

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, SEPTEMBER 25, 2018**

AGENDA:

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 Larry Kitchens)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S) AND PRESENTATION(S)

1. Presentation of HEB ISD Reads Program

CONSENT AGENDA

2. Consider approval of the minutes for the September 11 and 19, 2018 City Council meetings
3. Consider Ordinance 2396, second reading, to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road
4. Consider authorizing the city manager to enter into a month-to-month Service Agreement with Strategic Custom Solutions for the Metiix data backup solution

BUDGET RELATED ITEM(S)

5. Consider Ordinance 2393(a), second reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019
6. Consider Ordinance 2393(b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2018-2019 Budget
7. Consider Ordinance 2394, second reading, setting the tax rate for the 2018 tax year
8. Consider Ordinance 2395, second reading, approving all water and wastewater rates for Fiscal Year 2018-2019

ACTION ITEM(S)

9. Consider amendment to the HEB Teen Court Advisory Board appointments
10. Consider authorizing the city manager to proceed with the City Hall Phase II Renovation Project
11. Consider authorizing the purchase of carpet for Hurst Conference Center

OTHER BUSINESS

12. Review of upcoming calendar items
13. 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) and 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

14. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 21st day of September 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.