



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, JULY 16, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, July 16, 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. 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.***

**IV. PRESENTATION**

Ms. Janina Jewell, Director of Finance for City of Euless, representing the Government Finance Officers Association (GFOA) will present the Distinguished Budget Presentation Award for Fiscal Year Ending 2017.

**V. BOARDS AND COMMISSIONS**

- A. Discuss, consider and act regarding appointments to the Park and Recreation Board for Place 1, Place 4 and Place 8 (Alternate 1).
- B. Discuss, consider and act regarding appointments to the Library Board for Place 4, Place 8 (Alternate 1) and Place 9 (Alternate 2).
- C. Discuss Vacancies on all Boards and Commissions.

**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.



*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.*

- A. Movies in the Park presents Coco, Friday, July 20<sup>th</sup>, 8:00 pm, Nance Field, free In-N-Out Burger to first 450 people
- B. City Council Budget Workshops to be held Tuesday and Wednesday, August 7 and 8, 2018 beginning at 6:30 p.m.

## **VII. STAFF REPORTS**

- A. Staff Reports to Update on Active Items, Projects, and Event Recaps
  - 1. Recap of Independence Day Celebration Event held June 29, 2018
  - 2. Project Update on Brentwood Park and Haslet Park Street Replacement Program
  - 3. Discussion regarding Possible Regulation of Short Term Rental of Property in the City
  
- B. City Staff Reports for June 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

## **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 July 2, 2018 Regular City Council Meeting Minutes.

## **IX. PUBLIC HEARINGS, ORDINANCE AND ACTION ITEMS**

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 1, Block 1, Country Lane Estates, 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
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- B. Hold a public hearing, discuss, consider and act on an ordinance amending Chapter 14, Exhibit A, Section 5.6.2.C.3 of the Haslet City Code of Ordinances to clarify the location and placement of residential garages
- 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- C. Hold a public hearing, discuss, consider and act on a site plan, with variances, for a parking lot expansion on Lot 1, Block 1, Westport Park #2 Addition (Michael's), more commonly known as 860 Westport Parkway the final plat of Lot 4, Block 1, Alliance Air Trade Center. The subject property is located on the southwest corner of the Westport Parkway/Intermodal Parkway intersection and is in the (I) Industrial zoning district.
- 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- D. Discuss, consider and act regarding the renewal of the Interlocal Agreement for Law Enforcement Services for FY 2019 with Tarrant County for Sheriff's Department Police Services.
- E. Discuss, consider and act to authorize an Indemnity Agreement with Bagby-Eddleman Inc to permit the use of property for the staging of construction equipment during the 2018 Capital Improvement Program – Haslet Park Street Replacement.
- F. Discuss, consider and act regarding approval of the Tarrant County Agreement for Mutual Aid in Fire Protection and Emergency Medical Services.
- G. 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.

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 551.072 – Deliberation Regarding Real Property

1. 804 Schoolhouse Road

**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, July 13, 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 \_\_\_\_\_.