



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 1, 2018, AT 7 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, October 1, 2018, at 7:00 p.m., at the Haslet Community Center, 105 Main Street, with Council Member Mitch Hill joining the meeting by videoconference from a remote location at 909 N. Washington Ave., Dallas, 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. 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. Congratulations to City Engineer Travis Attanasio on being named the 2018 Texas Section ASCE Government Civil Engineer Awardee. This award is conferred on a subscribing member of the ASCE (American Society of Civil Engineers) Texas Section, employed by a governmental organization, for meritorious service to the ASCE Texas Section and to one or more of the Section's Branches. The distinction of the award is recognition of the two-year effort as the head of the Texas Infrastructure Report Card committee.
- B. National Night Out, Tuesday, October 2, 2018, 6 to 8 pm, Haslet Community Park.
- C. Empowering Seniors, Friday, October 5, 2018, 9 am to 2 pm, First Euless Campus West, Bedford, TX.



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.

- D. 35W Coalition Annual Meeting, Friday, October 5, 2018, 9:30 a.m., Texas Motor Speedway, The Speedway Club, Room, Dallas B.
- E. Haslet Fire Department Haunted Hayride, Saturday, October 20, 2018, 7 pm to 10 pm, Haslet Fire Station.

V. 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 September 17, 2018 Regular City Council Meeting Minutes

VI. DISCUSSION ITEMS

- A. Review and discussion regarding unbudgeted capital items and 5-Year CIP.
- B. Discussion regarding property purchased at 109 Main Street and proposed uses for the lot, the existing structure and contents.

VII. ACTION ITEMS

- A. Discuss, consider and act to amend the FY 2018 2019 Budget designating funding for specific capital items not previously included in the budget.
- B. **CONTINUED** Discuss, consider and act regarding proposal to Live Stream City Council meetings via the City's website
- C. Discuss, consider and act to schedule a Joint Workshop with the Planning and Zoning Commission for Monday, October 8, 2018 at 6:30pm.
- D. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

VIII. 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 551.087, Government Code, Economic Development Negotiations.
 - 1. Project 101

IX. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

X. FUTURE AGENDA ITEMS

XI. 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, September 28, 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 _____.