



City of Haslet

AGENDA

City Council Meeting

Monday, July 6, 2026, at 7:00 PM

Haslet Community Center, 105 Main Street

Notice is hereby given of a Regular Meeting of the Haslet City Council to be held on Monday, July 6, 2026, at 7:00 PM, at the Haslet Community Center, 105 Main Street.

Members of the Public may also join the meeting remotely, by:

- Videoconference: <https://meet.goto.com/HasletCityCouncil/city-of-haslet-city-council-meeting>

- Phone: 1-571-317-3116 and entering access code: 754-874-277

Page

1. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CITIZENS PARTICIPATION AND COMMENTS

*An opportunity for citizens to address the City Council on matters which are either on the agenda (other than a Public Hearing item) or are not currently scheduled for consideration (non-agenda items). The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on any subject not on the posted agenda; however, they can provide statements of fact regarding the topic, request the topic be included as part of a future meeting, and/or refer the topic to city staff for further study, conclusion, or assistance. **In order to address the City Council during this time (or during a Public Hearing item), please complete a Public Meeting Appearance Card and submit it to the City Secretary prior to the meeting.***

4. 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.

- 4.A. **The Summer Reading Club** at the Haslet Public Library will continue through Friday, July 31, 2026. Visit the [Summer Reading Club](#) page on our website for more information.

5. UPDATES ON ACTIVE ITEMS, PROJECTS, AND EVENT RECAPS

- 5.A. Fire Station Expansion (including TCSO Dedicated Space) Project Status
- 5.B. Nance Field Paving and Drainage Improvement Project
- 5.C. Avondale-Haslet Road/Haslet Parkway and Grade Separation
- 5.D. CRISI Grant (Long Bridge) Application



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.

6. 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 Mayor, or his designee, to implement each item in accordance with staff recommendation.

6.A. Approval of June 1, 2026, Regular City Council meeting minutes. 5 - 14

[City Council - 01 Jun 2026 - Minutes - Pdf](#)

6.B. Approval of June 15, 2026, Regular City Council meeting minutes. 15 - 31

[City Council - 15 Jun 2026 - Minutes - Pdf](#)

7. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS AND ACTION ITEMS

7.A. Discuss, consider, and act on a proposal from Solare Engineers to conduct a Heat Load Study at the Fire Station. 32 - 34

1. Presentation
2. Discuss, Consider, and Act

[SR-26-319 - Pdf](#)

7.B. Discuss, consider and act on authorizing the Mayor to enter into a services agreement for the assessment and sampling of mold and other environmental pathogens at the Fire Station Expansion Project. 35

1. Presentation
2. Discuss, Consider, and Act

[SR-26-321 - Pdf](#)

7.C. Discuss, consider, and act on a proposal from Pump Solutions, Inc. for the temporary skid-mountable, split-case, end-suction pumps for the FM 156 Pump Station Improvement Project. 36 - 59

1. Presentation
2. Discuss, Consider, and Act

[SR-26-324 - Pdf](#)

7.D. Discuss, consider, and act on Resolution xxx-2026 adopting amended bylaws for the Haslet Community and Economic Development Corporation. 60 - 78

1. Presentation
2. Discuss, Consider, and Act

[SR-26-320 - Pdf](#)

7.E. Discuss, consider, and act regarding the role of the Parks Board in the planning and development of City park projects, including the City's Parks Master Plan, Community Park improvements, Nance Field improvements, and other park-related initiatives; receive a status update identifying current project responsibilities; and provide direction as necessary. 79

1. Presentation
2. Discuss, Consider, and Act

[SR-26-323 - Pdf](#)

7.F. Reconsideration of Ordinance 011-2026 amending the City of Haslet Code of Ordinances, by amending Chapter 10, "Subdivision Regulations," Article 10.03, "Impact Fees," in accordance with Senate Bill 1883, tabled from the June 15, 2026, regular City Council meeting. 80 - 91

1. Presentation
2. Discuss, Consider, and Act

[SR-26-316 - Pdf](#)

- 7.G. Discuss, consider, and act on Resolution xxx-2026 authorizing the City Administrator to execute a Letter of Concurrence to Alliance Corridor, Inc. for requested Foreign-Trade Zone designation for certain premises within the City of Haslet, tabled from the June 1, 2026, and June 15, 2026, regular City Council meetings.

92 - 94

1. Presentation
2. Discuss, Consider, and Act

[SR-26-317 - Pdf](#)

- 7.H. Discuss, consider, and act on Resolution xxx-2026 of Censure concerning the Mayor's repeated failure to follow direction provided by the City Council and any related actions deemed appropriate by the City Council.

95

1. Presentation
2. Discuss, Consider, and Act

[SR-26-322 - Pdf](#)

8. 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 provision of Chapter 551 of the Texas Government Code, City Council may adjourn into Executive Session, in accordance with the authority contained in:

- 8.A. Section 551.072, Government Code, Deliberations regarding Real Property - purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person.

- Purchase of Community Facilities Property

- 8.B. Section 551.074, Government Code, Personnel - discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or hear complaint or charge against officer or employee in executive session unless officer or employee requests public hearing.

- Haslet Community and Economic Development Corporation (Type B) Board of Directors, Place 7

9. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

10. FUTURE AGENDA ITEMS

- Annual PID Updates
- Designation of Full Time Fire Department
- Encompass Health Site Plan Public Hearing
- Veteran's Memorial Garden Contract Award
- FM 156 Pump Station Contract Award

11. 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 Monday, June 29, 2026, before 5:00 pm.



Crystal Babcock
Interim City Secretary

I certify that the attached notice and agenda of items to be considered by the Haslet City Council was removed by me from the designated bulletin board located at the Haslet Community Center, 105 Main Street, Haslet, Texas on the _____ day of _____, 2026.

_____, Title: _____



MINUTES

Haslet City Council Meeting

7:00 PM - Monday, June 1, 2026

Haslet Community Center, 105 Main Street

GOVERNING BODY PRESENT: Mayor Gary Hulse, Council Member Place 1 Doug Horak, Council Member Place 3 Jasmin Wise, Council Member Place 4 Zachry Gilbert, and Council Member Place 5 Tanya Morrow

COUNCIL ABSENT: Council Member Place 2 Chris Carathers

STAFF PRESENT: City Administrator Joe Ashton, City Attorney Jeremy Page, Finance Director Marcy Lamb, City Engineer Mike Anderson, Planning/EDC Coordinator Maurice Schwanke, Public Works Director James Tucker, Fire Chief Steven Harvey, and Admin Katrina White

1. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Hulse called the meeting to order and announced a quorum present at 7:02 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hulse led the invocation, Pledge of Allegiance, and the Texas State Pledge.

3. PROCLAMATIONS / PRESENTATIONS

3.A. Government Overview Presentation - Federal, State, and Local

Mayor Hulse presented an overview of the different types of government.

4. CITIZENS PARTICIPATION AND COMMENTS

*An opportunity for citizens to address the City Council on matters which are on the agenda or are not scheduled for consideration (non-agenda items). 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 not listed on this agenda, other than to make statements of specific factual information or to recite existing policy in response to the inquiry. **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. The presiding officer may ask the speaker to hold comments on agenda items until that agenda item is reached.***

The following individuals addressed the council:

- John Barnett - Expressed that Item 9. A. Purchase of community facilities property, should not be held in Executive Session.
- Michael Belcher - Spoke in support of a new playground

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- Brandon & Wyatt York - Spoke in support of a new playground
- Kitty Wurtz - Spoke in support of playground vendor Burke Company LLC / Child's Play Inc.
- Nicholas Hauss - Spoke in support of pro accessibility and all abilities playgrounds, also in support of Child's Play vendor
- Joette Keen - Spoke in support of a new playground and expressed fiscal responsibility concerns and does not support increasing the budget by \$300K
- Laura Schlauderaff - Spoke in support of playground vendor Burke Company LLC / Child's Play Inc.
- Leah Preston - Spoke in support of appointing Joe Kennedy to the HCEDC (Item 8.B.)
- Paul Nelson (email) commending city staff for a well-organized Brush Drop Off Event
- Sarah Nambu (email) please note the Parks Board is in the process of reviewing but have not decided on a new playground or installer at this time

5. 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.

5.A. **The Independence Celebration** will be held Friday, June 26, 2026, at 6:00 p.m. at the Community Park. Enjoy live music, vendor booths, food trucks, activities, fireworks, and much more as we celebrate the 250th Anniversary of the signing of the Declaration of Independence.

6. UPDATES ON ACTIVE ITEMS, PROJECTS, AND EVENT RECAPS

- 6.A. Fire Station Expansion (including TCSO Dedicated Space) Project Status
- Update provided by Public Works Director James Tucker
- 6.B. Brentwood and Haslet Park Road Repair
- Update provided by Public Works Director James Tucker
- 6.C. Avondale-Haslet Road/Haslet Parkway and Grade Separation
- Update provided by Mayor Hulsey

7. 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 Mayor, or his designee, to implement each item in accordance with staff recommendation.

- 7.A. Approval of May 4, 2026, Regular City Council meeting minutes.
- 7.B. Approval of May 12, 2026, Special City Council meeting minutes.

CC-81-2026

Moved by Tanya Morrow
Seconded by Doug Horak

Motion to approve the consent agenda as presented

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

8. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS AND ACTION ITEMS

8.A. Discuss, consider, and act on adopting the Robert's Rules of Order as the governing body's rules of proceedings.

1. Presentation - Mayor Hulse presented the item
2. Discuss, Consider, and Act

CC-82-2026

Moved by Tanya Morrow
Seconded by Doug Horak

Motion to adopt the Robert's Rules of Order as the governing body's rules of proceedings.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

8.B. Discuss, consider, and act to appoint applicants to serve as board members on the Haslet Community and Economic Development Corporation B (HCEDC) Board.

Council Member Wise recused herself from this item, the discussion and the vote.

1. Presentation - Katrina White presented the information such as board vacancies and applicants names.
2. Discuss, Consider, and Act

CC-83-2026

Moved by Zachry Gilbert
Seconded by Tanya Morrow

Motion to appoint Joe Kennedy to Place 6 of the HCEDC.

Ayes: Doug Horak, Zachry Gilbert, and Tanya Morrow

APPROVED 3-0

CC-84-2026

Moved by Tanya Morrow
Seconded by Doug Horak

Motion to appoint C.J. Maldonado to Place 8, Alternate 1 of the HCEDC.

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Ayes: Doug Horak, Zachry Gilbert, and Tanya Morrow

APPROVED 3-0

CC-85-2026

Moved by Tanya Morrow
Seconded by Doug Horak

Motion to appoint Michael Wise to Place 9, Alternate 2 on the HCEDC.

Ayes: Doug Horak and Tanya Morrow
Nays: Zachry Gilbert

APPROVED 2-1

8.C. Discuss, consider, and act on Ordinance xxx-2026 to amend the City of Haslet Code of Ordinances by amending Chapter 1, "General Administration," Article 1.10, "Boards and Commissions," to clarify that the Parks and Recreation Board shall review and provide recommendations related to proposed park facilities, playgrounds, athletic fields, and recreational amenities located on city-owned park property, regardless of funding source, with recommendations forwarded to City Council and/or HCEDC for consideration as applicable.

*This item was moved to Executive Session.

1. Presentation - Council Member Wise presented this item.
2. Discuss, Consider, and Act

CC-86-2026

Moved by Tanya Morrow
Seconded by Doug Horak

This action was after Ex Session

Motion to TABLE Item 8.C. to the June 15, 2026 Council Meeting to allow the Parks Board to consider this item at the June 10, 2026 Park Board Meeting.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

8.D. Discuss, consider, and act to authorize the purchase of lockers and beds for the Fire Station from Legacy Lockers.

1. Presentation - Fire Chief Steven Harvey presented the item
2. Discuss, Consider, and Act

CC-87-2026

Moved by Doug Horak
Seconded by Zachry Gilbert

Motion to approve the purchase of lockers and beds for the Fire Station from Legacy

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Lockers.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

- 8.E. Discuss, consider, and act on amending the Fiscal Year 2025-2026 Budget to include funding for the one-time purchase of a laptop computer for each City Council Member, including required programming, cybersecurity protections, and safety measures, and direct City Staff and Information Technology personnel to begin the procurement and setup process.
1. Presentation - Council Member Wise and Datamax Manager Richard Martin presented this item.
 2. Discuss, Consider, and Act

CC-88-2026

Moved by Tanya Morrow

Seconded by Jasmin Wise

Motion not to amend the FY 2025-2026 Budget but to discuss at the FY 2026-2027 Budget Workshop.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

8.F. **MAYOR HULSEY CALLED A RECESS FROM 8:04 PM. TO 8:20 PM.**

Discuss, consider, and act on Resolution xxx-2026 authorizing the City Administrator to execute a Letter of Concurrence to Alliance Corridor, Inc. for requested Foreign-Trade Zone designation for certain premises within the City of Haslet.

1. Presentation - City Attorney Jeremy Page presented this item and provided that the City Council approved previous trade zones in 2014, 2022 and 2025.
2. Discuss, Consider, and Act

CC-89-2026

Moved by Tanya Morrow

Seconded by Doug Horak

Motion to TABLE this item to the June 15, 2026 City Council Meeting and to include the City Administrator in all discussions with Hillwood.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

- 8.G. Discuss, consider, and act regarding the Community Facilities Agreement (CFA) between the City of Haslet and Triple "T" Farms for approximately 97.241 acres located on the northeast corner of John Day Road and Blue Mound Road.

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1. Presentation - City Attorney Jeremy Page and City Engineer Mike Anderson presented the CFA between the City of Haslet and Triple "T" Farms and provided that the 16" water line currently terminates at John Day / Blue Mound intersection.
2. Discuss, Consider, and Act - The applicant Clint Baker, Financial Manager for Westwood Real Estate Development was present and provided that the property will be mixed commercial use; daycare, convenience stores, markets and small offices. Discussion was held including Council Member Horak's question asking if the developer would be or could be responsible for road improvements and the answer is no, due to being county property.

CC-90-2026

Moved by Jasmin Wise

Seconded by Doug Horak

Motion to approve the Community Facilities Agreement (CFA) between the City of Haslet and Triple "T" Farms for approximately 97.241 acres located on the northeast corner of John Day Road and Blue Mound Road.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

- 8.H. Discuss, consider, and act on Resolution xxx-2026 for an amended project of the Haslet Community and Economic Development Corporation B (HCEDC) Board for the replacement of playground equipment and safety fall zone coverings at Community Park.
1. Presentation - EDC Coordinator Maurice Schwanke presented the item explaining that the HCEDC adopted HCEDC Resolution 003-2026 authorizing an additional \$300,000.00 and amending HCEDC Resolution 001-2025 to only replace equipment at Community Park, for a total project cost of \$800,000.00 provided that the project is manufactured by Burke and installed by Child's Play Inc.
 2. Discuss, Consider, and Act - Discussion was held; Mayor Hulsey provided that the Park Board advises and recommends a product and HCEDC serves as a funding mechanism. Council Member Wise expressed budget concerns and stated it would be a disservice not to consider a playground within the \$500,000.00 budget. Mayor Pro Tem Morrow stated the process shows an error in leadership as roles were not defined.

CC-91-2026

Moved by Tanya Morrow

Seconded by Jasmin Wise

Motion to table this item to the June 15, 2026 Council Meeting.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

- 8.I. Discuss, consider, and act regarding directing City Engineer to begin preliminary engineering and 30% design for the phased widening of Blue Mound Road (continuing from the existing terminus) from John Day Road to Harmon Road into a four-lane roadway with a raised median and turn lanes, including preliminary right-of-way and utility investigation, utilizing available Sweetgrass Blue Mound escrow funds, with the design intended to support a phased approach of intersection improvements first followed by roadway connections to help reduce congestion and improve traffic flow along the corridor.
 1. Presentation - Council Member Wise presented this item providing - there is \$600,000.00 in escrow funds that will expire in 5 years and council should start utilizing these funds to develop a design to move forward and then go to our partners to seek funding. City Engineer Mike Anderson provided an update; First, two different conceptual designs have been provided, a 2 lane undivided and a 4 lane divided. The CFA agreement with Sweetgrass Phase 1A and 1C provided that in exchange for 2 lanes of pavement for an undetermined roadway they would put \$600,000.00 into escrow for studies and engineering for Blue Mound Road East and those funds have been used since approximately 2021. We also produced two different cost estimates which were provided to council in 2024. If you may recall, the traffic study recommended various intersections, which have not been incorporated into the conceptual design. Preliminary drainage work has been done, which will need to be incorporated. A full utility investigation with the city of Fort Worth is pending a coordination meeting. No work has been done on the horizontal, vertical and curvature of the roadway. We did come up with several cross section alternatives that could work with three lanes depending on the intersection designs. Additionally the Blue Mound Rd West bridge schematic was provided to us last fall, right-of-way impact and right now what we are being asked to do does not align with the thoroughfare plan so we just need to have that discussion up to the point that I35 corridor develops according to the future land use plan. These are all things to consider prior to a 30% schematic. This is a very large project estimated at 55 million, we need to review and understand what has been spent and what it will take to provide this schematic. Council Member Wise expressed that this needs to be four lane divided due to the expected traffic increase when the new high school opens. Mayor Pro Tem Morrow asked about the escrow account balance and clarified it is only for the East portion of Blue Mound. City Engineer Anderson continued regarding the scope and cost to continue the design plan, surveys, utility relocation, etc. Council Member Wise asked if the current design allows for sidewalks and City Engineer Anderson replied that yes, sidewalks are included on both sides of the road on the drawings as well as space for future expansion. Clarification to define the project and identify the cost for a 4 lane design.
 2. Discuss, Consider, and Act

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Moved by Jasmin Wise
Seconded by Tanya Morrow

Motion to table this item to July 20, 2026

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

- 8.J. Discuss, consider, and act regarding Intermodal Parkway between Haslet Parkway and Blue Mound Road East; directing the City Engineer and City Administrator to engage with the property owner(s) regarding securing any necessary right-of-way, and directing the City Engineer to begin design utilizing a phased construction approach, with Phase 1 consisting of Intermodal Parkway from Haslet Parkway to Pasque Road, and an additional traffic signal at Haslet Parkway, and Phase 2 consisting of Intermodal Parkway from Pasque Road to Blue Mound Road East, utilizing funds allocated in the Fiscal Year 2025-2026 budget for the project.
1. Presentation - Council Member Wise presented this item and provided this is the section in between Caraway and Sweetgrass subdivisions. City Engineer Mike Anderson provided the update; This is a 1.1 Million dollar (capital) project for the northern leg of the western portion was paved by stream realty, therefore we would need the 4 lane divided throughfare as was set by the developer. Closer to Haslet Parkway, south of Pasque will be industrial. Discussion has been held regarding renaming this road. The intersection at Intermodal & Pasque is signalized. The good news is phase 1 of this project is fully funded in this years budget, however we will not have the design completed in this fiscal year. step one - right of way. if the design continues to the south we will need to acquire those rights as well as request a budget amendment for a phase 2. A four lane divided with 40ft median was previously discussed. We have enough data from the Stream project, the Encompass project and the Blue Mound project to move forward. Council Member Wise expressed that this should also be 4 lane divided roadway. Mayor Pro Tem Morrow and Council Member Gilbert agreed. Council Member Wise added that lighting should be included as well. City Engineer Anderson provided that 60% design plans can be scheduled for presentation at the August 17, 2026 Council Meeting. Roadway modifications for slowing traffic and safety on the Phase 2 section were discussed.
 2. Discuss, Consider, and Act -

CC-93-2026

Moved by Tanya Morrow
Seconded by Zachry Gilbert

Motion to direct the City Engineer to continue with the Phase I of the project, obtaining right of way acquisition and prepare a cost estimate for 60% design and a construction cost estimate for Phase II 30% schematic cost estimate to be provided to the council at the Budget Workshop (date tbd)

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

- 8.K. Discuss, consider, and act on directing the City Engineer to begin 30% design of the southern section of John Day Road to generally match the existing northern John Day Road corridor improvements and coordinate with the planned Blue Mound Road west-to-east design. Said design to include preliminary engineering, traffic analysis, utility coordination, and right-of-way evaluation as needed, with the intent of utilizing the completed conceptual design to engage regional and community partners for potential participation and future funding opportunities; and further authorizing and directing an amendment to the current fiscal year budget as necessary to allow for said design services and related project expenditures.

1) Presentation - Council Member Wise presented this item. City Engineer Anderson provided an update; The cities budget does not currently include funding for this concept plan.

CC-94-2026

Moved by Jasmin Wise

Seconded by Tanya Morrow

Motion to direct City Engineer Anderson to to provide a cost estimate and updated exhibits by the August 17, 2026 Council Meeting.

Ayes: Doug Horak, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 4-0

9. MAYOR HULSEY RECESSED THE REGULAR MEETING TO EXECUTIVE SESSION AT 10:43 PM.

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 provision of Chapter 551 of the Texas Government Code, City Council may adjourn into Executive Session, in accordance with the authority contained in:

- 9.A. Section 551.072, Government Code, Deliberations regarding Real Property - purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person.
- Purchase of community facilities property - CONTINUED TO THE NEXT MEETING.

10. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION
Please see item 8.C.

11. FUTURE AGENDA ITEMS

- Designation of Full Time Fire Department Ordinance
- Authorization to purchase furniture for the Fire Station Expansion.

