

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
LIBRARY, 901 PRECINCT LINE ROAD
CONFERENCE ROOM
TUESDAY, NOVEMBER 13, 2018 – 4:30 P.M.**

I. Call to Order

II. Conduct interviews and discuss boards, commissions and committees

III. Informational Items

-) **Discussion of Hurst 101 Citizens Academy and Youth in Government Programs**

IV. Discussion of Agenda Item(s) 7

Consider Ordinance 2399, first reading, amending certain sections of Chapter 3 of the Code of Ordinances regulating the sale of alcoholic beverages

Rita Frick

V. Discussion of Agenda Item(s) 8

Consider Ordinance 2400, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance

Matia Messemer

VI. Discussion of Agenda Item(s) 9

Consider Ordinance 2401, first reading, regulating short-term rentals in Hurst

Michelle Lazo

VII. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an Agreement with Davis & Davis, Inc., to provide design services for the Hurst Tennis Center project

Allan Heindel

VIII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc. for design of repairs to Valley View Branch concrete channel liner from East Pipeline Road to Plaza Boulevard

Greg Dickens

IX. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc. for Citywide Drainage Master Plan, Phase 3 – Walker Branch

Greg Dickens

X. Discussion of Agenda Item(s) 13

Consider appointments to board, committee and commissions

Rita Frick

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section 551.074, Personnel - (Evaluation of City Council Appointees) and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (water damage Hurstview Drive and Yucca Trail) to reconvene in Open Session at the conclusion of the Executive Session

XI. Adjournment

Posted by:_____

This the 9th day of November 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
LIBRARY, 901 PRECINCT LINE ROAD
TUESDAY, NOVMEBER 13, 2018**

AGENDA:

4:30 p.m. - Work Session (Library, Conference Room)

6:30 p.m. - City Council Meeting (Library, Program Rooms North and South)

CALL TO ORDER

INVOCATION (Councilmember Thompson)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing Annette Marsh and Taps ‘n Tunes Event
2. Proclamation recognizing Small Business Saturday

CONSENT AGENDA

3. Consider approval of the minutes for the October 23, 2018 City Council meetings
4. Consider authorizing the purchase of fitness equipment for the Hurst Recreation Center
5. Consider authorizing the city manager to enter into a Purchase Agreement with Red the Uniform Tailor for police department uniforms and equipment
6. Consider authorizing the city manager to enter into a Purchase Agreement with NMS Labs and Tarrant County Medical Examiner for evidence processing services

ORDINANCE(S)

7. Consider Ordinance 2399, first reading, amending certain sections of Chapter 3 of the Code of Ordinances regulating the sale of alcoholic beverages
8. Consider Ordinance 2400, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance

9. Consider Ordinance 2401, first reading, regulating short-term rentals in Hurst

OTHER ITEM(S)

10. Consider authorizing the city manager to enter into an Agreement with Davis & Davis, Inc., to provide design services for the Hurst Tennis Center Project
11. Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc. for design of repairs to Valley View Branch concrete channel liner from East Pipeline Road to Plaza Boulevard
12. Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc., for Citywide Drainage Master Plan, Phase 3 – Walker Branch
13. Consider appointments to board, committee and commissions

OTHER BUSINESS

14. Review of board, commission and committee meeting minutes:
 -) Library Board
 -) Parks and Recreation Board
 -) Historical Landmark Preservation Committee
 -) Hurst Senior Citizens Advisory Board
15. Review of upcoming calendar items
16. 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 Section 551.074, Personnel - (Evaluation of City Council Appointees) and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (water damage Hurstview Drive and Yucca Trail) to reconvene in Open Session at the conclusion of the Executive Session

17. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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