

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, FEBRUARY 25, 2020 – 5:30 P.M.**

---

**I. Call to Order**

**II. Informational Items**

- ) Staff Update of upcoming Calendar Items
- ) Staff Update and Discussion cost recovery project

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

Consider Resolution 1762 ratifying the decision of the city manager to accept the dedication of the ONCOR easement for the Hurst Animal Shelter for the purposes of constructing and maintaining the underground sanitary sewer pipeline on Manning, Delilah C Survey Abstract 1046 Tract 3B03

**Kyle Gordon**

**IV. Discussion of Agenda Item(s) 4 and 5**

Consider authorizing the city manager to enter into the First Amendment to the Construction Contract for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements

Consider authorizing the city manager to enter into a Mutual Consent to Terminate Agreement to the Construction Contract for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements

**Greg Dickens**

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

Consider authorizing the city manager to proceed with a Change Order to the EnerGov Permitting and Code Enforcement Software Project for additional professional services and software licensing

**Malaika Farmer**

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

Consider authorizing the city manager to enter into a contract for a period of twelve months with an option for four additional twelve-month renewals with JNA Painting & Contracting for citywide painting services

**Kyle Gordon**

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

Conduct a Public Hearing and Consider Ordinance 2434, first reading, adopting SP-19-10, RaceTrac, a site plan revision for Lot 2R, Block 1, Renfro Place Addition, being 2.01 acres located at 2175 Precinct Line Road

**Michelle Lazo**

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

Conduct a Public Hearing and Consider Ordinance 2435, first reading, adopting SP-20-02, Service First Auto Center, a site plan revision for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway

**Michelle Lazo**

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

Consider P-20-01, Taylor Addition, a replat of Lot A to Lot A-R, Block 1, Taylor Addition, being .737 acre located at 751 Pipeline Court

**Michelle Lazo**

**EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 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 21<sup>st</sup> day of February 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, FEBRUARY 25, 2020**

---

**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 Larry Kitchens)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S)**

1. Presentation of 2019 Texas Association of Municipal Information Officers (TAMIO) Award

**CONSENT AGENDA**

2. Consider approval of the minutes for the February 11 and 18, 2020 City Council meetings
3. Consider Resolution 1762 ratifying the decision of the city manager to accept the dedication of the ONCOR easement for the Hurst Animal Shelter for the purposes of constructing and maintaining the underground sanitary sewer pipeline on Manning, Delilah C Survey Abstract 1046 Tract 3B03
4. Consider authorizing the city manager to enter into the First Amendment to the Construction Contract for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements
5. Consider authorizing the city manager to enter into a Mutual Consent to Terminate Agreement to the construction contract for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements
6. Consider authorizing the city manager to proceed with a Change Order to the EnerGov Permitting and Code Enforcement Software Project for additional professional services and software licensing
7. Consider authorizing the city manager to enter into a Contract for a period of twelve months, with an option for four additional twelve-month renewals, with JNA Painting & Contracting for citywide painting services

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

8. Conduct a Public Hearing and Consider Ordinance 2434 first reading, adopting SP-19-10, RaceTrac, a site plan revision for Lot 2R, Block 1, Renfro Place Addition, being 2.01 acres located at 2175 Precinct Line Road
9. Conduct a Public Hearing and Consider Ordinance 2435 first reading, adopting SP-20-02, Service First Auto Center, a site plan revision for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway

**PLAT(S)**

10. Consider P-20-01, Taylor Addition, a replat of Lot A to Lot A-R, Block 1, Taylor Addition, being .737 acre located at 751 Pipeline Court

**OTHER BUSINESS**

11. Review of board, commission and committee meeting minutes:
  - Ñ Parks and Recreation Board
  - Ñ Hurst Senior Citizens Advisory Board
  - Ñ Library Board
12. Review of upcoming calendar items
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**

14. **EXECUTIVE SESSION** in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 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
15. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

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

This 21<sup>st</sup> day of February 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.

**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.**