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- Zoning change request (1304 Westport Parkway) public hearing.
- Annual State of the Chamber Update
- Community Facilities Agreement (CFA) and Final Plat at Haslet Crossing Addition
- Retention System Review
- Child Safety Zone Ordinance

12. ADJOURN

Meeting adjourned at 11:01 pm.

Gary Hulse, Mayor

DATE

Crystal Babcock, Interim City Secretary

DATE

Draft



MINUTES

Haslet City Council Meeting

7:00 PM - Monday, June 15, 2026

Haslet Community Center, 105 Main Street

GOVERNING BODY PRESENT: Mayor Gary Hulse, Council Member Place 1 Doug Horak, Council Member Place 2 Chris Carathers, Council Member Place 3 Jasmin Wise, Council Member Place 4 Zachry Gilbert, and Council Member Place 5 Tanya Morrow

COUNCIL ABSENT:

STAFF PRESENT: City Administrator Joe Ashton, City Attorney Jeremy Page, Finance Director Marcy Lamb, City Engineer Mike Anderson, Planning/EDC Coordinator Maurice Schwanke, City Services & Construction Coordinator David Rogers, Building Official Michael Thetford, Public Works Director James Tucker, Fire Chief Steven Harvey, and Admin Crystal Babcock

1. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

- Mayor Hulse called the meeting to order and announced a quorum was present at 7:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Mayor Hulse led the invocation, Pledge of Allegiance, and Texas State Pledge.

3. CITIZENS PARTICIPATION AND COMMENTS

*An opportunity for citizens to address the City Council on matters which are either on the agenda (other than a Public Hearing item) or are not currently scheduled for consideration (non-agenda items). The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on any subject not on the posted agenda; however, they can provide statements of fact regarding the topic, request the topic be included as part of a future meeting, and/or refer the topic to city staff for further study, conclusion, or assistance. **In order to address the City Council during this time (or during a Public Hearing item), please complete a Public Meeting Appearance Card and submit it to the City Secretary prior to the meeting.***

- Carole Clarke - Ms. Clarke requested that each road project listed under Item 6 of the agenda (e.g., FM 156, Avondale-Haslet Road, railroad crossing/bridge, Haslet Parkway, Blue Mound) be broken out separately, similar to the format used under Item 8. Ms. Clarke expressed her hope that the upcoming presentation would confirm that both the Short Bridge and completion of Haslet Parkway are moving forward independently. Regarding Item 8.J, Ms. Clarke urged the Council not to approve the item as written, stating that the Council had previously approved moving forward with completion of Haslet Parkway and the Short Bridge at the March 30 City Council meeting. She expressed concern regarding the status of the CRISI Grant application relative to that prior direction.
- Sandra Smith - Ms. Smith provided a follow-up regarding a previous public information request she had submitted to the Tarrant County Sheriff's Office related to the City park,

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noting that she received a determination letter from the Office of the Attorney General denying release of the requested information. Ms. Smith reiterated her concerns regarding safety at the park and referenced a recent unanimous vote by the Parks Board to include \$800,000 for park improvements in the upcoming budget. She expressed concern that resident safety concerns near the park are not being prioritized.

- John Barnett - Mr. Barnett spoke in opposition to Item 8.F, the Foreign-Trade Zone designation resolution. He expressed concern that the designation would support increased warehousing, logistics, and distribution activity, resulting in greater truck traffic and industrial intensity near his neighborhood. He stated that approving the designation could set a precedent for similar future requests and expressed concern that the designation would not result in meaningful additional tax revenue for the City, while making the affected properties more attractive to logistics and warehouse operators. Mr. Barnett encouraged the Council to continue prioritizing balanced growth that aligns with the community's residential character and respectfully requested that the Council vote against the item.
- Michael Belcher - Mr. Belcher provided a historical timeline regarding the 24-acre Caraway parkland, citing information gathered through public meetings, public information requests, and correspondence with the Caraway HOA and Terra Manna. He noted that as part of the original Caraway development approval, the developer dedicated the parkland to the City via notarized plans dated January 24, 2019, for the purpose of constructing a community park to serve Caraway and surrounding neighborhoods. Mr. Belcher stated that the City, under prior leadership, began collecting a \$1,000 per home park fee from builders at closing to fund construction of a larger City-built park, with the intent of also pursuing a \$775,000 grant to assist with the project. He referenced City staff and developer communications from 2020 regarding preliminary park design efforts, including coordination on survey and topography work, and noted that 151 single-family building permits had been issued within the subdivision as of December 2020. Mr. Belcher noted that documentation of the City's plans for the Caraway parkland is reflected in a prior overview of the Haslet Park System.
- Nicole Bartholomew - Ms. Bartholomew continued the discussion regarding the Caraway Park and parkland, referencing a May 12, 2021, presentation to the Parks and Recreation Board by then-City Engineer Travis Attanasio, which included plans for a nature trail and pavilion on the site. She noted that several City staff members involved in the original park planning, including the City Manager, City Engineer, Economic Development Director, City Attorney, and Planning and Development Director, left their positions shortly thereafter, and that the City subsequently began exploring the sale of the parkland to Northwest ISD. Ms. Bartholomew stated that the Phase II plat designates the City of Haslet as responsible for ownership and maintenance of the parkland (Lot 36, Block B), and referenced a Caraway Town Hall meeting at which Mayor Hulsey was asked about the status of the park. Ms. Bartholomew noted that as of December 15, 2025, 1,412 new homes had been constructed under the Residential Park Fee program, with park fees deposited into Fund 15 for park improvements. She referenced a February 6, 2023, Council agenda item authorizing a May 6, 2023, Special Election seeking voter approval to convey approximately 24.103 acres of parkland to Northwest ISD for construction of a public elementary school, with portions reserved for nature education and public access. Ms. Bartholomew stated that the proposition passed; however, she asserted that the City did not hold title to the property at the time of the election, as the Caraway HOA held ownership until the property was conveyed on October 9, 2025. She referenced Texas Local Government Code Chapter 272 and Section 253.001 regarding municipal property sale procedures, including public notice and voter approval requirements, and expressed concern that placing the proposition on the ballot prior to the City holding ownership of the property may not have been legally proper.
- Laura Schlauderaff - Ms. Schlauderaff continued the discussion regarding the Caraway

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parkland, asserting that placing the May 2023 ballot proposition to sell the land was legally improper, as the City did not yet own the property at that time. She referenced a May 1, 2023, Council meeting at which the item was presented as an update rather than an action item and stated that Mayor Hulsey indicated during that meeting that no park fees had been collected by the City, which she and another resident later disputed after reviewing permit records. Ms. Schlauderaff noted that the City Attorney requested the Caraway HOA deed the parkland to the City in October 2025, with the deed executed on October 9, 2025, by the HOA Board President. She stated that Caraway residents did not receive the park and trail amenities described in the Community Facilities Agreement with the developer, which she noted had been used to market homes within the development. Ms. Schlauderaff requested that City staff and Council construct the previously planned nature trails, viewing platform, benches, and parking near Blue Mound Road and Intermodal Parkway, consistent with the 2012 Master Park Plan, the 2020 Strategic Plan, and the May 2021 Parks overview, noting that nature trails have consistently ranked as a top resident priority in park surveys conducted in both 2012 and 2026. She also raised concerns regarding the Sweetgrass development, stating that the City collected park fees for that development but that those funds have reportedly been spent on improvements unrelated to Sweetgrass, and requested that the City hold the Sweetgrass developer accountable for constructing the park associated with that development.

- Kitty Wurtz (Email) - Ms. Wurtz shared her opposition related to the rezoning request under Item 8.A, citing concerns about increased warehouse development along Westport Parkway. She also requested additional public information regarding Item 8.F prior to any Council vote, expressed opposition to Item 8.J, citing the Council's prior direction to proceed with the Short Bridge and Haslet Parkway completion, and urged caution regarding the quality of any parkland proposed for dedication under Item 9.A, referencing prior concerns with the Caraway development.
- Carlos Rodriguez - Mr. Rodriguez expressed ongoing concerns regarding traffic congestion along Avondale-Haslet Road, noting that vehicles have been cutting through the neighborhood at high speeds to bypass traffic congestion and railroad crossings. He expressed appreciation for information previously provided by City staff regarding the installation of speed bumps or no-through traffic signage. Mr. Rodriguez also expressed concern regarding the proposed Long Bridge connecting John Day Road to Schoolhouse Road, citing concerns about increased project cost and timeline, the potential for the City of Fort Worth to implement competing traffic solutions in the interim, and the potential impact on future commercial development opportunities and existing businesses along FM 156 if traffic were to bypass that corridor.

4. 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.

- 4.A. **The Summer Reading Club** at the Haslet Public Library kicked off on June 1, 2026, and will continue through July 31, 2026. Visit the [Summer Reading Club](#) page on our website for more information.
- 4.B. Join the City of Haslet on **Friday, June 26, 2026, for the Independence Celebration**. The event will take place at Community Park starting at 6:00 p.m. Enjoy live music, vendor booths, food trucks, activities, fireworks, and much more as we celebrate the 250th Anniversary of the signing of the Declaration of Independence.

- 4.C. **All City Offices** will be closed on Friday, July 3, 2026, in observance of Independence Day.

5. ADMINISTRATIVE REPORTS - MAY

All items under this section are for informational purposes only; no action will be taken by City Council.

Council Member Carathers requested to move item 6.A. before the Administrative Reports.

5.A. Tarrant County Sheriff's Office Report

5.B. Finance Report

- Council Member Carathers inquired whether a budget amendment or contract approval would be needed to ensure School Crossing Guards are in place for the first day of school, noting that crossing guards were not in place until after the start of school the previous year. Mayor Hulseley advised that a new quote and contract from the contractor is forthcoming and confirmed that staff would work to have the contract in place prior to the first day of school.

5.C. Engineering Report

- Council Member Horak requested a copy of the traffic impact analysis (TIA) comments related to the proposed development at 405 Westport Parkway, expressing concern regarding the potential traffic impact of adding 400 to 500 parking spaces at the site, particularly given existing congestion on Westport Parkway. Planning/Economic Development Coordinator Maurice Schwanke confirmed that the City's Engineering Department had rejected the applicant's initial TIA submission as incomplete and that the applicant is in the process of revising and resubmitting the analysis.
- Council Member Carathers requested that future Engineering Reports include a dedicated section specifically addressing roadway projects, separate from other engineering items, to improve readability and visibility for the public and Council. City Engineer Mike Anderson is currently revising the report format and anticipates presenting an updated version at the July 20 Council meeting.

5.D. Court Performance Report

5.E. Library Report

5.F. Fire Report

- Council Member Carathers raised a question regarding the Fire Department's service area, noting that the City of Haslet is contracted to provide fire coverage to the Northstar area despite multiple Fort Worth fire stations being located closer to that area. Mayor Hulseley clarified that the City is not required to maintain this contract, noting that Fort Worth has the option to provide coverage to that area but has opted not to do so. Mayor Hulseley further noted that the relevant Emergency Services District is in the process of constructing additional fire stations in the county.

5.G. Code Enforcement Activity Report

5.H. Animal Control Report

5.I. Development Report

- Council Member Carathers requested that the Development Report be expanded to include information on economic development activity, such as the number of business inquiry calls received and fielded, categorized by type (e.g., residential, commercial, warehouse, or development inquiries), without necessarily identifying specific companies. Mayor Hulsey agreed to incorporate this information into future reports.
- Council Member Wise inquired about the scope of the Development Report and requested clearer visibility into active construction projects, including project schedules and anticipated completion dates, citing the Nance Field Parking Lot Project as an example. Discussion followed regarding the overlap between the Development Report and the Engineering Report, with Mayor Hulsey noting that construction and engineering-related project details may be better suited for the Engineering Report, while the Development Report is intended to focus primarily on building construction activity. Council Member Wise requested that projects remain listed on reports until their completion to maintain visibility, and Mayor Hulsey agreed to consider incorporating elements of the report's previous format, which retained ongoing projects while adding new items each month, going forward.

5.J. Inspection Detail Report

5.K. Permit Fee Report

5.L. Plan Review Report

5.M. Water Report

5.N. Board & Commission Attendance Report

5.O. Gas Well Report

5.P. Republic Services Report

6. UPDATES ON ACTIVE ITEMS, PROJECTS, AND EVENT RECAPS

6.A. Annual State of the Chamber Address (Metroport Chamber)

Item 6.A. was presented before the Administrative Reports.

- Sally Aldridge, Chief Executive Officer of the Metroport Chamber, presented the Chamber's Annual State of the Chamber Address, providing an overview of Chamber membership, programs, and initiatives across its seven member communities, including networking, education, promotion, and advocacy efforts. Ms. Aldridge highlighted the Chamber's Business and Residential Relocation Guide, leadership and education programs, member facility resources, and upcoming events.

6.B. Fire Station Expansion

- Public Works Director James Tucker and City Services & Construction Coordinator David Rogers provided an update on the Fire Station Expansion Project, reporting that the project is scheduled for substantial completion in

mid-August. Flatwork has begun for the driveway and parking lot area, with forms and rebar currently being installed in preparation for concrete pouring. Interior finish-out continues, including drop ceiling installation, tile work, and electrical breaker panel installation. Mr. Tucker noted that the project is expected to have air conditioning connected, which will allow work in conditioned spaces to proceed. Pouring of the secured parking area will begin first, followed by the front parking area, with the full paving process anticipated to take three to four weeks. Staff confirmed no significant project delays at this time, noting improved progress under a newly assigned project manager.

- Council Member Carathers suggested that a "No Outlet" sign be installed at the new driveway entrance off FM 156 to prevent confusion for drivers attempting to access the baseball fields through that route. Staff agreed to install appropriate signage.

6.C. Intermodal Land

- Mayor Hulsey provided an update on the Intermodal right-of-way acquisition related to the Haslet Parkway connection, noting that the affected property owners have been contacted and appear receptive to the request. A meeting with the property owners is scheduled to review the requested property documents. Mayor Hulsey committed to providing the Council with a written update via email prior to the next Council meeting.

6.D. Avondale-Haslet Road/Haslet Parkway and Grade Separation

- City Engineer Mike Anderson provided an update on the Avondale-Haslet Road/Haslet Parkway and Grade Separation project, presenting a color-coded graphic illustrating the current project limits as being scoped by Kimley-Horn and TxDOT. The project includes three primary segments: the Parkway At-Grade Improvements (Station 69 to FM 156), the Avondale-Haslet Grade Separated Crossing (the Short Bridge, FM 156 to John Day Road), and the Avondale-Haslet At-Grade Improvements (John Day Road to Creekside Drive). Mr. Anderson also referenced the separate City of Fort Worth/Tarrant County four-lane improvement project extending from Willow Springs to Creekside Drive, currently under construction, with utility relocation work expected to continue through the end of summer.
- Mr. Anderson reported that Kimley-Horn submitted its engineering contract proposal to TxDOT on June 5, with TxDOT having 60 days to execute the agreement. Construction duration and updated cost estimates for all three segments are pending finalization of that contract. Temporary construction and grading easements previously obtained for the Haslet Parkway project have expired and will need to be reacquired; however, Mr. Anderson confirmed that permanent right-of-way for the At-Grade Parkway project has already been secured, with right-of-way needs for the bridge portion to be determined during preliminary design. NCTCOG is working to finalize a funding plan, including identifying previously allocated RTR funds for the Short Bridge, with a funding modification anticipated to be submitted to the state by the end of September and approved in late fall 2026, coinciding with the anticipated CRISI Grant award notification.

- Mr. Anderson noted that outstanding punch list items from the original Haslet Parkway project, primarily related to sidewalks and street lighting, are still being addressed and will likely be incorporated into either the at-grade completion project or the SH 170 Extension project.
- Mr. Anderson recommended bringing a more detailed project schedule and presentation back to the Council at the August 17, 2026, meeting, once the TxDOT/Kimley-Horn engineering contract is finalized.
- Jeff Neal of NCTCOG, confirmed he had nothing to add beyond Mr. Anderson's presentation, noting that all project elements are proceeding in tandem with the CRISI Grant application process.

MAYOR HULSEY CALLED A RECESS FROM 8:33 P.M. TO 8:39 P.M.

6.E. Regional Detention/Retention at the Vines and Watercress Subdivisions Overview and Presentation

- City Engineer Mike Anderson provided an overview presentation on the regional detention and retention system serving the Vines and Watercress subdivisions, explaining the distinction between detention facilities (which temporarily hold and release stormwater) and retention facilities (which maintain a normal water pool and may also provide detention capacity). Mr. Anderson reviewed the design basis for the system, and noted that all detention and retention facilities are located on HOA lots and are the responsibility of the respective homeowners associations for operation and maintenance.
- Mr. Anderson reported that a recent site visit, prompted by resident concerns regarding silt accumulation, revealed that the outlet structure on the northernmost retention pond in the Vines does not match the approved construction plans, potentially indicating that a temporary silt and sediment basin structure was never replaced with the permanent outlet structure called for in the design.
- In response to Council questions, Mr. Anderson confirmed that the construction plans and regional study appear adequate, but that the facilities as built may not match those plans. Mr. Anderson noted that further investigation is needed before staff can provide a recommendation regarding financial or maintenance responsibility moving forward. Staff committed to returning to the Council with additional findings and recommendations at a future meeting.

7. 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 Mayor, or his designee, to implement each item in accordance with staff recommendation.

7.A. Approval of May 18, 2026, Regular City Council meeting minutes.

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Moved by Doug Horak
Seconded by Tanya Morrow

Motion to approve the consent agenda as presented.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

8. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS AND ACTION ITEMS

Item 8.J. was considered before Item 8.A.

- 8.A. Hold a public hearing, discuss, consider, and act on Ordinance xxx-2026 approving a zoning change request from "AG" Agricultural to "PD" Planned Development, on approximately 10.49 acres in the B. Lavois Survey, Abstract No. 991, Tarrant County, Texas located west of Harmon Road and south of Westport Parkway, with an address of 1304 Westport Parkway.
1. Presentation - Mayor Hulsey informed the Council that the applicant withdrew their request.
 2. Public Hearing
 3. Discuss, Consider, and Act - No action taken.
- 8.B. Discuss, consider, and act regarding an appeal of denied vendor's permit to locate a vending unit on property located at 1195 FM 156 to operate as One Bite Tacos.
1. Presentation - Building Official Michael Thetford requested that the item be withdrawn as it was determined that the vendor did not have authorization from the property owner to operate on the property.
 2. Discuss, Consider, and Act - No action taken.
- 8.C. Discuss, consider, and act regarding the approval of the Final Plat of Haslet Crossing East Addition, Lot 1, Block 1.
1. Presentation - Planning/Economic Development Coordinator Maurice Schwanke presented the Final Plat for the Encompass Health facility. Mr. Schwanke confirmed that the City Engineer reviewed and approved the plat, including the associated drainage area to the west, and noted that the Planning and Zoning Commission recommended approval.
- In response to a question from Mayor Pro Tem Morrow regarding a notation on the engineering letter referencing a future right-turn lane on Haslet Parkway to be constructed "by others," Mr. Schwanke clarified that this responsibility would fall to the developer, rather than the City or the current applicant. Council Member Wise inquired about semi-permanent bollards shown restricting an access road toward the warehouse property; Mr. Schwanke explained that the access point, shown as a potential future connection over the drainage area, is not necessary for the current development and would be the responsibility of a future developer to construct, if needed.
2. Discuss, Consider, and Act

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CC-96-2026

Moved by Chris Carathers

Seconded by Tanya Morrow

Motion to approve the Final Plat of Haslet Crossing East, Lot 1, Block 1.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

8.D. Discuss, consider, and act on Ordinance xxx-2026 to amend the City of Haslet Code of Ordinances by amending Chapter 1, "General Administration," Article 1.10, "Boards and Commissions," to clarify that the Parks and Recreation Board shall review and provide recommendations related to proposed park facilities, playgrounds, athletic fields, and recreational amenities located on city-owned park property, regardless of funding source, with recommendations forwarded to City Council and/or HCEDC for consideration as applicable, tabled from the June 1, 2026, regular City Council meeting.

1. Presentation - Council Member Wise noted that the Parks and Recreation Board had reviewed and recommended approval of the item, but raised a question regarding whether the inclusion of "athletic fields" could create a conflict with the City's existing agreement with HSA. City Attorney Jeremy Page clarified that the ordinance would not supersede or conflict with the City's contract with HSA, noting that the ordinance is intended to serve as a general provision covering City-owned recreational facilities and that the Parks and Recreation Board functions in an advisory capacity to the City Council only.

Discussion followed regarding the distinction between routine maintenance and capital improvements as they relate to the Parks and Recreation Board's role. Council Members clarified that maintenance items, such as repairs to existing lighting, bleachers, or facilities, would continue to be addressed directly through Public Works, while larger capital improvements or new additions to park facilities would appropriately go through the Parks and Recreation Board for review and recommendation.

2. Discuss, Consider, and Act

CC-97-2026

Moved by Jasmin Wise

Seconded by Doug Horak

Motion to remove from the table.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

CC-98-2026

Moved by Doug Horak

Seconded by Jasmin Wise

Motion to approve Ordinance 013-2026 to amend the City of Haslet Code of Ordinances by amending Chapter 1, "General Administration," Article 1.10, "Boards and Commissions," to clarify that the Parks and Recreation Board shall review and provide recommendations related to proposed park facilities, playgrounds, athletic fields, and recreational amenities located on city-owned park property, regardless of funding source, with recommendations forwarded to City Council and/or HCEDC for consideration as applicable.

