



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, OCTOBER 15, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, October 15, 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 316 Ashmore Place, Haslet, 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. Haslet Fire Department Haunted Hayride, Saturday, October 20, 2018, 7 pm to 10 pm, Haslet Fire Station.

B. The City of Haslet and TxDOT will hold a public meeting regarding the AllianceTexas/Haslet Accessibility Improvement Project CSJs: 0902-90-020 and 0902-90-021, Tarrant County, to display alternatives to reconstruct and widen Avondale-Haslet Road from the Haslet city limits to FM 156, to extend Avondale-Haslet Road to I-35W or Westport Parkway, and extend Intermodal Parkway on Thursday, October 25, 2018, 6:30 pm to 8:30 pm, at the Hampton Inn & Suites N. Ft. Worth-Alliance Airport, 13600 North Freeway, Fort Worth, 76177



*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.*

**V. STAFF REPORTS**

- A. Staff Reports to Update on Active Items, Projects, and Event Recaps
  - 1. National Night Out Recap.
- B. City Staff Reports for September 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

**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 October 1, 2018 Regular City Council Meeting Minutes
- B. Approve License Agreements for BNSF Rail Crossings for Utilities to serve the LeTara Subdivision
- C. Approve the renewal of the annual contract with Tarrant County Emergency Services District No. One for Fiscal Year 2018/2019

**VII. PUBLIC HEARINGS, RESOLUTION AND ACTION ITEMS**

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the granting of an extension of the expiration of the amended preliminary plat of The Bluffs of Haslet. The subdivision is 154.98 acres of land in the E. Hopkins Survey, Abstract No. 646, the G. M. Lewis Survey, Abstract No. 966 and the J.W. Goodwin Survey, Abstract No. 611 in the City of Haslet, Tarrant County, Texas and located on the south side of Blue Mound Road, between FM 156 and Harmon Road.
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation

- B. Hold a public hearing, discuss, consider and act on a recommendation regarding the final plat of Phase I of the LeTara Subdivision. The subject property consists of 98.310 acres in the Coleman Boyd Survey, Abstract No. 225, being within the Extraterritorial Jurisdiction of the City of Haslet, Tarrant County, Texas.
  - 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 recommendation regarding the final plat of Phase 2 of the Caraway Subdivision. The subject property consists of 102.093 acres in a Planned Development (PD – Ord. 018-2016) The subject property is located on the north side of Blue Mound Road and on the west side of Harmon Road
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- D. Hold a public hearing, discuss, consider and act on a recommendation regarding the final plat of Lots 5, 6 & 7, Block 1, of the Alliance Air Trade Center Addition. The subject property consists of 148.598 acres in the Airport Facilities (AF) district with the Alliance Airport Overlay. The subject property is located between Intermodal Parkway and Alliance Airport.
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- E. Hold a public hearing, discuss, consider and act on a site plan, with variances, for a new building and accessory uses on Lots 6 & 7, Block 1, Alliance Air Trade Center Addition. The subject property consists of 145.491 acres, is located between Intermodal Parkway and Alliance Airport and is zoned Airport Facilities (AF) with the Alliance Airport Overlay District.
  - 1) Staff Presentation
  - 2) Public Hearing
  - 3) Discussion
  - 4) Consideration and Action on Recommendation
- F. Hold a public hearing, discuss, consider and act on a site plan for a new building with variances, on Lot 4, Block 1, Alliance Air Trade Center Addition. The subject property consists of 2.902 acres, is located approximately 550 ft. east of Trade Wind Drive and is zoned Airport Facilities (AF) with the Alliance Airport Overlay District.

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

G. Discuss, consider and act to schedule a Special City Council Meeting in the month of October, 2018

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

**VIII. COMMITTEE REPORT**

Receive report from Haslet Public Improvement District Number 5 (LeTara) Subcommittee and Discussion

**IX. 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 551.074, Government Code, Personnel Matters.
1. City Secretary's Annual Evaluation.
  2. City Administrator's Annual Evaluation.

**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XI. FUTURE AGENDA ITEMS**

**XII. 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, October 12, 2018 before 5:00 p.m.**

  
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**Dianna Buchanan, City Secretary**

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