



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 18, 2018**

Council Present:

Mayor Bob Golden
Council Member Kathy Hopper
Council Member Tanya Morrow

Mayor Pro Tem Warren Robb
Council Member Patricia Hilborn

Council Absent:

Council Member Mitch Hill

Staff Present:

City Administrator James Quin
Finance Director Marcy Lamb
City Engineer Travis Attanasio
Fire Chief Kirt Mays
Economic Development Director Thad Chambers
Building Official Mike Thetford

City Secretary Dianna Buchanan
City Attorney Rob Allibon
Planning Director Walter Reeves
Library Director Barbara Thompson

- 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**
Mayor Pro Tem Warren Robb offered the invocation. Mayor Golden led the recitation of the Pledge of Allegiance.
- III. **Presentations**
 - A. Ms. Sally Aldridge, IOM, President & CEO of the Northwest Metroport Chamber of Commerce will present an Annual Review.
Ms. Sally Aldridge, IOM, President & CEO of the Northwest Metroport Chamber of Commerce presented an annual review of the organization to council.
 - B. Water Master Plan Presentation
City Engineer Travis Attanasio and Mr. Jayson Melcher, PE, Operations Manager, Dallas, Halff Associates, Inc. presented an overview of the Water Master Plan prepared for the city's system and the accompanying report.

IV. CITIZEN PARTICIPATION AND COMMENTS

There were no participants or comments.

V. Items of Community Interest

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

- A. Independence Day Celebration, Friday, June 29th, 5:00 pm, Nance Field
Mayor Golden noted that the setup begins as early as 5 pm, but that the parade is at 7:30 pm with fireworks at dark. The event will include recognition of the Eaton High School baseball team, state champions for their division.
- B. City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4th
- C. City Council Budget Workshops, Tuesday and Wednesday, July 17th and 18th, 6:30 pm, Haslet Community Center
- D. Movies in the Park presents Coco, Friday, July 20th, 8:00 pm, Nance Field, free In-N-Out Burger to first 450 people

VI. Staff Reports

A. City Staff Reports for May 2018

- 1. Finance
- 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

There were no questions.

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 June 4, 2018 Regular City Council Meeting Minutes.

Motion by Council Member Tanya Morrow and motion seconded by Council Member Patricia Hilborn to approve the June 4, 2018 Regular City Council Meeting Minutes, with the following addition to Item VII.A.3.:

“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.”

Motion approved unanimously. Council Member Hill was absent.

VIII. Public Hearing, Resolution and Action Items

A. Hold a public hearing, discuss, consider and act on a recommendation regarding the preliminary replat Lot 1, Block 1, Country Lane Estates with four variances, into Lots 1A and 1B, Block 1, Country Lane Estates. The subject property is in the City of Haslet Extraterritorial Jurisdiction, is located on the north side of Country Lane, is approximately 1,400 ft. west of FM 156 and consists of 1.87 acres.

1) Staff Presentation

Item summarized by Planning Director Walter Reeves. The Planning and Zoning Commission recommends approval as does staff.

2) Public Hearing

Mayor Golden opened the public hearing at 7:56 p.m. Applicant Ms. Mary De La Mora spoke in support of the request. Mayor Golden closed the public hearing at 7:57 p.m.

3) Discussion

Discussion was held.

4) Consideration and Action on Recommendation.

Motion by Council Member Kathy Hopper and motion seconded by Council Member Patricia Hilborn to approve the preliminary plat of Lots 1A and 1B, Block 1, Country Lane Estates and the variances to Chapter 10, Exhibit A, Sections 1.1.F.4, 1.1.F.5, 3.8 and 3.9 subject to the condition that an agreement be filed with any final plat detailing the ownership and maintenance of the well and that Lot 1A is under continuing obligation to provide water via the well to Lot 1B. Motion approved unanimously. Council Member Hill was absent.

B. Discuss, consider and act regarding the recommendation of the Capital Improvements Advisory Committee relating to the Semi-Annual Report for the Water and Sewer Impact Fee Program.

City Engineer Travis Attanasio summarized the item.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Kathy Hopper to accept and approve the Semi-Annual Report and recommendation of the Capital Improvements Advisory Committee. Motion approved unanimously. Council Member Hill was absent.

- C. **CONTINUED** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.

Staff reported that Northgate Church did agree to move deadline for city's decision regarding proposed donation of historical chapel until August 1, 2018. Discussion held regarding possible uses for the building and funding needed to bring the building up to current city building codes which has been estimated around \$100,000. The HEDC Type B has indicated they could fund moving the building and paying for the required slab. The HEDC Type B and HEDC Type A will be discussing this item and uses for the building at their next meetings. Staff will report the results of those discussion to Council at the next council meeting.

Motion by Council Member Patricia Hilborn and motion seconded Mayor Pro Tem Warren Robb to Continue this item to the next regular city council meeting. Motion approved unanimously. Council Member Mitch Hill was absent.

- D. Discuss, consider and act to excuse Mayor and Council absence(s), if any.
Council Member Hopper indicated that she might have a conflict attending the July 2, 2018 regular meeting but she will try to attend.

Mayor Golden adjourned the regular meeting to executive session at 8:13 p.m.

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.

- A. Section 551.071, Government Code, Consultation with Attorney
1. Damage to streets, right of way and other public property

Mayor Golden reconvened the regular meeting at 8:47 pm.

X. Consider and Take Any Action Resulting from Executive Session

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Tanya Morrow to direct the staff to come up with an ordinance with the idea of mitigating damage to the city streets, rights of way, and other public

property that might occur during work in these areas by individuals or companies. Motion approved unanimously. Council Member Mitch Hill was absent.

XI. Proposed Future Agenda Items

Mayor Golden said that the July 2nd meeting is important as council will be discussing the Haslet Parkway Project. The scope of the project has changed. He is going to recommend that the financing for the project be changed. Council will need to take action on July 2nd to timely send the item back to the RTC on the 12th of July to meet time requirements.

Council Member Hilborn would like the Council to discuss and possibly take action on establishing guidelines or regulations for short-term rentals.

XII. Adjourn

Mayor Golden adjourned the meeting at 8:49 p.m.

Bob Golden
Bob Golden, Mayor

7/2/2018
DATE

ATTEST:

Dianna Buchanan
Dianna Buchanan, City Secretary

7-2-2018
DATE

