



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 6, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, August 6, 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, a speaker card must be completed and handed in to the City Secretary prior to the start of the meeting.

IV. BOARD AND COMMISSION APPOINTMENT

A. Discuss, consider and act regarding appointment to Place 2 of the Haslet Economic Development Corporation Type A (HEDC)

V. 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. City Council Budget Workshops to be held Tuesday and Wednesday, August 7 and 8, 2018 beginning at 6:30 pm.

B. Quarterly Brush Drop Off, Saturday August 18, 2018, 8 am to 12 noon behind Haslet Fire Station.

C. City Offices closed Monday, September 3, 2018, in observance of Labor Day. City Council will be held on Tuesday, September 4, 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.

VI. 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 16, 2018 Regular City Council Meeting Minutes.
- B. Approve Renewal of Annual Contract for Technical Services with the Trinity River Authority.

VII. STAFF REPORT

- A. 2018 CIP Haslet Park and 43rd Year CDBG Brentwood Park Street Reconstruction Project Update

VIII. ANNUAL PID SERVICE PLAN UPDATES

- A. Annual PID Service Plan Update for Haslet PID No. 3 NorthGlen by P3Works.
- B. Annual PID Service Plan Update for Haslet PID No. 4 Regal Ridge by P3Works.
- C. Annual PID Service Plan Update for Haslet PID No. 6 Caraway by P3 Works.

IX. ORDINANCES AND ACTION ITEMS

- A. Discuss, consider and act regarding entering into an agreement with P3Works to provide administrative services relating to Haslet Public Improvement District No. 3 (NorthGlen), Haslet Public Improvement District No. 4 (Regal Ridge), and Haslet Public Improvement District No. 6 (Caraway); and authorize execution of the agreements by the city administrator.
- B. Discuss, consider and act regarding Ordinance No. 013-2018 approving the Annual Service and Assessment Plan update for Haslet Public Improvement District No. 3 NorthGlen.
- C. Discuss, consider and act regarding Ordinance No. 014-2018 approving the Annual Service and Assessment Plan update for Haslet Public Improvement District No. 4 Regal Ridge.
- D. Discuss, consider and act regarding Ordinance No. 015-2018 approving the Annual Service and Assessment Plan update for Haslet Public Improvement District No. 6 Caraway.
- E. Receive the 2018 Ad Valorem Tax Roll from the Tarrant Appraisal District as certified by the Chief Appraiser, Jeff Law.
- F. Discuss, consider and act to place a proposal to adopt the tax rate for the Fiscal Year October 1, 2018 to September 30, 2019 on a future agenda as an action item.

- G. Discuss, consider and act regarding Ordinance No. 017-2018 providing for the regulation of short term rental of property in the City, and amending the fee schedule regarding registration and inspection fees for short term rental property.
- H. **CONTINUED** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.
- I. **CONTINUED** 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.
- J. Discuss, consider and act regarding approval of Contract Amendment Number 1 to the agreement with Kimley-Horn and Associates, Inc. concerning Avondale-Haslet Road-Westport Parkway Connector Road.
- K. Discuss, consider and act regarding Ordinance No. 016-2018 adding a new Section 12.01.002 to the Code of Ordinances regarding damage to roadways, and a new Section 8.01.001 regarding damage to public property.
- L. 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
 - 2. 109 Main Street

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, August 3, 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 _____.
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