

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 28, 2018 – 5:15 P.M.**

I. Call to Order

II. Informational Items

-) **Discussion of Texas Municipal League Intergovernmental Risk Pool Board of Trustees election process**
-) **Discussion of boards, commissions and committees including Planning and Zoning Commission rules and responsibilities**
-) **Discussion of future City Council Work Session dates**

III. Discussion of Agenda Item(s) 4

Consider Resolution 1710 ratifying the actions of the Community Services Development Corporation

Allan Heindel

IV. Discussion of Agenda Item(s) 6, 7, 8, and 9

Consider Ordinance 2389, second reading, amending Hurst Code of Ordinance, Chapter 2, Article X. Senior Citizens Advisory Board, Section 2-252, amending membership

Consider Ordinance 2390, second reading, amending Hurst Code of Ordinances, Chapter 2, Article IX. Neighborhood and Community Advisory Committee, restricting the composition of members, redefining the term of appointment and meeting schedule

Consider Ordinance 2391, second reading, amending Hurst Code of Ordinances, Chapter 24, Section 24-14 and 24-15 by renaming the Traffic Safety Commission and restating the duties, quorum, meeting dates, and staff liaison of the commission

Consider Ordinance 2392, second reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-354 – Historic Preservation Committee by amending the composition of members, restating meeting dates, quorum and staff liaison

Rita Frick

V. Discussion of Agenda Item(s) 10 and 11

Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019

Conduct a Public Hearing to consider tax rate for the City's 2018-2019 Fiscal Year Budget

Clayton Fulton

VI. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into a Contract for the purchase of TACTICS Traffic Management Software

Duane Hengst

Discussion of Agenda Item(s) 13

VII. Consider annual appointments to boards, commissions and committees

Rita Frick

VIII. Adjournment

Posted by: _____

This the 24th day of August 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, AUGUST 28, 2018**

AGENDA:

5:00 p.m. – Community Services Development Corporation Meeting (City Hall, First Floor Conference Room)

5:15 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 Cathy Thompson)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing September as “Hunger Action Month”
2. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

CONSENT AGENDA

3. Consider approval of the minutes for the August 14, 18, and 21, 2018 City Council meetings
4. Consider Resolution 1710 ratifying the actions of the Community Services Development Corporation
5. Consider Ordinance 2388, second reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2018 and ending September 30, 2019
6. Consider Ordinance 2389, second reading, amending Hurst Code of Ordinance, Chapter 2, Article X. Senior Citizens Advisory Board, Section 2-252, amending membership
7. Consider Ordinance 2390, second reading, amending Hurst Code of Ordinances, Chapter 2, Article IX. Neighborhood and Community Advisory Committee, restricting the composition of members, redefining the term of appointment and meeting schedule
8. Consider Ordinance 2391, second reading, amending Hurst Code of Ordinances, Chapter 24, Section 24-14 and 24-15 by renaming the Traffic Safety Commission and restating the duties, quorum, meeting dates, and staff liaison of the commission

9. Consider Ordinance 2392, second reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-354 – Historic Preservation Committee by amending the composition of members, restating meeting dates, quorum and staff liaison

PUBLIC HEARING(S) AND BUDGET RELATED ITEM(S)

10. Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019
11. Conduct a Public Hearing to consider tax rate for the City's 2018-2019 Fiscal Year Budget

ACTION ITEM(S)

12. Consider authorizing the city manager to enter into a Contract for the purchase of TACTICS Traffic Management Software
13. Consider annual appointments to boards, commissions and committees

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

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) to reconvene in Open Session at the conclusion of the Executive Session

16. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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