

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 13, 2015 – 5:15 P.M.**

I. Call to Order

II. Informational Item(s)

III. Discussion of Agenda Item(s) 5 and 6

Conduct a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

Consider Ordinance 2279, first reading, SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

Michelle Lazo

IV. Discussion of Agenda Item(s) 7

Consider Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board

Ron Haynes

V. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and update on The Hurst Way Program

Rita Frick

VI. Discussion of Agenda Item(s) 9

Consider authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc.

Ron Haynes

VII. Adjournment

Posted by: _____

This the 9th day of January 2015, 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 13, 2015**

AGENDA:

5:15 p.m. - City Council Work Session (City Hall, First Floor Conference Room)

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

CALL TO ORDER

INVOCATION (Councilmember Henry Wilson)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

1. Presentation of Proclamation recognizing Eagle Scout Joel Hodges

CONSENT AGENDA

2. Consider approval of the minutes for the December 9, 16, and 23, 2014 City Council meetings
3. Consider Ordinance 2277, second reading, SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road
4. Consider Ordinance 2278, second reading, SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conduct a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway
6. Consider Ordinance 2279, first reading, SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

RESOLUTION(S)

7. Consider Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board

ACTION ITEM(S)

- 8. Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and Update on The Hurst Way program
- 9. Consider authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc.

OTHER BUSINESS

- 10. Review of the following advisory board meeting minutes:
 - Planning and Zoning Commission
 - Parks and Recreation Board
 - Hurst Senior Citizens Advisory Board
 - Library Board
- 11. Review of upcoming calendar items
- 12. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

ADJOURNMENT

Posted by: _____

This 9th day of January 2015, 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.

Office of the Mayor

Proclamation

City of Hurst

Joel Hodges is being honored by friends and family for earning the honor of Eagle Scout; and

Joel served as a faithful Cub Scout and Boy Scout for 10 years and as a faithful volunteer in the children's ministry program of his church; and

Using the EDGE method, he worked with volunteers, helped the community, and taught fellow scouts. He is called upon to teach specific skills to new scouts; and

In April 2014, Joel, along with other scouts, completed an Eagle Scout project at Hurst Junior High School, painting a school wall making it more colorful and appealing to the faculty and students; and

Joel displays dedication to his community, passion for helping his fellow scouts, and always performs to the best of his ability; he is a great model of an Eagle Scout.

NOW, THEREFORE, I, Richard Ward, Mayor of the City of Hurst, Texas, on behalf of the entire City Council and all our citizens, do hereby recognize and congratulate

Joel Hodges

for outstanding accomplishments and extend our deep appreciation for his service to our community and best wishes for continued success in all his future endeavors.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this 13th day of January 2015.



Richard Ward

Mayor Richard Ward

Minutes
Hurst City Council
Work Session
Tuesday, December 9, 2014

DRAFT

On the 9th day of December 2014, at 5:25 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Bill McLendon)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Ron Haynes)	Executive Director of Public Works
Michelle Lazo)	Managing Director of Planning
Greg Dickens)	City Engineer

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:25 p.m.

- II. Informational Item(s)** – City Manager Allan Weegar noted the upcoming Hurst 101 Class schedule and a letter to be sent to the City’s Federal Representatives regarding sales tax legislation.

Council moved to work session Item IX.

- IX. Discussion of Agenda Item(s) 17**
Consider authorizing the city manager to enter into a construction management agreement with AUI Contractors for parking garage improvements to the Hurst Conference Center. Assistant City Manager Jeff Jones reviewed the proposed construction manager at risk agreement with AUI Contractors for an addition to the parking garage at the Hurst Conference Center. Staff explained this is part of the original design for a six story parking garage. Tony Rader, AUI Contractors reviewed the construction process.

Council moved to work session Item VI.

VI. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to enter into a four-year lease agreement with Motorola Solutions, Inc. to refinance existing digital radio equipment and to purchase and install new dispatch control center equipment. Assistant City Manager Clay Caruthers reviewed the proposed lease agreement with Motorola Solutions, Inc. noting new equipment to be leased along with refinancing of existing.

VII. Discussion of Agenda Item(s) 15

Consider authorizing the city manager to enter into a Capital Lease and Maintenance Agreement related to the upgrade of the City's Information Technology Network Infrastructure. Assistant City Manager Clay Caruthers reviewed the proposed lease and maintenance agreement, which is required to meet Criminal Justice Information systems (CJIS) standards.

III. Discussion of Agenda Item(s) 9 and 10

Conduct a public hearing to consider SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road.

Consider Ordinance 2277, first reading, SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road. Managing Director of Development Michelle Lazo briefed Councilmembers regarding the project.

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

Conduct a public hearing to consider SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road

Consider Ordinance 2278, first reading, SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road. Managing Director of Development Michelle Lazo briefed Councilmembers regarding the project.

Due to time constraints the following items were not discussed in work session.

V. Discussion of Agenda Item(s) 13

Consider P-14-04 Little Man Addition, a replat of Lot B2R2, Block 35, Valentine Oaks Addition to Lots 1 and 2, Block 1, Little Man Addition, being 4.35 acres, located at 1200 Precinct Line Road

Michelle Lazo

VI. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to proceed with the replacement of the Central Park playground

Allan Heindel

VII. Discussion of Agenda Item(s) 18

Consider appointments to the Library Board and Parks and Recreation Board

Rita Frick

VIII. Adjournment

The work session adjourned at 6:27 p.m.

APPROVED this the 13th day of January 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**City of Hurst
City Council Minutes
Tuesday, December 9, 2014**

DRAFT

On the 9th day of December 2014, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Bill McLendon)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Jeff Jones)	Assistant City Manager
Clay Caruthers)	Assistant City Manager
Ron Haynes)	Executive Director of Public Works
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Planning
Greg Dickens)	City Engineer

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember David Booe gave the Invocation.

The Pledge of Allegiance was given.

PERSON(S) TO BE HEARD

1. Mr. Bill Price, 217 Belmont Street, Hurst, Texas, requested to speak regarding driving safety at the Senior Center. Mayor Ward recognized Bill Price who expressed his gratitude to the Council for the Senior Center and his concern regarding the safety of the seniors due to people speeding near the Center. Mr. Price requested the Council consider installation of speed bumps to help alleviate the problem. Councilmember Wilson noted there are multiple traffic control options and City Manager Weegar stated staff would assess the options.

CONSENT AGENDA

2. Considered approval of the minutes for the November 11 and 17, 2014 City Council meetings.

3. Considered Ordinance 2275, second reading, SP-14-11 Soulman's Bar-B-Que, a site plan for signage only on Lots B1 and B2, Block 4, Shady Oaks Addition, being .79 acres located at 565 West Bedford-Eules Road.
4. Considered Ordinance 2276, second reading, Amending Chapter 5 "Building Regulations" of the City of Hurst Code of Ordinances, Article VI "Housing Code" by repealing the existing Article VI "Housing Code" and replacing it with a new Article XII Housing Code.
5. Considered authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Bellaire Drive Reconstruction Project for Fiscal Year 2015.
6. Considered authorizing the city manager to enter into Professional Services Contract for the Recreation Center.
7. Considered authorizing the city manager to proceed with the Central Aquatics Center slide resurfacing.
8. Considered authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation for ammunition for the Police Department.

Councilmember Wilson moved to adopt the consent agenda. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

9. Conducted a public hearing to consider SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road. Mayor Ward announced a public hearing to consider SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road and recognized Architect Chad Dorough, Arlington, Texas, who stated the site is for a medical office and ambulatory surgery center. Managing Director of Development Michelle Lazo reviewed the proposed site plan noting both buildings are single story structures and a detention pond for storm sewer system is at the northeast corner of the proposed development. Ms. Lazo also noted the alignment of the main access and shared drive, to the north, with the Pulido's Restaurant access.

There being no one else to speak, Mayor Ward closed the public hearing.

Councilmembers discussed the poor condition of the existing access to the Pulido's Restaurant and concerns for the additional access if the condition could not be improved. In response to Councilmembers' questions, Ms. Lazo reviewed screening requirements noting the wrought iron fence and mature trees along the apartments' perimeter and the six-foot masonry screening fence along the residential area.

10. Considered Ordinance 2277, first reading, SP-14-07 Medifacts Medical Office and

Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road.

Councilmember Kitchens moved to approve SP-14-07 Medifacts Medical Office and Surgery Center, with the stipulation that the City investigate the need for a center turn lane from Bedford-Eules Road south to Royal Terrace Drive; the shared access with Pulido's be closed and approval of Ordinance 2277. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

11. Conducted a public hearing to consider SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road. Mayor Ward announced a public hearing to consider SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road and recognized Don Haralson, Baird Hampton Engineering, Grapevine Texas, who stated the proposal is to install a pet supplies plus commercial facility south of Aldi's on Precinct Line Road. Mr. Haralson reviewed access, parking and landscaping for the project noting a masonry screen fence at the back of the property along the residential area.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Managing Director of Development Michelle Lazo stated no residents came to the Planning and Zoning meeting to express concerns.

12. Considered Ordinance 2278, first reading, SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road.

Councilmember Welton moved to approve SP-14-10 Pet Supplies Plus and Ordinance 2278. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PLAT(S)

13. Considered P-14-04 Little Man Addition, a replat of Lot B2R2, Block 35, Valentine Oaks Addition to Lots 1 and 2, Block 1, Little Man Addition, being 4.35 acres, located at 1200 Precinct Line Road. Mayor Ward recognized Public Works Director Ron Haynes who stated the engineer is approximately 90% complete, but should be 100% before the second reading of the zoning ordinance. He stated the detention pond is still being reviewed, but did not have concerns.

Councilmember Wilson moved to approve P-14-04 Little Man Addition, a replat of Lot B2R2, Block 35, Valentine Oaks Addition to Lots 1 and 2, Block 1, Little Man Addition, being 4.35 acres, located at 1200 Precinct Line Road. Motion seconded by Councilmember

Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

ACTION ITEM(S)

14. Considered authorizing the city manager to enter into a four-year lease agreement with Motorola Solutions, Inc. to refinance existing digital radio equipment and to purchase and install new dispatch control center equipment. Mayor Ward recognized Assistant Police Chief Rich Winstanley who reviewed the proposed equipment noting the age of the system and that Microsoft no longer supports Windows XP. Assistant City Manager Clay Caruthers reviewed the proposed lease agreement, which consolidates refinancing the existing lease and new equipment into one lease. He stated the new agreement would not extend beyond the original agreement's term.

Councilmember McLendon moved to authorize the city manager to enter into a four-year lease agreement, with Motorola Solutions Inc., to refinance existing digital radio equipment, and to purchase and install new dispatch control center equipment, in a total amount not to exceed \$1,865,413 and approval of Resolution 1608. Motion seconded by Councilmember Welton. In response to Councilmembers' questions, staff stated they anticipate this system to last approximately 15 years and plan to use Window 7. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

15. Considered authorizing the city manager to enter into a Capital Lease and Maintenance Agreement related to the upgrade of the City's Information Technology Network Infrastructure. Mayor Ward recognized Information Technology Manager Sunny Patel, who reviewed the proposed network upgrade noting the equipment age makes it difficult to update the software and that the upgrade will help mitigate security issues. Mr. Patel stated the proposal is a three year lease.

Councilmember Wilson moved to authorize the city manager to enter into a three-year lease agreement with Juniper Networks, Inc., and a one-time maintenance agreement with M&S Technologies, Inc., for the purchase, installation, and maintenance of new network equipment, in a total amount not to exceed \$328,636. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

16. Considered authorizing the city manager to proceed with the replacement of the Central Park playground. Mayor Ward recognized Deputy City Manager Allan Heindel who stated the proposed replacement project is part of the annual replacement program. He stated the existing equipment is 16 years old and it has become difficult to find replacement parts. Mr. Heindel reviewed the proposed equipment noting staff worked with GameTime, a playground manufacturer and installer, who the City has successfully worked with in the

past. Also noted is the City's eligibility for a 2014 Playground Grant from GameTime, in the amount of \$38,733.

Councilmember Booe moved to authorize the city manager to proceed with the replacement of the Central Park playground, for an amount not to exceed \$177,484, with funding from the Half-Cent Sales Tax Fund. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

17. Considered authorizing the city manager to enter into a construction management agreement with AUI Contractors for parking garage improvements to the Hurst Conference Center. Mayor Ward recognized City Manager Allan Weegar who stated the parking garage was constructed for expansion opportunities depending upon the needs of the center. Assistant City Manager Jeff Jones reviewed the conference center activity since opening and the need for additional parking. He explained that AUI Contractors constructed the original parking garage, which is designed for six stories. Mr. Jones stated that the continued growth of the center requires additional parking. Also noted were discussions regarding the potential for a hotel next to the Conference Center, which would increase day events.

In response to Councilmembers' questions, staff stated funding will come from Paygo and Special Projects and the cost includes design and engineering services. AUI representative Tony Rader reviewed the construction process, which will utilize a large crane. He explained the safety precautions used for the crane.

Councilmember Wilson moved to authorize the city manager to enter into a Construction Manager at Risk agreement with AUI Commercial L.L.C. for Phase Vb of the Hurst Conference Center construction project for a guaranteed maximum price of \$3,397,760.00 with funding from the Special Projects Fund. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

18. Considered appointments to the Library Board and Parks and Recreation Board.

Councilmember Kitchens moved to appoint Alternate Place 1 Gus Nixon to Place 4 and move Alternate Place 2 Bruce Hutto to Alternate Place 1 on the Library Board. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

Councilmember Kitchens moved to appoint Alternate Place 1 Karen Spencer to Place 3 with a term expiring 2015 and Alternate Place 2 Bob Walker to Alternate Place 1 to the Parks and Recreation Board. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

OTHER BUSINESS

19. Councilmembers reviewed the following advisory board meeting minutes:
 - Parks and Recreation Board
 - Library Board
 - Senior Citizens Board
 - Planning and Zoning Commission
20. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
 - Senior Banquet, Saturday, December 13, 2014 – 5:00 p.m.
 - Cancellation of the December 23, 2014 Regular City Council meeting.
21. City Council Reports – Councilmember Wilson noted his recent Texas Municipal League Board meeting and the recent decision by the Texas Rail Road Commission that cities do not need to participate in any rate case settlement agreements. City Manager Allan Weegar noted several sales tax issues on the federal level.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized the Boy Scouts in attendance and Mr. Jim Rich, 300 Belmont Street, who stated concerns regarding BB Guns and provided suggestions for officers responding to calls regarding toy guns.

Mayor Ward recessed the meeting to Executive Session at 8:14 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.071 to consult with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Jacob Boudrow) and Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened open session at 8:50 p.m.

22. Considered authorizing a claim settlement agreement (Jacob Boudrow).

Councilmember Booe moved authorize a claim settlement agreement with Jacob Boudrow, in the amount of \$2553.79. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

23. Take any and all action necessary action ensuing from Executive Session. No additional action was taken.

ADJOURNMENT

The meeting adjourned 8:52 p.m.

APPROVED this the 13th day of January 2015.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

**MINUTES
HURST CITY COUNCIL
SPECIAL MEETING
TUESDAY, DECEMBER 16, 2014**

On the 16th day of December 2014, at 5:45 p.m., the City Council of the City of Hurst, Texas, convened in a Special Meeting at City Hall, Council Chambers, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Henry Wilson)	Councilmembers
David Booe)	
Bill McLendon)	
Anna Holzer)	
Larry Kitchens)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

Call to Order – Mayor Ward called the meeting to order at 5:45 p.m.

Mayor Ward recessed the meeting to Executive Session at 5:46 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened Open Session at 5:59 p.m.

1. Take any and all action necessary ensuing from Executive Session.

Councilmember Kitchens moved to approve Resolution 1607. Councilmember Wilson seconded the motion. Motion prevailed by the following vote:

Ayes: Councilmembers Holzer, Kitchens, McLendon, Booe, Welton, and Wilson
Nays: None

Mayor Ward recognized Tony Rader, AUI Construction, who introduced Kenneth Kristofek, Gruene Development Corporation, who thanked the Council for the Special Session and stated he anticipated the site plan to be available after the first of the year.

The meeting was adjourned at 6:04 p.m.

APPROVED this the _____ day of _____ 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**MINUTES
HURST CITY COUNCIL
SPECIAL MEETING
TUESDAY, DECEMBER 23, 2014**

On the 23rd day of December 2014, at 7:30 a.m., the City Council of the City of Hurst, Texas, convened in a Special Meeting at City Hall, Council Chambers, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Henry Wilson)	Councilmembers
David Booe)	
Bill McLendon)	
Anna Holzer)	
Larry Kitchens)	
Allan Weegar)	City Manager
Jeff Jones)	Assistant City Manager
Steve Bowden)	Economic Development Director
Cathy Cunningham)	City Attorney
Cynthia Singleton)	Deputy City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

Call to Order – Mayor Ward called the meeting to order at 7:30 a.m.

Mayor Ward recessed the meeting to Executive Session at 7:31 a.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened Open Session at 7:35 a.m.

1. Take any and all action necessary ensuing from Executive Session.

Councilmember Wilson moved to approve Resolution 1608, authorizing the City Manager to sign the Economic Development Agreement Amendment with Hurst One, L.L.C. Councilmember Welton seconded the motion. Motion prevailed by the following vote:

Ayes: Councilmembers Holzer, Kitchens, McLendon, Booe, Welton, and Wilson
Nays: None

The meeting was adjourned at 7:36 a.m.

APPROVED this the _____ day of _____ 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

SUBJECT: SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35 Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road.

Supporting Documents:

Ordinance 2277

Meeting Date: 1/13/2015

Department: Development

Reviewed by: Steve Bowden

City Manager Review:

Background/Analysis:

Ascension Group Architects on behalf of Hurst M & S LTD., has made an application for a site plan on Lot B2R2, Block 35 Valentine Oaks Addition, being 4.35 acres located at 1200 Precinct Line Rd. The property is zoned MU-PD (Mixed-Use Planned Development).

