

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MAY 8, 2018 – 5:30 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 6

Consider Resolution 1700 adopting amended City Council Rules of Procedure

Rita Frick

IV. Discussion of Agenda Item(s) 7, 8 and 9

Discussion and consideration of all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Surplus Pledge) Revenue Certificates of Obligation, Series 2018”, including the adoption of Ordinance 2387, first and final reading, authorizing the issuance of such certificates of obligation

Discussion and consideration of all matters incident and related to authorizing the execution of a Principal Forgiveness Agreement between the Texas Water Development Board and the City of Hurst, Texas and an Escrow Agreement, including the adoption of Resolution 1698 pertaining thereto

Consider Resolution 1699 denying Oncor Electric Delivery Company LLC’s Application for Approval of a Distribution Cost Recovery Factor (DCRF)

Clayton Fulton

V. Discussion of Agenda Item(s) 10

Consider Resolution 1701 confirming approval of the sale of the unimproved Lot 9R, Block 8, Woodcrest Addition Section 4, in the City of Hurst, Tarrant County Texas

Jerry Lewandowski

VI. Discussion of Agenda Item(s) 11 and 12

Consider authorizing the city manager to enter into a contract for Mid-Cities Boulevard Hooded Left Turn Improvements at Martin Road

Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for design of the Cimarron Trail Drainage Improvements

Greg Dickens

VII. Discussion of Agenda Item(s) 13

Consider reappointment of Municipal Court Judges
Rita Frick

VIII. Adjournment

Posted by: _____

This the 4th day of May 2018, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 561.087 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, MAY 8, 2018**

AGENDA:

5:30 p.m. - Work Session (City Hall, First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

INVOCATION (Councilmember Trasa Cobern)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Proclamation recognizing Motorcycle Awareness Month
2. Presentation of certificates of recognition for the 2018 City of Hurst 101 Citizen's Academy Class
3. Presentation of certificates to Youth in Government participants and recognition of scholarship recipients

CONSENT AGENDA

4. Consider approval of the minutes for the April 24, 2018 City Council meetings
5. Consider Ordinance 2386, second reading, to consider SP-18-02 Provision at North Valentine, a site plan for Lot AR, B, and C, Block 1, Meyers Park Addition, being 5.67 acres located at 225, 237, 241 W. Bedford Euless Road
6. Consider Resolution 1700 adopting amended City Council Rules of Procedure

ORDINANCE(S) AND RELATED ITEM(S)

7. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, Tax and Waterworks and Sewer System (Surplus Pledge) Revenue Certificates of Obligation, Series 2018", including the adoption of Ordinance 2387, first and final reading, authorizing the issuance of such certificates of obligation

8. Discussion and consideration of all matters incident and related to authorizing the execution of a Principal Forgiveness Agreement between the Texas Water Development Board and the City of Hurst, Texas and an Escrow Agreement, including the adoption of Resolution 1698 pertaining thereto

RESOLUTION(S)

9. Consider Resolution 1699 denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor (DCRF)
10. Consider Resolution 1701 confirming approval of the sale of the unimproved Lot 9R, Block 8, Woodcrest Addition Section 4, in the City of Hurst, Tarrant County Texas

ACTION ITEM(S)

11. Consider authorizing the city manager to enter into a contract for Mid-Cities Boulevard Hooded Left Turn Improvements at Martin Road
12. Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for design of the Cimarron Trail Drainage Improvements
13. Consider reappointment of Municipal Court Judges

OTHER BUSINESS

14. Review of upcoming calendar items
15. City Council Reports - Items of Community Interest

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

ADJOURNMENT

Posted by: _____

This 4th day of May 2018, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 561.087 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.