



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

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

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, April 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. BOARDS AND COMMISSIONS

- A. Accept the resignations of Ms. Tanya Morrow, Council Member Elect Place 5, from the Park and Recreation Board and the Planning and Zoning Commission.
- B. Discuss, consider and act regarding appointments to the Park and Recreation Board for Place 5 and Place 9 (Alternate 2).
- C. Discuss, consider and act regarding appointment to the Library Board Place 2.

IV. 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.

V. 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.



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.

- A. State of the Communities Address, Northwest Metroport Chamber of Commerce, Tuesday, April 3, 2018 at 11 a.m., Texas Motor Speedway Club.
- B. TML Region 8 Quarterly Meeting, Thursday, April 5, 2018, Lake Granbury Conference Center.
- C. Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.
- D. Wild West Fest, Friday and Saturday, April 20 and 21, 2018, Haslet Community Park.

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 March 19, 2018 Regular City Council Meeting Minutes.

VII. STAFF REPORTS

- A. Update on FM 156 Water and Sewer Project Completion.
- B. Update on Ashmore Farms Paving Restoration Project Completion.
- C. Discuss, consider and act to authorize staff to begin negotiations with selected consultant from RFQ for LeTara Sewer Project.

VIII. ACTION ITEMS

- A. Discuss, consider and act regarding Ordinance 007-2018 adopting the 2015 International Building Code with regional and local amendments.
- B. Discuss, consider and act regarding Ordinance 008-2018 amending Article 6.000(f) "Administrative Fees" of Appendix A, Fee Schedule, relating to the fee for hazardous material disposal vouchers.
- C. Discuss, consider and act regarding consultant selection for Fiscal Impact Analysis Project.
- D. Discuss, consider and act regarding recommendation for RFP for 2018 CIP Haslet Park Street Reconstruction Project.

- E. Discuss, consider and act regarding recommendation for 43rd Year CDBG Brentwood Streets Reconstruction Project.
- F. Discuss, consider and act regarding extension of amendment to Ashmore Farms Reimbursement Agreement.
- G. Discuss, consider and act to award a contract for RFP 2018-005 Janitorial Cleaning Services.
- H. Discuss, consider and act to excuse Mayor and Council absence(s), if any.

IX. 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.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. PROPOSED FUTURE AGENDA ITEMS

XII. 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 Thursday, March 29, 2018 before 5:00 p.m.



Dianna Buchanan, City Secretary

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