The applicant is requesting the site plan in order to construct a Medifacts Medical Office Building with 14,115 square feet and an Ambulatory Surgery Center with 12,295 sq. ft. The applicant will be subdividing the lots in the near future.

The site plan indicates a new driveway aligned with Royal Terrace to the south and they will share the existing driveway with Pulido's to the north. There will also be a shared access drive with the existing medical office building at 729 W. Bedford Eules Rd.

The applicant will be maintaining many of the mature trees as a natural buffer yard along the rear of the property. A detention pond will be designed on the northeast side of the property to reduce peak run-off rates during a storm. This pond will remain dry they majority of the time and will be maintained by the landowner.

The medical office building elevation indicates a stucco and brick veneer finish with aluminum storefront accents and metal canopies over the storefront glass. There will be a raised parapet made of aluminum curtain wall for the anchor tenant building sign. The building will feature an aluminum composite porte cochere on the front of the building.

The ambulatory surgery center will also have brick veneer and stucco finish with

aluminum storefront accents and a raised parapet, but the placement of the materials will alternate from the medical office. The building will also feature an aluminum composite porte cochere on the front of the building.

The applicant is requesting three (3) tenant signs on the west elevation with 72 sq. ft. of sign area each and an anchor tenant sign with 95 sq. ft. of sign area. The ambulatory surgery center is requesting one building sign on the west elevation with 155 sq. ft. of sign area. They are also requesting one multi-tenant monument sign per lot. The requested signs are 12 ft. in height with 80 sq. ft. of sign area per face.

The applicant is proposing to construct a six-foot masonry screening wall adjacent to the residential on the south and around the detention area to the northeast. They are requesting to use the mature trees to the east as a natural buffer yard and install a decorative wrought iron fence along the remaining portion of the eastern property line. The applicant will plant trees along the eastern edge of the detention pond.

The applicant is providing good landscaping with 21 Live Oaks, eight (8) Cedar Elm, seven (7) Lacebark Elm, Chinese Pistache, Crape Myrtles, Indian Hawthorne, Nandina, Red Yucca, Mexican Feathergrass, and a multitude of other species. The applicant will be preserving over 20 mature trees in the proposed buffer yard.

Funding and Sources:

There is no fiscal impact for this agenda item.

Recommendation:

The Planning and Zoning Commission met on Monday, December 1, 2014 and voted 7-0 to recommend approval of SP-14-07 Medifacts Medical Office and Surgery Center, with the stipulation that the City investigate the need for a center turn lane from Bedford-Euless Rd. south to Royal Terrace Dr.

ORDINANCE 2277

AN ORDINANCE ADOPTING A SITE PLAN FOR LOT B2R2, BLOCK 35 VALENTINE OAKS ADDITION, BEING 4.35 ACRES LOCATED AT 1200 PRECINCT LINE ROAD, SP-14-07

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-D for Lot B2R2, Block 35 Valentine Oaks Addition, being 4.35 acres located at 1200 Precinct Line Rd.

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of December 2014 by a vote of 6 to 0.

Approved on the second reading on the 13th day of January 2015 by a vote of _ to _.

ATTEST:

CITY OF HURST

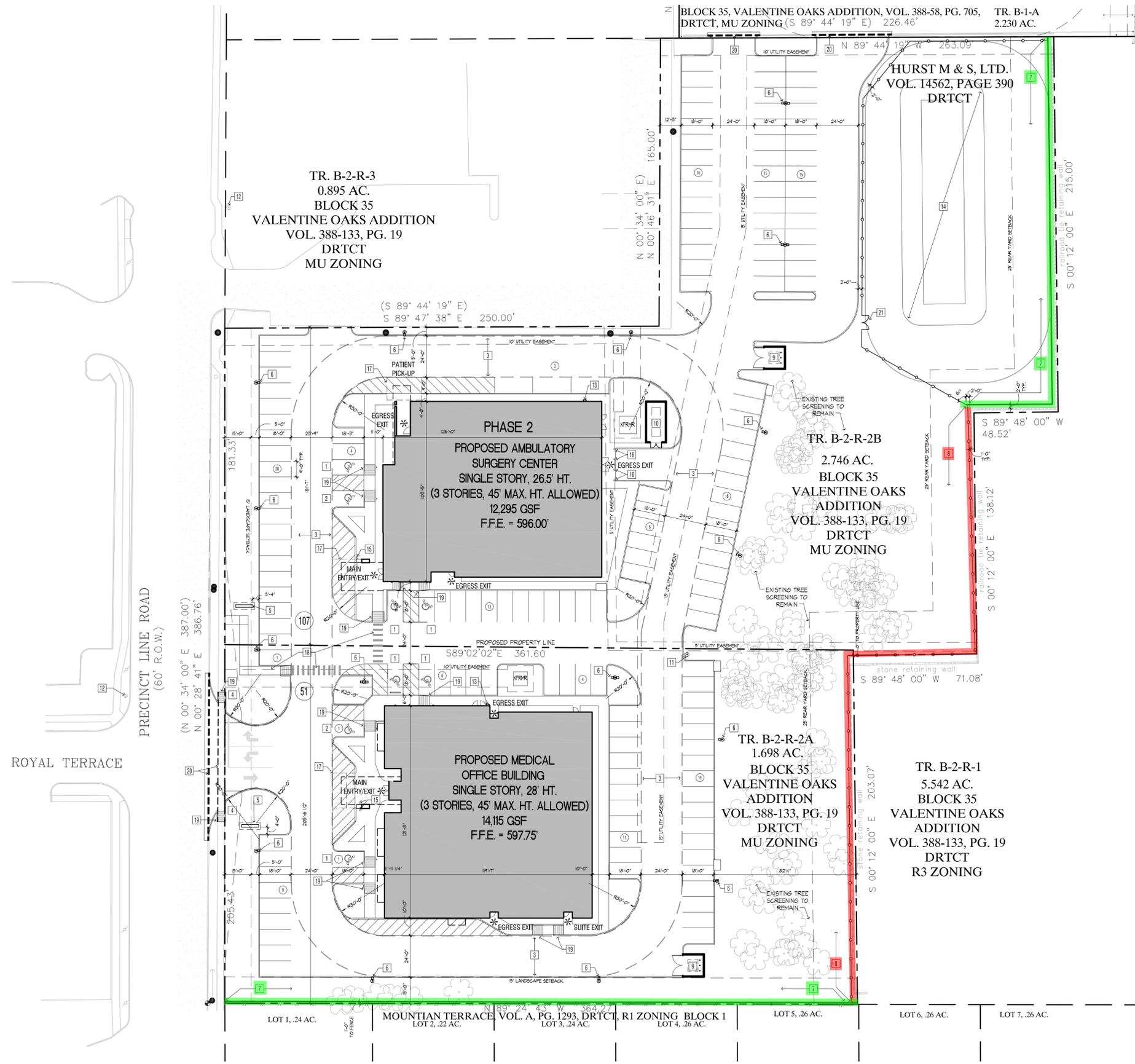
Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

EXHIBIT A



BLOCK 35, VALENTINE OAKS ADDITION, VOL. 388-58, PG. 705, TR. B-1-A DRTCT, MU ZONING (S 89° 44' 19" E) 226.46' 2.230 AC.

TR. B-2-R-3
0.895 AC.
BLOCK 35
VALENTINE OAKS ADDITION
VOL. 388-133, PG. 19
DRTCT
MU ZONING

HURST M & S, LTD.
VOL. 14562, PAGE 390
DRTCT

(S 89° 44' 19" E)
S 89° 47' 38" E 250.00'

TR. B-2-R-2B
2.746 AC.
BLOCK 35
VALENTINE OAKS
ADDITION
VOL. 388-133, PG. 19
DRTCT
MU ZONING

PROPOSED MEDICAL
OFFICE BUILDING
SINGLE STORY, 28' HT.
(3 STORIES, 45' MAX. HT. ALLOWED)
14,115 GSF
F.F.E. = 597.75'

TR. B-2-R-2A
1.698 AC.
BLOCK 35
VALENTINE OAKS
ADDITION
VOL. 388-133, PG. 19
DRTCT
MU ZONING

TR. B-2-R-1
5.542 AC.
BLOCK 35
VALENTINE OAKS
ADDITION
VOL. 388-133, PG. 19
DRTCT
R3 ZONING

PRECINCT LINE ROAD
(60' R.O.W.)
ROYAL TERRACE



01
G3.01 SITE PLAN
SCALE: 1" = 30'-0"

PROJECT DESCRIPTION

PROJECT ADDRESS: 1200 PRECINCT LINE ROAD, HURST, TEXAS 76054
CURRENT ZONING: MU (MULTI-USE)
LEGAL DESCRIPTION: LOTS 2-B-R-2A AND 2-B-R-2B, BLOCK 35, VALENTINE OAKS ADDITION
OWNER: HURST M & S, LTD.
2805 KENSINGTON PLACE
COLLEYVILLE, TEXAS 76034
CONTACT: DR. ROBERT MYLES
PHONE: 817.226.0084
ARCHITECT: ASCENSION GROUP ARCHITECTS
1250 EAST COPELAND ROAD, SUITE 500
ARLINGTON, TEXAS 76011
CONTACT: CHAD DUREN
PHONE: (817) 226-1917

PARKING TABULATIONS

CITY PARKING REQUIREMENTS:

AMBULATORY SURGERY CENTER 12,295 SF LESS 1,785 SF MECH/ELEC/JAN/TOILET/BREAK/STOR 10,510 SF OCCUPIED AREA / 150 (MEDICAL CLINIC) =	71 SPACES
MEDICAL OFFICE BUILDING PHARMACY SHELL 1000 SF / 200 SF (RETAIL) = DIAGNOSTICS SHELL 2000 SF / 190 SF (OFFICE, OTHER) = PHYSICAL THERAPY SHELL 1800 SF / 150 SF (MEDICAL OFFICE) = SPINE CLINIC AND COMMON AREA 14,115 SF LESS 1,192 SF MECH/ELEC/JAN/TOILET/BREAK/STOR 12,923 SF OCCUPIED AREA / 150 SF (MEDICAL OFFICE) =	5 SPACES 11 SPACES 12 SPACES 55 SPACES
TOTAL PARKING REQUIRED	154 SPACES

PROVIDED PARKING:

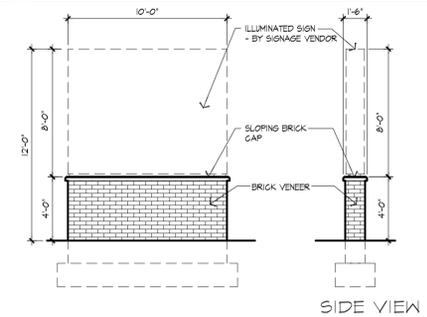
AMBULATORY SURGERY CENTER	107 SPACES
MEDICAL OFFICE BUILDING	51 SPACES
PARKING PROVIDED	158 SPACES

ACCESSIBLE PARKING:

PHYSICAL THERAPY PARKING: 12 SPACES x 20%	3 SPACES
MEDICAL OFFICE BUILDING AND SURGERY CENTER (142 REMAINING SPACES)	5 SPACES
TOTAL REQUIRED ACCESSIBLE PARKING	(2 VAN ACCESSIBLE) 8 SPACES

NOTES BY NUMBER

- 1 ACCESSIBLE PARKING SPACE, SIGN AND ACCESS AISLE. REFER TO CIVIL.
- 2 VAN ACCESSIBLE PARKING SPACE, SIGN AND ACCESS AISLE. REFER TO CIVIL.
- 3 FIRE LANE PER CITY REQUIREMENTS. 24' CLEAR WIDTH WITH 30' INSIDE AND 54' OUTSIDE RADIUS TURNS. REFER TO CIVIL.
- 4 MAINTAIN 10' X 100' VISION CLEARANCE TRIANGLES PER CITY REQUIREMENTS. REFER TO CIVIL AND LANDSCAPE.
- 5 INTERNALLY ILLUMINATED MONUMENT SIGN AND BASE. REFER TO ELECTRICAL FOR POWER REQUIREMENTS. COORDINATE MOUNTING WITH OWNER'S SIGNAGE VENDOR.
- 6 SITE LIGHTING POLE. REFER TO ELECTRICAL SITE PLAN AND DETAIL 12/03.02
- 7 6'-0" TALL MASONRY SCREEN WALL. REFER TO 13/03.02
- 8 6'-0" TALL STEEL ORNAMENTAL FENCE. REFER TO 14/03.02
- 9 8'-0" TALL SOLID WASTE RECEPTACLE ENCLOSURE.
- 10 EMERGENCY ELECTRICAL GENERATOR AND ENCLOSURE. REFER TO PHASE 2 DOCUMENTS FOR FULL SCOPE.
- 11 FIRE HYDRANT. REFER TO CIVIL.
- 12 EXISTING FIRE HYDRANT.
- 13 FIRE DEPARTMENT CONNECTION. REFER TO PLUMBING.
- 14 ON-SITE STORM WATER DETENTION AREA. REFER TO CIVIL.
- 15 DECORATIVE BOLLARD. REF. 11/03.02
- 16 STEEL BOLLARD. REFER TO 09/03.02
- 17 ACCESSIBLE LOADING ZONE. PROVIDE MAX 2% SLOPE EACH DIRECTION FOR 20' X 8' LOADING ZONE AND 20' X 5' ACCESS AISLE WITH 4'-6" OVERHEAD CLEARANCE. REFER TO CIVIL.
- 18 ACCESSIBLE SIDEWALK FROM BUILDING ENTRANCE TO PUBLIC SIDEWALK. PROVIDE MAX. 5% RUNNING SLOPE AND 2% CROSS SLOPE. REFER TO CIVIL.
- 19 CURB RAMP REFER TO CIVIL
- 20 REMOVE PORTION OF CONCRETE PAVING AND SIDEWALK FOR NEW ENTRANCE DRIVE - REFER TO CIVIL
- 21 6'-0" TALL STEEL ORNAMENTAL GATE. REFER TO DETAIL 14/03.02



02
G3.01 SIGNAGE ELEVATION
SCALE: 3/16" = 1'-0"

Ascension Group Architects LLP
Architecture
Planning
Interior Design
1250 E. Copeland Rd. Suite 500
Arlington, Texas 76011
tel: 817.226.1917
fax: 817.226.1919
www.ascensiongroup.biz

FOR CITY REVIEW ONLY
- NOT FOR CONSTRUCTION

MEDIAFACTS
**AMBULATORY SURGERY CENTER
MEDICAL OFFICE BUILDING**
1200 PRECINCT LINE ROAD
HURST, TX 76053

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Revisions:

Drawn By: JH
Checked By: CD
Issue Date: NOVEMBER 13, 2014
Project No: 2014-001

Sheet No:
G3.01
SITE PLAN

FOR CITY REVIEW ONLY
 - NOT FOR CONSTRUCTION

MEDIAFACTS
**AMBULATORY SURGERY CENTER
 MEDICAL OFFICE BUILDING**
 1200 PRECINCT LINE ROAD HURST, TX 76053

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Revisions:

Drawn By: JH
 Checked By: CD
 Issue Date: SEPTEMBER 4, 2014
 Project No: 2014-001

