



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2018**

Council Present:

Mayor Bob Golden
Mayor Pro Tem Warren Robb
Council Member Harold Williams
Council Member Patricia Hilborn
Council Member Mitch Hill

Council Absent:

Council Member Kathy Hopper

Staff Present:

City Administrator James Quin
Finance Director Marcy Lamb
City Engineer Travis Attanasio
Fire Chief Kirt Mays
Economic Development Director Thad Chambers

City Secretary Dianna Buchanan
City Attorney Rob Allibon
Planning Director Walter Reeves

I. Call to order and announce a quorum present

Mayor Bob Golden called the meeting to order at 7:00 p.m. and announced that a quorum was present.

II. Invocation and Pledge of Allegiance

Council Member Mitch Hill offered the invocation. Mayor Golden led the recitation of the Pledge of Allegiance.

III. Presentations

A. Introduction of Haslet Volunteer Fire Department's New Volunteer Firefighters.
Fire Chief Kirt Mays introduced the newest volunteer firefighters.

B. 2017 Racial Profiling Report presented by a representative of the Tarrant County Sheriff's Office.
Chief Deputy Tim Canas of the Tarrant County Sheriff's Office presented the 2017 Racial Profiling Report.

IV. Boards and Commissions

Discuss, consider and act regarding appointment of Haslet Community and Economic Development Corporation Type B Place 9 (Alternate 2)

Motion by Council Member Mitch Hill and motion seconded by Council Member Harold Williams to appoint Ms. Jessica Clarke to serve as Place 9 (Alternate 2) on the Haslet Community and Economic Development Corporation Type B through September 30, 2019. Motion approved unanimously by all present. Council Member Kathy Hopper was absent

V. Citizens Participation and Comments

There were none.

VI. Items of Community Interest

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

- A. At the time of publication, Candidates for the May 5, 2018 General Election Ballot are Incumbent Council Member Place 3 Kathy Hopper, Incumbent Council Member Place 1 Warren Robb, and Ms. Tanya Morrow for Council Member Place 5. Incumbent Council Member Place 5 Harold Williams withdrew from the election. If there are no other candidates as of close of business on February 21, 2018, the election will be cancelled and the unopposed candidates declared elected at the March 5, 2018 City Council meeting.*
- B. Quarterly Brush Drop Off, Saturday, February 24, 2018, behind Haslet Fire Station. Mayor Golden directed staff to arrange an alternative date for the event due to the weather forecast.*
- C. Haslet Public Library Adult Spelling Bee, Saturday, March 3, 2018, 5 p.m., Haslet Community Center.*
- D. Primary Election, Tuesday, March 6, 2018, 7 a.m. to 7 p.m. On Election Day Precincts 3043, 3152 and 3815 vote at Haslet Community Center; Precincts 3192, 3363 and 3567 vote at Schluter Elementary School, 1220 Mesa Crest Dr., Fort Worth.*
- E. Seventh Annual Alliance Development Forum (ADF), Friday, March 9, 2018, 11 a.m. to 1 p.m., Texas Motor Speedway Club, Fort Worth.*
- F. 18th Annual Easter Egg Hunt, Saturday, March 24, 2018, 4 p.m. to 5 p.m., Haslet Community Park.*

VII. Staff Reports

- A. City Staff Reports for January 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

Mayor Golden pointed out that reports included two new home permits valued at over \$1,000,000 each. He also inquired regarding the status of a code enforcement issue and staff will follow up regarding the matter. Lastly he would like more information regarding the nature of repeated alarms for a particular business listed in the January report.

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 February 5, 2018 Regular City Council Meeting Minutes.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Mitch Hill to approve the Consent Agenda. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

IX. Public Hearings, Final Replats, Site Plans, and Action Items

- A. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 29-R Blue Mound Estates into Lots 29-R-1 and 29-R-2, Blue Mound Estates. The subject property consists of approximately 10.03 acres and is in the City of Haslet Extraterritorial Jurisdiction.

- 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 7:26 p.m. No one spoke for or against the item. Mayor Golden closed the public hearing at 7:26:30 p.m.*
- 3) Discussion—*Discussion was held.*
- 4) Consideration and Action on Recommendation

Motion by Council Member Mitch Hill and motion seconded Mayor Pro Tem Warren Robb to approve the final replats of Lots 29-R-1 and 29-R-2, Blue Mound Estates. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

B. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 1, Block 1, Brooks and Street Addition and an approximate 0.7 acres of land in the John H. Van Eaton Survey, Abstract No. 1919, into Lot 1A, Block 1, Brooks and Street Addition. The subject property consists of approximately 1.42 acres and is in the (I) Industrial and (AG) Agricultural zoning districts.

