



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 5, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, February 5, 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. PRESENTATION BY GUEST SPEAKER, NORTHWEST INDEPENDENT SCHOOL DISTRICT SUPERINTENDENT DR. RYDER WARREN

IV. BOARDS AND COMMISSIONS

Discuss, consider and act regarding appointment of Haslet Economic and Development Corporation Type A Place 7 (Alternate 2)

V. 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, a speaker card must be completed and handed in to the City Secretary prior to the start of the meeting.

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 are scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

- A. Texas Municipal Courts Education Center commends Haslet Municipal Court for 2017 National Night Out participation.



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. The Last Day to File for the Ballot of the May 5, 2018 General Election Ballot is February 16, 2018. The Offices of Council Member Places 1, 3 and 5 will be on the ballot. Incumbent Council Member Place 5 Harold Williams, Incumbent Council Member Place 3 Kathy Hopper and Incumbent Council Member Warren Robb have filed for re-election.
- C. Tarrant County Hazard Mitigation Action Plan Public Meeting, Tuesday, February 6, 2018 from 12 noon to 2 pm, Northeast Tarrant County Courthouse, Hurst.
- D. Haslet Public Library Open House, Thursday, February 8, 2018, 2 to 7 pm
- E. Volunteer Appreciation Banquet, Saturday, February 10, 2018, 6 p.m., Heritage Baptist Church, Haslet.
- F. Northeast Tarrant Transportation Summit, Friday, February 16, 2018, 8:30 am, Hurst Conference Center, Hurst.
- G. City Offices Closed for Presidents Day, Monday, February 19, 2018. The Regular City Council Meeting will be held Tuesday, February 20, 2018.
- H. Quarterly Brush Drop-Off, 8 am to 12 Noon, Saturday, February 24, 2018, Fire Station.
- I. Seventh Annual Alliance Development Forum (ADF), Friday, March 9, 2018, 11 a.m. to 1 p.m., Texas Motor Speedway Club, Fort Worth.

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 January 15, 2018 Regular City Council Meeting Minutes.
- B. Approve granting the following waivers as requested by the Haslet Parks and Recreation Board for the 2018 Haslet Wild West Fest event to be held Friday and Saturday, April 20-21, 2018 in the Haslet Community Park and Gammill Park. The event is to be held rain or shine.
 - 1. Grant a waiver to the Haslet Parks and Recreation Board to allow beer sales and consumption at the 2018 Haslet Wild West Fest event to be held April 20-21, 2018.
 - 2. Grant a waiver to the Haslet Parks and Recreation Board to allow overnight camping at the 2018 Haslet Wild West Fest event for Friday April 20-21, 2018.
 - 3. Grant a waiver to the Haslet Parks and Recreation Board to allow parking on unpaved surfaces at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 - 4. Grant a waiver to the Haslet Parks and Recreation Board to allow motorized vehicles on unpaved surfaces at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.

5. Grant a waiver to the Haslet Parks and Recreation Board to allow horse/livestock at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 6. Grant a waiver to the Haslet Parks and Recreation Board to allow the Parks to remain open after 10:00 p.m. at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 7. Grant a waiver to the Haslet Parks and Recreation Board to allow amplified sound system after 10:00 p.m. at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 8. Grant a waiver to the Haslet Parks and Recreation Board to allow the use of tobacco products at the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 9. Grant a waiver to the Haslet Parks and Recreation Board to allow temporary signs, on and off site, for the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 10. Grant a waiver to the Haslet Parks and Recreation Board to allow the temporary closure of 1st Street South for the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
 11. Grant a waiver to the Haslet Parks and Recreation Board to allow firearms in the park for entertainment and raffle purposes during the 2018 Haslet Wild West Fest event to be held on April 20-21, 2018.
- C. Approve Ordinance 003-2018, calling the May 5, 2018, City Council Election and authorizing a Joint Election Agreement with other Tarrant County Political Subdivisions and a contract for Election Services with Tarrant County Elections.

VIII. ACTION ITEMS

- A. Discuss, consider and act on a Tax Abatement Agreement between the City of Haslet, Texas and Airborne Tactical Advantage Company, LLC, a Textron Company.
- B. Discuss, consider and act on a proposed \$34,000 budget amendment by the Haslet Community and Economic Development Corporation Type B to expand the lighting project at Haslet Community Park.
- C. Discuss, consider and act regarding Ordinance 002-2018, amending Appendix A, Fee Schedule, City of Haslet Code of Ordinances by amending Article 7.000 (b)(9) and adding Subsection 7.000(b)(12).

D. Discuss, consider and act to approve a Request for Qualifications (RFQ) 2018-002 for Engineering Design and Construction Administration Services for the FW-Haslet-TRA (LeTara) Sewer Line Project.

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

IX. DISCUSSION ITEM

Discuss hosting "Meet the Mayor/Council Member" reception events.

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.

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 551.071, Government Code, Consultation with Attorney.

1. Enforcement of Zoning Ordinance.

XI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XII. PROPOSED 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, February 2, 2018 before 5:00 p.m.



Dianna Buchanan, City Secretary

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