

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
TUESDAY, SEPTEMBER 24, 2019**

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**AGENDA:**

**5:30 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember Cathy Thompson)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S) AND PROCLAMATION(S)**

1. Presentation by Hurst-Eules-Bedford Independent School District representative on the progress of the HEB Reads! program

**CONSENT AGENDA**

2. Consider approval of the minutes for the September 10, 2019 City Council meetings

**PUBLIC HEARINGS AND RELATED ITEM(S)**

3. Conduct a Public Hearing regarding a proposed order for the repair, removal or demolition of property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments)
4. Consider ordering the repair, removal or demolition of property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments)

**BUDGET RELATED ITEM(S)**

5. Consider Ordinance 2450(a), second reading, adopting budget for fiscal year beginning October 1, 2019 and ending September 30, 2020
6. Consider Ordinance 2450(b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2019-2020 Budget
7. Consider Ordinance 2451, second reading, setting the tax rate for the 2019 tax year

8. Consider Ordinance 2452, second reading, approving all water and wastewater rates for Fiscal Year 2019-2020

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

9. Conduct a public hearing to consider amending City of Hurst Code of Ordinances Section 27/24 “Nonconforming Uses” by adding Section 27-24(n) regarding nonconforming uses created by the right-of-way acquisition by governmental agency
10. Consider Ordinance 2454 amending City of Hurst Code of Ordinances Section 27/24 “Nonconforming Uses” by adding Section 27-24(n) regarding nonconforming uses created by the right-of-way acquisition by governmental agency

**RESOLUTION(S)**

11. Approval of Resolution 1747 nominating candidates to the Tarrant Appraisal District (TAD) Board of Directors

**OTHER BUSINESS**

12. Review of board, commission and committee meeting minutes:
  - Ñ Hurst Senior Citizens Advisory Board
  - Ñ Parks and Recreation Board
  - Ñ Library Board
13. Review of upcoming calendar items
14. 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 Government 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 to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) to reconvene in Open Session at the conclusion of the Executive Session**

15. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

Posted by: \_\_\_\_\_

This 20<sup>th</sup> day of September 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.

**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.**