**CITY OF HASLET, TEXAS
ORDINANCE 013-2026**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF HASLET, TEXAS, AS AMENDED, BY AMENDING ARTICLE 1.10, "BOARDS AND COMMISSIONS," DIVISION 3, "PARKS AND RECREATION BOARD," TO CLARIFY THE DUTIES AND OBLIGATIONS OF THE PARKS AND RECREATION BOARD; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

8.E. Discuss, consider, and act to authorize the purchase of furniture for the Fire Station from Business Essentials.

1. Presentation - Fire Chief Steven Harvey presented the item, requesting approval of a furniture package for the Fire Station expansion. Chief Harvey noted that the proposed purchase is through a TIPS Co-Op contract, which has already gone through a competitive bid process and is currently utilized by Public Works for other purchases. Chief Harvey confirmed that the proposed cost has been verified and falls within the budgeted amount.
2. Discuss, Consider, and Act

CC-99-2026

Moved by Doug Horak

Seconded by Tanya Morrow

Motion to authorize the purchase of furniture for the Fire Station from Business Essentials.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

Morrow

APPROVED 5-0

8.F. Discuss, consider, and act on Resolution xxx-2026 authorizing the City Administrator to execute a Letter of Concurrence to Alliance Corridor, Inc. for requested Foreign-Trade Zone designation for certain premises within the City of Haslet, tabled from the June 1, 2026, regular City Council meeting.

1. Presentation - Mayor Pro Tem Morrow inquired whether the item had been executed in accordance with Council's prior direction. Mayor Hulseley advised that he had sent a Letter of No Objection to Hillwood regarding the requested Foreign-Trade Zone area, dated June 4, 2026, and presented a revised map reflecting that the requested area along Blue Mound Road, near the Caraway and Sweetgrass neighborhoods, had since been removed from the request.

Council Member Wise noted that, while she appreciated the removal of that area, the Mayor had been directed to include the City Administrator in discussions with Hillwood and had not been authorized to sign or send correspondence on the Council's behalf without prior Council approval, and questioned why the Council had not been informed of the revised map sooner. Mayor Hulseley clarified that the Letter of No Objection does not grant a Foreign-Trade Zone designation, and that each individual property would still be required to apply separately for that designation.

MAYOR HULSEY CALLED A RECESS FROM 10:20 P.M. TO 10:25 P.M.

Following Executive Session the item was continued.

Council Member Wise inquired regarding the Mayor's communication with Hillwood representative Nicholas Konen and confirmed that Mayor Hulseley had personally signed and sent a Letter of No Objection regarding the Foreign-Trade Zone request without prior Council approval and without including the City Administrator in those discussions. City Attorney Jeremy Page advised that the Council could either ratify the Mayor's action by approving the content of the letter, or rescind the letter if it did not wish to support its content as executed.

2. Discuss, Consider, and Act

CC-100-2026

Moved by Zachry Gilbert

Seconded by Jasmin Wise

Motion to remove from the table.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, and Zachry Gilbert

Nays: Tanya Morrow

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CC-101-2026

Moved by Tanya Morrow

Seconded by Chris Carathers

Motion to enter into Executive Session to consult with the City Attorney regarding the item.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

CC-102-2026

Moved by Tanya Morrow

Seconded by Chris Carathers

Motion to rescind the letter that was provided and table the item to a future meeting, which would be July 6, 2026.

Amend the motion to include directing the City Administrator and City Attorney to contact Hillwood.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

8.G. Discuss, consider, and act on Resolution xxx-2026 for an amended project of the Haslet Community and Economic Development Corporation B (HCEDC) Board for the replacement of playground equipment and safety fall zone coverings at Community Park, tabled from the June 1, 2026, regular City Council meeting.

1. Presentation - Mayor Pro Tem Morrow noted that the Parks and Recreation Board had reviewed the playground equipment proposals and requested additional time to seek proposals from additional vendors. Discussion followed regarding the project's funding structure, the prior \$500,000 budget allocation, and the relationship between the Parks and Recreation Board and HCEDC in recommending and funding park improvements.
2. Discuss, Consider, and Act

CC-103-2026

Moved by Tanya Morrow

Seconded by Doug Horak

Motion to un-table item 8.G.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

CC-104-2026

Moved by Tanya Morrow
Seconded by Doug Horak

Motion to continue this item to the August 3, 2026, City Council meeting.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

CC-105-2026

Moved by Chris Carathers

Call to question.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

8.H. Discuss, consider, and act on the status of the HVAC system at the current Fire Station and provide direction to staff.

1. Presentation - Mayor Pro Tem Morrow presented the item, noting that the HVAC system at the original Fire Station remains uncompleted. Mayor Hulsey provided background, explaining that a previously consulted engineering firm had conducted a system evaluation but submitted a proposal that did not adequately address the unique heating and cooling load requirements of a fire station facility. Mayor Hulsey advised that a new engineering firm, Solare Engineers, has since been contacted and is scheduled to tour the facility to evaluate the existing systems.
2. Discuss, Consider, and Act

CC-106-2026

Moved by Tanya Morrow
Seconded by Doug Horak

Motion to direct Chief Steven Harvey to work in conjunction with Solare Engineers, or other engineering firms, to provide system engineering calculations required and report back to Council at the July 6, 2026, meeting.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

8.I. Discuss, consider, and act on Resolution xxx-2026 in support of the City of Fort Worth

Bonds Ranch Road and FM 156 Intersection Improvement Project.

1. Presentation - Council Member Carathers presented the item, requesting Council support for ongoing discussions with the City of Fort Worth regarding a proposed "breakout" improvement project at the Bonds Ranch Road and FM 156 intersection. Council Member Carathers explained that the project would extend from Hillshire to FM 287, improving FM 156 (a TxDOT expense) and Bonds Ranch Road (a City of Fort Worth expense), and noted that the City of Fort Worth has expressed interest in moving forward, with a targeted project delivery date of 2031. Council Member Carathers clarified that he was not seeking financial commitment from the City, but rather support to continue facilitating discussions with Fort Worth on the City's behalf.
2. Discuss, Consider, and Act

CC-107-2026

Moved by Jasmin Wise

Seconded by Tanya Morrow

Motion to approve Resolution 008-2026 in support of the City of Fort Worth Bonds Ranch Road and FM 156 Intersection Improvement Project.

**CITY OF HASLET, TEXAS
RESOLUTION NO. 008-2026**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS SUPPORTING THE CITY OF FORT WORTH AND TXDOT BONDS RANCH ROAD AND FM 156 INTERSECTION IMPROVEMENT PROJECT; DIRECTING THE CITY ADMINISTRATOR AND CITY ENGINEER TO CONTINUE WORKING WITH THE CITY OF FORT WORTH TO ADDRESS CERTAIN MATTERS RELATING TO SAID PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

- 8.J. Discuss, consider, and act on Resolution xxx-2026 endorsing the North Central Texas Council of Governments (NCTCOG) submittal of the Fiscal Year 2025-2026 CRISI Grant Program application for the Avondale-Haslet Road/Haslet Parkway "Long Bridge" Project.

1. Presentation - Jeff Neal of NCTCOG presented the item, advising that the application is being finalized for submittal by the June 25, 2026, deadline. Mr. Neal noted that letters of support have been received from all non-federal contributing partners, including the Regional Transportation Council (RTC), Tarrant County, and BNSF, each committing to provide matching funds. He stated that award notifications are anticipated in October or November 2026.

Mr. Neal clarified that the resolution does not commit the Council to a specific

bridge option, and that the City would continue to pursue the Short Bridge option concurrently. He explained that if the CRISI Grant is awarded, NCTCOG would proceed with full funding for the Long Bridge; if not awarded, the City would proceed with the previously discussed Short Bridge option. Mr. Neal confirmed that no City funds are included in the proposed project budget, and that should the grant be awarded, the project would be subject to a National Environmental Policy Act (NEPA) review process, which would include opportunities for public and agency input into the final design, estimated to take 12 to 18 months and run concurrently with engineering design work.

2. Discuss, Consider, and Act

CC-108-2026

Moved by Tanya Morrow

Seconded by Jasmin Wise

Motion to approve Resolution 009-2026 endorsing the North Central Texas Council of Governments (NCTCOG) submittal of the Fiscal Year 2025-2026 CRISI Grant Program application for the Avondale-Haslet Road/Haslet Parkway "Bridge" Project and accept the resolution with every instance of the word "Long" removed.

**CITY OF HASLET, TEXAS
RESOLUTION NO. 009-2026**

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HASLET, TEXAS, ENDORSING THE FISCAL YEAR 2025-2026 (FY2025-2026) CONSOLIDATED RAIL INFRASTRUCTURE & SAFETY IMPROVEMENTS (CRISI) GRANT PROGRAM APPLICATION TO BE SUBMITTED BY THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR THE AVONDALE HASLET ROAD/HASLET PARKWAY BRIDGE PROJECT IN HASLET, TEXAS; MAKING FINDINGS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

- 8.K. Reconsideration of Ordinance 011-2026 amending the City of Haslet Code of Ordinances, by amending Chapter 10, "Subdivision Regulations," Article 10.03, "Impact Fees," in accordance with Senate Bill 1883.

1. Presentation - Mayor Hulsey presented the item and his objections, proposing several additional revisions to the ordinance language. City Attorney Jeremy Page advised that he agreed with the majority of the Mayor's proposed edits, as they more closely mirror the statutory language, but expressed disagreement with some proposed changes.
2. Discuss, Consider, and Act

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Moved by Jasmin Wise
Seconded by Tanya Morrow

Motion to table the item until July 6, 2026, City Council meeting and Mr. Page will review the policy in its entirety and bring forward any changes necessary.

Ayes: Doug Horak, Chris Carathers, Jasmin Wise, Zachry Gilbert, and Tanya Morrow

APPROVED 5-0

9. 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 provision of Chapter 551 of the Texas Government Code, City Council may adjourn into Executive Session, in accordance with the authority contained in:

- 9.A. Section 551.072, Government Code, Deliberations regarding Real Property - purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person.
- Purchase of community facilities property.
- 9.B. 8.F. Discuss, consider, and act on Resolution 006-2026 authorizing the City Administrator to execute a Letter of Concurrence to Alliance Corridor, Inc., for requested Foreign-Trade Zone designation for certain premises within the City of Haslet, tabled from the June 1, 2026, regular City Council meeting.

MAYOR HULSEY RECESSED THE REGULAR MEETING AT 11:15 P.M. AND CONVENED INTO EXECUTIVE SESSION AT 11:17 P.M.

MAYOR HULSEY RECESSED EXECUTIVE SESSION AT 11:42 P.M. AND RECONVENED THE REGULAR MEETING AT 11:43 P.M.

10. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

- Recorded in 8.F.

11. FUTURE AGENDA ITEMS

- Encompass Health Site Plan Public Hearing
- Annual PID Updates
- Veteran's Memorial Garden Contract Award

12. ADJOURN

- Meeting adjourned at 11:51 p.m.

Crystal Babcock, Interim City Secretary

DATE

DATE

Draft

City Council
AGENDA ITEM REPORT



MEETING:	City Council - 06 Jul 2026		
CONTACT:	Steven Harvey, Fire Chief	DEPARTMENT:	Fire Department
SUBJECT:	Discuss, consider, and act on a proposal from Solare Engineers to conduct a Heat Load Study at the Fire Station.		
ATTACHMENTS:	Haslet Fire Station HVAC		

EXECUTIVE SUMMARY

BACKGROUND INFORMATION:

The existing Fire Station has experienced cooling and humidity issues for several years. Solare Engineering has provided a proposal to conduct a new heat load study based on the current and future use of the rooms within the station. Upon completion of the study, Solare will also provide construction documents based on their findings.

RECOMMENDATION:

Staff recommend that the City Council approves the proposal from Solare.

FINANCIAL IMPACT:

The proposed cost of the study is \$6,500. The Fiscal Year 2025–2026 budget for this project is \$60,000, funded from Account 19-6010-13-00.



June 18, 2026

City of Haslet
101 Main Street
Haslet, Texas 76052

Attn.: Gary Hulsey

Re: Haslet Fire Station HVAC System Load Calculation and New System Recommendations.

Dear Mr. Hulsey,

Solare Engineering Ultd., Inc. (Solare) is pleased to offer the following proposal for the provision of engineering services for the referenced project.

SCOPE OF SERVICES:

Solare will provide mechanical and electrical engineering for the air conditioning load calculations and construction documentation for the installation of new direct expansion split systems at the existing Haslet Fire Station located at 1701 FM-156 in Haslet, Texas.

This proposal is based upon the following project scope:

Scope includes review of owner furnished documents used for the original construction of the fire station. The original construction documents will be used as a basis for the development of an HVAC load calculation using Trane Trace 700 software. The HVAC load calculation will comply with current City of Haslet building codes and ASHRAE 90.1 recommendations. Load calculation results and system recommendations will be reviewed with City of Haslet representatives prior to start of construction documents. Construction documents will include new split system schedules and installation details and modifications to existing air distribution system defects (i.e. addition of balancing dampers for each air supply device). One (1) site walk through prior to start of construction documents and one (1) final site observation trip are included.

COMPENSATION FOR ENGINEERING SERVICES:

Solare Engineering Ultd., Inc. will be paid for Basic Services the stipulated sum of \$6,500.00.

Statements for services will be submitted monthly and will be due upon receipt.

City of Haslet
June 18, 2026
Page 2

FORM OF CONTRACT:

If this proposal meets with your approval, please sign where indicated and return an executed copy for our files. We deeply appreciate this opportunity to be of service and look forward to working with you on this project.

Sincerely,
SOLARE ENGINEERING



Tori L. Thompson, President
Date: 6/18/2026

Accepted:
CITY OF HASLET

Gary Hulsy, Mayor
Date:

City Council
AGENDA ITEM REPORT



MEETING: City Council - 06 Jul 2026

CONTACT: Gary Hulse, Mayor

DEPARTMENT: Administration

SUBJECT: Discuss, consider and act on authorizing the Mayor to enter into a services agreement for the assessment and sampling of mold and other environmental pathogens at the Fire Station Expansion Project.

City Council

AGENDA ITEM REPORT



MEETING: City Council - 06 Jul 2026

CONTACT: James Tucker, Public Works Director

DEPARTMENT: Public Works

CONTACT: Mike Anderson, City Engineer

DEPARTMENT: Engineering

SUBJECT: Discuss, consider, and act on a proposal from Pump Solutions, Inc. for the temporary skid-mountable, split-case, end-suction pumps for the FM 156 Pump Station Improvement Project.

ATTACHMENTS: [Exhibit A - Quote Summary Table](#)
[Exhibit B - Pump Solutions Inc. Proposal](#)
[Exhibit C - Global Pump Solutions Budgetary Pricing](#)
[Exhibit D - Temporary Skid-Mounted Pump Station Construction Plans](#)

EXECUTIVE SUMMARY

BACKGROUND INFORMATION:

A construction contract for the site-civil improvements associated with the *FM 156 5.5 Million Gallon Per Day (MGD) Pump Station Improvement Project* is scheduled to be brought before the City Council for award at the July 20, 2026, meeting.

Due to the lead time and availability constraints associated with several key project components, the City Engineer determined that pre-purchasing certain equipment was critical to the project's successful completion. The two 500 gallon-per-minute (GPM) split-case pumps and 30-horsepower electric motors are critical components of the temporary skid-mounted pump station designed for this project, which will allow the existing pump station and southern ground storage tank (GST) to remain in service and fully operational throughout the duration of construction.

In February 2023, the City Council authorized the City Engineer to solicit Competitive Sealed Proposals (CSP) from qualified vendors under the provisions of Chapter 252 of the Texas Local Government Code, and to provide the City Council with a recommendation for the subsequent award of a contract for certain long-lead equipment that would provide the "best value" to the City of Haslet.

By purchasing the equipment directly from the vendor, the shop drawing preparation, production, and testing of these project components can proceed concurrently with the bidding, contract award, submittal review, mobilization, and site-civil improvements outlined in the construction plans to be implemented by the City's general contractor for the project.

ANALYSIS:

Below is a summary of the evaluation between the two proposers to furnish (installation by others) the temporary skid-mountable, split-case, end-suction pumps and electric motors for the project.

CSP Evaluation Criteria	Global Pump Solutions	Pump Solutions	Remarks
Price	\$100,000	\$48,596	
Schedule	16-18 weeks	8 weeks	
Adherence to Tech. Spec.	Yes	Yes	Both pumps meet technical requirements for the project
Flow	500 gpm	505 gpm	
TDH	150.0 ft	153.0 ft	
NPSH _{Req.}	5.45 ft	17.6 ft	
Motor Size	40 HP	30 HP	
Motor Speed	1,780 RPM	3,550 RPM	
Efficiency	0.75	0.74	
Flow (BEP)	830 gpm	418 gpm	

The City Engineer recommends that the City execute a proposal with Pump Solutions, Inc. for the temporary skid-mountable, split-case, end-suction pumps for the FM 156 Pump Station Improvement Project.

FINANCIAL IMPACT:

Total Extended Amount (TEA):	\$48,596.00
Recommended 10% Contingency Amount:	\$4,860.00
Total Authorized Proposal Amount Requested:	\$53,456.00

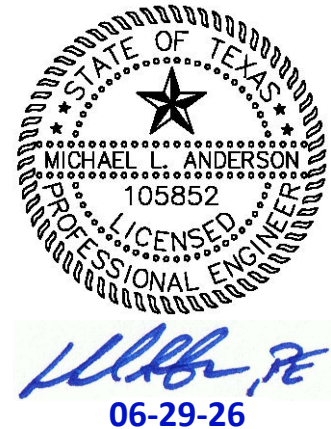
Project funding for this proposal award is available under:

Fund 29: Line Item 29-9940-01-00: \$6,449,572.50

Quote Summary

Project Name:	FM156 Pump Station Improvements - Temp. Pumps	Quotes Requested:	29-May-26
Owner:	City of Haslet	Quotes Due:	6-Jun-26
County:	Tarrant	Award Date:	7-Jul-26
Engineer:	Belcheff & Associates, Inc.	Eng. Proj No.:	211015.01

Vendor	Days	Total Extended Amount (\$.\$)
Pump Solutions, Inc.	56	\$ 48,596.00
Global Pump Solutions (Budgetary Pricing Only)	126	\$ 110,000.00





Pump Solutions

18594 US Hwy. 59
New Caney, Texas 77357
Phone: 281-399-9400
Fax: 281-399-4901

THIS TRANSMITTAL CONSISTS OF _1_ PAGE(S) INCLUDING THIS PAGE.

TO: Bidding Contractor
FROM: Joseph Hartman
DATE: 6/24/2026
RE: Haslet Temp Skid Pump Quote
Pump Solutions Inc., is pleased to offer the following equipment for the subject project:

City of Haslet Pump Station

Crane Pumps and Accessories

Qty (2) Weinman - Deming Series 1210 NSF Split Case Pump, Pump + Base, Coupling and Guard + Motor - Model# 3L4-300P22-NSF372Y2F, Trim: 7.375, NSF 61/372, Flange: 125, Wear Ring: Single, WR Material: B10, Rotation: CCW, Shaft Seal Type: Sleeveless, Shaft Material: 416 SS, Seal Collar: 316 SS, Seal Matl: C/CE/B-SS_NSF, Flush Piping: SS, RPM: 3550, Non Overloading HP: 30, Coupling with OSHA Guard: Standard Flex, Motor Frame: 286TS, Motor HP: 30, Voltage: 230/460, Phase: 3, Enclosure: TEFC, Motor Brand: Factory

Additional Items:

One (1) Lot of PSI start-up services, freight to the jobsite, submittals/o&m, and insurance costs are included

TOTAL NET PRICE FOR THE EQUIPMENT LISTED ABOVE \$48,596.00
--

Note: **INSTALLATION OF PROPOSED EQUIPMENT BY OTHERS**

Estimated Submittal: 2-3 weeks after receipt of an approved purchase order from the awarded bidding contractor

Estimated Delivery: (7-8 weeks for pumps) after receipt of an engineer approved submittal packet signed and stamped by the design engineer

1. No piping, valves, fittings, or any other equipment specifically listed above will be included.
2. The price quoted is F.O.B. Jobsite
3. Federal taxes, state taxes, or local taxes are NOT included.
4. Terms are Net 30 Days, Standard Terms and Conditions Apply.
5. Quote Valid for 90 Days

Thank you for your consideration of the proposed equipment.

Sincerely,
Joseph Hartman
Pump Solutions, Inc

From: [Joseph Hartman](#)
To: alewis@belcheff.com
Cc: "Mike Anderson"; [Phil Korenek](#); [Dwight Korenek](#); [Jacob Gillette](#)
Subject: Re: Haslet - Temporary Skid-Mounted Pumps
Date: Monday, June 1, 2026 8:44:45 AM
Attachments: [Outlook-if0u5q4i.png](#)

Good morning Aaron,

Thank you for reaching out; the current lead times are around 13-14 weeks with an engineering estimate of \$43,489.00.

If you need anything else, please do not hesitate to reach out.