Sheet No:
A3.01
 EXTERIOR ELEVATIONS - MOB

EXTERIOR ELEVATION LEGEND

01 EXTERIOR WINDOW TYPE TAG, RE: WINDOW ELEVATIONS

XXXXXXXX WALL SECTION TAG, RE: WALL SECTIONS

C-J CONTROL JOINT

EXTERIOR MATERIAL COLOR LEGEND

STUCCO COLOR #1

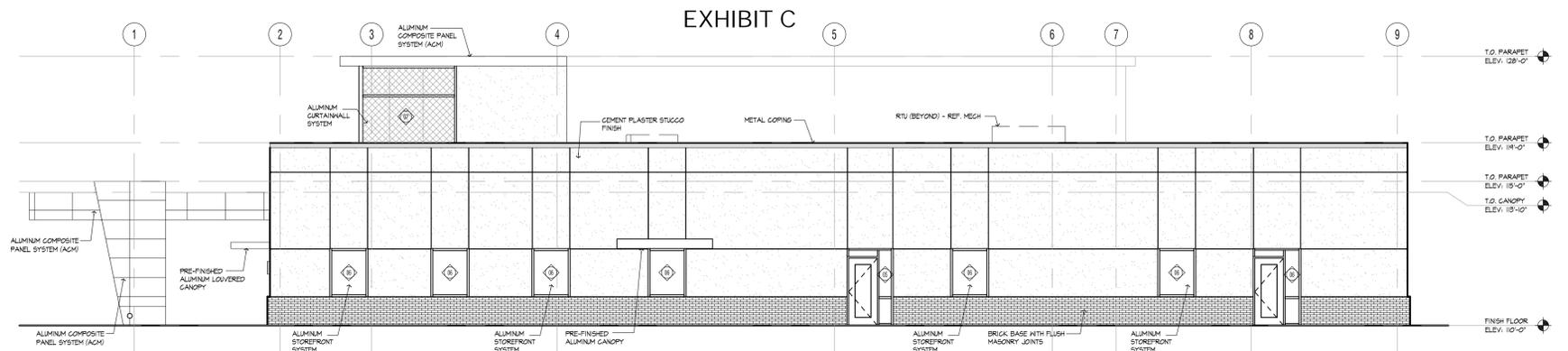
STUCCO COLOR #2

BRICK VENEER

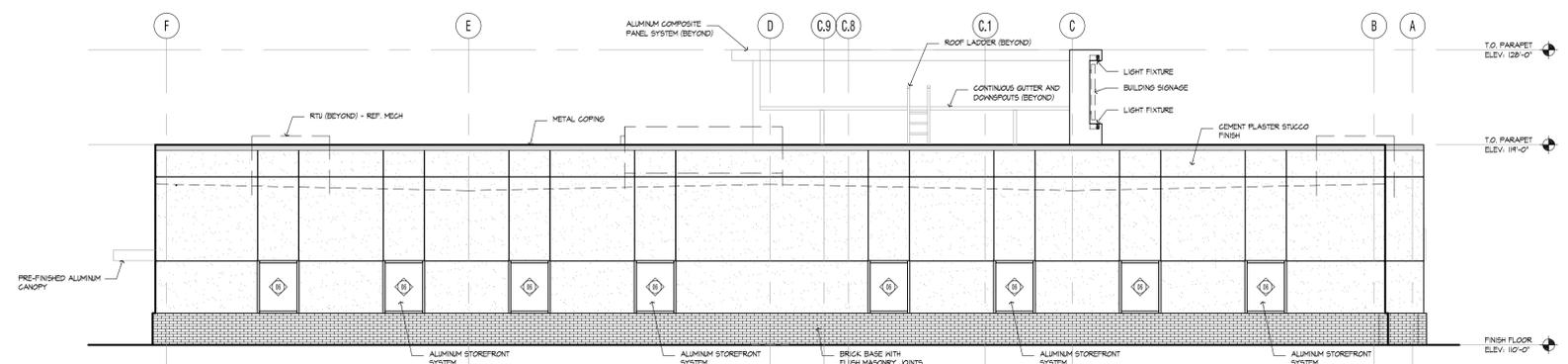
EPS FOAM STUCCO PROFILES

EPS FOAM OVER STUCCO FASCIA

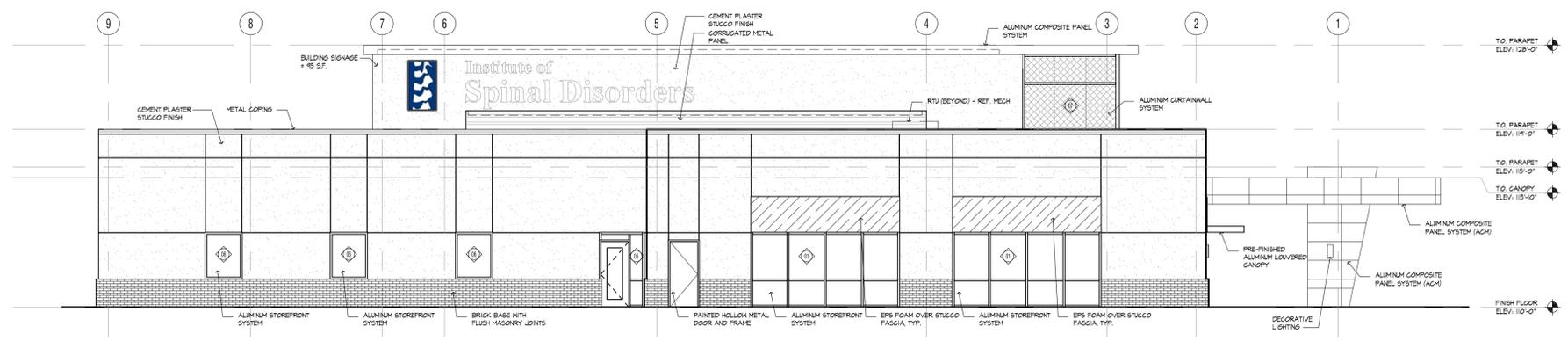
KEYPLAN



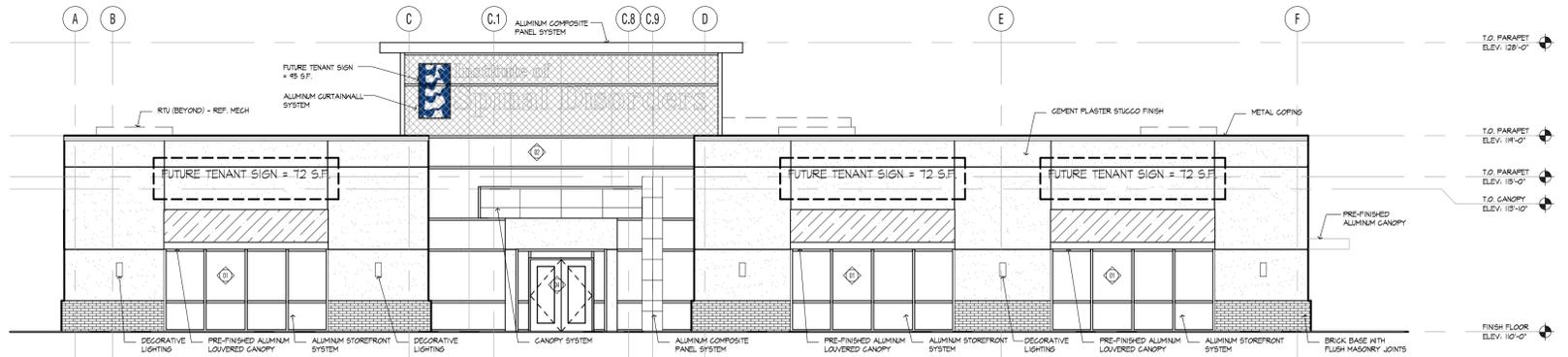
04 SOUTH ELEVATION
 A3.01 SCALE: 1/8" = 1'-0"



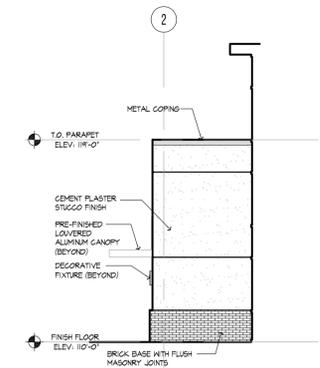
03 EAST ELEVATION
 A3.01 SCALE: 1/8" = 1'-0"



02 NORTH ELEVATION
 A3.01 SCALE: 1/8" = 1'-0"



01 WEST ELEVATION
 A3.01 SCALE: 1/8" = 1'-0"



05 PARTIAL SOUTH ELEVATION
 A3.01 SCALE: 1/8" = 1'-0"

City Council Staff Report

SUBJECT: SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1 Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road.

Supporting Documents:

Ordinance 2278

Meeting Date: 1/13/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by Baird, Hampton, and Brown Engineering on behalf of Pet Supplies Plus for a site plan approval on Lot C, Block 1 Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road. The property is zoned GB-PD (General Business Planned Development).

Pet Supplies Plus is new to the market in Texas and plans to construct a retail building with 7,500 square feet, at the former Women’s Building location. There will be no changes to the access drives on Precinct Line Rd. The applicant will continue the red brick screening wall along the south side of Lot 13, but will then transition to Autumn Gold brick to match the exterior of the building.

The building elevation indicates a split-face CMU structure with Autumn Gold brick accents. The west elevation will have storefront glass with metal awnings over the windows and entryway. The applicant is requesting a building sign on the north, south, and west elevations with 102 sq. ft. of sign area and a seven (7) foot monument sign on Precinct Line Rd with 50 sq. ft. of sign area per face.

There are two (2) Live Oaks and one Pecan tree along Precinct Line Rd. The applicant is requesting to remove all of these trees and mitigate the 84 inches for the Live Oaks on site. The Pecan has been damaged and is not required to be mitigated. The mature tree in the northeast corner of the lot will remain.

The landscape buffer from the residential varies from 50 ft. to over 60 ft. in some areas on the eastern side and does not drop below 15 ft. on the southern side.

The applicant is providing good landscaping with five (5) Shumard Oaks, two (2) Live

Oaks, five (5) Chinese Pistache, Desert Willows, Southern Magnolias, Crape Myrtles, and Lacebark Elms. The applicant will also provide a variety of Asian Jasmine, Nandina, Dwarf Yaupon Holly, Indian Hawthorne, Texas Sage, and annual seasonal color.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, December 1, 2014 and voted 7-0 to recommend approval of SP-14-10 Pet Supplies Plus.

ORDINANCE 2278

AN ORDINANCE ADOPTING A SITE PLAN FOR LOT C, BLOCK 1 SHADY OAKS WEST ADDITION, BEING 1.32 ACRES LOCATED AT 1616 PRECINCT LINE ROAD, SP-14-10

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-D for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of December 2014 by a vote of 6 to 0.

Approved on the second reading on the 13th day of January 2015 by a vote of _ to _.

ATTEST:

CITY OF HURST

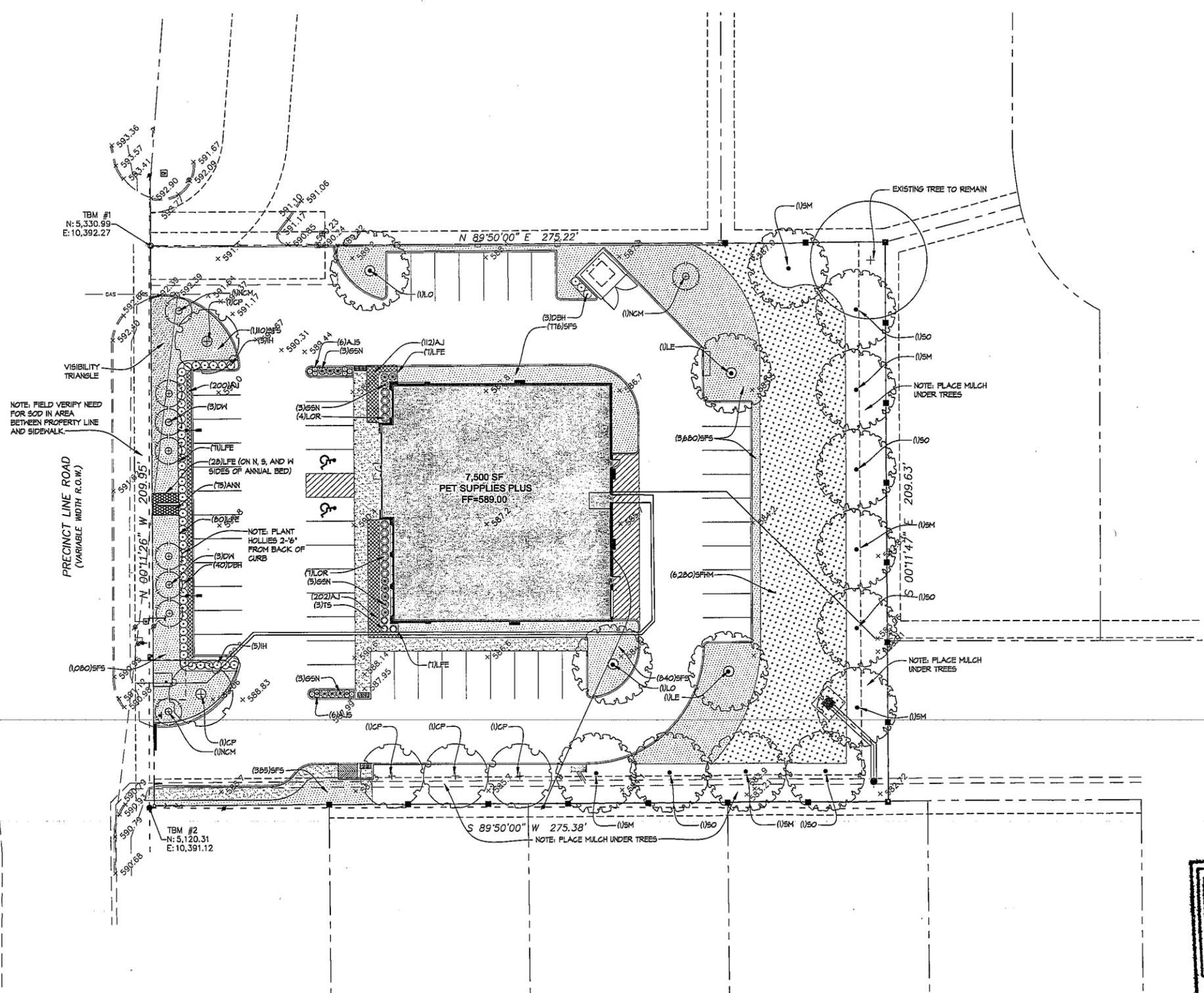
Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

EXHIBIT B



RESTRICTIONS WITHIN VISIBILITY EASEMENT AND PARKWAY VISIBILITY AREA.
 IT SHALL BE UNLAWFUL TO SET OUT OR MAINTAIN ANY FENCE, HALL, TREE, SHRUB, PLANT, SIGN OR OTHER VIEW OBSTRUCTION OBJECT HAVING A HEIGHT GREATER THAN TWO (2) FEET AS MEASURED FROM THE TOP OF CURB OF ADJACENT STREET. THE RESTRICTIONS EXTEND TO LIMITS OF THE LINE OF SIGHT. THIS RESTRICTION SHALL NOT APPLY TO TRAFFIC CONTROLS SIGNS AND SIGNALS, STREET SIGNS, OR UTILITY POLES WITHIN SUCH AREA BY THE AUTHORITY OF THE CITY COUNCIL.

CITY OF HURST LANDSCAPE REQUIREMENTS

FRONTAGE TREE REQUIREMENTS:
 1 large or 2 small trees are required per 50 lineal feet of frontage.
 4 large or 8 small trees are required.
 8 small trees are provided.

BUFFER YARD REQUIREMENTS:
 1 large tree is required per 30 lineal feet of buffer area.
 14 large trees are required.
 14 large trees are provided, 6 of the 14 are evergreen.

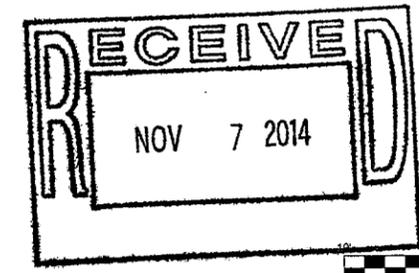
LANDSCAPING OF PARKING LOTS
 1 large tree is required per 20 parking spaces.
 3 large trees are required.
 4 large trees are provided.

PARKING LOT SCREENING
 Evergreen shrubs have been provided along the entire length of the parking lot facing Precinct Line Road.

TREE PRESERVATION
 There are 4 existing trees on site. One will be retained. One existing tree, a 52" Pecan, is partially dead and is interfering with power lines. No mitigation is proposed for this tree. Mitigation is required for a total of 84 inches (a 26 inch Live Oak and a 48 inch Live Oak). 84 caliper inches are provided by proposed trees: (23) 3 inch trees and (6) 2.5 inch trees.

PLANT ABBREVIATION KEY

CP	Chinese Pistache
DN	Art's Seedless Desert Willow
LO	Live Oak
LE	Lacebark Elm
SM	Southern Magnolia
NCM	Natchez Grape Myrtle
SO	Shumard Oak
AJ	Asian Jasmine
AJS	Autumn Joy Sedum
DSH	Dwarf Burford Holly
GSX	Gulfstream Nandina
IH	Indian Hawthorn (Clonal)
LOR	Purple Pixie Loropetalum
TS	Thunder Cloud Texas Sage
ANN	Annals
LFE	Linear Feet Steel Edging
SFFM	Square Feet Hydromulch
SFS	Square Feet Sod



PET SUPPLIES PLUS.
 GREAT PRICES. NO BEGGING.
 at 1616 Precinct Line Road
 Hurst, TX 76054

NO.	REVISIONS	CHECKED:	DATE:
		ETW	OCT. 2014

LANDSCAPE PLAN
PET SUPPLIES PLUS
1616 PRECINCT LINE RD.
HURST, TX

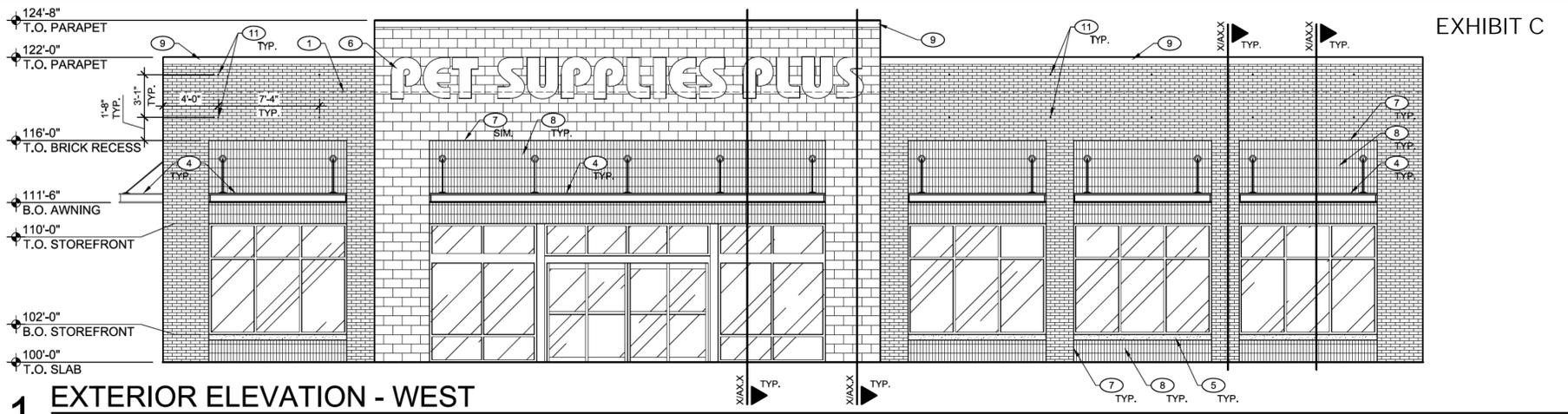


11/07/2014
 BHB PROJECT NO:
2014.723.000
 SHEET NO:
L1 of 3

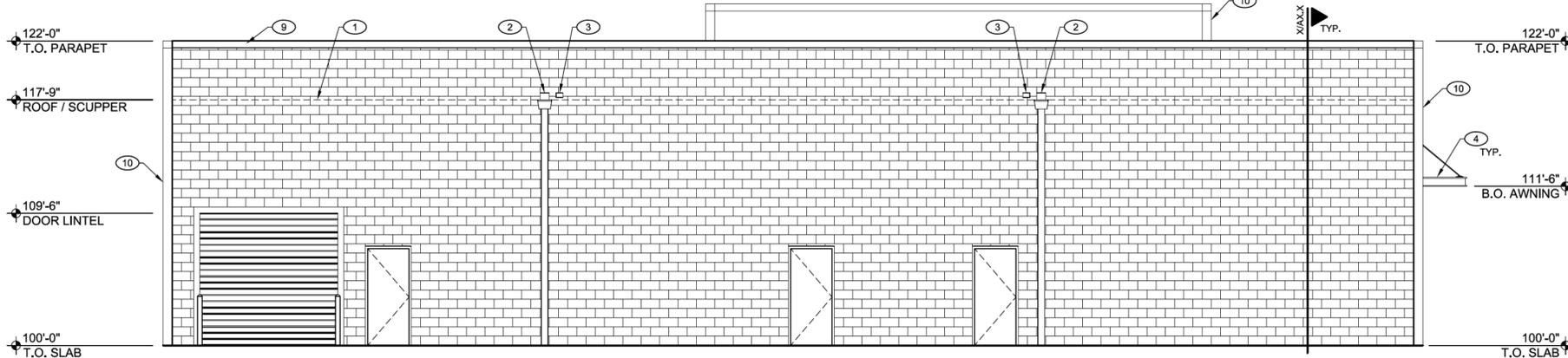
DRAWING FILE: E:\2014\000\000\2014.723.000\000\14.723.000\LandscapingPlan.dwg



