the ongoing discussions with the City of Fort Worth regarding Bonds Ranch Road. Council Member Hopper would like something in the newsletter educating residents on steps required to remove their property from the flood zone.

XII. Adjourn

Mayor Golden adjourned the meeting at 7:53 p.m.

Bob Golden
Bob Golden, Mayor

3/19/2018
DATE

ATTEST:

Dianna Buchanan
Dianna Buchanan, City Secretary

3-20-2018
DATE