V/r,

Joseph Hartman
Project Manager/Applications Engineer
Pump Solutions Inc.
1463 S 2nd Ave
Mansfield, TX 76063
817-684-0900



From: alewis@belcheff.com <alewis@belcheff.com>
Sent: Friday, May 29, 2026 3:52 PM
To: Phil Korenek <phil@pumpsolutions.net>; Caleb Cobb <caleb@pumpsolutions.net>
Cc: 'Mike Anderson' <manderson@belcheff.com>; Joseph Hartman <joseph@pumpsolutions.net>; Dwight Korenek <dwight@pumpsolutions.net>; Jacob Gillette <jacob@pumpsolutions.net>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Have someone create a profile on our document library at the link below and we'll add you to the group. Then you'll have access to the project documents.

<https://belcheff.com/projects/>

Thank You,
Aaron L.

From: Phil Korenek <phil@pumpsolutions.net>
Sent: Friday, May 29, 2026 2:29 PM
To: alewis@belcheff.com; Caleb Cobb <caleb@pumpsolutions.net>
Cc: 'Mike Anderson' <manderson@belcheff.com>; Joseph Hartman <joseph@pumpsolutions.net>; Dwight Korenek <dwright@pumpsolutions.net>; Jacob Gillette <jacob@pumpsolutions.net>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Aaron,

Are the plans on Civcast or where can we find them?

Phil

From: alewis@belcheff.com <alewis@belcheff.com>
Sent: Friday, May 29, 2026 2:17 PM
To: Phil Korenek <phil@pumpsolutions.net>; Caleb Cobb <caleb@pumpsolutions.net>
Cc: 'Mike Anderson' <manderson@belcheff.com>; Joseph Hartman <joseph@pumpsolutions.net>; Dwight Korenek <dwright@pumpsolutions.net>; Jacob Gillette <jacob@pumpsolutions.net>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Yes

Thank You,
Aaron L.

From: Phil Korenek <phil@pumpsolutions.net>
Sent: Friday, May 29, 2026 2:14 PM
To: alewis@belcheff.com; Caleb Cobb <caleb@pumpsolutions.net>
Cc: 'Mike Anderson' <manderson@belcheff.com>; Joseph Hartman <joseph@pumpsolutions.net>; Dwight Korenek <dwright@pumpsolutions.net>; Jacob Gillette <jacob@pumpsolutions.net>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Aaron,

Is this currently out for bid?

Thanks,
Phil

From: alewis@belcheff.com <alewis@belcheff.com>
Sent: Friday, May 29, 2026 2:01 PM
To: Phil Korenek <phil@pumpsolutions.net>; Caleb Cobb <caleb@pumpsolutions.net>
Cc: 'Mike Anderson' <manderson@belcheff.com>; Joseph Hartman <joseph@pumpsolutions.net>; Dwight Korenek <dwright@pumpsolutions.net>; Jacob Gillette <jacob@pumpsolutions.net>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Yes, Monday will work. We need to have an answer by Tuesday because we are trying to publish an addendum on Wednesday.

Thank you sir.

Thank You,
Aaron L.

From: Phil Korenek <phil@pumpsolutions.net>
Sent: Friday, May 29, 2026 1:48 PM
To: alewis@belcheff.com; Caleb Cobb <caleb@pumpsolutions.net>
Cc: Mike Anderson <manderson@belcheff.com>; Joseph Hartman <joseph@pumpsolutions.net>; Dwight Korenek <dwight@pumpsolutions.net>; Jacob Gillette <jacob@pumpsolutions.net>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Aaron,

It is great to hear from you. We will get you an updated engineering estimate and a firm current delivery. It will probably be Monday. Will that work? Joseph will go to work on this in the meantime.

Thanks,
Phil

From: alewis@belcheff.com <alewis@belcheff.com>
Sent: Friday, May 29, 2026 1:37 PM
To: Caleb Cobb <caleb@pumpsolutions.net>
Cc: Phil Korenek <phil@pumpsolutions.net>; Mike Anderson <manderson@belcheff.com>
Subject: Haslet - Temporary Skid-Mounted Pumps

Hi Caleb/Phil:

We could use a little help on this one. It looks like Gaylon specified some pumps a couple years ago for our temporary pumping solution to be utilized at the Haslet pump station site during construction/rehab (see attached).

Our primary ask is what is the lead time for these (or similar) pumps? Secondly, we would be interested in pricing.

Let us know if you have any questions.

Thank You,

Aaron Lewis
Belcheff & Associates, Inc.
3575 Lone Star Circle, Suite 124
Fort Worth, TX 76177

Texas Reg. No. F-368

817-431-1800 (Office)

817-431-1850 (Fax)

From: [Marc Cashion](#)
To: alewis@belcheff.com
Cc: ["Mike Anderson"](#); [Sean Mullen](#); [Charles Norman](#)
Subject: Re: Haslet - Temporary Skid-Mounted Pumps
Date: Monday, June 1, 2026 6:39:17 PM
Attachments: [image002.png](#)

16-18 weeks after approved submittals!

Marc Cashion

Mobile: (817) 240-7728

marc@gpspumps.com

www.GlobalPumpSolutions.net

[4541 JD Mouser Pkwy](#)

[Alvarado, TX 76009](#)

From: alewis@belcheff.com <alewis@belcheff.com>
Sent: Monday, 01 June 2026 09:55:13
To: Marc Cashion <marc@gpspumps.com>
Cc: 'Mike Anderson' <manderson@belcheff.com>; Sean Mullen <Sean@gpspumps.com>; Charles Norman <charles@gpspumps.com>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Lead time?

Thank You,
Aaron L.

From: Marc Cashion <marc@gpspumps.com>
Sent: Monday, June 1, 2026 9:35 AM
To: alewis@belcheff.com
Cc: 'Mike Anderson' <manderson@belcheff.com>; Sean Mullen <Sean@gpspumps.com>; Charles Norman <charles@gpspumps.com>
Subject: RE: Haslet - Temporary Skid-Mounted Pumps

Aaron,

See attached info from Xylem Goulds that we would supply including pump motor and skid. The Weinman selection you sent is really close to run out with only 100 GPM to play with. Our selection is larger with a longer curve and uses a 40 HP motor. Budget quote for this would be \$50,000.00 per pump.

Thanks,

Marc Cashion

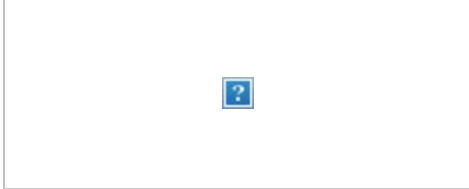
Mobile: (817) 240-7728

marc@gpspumps.com

[https://link.edgepilot.com/x/wSbFsb0yyy4QqL_fxpUofhl?
u=http://www.globalpumpsolutions.net/](https://link.edgepilot.com/x/wSbFsb0yyy4QqL_fxpUofhl?u=http://www.globalpumpsolutions.net/)

4541 JD Mouser Pkwy

Alvarado, TX 76009



From: alewis@belcheff.com <alewis@belcheff.com>

Sent: Monday, June 1, 2026 8:14 AM

To: Marc Cashion <marc@gpspumps.com>

Cc: 'Mike Anderson' <manderson@belcheff.com>

Subject: RE: Haslet - Temporary Skid-Mounted Pumps

We are just looking for pricing and availability of the pumps/motors.

Thank You,
Aaron L.

From: Marc Cashion <marc@gpspumps.com>

Sent: Saturday, May 30, 2026 10:40 AM

To: alewis@belcheff.com

Cc: Mike Anderson <manderson@belcheff.com>

Subject: Re: Haslet - Temporary Skid-Mounted Pumps

Aaron,

So really you just want a skid with a split case pump or do you want the entire platform with valves and panel?

Thanks,

Marc Cashion

Mobile: (817) 240-7728

marc@gpspumps.com

[https://link.edgepilot.com/x/UXBGFsg3GgECvEDBuHZ6PsA?
u=http://www.globalpumpsolutions.net/](https://link.edgepilot.com/x/UXBGFsg3GgECvEDBuHZ6PsA?u=http://www.globalpumpsolutions.net/)

4541 JD Mouser Pkwy

Alvarado, TX 76009

From: alewis@belcheff.com <alewis@belcheff.com>

Sent: Friday, 29 May 2026 13:51:27

To: Marc Cashion <marc@gpspumps.com>

Cc: Mike Anderson <manderson@belcheff.com>

Subject: Haslet - Temporary Skid-Mounted Pumps

Hey Marc,

We are wondering if you might be able to help out on this one. This is for a temporary pumping solution for our booster station site.

Take a look at the attached sheets to get an idea for the setup. On the last sheet you will find the parameters needed.

Initially, please let us know what the lead time would be for the pumps, then pricing. We don't need a formal quote at this time.

Let us know if you have any questions.

Thank You,

Aaron Lewis
Belcheff & Associates, Inc.
3575 Lone Star Circle, Suite 124
Fort Worth, TX 76177
Texas Reg. No. F-368

817-431-1800 (Office)
817-431-1850 (Fax)

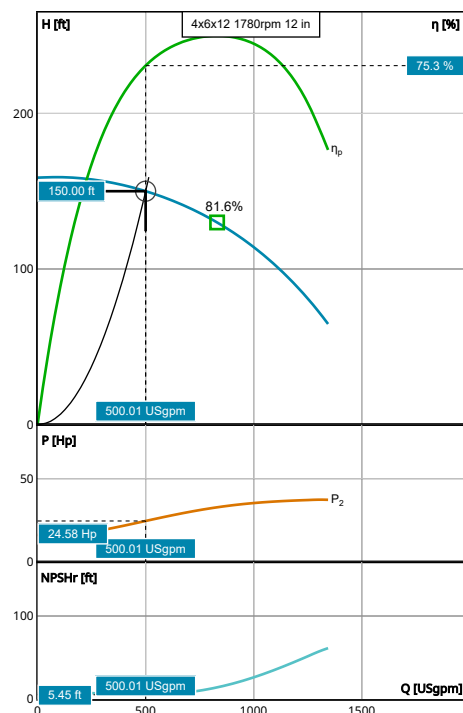
Links contained in this email have been replaced. If you click on a link in the email above, the link will be analyzed for known threats. If a known threat is found, you will not be able to proceed to the destination. If suspicious content is detected, you will see a warning.

Links contained in this email have been replaced. If you click on a link in the email above, the link will be analyzed for known threats. If a known threat is found, you will not be able to proceed to the destination. If suspicious content is detected, you will see a warning.

eXC4x6x12-40H6C4NTH-WA1NCFG4BFB - T (12.0) | Configuration Summary



e-XC split case double suction centrifugal pump provides high flows at high efficiencies with a broad range of materials and configurations to serve the most demanding industrial needs.



Performance according to ISO 9906:2012

PUMP

Installation	Pump Size
Complete Pump	4 x 6 x 12
	Shaft Diameter
	1.8 in
	Max Allowable Working Pressure
	175 psi

MATERIALS

Casing	Shaft
Cast Iron	Alloy Steel 4140
Casing Wear Ring	Shaft Construction
Bronze C90300	Dry (Seal on Sleeve)
Impeller and Impeller Wear Ring	Shaft Sleeve
Stainless Steel CF8 (304)	Stainless Steel CF8 (304)
Impeller Key	NSF 61 Certified
C45 Medium Carbon Steel (GB 699-88)	Yes
Seal Flush Lines	ScotchKote 134 Coating
Stainless Steel CF8 (304)	No

SEAL

Vendor	Rotating Face
Roplan	Carbon
Type of Seal	Stationary Face
Rubber Bellow Seals	Silicon Carbide
Model	Elastomers
MR4	EPDM
Diameter	Metal Components
2.75 in	

STANDARD OPTIONS

MOTOR

Vendor	Power
Factory Choice	40 hp
Frequency (Hz)	Phase (~)
60	3
Poles	Voltage
4	230/460 V
Enclosure	Thermostat
TEFC	No
Frame Size	50° C Ambient
324T	No
	Space Heater
	No
	Others - Not Listed
	No
	Sizing Method
	Max Shaft Power Across Curve
	Service Factor
	1.15
	Allow Service Factor Usage
	No
	Upsize
	No

BASEPLATE

Baseplate Name
4 x 6 x 12 (324T)

FLANGE

Flange Name
ANSI - CL125#

Pump Rotation Clockwise	Shaft Material Certification No
Bearing Bracket Grease Lubricated	Shaft Sleeve Material Certification No
Motor Mounting Xylem To Supply & Mount Motor	Impeller Material Certification No
Baseplate Options Grouted	Casing Material Certification No
Impeller Balancing ANSI G6.3	Others Material Certification No
Hydrostatic Test Standard	Temperature Sensor No
Performance Test No Performance Test	Vibration Sensor No
Acceptance Grade Manufacturer's Standard	Pressure Sensor No
	Paint Standard Paint (Blue)
	Language Of Destination English

COUPLING

Coupling Type Non Spacer	Coupling Vendor TB Woods Duraflex
Spacer Length 0.5 in	Coupling Name WE10
Coupling Guard KIT-2	

eXC4x6x12-40H6C4NTH-WA1NCFG4BFB - T (12.0) | Product Details

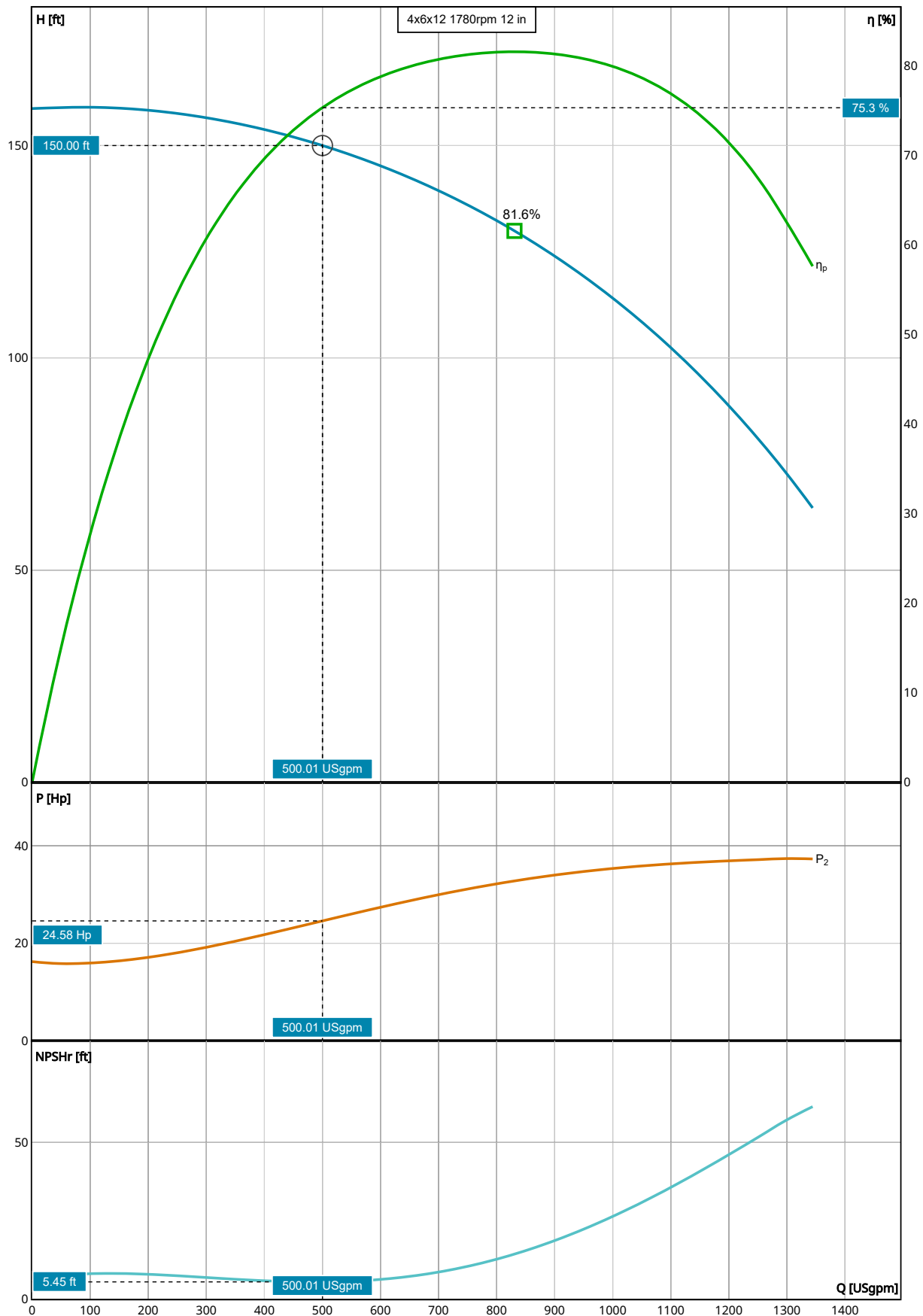
Construction Materials

Other casted components (-)	Gaskets (-)
Cast Iron NO.30	Aramid Fiber
Bolts (-)	Retaining ring (-)
Steel	304 Stainless steel
Pipe Plugs (-)	Shoulder rings (-)
Steel	Steel
O-Rings (-)	Protective Guard (-)
Rubber (FKM)	304 Stainless steel

Motor

Enclosure	Rated Power	Frame Size	Service Factor
TEFC	40 Hp	324T	1.15
Speed	Rated Voltage	Phase	Shaft Grounding Ring
1800.0 rpm	230/460 V	3	Internal
Bearing			
Ball Bearing			

eXC4x6x12-40H6C4NTH-WA1NCFG4BFB - T (12.0) | Hydraulic Data & Performance Curve



Performance according to ISO 9906:2012

Selection

Series	Total Flow
e-XC	500 USgpm
Name	Total Head
4x6x12 1780rpm	150 ft
Stages	Pump Flow
1	500 USgpm
Frequency	Pump Head
60 Hz	150 ft
Impeller Diameters	Acceptance Grade
1x 12 in	Manufacturer's Standard
Max Impeller Diameter (ref)	System Type
12.402 in	Single Pump
Min Impeller Diameter (ref)	Operating Pumps
7.677 in	1
	Standby Pumps
	No Standby Pump

Design Point

Flow	NPSHR
500.01 USgpm	5.45 ft
Head	Flow To BEP Ratio
150 ft	60.19 %
Pump Efficiency (η _p)	
75.32 %	
Shaft power (P ₂)	
24.58 Hp	
NPSHR	
5.45 ft	

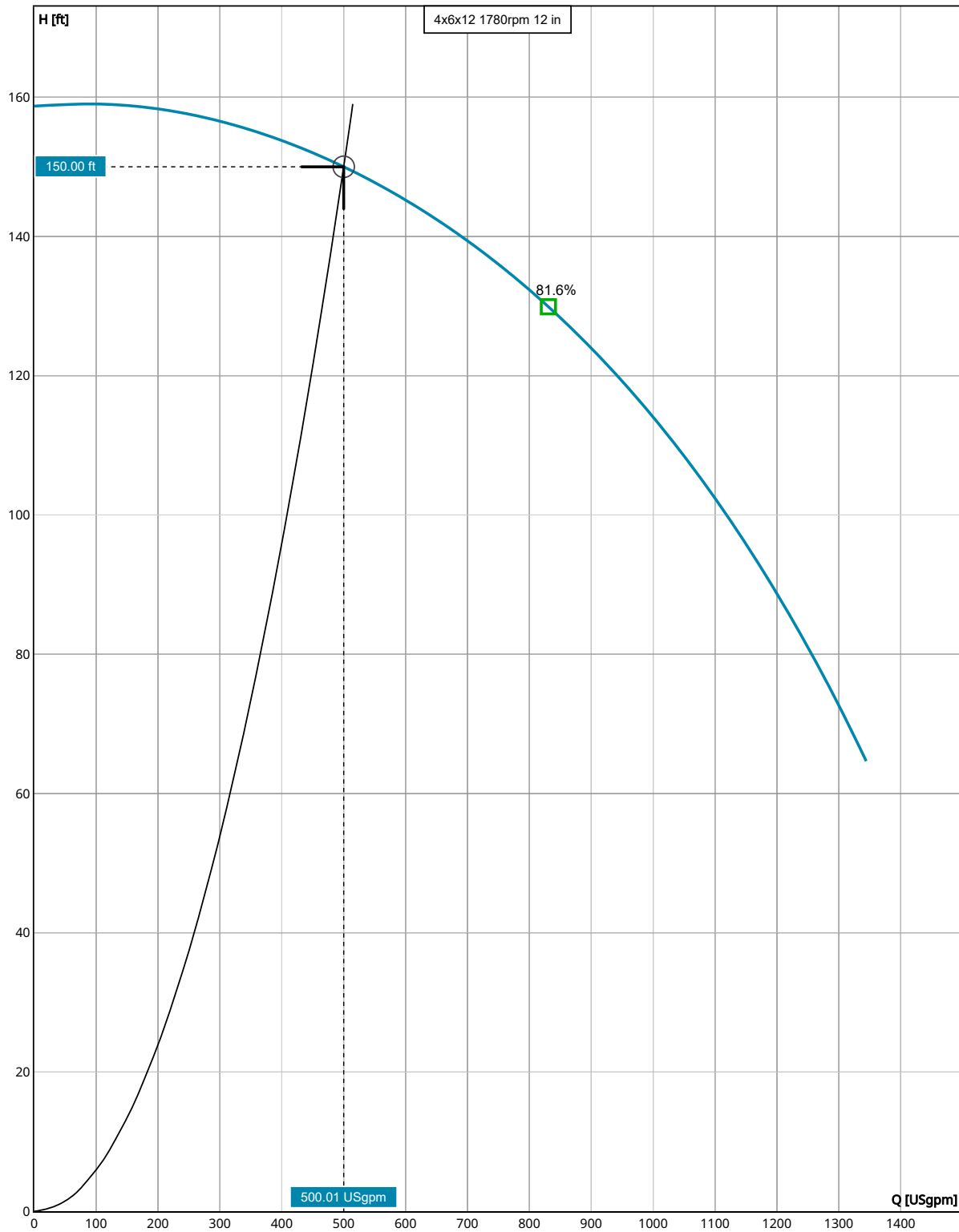
Fluid and Operating Conditions

Fluid Type	Density
Water	62.43 lb/ft ³
Fluid Temperature	Dynamic Viscosity
39.2 °F	1.57 cP
Specific Gravity	Fluid Vapor Pressure
1	0.12 psi
	Atmospheric Pressure
	14.7 psi
	Elevation
	0 ft
	Ambient Temperature
	68 °F
	NPSH Available
	33.68 ft
	Submergence
	0 ft