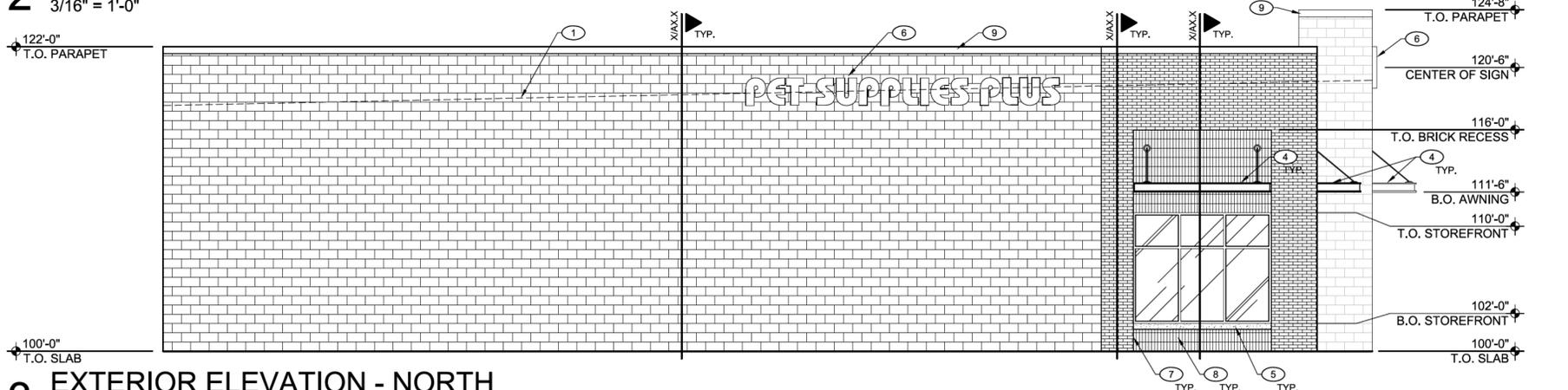
BHB Baird, Hampton & Brown, Inc.
 Engineering & Surveying
 4550 SH 360, Suite 180, Grapevine, TX 76051 Tel:(817)251-8550 Fax:(817)251-8810
 TBPC FIRM #44, TBL FIRM #10011302



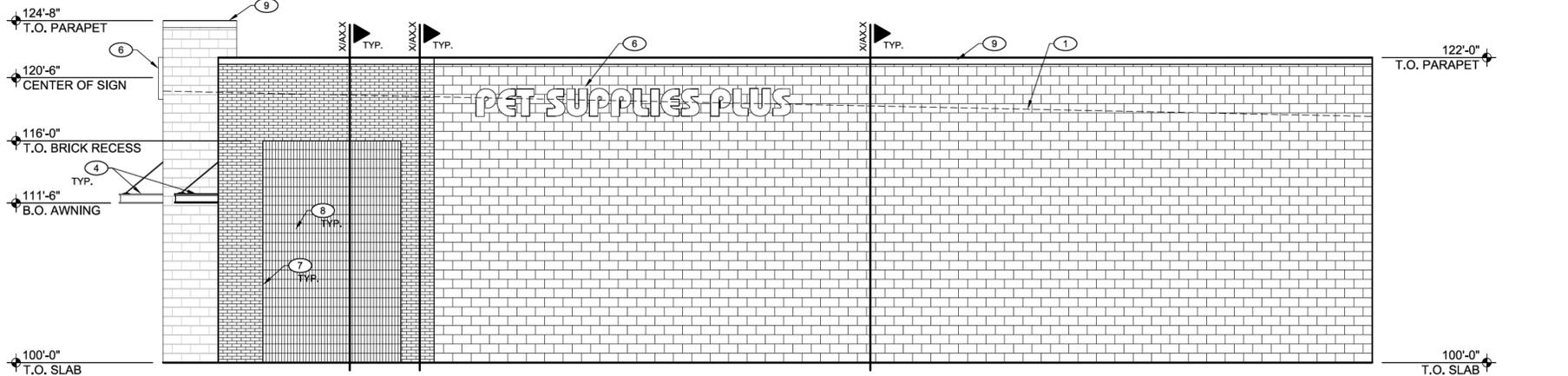
1 EXTERIOR ELEVATION - WEST
3/16" = 1'-0"



2 EXTERIOR ELEVATION - EAST
3/16" = 1'-0"



3 EXTERIOR ELEVATION - NORTH
3/16" = 1'-0"



4 EXTERIOR ELEVATION - SOUTH
3/16" = 1'-0"

EXTERIOR MATERIALS & FINISHES

NOTE: THE OWNER HAS FINAL AUTHORITY AND WILL MAKE FINAL SELECTION OF FINISHES AND COLORS. CONTRACTOR TO VERIFY SELECTION OF MATERIALS AND FINISHES WITH OWNER PRIOR TO ORDERING.

MATERIALS

BRICK : ACME BRICK, "AUTUMN GOLD" - KING SIZE, DENTON PLANT CONTACT: CELI SIMS 214-998-7181

CMU : SPLIT-FACE CMU, WHITE

ROOFING : TPO

AWNINGS : MAPES SUPER LUMIDECK HR HANGER ROD SUPPORTED COLOR TO MATCH EP-1. REF. SPEC SECTION: 10530
MAPES CANOPIES - 7748 NORTH 56TH ST., LINCOLN, NE 68514
888-273-1132 - http://www.mapescanopies.com

FINISHES

EXTERIOR PAINT : EP-1: MFR : SHERWIN WILLIAMS
PRODUCT : A-100 - LATEX
FINISH : LOW SHEEN
COLOR : GREEN TO MATCH SIGN
LOCATION : AWNINGS, PARAPET CAP, BOLLARDS

EP-2: MFR : SHERWIN WILLIAMS
PRODUCT : A-100 - LATEX
FINISH : LOW SHEEN
COLOR : GRAY
LOCATION : REAR DOORS AND FRAMES

ELEVATIONS GENERAL NOTES

- REFER TO SITE PLAN FOR BUILDING LOCATIONS AND ORIENTATION. SEE CIVIL DRAWINGS FOR SLAB ELEVATIONS.
- EXTERIOR FINISHES AND COLORS TO BE SELECTED AND APPROVED BY OWNER. VERIFY QUANTITY AND LOCATION OF MATERIALS WITH OWNER PRIOR TO BID.
- FOR BUILDING SIGNAGE MOUNTED DIRECTLY TO THE EXTERIOR WALL, ALL SIGNAGE ATTACHMENTS, ELECTRICAL CONNECTIONS, ETC. TO BE CONCEALED FROM VIEW INSIDE THE SPACE. WHERE POSSIBLE SIGN POWER BOXES ARE TO BE LOCATED ABOVE THE VESTIBULE CEILING OR INSTALLED AT THE UNDERSIDE OF THE ROOF DECK AND PAINTED TO MATCH ADJACENT SURFACE. NO EXPOSED CONDUIT, RACEWAYS, ETC., ARE PERMITTED TO BE VIEWED FROM INSIDE THE SPACE. G.C., E.C. AND SIGN VENDOR TO MEET ON SITE TO COORDINATE ALL ASPECTS OF INSTALLATION PRIOR TO START OF CONSTRUCTION.

ELEVATIONS KEY NOTES

- SURFACE OF ROOF BEYOND.
- SCUPPER WITH INLET HEAD GUTTER AND DOWNSPOUT.
- OVERFLOW SCUPPER
- METAL CANOPY AND SUPPORT RODS. SEE DETAIL X/X.X. REFER TO EXTERIOR MATERIALS & FINISHES NOTES.
- CAST STONE WINDOW SILL. REF. WALL SECTION.
- BUILDING SIGNAGE SHOWN FOR REFERENCE ONLY AND IS TO BE PROVIDED SEPARATELY BY OWNER'S SIGNAGE VENDOR. COORDINATE, FINAL SIZE, LOCATION, ELECTRICAL REQUIREMENTS AND INSTALLATION SCHEDULE WITH OWNER.
- RECESS IN BRICK. REFER TO PLAN.
- SOLLIDER STACK BOND PATTERN IN RECESS, TYP.
- PARAPET CAP FLASHING. SEE DETAIL X/X.X. PAINT EP-1, TYP.
- FACE OF WALL BEYOND.
- REMOVABLE EYE BOLTS. SEE DETAIL X/X.X.

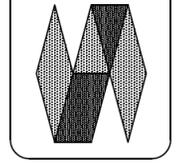
REVISIONS

PET SUPPLIES PLUS.
GREAT PRICES. NO BIDDING.

at 1616 Precinct Line Road
Hurst, TX 76054

FOR REVIEW ONLY.
NOT FOR
REGULATORY
APPROVAL,
PERMITTING, OR
CONSTRUCTION.

S³ Architects
www.s-cube-architects.com
2701 Brown Trail, Suite 104
Bedford, Texas 76021
P. 817.431.0741 F. 817.431.0830



DRAWN BY
LSBS

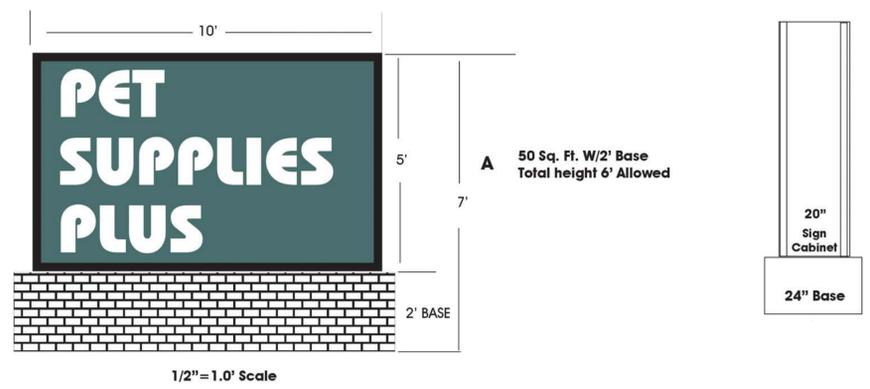
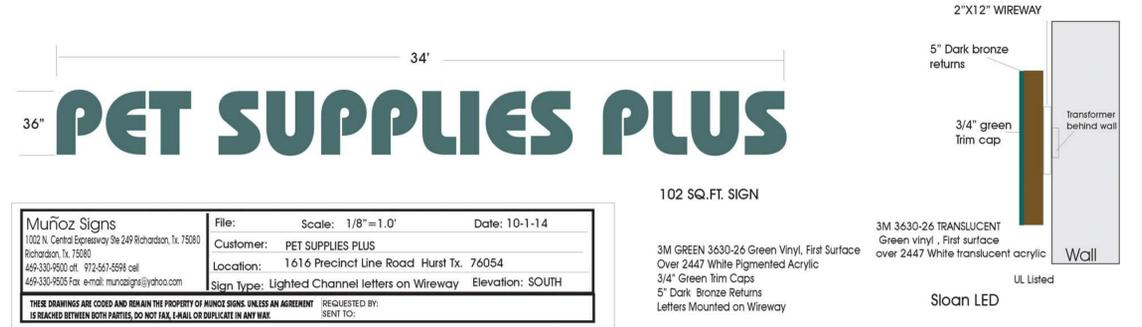
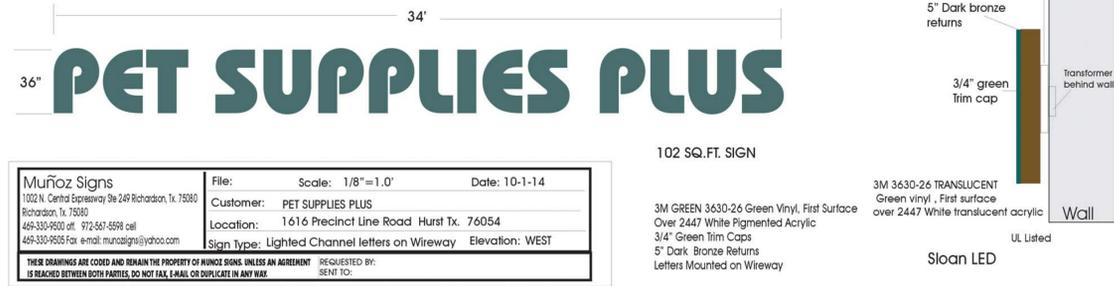
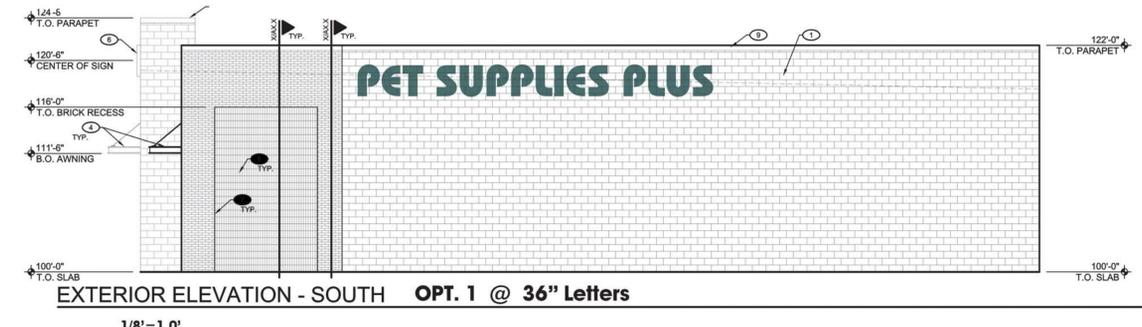
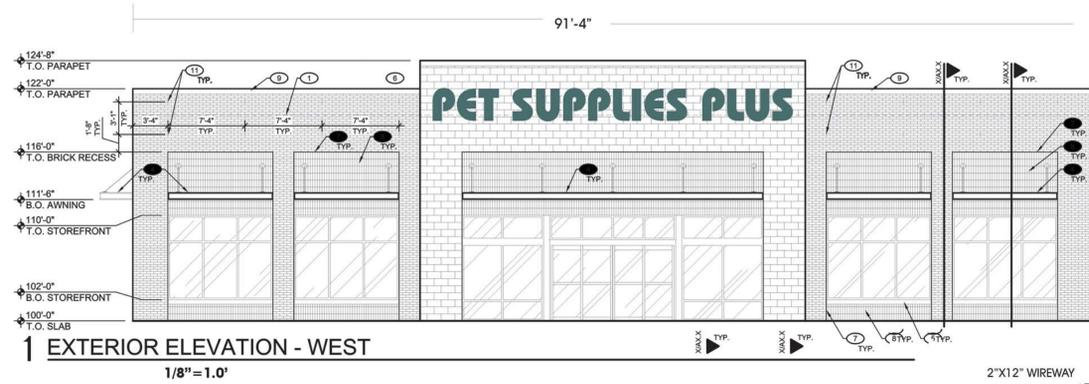
DATE
Nov. 5, 2014

CHECKED BY
LS

SHEET TITLE
EXTERIOR
ELEVATIONS

SHEET NO.
A3.1

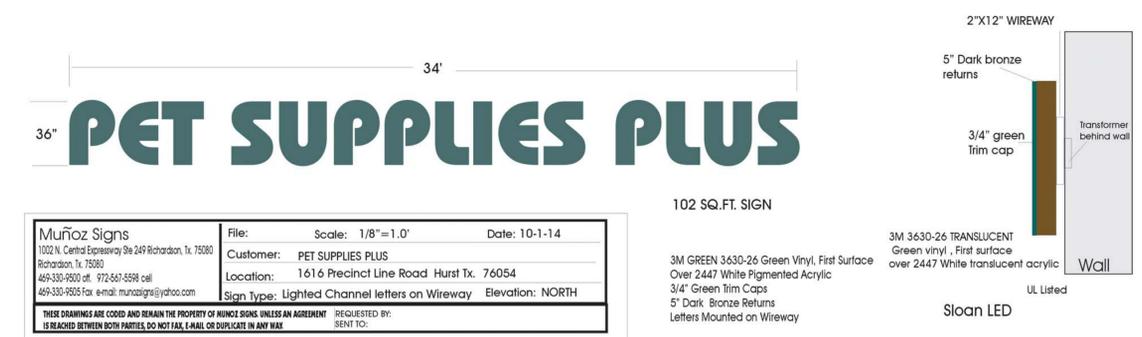
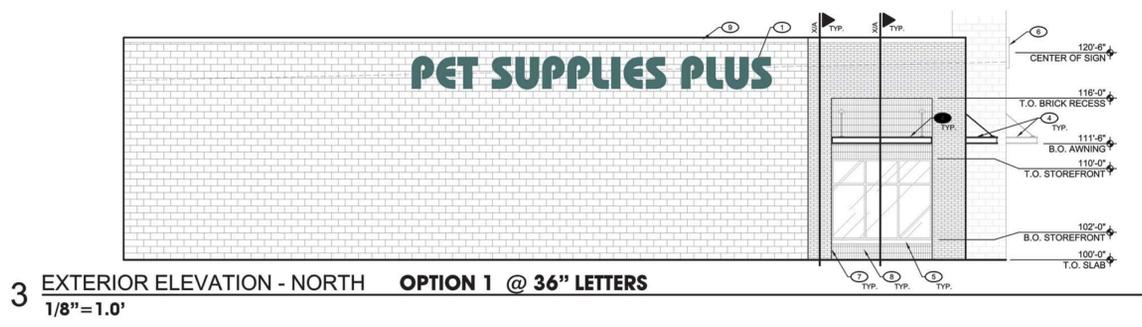
JOB NO.
14-0111-02



Sign will have a set back of 15' from Street curb Line

Muñoz Signs 1002 N. Central Expressway Ste 249 Richardson, Tx. 75080 Richardson, Tx. 75080 469-330-9500 cell 972-567-5598 cell 469-330-9505 Fax e-mail: munozsigns@yahoo.com	File: Scale: 1/2" = 1.0' Date: 10-1-14 Customer: PET SUPPLIES PLUS Location: 1616 Precinct Line Rd. Hurst, Tx. 75054 Sign Type: Monument Elevation:
--	--

THESE DRAWINGS ARE COPIED AND REMAIN THE PROPERTY OF MUÑOZ SIGNS, UNLESS AN AGREEMENT IS REACHED BETWEEN BOTH PARTIES, DO NOT FAX, E-MAIL OR DUPLICATE IN ANY WAY. REQUESTED BY: SENT TO:



City Council Staff Report

SUBJECT: SP-14-12 Dairy Queen, a site plan approval for a portion of Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

Supporting Documents:

Area map
 Legal notice
 Ownership data
 Site plan - Exhibit A
 Landscape plan – Exhibit B
 Building elevation – Exhibit C
 Sign elevations – Exhibit D

Meeting Date: 1/13/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by JDJR Engineering on behalf of Dairy Queen Restaurants for a site plan approval for a portion of Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway. The applicant is requesting the site plan approval to construct a new Dairy Queen with 3,475 square feet and a drive-thru. The property is zoned GB-PD (General Business Planned Development).

