

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 22, 2019 – 4:30 P.M.**

I. Call to Order

II. Informational Items

-) **Update and Discussion of appointments to Boards, Commissions and Committees**
-) **Discussion of operational cost recovery and resource analysis**
-) **Update and Discussion of City of Hurst Veteran's Day parade**

III. Discussion of Agenda Item(s) 4

Consider Ordinance 2456, first reading, amending Chapter 22, Section 22-1 Bingo Tax

Clayton Fulton

IV. Discussion of Agenda Item(s) 5

Consider authorizing the City Manager to enter into a title policy with Rattikin Title Company and fund additional closing cost with funding from the Animal Shelter & Adoption Center Project

Kyle Gordon

V. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to purchase annual IT equipment replacement including city wide computers, printers and hardware

Sunny Patel

VI. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into Purchase Agreements with Galls, Got You Covered, and GT Distributors for police department uniforms and equipment

Steven Niekamp

VII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into a purchase agreement with NMS Labs and Tarrant County Medical Examiner for evidence processing services

Steven Niekamp

VIII. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to purchase (1) vehicle and (2) pieces of equipment including a backhoe, concrete saw, and 14' EMS Unit for the fire department

Malaika Marion Farmer

IX. Discussion of Agenda Item(s) 10

Consider canceling the November 26, 2019 and December 24, 2019 regular City Council meetings

Rita Frick

X. Discussion of Agenda Item(s) 11 and 12

Conduct a Public Hearing to consider SP-19-08 Tompkins Townhomes, a site plan for Lot A, Block 1, Taylor Addition, being .784 acre located at 751 Pipeline Court

Consider Ordinance 2455, first reading, SP-19-08 Tompkins Townhomes, a site plan for Lot A, Block 1, Taylor Addition, being .784 acre located at 751 Pipeline Court

Michelle Lazo

XI. Discussion of Agenda Item(s) 13

Consider P-19-04, Woodbridge Plaza Addition, a replat of Lot 2R1 to Lots 2R1-1 and 2R1-2, Block 2, Woodbridge Plaza Addition, being 2.12 acres located at 400 Grapevine Highway

Michelle Lazo

XII. Discussion of Agenda Item(s) 14

Consider Ordinance 2457, 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

XIII. Discussion of Agenda Item(s) 15

Consider Ordinance 2458, first reading, amending Chapter 12 of the Hurst Code of Ordinances by amending and adding Article XIII, "Convenience Stores"

Steven Niekamp

XIV. Discussion of Agenda Item(s) 16

Consider Resolution 1749 Supporting Application for the Combined Mental Health Coordinator Grant to the Office of the Governor for the cities of Hurst, Bedford, and Euless to operate a Combined Mental Health Coordinator

Steven Niekamp

XV. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to award the Construction Contracts to Green Scaping and City approved vendors for State Highway 10 Phase IV Landscaping Project

Kyle Gordon

XVI. Discussion of Agenda Item(s) 18

Consider authorizing the city manager to enter into an Agreement with Dunaway Associates, L.P., to proceed with the Dog Park architectural and engineering services

Kyle Gordon

XVII. EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

ADJOURNMENT

Posted by: _____

This the 18th of October 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, OCTOBER 22, 2019**

AGENDA:

4:30 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 Jon McKenzie)

PLEDGE OF ALLEGIANCE

PRESENTATION(S) AND PROCLAMATION(S)

1. Presentation of the Texas Amateur Athletic Federation Awards

CONSENT AGENDA

2. Consider approval of the minutes for the September 24, 2019 City Council meetings
3. Consider Ordinance 2454, second reading, 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
4. Consider Ordinance 2456, first reading, amending Chapter 22, Section 22-1 Bingo Tax
5. Consider authorizing the City Manager to enter into a title policy with Rattikin Title Company and fund additional closing cost with funding from the Animal Shelter & Adoption Center Project
6. Consider authorizing the city manager to purchase annual IT equipment replacement including city wide computers, printers and hardware
7. Consider authorizing the city manager to enter into Purchase Agreements with Galls, Got You Covered, and GT Distributors for police department uniforms and equipment
8. Consider authorizing the City Manager to enter into a purchase agreement with NMS Labs and Tarrant County Medical Examiner for evidence processing services
9. Consider authorizing the City Manager to purchase (1) vehicle and (2) pieces of equipment including a backhoe, concrete saw, and 14' EMS Unit for the fire department

10. Consider canceling the November 26, 2019 and December 24, 2019 regular City Council meetings

PUBLIC HEARING(S) AND RELATED ITEM(S)

11. Conduct a Public Hearing to consider SP-19-08 Tompkins Townhomes, a site plan for Lot A, Block 1, Taylor Addition, being .784 acre located at 751 Pipeline Court
12. Consider Ordinance 2455, first reading, SP-19-08 Tompkins Townhomes, a site plan for Lot A, Block 1, Taylor Addition, being .784 acre located at 751 Pipeline Court

PLAT(S)

13. Consider P-19-04, Woodbridge Plaza Addition, a replat of Lot 2R1 to Lots 2R1-1 and 2R1-2, Block 2, Woodbridge Plaza Addition, being 2.12 acres located at 400 Grapevine Highway

ORDINANCE(S)

14. Consider Ordinance 2457, 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
15. Consider Ordinance 2458, first reading, amending Chapter 12 of the Hurst Code of Ordinances by amending and adding Article XIII, "Convenience Stores"

RESOLUTION(S)

16. Consider Resolution 1749 Supporting Application for the Combined Mental Health Coordinator Grant to the Office of the Governor for the cities of Hurst, Bedford, and Euless to operate a Combined Mental Health Coordinator

OTHER BUSINESS

17. Consider authorizing the city manager to award the Construction Contracts to Green Scaping and City approved vendors for State Highway 10 Phase IV Landscaping Project
18. Consider authorizing the city manager to enter into an Agreement with Dunaway Associates, L.P., to proceed with the Dog Park architectural and engineering services
19. Review of board, commission and committee meeting minutes:
 - Ñ Library Board
 - Ñ Parks and Recreation Board

- Ñ Hurst Senior Citizens Advisory Board
- Ñ Planning and Zoning Commission

- 20. Review of upcoming calendar items
- 21. 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 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

- 22. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 18th day of October 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.