Design Curve

Rated Speed	BEP Flow
1,780 RPM	830.72 USgpm
Max Flow	BEP Head
1,344.26 USgpm	129.9 ft
H@QMin	Max Operating Pressure
158.72 ft	68.84 psi
H@QMax	Max P ₂
64.65 ft	37.37 Hp
BEP	
81.56 %	

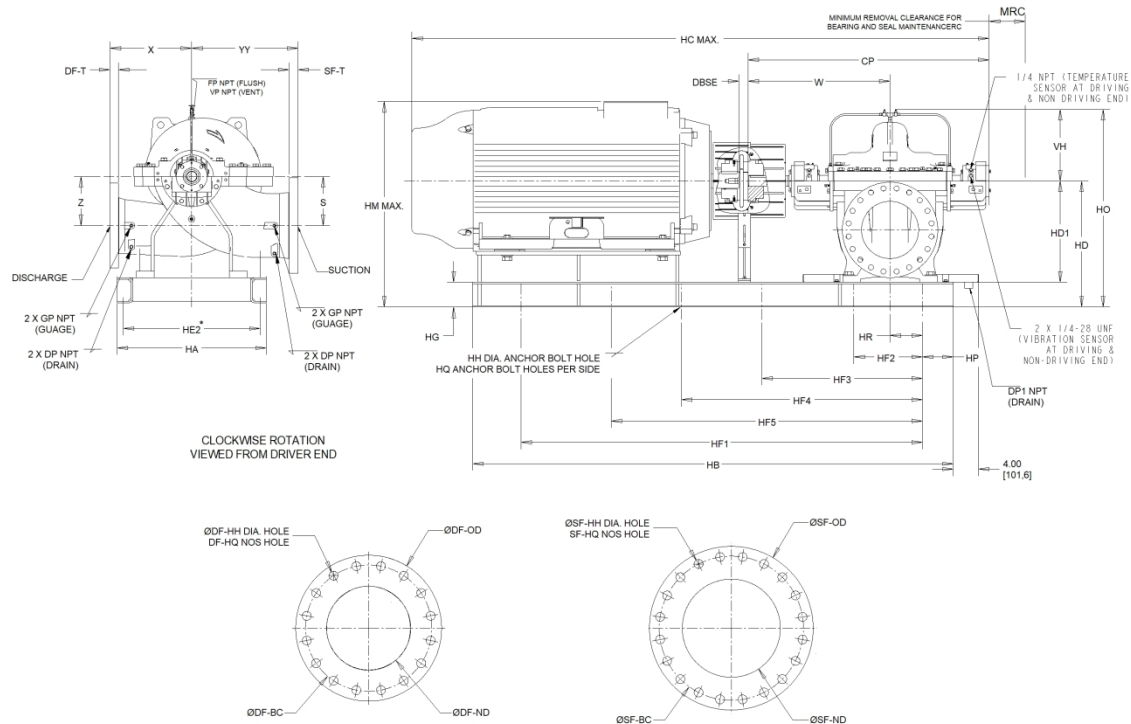
eXC4x6x12-40H6C4NTH-WA1NCFG4BFB - T (12.0) | Duty Analysis



Performance according to ISO 9906:2012

Name	Q (1x) [USgpm]	H (1x) [ft]	P2 (1x) [Hp]	Q [USgpm]	H [ft]	P2 [Hp]	η_p [%]	SE [kWh/mGal]	NPSHr [ft]
DP @ 1x	500.01	150	24.58	500.01	150	24.58	75.32	0	5.45

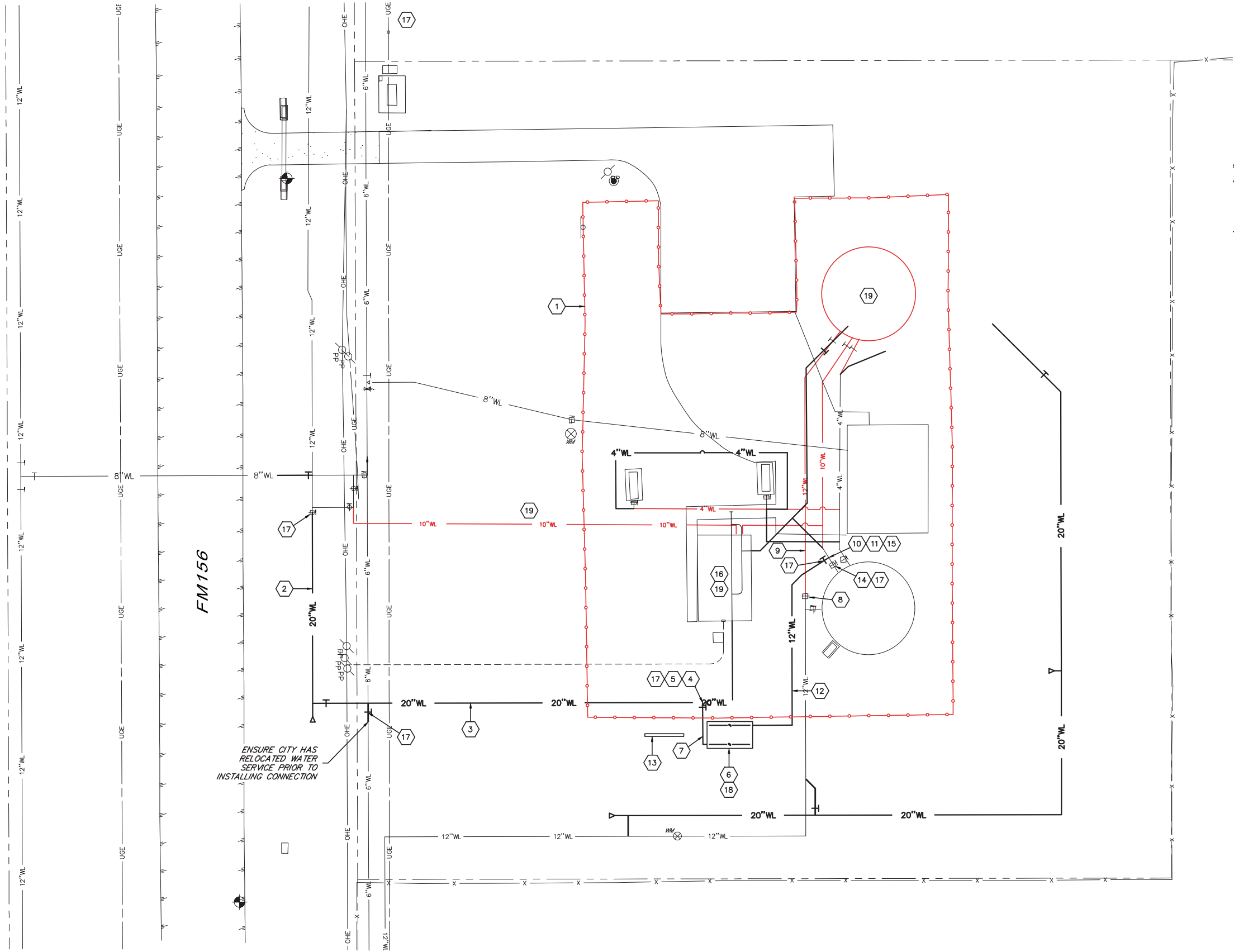
eXC4x6x12-40H6C4NTH-WA1NCFG4BFB - T (12.0) | Dimensional Data & Drawing



Drawing is preliminary and is subject to change.

Dimensions

Suction	CP	YY	DBSE
6 in	40.08 in	15.75 in	0.5 in
Discharge	Z	MRC	HA
4 in	6.69 in	2.95 in	20 in
W	HD1	HD	HB
22.36 in	13.78 in	17.78 in	60 in
X	S	HO	HE2
13.78 in	6.69 in	29.2 in	18 in
HF1	HF5	HQ	VH
50 in	0 in	3 in	11.42 in
HF2	HG	HR	DP
25 in	4 in	3.91 in	0.5 in
HF3	HH	HC (max)	DP1
0 in	1 in	70.86 in	0.75 in
HF4	HP	HM (max)	GP
0 in	5 in	29.25 in	0.5 in
FP	SF-ND	DF-OD	SF-OD
0.5 in	6 in	9 in	11 in
VP	DF-T	DF-HQ	SF-HQ
0.5 in	1.25 in	8 in	8 in
Total Weight	SF-T	DF-HH	SF-HH
906.45 lbs	1.44 in	0.75 in	0.87 in
DF-ND	DF-BC	SF-BC	Weight (Motor)
4 in	7.5 in	9.5 in	614 lbs

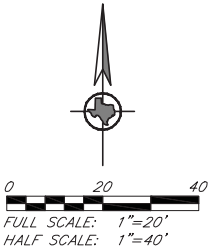


NOTES

1. THIS SEQUENCING PLAN IS PROVIDED FOR THE SOLE PURPOSE OF ENSURING CRITICAL PATH MEASURES ARE PERFORMED TO ACHIEVE FULLY OPERATIONAL STATUS OF THE TEMPORARY PUMP STATION (SKID-MOUNTED).
2. SITE DEMOLITION CANNOT PROCEED UNTIL ITEMS DETAILED IN THIS PLAN HAVE BEEN COMPLETED.

SEQUENCING PLAN KEYNOTES

1. DEMO ONLY PORTIONS OF THE EXISTING CHAIN LINK FENCE NECESSARY TO PERFORM ESSENTIAL WORK. CONTRACTOR SHALL BE RESPONSIBLE FOR SECURING THE WORK SITE AT THE END OF EACH DAY USING TEMPORARY FENCING.
2. INSTALL 20" PVC IN TXDOT ROW
3. INSTALL 20" DIP DISTRIBUTION LINE
4. INSTALL 20x20x12 TEE
5. INSTALL 20" PLUG & 12" GATE VALVE (CLOSED)
6. FURNISH & INSTALL TEMP SKID/PAD
7. INSTALL 12" PVC TEMP DISCHARGE
8. VERIFY 12" VALVE CLOSED (TO THE NORTH)
9. REMOVE 20± LF OF 12" FILL LINE
10. INSTALL 10" TAPPING SLEEVE W/ 10" GATE VALVE
11. INSTALL 12"x10" REDUCER
12. INSTALL & CONNECT 12" TEMP SUCTION LINE
13. INSTALL TEMP ELECTRICAL RACK
14. TEMPORARILY CLOSE 10" SUCTION GATE VALVE
15. CUT & PLUG 10" SUCTION LINE DOWNSTREAM OF SLEEVE
16. EXISTING PUMP HOUSE OFFLINE
17. OPEN GATE VALVES (TYP. OF 4 LOCATIONS)
18. TURN ON TEMP PUMP STATION
19. PROCEED WITH DEMO OF NORTH GROUND STORAGE TANK, EXISTING YARD PIPING, AND EXISTING PUMP HOUSE INTERIOR COMPONENTS PER PLAN



#	REVISIONS	DESCRIPTION	DATE

Belcheff & Associates, Inc.
Municipal Engineering and Program Management
3000 Lee Star Circle
Suite 124
Fort Worth, Texas 76117
Phone: 817.451.1800
Fax: 817.451.1850
TBE Reg. No. F-368

B

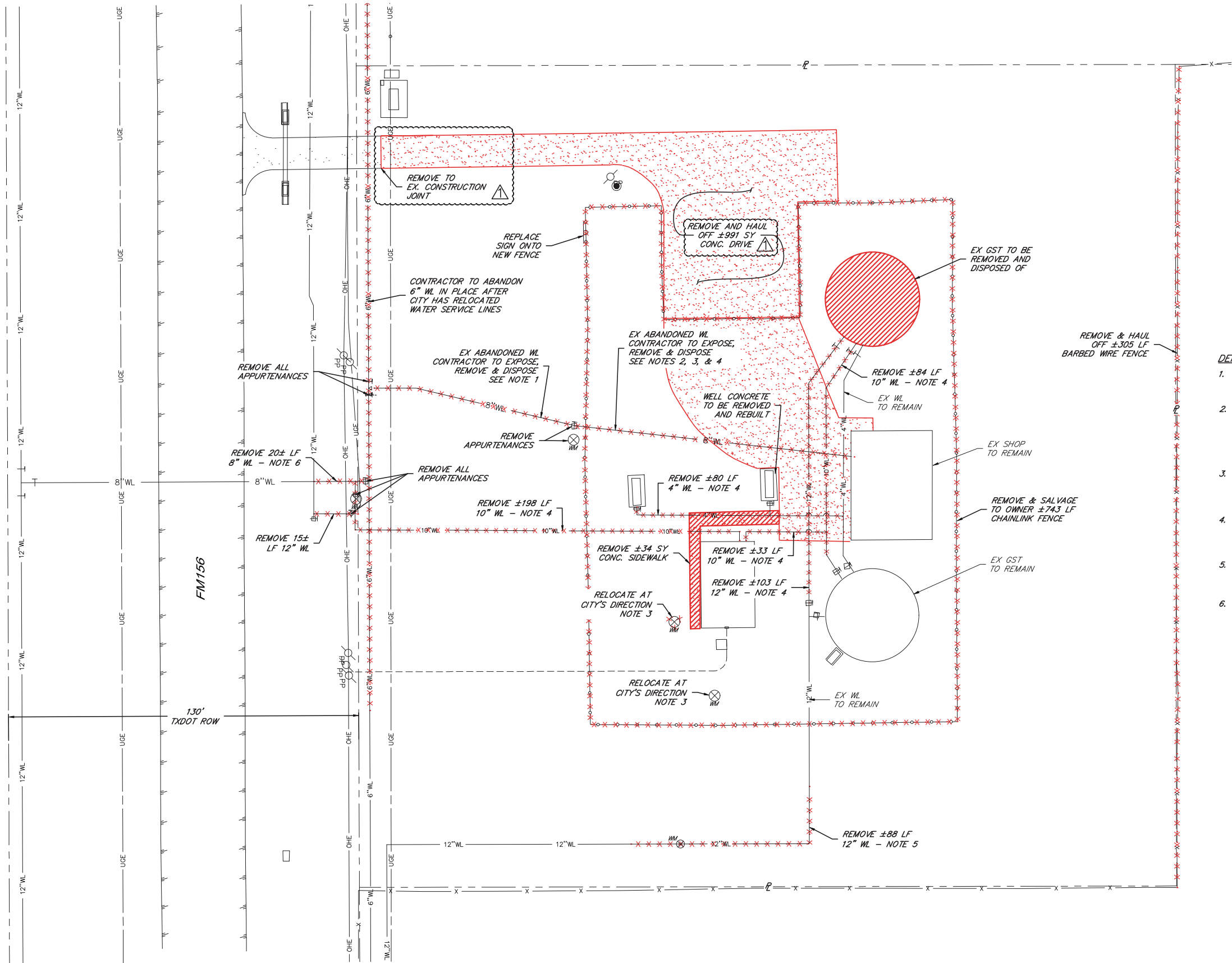


CITY OF HASLET
FM156 5.76 MGD PUMP STATION
& 1.0 MG GST IMPROVEMENTS
PROJECT SEQUENCING PLAN

Agenda Item #7.7.C.

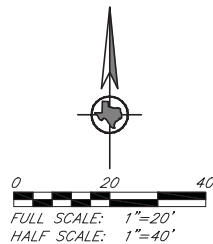
DATE:	05/07/2026
SCALE:	AS SHOWN
PROJECT:	211018001
DRAWN BY:	AAL/TGW
APPROV. BY:	ML

SHEET	C0.2
OF	60



DEMO NOTES

1. EXACT LOCATION OF WATERLINE IS UNKNOWN. LOCATION SHOWN HEREON IS APPROXIMATE. IT IS ASSUMED THAT THE LINE IS DRY ON THIS SIDE OF THE VALVE.
2. EXACT LOCATION OF WATERLINE IS UNKNOWN. LOCATION SHOWN HEREON IS APPROXIMATE. IT IS ASSUMED THAT THE LINE IS CHARGED ON THIS SIDE OF THE VALVE AND IS TIED INTO ONE OF THE EXISTING SUPPLY LINES. CONTRACTOR SHALL USE CAUTION WHEN UNCOVERING THE LINE AS A RUPTURED PIPE WILL LIKELY DRAIN THE TANKS.
3. THE CONTRACTOR SHALL NOTIFY THE CITY A MINIMUM OF 24 HOURS IN ADVANCE SO THAT THE CITY'S INSPECTOR AND/OR REPRESENTATIVE CAN BE ON-SITE DURING THIS PORTION OF DEMOLITION.
4. TEMPORARY PUMP SKID AND DISCHARGE WATERLINES TIED INTO THE DISTRIBUTION SYSTEM SHALL BE COMPLETED IN PLACE AND IN SERVICE PRIOR TO THIS PORTION OF DEMOLITION.
5. REMOVE AFTER NEW PUMP STATION AND GROUND SHORTAGE TANK ARE IN SERVICE, AND THE RECONNECTION 20" WL TO 12" WL. SEE SHEET C3.3
6. REMOVE 8" WATERLINE AFTER 12"x8" TAPPING SLEEVE AND 8" GATE VALVE HAVE BEEN INSTALLED AND RE CONNECTED. SEE SHEET C3.0



REVISIONS		DATE
#	DESCRIPTION	
1	DEMO TO EX. CONST. JOINT	6/3/2026

Belcheff & Associates, Inc.
Municipal Engineering and Program Management
3095 Lee Star Circle
Suite 124
Fort Worth, Texas 76117
Phone: 817.451.1800
Fax: 817.451.1850
TBE Reg. No. F-368

B

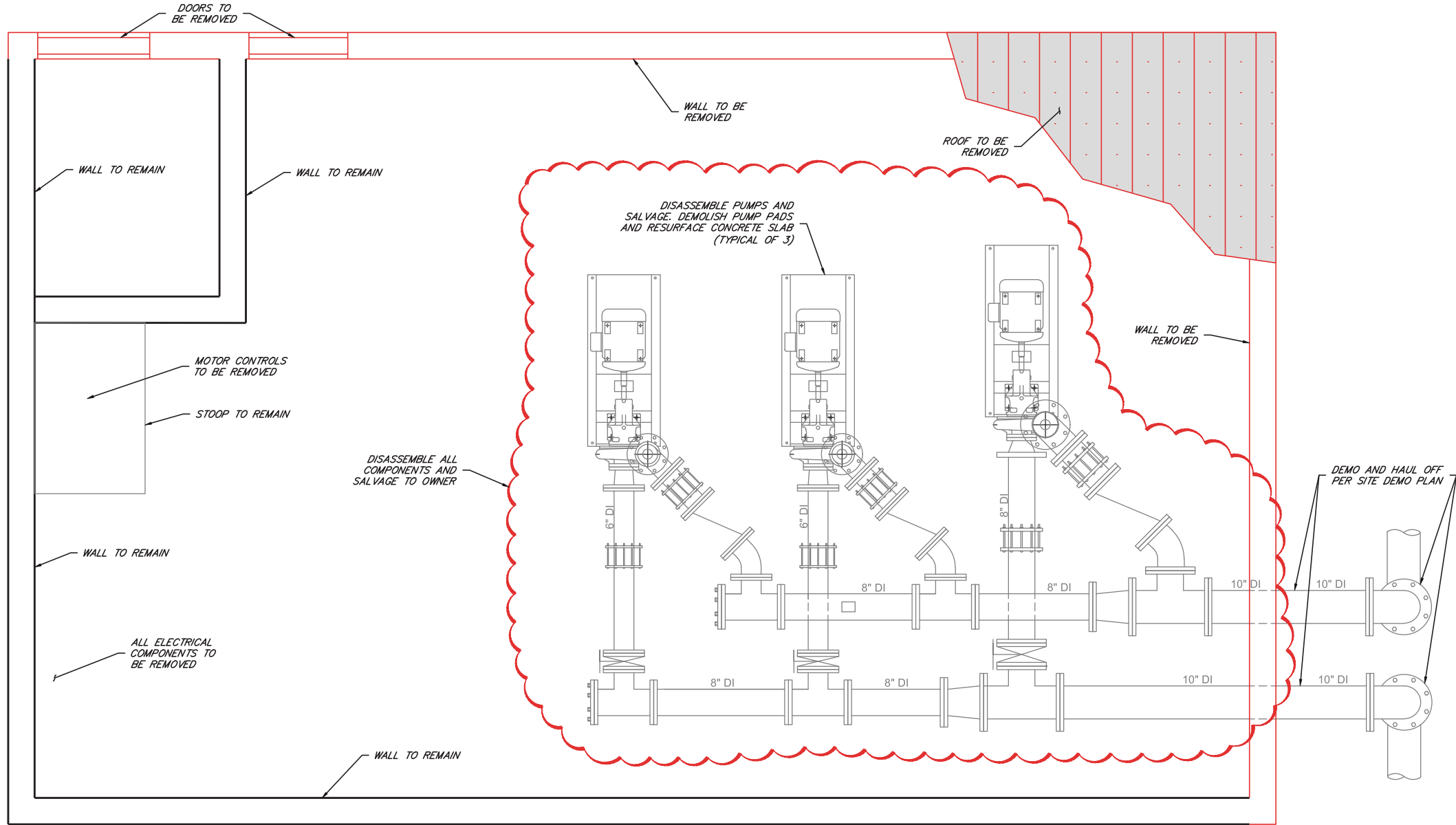


CITY OF HASLET
FM156 5.76 MGD PUMP STATION
& 1.0 MG GST IMPROVEMENTS
DEMO PLAN - SITE

DATE:	05/07/2026
SCALE:	AS SHOWN
PROJECT:	211018001
DRAWN BY:	AAL/TOM
APPROV. BY:	ML

SHEET	C1.0
OF	60

Agenda Item #7.7.C.