Dairy Queen is expanding their presence in the metroplex and currently has a new restaurant on Hwy. 157 in Euless. The site plan indicates that the restaurant will be situated to the east of Golden Chick facing Airport Freeway. The lot will share access with QuikTrip, In-N-Out Burger, and Golden Chick through the existing driveways.

Dairy Queen has a large volume of drive-thru traffic. The lot has been designed to allow a long queue for the drive-thru around the building.

The applicant is proposing to add 16 Live Oaks, four (4) Crape Myrtles, four (4) Windmill Palm, Dwarf Yaupon and Clarissa Hollies, Knock-Out Roses, Red Yucca and seasonal beds. The applicant will also extend the eight-foot masonry screening wall on the north, along the residential property, but will transition to a wrought iron fence across the City of Hurst park property to the east.

The building elevation indicates a tan brick and brown veneer stone building

façade with EIFS cornice accents and red metal awnings over the door and windows. The structure will have red, blue, and orange metal accent walls and a blue neon accent light around the front and sides of the building.

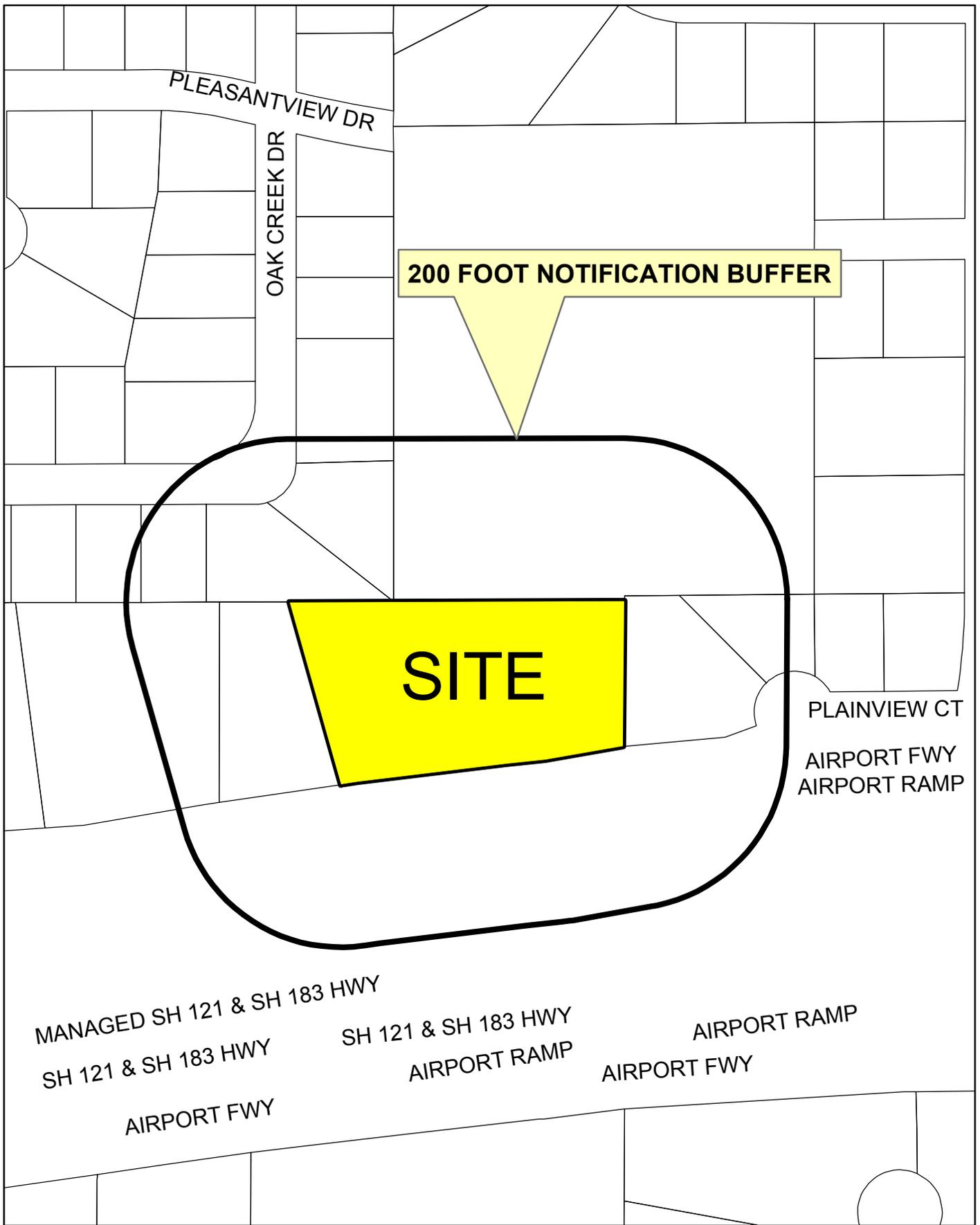
The applicant is requesting a DQ logo building sign with 82 sq. ft. on each elevation and a restaurant sign with 42 sq. ft. on the east and west elevation. Dairy Queen also uses changeable poster signs with 10 sq. ft. and is requesting three (3) on the east and west elevation and on the dumpster gates. Also requested is a 48 ft. pole sign with 187 sq. ft. of sign area per face on Airport Freeway.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, January 5, 2015, and voted 6-0 to recommend approval of SP-14-12 Dairy Queen restaurant.



<p>CASE NO: SP-14-12 Dairy Queen</p>	<p>LEGAL DESCRIPTION: Lot 2, Block 1 Thousand Oaks South Addition</p>	<p>AGENDA DATE: 01/13/2015</p>
<p>REQUESTED ACTION: Site Plan Request</p>	<p>LOCATION: 700 Airport Freeway</p>	



SP-14-12

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY JANUARY 13, 2015 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN FOR A PORTION OF LOT 2 BLOCK 1, THOUSAND OAKS SOUTH ADDITION, BEING 1.10 ACRES LOCATED AT 700 AIRPORT FREEWAY.

Dairy Queen

A portion of Lot 2, Block 1, Thousand Oaks South
Addition
700 Airport Freeway



SP-14-12

**APPLICATION FOR SITE PLAN
OWNERSHIP DATA**

TO THE PLANNING and ZONING COMMISSION:

The following described real property is under application for approval of a site plan revision.

Dairy Queen
Site Plan
Lot 2, Block 1, Thousand Oaks South Addition
700 Airport Freeway.

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
MUDD, C ANDREW II ETUX S J	BLK 1 LOT 12R THOUSAND OAKS ADDITION	1516 OAK CREEK DR HURST TX 76054
HURST, CITY OF	BLK 25 LOT B SHADY OAKS ADDITION- HURST	1505 PRECINCT LINE RD HURST TX 76054
WATERS, ROBERT M ETUX MARY K	BLK 2 LOT 11 THOUSAND OAKS ADDITION	700 THOUSAND OAKS DR HURST TX 76054
STANDRIDGE, STANLEY W	BLK 1 LOT 11 THOUSAND OAKS ADDITION	1512 OAK CREEK DR HURST TX 76054
MCVAY, LEE ANN	BLK 1 LOT 10 THOUSAND OAKS ADDITION	701 THOUSAND OAKS DR HURST TX 76054
LOVE, THOMAS CRAIG	BLK 1 LOT 9 THOUSAND OAKS ADDITION	705 THOUSAND OAKS DR HURST TX 76054
KING, WAYNE D	BLK 1 LOT 8 THOUSAND OAKS ADDITION	709 THOUSAND OAKS DR HURST TX 76054

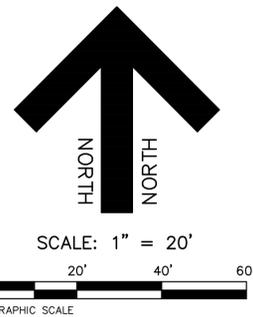
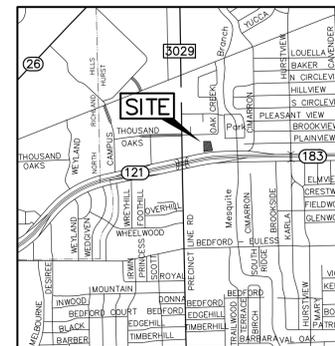
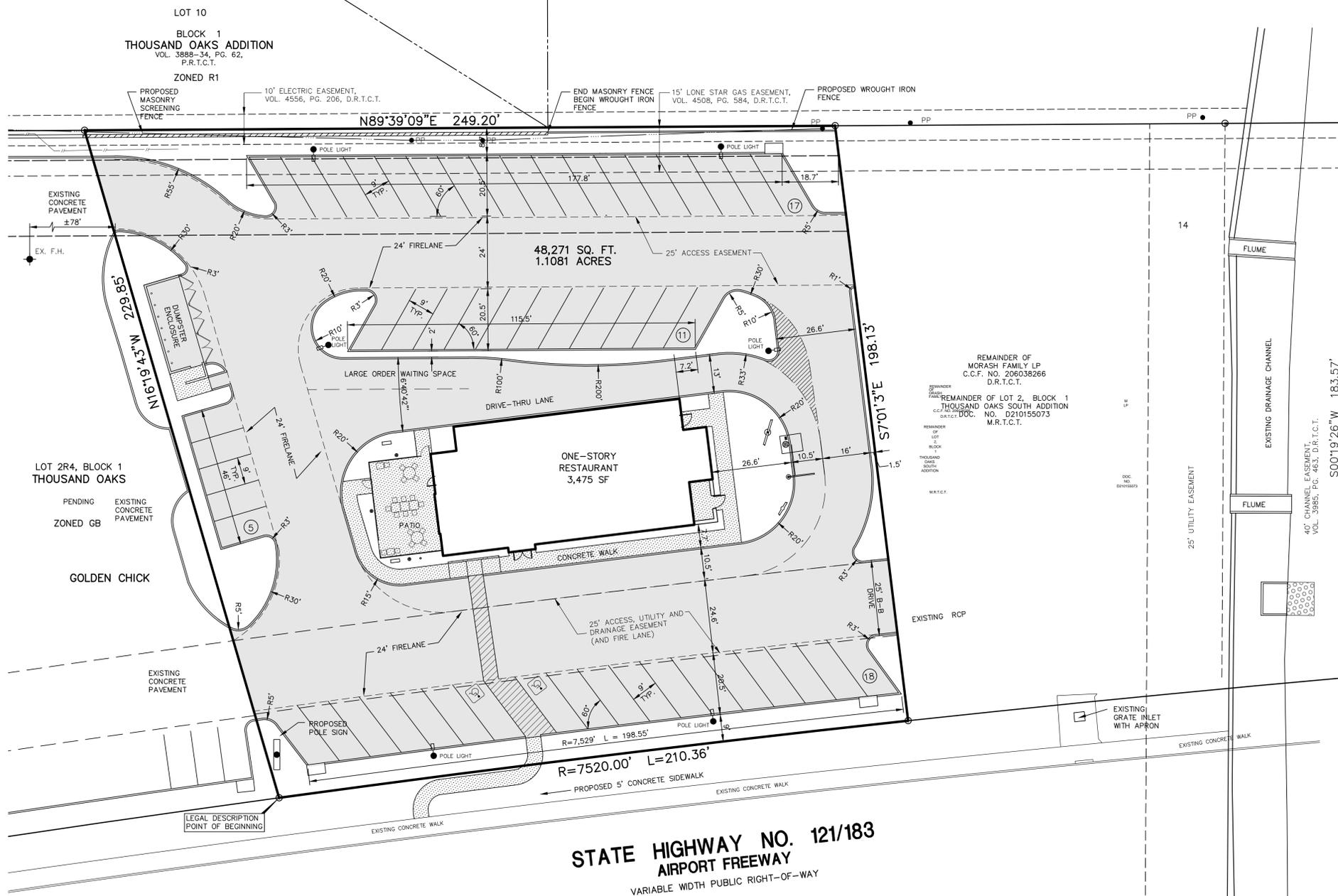


EXHIBIT A



* VICINITY MAP *
(NOT TO SCALE)
MAPSCO NO. 53E



STATE HIGHWAY NO. 121/183
AIRPORT FREEWAY
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY

OWNER:
MORASH FAMILY, LP
22 LELANDS PATH
EDGARTOWN, MA 02539-4309
TEL: 503-627-6687

* LEGAL DESCRIPTION *

BEING a tract of land located in the William W. Wallace Survey, Abstract No. 1607, City of Hurst, Tarrant County, Texas, and being a portion of Lot 2, Block 1, Thousand Oaks South Addition, an addition to the City of Hurst, Tarrant County, Texas, according to the Final Plat filed for record under the County Clerk's File No. D210155073, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being a portion of that certain tract of land described in the deed to said The Morash Family Limited Partnership, filed for record under the County Clerk's File No. D206038266, O.P.R.T.C.T., and being more particularly described as follows:

COMMENCING at a 3/8 inch iron rod found with a plastic cap stamped "TXDOT ADL" on the common line of Lot 1R1, Block 42, QT 860 Addition, an addition to the City of Hurst, Tarrant County, Texas, according to the plat filed for record under the County Clerk's File No. D210037143, O.P.R.T.C.T. and Lot 1, Block 1, of said Thousand Oaks South Addition, same point also being in north right-of-way line of State Highway No. 121/183;

THENCE North 79° 33' 20" East continuing along the said north right-of-way line of State Highway No. 121/183 for a distance of 146.81 feet to a brass monument found for corner;

THENCE North 86° 25' 04" East continuing along the said north right-of-way line of State Highway No. 121/183 for a distance of 105.06 feet to a brass monument found for corner;

THENCE North 79° 56' 34" East continuing along the said north right-of-way line of State Highway No. 121/183 for a distance of 46.82 feet to a brass monument found for corner;

THENCE North 80° 13' 30" East continuing along the said north right-of-way line of State Highway No. 121/183 for a distance of 27.24 feet to a brass monument found for corner, same point being the being of a curve to the right having a radius of 7,520.00 feet, an included angle of 1° 55' 13", and a chord distance of 252.03 feet that bears North 81° 17' 20" East;

THENCE in northeasterly direction along said curve to the right and continuing along the said north right-of-way line of State Highway No. 121/183 for an arc length of 252.03 feet to the POINT OF BEGINNING.

THENCE North 16° 19' 43" West, departing the north right-of-way line of said State Highway No. 121/183, a distance of 229.85 feet, to a 5/8 inch iron rod set with a cap stamped "JDJR" (hereinafter referred to as an iron rod set), on the south line of Thousand Oaks Addition, an addition to the City of Hurst, Tarrant County, Texas, according to the plat filed for record in Volume 388-34, Page 62, Plat Records, Tarrant County, Texas;

THENCE North 89° 39' 09" East, along the south line of said Thousand Oaks Addition, a distance of 249.20 feet, to an iron rod set;

THENCE South 7° 01' 03" East, departing said south line, a distance of 198.13 FEET, to an iron rod set on the north right-of-way line of the aforesaid State Highway No. 121/183, and being on a curve to the left having a radius of 7,250.00 feet, an included angle of 01° 36' 10", and a chord distance of 210.35 feet that bears South 83° 02' 45" West;

THENCE along said curve to the left and in a southwesterly direction with said north right-of-way line for an arc length of 210.36 feet to the POINT OF BEGINNING, and containing 1.1081 acres (48,271 square feet) of land, more or less.

