

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
THIRD FLOOR CONFERENCE ROOM  
TUESDAY, APRIL 28, 2020 – 5:30 P.M.**

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**In accordance with order of the Office of the Governor issued March 16, 2020, the City of Hurst City Council will conduct its meeting scheduled at 5:30 p.m. on Tuesday, April 28, 2020, at Hurst City Hall by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above. The agenda packet and meeting information are posted online at <https://www.hursttx.gov/about-us/agendas-and-minutes/agendas-and-minutes-2020>. The public dial-in number to participate in the telephonic meeting is (877) 853-5247 (Toll Free) or (888)788-0099 (Toll Free) and entering Meeting ID 821 976 722 followed by # when prompted. If prompted, the meeting password is 851367. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.**

**I. Call to Order**

**II. Informational Items**

- **Update and Discussion of upcoming Calendar Items**
- **Update and Discussion of State and Local reopening plans due to COVID-19**

**III. Discussion of Agenda Item(s) 2**

Consider Resolution 1767 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

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

Consider Resolution 1768 regarding the City of Hurst continued participation in Tarrant County’s Community Block Grant, Home Investment Partnership, and Emergency Solutions Grant Consortium for fiscal years 2021 – 2023

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

Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols, Inc. for engineering services for 2021 Water and Wastewater Impact Fee Update Study

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

Consider authorizing the city manager to enter into a contract for professional services to develop a Risk and Resilience Assessment and Emergency Response Plan in accordance with the American's Water Infrastructure of 2018

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

Conduct a public hearing and consider the issue of levying civil penalties, possible revocation of the Certificate of Occupancy 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)

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

Conduct a public hearing and consider Ordinance 2436, first reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

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

Conduct a public hearing and consider Ordinance 2437, first reading, for SUP-19-09 (Heman Convenience Store), a special use permit for Lot 2, Block A, Oakwood Park East Addition, being .46 acre located at 116 W. Bedford Eules Road

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

Conduct a public hearing and consider Resolution 1765 providing for a declaration of Non Objection to the Property Senior Housing (Gala at Central Park) in the City of Hurst

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

Consider P-19-08 Central Park Northeast Addition, a final plat of Tracts 5D2B and 5D2C Hamilton Bennett Survey Abstract 138 to Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

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

Consider P-20-02 Stem Place Addition, a final plat of Tract 24B1 William Wallace Survey Abstract 1607 to Lot 2, Block 1 Stem Place Addition, being .37 acre located at 808 Reed Street

**XIII. Discussion of Agenda Item(s) 12**

Consider Resolution 1766 authorizing the City of Hurst's application to the Regional Transportation 2020 Safe Routes to School – Infrastructure (SRTS) call for projects

**XIV. Discussion of Agenda Item(s) 13**

Consider Resolution 1769 denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor (DCRF)

**XV. Discussion of Agenda Item(s) 14**

Consider authorizing the city manager to take any and all action necessary regarding the closing and rescheduling of city events, programs and facilities

**XVI. Discussion of Agenda Item(s) 15**

Consider authorizing the city manager to enter into a contract for construction of the Valley View Branch Channel Repairs from East Pipeline Road to Plaza Boulevard

**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 24<sup>th</sup> day of April 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, APRIL 28, 2020**

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**AGENDA:**

**5:30 p.m. - Work Session (Third Floor Conference Room)**

**6:30 p.m. - City Council Meeting (Third Floor Conference Room)**

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**In accordance with order of the Office of the Governor issued March 16, 2020, the City of Hurst City Council will conduct its meeting scheduled at 6:30 p.m. on Tuesday, April 28, 2020, at Hurst City Hall by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above. The agenda packet and meeting information are posted online at <https://www.hursttx.gov/about-us/agendas-and-minutes/agendas-and-minutes-2020>. The public dial-in number to participate in the telephonic meeting is (877) 853-5247 (Toll Free) or (888)788-0099 (Toll Free) and entering Meeting ID 821 976 722 followed by # when prompted. If prompted, the meeting password is 851367. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.**

**CALL TO ORDER**

**INVOCATION (Councilmember Jon McKenzie)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the March 24, 2020 and April 16, 2020 City Council meetings
2. Consider Resolution 1767 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program
3. Consider Resolution 1768 regarding the City of Hurst continued participation in Tarrant County’s Community Block Grant, Home Investment Partnership, and Emergency Solutions Grant Consortium for fiscal years 2021 – 2023
4. Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols, Inc. for engineering services for 2021 Water and Wastewater Impact Fee Update Study

5. Consider authorizing the city manager to enter into a contract for professional services to develop a Risk and Resilience Assessment and Emergency Response Plan in accordance with the America's Water Infrastructure Act of 2018

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

6. Conduct a public hearing and consider the issue of levying civil penalties, possible revocation of the Certificate of Occupancy 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)
7. Conduct a public hearing and consider Ordinance 2436, first reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive
8. Conduct a public hearing and consider Ordinance 2437, first reading, for SUP-19-09 (Heman Convenience Store), a special use permit for Lot 2, Block A, Oakwood Park East Addition, being .46 acre located at 116 W. Bedford Euless Road
9. Conduct a public hearing and consider Resolution 1765 providing for a declaration of Non Objection to the Property Senior Housing (Gala at Central Park) in the City of Hurst

### **PLAT(S)**

10. Consider P-19-08 Central Park Northeast Addition, a final plat of Tracts 5D2B and 5D2C Hamilton Bennett Survey Abstract 138 to Lot 1, Block 1 Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive
11. Consider P-20-02 Stem Place Addition, a final plat of Tract 24B1 William Wallace Survey Abstract 1607 to Lot 2, Block 1 Stem Place Addition, being .37 acre located at 808 Reed Street

### **RESOLUTION(S)**

12. Consider Resolution 1766 authorizing the City of Hurst's application to the Regional Transportation 2020 Safe Routes to School – Infrastructure (SRTS) call for projects
13. Consider Resolution 1769 denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor (DCRF)

**OTHER BUSINESS**

14. Consider authorizing the city manager to take any and all action necessary regarding the closing and rescheduling of city events, programs and facilities
15. Consider authorizing the city manager to enter into a contract for construction of the Valley View Branch Channel Repairs from East Pipeline Road to Plaza Boulevard
16. Review of upcoming calendar items
17. 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 551.071, 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**

18. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

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

This 24<sup>th</sup> day of April 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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