A PLAN VIEW
N.T.S



REVISIONS		DATE
#	DESCRIPTION	

Belcheff & Associates, Inc.
Municipal Engineering and Program Management
3000 Lee Star Circle
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TBE# Reg. No. F-368

B

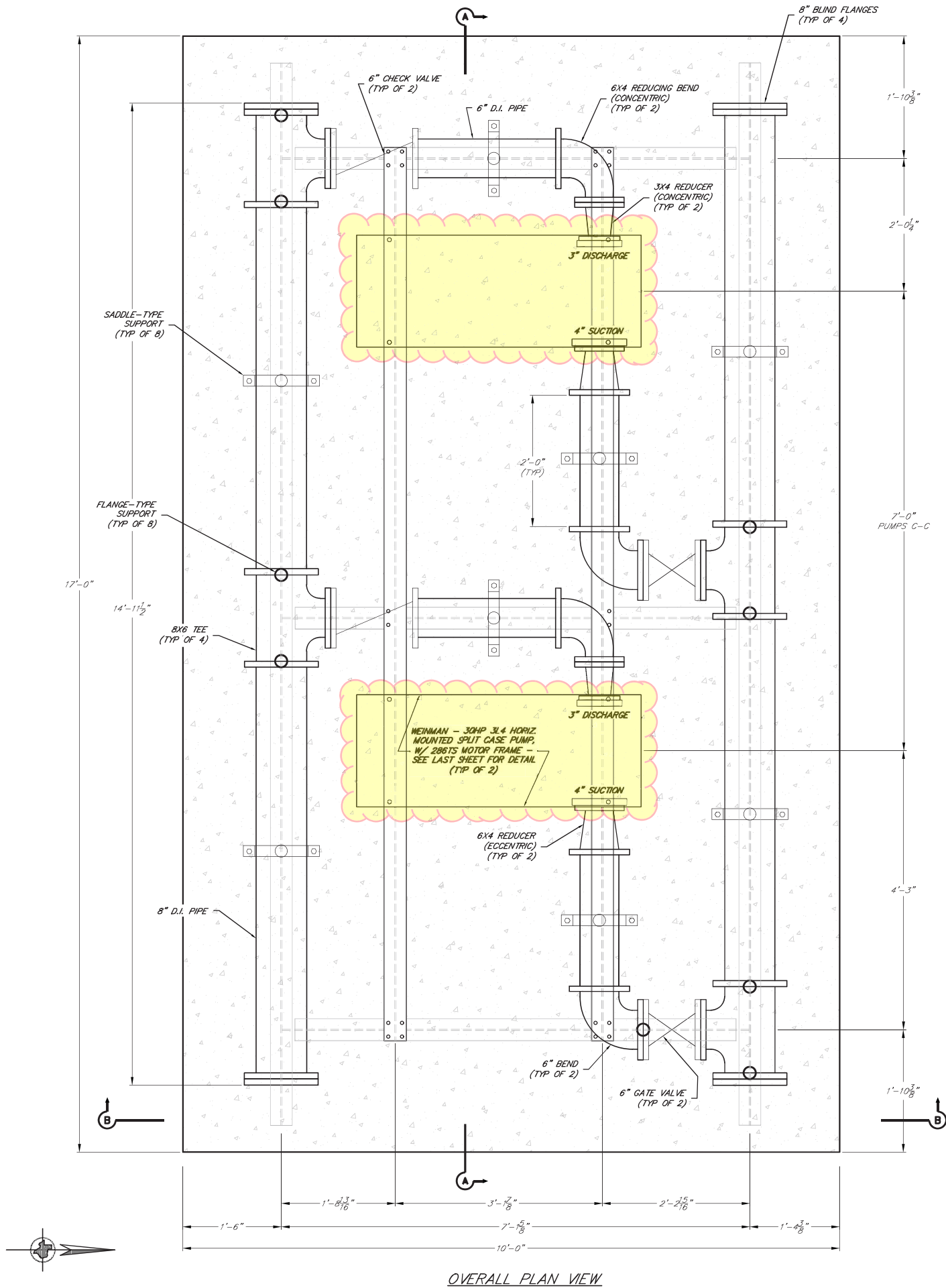
05/07/2026

CITY OF HASLET
FM156 5.76 MGD PUMP STATION
& 1.0 MG GST IMPROVEMENTS
DEMO PLAN - BUILDING

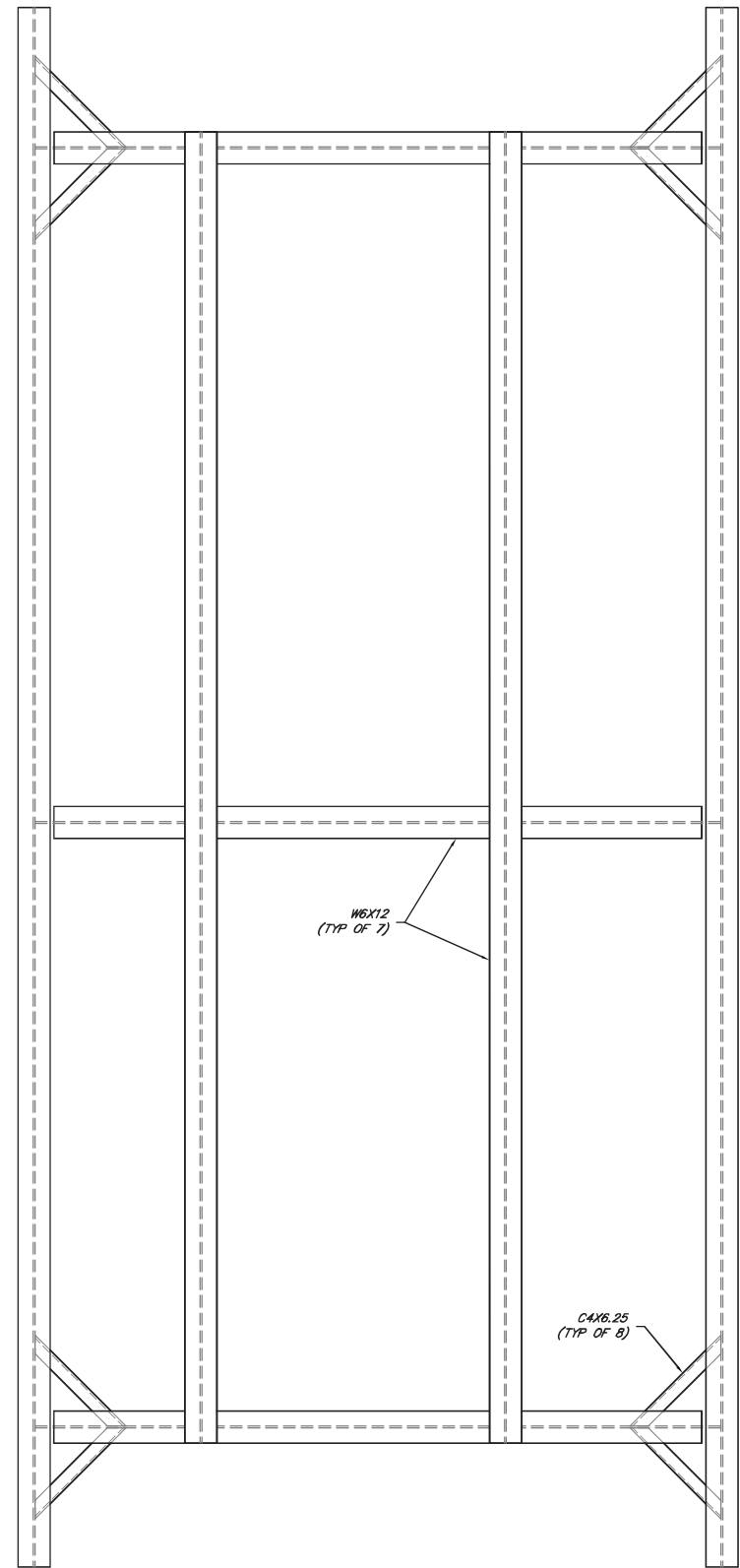
Agenda Item #7.7.C.

DATE:	05/07/2026
SCALE:	AS SHOWN
PROJECT:	211018001
DRAWN BY:	AAL/TGW
APPROV. BY:	ML

SHEET	C1.1
OF	60



NOTE:
SKID-MOUNTED PUMP STATION SHOWN ON THIS DETAIL SHEET WAS DESIGNED IN CONJUNCTION WITH JOE SWINNEA, AXIS CONSTRUCTION. CALL 817-439-0709 FOR ADDITIONAL INFORMATION INCLUDING PRICING, AVAILABILITY, AND INSTALLATION COORDINATION.
CONTRACTOR MAY PROPOSE TO USE A DIFFERENT SKID STATION, SUBJECT TO ENGINEER REVIEW AND APPROVAL.



PLAN VIEW - BEAM LAYOUT

REVISIONS		DATE
#	DESCRIPTION	

Belcheff & Associates, Inc.

Municipal Engineering and Program Management

3075 Lee Star Circle
Suite 124
Fort Worth, Texas 76117

Phone: 817.439.0709
Fax: 817.439.1890
TBE Reg. No. F-368

B

STATE OF TEXAS

Professional Engineer

MICHAEL L. ANDERSON

105852

05/07/2026

CITY OF HASLET

FM156 5.76 MGD PUMP STATION

& 1.0 MG GST IMPROVEMENTS

TEMP PUMP SKID - PLAN

DATE: 05/07/2026

SCALE: AS SHOWN

PROJECT: 21101801

DRAWN BY: AAL/TOM

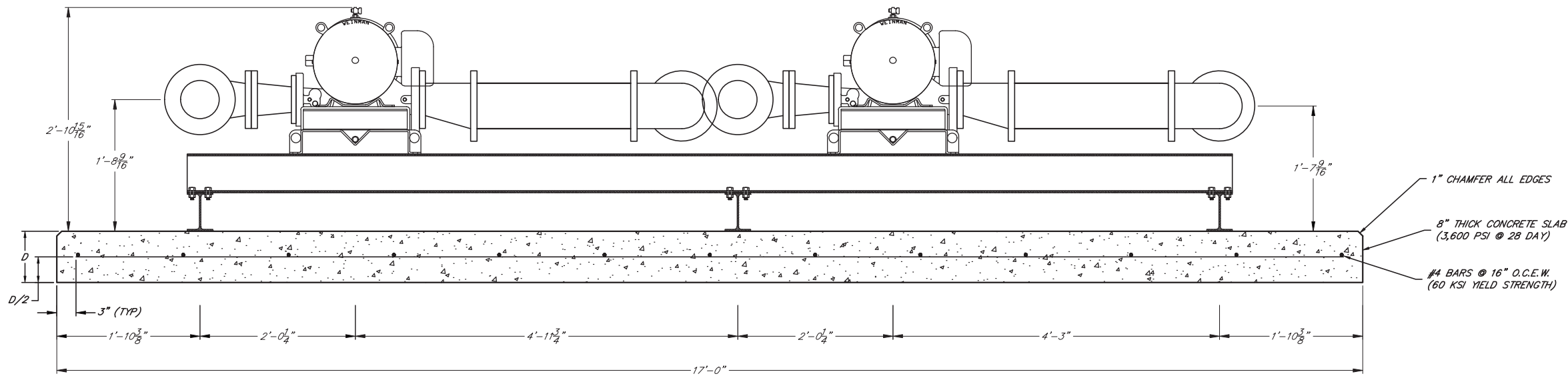
APPROV. BY: ML

SHEET

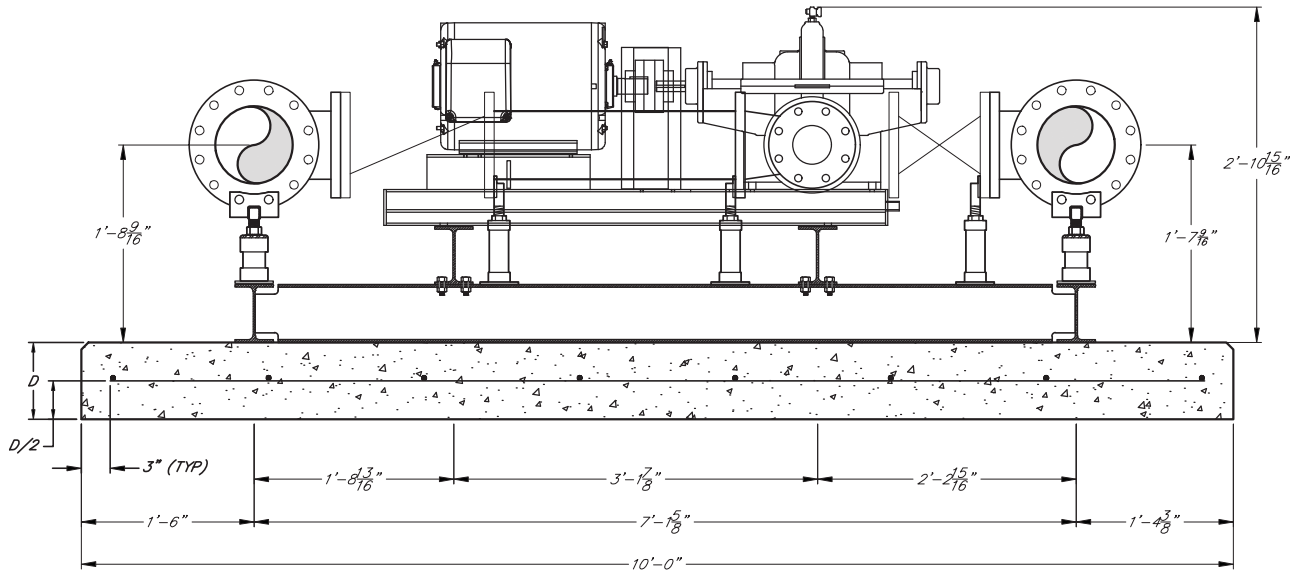
C4.0

OF 60

#7.7.C.



SECTION A-A



SECTION B-B

#	REVISIONS	DESCRIPTION	DATE

Belcheff & Associates, Inc.

Municipal Engineering and Program Management

3905 Lee Star Circle

Suite 124

Fort Worth, Texas 76117

Phone: 817.451.1800

Fax: 817.451.1800

TBE Reg. No. F-368

B

Professional Engineer

Michael L. Anderson

105852

05/07/2026



CITY OF HASLET
FM156 5.76 MGD PUMP STATION
& 1.0 MG GST IMPROVEMENTS
TEMP PUMP SKID - ELEVATION

DATE:	05/07/2026
SCALE:	AS SHOWN
PROJECT:	211018001
DRAWN BY:	AAL/TOM
APPROV. BY:	ML

SHEET
C4.1
OF 60

Agenda Item #7.7.C.

City Council
AGENDA ITEM REPORT



MEETING: City Council - 06 Jul 2026

CONTACT: Jasmin Wise, Council Member
Place 3

DEPARTMENT: Elected Official

SUBJECT: Discuss, consider, and act on Resolution xxx-2026 adopting amended bylaws for the Haslet Community and Economic Development Corporation.

ATTACHMENTS: [Resolution xxx-2026 Adopting Amended HCEDC Bylaws](#)
[HCEDC Type B Bylaws \(Purchasing Requirements Revision\)](#)
[HCEDC Type B Bylaws \(Purchasing Requirements Revision\) - Redlines](#)

**CITY OF HASLET, TEXAS
RESOLUTION NO. XXX-2026**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, ADOPTING
AMENDED BYLAWS FOR THE HASLET COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, on or about July 22, 2002, the City Council of the City of Haslet, Texas (“City Council”) adopted bylaws for the Haslet Community and Economic Development Corporation (“HCEDC”), a Type B economic development corporation established in accordance with the Development Corporation Act of 1979; and

WHEREAS, pursuant to Local Government Code 501.064, the City Council amended HCEDC’s bylaws on or about February 16, 2010, May 21, 2012, and March 4, 2013; and

WHEREAS, the City Council now seeks to further amend HCEDC’s bylaws to require HCEDC to comply with the competitive bidding and competitive proposal requirements contained under state law for all purchases exceeding \$100,000, as provided for herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, THAT:

Section 1. The recitals are hereby found to be true and correct and are hereby incorporated as part of this Resolution.

Section 2. The City Council hereby adopts the “Haslet Community and Economic Development Corporation Type B Bylaws,” attached hereto as Exhibit “A,” incorporated herein by reference, which shall replace the previously adopted Haslet Community and Economic Development Corporation Type B Bylaws adopted on or about March 4, 2013.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

PASSED AND APPROVED by the City Council of the City of Haslet, Texas on the 6th day of July, 2026.

Gary Hulsey, Mayor

ATTEST:

Crystal Babcock
Interim City Secretary

Exhibit "A"

Haslet Community and Economic Development Corporation Type B Bylaws

BYLAWS

HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TYPE B

Approved by the City Council on July 22, 2002

Amended by HCEDC Board, December 2009
and approved by City Council, February 16, 2010

Amended by HCEDC Board, April 5, 2012
and approved by the City Council on May 21, 2012

Amended by HCEDC Board, January 3, 2013
and approved by the City Council on March 4, 2013
Adopted by RES No. 006-2013 on March 4, 2013

BYLAWS
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION

ARTICLE I
PURPOSE AND POWERS

Section 1.01. Purpose. The Haslet Community and Economic Development Corporation, (HCEDC) is incorporated for the purposes set forth in Article Four of its Articles of Incorporation, attached as Exhibit "A", these purposes to be accomplished on behalf of the City of Haslet, Texas ("City") as its duly constituted authority and instrumentality in accordance with the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended ("Act"), and other applicable laws.

Section 1.02. Powers. In the fulfillment of its corporate purpose, the Corporation shall be governed by Section 4B of the Act and shall have all of the powers set forth and conferred in its Articles of Incorporation, in the Act, and in other applicable law.

ARTICLE II
BOARD OF DIRECTORS

Section 2.01. Number of Directors; Appointment; Powers. The affairs of the Corporation shall be managed by a Board of Directors ("Board") which shall be composed of seven Directors and two Alternate Directors (places #8 and #9) who are appointed by the City Council for two-year terms of office. Places 1, 3, 5, 7 and 9 shall be appointed in odd-numbered years, and Places 2, 4, 6 and 8 appointed in even-numbered years. Terms begin October 1 of each year. Subject to the restrictions imposed by law, by the Articles of Incorporation, and by these Bylaws, the Board shall exercise all of the powers of the Corporation.

Section 2.02. Vacancy. In case of a vacancy on the Board for any reason, the City Council shall appoint a successor to serve the remainder of the unexpired term.

Section 2.03. Meetings of Directors. The Board shall hold a regular public meeting at least once a month on a day specified by the Board. The directors may hold their meetings at such place or places in the City as the Board may from time to time determine, provided, however, in the absence of a determination by the Board, the meetings shall be held, at the principal office of the Corporation as specified in Article V of these Bylaws.

Section 2.04. Notice of Meetings to Board Members.

Special meetings of the Board shall be held whenever called by the president, or a majority of the directors. Except in the case of an emergency, directors must be given

72 hours notice of a meeting, either personally or by mail. Emergency meetings shall be held in accordance with the Open Meetings Act.

Section 2.05. Open Meetings Act. All meetings and deliberations of the Board shall be called, convened, held, and conducted, and notice shall be given to the public in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 2.06. Quorum. Four directors constitute a quorum for the conduct of the official business of the Corporation. The act of a majority of the directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board and of the Corporation, unless the act of a greater number is required by law.

Section 2.07. Conduct of Business. At the meetings of the Board, matters pertaining to the business of the Corporation shall be considered in accordance with rules of procedure as from time to time prescribed by the Board. At all meetings of the Board, the president shall preside, and in the absence of the president, the vice president shall exercise the powers of the president. The secretary of the Corporation shall act as secretary of all meetings of the Board, but in the absence of the secretary, the presiding officer may appoint any person to act as secretary of the meeting.

