



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 4, 2018**

Council Present:

Mayor Pro Tem Warren Robb
Council Member Patricia Hilborn
Council Member Kathy Hopper
Council Member Tanya Morrow

Council Absent:

Mayor Bob Golden
Council Member Mitch Hill

Staff Present:

City Administrator James Quin
Finance Director Marcy Lamb
Planning Director Walter Reeves
Fire Chief Kirt Mays
Library Director Barbara Thompson
Economic Development Director Thad Chambers

City Secretary Dianna Buchanan
City Attorney Rob Allibon
City Engineer Travis Attanasio
Building Official Mike Thetford

I. Call to order and announce a quorum present

Mayor Pro Tem Warren Robb called the meeting to order at 7:02 p.m. and announced that a quorum was present.

II. Invocation and Pledge of Allegiance

Mayor Pro Tem Robb offered the invocation and led the recitation of the Pledge of Allegiance.

III. Citizens Participation and Comments

There were none.

IV. Items of Community Interest

Mayor Pro Tem Robb spoke and presented reminders and upcoming events as follows:

- A. Public Pre-Construction Meeting for Haslet Park and Brentwood Road Project on June 5, 2018 at 7 pm, Haslet Community Center*
- B. Annual Spring Clean Up Day, Saturday, June 9th, Haslet Fire Station, 8 am to 12 noon.*
- C. Movies in the Park presents Despicable Me 3, Friday, June 15th, 8 pm, free In-N-Out Burger to first 450 people*
- D. Coffee with the Mayor, Saturday, June 16th, 10 am, LeTara Grill*

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- E. *Independence Day Celebration, Friday, June 29th, 5:00 pm, Nance Field*
- F. *City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4th*

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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 May 21, 2018 Regular City Council Meeting Minutes.

Motion by Council Member Patricia Hilborn and motion seconded Council Member Kathy Hopper to approve the consent agenda. Motion approved by all present.

VI. Staff Reports

- A. 2018 CIP and 43rd Year CDBG Replacement of Haslet Park Streets and Brentwood Park Streets Pre-Construction Meeting Presentation
City Engineer Travis Attanasio presented a preview of the project presentation for the public meeting to be held on June 5, 2018 to inform the public about the street reconstruction projects about to be underway.
- B. Floodplain Mapping Update
City Engineer Travis Attanasio reported several options for revising city flood maps. Council would like for funds to be considered during the budget process to perform the necessary topographic survey for submission to FEMA.

VII. Public Hearing, Ordinances and Action Items

- A. A request to amend the development regulations of Ordinance 010-2015 for 154.977 acres of land on the south side of Blue Mound Road approximately 2,800 ft. east of FM 156 and located in the G. M. Lewis Survey, Abstract No. 966, the E. Hopkins Survey, Abstract No. 646, and the J. M. Goodwin Survey, Abstract No. 611 in the City of Haslet, Tarrant County, Texas.
 - 1. Staff Presentation
Planning Director Walter Reeves summarized the proposed amendments. Staff recommended approval of the amendments as detailed in supporting document 3 of the item's council communication report. The Planning and Zoning Commission recommended denial of the requested amendments. Mr. Don Allen, Lackland Holdings, applicant, 3045 Lackland Road, Fort Worth, TX 76116 addressed Council regarding the proposed amendments and answered questions.

2. Public Hearing

Mayor Pro Tem Robb opened the public hearing at 7:58 pm.

Those that spoke in opposition were:

Mr. Stacy "Mike" Rhodes, 211 Thistle (also speaking for Ms. Martha Dever and Ms. Teri Rhodes as noted on speaker card list);

Mr. Francis Leong, 211 Bayne Road;

Ms. Barbara West, 217 Bayne Road;

Ms. Cathy Manning Brandon, 213 Bayne Road;

Mr. Phil Hokit, 2204 Virginia Lane.

Mr. Pat Richey, 404 Blue Mound Road East, spoke for Council to require higher development standards.

Mayor Pro Tem Robb closed the public hearing at 8:14 pm.

3. Discussion

Motion by Council Member Patricia Hilborn and motion seconded by Mayor Pro Tem Warren Robb to continue the item until the full Council could be present. Motion failed with 2 ayes by Mayor Pro Tem Robb and Council Member Hilborn and 2 nays by Council Members Hopper and Morrow.

Discussion was held.

4. Consideration and Action on Recommendation.

Motion by Council Member Kathy Hopper and motion seconded by Council Member Tanya Morrow to deny the request to amend the development regulations of Ordinance 010-2015. Motion failed with 2 ayes by Council Members Hopper and Morrow and 2 nays by Mayor Pro Tem Robb and Council Member Hilborn.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Patricia Hilborn to approve the request to amend the development regulations of Ordinance 010-2015. Motion failed for lack of a super majority with 2 ayes by Mayor Pro Tem Robb and Council Member Hilborn and 2 nays by Council Members Hopper and Morrow.

