



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 10, 2018, AT 7:00 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, December 10, 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, please complete and submit a speaker card 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 is to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

- A. Haslet awarded \$20,000,000 Better Utilizing Investments to Leverage Development (BUILD) Federal Grant for Infrastructure Improvements for the Alliance Texas/Haslet Accessibility Improvement Project .
- B. Congratulations to the Haslet Public Library for recently being awarded "***Achievement of Library Excellence: 5 Stars***" by the Library Journal.
- C. Open House Public Meeting for the Expansion of FM 156 from Intermodal Parkway to US 287, hosted by TxDOT on December 13<sup>th</sup> 5:30 to 7:30 pm, at Hilton Garden Inn, 2600 Westport Parkway, Fort Worth.
- D. City Offices and Haslet Public Library closed December 22<sup>nd</sup>-25<sup>th</sup>, Saturday thru Tuesday for Christmas Holiday. Resuming regular operations Wednesday, December 26<sup>th</sup>.
- E. City Offices and Haslet Public Library closed Tuesday, January 1, 2018 for New Year's Day Holiday.



*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.*

- F. First day to file for Place on May 4, 2019 General Election Ballot is January 16, 2019. Last Day to File is February 15, 2019. The Offices of Mayor and Council Member Place 2 and Council Member Place 4 will be on the ballot.
- G. Applications being accepted for Haslet Fire Department volunteer firefighters through January 16, 2019. Next test date is January 19, 2019.

## **V. PRESENTATION AND DISCUSSION**

- A. Presentation and Discussion regarding cumulative Public Improvement District (PID) Tax Rate Information for Haslet PID No. 5 LeTara by P3 Works, Public Improvement District (PID) Administration Consultant.

## **VI. STAFF REPORTS**

- A. Staff Reports to Update on Active Items, Projects, and Event Recaps
  - 1. 109 Main Street Project
- B. City Staff Reports for November 2018
  - 1. a. Finance October 2018
  - b. Finance November 2018
  - 2. Water
  - 3. Permits
  - 4. Building Inspections
  - 5. Plan Review
  - 6. Code Enforcement
  - 7. Library
  - 8. Animal Control
  - 9. Police (To be provided when available)
  - 10. Fire Department
  - 11. Municipal Court
  - 12. Economic Development
  - 13. Engineering

## **VII. 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 Extension of Memorandum of Agreement with Kathy Yale regarding the property at 1705 S. FM 156, Haslet, Texas
- B. Approve the November 12, 2018 Regular City Council Meeting Minutes

**VIII. ORDINANCE AND ACTION ITEMS**

- A. Discuss, consider and act regarding Ordinance No. 025-2018 prohibiting the parking of recreational vehicles on city streets.
- B. Discuss, consider and act to approve and adopt a Community Facilities Agreement between the City and Triple "T" Farms, Ltd. ("Developer") owner of the John Day Road Addition for the installation of certain public facilities and improvements located therein; to provide city services theretowith Triple T Farms, Inc, regarding LeTara; and authorize execution of agreement by the City Administrator.
- C. Discuss, consider and act regarding recommendation from Capital Improvements Advisory Committee that Water Impact Fees associated with the Impact Fee Program remain unchanged for the 2018-2028 Capital Improvement Plan.
- D. Discuss, consider and act regarding the bi-annual recommendations of the Capital Improvements Advisory Committee relating to the Semi-Annual Report for the Water and Sewer Impact Fee Program.
- E. Discuss, consider and act to approve and adopt an Agreement for Professional Services associated for the creation of the City of Haslet Tax Increment Reinvestment Zone One and authorize execution of by the City Administrator of the Engagement Letter.
- F. Discuss, consider and act to approve the development agreement with New Era FW, LLC, and authorize the City Administrator to execute the same.
- G. Discuss, consider and act to approve the Letter of Intent for underwriting services with FMSbonds relating to PID No. 5 (Le Tara) special assessment bonds, and authorize the City Administrator to execute the same.
- H. Discuss, consider and act to excuse Mayor and Council absence(s), if any

**IX. COMMITTEE REPORT**

Receive report from Haslet Public Improvement District Number 5 (LeTara) Subcommittee and Discussion

**X. 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

- XI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**
- XII. FUTURE AGENDA ITEMS**
- XIII. 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 7, 2018 before 5:00 p.m.**

  
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**Dianna Buchanan, City Secretary**

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