



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 15, 2018**

Council Present:

Mayor Bob Golden
Mayor Pro Tem Warren Robb
Council Member Harold Williams
Council Member Patricia Hilborn
Council Member Kathy Hopper

Council Absent:

Council Member Mitch Hill

Staff Present:

City Administrator James Quin	City Secretary Dianna Buchanan
Finance Director Marcy Lamb	City Attorney Rob Allibon
City Engineer Travis Attanasio	Planning Director Walter Reeves
Library Director Barbara Thompson	Building Official Mike Thetford ff
Fire Chief Kirt Mays	
Economic Development Director Thad Chambers	

- I. **Call to order and announce a quorum present**
Mayor Bob Golden called the meeting to order at 7:01 p.m. and announced that a quorum was present.
- II. **Invocation and Pledge of Allegiance**
Mayor Pro Tem Warren Robb offered the invocation. Mayor Golden led the recitation of the Pledge of Allegiance.
- III. **Special Recognitions**
 - A. Recognition of Haslet Elementary Spelling Bee First Runner Up, Miss Selena O'Boyle.
Mayor Golden presented Miss O'Boyle a certificate of recognition.
 - B. Recognition of Haslet Elementary Spelling Bee Champion, Miss Hannah Clower.
Mayor Golden presented Miss Clower a certificate of recognition.
- IV. **Citizens Participation and Comments**
There were none.

V. **Presentation**

Mr. Russell Laughlin, Executive Vice President, Hillwood Development Company and President of the 35W Coalition, spoke regarding I-35W Segment 3C Funding Support.

At this time Mayor Golden directed the meeting for consideration of Item IX.B.

IX.B. **Discuss, consider and act regarding Resolution 002-2018 Urging the State of Texas to fund and complete Section 3C of the I-35W Expansion Project under the North Tarrant Express Comprehensive Development Agreement.**

Motion by Council Member Harold Williams and motion seconded by Mayor Pro Tem Warren Robb to approve Resolution 002-2018 Urging the State of Texas to fund and complete Section 3C of the I-35W Expansion Project under the North Tarrant Express Comprehensive Development Agreement. Motion approved unanimously by all present. Council Member Mitch Hill was absent.

At this time Council returned to Item VI.

VI. **Items of Community Interest**

Mayor Bob Golden spoke and presented reminders and upcoming events as follows:

- A. *Martin Luther King, Jr. Day, Federal Holiday, January 15, 2018.*
- B. *First Day to File for Place on May 5, 2018 General Election Ballot is January 17, 2018. Last Day to File is February 16, 2018. The Offices of Council Member Places 1, 3 and 5 will be on the ballot.*
- C. *Applications being accepted for Haslet Fire Department volunteer firefighters through January 20, 2018.*
- D. *TML Region 8 will meet on Thursday, January 25, 2018 in Roanoke at the Italian Bistro Restaurant, Roanoke. Social 6:30 p.m., Dinner 7 p.m.*
- E. *Northeast Leadership Forum Annual Meeting and Awards Luncheon, Friday, January 26, 2018, 11:30 a.m., Bowden Center, Keller.*
- F. *TML Webinar "Can I Delete This Facebook Post?" Haslet Community Center Board Room, Wednesday, January 31, 2018 at 10:30 a.m.*
- G. *Northwest Metroport Chamber of Commerce Annual Awards Gala, Thursday, February 1, 2018, 6 p.m., Speedway Club, Texas Motor Speedway, Fort Worth.*
- H. *Volunteer Appreciation Banquet, Saturday, February 10, 2018, 6 p.m., Heritage Baptist Church, Haslet.*
- I. *Northeast Tarrant Transportation Summit, Friday, February 16, 2018, 8:30 am., Hurst Conference Center, Hurst.*

- J. *City Offices and Library closed Monday, February 19, 2018 in observance of President's Day holiday. City Council Regular Meeting will be Tuesday, February 20, 2018.*
- K. *Quarterly Brush Drop Off, Saturday, February 24, 2018, behind Haslet Fire Station.*

VII. Staff Reports

- A. City Staff Reports for December 2017
 - 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

There were no questions.

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 January 2, 2018 Regular City Council Meeting Minutes.

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Patricia Hilborn to approve the Consent Agenda. Motion approved unanimously by all present. Council Member Mitch Hill was absent.

IX. Public Hearings, Preliminary and Final Plats, Resolution, Ordinances, and Action Items

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the preliminary plat of Le Tara Subdivision. The subject property consists of 431.959 acres in the Coleman Boyd Survey, Abstract No. 225, being within both

the Extraterritorial Jurisdiction of the City of Haslet and the City of Haslet, Tarrant County, Texas.

- 1) Staff Presentation—*Planning Director Walter Reeves summarized the item. The Planning and Zoning Commission recommends Council approval of the item as does staff.*
- 2) Public Hearing—*Mayor Golden opened the public hearing at 7:36 p.m. No one spoke for or against the item. Mayor Golden closed the public hearing at 7:36:30 p.m.*
- 3) Discussion—*Discussion was held.*
- 4) Consideration and Action on Recommendation

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Harold Williams to approve the preliminary plat of Le Tara Subdivision. Motion approved unanimously by all present. Council Member Mitch Hill was absent.

- B. Discuss, consider and act regarding Resolution 002-2018 Urging the State of Texas to fund and complete Section 3C of the I-35W Expansion Project under the North Tarrant Express Comprehensive Development Agreement.

This item was considered earlier in the meeting and approved. The staff written council communication was not presented prior to the council's vote.

- C. Discuss, consider and act to award the contract for the 2018 Independence Day Celebration fireworks and authorize the city administrator to schedule a future rain date.

Item summarized by City Engineer Travis Attanasio. The Parks and Recreation Board and staff recommend contracting with Pyro Shows of Texas Inc.

Motion Council Member Kathy Hopper and motion seconded by Council Member Patricia Hilborn awarding the contract for the 2018 Independence Day Celebration fireworks to Pyro Shows of Texas Inc in the amount of \$12,000, and authorizing the city administrator to schedule a future rain date if needed. Motion approved unanimously by all present. Council Member Mitch Hill was absent.

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

None were mentioned.

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.

Executive Session was not held.

XI. Consider and Take Any Action Resulting from Executive Session

No action as Executive Session was not held.

XII. Proposed Future Agenda Items

Mayor Golden mentioned he is entertaining the idea of holding a "Meet the Mayor" event and council may want to entertain doing something similar. He would like to get council's thoughts on doing something like that.

XIII. Adjourn

Mayor Golden adjourned the meeting at 7:55 p.m.

Bob Golden
Bob Golden, Mayor

2/5/2018
DATE

ATTEST:

Dianna Buchanan
Dianna Buchanan, City Secretary

2/6/2018
DATE

