



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, JANUARY 15, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, January 15, 2018, at 7:00 p.m., at the Haslet Community Center, 105 Main Street, for the purpose of considering the following agenda items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. SPECIAL RECOGNITIONS

- A. Recognition of Haslet Elementary Spelling Bee First Runner Up, Miss Selena O'Boyle.
- B. Recognition of Haslet Elementary Spelling Bee Champion, Miss Hannah Clower.

IV. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

NOTE: In order to address the City Council during this time, or later in the meeting for any item that is scheduled on the agenda, please complete and submit a speaker card to the City Secretary prior to the start of the meeting.

V. PRESENTATION

Mr. Russell Laughlin, President, Hillwood Properties and Board Director of the 35W Coalition, will speak regarding I-35W Segment 3C Funding Support.

VI. ITEMS OF COMMUNITY INTEREST

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

- A. Martin Luther King, Jr. Day, Federal Holiday, January 15, 2018.



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 439-5931 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

- B. First Day to File for Place on May 5, 2018 General Election Ballot is January 17, 2018. Last Day to File is February 16, 2018. The Offices of Council Member Places 1, 3 and 5 will be on the ballot.
- C. Applications being accepted for Haslet Fire Department volunteer firefighters through January 20, 2018.
- D. TML Region 8 will meet on Thursday, January 25, 2018 in Roanoke at the Italian Bistro Restaurant, Roanoke. Social 6:30 p.m., Dinner 7 p.m.
- E. Northeast Leadership Forum Annual Meeting and Awards Luncheon, Friday, January 26, 2018, 11:30 a.m., Bowden Center, Keller.
- F. TML Webinar "Can I Delete This Facebook Post?" Haslet Community Center Board Room, Wednesday, January 31, 2018 at 10:30 a.m.
- G. Northwest Metroport Chamber of Commerce Annual Awards Gala, Thursday, February 1, 2018, 6 p.m., Speedway Club, Texas Motor Speedway, Fort Worth.
- H. Volunteer Appreciation Banquet, Saturday, February 10, 2018, 6 p.m., Heritage Baptist Church, Haslet.
- I. Northeast Tarrant Transportation Summit, Friday, February 16, 2018, 8:30 am., Hurst Conference Center, Hurst.
- J. City Offices and Library closed Monday, February 19, 2018 in observance of President's Day holiday. City Council Regular Meeting will be Tuesday, February 20, 2018.
- K. Quarterly Brush Drop Off, Saturday, February 24, 2018, behind Haslet Fire Station.

VII. STAFF REPORTS

- A. City Staff Reports for December 2017
 - 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

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 January 2, 2018 Regular City Council Meeting Minutes.

IX. PUBLIC HEARINGS, PRELIMINARY AND FINAL PLATS, RESOLUTION, ORDINANCES AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the preliminary plat of Le Tara Subdivision. The subject property consists of 431.959 acres in the Coleman Boyd Survey, Abstract No. 225, being within both the Extraterritorial Jurisdiction of the City of Haslet and the City of Haslet, Tarrant County, Texas.

- 1) Staff Presentation
- 2) Public Hearing
- 3) Discussion
- 4) Consideration and Action on Recommendation

- B. Discuss, consider and act regarding Resolution 002-2018 Urging the State of Texas to fund and complete Section 3C of the I-35W Expansion Project under the North Tarrant Express Comprehensive Development Agreement.

- C. Discuss, consider and act to award the contract for the 2018 Independence Day Celebration fireworks and authorize the city administrator to schedule a future rain date.

- D. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

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.

XI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Center Building at 105 Main Street, Haslet, Texas on Friday, January 12, 2018 before 5:00 p.m.



Dianna Buchanan, City Secretary

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| Certification of Notice of Meeting was removed on _____, 2018 at _____ a.m./p.m. by _____. |
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