



## SPECIAL CITY COUNCIL MEETING AGENDA MONDAY, OCTOBER 22, 2018 AT 5:30 P.M.

Notice is hereby given of a Special Meeting of the Haslet City Council to be held on Monday, October 22, 2018, at 5:30 p.m., at the Haslet Community Center, 105 Main Street, with Council Member Mitch Hill joining the meeting by videoconference from a remote location at 316 Ashmore Place, Haslet, for the purpose of considering the following agenda items:

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT
- II. (CONTINUED 9/4/2018) Consider and act on Resolution No. 007-2018 to approving the Third Amendment to the Le Tara Development Agreement regarding Haslet PID No. 5, and authorize the Mayor to execute the same
- III. Discuss, consider and act to approve the Letter of Intent to be sent to Haslet Parkway Project property owners and authorize the Mayor to execute the same
- IV. Discuss, consider and act to direct the Planning and Zoning Commission to review the Future Land Use Plan
- V. 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.

- VI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION
- VII. FUTURE AGENDA ITEMS
- VIII. 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, October 19, 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 \_\_\_\_\_\_.

