

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MAY 14, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

) **Discussion and Legislative Update**

) **Discussion of Animal Shelter and Street Maintenance projects and issuance of General Obligation Bonds and Certificate of Obligations**

III. Discussion of Agenda Item(s) 12

Consider Resolution 1733 declaring expectation to reimburse expenditures with proceeds of future debt

Clayton Fulton

IV. Discussion of Agenda Item(s) 13

Consider approval of an Agreement with Tarrant County for tax collection services for tax years 2019 through 2021

Paul Brown

V. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to enter into an inter-local agreement with the City of Irving

Clayton Fulton

VI. Discussion of Agenda Item(s) 15

Consider Resolution 1734 waiving the distance requirement established in Section 12-456(a)(4) of the City of Hurst Code of Ordinances

Kyle Gordon

VII. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to enter into a contract for sealing various streets with High Density Mineral Bond (HA5) material with a four year renewal option

Greg Dickens

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 to reconvene in Open Session at the conclusion of the Executive Session

VIII. Adjournment

Posted by: _____

This the 10th day of May 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, MAY 14, 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 (Councilmember Larry Kitchens)

PLEDGE OF ALLEGIANCE

CANVASS OF ELECTION

1. Consider Resolution 1731 Canvassing the May 4, 2019 General Election
2. Consider all matters incident and related to the canvassing of returns and declaring the results of a bond election held on May 4, 2019, including the passage and adoption of Resolution 1732 canvassing said returns and declaring the results of said election

INAUGURATION OF OFFICIALS

3. Presentation of Certificates of Election
4. Oath of Office for Elected Officials
5. Election of Mayor Pro Tem

PRESENTATION(S)

6. Proclamation recognizing National Small Business Week
7. Presentation of certificates of recognition for the 2019 City of Hurst 101 Citizen's Academy Class

CONSENT AGENDA

8. Consider approval of the minutes for the April 23, 2019 City Council meetings
9. Consider approval of Ordinance 2413, second reading, to vacate and abandon a 5-foot portion of a 10-foot wide Utility Easement platted as part of Lot 10, Block 8, of the Chisholm Trail Estates Addition

10. Consider Ordinance 2414, second reading, SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road
11. Consider Ordinance 2408, second reading, creating one way streets adjacent to certain schools in the City of Hurst
12. Consider Resolution 1733 declaring expectation to reimburse expenditures with proceeds of future debt
13. Consider approval of an Agreement with Tarrant County for tax collection services for tax years 2019 through 2021
14. Consider authorizing the city manager to enter into an inter-local agreement with the City of Irving

RESOLUTION(S)

15. Consider Resolution 1734 waiving the distance requirement established in Section 12-456(a)(4) of the City of Hurst Code of Ordinances

OTHER BUSINESS

16. Consider authorizing the city manager to enter into a contract for sealing various streets with High Density Mineral Bond (HA5) material with a four year renewal option
17. Review of upcoming calendar items
18. 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 to reconvene in Open Session at the conclusion of the Executive Session

19. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 10th day of May 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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