



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 2018**

Council Present:

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

Council Absent:

Council Member Mitch Hill

Staff Present:

City Administrator James Quin
City Attorney Rob Allibon
City Engineer Travis Attanasio
Economic Development Director Thad Chambers
Building Official Mike Thetford
City Secretary Dianna Buchanan
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 Robb offered the invocation and Mayor Golden led the recitation of the Pledge of Allegiance.
- III. **HOLD THE SECOND OF TWO PUBLIC HEARINGS ON THE PROPOSAL TO ADOPT A TAX RATE OF \$0.305960 PER \$100 VALUATION, WHICH IS A 6% INCREASE OVER THE EFFECTIVE TAX RATE**
Mayor Golden announced the item and opened the public hearing at 7:01 p.m. asking if there was anyone to speak for or against the item. Mr. George Kirby, 2213 FM 156, Haslet addressed Council regarding the tax rate. There was no one else to speak regarding the item. Mayor Golden closed the public hearing at 7:04 p.m.
- IV. **APPOINTMENT TO SUBCOMMITTEE**
Discuss, consider and act to approve an appointment to the LeTara PID #5 Subcommittee
Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Kathy Hopper to appoint Council Member Patricia Hilborn to the LeTara PID #5 Subcommittee. Motion approved unanimously. Council Member Mitch Hill was absent.

V. **Citizens Participation and Comments**

Mayor Golden mentioned that there are three that wish to speak later in the meeting regarding specific items.

VI. **Items of Community Interest**

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

- A. *Northwest Metroport COC Lonestar Legislative Report, Friday, September 14, 2018, 11 am to 1 pm, DFW Marriott at Championship Circle, Fort Worth*
- B. *National Night Out, Tuesday, October 2, 2018, 6 to 8 pm, Haslet Community Park*
- C. *Empowering Seniors, Friday, October 5, 2018, 9 am to 2 pm, First Eules Campus West, Bedford.*
- D. *Haslet Fire Department Haunted Hayride, Saturday, October 20, 2018, 7 pm to 10 pm, Haslet Fire Station*

VII. **Staff Reports To Update On Active Items, Projects And Event Recaps**

- A. *Project Update on Brentwood Park and Haslet Park Street Replacement Program Item summarized by City Engineer Travis Attanasio.*

Mayor Golden recognized the following individuals to speak:

Ms. Chris Polizzo, 113 Brentwood Lane, Haslet, addressed Council regarding the project and alleged damage to her property related to the street project.

Mr. George Kirby, 2213 FM 156, Haslet, addressed Council regarding the project and alleged damage to his mother's property, where he also resides.

VIII. **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 August 20, 2018 Regular City Council Meeting Minutes*
- B. *Approve the Annual Contract Renewal for Animal Control Services with Mr. Brian Hall dba Brian the Animal Guy for October 1, 2018 to September 30, 2019*
- C. *Approve Resolution 006-2018 adopting and designating the Fort Worth Star-Telegram as the Official Newspaper for the City of Haslet for October 1, 2018 to September 30, 2019*
- D. *Approve discontinuing the Recycle Bank program as requested by Republic Services effective October 1, 2018*

Motion by Mayor Pro Tem Warren Robb and motion seconded Council Member Patricia Hilborn to approve the consent agenda. Motion approved unanimously. Council Member Mitch Hill was absent.

IX. Resolutions and Action Items

- A. Discuss, consider and act regarding Resolution No. 007-2018 a request to amend the Le Tara Development Agreement regarding Haslet PID No. 5, and authorizing the Mayor to execute the same

Mr. Al Burtin, representing the developer, addressed council in support of the requested amendment to revise the current roof pitch development standards in the agreement to reduce roof slopes to not less than 8:12. This will accommodate home plans used by builders for the development. Mr. Burtin shared photos of other projects showing rooflines to show what is being built out in the marketplace.

Mayor Golden recognized Mr. Mike Rhodes, 211 Thistle, Haslet. Mr. Rhodes spoke in opposition of the requested amendment.

Motion by Council Member Patricia Hilborn and motion seconded by Mayor Pro Tem Warren Robb that this item be Continued until the outstanding road issue is resolved.

Council Member Patricia Hilborn amended her motion to Continue this item until the PID Subcommittee comes back with a recommendation on the road. Motion seconded by Mayor Pro Tem Warren Robb. Motion approved unanimously. Council Member Mitch Hill was absent.

- B. Discuss, consider and act to approve insurance benefits for employees for the period of November 1, 2018 to October 31, 2019.

City Secretary Dianna Buchanan introduced Mr. Rodney Dryden, Wellsprings Insurance Agency, Inc, the city's employee benefits broker. Mr. Dryden presented information regarding renewal rates for employee insurance coverages for November 1, 2018 to October 31, 2019. The benefits as recommended for the next annual cycle create a total cost of \$267,392, which is an increase of approximately 0.62% compared to the current cost.

Motion by Council Member Tanya Morrow and motion seconded by Council Member Patricia Hilborn to approve contracting for annual employee insurance coverages as presented with Blue Cross Blue Shield for health; Guardian PPO for dental; EyeMed for vision; Mutual of Omaha for life; and to replace the discount program Freshbenies with New Benefits. Motion approved unanimously. Council Member Mitch Hill was absent.

- C. Discuss, consider and act regarding Resolution No. 008-2018 a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos

Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism Filings.

City Administrator Jim Quin summarized the item. Mr. Darwin Winfield, Atmos, was present to answer any questions council might have.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Kathy Hopper to approve Resolution No. 008-2018 as presented to approve the Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism Filings. Motion approved unanimously. Council Member Mitch Hill was absent.

- D. Discuss, consider and act regarding proposal to Live Stream City Council meetings via the City's website.

Council Member Tanya Morrow discussed her desire for transparency and to have meetings available for individuals that cannot come to meetings or work late, etc. to be able to access the meeting recordings when it is convenient. She thinks it would be great for the citizens and wants to educate the public on local government and feels this will increase people involved in the city. She was surprised by the cost according to the survey results. Council Member Hilborn believes the cost is negligible and believes the public would appreciate the effort. Mayor Pro Tem Robb would like to use the Agenda Manager Module first this year and the Video Manager portion to be considered in next year's budget. City Administrator Quin asked Ms. Buchanan to provide a number for the budget for the project prior to September 17, 2018 Council meeting. Council directed staff to investigate what the cost for upgrades to audio/visual equipment might be this year.

Motion by Council Member Tanya Morrow and motion seconded by Council Member Patricia Hilborn to Continue this item to the September 17, 2018 regular council meeting. Motion approved unanimously. Council Member Mitch Hill was absent.

- E. Discuss, consider and act to excuse Mayor and Council absence(s), if any.
Council Member Hopper mentioned she will not be in attendance at the September 17, 2018 meeting. The meeting on September 17th begins at 7:45 pm. Mayor Pro Tem Robb mentioned he will be available to videoconference into the first meeting in December. He will be absent the second meeting in December and not available to videoconference.

City of Haslet
Regular City Council Meeting Minutes
September 4, 2018
Page 5

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.

Executive Session was not held.

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

No action as Execution Session was not held.

XII. **Proposed Future Agenda Items**

None were mentioned.

XIII. **Adjourn**

Mayor Golden adjourned the meeting at 9:05 p.m.

Bob Golden

Bob Golden, Mayor

9/17/2018

DATE

ATTEST:

Dianna Buchanan

Dianna Buchanan, City Secretary

9-17-2018

DATE

