

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
THIRD FLOOR CONFERENCE ROOM
TUESDAY, JULY 14, 2020 – 5:45 P.M.**

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 5:45 p.m. on Tuesday, July 14, 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 889-299-58991 followed by # when prompted. If prompted, the meeting password is 274775. 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 annual appointments to Boards, Commissions and Committees
- Update and Discussion of state and local reopening plans due to COVID-19

III. Discussion of Agenda Item(s) 3

Consider Resolution 1771 designating the officer or employee authorized to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in accordance with the Texas Tax Code

IV. Discussion of Agenda Item(s) 4

Consider Ordinance 2438, first reading, amending Chapter 24 by replacing Sections 24-115 and 24-127 to 24-129 Prohibiting Parking in Certain Areas

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road Project, Phases 2, 3 and 4

VI. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC for design of the Livingston Improvements from West Pipeline Road to 665 feet south

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 10th day of July 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, JULY 14, 2020**

AGENDA:

5:45 p.m. - Work Session (City Hall, Third Floor Conference Room)

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

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, July 14, 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 889-299-58991 followed by # when prompted. If prompted, the meeting password is 274775. 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 Cathy Thompson)

PERSON(S) TO BE HEARD

1. Lisa Sewell requested to speak to discuss support for cite and release support for cannabis related offenses

CONSENT AGENDA

2. Consider approval of the minutes for the June 23, 2020 and June 30, 2020 City Council meetings
3. Consider Resolution 1771 designating the officer or employee authorized to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in accordance with the Texas Tax Code

ORDINANCE(S)

4. Consider Ordinance 2438, first reading, amending Chapter 24 by replacing Sections 24-115 and 24-127 to 24-129 Prohibiting Parking in Certain Areas

OTHER BUSINESS

5. Consider authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road Project, Phases 2, 3 and 4
6. Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for design of the Livingston Improvements from West Pipeline Road to 665 feet south
7. Review of upcoming calendar items
8. 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

9. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 10th day of July 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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