



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 2, 2018**

Council Present:

Mayor Bob Golden
Mayor Pro Tem Warren Robb
Council Member Patricia Hilborn
Council Member Kathy Hopper
Council Member Tanya Morrow

Council Absent:

Council Member Mitch Hill

Staff Present:

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

- I. **Call to order and announce a quorum present**
Mayor Pro Tem Warren Robb called the meeting to order at 7:00 p.m. and announced that a quorum was present.
- II. **Invocation and Pledge of Allegiance**
Mayor Pro Tem Robb offered the invocation and led the recitation of the Pledge of Allegiance.
- III. **Presentation**
 - A. Presentation regarding the BUILD Grant Program
Economic Development Director Thad Chambers presented information about the Better Utilizing Investments to Leverage Development (BUILD) Grant Program which is being applied for by NCTCOG from the Department of Transportation for funding of the AllianceTexas/Haslet Accessibility Improvement Project which includes Avondale-Haslet—Haslet Parkway and Intermodal Parkway improvements. Tarrant County Commissioner Precinct 3 Gary Fickes, current chairman of the Regional Transportation Council, contributed to the presentation.

Mayor Golden directed the meeting to Item VIII.B. at this time.

- VIII.B. Discuss, consider and act regarding approval of AllianceTexas/Haslet Accessibility Improvement Project funding proposal to the North Central Texas Council of Governments for BUILD grant application.

Motion by Mayor Pro Tem Warren Robb and motion seconded Council Member Tanya Morrow to approve the AllianceTexas/Haslet Accessibility Improvement Project funding proposal to the North Central Texas Council of Governments for BUILD grant application. Motion approved with 3 ayes and 1 abstain by Council Member Kathy Hopper. Council Member Mitch Hill was absent.

- VIII.C. Discuss, consider and act regarding approval of Letter of Support for the AllianceTexas/Haslet Accessibility Improvement Project.

Motion by Council Member Patricia Hilborn and motion seconded by Mayor Pro Tem Warren Robb to approve the Letter of Support for the Alliance Texas/Haslet Accessibility Improvement Project and to authorize the Mayor to sign the same. Motion approved with 3 ayes and 1 abstain by Council Member Kathy Hopper. Council Member Mitch Hill was absent.

- VIII.D. Discuss, consider and act regarding request for Master Sign Plan for My Credit Union at 1090 Schoolhouse Road Suite #300.

Representing the applicant, Mr. Ricky Robertson, Global Signs, spoke in favor of the requested Master Sign Plan.

Council Member Patricia Hilborn indicated that her motion will be to deny the request. Further discussion was held.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to grant the sign location on the back of with an allowable size of 3.7 square feet. Motion approved unanimously. Council Member Mitch Hill was absent.

Mayor Golden directed the meeting to Item IV. at this time.

IV. Citizens Participation and Comments

Mayor Golden indicated he had one speaker card from Ms. Cindy Laird and she will speak regarding Item VIII.A.

V. Items of Community Interest

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

- A. City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4th*

- B. *Movies in the Park presents Coco, Friday, July 20th, 8:00 pm, Nance Field, free burgers from In-N-Out Burger to first 450 people*
- C. *City Council Budget Workshops to be held Tuesday and Wednesday, August 7 and 8, 2018 beginning at 6:30 p.m.*

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 June 18, 2018 Regular City Council Meeting Minutes.
- B. Approve a contract with Ron Wright, Tarrant County Tax Assessor-Collector, and Tarrant County for the assessment and collection services of special assessments levied for the Haslet PID Number 6 Caraway.

Motion by Council Member Patricia Hilborn and motion seconded Council Member Kathy Hopper to approve the consent agenda. Motion approved unanimously. Council Member Mitch Hill was absent.

VII. **Staff Report**

- A. Discussion regarding possible regulation of short term rental of property in the City.
City Attorney Rob Allibon indicated the item was on the agenda at the request of Council Member Hilborn and he presented information about the regulation of short term rentals, how several other cities address the issue, and current case law pertaining to same. He indicated that the issue is at best unsettled in the State but if Council desires to pursue possible regulation of short term rentals in the City, Council can direct staff to prepare an ordinance for consideration. Council Member Hilborn likes the Coppell regulations. She would like Council to consider a regulation to set some initial guidelines—we recognize this is a trend but that we want people renting out their homes occasionally not a business like a hotel—similar to Coppell's regulations. Enforcement of this type of regulation was discussed. Direction to staff will be given under item XI. Proposed Future Agenda Items. City Attorney Allibon will provide the Coppell ordinance and information to council prior to the next regular meeting.

VIII. **Action Items**

- A. **CONTINUED** Discuss, consider and act regarding the Park and Recreation Board recommendation to accept the donation of a historic structure.

Ms. Cindy Laird, 509 Main St., Haslet, spoke in favor of the City accepting the donation of the chapel.

Discussion was held. Mayor Golden indicated that Northgate Church has agreed to extend the response deadline to August 1, 2018 and that both the HEDC Type A and the HCEDC Type B have continued discussion of future funding on the historic chapel structure project to their July meetings. Mayor Golden went over possible actions Council could take. Council is interested to know what steps are required to have the building designated as a historical landmark. Proposed uses for the chapel were discussed. Previous staff estimates of associated costs provided to Council included moving the building and a foundation with a 25% contingency. Other costs for renovations or necessary updates are not included in that figure. Council would like staff to request an extension from Northgate Church for a response until September 4, 2018; to have staff conduct an inspection to provide a report(s) on the chapel's condition and renovation cost estimate, and to make sure that the building can be used according to the city's regulations.

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to continue the item to August 6, 2018; to ask for an extension from the church through September 4, 2018; to hire at minimal expense a building inspector to inspect it to compare with what we were expecting; and research non-conforming uses in Old Town. Motion approved unanimously. Council Member Mitch Hill was absent.

Mayor Golden directed the meeting to Item VIII.E. at this time.

E. Discuss, consider and act to excuse Mayor and Council absence(s), if any.
Council Member Tanya Morrow will not be present at the next meeting.

Mayor Golden adjourned the regular meeting to executive session at 9:16 p.m.

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

Mayor Golden reconvened the regular meeting at 9:38 pm.

IX. Consider and Take Any Action Resulting from Executive Session

No action was taken as a result of Execution Session.

X. Proposed Future Agenda Items

Council Member Hilborn would like a discussion item for short-term rentals.

XI. Adjourn

Mayor Golden adjourned the meeting at 9:39 p.m.

Bob Golden
Bob Golden, Mayor

7/17/2018
DATE

ATTEST:

Dianna Buchanan
Dianna Buchanan, City Secretary

7-17-2018
DATE