- 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 7:28 p.m. No one spoke for or against the item. Mayor Golden closed the public hearing at 7:28:30 p.m.*
- 3) Discussion—*Discussion was held.*
- 4) Consideration and Action on Recommendation

Motion by Council Member Mitch Hill and motion seconded by Mayor Pro Tem Warren Robb to approve the final replat of Lot 1A, Block 1, Brooks and Street Addition. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

C. Hold a public hearing, discuss, consider and act on a recommendation regarding a request for approval of a site plan for a proposed church on the replat of Lot 1A, Block 1, Brooks and Street Addition. The subject property consists of approximately 1.42 acres, is located on the northeast corner of Schoolhouse Road and Lewis Lane and is zoned (I) Industrial and (AG) Agricultural.

- 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 7:35 p.m. No one spoke for or against the item. Mayor Golden closed the public hearing at 7:35:30 p.m.*
- 3) Discussion—*Discussion was held.*
- 4) Consideration and Action on Recommendation

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Harold Williams to approve the site plan for the replat of Lot 1A, Block 1, Brooks and Street Addition for a proposed church with the caveat that if the proposed plant materials die they be replaced in-kind, and that any

existing plant materials that die, become diseased or damaged be replaced by plants on the city's approved plant list. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

- D. Hold a public hearing, discuss, consider and act on a recommendation regarding the final replat of Lot 1, Block 3, Alliance Westport Addition into Lot 1R, Block 3, Alliance Westport Addition with variances to the Subdivision Regulations of the City of Haslet. The subject property consists of approximately 87.613 acres and is in both the City of Haslet and the City of Ft. Worth. The subject property is located at the southeast corner of FM 156 and Intermodal Parkway.
- 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 7:43 p.m. No one spoke for or against the item. Mayor Golden closed the public hearing at 7:43:30 p.m.
 - 3) Discussion—Discussion was held.
 - 4) Consideration and Action on Recommendation

Motion by Council Member Mitch Hill and motion seconded by Council Member Patricia Hilborn to approve the final replat of Lot 1R, Block 3, Alliance Westport Addition and the variances to Chapter 10, Exhibit A, Sections 3.8 and 3.9. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

- E. Hold a public hearing, discuss, consider and act on a recommendation regarding A request for approval of a site plan for the replat of Lot 1R, Block 3, Alliance Westport Addition. The subject property consists of approximately 41.4 acres (within the City of Haslet), is located on the east side of FM 156 approximately 1,800 ft. south of Intermodal Parkway and is zoned (I) Industrial.
- 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 7:53 p.m. No one spoke for or against the item. Mayor Golden closed the public hearing at 7:53:30 p.m.
 - 3) Discussion—Discussion was held. Representatives from Peloton Engineering, representing the applicant, answered questions.
 - 4) Consideration and Action on Recommendation

Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Harold Williams to approve the site plan for the replat of Lot 1R,

Block 3, Alliance Westport Addition as presented. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

- F. Discuss, consider and act to approve a Request for Proposals (RFP) for Delinquent Property Tax Collection Services (RFP 2018-003).

Item summarized by Finance Director Marcy Lamb.

Motion by Council Member Patricia Hilborn and motion seconded by Mayor Pro Tem Warren Robb to approve RFP 2018-003 for Delinquent Property Tax Collection Services and to authorize publication. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

- G. Discuss, consider and act to authorize the advertisement to bid for the 2018 Capital Improvement Program – Reconstruction of Haslet Park Streets Project.

Item summarized by City Engineer Travis Attanasio.

Motion by Council Member Mitch Hill and motion seconded by Council Member Patricia Hilborn to approve the advertisement to bid for the 2018 Capital Improvement Program – Reconstruction of Haslet Park Streets Project. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

- H. Discuss, consider and act regarding Haslet Street Sign Topper Program.

Item summarized by Economic Development Director Thad Chambers.

Motion Council Member Patricia Hilborn and motion seconded by Council Member Mitch Hill to approve Design 1 with the “Established 1883” and authorize staff to move forward with purchasing and installing the signage as recommended by HCEDC Type B.

Mayor Golden asked what the color of the sign is? Mr. Chambers said white with a color logo and blue lettering. Staff will bring back samples of the sign toppers to Council in different color options for review prior to signs being manufactured.

Motion amended by Council Member Hilborn to add “with samples of different color schemes for toppers to be presented to Council”. Council Member Hill seconded amended motion. Motion approved unanimously by all present. Council Member Kathy Hopper was absent.

- I. 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 would like an item on the next agenda to schedule the Joint City Council and Boards and Commission Workshop for April 2, 2018.

XIII. Adjourn

Mayor Golden adjourned the meeting at 8:36 p.m.

Bob Golden
Bob Golden, Mayor

3/5/2018
DATE

ATTEST:

Dianna Buchanan
Dianna Buchanan, City Secretary

3-6-2018
DATE

