

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 12, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

) **Discussion and Legislative Update**

) **Discussion and Update of Town Hall Forum**

) **Staff Update and Discussion of police reporting and Police Department's presentation of Annual Racial Profiling Report**

III. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to approve the use of a U.S. Communities Contract with Amazon Business

Clayton Fulton

IV. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into a Professional Services Agreement with The Management Connection

Clay Caruthers

V. Discussion of Agenda Item(s) 7

Consider Ordinance 2404, first reading, amending Chapter 9-Flood Hazard Prevention of the Code of Ordinances

Greg Dickens

VI. Discussion of Agenda Item(s) 8, 9, 10, and 11

Conduct a Public Hearing to consider Z-18-03 Pipeline Condos, a zoning change with a site plan from GB-PD to R3-PD for AR-1, Block 2, Continental Addition, being 1.16 acres located at 1040 West Pipeline Road

Consider Ordinance 2405, first reading, Z-18-03 Pipeline Condos, a zoning change with a site plan from GB-PD to R3-PD for AR-1, Block 2, Continental Addition, being 1.16 acres located at 1040 West Pipeline Road

Conduct a Public Hearing to consider SP-18-06 Service First Auto Center, a site plan for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway

Consider Ordinance 2406, first reading, SP-18-06 Service First Auto Center, a site plan for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway

Michelle Lazo

VII. Discussion of Agenda Item(s) 12

Consider Resolution 1723 ordering a Bond Election to be held in the City of Hurst, May 4, 2019

Clayton Fulton

VIII. Discussion of Agenda Item(s) 13

Consider Resolution 1724 of the City of Hurst, Texas, in support of local control for the 86th Legislative Session

Rita Frick

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and Section 551.071, consultation with City Attorney regarding pending litigation in City of Hurst, Texas v. Baugus Properties, Inc., et. al and to reconvene in Open Session at the conclusion of the Executive Session

IX. Adjournment

Posted by: _____

This the 8th day of February 2019, by 5:00 p.m., in accordance with Chapter 551, 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, FEBRUARY 12, 2019**

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 (Mayor Pro Tem David Booe)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of Flag flown in memory of former Traffic Safety Commission Member Ronnie Martin

CONSENT AGENDA

2. Consider approval of the minutes for the January 15 and 22, 2019 City Council meetings
3. Consider Ordinance 2403, second reading, establishing distance separation between certain properties containing multi-family residential development in the Texas Highway 10 Multiuse District
4. Consider canceling the March 12, 2019 City Council meeting
5. Consider authorizing the city manager to approve the use of a U.S. Communities Contract with Amazon Business
6. Consider authorizing the city manager to enter into a Professional Services Agreement with The Management Connection
7. Consider Ordinance 2404, first reading, amending Chapter 9-Flood Hazard Prevention of the Code of Ordinances

PUBLIC HEARING(S) AND RELATED ITEM(S)

8. Conduct a Public Hearing to consider Z-18-03 Pipeline Condos, a zoning change with a site plan from GB-PD to R3-PD for AR-1, Block 2, Continental Addition, being 1.16 acres located at 1040 West Pipeline Road

9. Consider Ordinance 2405, first reading, Z-18-03 Pipeline Condos, a zoning change with a site plan from GB-PD to R3-PD for AR-1, Block 2, Continental Addition, being 1.16 acres located at 1040 West Pipeline Road
10. Conduct a Public Hearing to consider SP-18-06 Service First Auto Center, a site plan for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway
11. Consider Ordinance 2406, first reading, SP-18-06 Service First Auto Center, a site plan for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway

RESOLUTION(S)

12. Consider Resolution 1723 ordering a Bond Election to be held in the City of Hurst, May 4, 2019
13. Consider Resolution 1724 of the City of Hurst, Texas, in support of local control for the 86th Legislative Session

OTHER BUSINESS

14. Review of board, commission and committee meeting minutes:
 -) Library Board
 -) Parks and Recreation Board
 -) 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 Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and Section 551.071, consultation with City Attorney regarding pending litigation in City of Hurst, Texas v. Baugus Properties, Inc., et. al and 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: _____

This 8th day of February 2019, 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.

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