- B. Discuss, consider and act to reallocate grants previously awarded to the City of Haslet by the HEDC Type A in the amount of \$500,000 and by the HCEDC Type B in the amount of \$500,000 from the Avondale Haslet Connector Project to the Avondale Haslet-Haslet Parkway Regional Mobility Project.

Economic Development Director Thad Chambers summarized the item. Staff recommends that Council approve the actions of the HEDC and HCEDC Boards to reallocate the funds as presented.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to reallocate grants previously awarded to the City of Haslet by the HEDC Type A in the amount of \$500,000 and by the HCEDC Type B in the amount of \$500,000 from the Avondale Haslet Connector Project to the Avondale Haslet-Haslet Parkway Regional Mobility Project as recommended by the HEDC Type A and HCEDC Type B. Motion approved by all present.

- C. Discuss, consider and act regarding approval of Haslet Parkway funding proposal to the North Central Texas Council of Governments.

Economic Development Director Thad Chambers summarized the item. Staff recommends approval.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Kathy Hopper to approve funding proposals for the Avondale Haslet-Haslet Parkway Regional Mobility Project as presented and to authorize continued negotiations with NCTCOG. Motion approved by all present.

- D. Discuss, consider and act to approve and authorize execution of the Oncor LED Light Replacement Program Agreement.

City Engineer Travis Attanasio summarized the item. As previously discussed, Council must select options for new light installations and light repairs as Oncor has changed the program.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Kathy Hopper to approve the Oncor LED Street Light Replacement Program for cobra head lights, with the remaining on sodium vapor replacements for historical fixtures until such time sodium vapor is no longer available; and to authorize execution of the agreement by the City Administrator as presented. Motion approved by all present.

- E. Discuss, consider and act to approve and authorize execution of a monitoring well agreement with the Northern Trinity Groundwater Conservation District for the six city-owned water wells.

City Engineer Travis Attanasio summarized the item. In response to recommended corrective action from the TCEQ to plug water wells at the water works facility, staff

researched options and recommends the proposed agreement with the Northern Trinity Groundwater Conservation District to add the existing wells to their program for monitoring wells.

Motion by Council Member Tanya Morrow and motion seconded by Council Member Kathy Hopper to approve the Monitoring Well Agreement with the Northern Trinity Groundwater Conservation District for the six city-owned water wells and to authorize execution of the agreement by the City Administrator as presented. Motion approved by all present.

- F. Discuss, consider and act to approve and authorize execution of an Indemnity Agreement with EPRI to permit the use of EPRI's property for the 2018 Independence Day Celebration.

Item summarized by City Engineer Travis Attanasio. This agreement is the same as in prior years and staff recommends approval.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Kathy Hopper to approve the Indemnity Agreement with E.P.R.I. allowing use of the EPRI property as described for the Independence Day Celebration to be held on June 29, 2018. Motion approved by all present.

- G. Discuss, consider and act regarding Ordinance 011-2018 readopting the Local Amendment to the 2015 International Residential Code (IRC) regarding exterior masonry construction requirements.

Building Official Mike Thetford summarized the item. This ordinance will return wording inadvertently omitted when the 2015 IRC was adopted by Council in October 2017 regarding masonry requirements.

Motion by Council Member Kathy Hopper and motion seconded by Council Member Patricia Hilborn to approve Ordinance 011-2018 readopting the Local Amendment to the 2015 International Residential Code (IRC) regarding exterior masonry construction requirements as presented. Motion approved by all present.

- H. **(PREVIOUSLY TABLED)** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Tanya Morrow to remove the item from the table for consideration. Motion approved by all present.

Discussion was held. Council would like staff to place an item on the next HEDC and HCEDC agendas regarding financial support of the project and the purpose for use of the facility. Northgate Church has extended the deadline for the city to make a decision about the donation acceptance to August 1, 2018. Staff will report back to Council regarding the HEDC and HCEDC actions after they meet again.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Tanya Morrow to continue the item to the next meeting. Motion approved with 3 ayes. Council Member Hopper was absent for this vote.

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

Mayor Pro Tem Warren Robb adjourned the regular meeting to executive session at 9:21 p.m.

VIII. 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 551.087, Government Code, Economic Development Negotiations.
 1. Interim Agreement relating to Project 101

Mayor Pro Tem Robb reconvened the regular meeting at 9:32 pm.

IX. Consider and Take Any Action Resulting from Executive Session

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Kathy Hopper to approve the Nondisclosure Agreement regarding Project 101. Motion approved by all present.

X. Proposed Future Agenda Items

None mentioned.

XI. Adjourn

Mayor Pro Tem Robb adjourned the meeting at 9:33 p.m.

Bob Golden

Bob Golden, Mayor

6/18/2018

DATE

ATTEST:

Dianna Buchanan

Dianna Buchanan, City Secretary

June 18, 2018

DATE

