

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, FEBRUARY 24, 2015 – 5:15 P.M.**

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**I. Call to Order**

**II. Informational Item(s)**

- Presentation and discussion of substandard building at 208 Fanning Drive, by Building Official Vince King

**III. Discussion of Agenda Item(s) 10 and 11**

Conduct a Public Hearing to consider SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

Consider Ordinance 2282, first reading, SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

**Michelle Lazo**

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

Consider Resolution 1617 Supporting Application for a Crime Victim Liaison Grant to the Office of the Governor, Criminal Justice Division, for the cities of Hurst, Euless and Bedford, to Operate a Combined Crime Victims Assistance Coordinator

**Stephen Moore**

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

Consider Resolution 1618 authorizing the Police Department to apply for the continuation grant with the cities of Bedford and Euless to operate the Combined Mental Health Coordinator position

**Stephen Moore**

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

Consider approval of Aquatics Fees for Chisholm Aquatics Center

**Allan Heindel**

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

Consider authorizing the city manager to proceed with Phase I of the Parker Cemetery Improvements Project

**Malaika Farmer**

**VIII. Discussion of Agenda Item(s) 16**

Consider authorizing the city manager to enter into a contract for the Chisholm Park Dam Emergency Spillway Improvements Project

**Ron Haynes**

**IX. Adjournment**

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

This the 20th day of February 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, FEBRUARY 24, 2015**

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**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)**

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**CALL TO ORDER**

**INVOCATION (Councilmember David Booe)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S)**

1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2012-2013
2. Presentation of Comprehensive Annual Financial Report (CAFR) by Rylander, Clay & Opitz, L.L.C. (RC&O)

**PERSON(S) TO BE HEARD**

3. Mr. Bill Price, 217 Belmont Street, Hurst, Texas, requested to speak regarding speeder at Senior Center

**CONSENT AGENDA**

4. Consider approval of the minutes for the February 10, 2015 City Council meetings
5. Consider Ordinance 2280, second reading, SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway
6. Consider Ordinance 2281, second reading, SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way
7. Consider authorizing the purchase of computer replacement equipment through approved purchasing contracts
8. Consider authorizing the city manager to enter into a purchase agreement with Motorola Solutions to purchase portable radios for the Police and Public Works departments

9. Consider authorizing the city manager to enter into the 2015 Facilities Utilization Agreements with the Hurst United Soccer Association, Tri-Cities Baseball Association, the Airport Area YMCA, and the Hurst Umpires Association

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

10. Conduct a Public Hearing to consider SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road
11. Consider Ordinance 2282, first reading, SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

**RESOLUTION(S)**

12. Consider Resolution 1617 Supporting Application for a Crime Victim Liaison Grant to the Office of the Governor, Criminal Justice Division, for the cities of Hurst, Euless and Bedford, to Operate a Combined Crime Victims Assistance Coordinator
13. Consider Resolution 1618 authorizing the Police Department to apply for the continuation grant with the cities of Bedford and Euless to operate the Combined Mental Health Coordinator position

**ACTION ITEM(S)**

14. Consider approval of Aquatics Fees for Chisholm Aquatics Center
15. Consider authorizing the city manager to proceed with Phase I of the Parker Cemetery Improvements Project
16. Consider authorizing the city manager to enter into a contract for the Chisholm Park Dam Emergency Spillway Improvements Project

**OTHER BUSINESS**

17. Review of the following advisory board meeting minutes:
  - Parks and Recreation Board
  - Library Board
  - Hurst Senior Citizens Advisory Board
  - Planning and Zoning Commission
18. Review of upcoming calendar items

19. 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**

**EXECUTIVE SESSION 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 to reconvene in Open Session at the conclusion of the Executive Session**

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

**ADJOURNMENT**

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

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