



**MINUTES FROM THE
SPECIAL CITY COUNCIL MEETING
MONDAY, OCTOBER 22, 2018, AT 5:30 P.M.**

Council Present:

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

Council Absent:

Mayor Bob Golden

Staff Present:

City Administrator James Quin
City Attorney Rob Allibon
City Secretary Dianna Buchanan
City Engineer Travis Attanasio
Fire Chief Kirt Mays
Building Official Mike Thetford

I. Call to Order and Announce a Quorum Present

Mayor Pro Tem Warren Robb, acting chair, called the meeting to order at 5:30 p.m. and announced a quorum present.

II. (CONTINUED 9/4/2018) Consider and act on Resolution No. 007-2018 to approving the Third Amendment to the Le Tara Development Agreement regarding Haslet PID No. 5, and authorize the Mayor to execute the same.

City Attorney Rob Allibon summarized this item.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to approve Resolution No. 007-2018 approving the Third Amendment to the Le Tara Development Agreement regarding Haslet PID No. 5 and authorizing the Mayor to execute the same. Motion approved unanimously. Mayor Golden was absent.

Mr. Al Burtin, Westwood Development, representing the applicant addressed council to update on the current status of the project.

III. Discuss, consider and act to approve the Letter of Intent to be sent to Haslet Parkway Project property owners and authorize the Mayor to execute the same.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to approve the Letter of Intent to be sent to Haslet Parkway Project property owners with changes as follows: 1) remove "pursue all steps necessary to" from the first paragraph on Page 1 and 2) add "owner" after "The property" under "Funding Costs" on Page 2; and to authorize the Mayor to execute the same. Motion approved with 4 ayes and 1 nay by Council Member Hopper. Mayor Golden was absent.

IV. Discuss, consider and act to direct the Planning and Zoning Commission to review the Future Land Use Plan

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to ask that the Planning and Zoning Commission review land uses along Haslet Parkway/Intermodal Corridor and make a recommendation to Council. Motion approved unanimously. Mayor Golden was absent.

V. 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.

VI. Consider and Take Any Action Resulting from Executive Session

No action as Executive Session was not held.

VII. Future Agenda Items

None mentioned.

VIII. Adjourn

Mayor Pro Tem Warren Robb adjourned the meeting at 6:06 p.m.



Warren Robb, Mayor Pro Tem




DATE

ATTEST:



Dianna Buchanan, City Secretary



DATE