Section 2.08. Committees of the Board. The Board may designate two or more directors to constitute an official committee of the Board to exercise such authority of the Board as may be specified in the resolution. It is provided, however, that all final, official actions of the Corporation may be exercised only by the Board. Each committee so designated shall keep regular minutes of the transactions of its meetings and shall cause the minutes to be recorded in books kept for that purpose in the principal office of the Corporation.

Section 2.09. Compensation of Directors. Directors shall not receive compensation for their services. However, they shall be reimbursed for their actual expenses incurred in the performance of their duties, including but not limited to the cost of travel, lodging and incidental expenses reasonably related to the corporate duties of the Board. Travel expenses incurred by directors for both regular and special meetings are not eligible for reimbursement.

ARTICLE III OFFICERS

Section 3.01. Officers and Terms Established. The officers of the Corporation shall be a president, vice president, treasurer and secretary, and such other officers as the Board may from time to time elect or appoint. One person may hold more than one office. Officers shall be elected at the Board meeting in the month of October. Terms of office shall be one year with the right of an officer to be reelected.

Section 3.02. Removal. All officers elected by the Board shall be subject to removal from office at any time by a vote of a majority of the Board.

Section 3.03. Vacancy. A vacancy in office shall be filled by a vote of a majority of the Board.

Section 3.04. Powers and Duties of the President. The president shall be the chief executive officer of the Corporation, and subject to the paramount authority of the Board, shall preside at all meetings of the Board, and may sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

Section 3.05. Vice President. The vice president shall have such powers and duties as may be prescribed by the Board and shall exercise the powers of the president during that officer's absence or inability to act. Any action taken by the vice president in the performance of the duties of the president shall be conclusive evidence of the absence or inability to act of the president at the time such action was taken.

Section 3.06. Treasurer. The treasurer shall have the responsibility to see to the handling, custody, and security of all funds and securities of the Corporation in accordance with these bylaws. When necessary or proper, the treasurer may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, notes, and other obligations in or drawn upon such bank, banks or depositories as shall be designated by the Board consistent with these Bylaws. The treasurer shall see to the entry in the books of the Corporation full and accurate accounts of all monies received and paid out on account of the Corporation. If the City of Haslet Finance Director is elected as the Board treasurer, the Finance Director is not entitled to be a member of the Board, nor vote on any Board matter, nor have any rights or privileges as held by City Council appointed Board members.

Section 3.07. Secretary. The secretary shall keep the minutes of all meetings of the Board, shall give and serve all notices to the City Secretary, may sign with the president in the name of the Corporation, and/or attest the signature of the president, on all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes, and other instruments of the Corporation.

Section 3.08. Compensation. Officers who are members of the Board shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual expenses incurred in the performance of their official duties as officers.

ARTICLE. IV

FUNCTIONAL CORPORATE DUTIES AND REQUIREMENTS

Section 4.01. Contracts For Service. The Corporation may, with approval of the City Council, contract with any qualified and appropriate person, association,

corporation, or governmental entity to perform and discharge designated tasks which will aid or assist the Board in the performance of its duties. However, no such contract shall ever be approved or entered into which seeks or attempts to divest the Board of its discretion and policy-making functions in discharging the duties.

Section 4.02. Annual Corporate Budget. At least 60 days prior to the commencement of each fiscal year of the Corporation, the Board shall adopt a proposed budget of expected revenues and proposed expenditures for the next ensuing fiscal year. The budget shall contain such classifications and shall be in such form as may be prescribed from time to time by the City Council. The budget shall not be effective until it has been approved by the City Council.

Section 4.03. Books, Records, and Audits.

(a) The Corporation shall keep and properly maintain, using generally accepted accounting principles, complete books, records, accounts, and financial statements pertaining to its corporate funds, activities, and affairs. At the direction of the Board, the books, records, accounts, and financial statements of the Corporation may be maintained for the Corporation by the City Secretary, Finance Director, accountants, and staff of the City.

(b) The Corporation, or the City if the option described in subsection (b) is selected, shall cause its books, records, accounts, and financial statements to be audited at least once each fiscal year by an outside, independent, auditing and accounting firm selected by the Corporation and approved by the City Council. The audit shall be at the expense of the Corporation.

(c) City Secretary. The City Secretary shall have charge of the corporate books, records, documents and instruments and such other books and papers as the Board may direct, all of which shall at reasonable times be open to public inspection upon application at the office of the City Secretary during regular business hours, and shall in general perform all duties incident to the office of City Secretary subject to the control of the Board.

Section 4.04. Deposit and Investment of Corporate Funds.

(a) All proceeds from loans or from the issuance of bonds, notes, or other debt instruments ("Obligations") issued by the Corporation shall be deposited and invested as provided in the resolution, order, indenture, or other documents authorizing or relating to their execution or issuance.

(b) Subject to the requirements of contracts, loan agreements, indentures or other agreements securing Obligations, all other monies of the Corporation, if any, shall be deposited, secured, and/or invested in the manner provided for the deposit, security, and/or investment of the public funds of the City. The Board shall designate the accounts and depositories to be created and designated for these purposes, and the

methods of withdrawal of funds for use by and for the purposes of the Corporation upon the signature of its treasurer and such other persons as the Board shall designate. The accounts, reconciliation, and investment of funds and accounts shall be performed by the City.

Section 4.05. Expenditures of Corporate Money. The monies of the Corporation, including sales and use taxes collected pursuant to Section 4B of the Act, monies derived from rents received from the lease or use of property, the proceeds from the investment of funds of the Corporation, the proceeds from the sale of property, and the proceeds derived from the sale of Obligations, may be expended by the Corporation for any of the purposes authorized by the Act, subject to the following limitations:

(1) Expenditures from the proceeds of Obligations shall be identified and described in the orders, resolutions, indentures, or other agreements submitted to and approved by the City Council prior to the execution of loan or financing agreements or the sale and delivery of Obligations to the purchasers provided by Section 4.04 of this Article.

(2) Expenditures that may be made from a fund created with the proceeds of Obligations, and expenditures of monies derived from sources other than the proceeds of Obligations may be used for the purposes of financing or otherwise providing one or more "Projects," as defined in Section 4B and other Sections of the Act. The specific expenditures shall be described in a resolution or order of the Board and shall be made only after approval by the City Council, in accordance with Article 5 of the Articles of Incorporation.

(3) All other proposed expenditures shall be made in accordance with and shall be set forth in the annual budget required by Section 4.02 of this Article or in contracts meeting the requirements of this Article, in accordance with Article 5 of the Articles of Incorporation.

(4) The Corporation may not assume a debt or make any expenditures to any principal or interest on a debt if the debt existed before the date the City created the Corporation.

Section 4.06. Issuance of Obligations. No Obligations, including refunding Obligations, shall be authorized or sold and delivered by the Corporation unless the City Council shall approve such Obligations by action taken prior to the date of sale of the Obligations.

Section 4.07. Competitive Bids/Proposals. The Corporation shall be subject to the competitive bidding and competitive proposal requirements contained in Chapter 252 of the Texas Local Government Code, as amended. Further, the Corporation shall comply with Article IV of the City's Purchasing Policy and Procedures, as amended, for all procurements of \$100,000 or more, or that amount set pursuant to current state law.

ARTICLE V MISCELLANEOUS PROVISIONS

Section 5.01. Principal Office. The principal office and the registered office of the Corporation shall be the registered office of the Corporation specified in the Articles of Incorporation.

Section 5.02. Registered Agent. The Corporation shall have and shall continually designate a registered agent at its registered office, as required by the Act.

Section 5.03. Fiscal Year. The fiscal year of the Corporation shall be the same as the fiscal year of the City.

Section 5.04. Seal. The seal of the Corporation shall be as determined by the Board.

Section 5.05. Resignations. Any director or officer may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein, or, if no time is specified, at the time of its receipt by the president or secretary. The acceptance of a resignation shall not be necessary to make it effective unless expressly so provided in the resignation.

Section 5.06. Approval or Advice and Consent of the City Council. To the extent that these bylaws refer to any approval by the City or by the City Council, that approval shall be evidenced by a certified copy of an ordinance, resolution, order, or motion duly adopted by the City Council.

Section 5.07. Indemnification of Directors, Officers and Employees. As provided in the Act and in the Articles of Incorporation, the Corporation is, for the purposes of the Texas Tort Claims Act (Subchapter A, Chapter 101, Texas Civil Practices and Remedies Code), a governmental unit and its actions are governmental functions. The Corporation shall indemnify each and every member of the Board, its officers, and its employees, and each member of the City Council and each employee of the City, to the fullest extent permitted by law, against any and all liability or expense, including attorneys fees, incurred by any of such persons by reason of any actions or omissions that may arise out of the functions and activities of the Corporation.

ARTICLE VI EFFECTIVE DATE, AMENDMENTS

Section 6.01. Effective Date. These Bylaws shall become effective upon the occurrence of the following events:

- (1) the approval of these Bylaws by the City Council; and
- (2) the adoption of these Bylaws by the Board.

Section 6.02. Amendments to Articles of Incorporation and Bylaws. The Articles of Incorporation of the Corporation and these Bylaws may be amended only in the manner provided in the Articles of Incorporation and the Act.

BYLAWS

HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TYPE B

Approved by the City Council on July 22, 2002

Amended by HCEDC Board, December 2009
and approved by City Council, February 16, 2010

Amended by HCEDC Board, April 5, 2012
and approved by the City Council on May 21, 2012

Amended by HCEDC Board, January 3, 2013
and approved by the City Council on March 4, 2013
Adopted by RES No. 006-2013 on March 4, 2013

BYLAWS HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION

ARTICLE I PURPOSE AND POWERS

Section 1.01. Purpose. The Haslet Community and Economic Development Corporation, (HCEDC) is incorporated for the purposes set forth in Article Four of its Articles of Incorporation, attached as Exhibit "A", these purposes to be accomplished on behalf of the City of Haslet, Texas ("City") as its duly constituted authority and instrumentality in accordance with the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended ("Act"), and other applicable laws.

Section 1.02. Powers. In the fulfillment of its corporate purpose, the Corporation shall be governed by Section 4B of the Act and shall have all of the powers set forth and conferred in its Articles of Incorporation, in the Act, and in other applicable law.

ARTICLE II BOARD OF DIRECTORS

Section 2.01. Number of Directors; Appointment; Powers. The affairs of the Corporation shall be managed by a Board of Directors ("Board") which shall be composed of seven Directors and two Alternate Directors (places #8 and #9) who are appointed by the City Council for two-year terms of office. Places 1, 3, 5, 7 and 9 shall be appointed in odd-numbered years, and Places 2, 4, 6 and 8 appointed in even-numbered years. Terms begin October 1 of each year. Subject to the restrictions imposed by law, by the Articles of Incorporation, and by these Bylaws, the Board shall exercise all of the powers of the Corporation.

Section 2.02. Vacancy. In case of a vacancy on the Board for any reason, the City Council shall appoint a successor to serve the remainder of the unexpired term.

Section 2.03. Meetings of Directors. The Board shall hold a regular public meeting at least once a month on a day specified by the Board. The directors may hold their meetings at such place or places in the City as the Board may from time to time determine, provided, however, in the absence of a determination by the Board, the meetings shall be held, at the principal office of the Corporation as specified in Article V of these Bylaws.

Section 2.04. Notice of Meetings to Board Members.

Special meetings of the Board shall be held whenever called by the president, or a majority of the directors. Except in the case of an emergency, directors must be given

72 hours notice of a meeting, either personally or by mail. Emergency meetings shall be held in accordance with the Open Meetings Act.

Section 2.05. Open Meetings Act. All meetings and deliberations of the Board shall be called, convened, held, and conducted, and notice shall be given to the public in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 2.06. Quorum. Four directors constitute a quorum for the conduct of the official business of the Corporation. The act of a majority of the directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board and of the Corporation, unless the act of a greater number is required by law.

Section 2.07. Conduct of Business. At the meetings of the Board, matters pertaining to the business of the Corporation shall be considered in accordance with rules of procedure as from time to time prescribed by the Board. At all meetings of the Board, the president shall preside, and in the absence of the president, the vice president shall exercise the powers of the president. The secretary of the Corporation shall act as secretary of all meetings of the Board, but in the absence of the secretary, the presiding officer may appoint any person to act as secretary of the meeting.

Section 2.08. Committees of the Board. The Board may designate two or more directors to constitute an official committee of the Board to exercise such authority of the Board as may be specified in the resolution. It is provided, however, that all final, official actions of the Corporation may be exercised only by the Board. Each committee so designated shall keep regular minutes of the transactions of its meetings and shall cause the minutes to be recorded in books kept for that purpose in the principal office of the Corporation.

Section 2.09. Compensation of Directors. Directors shall not receive compensation for their services. However, they shall be reimbursed for their actual expenses incurred in the performance of their duties, including but not limited to the cost of travel, lodging and incidental expenses reasonably related to the corporate duties of the Board. Travel expenses incurred by directors for both regular and special meetings are not eligible for reimbursement.

ARTICLE III OFFICERS

Section 3.01. Officers and Terms Established. The officers of the Corporation shall be a president, vice president, treasurer and secretary, and such other officers as the Board may from time to time elect or appoint. One person may hold more than one office. Officers shall be elected at the Board meeting in the month of October. Terms of office shall be one year with the right of an officer to be reelected.

Section 3.02. Removal. All officers elected by the Board shall be subject to removal from office at any time by a vote of a majority of the Board.

Section 3.03. Vacancy. A vacancy in office shall be filled by a vote of a majority of the Board.

Section 3.04. Powers and Duties of the President. The president shall be the chief executive officer of the Corporation, and subject to the paramount authority of the Board, shall preside at all meetings of the Board, and may sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

Section 3.05. Vice President. The vice president shall have such powers and duties as may be prescribed by the Board and shall exercise the powers of the president during that officer's absence or inability to act. Any action taken by the vice president in the performance of the duties of the president shall be conclusive evidence of the absence or inability to act of the president at the time such action was taken.

Section 3.06. Treasurer. The treasurer shall have the responsibility to see to the handling, custody, and security of all funds and securities of the Corporation in accordance with these bylaws. When necessary or proper, the treasurer may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, notes, and other obligations in or drawn upon such bank, banks or depositories as shall be designated by the Board consistent with these Bylaws. The treasurer shall see to the entry in the books of the Corporation full and accurate accounts of all monies received and paid out on account of the Corporation. If the City of Haslet Finance Director is elected as the Board treasurer, the Finance Director is not entitled to be a member of the Board, nor vote on any Board matter, nor have any rights or privileges as held by City Council appointed Board members.

Section 3.07. Secretary. The secretary shall keep the minutes of all meetings of the Board, shall give and serve all notices to the City Secretary, may sign with the president in the name of the Corporation, and/or attest the signature of the president, on all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes, and other instruments of the Corporation.

Section 3.08. Compensation. Officers who are members of the Board shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual expenses incurred in the performance of their official duties as officers.

ARTICLE. IV

FUNCTIONAL CORPORATE DUTIES AND REQUIREMENTS

Section 4.01. Contracts For Service. The Corporation may, with approval of the City Council, contract with any qualified and appropriate person, association,

corporation, or governmental entity to perform and discharge designated tasks which will aid or assist the Board in the performance of its duties. However, no such contract shall ever be approved or entered into which seeks or attempts to divest the Board of its discretion and policy-making functions in discharging the duties.

Section 4.02. Annual Corporate Budget. At least 60 days prior to the commencement of each fiscal year of the Corporation, the Board shall adopt a proposed budget of expected revenues and proposed expenditures for the next ensuing fiscal year. The budget shall contain such classifications and shall be in such form as may be prescribed from time to time by the City Council. The budget shall not be effective until it has been approved by the City Council.

Section 4.03. Books, Records, and Audits.

(a) The Corporation shall keep and properly maintain, using generally accepted accounting principles, complete books, records, accounts, and financial statements pertaining to its corporate funds, activities, and affairs. At the direction of the Board, the books, records, accounts, and financial statements of the Corporation may be maintained for the Corporation by the City Secretary, Finance Director, accountants, and staff of the City.

(b) The Corporation, or the City if the option described in subsection (b) is selected, shall cause its books, records, accounts, and financial statements to be audited at least once each fiscal year by an outside, independent, auditing and accounting firm selected by the Corporation and approved by the City Council. The audit shall be at the expense of the Corporation.

(c) City Secretary. The City Secretary shall have charge of the corporate books, records, documents and instruments and such other books and papers as the Board may direct, all of which shall at reasonable times be open to public inspection upon application at the office of the City Secretary during regular business hours, and shall in general perform all duties incident to the office of City Secretary subject to the control of the Board.

Section 4.04. Deposit and Investment of Corporate Funds.

(a) All proceeds from loans or from the issuance of bonds, notes, or other debt instruments ("Obligations") issued by the Corporation shall be deposited and invested as provided in the resolution, order, indenture, or other documents authorizing or relating to their execution or issuance.

(b) Subject to the requirements of contracts, loan agreements, indentures or other agreements securing Obligations, all other monies of the Corporation, if any, shall be deposited, secured, and/or invested in the manner provided for the deposit, security, and/or investment of the public funds of the City. The Board shall designate the accounts and depositories to be created and designated for these purposes, and the

methods of withdrawal of funds for use by and for the purposes of the Corporation upon the signature of its treasurer and such other persons as the Board shall designate. The accounts, reconciliation, and investment of funds and accounts shall be performed by the City.

Section 4.05. Expenditures of Corporate Money. The monies of the Corporation, including sales and use taxes collected pursuant to Section 4B of the Act, monies derived from rents received from the lease or use of property, the proceeds from the investment of funds of the Corporation, the proceeds from the sale of property, and the proceeds derived from the sale of Obligations, may be expended by the Corporation for any of the purposes authorized by the Act, subject to the following limitations:

(1) Expenditures from the proceeds of Obligations shall be identified and described in the orders, resolutions, indentures, or other agreements submitted to and approved by the City Council prior to the execution of loan or financing agreements or the sale and delivery of Obligations to the purchasers provided by Section 4.04 of this Article.

(2) Expenditures that may be made from a fund created with the proceeds of Obligations, and expenditures of monies derived from sources other than the proceeds of Obligations may be used for the purposes of financing or otherwise providing one or more "Projects," as defined in Section 4B and other Sections of the Act. The specific expenditures shall be described in a resolution or order of the Board and shall be made only after approval by the City Council, in accordance with Article 5 of the Articles of Incorporation.

(3) All other proposed expenditures shall be made in accordance with and shall be set forth in the annual budget required by Section 4.02 of this Article or in contracts meeting the requirements of this Article, in accordance with Article 5 of the Articles of Incorporation.

(4) The Corporation may not assume a debt or make any expenditures to any principal or interest on a debt if the debt existed before the date the City created the Corporation.

Section 4.06. Issuance of Obligations. No Obligations, including refunding Obligations, shall be authorized or sold and delivered by the Corporation unless the City Council shall approve such Obligations by action taken prior to the date of sale of the Obligations.

Section 4.07. Competitive Bids/Proposals. The Corporation shall be subject to the competitive bidding and competitive proposal requirements contained in Chapter 252 of the Texas Local Government Code, as amended. Further, the Corporation shall comply with Article IV of the City's Purchasing Policy and Procedures, as amended, for all procurements of \$100,000 or more, or that amount set pursuant to current state law.

ARTICLE V MISCELLANEOUS PROVISIONS

Section 5.01. Principal Office. The principal office and the registered office of the Corporation shall be the registered office of the Corporation specified in the Articles of Incorporation.

Section 5.02. Registered Agent. The Corporation shall have and shall continually designate a registered agent at its registered office, as required by the Act.

Section 5.03. Fiscal Year. The fiscal year of the Corporation shall be the same as the fiscal year of the City.

Section 5.04. Seal. The seal of the Corporation shall be as determined by the Board.

Section 5.05. Resignations. Any director or officer may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein, or, if no time is specified, at the time of its receipt by the president or secretary. The acceptance of a resignation shall not be necessary to make it effective unless expressly so provided in the resignation.

Section 5.06. Approval or Advice and Consent of the City Council. To the extent that these bylaws refer to any approval by the City or by the City Council, that approval shall be evidenced by a certified copy of an ordinance, resolution, order, or motion duly adopted by the City Council.

Section 5.07. Indemnification of Directors, Officers and Employees. As provided in the Act and in the Articles of Incorporation, the Corporation is, for the purposes of the Texas Tort Claims Act (Subchapter A, Chapter 101, Texas Civil Practices and Remedies Code), a governmental unit and its actions are governmental functions. The Corporation shall indemnify each and every member of the Board, its officers, and its employees, and each member of the City Council and each employee of the City, to the fullest extent permitted by law, against any and all liability or expense, including attorneys fees, incurred by any of such persons by reason of any actions or omissions that may arise out of the functions and activities of the Corporation.

ARTICLE VI EFFECTIVE DATE, AMENDMENTS

Section 6.01. Effective Date. These Bylaws shall become effective upon the occurrence of the following events:

- (1) the approval of these Bylaws by the City Council; and
- (2) the adoption of these Bylaws by the Board.

Section 6.02. Amendments to Articles of Incorporation and Bylaws. The Articles of Incorporation of the Corporation and these Bylaws may be amended only in the manner provided in the Articles of Incorporation and the Act.

City Council
AGENDA ITEM REPORT



MEETING: City Council - 06 Jul 2026

CONTACT: Jasmin Wise, Council Member
Place 3

DEPARTMENT: Elected Official

SUBJECT: Discuss, consider, and act regarding the role of the Parks Board in the planning and development of City park projects, including the City's Parks Master Plan, Community Park improvements, Nance Field improvements, and other park-related initiatives; receive a status update identifying current project responsibilities; and provide direction as necessary.