NOTES:

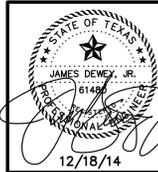
- ALL CONSTRUCTION TO BE DONE IN STRICT ACCORDANCE TO THESE PLANS AND ALL APPLICABLE MUNICIPAL CODES AND STANDARDS.
- ALL DIMENSIONS SHOWN ARE TO THE BACK OF CURB UNLESS OTHERWISE NOTED.
- SEE ARCHITECTURAL PLANS FOR ALL BUILDING DIMENSIONS AND DETAILS.
- THE CITY OF HURST REQUIRES A PRE-CONSTRUCTION MEETING PRIOR TO STARTING ANY WORK. PLEASE CONTACT THE CITY OF HURST PROJECT MANAGER, JIM JUNEAU AT 817-788-7078 OR JJUNEAU@HURSTTX.GOV.
- THE CITY OF HURST REQUIRES MAINTENANCE BONDS, PERMITS AND FEES BE PAID FOR ALL PUBLIC UTILITIES AND/OR PAVEMENT IN THE RIGHT-OF-WAY PRIOR TO ANY WORK BEING DONE. THIS SAME PERMIT PROVIDES A NUMBER FOR CITY LINE LOCATES. ALL THIS WORK IS COORDINATED WITH THE CITY PROJECT MANAGER AS MENTIONED ABOVE IN NOTE NO. 4.
- CONTRACTOR MUST OBTAIN NECESSARY PERMITS FROM THE CITY OF HURST FOR WORK TO BE DONE IN STATE HIGHWAY RIGHT-OF-WAY.
- MASONRY SCREENING WALL TO MATCH EXISTING SCREENING TO THE WEST.

SITE DATA

SITE AREA	48,271 SQUARE FEET
ZONING	GB (GENERAL BUSINESS)
PROPOSED USE	RESTAURANT
PROPOSED BUILDING	
INDOOR	3,475 SQUARE FEET
OUTSIDE DINING	665 SQUARE FEET
TOTAL	4,140 SQUARE FEET
PARKING REQUIRED (1/125 SF)	33 SPACES
PARKING PROVIDED	50 SPACES (INCLUDING 2 H.C.)
BUILDING HEIGHT	28 FEET (1 STORY)
FLOOR AREA RATIO	0.072:1 OR 7.21%

JDJR ENGINEERS & CONSULTANTS, INC.
TSBPE REGISTRATION NUMBER F-8827
ENGINEERS • SURVEYORS • LAND PLANNERS

2600 Texas Drive Suite 100 Irving, Texas 75062
Tel: 972-252-JDJR (5377) Fax: 972-252-9858



PROJECT:
DAIRY QUEEN RESTAURANT
STATE HIGHWAY 121/183
(AIRPORT FREEWAY)
HURST, TEXAS

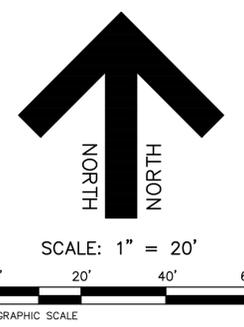
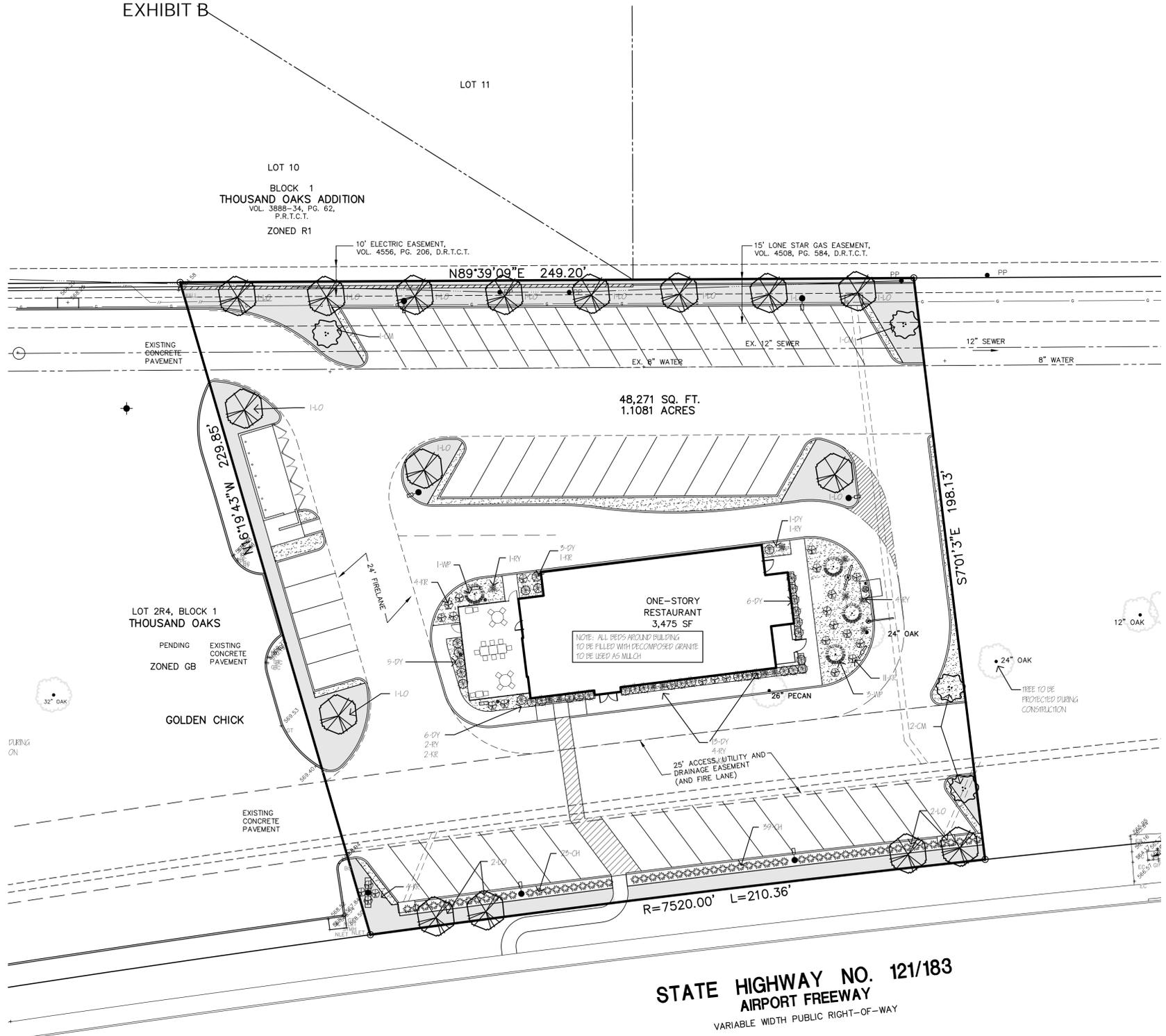
REVISIONS:

DATE	REVISION
11-26-14	DRC COMMENTS
12-18-14	CITY COMMENTS

SHEET TITLE
SITE PLAN

DATE: 11-3-14
SCALE: 1" = 20'
DRAWN BY: JDJR
CHECKED BY: JDJR
SHEET NO.
1 OF **1**
JDJR FILE NO. 1025-10-14

EXHIBIT B



PLANT SCHEDULE					
COMMON NAME	BOTANICAL NAME	QUANTITY	SIZE	SPACING	REMARKS
LIVE OAK	QUERCUS VIRGINIANA	16	3" CAL.	AS SHOWN	BALLED/BURLAP
CREPE MYRTLE	LAGERSTROEMIA INDICA	4	6' HGT.	AS SHOWN	BALLED/BURLAP
WINDMILL PALM	TRACHYCARPUS FORTUNEI	4	6' HGT.	AS SHOWN	BALLED/BURLAP
DWF CLARISSA HOLLY	ILEX CORNUTA CLARISSA	62	5 GAL.	36" O.C.	CONTAINER
DWF YAUPON HOLLY	ILEX VOMITORIA NANA	34	5 GAL.	36" C-C	CONTAINER
KNOCKOUT ROSES	ROSA "KNOCKOUT"	25	5 GAL.	AS SHOWN	CONTAINER
RED YUCCA	HESPERALOE PARVIFLORA	12	5 GAL.	AS SHOWN	CONTAINER
DECOMPOSED GRANITE	-	2,100 S.F.	-	-	-
BERMUDA TURF	CYNADON DACTYLON	5,915 S.F.	-	-	HYDROMULCH OR SOLID SOD

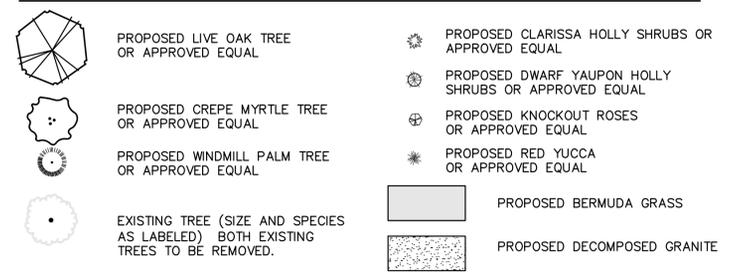
LANDSCAPE TABULATIONS

SITE AREA	48,271	SQUARE FEET
PARKING PROVIDED	50	SPACES
TOTAL LANDSCAPING REQUIRED	15% OR 7,240	SQUARE FEET
TOTAL LANDSCAPING PROVIDED	9,776	SQUARE FEET (20.2%)
LANDSCAPE STREET SETBACK REQUIRED	15	FEET
LANDSCAPE STREET SETBACK PROVIDED	9	FT MINIMUM
STREET TREES REQUIRED (1/50LF)	210/50 = 4	TREES
STREET TREES PROVIDED	4	TREES
STREET SHRUBS REQUIRED	210/50 = 42	SHRUBS
STREET SHRUBS PROVIDED	64	SHRUBS (PARKING LOT SCREENING)
PARKING LOT LANDSCAPING		
1 LARGE TREE/20 SPACES REQUIRED	50/20 = 3	TREES
PARKING LOT TREES PROVIDED	8	TREES
PARKING LOT LANDSCAPING REQUIRED	5% (33,079 x 0.05) = 1,654	SQUARE FEET
PARKING LOT LANDSCAPING PROVIDED	2,803	SQUARE FEET (8.5%)

EXISTING TREE CHART		
SIZE & TYPE	PRESERVE	REMARKS
26" PECAN	NO	WITHIN PARKING LOT
24" OAK	NO	WITHIN PARKING LOT

NOTE: ALL LANDSCAPED AREAS TO BE IRRIGATED WITH AN UNDERGROUND AUTOMATIC SPRINKLER SYSTEM.

LANDSCAPE SYMBOLS



LANDSCAPE NOTES:

- LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR MAKING HIMSELF FAMILIAR IN ALL UNDERGROUND UTILITIES, PIPES, STRUCTURES AND LINE RUNS.
- CONTRACTOR IS RESPONSIBLE FOR VERIFICATION OF ALL QUANTITIES PER DRAWING AND SPECIFICATIONS BY LANDSCAPE DESIGNER. PLANT QUANTITIES HAVE BEEN PROVIDED AS A CONVENIENCE ONLY TO THE CONTRACTOR AND SHALL NOT BE CONSIDERED ABSOLUTE.
- ALL BED AREAS SHALL BE ROTOTILLED TO A DEPTH OF 6" ADDING PLANTING SOIL MIXTURE DURING PROCESS. THE LEVEL OF THE BED AREAS SHOULD BE LEFT 3" ABOVE THE PROPOSED FINISHED GRADE TO ALLOW FOR COMPACTION AND SETTLEMENT.
- AFTER SETTLEMENT AND COMPACTION ALL PLANTING BEDS SHALL RECEIVE A 2" (MIN) LAYER OF SHREDED CYPRESS MULCH.
- PLANTING SOIL MIXTURE FOR BED AREAS SHALL BE 50% EXISTING SOIL, 10% SHARP SAND 40% SOIL CONDITIONER (BACK TO EARTH OR EQUAL).
- ALL TREES ARE TO BE STAKED AND GUYED THROUGH THE ONE YEAR WARRANTY AT WHICH TIME THE OWNER SHALL DETERMINE IF REMOVAL IS NECESSARY.
- ALL BED AREAS SHALL BE SEPERATED FROM TURF AREAS USING RYERSON STEEL EDGING.

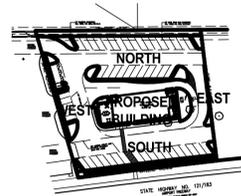
JDJR ENGINEERS & CONSULTANTS, INC.
 TSBPPE REGISTRATION NUMBER F-8827
 ENGINEERS • SURVEYORS • LAND PLANNERS
 2600 Texas Drive Suite 100 Irving, Texas 75062
 Tel: 972-252-1041 Fax: 972-252-9958

PROJECT: **DAIRY QUEEN RESTAURANT**
 STATE HIGHWAY 121/183
 (AIRPORT FREEWAY)
 HURST, TEXAS

REVISIONS:	
DATE	REVISION
11-26-14	DRC COMMENTS

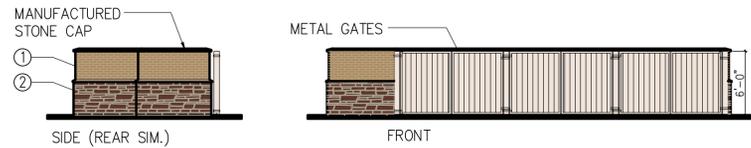
SHEET TITLE
LANDSCAPE PLAN AND TREE SURVEY
 DATE: NOV. 3, 2014
 SCALE: 1" = 20'
 DRAWN BY: SAS
 CHECKED BY: JDJR
 SHEET NO.
L1 OF **1**
 JDJR FILE NO. 1025-10-14

C:\jdr\p\2014\1025-10-14 DQ\HURST 183 at Precinct Line\Civil\1025-10-14 DQ Hurst Site Plan Revised.dwg, 12/19/2014 1:46:51 PM, JDJR, Engineers & Consultants, Inc. 3/9



ELEVATION KEY PLAN

SCALE : 1"=128'-0"



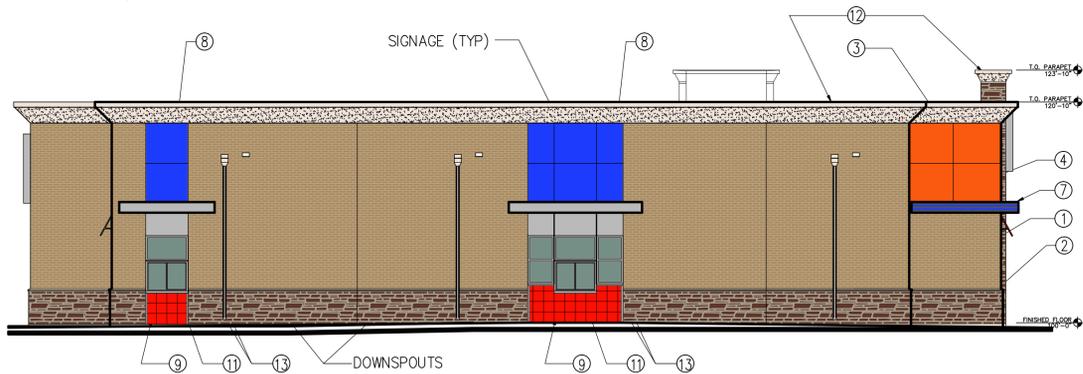
DUMPSTER FENCE ELEVATIONS

SCALE : 1/8"=1'-0"



SOUTH ELEVATION (SIDE - MAIN ENTRANCE)

SCALE : 1/8" = 1'-0"



NORTH ELEVATION (SIDE)

SCALE : 1/8" = 1'-0"

EXTERIOR MATERIALS KEY

- ① **BRICK (FIELD):**
MFR: BORAL STONE PRODUCTS
COLOR: BATTLESHIP
FINISH: KING SIZE
- ② **MANUFACTURED STONE VENEER (BASE & ACCENTS):**
MFR: BORAL STONE PRODUCTS LLC
MATERIAL: COUNTRY LEDGE STONE
COLOR: CHARDONNAY
- ③ **EIFS (CORNICE):**
MFR: STO CORPORATION
COLOR: DV113 AMARILLO WHITE
FINISH: 306 STO MEDIUM SAND
- ④ **METAL PANEL:**
MFR: ALPOLIC
STYLE: 3MM
COLOR: DQ RED
NOTE: MUST BE INSTALLED HORIZONTALLY
VENDOR: NU LOOK EXTERIORS
- ⑤ **STOREFRONT:**
MFR: YKK AP AMERICA INC.
STYLE: 2"x4 1/2"
FINISH: DARK BRONZE SATIN ANODIZED ALUMINUM
GLAZING: CLEAR, 1" INSULATED, LOW E
- ⑥ **FABRIC AWNING:**
MFR: COOL PLANET AWNING
MATERIAL: WEBLON COASTLINE PLUS
COLOR: DEEP RED #CP-2726
- ⑦ **METAL EYEBROW W/ LED LIGHTING BANDS:**
MFR: UNA-CLAD
STYLE: .040 ALUMINUM
FINISH: KYNAR 500
COLOR: MATTE BLACK
- ⑧ **METAL PANEL:**
MFR: ALPOLIC
STYLE: 3MM
COLOR: DQ BLUE
- ⑨ **CERAMIC TILE:**
MFR: MARAZZI
SERIES: 1 COLORI
COLOR: CRAYONS RED LUSTRE
SIZE: 12"x12"
GROUT: "LATICRETE"
GROUT COLOR: ALMOND 85
- ⑩ **METAL CANOPY:**
MFR: UNA-CLAD
STYLE: .040 ALUMINUM
COLOR: CLEAR ANODIZED SATIN
- ⑪ **STOREFRONT:**
MFR: YKK AP AMERICA INC.
STYLE: 2"x4 1/2"
FINISH: CLEAR SATIN ANODIZED ALUMINUM
GLAZING: CLEAR, 1" INSULATED, LOW E
- ⑫ **COPING & SCUPPERS:**
MFR: UNA-CLAD
MATL: 24 GA. STEEL
FINISH: KYNAR 500
COLOR: ALMOND
- ⑬ **BREAK-METAL CANOPY & CLOSURE:**
MFR: UNA-CLAD
MATL: .040 ANODIZED ALUMINUM
FINISH: CLEAR SATIN
- ⑭ **CAST STONE SILL:**
MFR: LOCAL FABRICATOR
MATL: CAST STONE
FINISH: LIMESTONE

