



**MINUTES FROM THE
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 1, 2018**

Council Present:

Mayor Bob Golden
Mayor Pro Tem Warren Robb
Council Member Patricia Hilborn
Council Member Kathy Hopper
Council Member Tanya Morrow
Council Member Mitch Hill (via videoconference)

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
Library Director Barbara Thompson	Fire Chief Kirt Mays

- 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 Robb offered the invocation and Mayor Golden led the recitation of the Pledge of Allegiance.
- III. **Citizens Participation and Comments**
There was no one to speak.
- IV. **Items of Community Interest**
Mayor Golden spoke and presented reminders and upcoming events as follows:
 - 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.*

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- C. *Empowering Seniors, Friday, October 5, 2018, 9 am to 2 pm, First Eules Campus West, Bedford, TX.*
- 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.*
Mayor Golden mentioned that Avondale Haslet Road would be closed on October 4, 2018 so BNSF can perform maintenance on their railroad tracks.

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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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

Motion by Council Member Patricia Hilborn and motion seconded by Council Member Tanya Morrow to approve the consent agenda. Motion approved 4 ayes and 1 abstain by Council Member Kathy Hopper.

VI. Discussion Items

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

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
Motion by Council Member Patricia Hilborn and motion seconded by Mayor Pro Tem Warren Robb to amend the 2018 2019 Fiscal Year Budget to include \$15,000 for City Hall renovations, \$72,450 for building a parking lot at 109 Main Street, and \$71,300 to remain in the general fund. Motion approved unanimously.
- B. CONTINUED Discuss, consider and act regarding proposal to Live Stream City Council meetings via the City's website
Motion by Mayor Pro Tem Warren Robb and motion seconded by Council Member Kathy Hopper to take no action regarding this item. Motion approved unanimously.

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C. Discuss, consider and act to schedule a Joint Workshop with the Planning and Zoning Commission for Monday, October 8, 2018 at 6:30 pm.

Motion by Council Member Patricia Hilborn and motion seconded by Mayor Pro Tem Warren Robb to approve scheduling a Joint Workshop with the Planning and Zoning Commission for Monday, October 8, 2018 at 6:30 p.m. Motion approved unanimously.

D. Discuss, consider and act to excuse Mayor and Council absence(s), if any.
Council Member Tanya Morrow noted that she may be late to or not be at the Council Meeting on November 12, 2018.

Mayor Golden recessed the regular meeting to executive session at 7:57 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 from executive session at 8:20 p.m.

IX. **Consider and Take Any Action Resulting from Executive Session**

No action taken as a result of Execution Session.

X. **Proposed Future Agenda Items**

None were mentioned.

XI. **Adjourn**

Mayor Golden adjourned the meeting at 8:20:30 p.m.



Bob Golden, Mayor

10/15/2018
DATE

ATTEST:



Dianna Buchanan, City Secretary

10/16/2018
DATE

