



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 2, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Tuesday, January 2, 2018, at 7:00 p.m., at the Haslet Community Center, 105 Main Street, 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, a speaker card must be completed and handed in 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 are scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

- A. Haslet Fire Department Annual Banquet, Saturday, January 13, 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. More information at www.hasletfire.org or www.haslet.org.
- D. TML Region 8 will meet on Thursday, January 25, 2018 in Roanoke.
- E. Northeast Leadership Forum Annual Meeting and Awards Luncheon, Friday, January 26, 2018, 11:30 a.m., Bowden Center, Keller.
- F. Northwest Metroport Chamber of Commerce Annual Awards Gala, Thursday, February 1, 2018, 6 p.m., The Speedway Club at Texas Motor Speedway.



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.

- G. Volunteer Appreciation Banquet, Saturday, February 10, 2018, 6 p.m., Heritage Baptist Church, Haslet.
- H. Northeast Tarrant Transportation Summit, Friday, February 16, 2018, 8:30 am, Hurst Conference Center, Hurst.

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 December 18, 2017 Regular City Council Meeting Minutes.

VI. PUBLIC HEARING AND ACTION ITEMS

- A. Hold a public hearing, discuss, consider and act regarding Ordinance 001-2018 creating Reinvestment Zone 2 for economic development purposes for 2.902 acres being a tract of land situated in the C. Harmon Survey, Abstract No. 737 and the H. Johnson Survey, Abstract No. 870, Haslet, Tarrant County, Texas.
 - 1. Staff Presentation
 - 2. Hold Public Hearing
 - 3. Discussion
 - 4. Consideration and Action
- B. Discuss, consider and act regarding Request for Proposals 2018-001 for a Fiscal Impact Analysis (FIA) from qualified fiscal/economic/planning consultants and publication of same.
- C. Discuss consider and act regarding Resolution 001-2018, appointing the City Engineer as the City of Haslet's Public Power Pool (P³) Representative.
- D. Discuss, consider and act regarding the proposed Wild West Festival Rodeo Agreement for 2018.
- E. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

VII. 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.

VIII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

IX. PROPOSED FUTURE AGENDA ITEMS

X. 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, December 29, 2017 before 5:00 p.m.



Dianna Buchanan, City Secretary

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