PROJECT DIRECTORY:

OWNER:
MORASH FAMILY LP
22 LELANDS PATH
EDGARTOWN, MA 02539-4309
503-627-6687

SURVEYOR:
JDJR ENGINEERING & CONSULTANTS, INC.
JIM DEWEY, JR.
2500 TEXAS DRIVE
SUITE 100
IRVING, TEXAS 75062
972-252-5357

CIVIL ENGINEER:
JDJR ENGINEERING & CONSULTANTS, INC.
JIM DEWEY, JR.
2500 TEXAS DRIVE
SUITE 100
IRVING, TEXAS 75062
972-252-5357

ARCHITECT:
PRIZM ARCHITECTS
RON BROWN
580 DECKER DRIVE, SUITE 170
IRVING, TX 75062
972-714-0420

MATERIAL CALCULATIONS TABLE

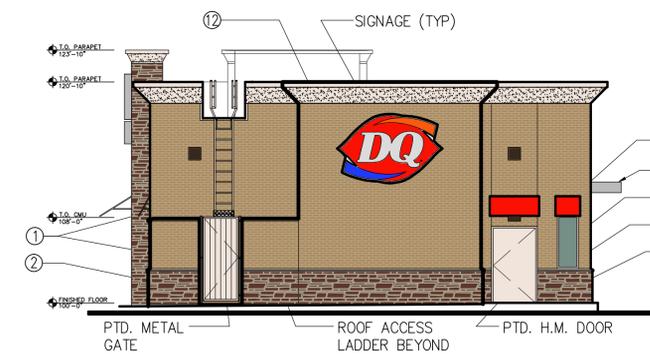
SOUTH ELEVATION:		WEST ELEVATION:	
BRICK:	937 SF 54%	BRICK:	228 SF 27%
MANUFACTURED STONE:	438 SF 25%	MANUFACTURED STONE:	366 SF 43%
ARCH'L METAL PANELS:	158 SF 9%	ARCH'L METAL PANELS:	156 SF 18%
EIFS CORNICE:	184 SF 0%	EIFS CORNICE:	82 SF 10%
METAL CANOPIES:	32 SF 2%	METAL CANOPIES:	24 SF 2%
	1,749 SF 100%		855 SF 100%
NORTH ELEVATION:		EAST ELEVATION:	
BRICK:	1,124 SF 62%	BRICK:	152 SF 19%
MANUFACTURED STONE:	235 SF 13%	MANUFACTURED STONE:	93 SF 11%
ARCH'L METAL PANELS:	191 SF 11%	EIFS CORNICE:	821 SF 100%
EIFS CORNICE:	190 SF 10%		
METAL CANOPIES:	32 SF 2%		
CERAMIC TILE:	40 SF 2%		
	1,812 SF 100%		

NOTE:
PYLON SIGN NOT TO EXCEED 200 SF IN RECTANGULAR AREA AND NOT TO EXCEED A HEIGHT OF MORE THAN 20'-0" ABOVE THE ADJACENT FREEWAY ELEVATION.



WEST ELEVATION (FRONT)

SCALE : 1/8" = 1'-0"



EAST ELEVATION (REAR)

SCALE : 1/8" = 1'-0"



LOCATION MAP
NOT TO SCALE

PRELIMINARY INTERIM REVIEW ONLY
Document incomplete. This drawing is issued for P&Z purposes only and is NOT intended for bidding or construction.
Architect: Ron Brown, AIA
Registration No. 14293
Date: NOVEMBER 3, 2014



**LOT 2A1A1, BLOCK 1
THOUSAND OAKS SOUTH**
1.1081 ACRES
HURST, TEXAS
TARRANT COUNTY
ZONING: GB
EXTERIOR ELEVATIONS

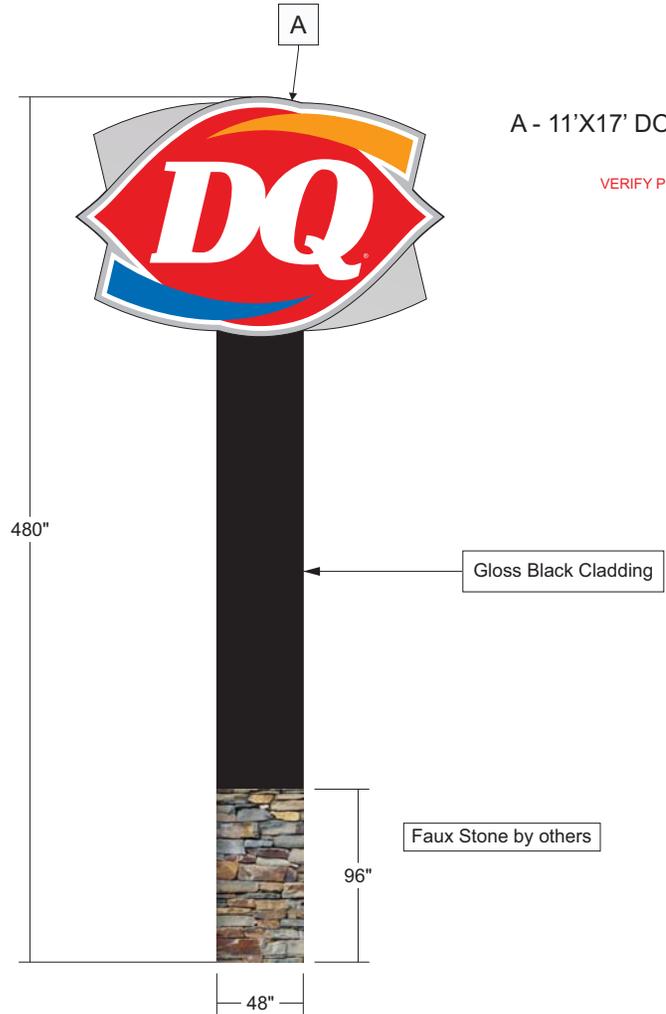
PROJECT NUMBER:	0.030.1014
ISSUED:	12/16/2014
DRAWN BY:	PA
CHECKED BY:	RB
FILENAME:	.DWG

PZ-1



EXHIBIT D

PYLON ELEVATION



APPROVAL INFORMATION & CONFIRMATION

Proof is approved. Proceed with production of order. Proof is approved with corrections. Make corrections as indicated and proceed with production of order

SIGNATURE _____ PRINT NAME _____ DATE _____

I have reviewed this proof in regard to: Sign type, order quantity, and accuracy of icons, symbols, and text (e.g. spelling capitalization, punctuation).

These plans are the exclusive property of Design Team Sign Company and are the result of the original work of its employees. They are submitted to your company for the sole purpose of your consideration of whether to purchase these plans or to purchase from Design Team Sign Company a product manufactured according to these plans. Distribution or exhibition of the plans to anyone other than employees of your company, or use of these plans to construct a product similar to one embodied herein, is expressly forbidden. In the event that exhibition or construction occurs, Design Team Sign Company expects to be reimbursed \$500 in compensation for time and effort entailed in creating these plans.



Client:	Dairy Queen
Location:	Hurst, TX
Drawn By:	JC Date: 10/31/14
Approved By:	
Sheet:	Scale:
File:	corprest/dq/tx/hurst/cp/PYLONELEVATION



SIGN COMPANY LLC.

731-925-4448 • 800-953-3744 • Fax 731-926-2022
www.designteam.net

ORDINANCE 2279

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT 2, BLOCK 1, THOUSAND OAKS SOUTH ADDITION, BEING 1.10 ACRES LOCATED AT 700 AIRPORT FREEWAY, SP-14-12

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-D for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway.

AND IT IS SO ORDERED.

Passed on the first reading on the 13th day of January 2015 by a vote of _ to _.

Approved on the second reading on the 27th day of January 2015 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board

Supporting Documents:

Location Map
 Resolution

Meeting Date: 1/13/2015
 Department: Public Works
 Reviewed by: Ron Haynes
 City Manager Review:

Background/Analysis:

The City of Hurst will be applying for a watershed flood protection planning study 50/50 grant from the Texas Water Development Board (TWDB) jointly with the City of Fort Worth and the City of Bedford. Halff Associates, Inc. is handling the submittal and has determined the City of Hurst's cost for the study to be \$50,500, the City of Fort Worth's cost to be \$9,000, and the TWDB's cost to be \$61,500. The City of Bedford will contribute \$2,000. The percentage participation in the costs was determined by the linear feet of creek within the city limits of each city. The proposed study will basically be a master drainage study for the Valley View Branch Watershed. It will be a report that evaluates flood prone properties and infrastructure within the project area, formulates and analyzes conceptual alternative solutions that will reduce or eliminate flooding problems, and outline prudent floodplain management processes. This will serve as the second phase of the City-Wide Master Drainage Plan. Phase 1 was Lorean Branch Watershed and was completed in 2013 by Halff Associates, Inc.

Total Study Costs without grant

Total Study Cost = \$123,000

City of Hurst = \$105,000

City of Fort Worth = \$18,000

Study Costs with TWDB 50% grant funds

Matching Study Cost = \$61,500

City of Hurst = \$50,500

City of Bedford = \$2,000

City of Fort Worth = \$9,000

The submittal for the grant will be reviewed based on the TWDB's criteria. Being a multi-jurisdictional application project enhances the possibility of the grant being approved. The TWDB receives application for these planning grants once a year. If this grant is not approved this year, it could be resubmitted next year for reconsideration.

Funding and Sources:

Sufficient funds of \$52,500 were budgeted this year in the Storm Water Management Fund for the proposed engineering study.

Recommendation:

Staff recommends that City Council approve Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board.

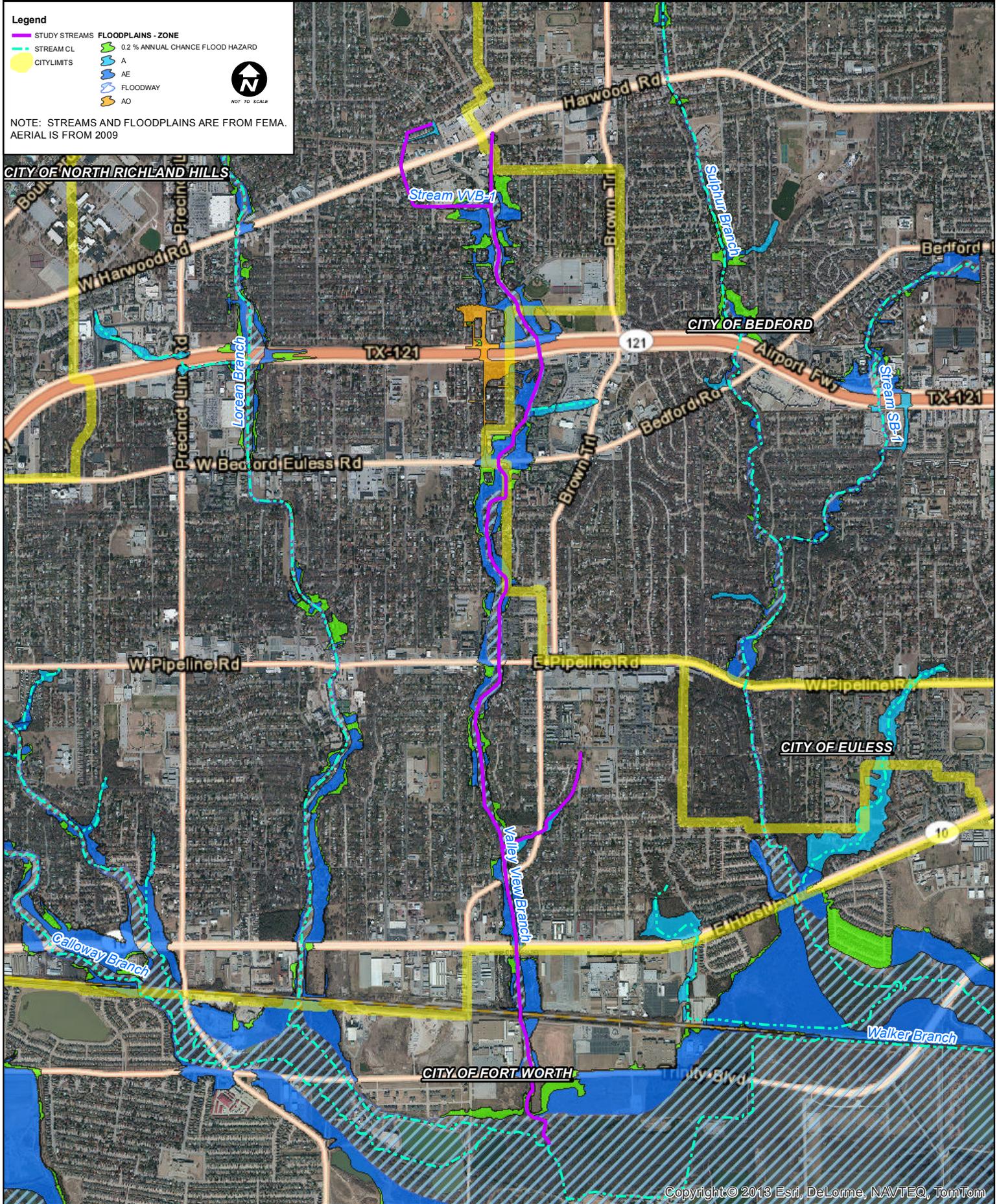
ATTACHMENT C - VALLEY VIEW BRANCH LOCATION MAP

Legend

 STUDY STREAMS	 FLOODPLAINS - ZONE
 STREAM CL	 0.2% ANNUAL CHANCE FLOOD HAZARD
 CITY LIMITS	 A
	 AE
	 FLOODWAY
	 AO

 NOT TO SCALE

NOTE: STREAMS AND FLOODPLAINS ARE FROM FEMA. AERIAL IS FROM 2009



RESOLUTION 1610

A RESOLUTION AUTHORIZING THE CITY OF HURST, TEXAS APPLICATION FOR FLOOD PROTECTION PLANNING GRANT ASSISTANCE FILED WITH THE TEXAS WATER DEVELOPMENT BOARD

WHEREAS, the City of Hurst, Texas, desires to develop a Flood Protection Planning Study for the Valley View Branch watershed; and

WHEREAS, the City of Hurst, Texas, ensures that the proposed planning does not duplicate existing projects; and

WHEREAS, the City of Hurst, Texas, will appropriate matching funds and in-kind services, if the grant is awarded, to finance the Flood Protection Planning Study; and

WHEREAS, the City of Hurst, Texas, will attempt to pursue implementation of viable solutions identified through the proposed planning effort and will pursue and identify potential sources of funding for implementation of viable solutions, including working with City of Fort Worth and City of Bedford; and

WHEREAS, City of Hurst, Texas is currently participating in the National Flood Insurance Program making flood insurance available for all insurable structures in their respective incorporated and unincorporated areas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS THAT:

Section 1. THAT the City Council of Hurst authorizes support of the City of Hurst application to the Texas Water Development Board for flood protection planning grant assistance and authorizes the city manager to make said application.

AND IT IS SO RESOLVED.

PASSED and APPROVED by the City Council of Hurst on the 13th day of January 2015.

ATTEST:

CITY OF HURST, TEXAS

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

<p>SUBJECT: Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and update on The Hurst Way Program</p>	
<p>Supporting Documents:</p>	
	<p>Meeting Date: 1/13/2015</p> <p>Department: City Secretary</p> <p>Reviewed by: Rita Frick</p> <p>City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>The Management Connection has provided Strategic Planning Facilitation Services for the City since the process began in 1999. Facilitation Services include the City Councils' Strategic Planning Process, Customer Service Process, Leadership Development and the Good to Great, the Hurst Way implementation process. Also included is funding for special projects and reimbursement for all travel.</p> <p>The City Council authorized a \$47,000 contract with a 10% contingency in October 2013 with two one-year extensions. Staff is requesting authorization to enter into the first one-year extension of the current contract.</p> <p>Joe Gonzalez, President of The Management Connection will provide an update of The Hurst Way Program.</p>	
<p>Funding and Sources:</p>	
<p>Funding is budgeted in the Fiscal Year 2014-2015 budget.</p>	
<p>Recommendation:</p>	
<p>Staff recommends City Council authorize the city manager to enter into the first one-year extension of the current contract with The Management Connection.</p>	

City Council Staff Report

SUBJECT: Consider authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc.

Supporting Documents:

Bid Tab – 12/17/2014

Meeting Date: 1/13/2015
 Department: Public Works
 Reviewed by: Ron Haynes
 City Manager Review:

Background/Analysis:

With the increasing proliferation of buried underground utilities, crews have depended less on traditional digging excavation and more on hydro-excavation practices. In recent years, crews worked in conjunction with wastewater operations by utilizing Vac-trucks to assist in exposing and or identifying underground utility lines.

However, the Texas Commission on Environmental Quality (TCEQ) considers this to be a cross connection, therefore, eliminating our ability to fully utilize the Vac-truck. In an effort to remain in compliance with TCEQ and provide a safe and expedient excavation alternative, staff evaluated local and regional sources for hydro-excavation trailers to provide the desired specifications for bid. Bids were received on December 17, 2014 at 2:00 p.m. The low bid was provided by CLS Sewer Equipment Company, Inc.