City Council

AGENDA ITEM REPORT



MEETING:	City Council - 06 Jul 2026		
CONTACT:	Gary Hulse, Mayor	DEPARTMENT:	Elected Official
SUBJECT:	Reconsideration of Ordinance 011-2026 amending the City of Haslet Code of Ordinances, by amending Chapter 10, "Subdivision Regulations," Article 10.03, "Impact Fees," in accordance with Senate Bill 1883, tabled from the June 15, 2026, regular City Council meeting.		
ATTACHMENTS:	Mayor's Statement of Objections - Ordinance 011-2026 Exhibit 1 - Ordinance 011-2026 (Edits) Ordinance 011-2026 SB 1883 Impact Fee Amendment (Updated Post-June 15 Meeting) Ordinance 011-2026 SB 1883 Impact Fee Amendment (Redlined Changes with Mayor's Comments)		

EXECUTIVE SUMMARY

BACKGROUND INFORMATION:

This item was presented to the City Council on June 15, 2026. The City Council voted to table the item to allow the City Attorney additional time to review the Ordinance in its entirety. The item is being brought back before the City Council with the City Attorney's updated Ordinance for consideration.

CITY OF HASLET



May 25, 2026

To: City of Haslet Governing Body/City Council
From: Mayor Gary Hulsey

RE: Mayor's Statement of Objections concerning Ordinance No. 011-2026 – Amending Code of Ordinances Article 10.03 "Impact Fees"

City Council,

This Statement of Objections serves to fulfill the requirements of Texas Local Government Code 52.003(c); Approval by Mayor and Related Conditions for Ordinance to Take Effect.

Ordinance No. 011-2026 is returned to the Haslet City Council/Governing Body, where upon the return of the City Council/Governing Body, on June 15, 2026, the Haslet City Council/Governing Body will reconsider the vote by which this ordinance was adopted.

Statement of Objections

The Mayor's objections to this ordinance are as follows:

1. This ordinance contains a reference error and language inconsistent with the governing state statute LGC 395:
 - *Code of Ordinances § 10.03.050 Updates to Plan and Revision of Fees.* This ordinance section refers to LGC Section 395.0515 which is in error. See Exhibit 1 for correction.
 - *Code of Ordinances § 10.03.051 Functions and Organization of Capital Improvements Advisory Committee (CIAC):*
 - Subsection (a)(5) – Language is corrected to reflect statute intent.
 - *Subsection (a) – Language is corrected to reflect statute intent.*
 - *Subsection (b) – Language is corrected to reflect statute intent.*
 - *Subsection (c) – Language is corrected to reflect statute intent.*

Mayor's Recommendations

1. City Secretary implement revisions noted.
2. Approve corrected version of Ordinance 011-2026.

Sincerely,

Mayor Gary Hulsey
City of Haslet

EXHIBIT 1

CITY OF HASLET, TEXAS
ORDINANCE NO. 011-2026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, AMENDING CERTAIN SECTIONS OF ARTICLE 10.03, "IMPACT FEES," CONTAINED IN CHAPTER 10, "SUBDIVISION REGULATIONS," OF THE CITY'S CODE OF ORDINANCES IN ACCORDANCE WITH SENATE BILL 1883; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Haslet, Texas ("City") is a Type A General Law Municipality located in Tarrant and Denton County, created in accordance with the provisions of Chapter 6 of the Local Government Code, and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, Senate Bill 1883, adopted by the 89th Session of the Texas Legislature, amended Chapter 395 of the Texas Local Government Code relative to the frequency with which a political subdivision may increase impact fees and the minimum representation requirements for a political subdivision's impact fee advisory committee; and

WHEREAS, the City Council desires to amend its ordinances to be consistent with the new state law and further determines that the following amendments are in the best interest of the health, safety, and welfare of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, THAT:

SECTION 1

All of the above premises are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

From and after the effective date of this Ordinance, Section 10.03.034 "Definitions," of Article 10.03, "Impact Fees," as contained in Chapter 10, "Subdivision Regulations," is hereby amended by amending the definition of "Capital Improvements Advisory Committee (CIAC)" to read as follows:

"§ 10.03.034 Definitions.

As applied in this division, the following words and terms shall be used:

...

Capital improvements advisory committee (CIAC). The advisory committee appointed by the city council in accordance with the requirements of chapter 395.”

SECTION 3

From and after the effective date of this Ordinance, Section 10.03.050, “Updates to Plan and Revision of Fees,” and Section 10.03.051, “Functions and Organization of Capital Improvements Advisory Committee (CIAC),” of Article 10.03, “Impact Fees,” as contained in Chapter 10, “Subdivision Regulations,” is hereby amended to read as follows:

“§ 10.03.050 **Updates to Plan and Revision of Fees.**

To the extent authorized by Chapter 395 ~~Section 395.0515~~ of the Texas Local Government Code, as amended, the city shall review the land use assumptions and capital improvement plan for water and wastewater facilities at least every five years, the first five-year period to commence from the date of adoption of the capital improvement plan referenced herein. The city council shall accordingly then make a determination of whether changes to the land use assumptions, capital improvement plan or impact fees are needed and shall, in accordance with the procedures set forth in chapter 395, either update the fees or make a determination that no update is necessary.

§ 10.03.051 **Functions and Organization of Capital Improvements Advisory Committee (CIAC).**

(a) The functions of the advisory committee are those set forth in chapter 395 and shall include the following:

- (1) Advise and assist the city in adopting land use assumptions;
- (2) Review the capital improvement plan regarding water and wastewater capital improvements and file written comments thereon;
- (3) Monitor and evaluate implementation of the capital improvement plan;
- (4) Advise the city of the need to update or revise the land use assumptions, capital improvement plan and impact fees; and
- (5) Submit to the city council a semiannual report evaluating the progress of the city in achieving the capital improvement plan and ~~identifying any problems~~ in implementing the plan or administering the impact fees. report any perceived inequities

(b) governing body shall The ~~city~~ shall make available to the advisory committee any professional reports prepared in the development ~~or~~ implementation of the capital improvement plan. imposing

(c) and The ~~city council may~~ adopt procedural rules for the committee to follow in carrying out its duties. governing body shall

(d) The committee will have not less than five (5) members, including at least one member who resides in the city’s extraterritorial jurisdiction. Not less than 50 percent of the

membership of the committee must be representatives of the real estate, development, or building industries who are not employees or officials of the city or another political subdivision or governmental entity.

- (e) A quorum of the CIAC shall be a majority of the committee members.
- (f) Members shall serve 2-year terms. Members serving in odd-numbered places will be appointed in odd-numbered years, and members serving in even-numbered places will be appointed in even-numbered years.”

SECTION 4

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting ordinances shall remain in full force and effect.

SECTION 5

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason, held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City of Haslet hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional.

SECTION 6

This Ordinance shall become effective on after its passage and publication in accordance with applicable state law.

DULY PASSED AND APPROVED by the City Council of the City of Haslet, Texas, on this the 18th day of May, 2026.

APPROVED:

Gary Hulsey, Mayor

ATTEST:

Crystal Babcock, Interim City Secretary

**CITY OF HASLET, TEXAS
ORDINANCE NO. 011-2026**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, AMENDING CERTAIN SECTIONS OF ARTICLE 10.03, "IMPACT FEES," CONTAINED IN CHAPTER 10, "SUBDIVISION REGULATIONS," OF THE CITY'S CODE OF ORDINANCES IN ACCORDANCE WITH SENATE BILL 1883; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Haslet, Texas ("City") is a Type A General Law Municipality located in Tarrant and Denton County, created in accordance with the provisions of Chapter 6 of the Local Government Code, and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, Senate Bill 1883, adopted by the 89th Session of the Texas Legislature, amended Chapter 395 of the Texas Local Government Code relative to the frequency with which a political subdivision may increase impact fees and the minimum representation requirements for a political subdivision's impact fee advisory committee; and

WHEREAS, the City Council desires to amend its ordinances to be consistent with the new state law and further determines that the following amendments are in the best interest of the health, safety, and welfare of the citizens of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, THAT:

SECTION 1

All of the above premises are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

From and after the effective date of this Ordinance, Section 10.03.034 "Definitions," of Article 10.03, "Impact Fees," as contained in Chapter 10, "Subdivision Regulations," is hereby amended by amending the definition of "Capital Improvements Advisory Committee (CIAC)" to read as follows:

"§ 10.03.034 Definitions.

As applied in this division, the following words and terms shall be used:

...

Capital improvements advisory committee (CIAC). The advisory committee appointed by the city council in accordance with the requirements of chapter 395.”

SECTION 3

From and after the effective date of this Ordinance, Section 10.03.050, “Updates to Plan and Revision of Fees,” and Section 10.03.051, “Functions and Organization of Capital Improvements Advisory Committee (CIAC),” of Article 10.03, “Impact Fees,” as contained in Chapter 10, “Subdivision Regulations,” is hereby amended to read as follows:

“§ 10.03.050 Updates to Plan and Revision of Fees.

To the extent authorized by Section 395.0515 of the Texas Local Government Code, as amended, the city shall review the land use assumptions and capital improvement plan for water and wastewater facilities at least every five years, the first five-year period to commence from the date of adoption of the capital improvement plan referenced herein. The city council shall accordingly then make a determination of whether changes to the land use assumptions, capital improvement plan or impact fees are needed and shall, in accordance with the procedures set forth in chapter 395, either update the fees or make a determination that no update is necessary.

§ 10.03.051 Functions and Organization of Capital Improvements Advisory Committee (CIAC).

- (a) The functions of the advisory committee are those set forth in chapter 395 and shall include the following:
 - (1) Advise and assist the city in adopting land use assumptions;
 - (2) Review the capital improvement plan regarding water and wastewater capital improvements and file written comments thereon;
 - (3) Monitor and evaluate implementation of the capital improvement plan;
 - (4) Advise the city of the need to update or revise the land use assumptions, capital improvement plan and impact fees; and
 - (5) Submit to the city council a semiannual report evaluating the progress of the city in achieving the capital improvement plan and report any perceived inequities in implementing the plan or imposing the impact fees.
- (b) The city shall make available to the advisory committee any professional reports prepared in the development and implementation of the capital improvement plan.
- (c) The governing body shall adopt procedural rules for the committee to follow in carrying out its duties.
- (d) The committee will have not less than five (5) members, including at least one member who resides in the city’s extraterritorial jurisdiction. Not less than 50 percent of the

membership of the committee must be representatives of the real estate, development, or building industries who are not employees or officials of the city or another political subdivision or governmental entity.

- (e) A quorum of the CIAC shall be a majority of the committee members.
- (f) Members shall serve 2-year terms. Members serving in odd-numbered places will be appointed in odd-numbered years, and members serving in even-numbered places will be appointed in even-numbered years.”

SECTION 4

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting ordinances shall remain in full force and effect.

SECTION 5

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason, held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City of Haslet hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional.

SECTION 6

This Ordinance shall become effective after its passage and publication in accordance with applicable state law.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, ON
THIS THE 6TH DAY OF JULY, 2026.**

APPROVED:

Gary Hulse, Mayor

ATTEST:

Crystal Babcock, Interim City Secretary

§ 10.03.034 **Definitions.**

As applied in this division, the following words and terms shall be used:

Capital improvements advisory committee (CIAC). ~~Advisory committee, appointed by the city council, consisting of the five (5) voting members of the planning and zoning commission, plus one (1) ad hoc voting member (industry representative) who is not an employee of the city and who is a representative of the real estate, development, or building industry (residency not required), plus one (1) ad hoc voting member (ETJ representative) who is a representative of the extraterritorial jurisdiction area; which committee is appointed to regularly review and update the capital improvement plan in accordance with the requirements of chapter 395.~~ The advisory committee appointed by the city council in accordance with the requirements of chapter 395.

...

§ 10.03.050 **Updates to Plan and Revision of Fees.**

To the extent authorized by Section 395.0515 of the Texas Local Government Code, as amended, the city shall review the land use assumptions and capital improvement plan for water and wastewater facilities at least every five years, the first five-year period to commence from the date of adoption of the capital improvement plan referenced herein. The city council shall accordingly then make a determination of whether changes to the land use assumptions, capital improvement plan or impact fees are needed and shall, in accordance with the procedures set forth in chapter 395, either update the fees or make a determination that no update is necessary.

§ 10.03.051 **Functions and Organization of Capital Improvements Advisory Committee (CIAC).**

(a) The functions of the advisory committee are those set forth in chapter 395 and shall include the following:

- (1) Advise and assist the city in adopting land use assumptions;
- (2) Review the capital improvement plan regarding water and wastewater capital improvements and file written comments thereon;
- (3) Monitor and evaluate implementation of the capital improvement plan;
- (4) Advise the city of the need to update or revise the land use assumptions, capital improvement plan and impact fees; and
- (5) Submit to the city council a semiannual report evaluating the progress of the city in achieving the capital improvement plan and ~~identifying any problems~~ report any perceived inequities in implementing the plan or ~~administering-imposing~~ the impact fees.

(b) The city shall make available to the advisory committee any professional reports prepared in the development ~~or~~ and implementation of the capital improvement plan.

- (c) The governing body shall ~~city council may~~ adopt procedural rules for the committee to follow in carrying out its duties.
- (d) ~~The committee will have five (5) voting members of the planning and zoning commission, plus one (1) ad hoc voting member (industry representative) who is not an employee of the city and who is a representative of the real estate, development, or building industry (residency not required), plus one (1) ad hoc voting member (ETJ representative) who is a representative of the extraterritorial jurisdiction area.~~ The committee will have not less than five (5) members, including at least one member who resides in the city's extraterritorial jurisdiction. Not less than 50 percent of the membership of the committee must be representatives of the real estate, development, or building industries who are not employees or officials of the city or another political subdivision or governmental entity.
- (e) A quorum of the CIAC shall be ~~four (4) members and a majority of the quorum must be planning and zoning commission members~~ a majority of the committee members.
- (f) ~~The members of the planning and zoning commission shall be numbered place 1—place 5.~~ Members shall serve 2-year terms. Members serving in odd-numbered places will be appointed in odd-numbered years, and members serving in even-numbered places will be appointed in even-numbered years. ~~The industry representative shall be considered place 6, and the ETJ representative shall be place 7.~~
- ~~(g) The commissioner serving as chair of the planning and zoning commission will serve as chair of the CIAC and the vice chair of P&Z will serve as vice chair of CIAC.~~
- ~~(h) Unless removed by city council, the current members of the CIAC will continue to serve after the passage of this section until their current terms expire.~~

City Council
AGENDA ITEM REPORT



MEETING:	City Council - 06 Jul 2026		
CONTACT:	Jeremy Page, City Attorney	DEPARTMENT:	Legal
SUBJECT:	Discuss, consider, and act on Resolution xxx-2026 authorizing the City Administrator to execute a Letter of Concurrence to Alliance Corridor, Inc. for requested Foreign-Trade Zone designation for certain premises within the City of Haslet, tabled from the June 1, 2026, and June 15, 2026, regular City Council meetings.		
ATTACHMENTS:	Resolution xxx-2026 Hillwood Federal Trade Zone		

EXECUTIVE SUMMARY

BACKGROUND INFORMATION:

This item was originally presented to the City Council on June 1, 2026. The City Council voted to table the item to June 15, 2026, and to include the City Administrator in all discussions with Hillwood. At the June 15, 2026, meeting, the item was untabled for discussion. Following discussion, the Council voted to rescind the letter and bring the item back at a future meeting on July 6, 2026.

**CITY OF HASLET, TEXAS
RESOLUTION NO. XXX-2026**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS,
AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LETTER OF
CONCURRENCE TO THE REQUEST SUBMITTED BY ALLIANCE CORRIDOR, INC. FOR
FOREIGN-TRADE ZONE DESIGNATION FOR CERTAIN PREMISES WITHIN THE
CITY'S CORPORATE LIMITS**

WHEREAS, Alliance Corridor, Inc. ("Alliance") is seeking Foreign Trade Zone ("FTZ") for those premises identified in Exhibit "A" (the "Premises"), which would exempt inventory tax on imported goods, and those held for export; and

WHEREAS, prior to obtaining FTZ status, due to Texas having ad valorem taxes, Alliance must first make all taxing jurisdictions aware of the federal exemption on inventory and obtain a letter of concurrence from each such entity, including the City of Haslet; and

WHEREAS, the City Council of the City of Haslet is in agreement that FTZ status for the Premises will allow the Premises to be globally competitive and acknowledges that imported inventory and inventory held at the Premises for export will be exempt from local ad valorem tax; and;

WHEREAS, the City Council desires to direct the City Administrator to execute the necessary letter of concurrence to effectuate the foregoing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HASLET, TEXAS, THAT:

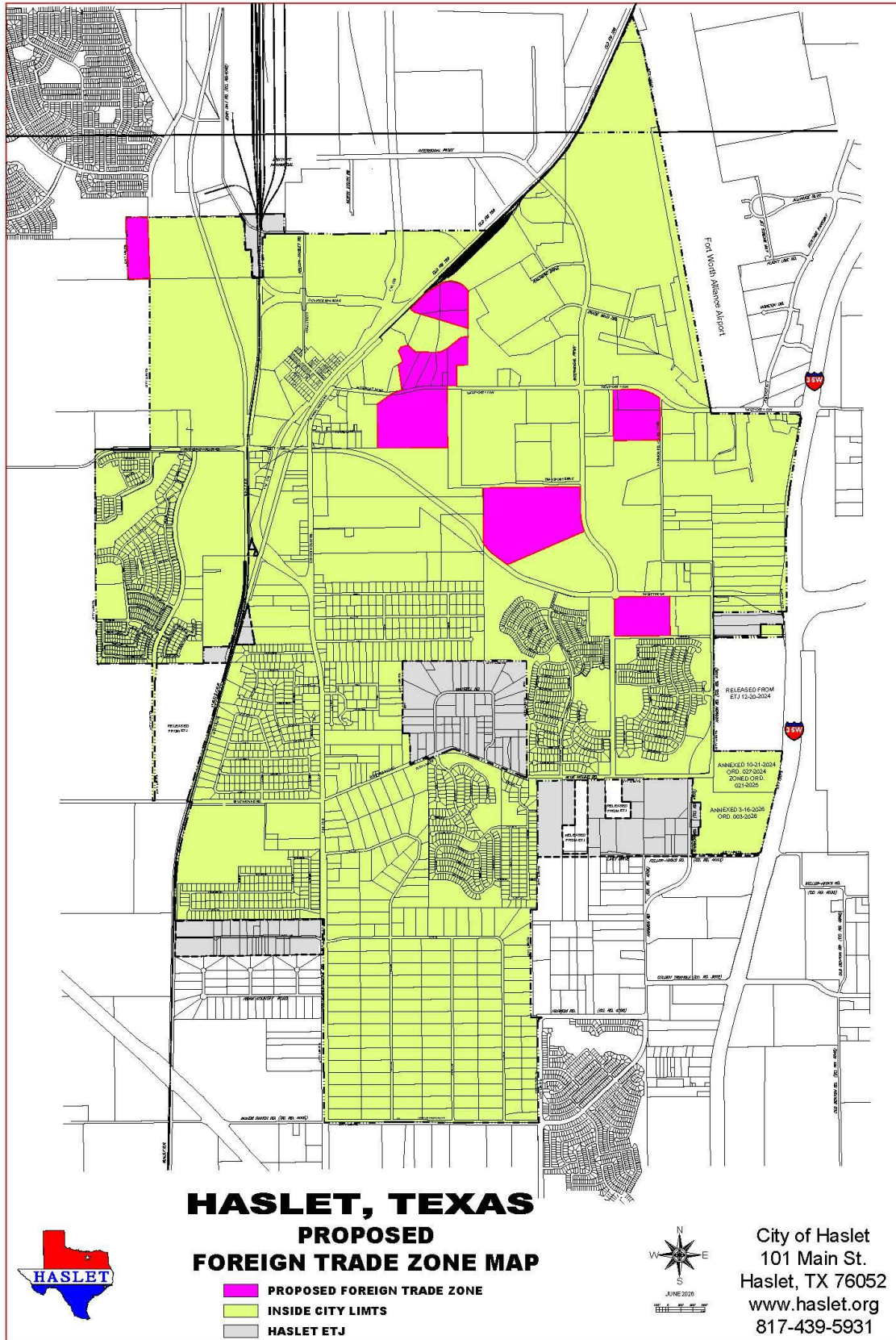
- Section 1. The City Council of the City of Haslet, Texas hereby authorizes the City Administrator to execute a letter of concurrence for the request submitted by Alliance Corridor, Inc. for Foreign-Trade Zone designation for the premises identified in Exhibit "A."
- Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

PASSED AND APPROVED this the 15th day of June, 2026.

Crystal Babcock, Interim City Secretary

Gary Hulsey, Mayor

Exhibit "A"
Request for Foreign Trade Zone Designation



City Council
AGENDA ITEM REPORT



MEETING: City Council - 06 Jul 2026

CONTACT: Jasmin Wise, Council Member
Place 3

DEPARTMENT: Elected Official

SUBJECT: Discuss, consider, and act on Resolution xxx-2026 of Censure concerning the Mayor's repeated failure to follow direction provided by the City Council and any related actions deemed appropriate by the City Council.