

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JANUARY 14, 2020 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

) **Discussion of upcoming calendar items**

**III. Discussion of Agenda Item(s) 3**

Consider Resolution 1760 supporting Application for Combined Crime Victims Coordinator Grant to the Office of the Governor for the cities of Hurst, Euless, and Bedford to operate the Combined Crime Victims Coordinator

**Steve Niekamp**

**IV. Discussion of Agenda Item(s) 4**

Consider Ordinance 2433, first reading, amending Chapter 13, Municipal Court, relevant to the assessment and collection of reimbursement fees and court costs

**Rita Frick**

**V. Discussion of Agenda Item(s) 5**

Consider Resolution 1757 adopting the Hart Verity Voting System

**Rita Frick**

**VI. Discussion of Agenda Item(s) 6**

Consider Resolution 1759 adopting the 2020 Tarrant County Hazard Mitigation Action Plan

**David Palla**

**VII. Discussion of Agenda Item(s) 7**

Consider authorizing the city manager to enter into a contract for network infrastructure maintenance

**Clayton Fulton**

**VIII. Discussion of Agenda Item(s) 8**

Conduct a public hearing and consider the issue of levying civil penalties and status of the repairs for the property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments)

**Michelle Lazo**

**IX. Discussion of Agenda Item(s) 9**

Conduct a Public Hearing for the Fiscal Year 2020 – 46<sup>th</sup> Year Community Development Block Grant Program

**Greg Dickens**

**X. Discussion of Agenda Item(s) 10**

Consider Resolution 1758 calling the May 2, 2020 General Election

**Rita Frick**

**XI. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into a contract for construction of the Valley View Drive Drainage Improvements (1148 Valley View)

**Greg Dickens**

**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) and to reconvene in Open Session at the conclusion of the Executive Session**

**ADJOURNMENT**

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

This the 10<sup>TH</sup> day of January 2020, 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, JANUARY 14, 2020**

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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)**

1. Presentation of Award for the CPR/AED Save at the Hurst Athletic Center

**CONSENT AGENDA**

2. Consider approval of the minutes for the December 10, 2019 City Council meetings
3. Consider Resolution 1760 supporting Application for Combined Crime Victims Coordinator Grant to the Office of the Governor for the cities of Hurst, Euless, and Bedford to operate the Combined Crime Victims Coordinator
4. Consider Ordinance 2433, first reading, amending Chapter 13, Municipal Court, relevant to the assessment and collection of reimbursement fees and court costs
5. Consider Resolution 1757 adopting the Hart Verity Voting System
6. Consider Resolution 1759 adopting the 2020 Tarrant County Hazard Mitigation Action Plan
7. Consider authorizing the city manager to enter into a contract for network infrastructure maintenance

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

8. Conduct a public hearing and consider the issue of levying civil penalties and status of the repairs for the property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments)
9. Conduct a Public Hearing for the Fiscal Year 2020 – 46<sup>th</sup> Year Community Development Block Grant Program

**RESOLUTION(S)**

- 10. Consider Resolution 1758 calling the May 2, 2020 General Election

**OTHER BUSINESS**

- 11. Consider authorizing the city manager to enter into a contract for construction of the Valley View Drive Drainage Improvements (1148 Valley View)
- 12. Review of board, commission and committee meeting minutes:
  - Ñ Library Board
  - Ñ Parks and Recreation Board
  - Ñ Hurst Senior Citizens Advisory Board
- 13. 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) and to reconvene in Open Session at the conclusion of the Executive Session**

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

**ADJOURNMENT**

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

This 10<sup>th</sup> day of January 2020, 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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