Funding and Sources:

Funding is available in the 2014-15 Water Utilities Enterprise Fund, in the amount of \$79,916.00.

Recommendation:

Staff recommends the City Council authorize the city manager to award the Bid Reference No: 15-001 to CLS Sewer Equipment Co., Inc. and approve the purchase of a Trailer Mounted Vacuum Pumping System, in the amount of \$79,916.00.

**CITY OF HURST
 BID TABULATION**

DEPARTMENT: PW - WATER			CLOSING DATE: DECEMBER 17, 2014			
BID/PROJECT #: 15-001			DESCRIPTION: TRAILER MOUNTED HIGH POWER VACUUM PUMPING SYSTEM			
BIDDER'S NAME	HOW LEARNED OF BID	BID BOND	POWER OF ATTY	ALT #1 PRICE	ALT #2 PRICE	TOTAL QUOTED PRICE
CLS Sewer Equipment Richardson, TX						\$ 79,916.00
C & O Equipment Company Ft Worth, TX						83,520.00

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
WORK SESSION
MONDAY, JANUARY 5, 2015**

On the 5th day of January 2015, at 6:30 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Georgia Kidwell) Members
Charles Aman)
Joe Fuchs)
Mark Cyrier)
Howard Shotwell)
Weldon Martin)
Michelle Lazo) Director Planning and Community Development
Steve Bowden) Economic Development Director
Erin Mills) Assistant/Planning and Community Development

With the following Board members absent: Bill Bryan, constituting a quorum; at which time the following business was transacted:

I. Call To Order

II. Discussion:

- 1. SP-14-12 Dairy Queen**, a site plan approval for Lot 2, Block 1 Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway.

APPROVED this the _____ day of _____ 2015.

ATTEST:

Planning & Zoning Commission

Recording Secretary

Georgia Kidwell, Chairperson

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
MONDAY, JANUARY 5, 2015**

On the 5th day of January 2015, at 7:00 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Georgia Kidwell) Members
Charles Aman)
Joe Fuchs)
Mark Cyrier)
Howard Shotwell)
Weldon Martin)
Michelle Lazo) Director Planning and Community Development
Steve Bowden) Economic Development Director
Erin Mills) Assistant/Planning and Development

With the following Board members absent: Bill Bryan, constituting a quorum; at which time the following business was transacted:

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was led by Mr. Fuchs.

1. Mr. Fuchs moved to approve the minutes for the December 1, 2014 meeting. Mr. Aman seconded the motion. The motion prevailed by a vote of 6-0.
2. Consider a recommendation SP-14-12 Dairy Queen, a site plan approval for Lot 2, Block 1 Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway.

Applicant, Martin Schelling with Dairy Queen addressed the commission to explain the plans and answer any questions.

Georgia Kidwell opened the public hearing for SP-14-12.

There being no one to address the commission, Mr. Aman made a motion to close the public hearing. The motion was seconded by Mr. Fuchs. The motion prevailed by a vote of 6-0.

After some additional discussion, Mr. Cyrier motioned to recommend approval of SP-14-12 Dairy Queen, a site plan approval for Lot 2, Block 1 Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway. Motion seconded by Mr. Fuchs. The motion prevailed by a vote of 6-0.

There being no further business, The Chair declared the meeting adjourned at 7:15 p.m.

APPROVED this the ____ day of _____, 2015

**Georgia Kidwell, Chair
Planning & Zoning Commission**

ATTEST:

Recording Secretary

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of November, 2014, at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Delbert Derrett)	Members
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Karen Spencer)	Alternates
Bob Walker)	
Allan Heindel)	Deputy City Manager
Chris Watson)	Recreation Director
Malaika Marion)	Managing Director of Community Services
Eric Starnes)	Project and Facilities Manager
Kyle Gordon)	Parks and Aquatics Manager
Kim Mesa)	Recreation Manager
Paige Lutz)	Senior Secretary

With the following members absent: Carol Cole and Hank Williams, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the October 16, 2014 regular meeting as written; Bob Walker seconded the motion.

AYES: Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

IV. **Staff Report:**

A. **Director's Report:**

1. **October Participation Report:** Chris Watson presented the following statistics for the month of October 2014.

<u>October</u>	
Recreation Center	23,384
Tennis Center	1,603
Facility Rentals	109

2. **Program Highlight:** Allan Heindel reported that the November Program Highlight features the Judo Program. Kim Mesa, Recreation Manager, provided an overview highlighting the numbers, classes, and National and World Champions developed through the Hurst program.

B. Special Events:

1. **2014 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stockings at the Chisholm Park Pond were displayed.
2. **Heritage Village Presents Recap:** Malaika Marion reviewed the upcoming Heritage Village Presents events for 2015. She reported that the Movie in the Park event was held on November 7th at 7:00 p.m.
3. **Walktober Recap:** Chris Watson reported that as part of the Healthy Hurst program, the Hurst Recreation Center celebrated National Walking Month with the Annual Walktober program throughout the month of October.
4. **Family Overnight Camp-Out Recap:** Chris Watson reported that the highly successful Family Overnight Camp-Out event was held on October 17th at Chisholm Park.
5. **Santa's Mailbox:** The Annual Santa's Mailbox program will be held December 1st-14th; children can drop off their letters to Santa at mailboxes located at the Recreation Center, Library, and City Hall.

C. Works in Progress:

1. **City Hall Landscape Project:** The Parks Division is continuing to make modifications to the medians around City Hall. Currently, the Thousand Oaks median and median outside of the Water Office have been modified.

2. **Plainview Landscaping Project:** The start of the project has been delayed to early January due to the holiday season.
3. **Chisholm Dam Spillway:** Public Works has submitted a design of a grass swale spillway to the Texas Commission on Environmental Quality. Construction is estimated to start in early 2015.
4. **2014 Green Ribbon Grant Phase II:** All contractual agreements with Bell Helicopter and the Texas Department of Transportation have been executed. The design for the Highway 10 Median Landscape Improvement Project is underway.
5. **Recreation Center Television Replacement Project:** The old television units have been replaced with new high-definition flat screens.
6. **Chisholm Aquatics Center Project:** Site preparation and building pad preparation are in progress. The project remains on schedule for a May 2015 grand opening.
7. **Athletic Complex Soccer Restroom:** A restroom will be provided between the soccer fields for HUSA and the public in lieu of expensive channel modifications to access the existing restrooms.
8. **Central Park Pavilion Roof Replacement:** The old shingle roofing will be replaced with a metal roof similar to many other park pavilions throughout the City; in addition, the wood decking under the roof will be painted.
9. **Recreation Center Multi-purpose Room Renovation:** The design is underway to update the multi-purpose room finishes to match the renovated hallway.
10. **Holiday Decoration Installation:** The Parks Division is currently installing the holiday decorations on City facilities.
11. **Parks Infield Prep Unit Replacement:** The old infield prep unit used at the Hurst Community Park will be replaced in the near future. The new prep unit will be ready for next year's spring season.
12. **Chisholm Park Scoreboards Replacement:** The old scoreboards will be replaced with new LED scoreboards similar to the units at the Hurst Athletic Complex.

D. Staff Activities:

1. **December Calendar:** Chris Watson reviewed the calendar of events for the month of December.

V. Report of the Committee:**A. Senior Citizens Banquet:**

1. **Door Prize Donations:** Allan Heindel reported that donations are coming in for the event. Pat King confirmed that the Prize Committee will meet on December 5th.
2. **Program Format and Details:** Kim Mesa reviewed the program for the Senior Banquet.

VI. Communications: None to discuss at this time.

VII. Unfinished Business: None to discuss at this time.

VIII. New Business:

- A. Facility Utilization Agreements:** Allan Heindel reported that the City has continued its strong working relationship with the co-sponsored associations that utilize City facilities for their sports programs. He reviewed the changes to the Facility Utilization Agreements.

Mr. Heindel stated that the agreement with Hurst Girls Softball League will not be renewed; Tri-Cities Baseball has agreed to offer girls softball as part of their program.

Ralph Hurd made a motion to approve the Facility Utilization Agreements for 2015 as presented by staff. Delbert Derrett seconded the motion.

AYES: Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

IX. Informational Items:

- A. Central Park Playground Replacement:** Eric Starnes reported that the Central Park playground equipment will be replaced in the near future.

- B. Christmas Tree Lighting and Santa's Workshop:** Kim Mesa reported that the 29th Annual Christmas Tree Lighting and Santa's Workshop is scheduled for Tuesday, December 2nd at the Hurst Conference Center.
- C. Phase II Median Landscape Improvements:** Kyle Gordon presented the Phase II Median Landscape Improvements. He noted that the medians scheduled for improvements are located on Mid-Cities Blvd., Pipeline Road, and Brown Trail. The medians should be completed in the spring of 2015.
- D. Heritage Village Traffic Update:** Allan Heindel reported that Heritage Way and Heritage Circle, located inside Heritage Village, have been designated as public streets. Stop signs have been installed to regulate the traffic.
- E. Making a Difference Award:** Allan Heindel presented the Team Hurst Making a Difference Award. He stated that the award was given to the Stars & Stripes Resource Committee for the 2014 July 4th Stars & Stripes event at the Annual Awards Ceremony on October 9, 2014.
- F. Holiday Schedule and Board Meeting:** Allan Heindel reminded the Board that the Recreation and Tennis Centers will be closed on November 27th—28th for the Thanksgiving holidays, December 25th—26th for the Christmas holidays, and January 1st for the New Year's holiday.

Mr. Heindel asked the Board to consider canceling the regular meeting in December due to the upcoming holiday schedule. He suggested considering the annual Senior Citizens Banquet to serve as the Board's meeting for the month of December.

Pat King made a motion to hold the Senior Citizens Banquet as the December meeting, and to cancel the December 18th regular meeting. Ralph Hurd seconded the motion.

AYES: Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

- X. Board Member and Citizen Comments:** None to discuss at this time.
- XI. Adjournment:** Delbert Derrett made a motion to adjourn the meeting, Pat King seconded the motion.

AYES: Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

Alan Neace adjourned the meeting at 7:45 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of November, 2014, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

Bob Hampton)	Members
Joan Stinnett		
John Sechrist		
Barbara Albright		
Gerald Grieser		
Durwood Foote		

Marie Perry)	Alternate
-------------	---	-----------

Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Kyle Gordon)	Parks and Aquatics Manager
Michelle Varley)	Activities Coordinator
Linda Rea)	Senior Center Director
Teri Smith)	Administrative Assistant

with the following members absent to wit: Doris Young, John Smith, Marcy Davis, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Allan Heindel called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the October 16, 2014 meeting were approved as written.

IV. Senior Center Director’s Report

A. Statistical Report for October: The Statistical Report for October was distributed to the Board and reviewed by Linda Rea.

<u>October</u>	
Center Attendance.....	10,793
Number of Members.....	1,638
Volunteer Hours.....	830
Net Revenue.....	\$10,620
Fitness Center Attendance.....	3,292
Class Attendance.....	2,133
Aquatics.....	149

- B. Program & Event Report:** The Program & Event Report for October was distributed to the Board and reviewed by Michelle Varley.
- C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed a copy of the Senior Pipeline to each Board Member.

D. Works in Progress

1. **West Hallway Exit Door:** Allan Heindel reported that a contractor will be coming out next week to repair the west hallway exit door.
2. **Fitness Center Door:** Mr. Heindel noted that a button will be installed by the fitness center door soon to allow the door to open automatically.
3. **Quilting Room White Board:** Linda Rea reported that a whiteboard will be installed in the quilting room in the next few days.
4. **Senior T-Shirt Exchange:** Allan Heindel explained that the t-shirts that were ordered for the Senior Center t-shirt sale are being replaced with a better quality t-shirt that has been ordered and should arrive in about two weeks.

E. Staff Activities

1. **Certification Training:** Linda Rea informed the Board members of the continuing training for all Senior Center employees on first aid, AED, CPR, and food handling.

V. Communications

None at this time.

VI. Old Business

- A. Board Elections:** Durwood Foote made a motion to elect Gerald Grieser as Vice-Chair for the Board. Joan Stinnett seconded the motion and the vote was as follows:

Ayes: Bob Hampton, Joan Stinnett, John Sechrist, Barbara Albright, Gerald Grieser
Durwood Foote, Marie Perry

No: None

VII. Informational Items

- A. Program Highlight:** Michelle gave an overview of the Senior Center Fitness Program, introducing the new instructors.

- B. Senior Center Vehicle Traffic:** Allan Heindel informed the Board that speed limit signs and stop signs have been installed around the Senior Center and white markings have been placed in front of the stop signs. The Police Department has now begun to issue citations for 20 mile an hour speed limit and stop sign violations.
- C. Craft and Holiday Market Recap:** Michelle Varley informed the Board that the Craft and Holiday Market was a great success again this year on October 24th with 66 vendors and 466 attendees.
- D. 5th Anniversary and Open House Recap:** Linda Rea noted that the Senior Center's 5th Anniversary and Open House held on Friday, November 7th was a great representation of what the Senior Center has to offer.
- E. Heritage Village Presents Recap:** Malaika Marion gave an update of recent events at Heritage Village and noted that this is the second full year of the successful, well attended programs.
- F. Holiday Schedule and Board Meeting:** Allan Heindel informed the Board of the holiday closure of the Senior Center that follows the City Hall closures for Thanksgiving, Christmas and New Year's Day. The Board recommended cancelling the December Board Meeting. The next regularly scheduled Board Meeting will be January 15, 2015.

VIII. Board Member and Citizen Comments:

Joan Stinnett asked the Senior Center Staff to consider giving a free pass to members when they renew their membership to allow them to bring a guest one time each year without having to pay a fee. Allan Heindel stated that Staff would check into her request.

IX. Adjournment

There being no further business, the meeting was adjourned by Allan Heindel at 11:50 a.m.

APPROVED this the _____ day of _____, 2014.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 18st day of November, 2014, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Betty Whiteside)	Chair
Janie Melton-Judy)	Members
Peggy Moore		
Ruth Kennedy		
Lou Farris		
Joyce Davis		
Bruce Hutto)	Alternates
Gus Nixon		
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Parks and Aquatics Manager
Jesse Loucks)	Library Director
Malaika Marion)	Managing Director of Community Services

with the following members absent to-wit: none, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the October 21, 2014 regular meeting were reviewed and approved as written.

At the request of Staff, the following item was moved to the top of the Agenda.

IX. Informational Items

A. Program Highlight - Genealogy: Theresa Garcia gave an overview of the genealogy resources on the Library's website that can be accessed from home or from the Library.

IV. Librarian's Report

- A. Statistical Report for October:** The Library Statistical Report for October was distributed to the Board. Jesse Loucks reviewed the report.

October

Circulation.....	35,871
Number of Active Patrons.....	27,008
Volunteer Hours.....	258
Door Count.....	13,579
Electronic Usage Sessions.....	6,986
Page Views.....	10,550
Net Revenue.....	\$4,075
Children's Programming.....	852
Adult Programming.....	357
Adult Education Programming	652

- B. Program & Events Report for October:** The Program & Events Report for October was distributed to the Board. Jesse Loucks reviewed the report. Pictures of events were displayed for the Board.

- C. Upcoming Programs and Events:** The Upcoming Programs and Events report was reviewed by Jesse Loucks. Pictures were displayed for the Board.

D. Works in Progress

- 1. Library Security Lights:** Allan Heindel informed the Board that the security lighting at the back of the Library property has been modified to increase safety at that location.
- 2. Oral History Project:** Jesse Loucks gave an overview of the video that is being prepared for an oral history project including interviews with Bob Hampton and Dodie Souder.
- 3. Library Painting:** Mr. Loucks explained that the study carousels will be painted over the Christmas holidays.

E. Staff Activities

- 1. PLANT Conference Recap:** Jesse Loucks reported that he attended the annual PLANT conference for library directors where the theme was marketing. The main speaker was Valerie Gross, President and CEO of Howard County Library Systems, who spoke about the education advantage of libraries.
- 2. Employee Development:** Mr. Loucks explained that Library Staff is cross-training Library Aides to allow streamlining of employee's productivity and work hours.
- 3. Collection Management:** Mr. Loucks explained the future plans to shift the books and DVD sections of the Library to allow for greater efficiency.

V. Reports of the Committees**A. Friends of the Hurst Public Library**

1. **2015 Project Budget Plan:** Allan Heindel gave a brief overview of the 2015 Project Budget Plan for the Library.
2. **October Revenue Report:** The Board was provided the revenue report for October.

VI. Communications

- A. Patron Communications:** Jesse Loucks noted that the Library has been receiving positive feedback from the public and shared a comment from an individual who appreciated the friendly and helpful customer service she received during her visit to the Library.

VII. Unfinished Business**VIII. New Business**

None at this time.

IX. Informational Items

- A. Program Highlight - Genealogy:** Moved to the top of the Agenda.
- B. Community Engagement:** Mr. Loucks noted the many ways the Library engages the community in activities such as wall displays and the Library Facebook page. The current display allows patrons to post what they are thankful for. Past displays have included highlighting the online resources, American Adventure Month, and promoting adoptable pets.
- C. Heritage Village Presents Update:** Malaika Marion gave an update of recent events at Heritage Village and noted that this is the second full year of the successful, well attended programs.
- D. Holiday Schedule – Library and Board:** Allan Heindel informed the Board of that the Library will follow City Hall closures for the Holidays. He recommended cancelling the December Library Board meeting due to conflicting busy schedules.

Joyce Davis made a motion to cancel the December Library Board Meeting. Peggy Moore seconded the motion and the vote in favor was unanimous.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:25 p.m.

APPROVED this the _____ day of _____, 2014.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

Future Event Calendar

January 13, 2015

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Tuesday, January 13, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, January 27, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, February 10, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Thursday, February 12, 2015 6:00 p.m.	Town Hall Forum Hurst Conference Center
Saturday, February 21, 2015 7:00 a.m.	Strategic Planning Meeting Hurst Conference Center
Tuesday, February 24, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers