

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JUNE 23, 2015 – 5:00 P.M.**

I. Call to Order

II. Informational Items

- Conduct interviews and discuss annual appointments to Boards, Commissions and Committees

III. Discussion of Agenda Item(s) 3 and 4

Conduct a public hearing to consider SP-15-06 (In-N-Out Burgers), a site plan revision for signage only on Lot 2R2, Block 1 Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway

Consider Ordinance 2285, SP-15-06 In-N-Out Burgers, a site plan revision for signage only on Lot 2R2, Block 1 Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway

Michelle Lazo

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

Conduct a public hearing to consider SP-14-14, Hilton Garden Inn, a site plan approval for a portion of Lot 4R1A, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive

Consider Ordinance 2286, SP-14-14, Hilton Garden Inn, a site plan approval for a portion of Lot 4R1A, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive

Michelle Lazo

V. Discussion of Agenda Item(s) 7 and 8

Conduct a public hearing to consider a proposed plan of finance and related issuance by the Colorado Health Facilities Authority (“Colorado Authority”) of Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2015 (the “Bonds”) on behalf of The Evangelical Lutheran Good Samaritan Society (the “Society”) as required by the Internal Revenue Code due to the Location of the Facilities in Hurst, Texas

Consider a Resolution 1622 approving the Location of Facilities in Hurst pursuant to a proposed Plan of finance and related issuance by the Colorado Health Facilities Authority (“Colorado Authority”) of Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2015 (the “Bonds) on behalf of The Evangelical Lutheran Good Samaritan Society (the “Society”) as required by the Internal Revenue code due to the Location of Facilities in Hurst, Texas

Rita Frick

VI. Discussion of Agenda Item(s) 9

Consider authorizing the City Manager to enter into a contract with Linebarger, Goggan, Blair and Sampson LLP for the collection of delinquent accounts for the Hurst Municipal Court

Rita Frick

VII. Adjournment

Posted by: _____

This the 19th day of June 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, JUNE 23, 2015

AGENDA:

5:00 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 Larry Kitchens)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

1. Proclamation recognizing Amateur Radio Week June 21-27, 2015

2. **CONSENT AGENDA**

Consider approval of the minutes for the June 9, 2015 City Council meetings

PUBLIC HEARING(S) AND RELATED ITEM(S)

3. Conduct a public hearing to consider SP-15-06 (In-N-Out Burgers), a site plan revision for signage only on Lot 2R2, Block 1 Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway
4. Consider Ordinance 2285, SP-15-06 In-N-Out Burgers, a site plan revision for signage only on Lot 2R2, Block 1, Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway
5. Conduct a public hearing to consider SP-14-14, Hilton Garden Inn, a site plan approval for a portion of Lot 4R1A, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive
6. Consider Ordinance 2286, SP-14-14, Hilton Garden Inn, a site plan approval for a portion of Lot 4R1A, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive
7. Conduct a public hearing to consider a proposed plan of finance and related issuance by the Colorado Health Facilities Authority (“Colorado Authority”) of Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2015 (the “Bonds”) on behalf of The Evangelical Lutheran Good Samaritan Society (the “Society”) as required by the Internal Revenue Code due to the Location of the Facilities in Hurst, Texas

8. Consider a Resolution 1622 approving the Location of Facilities in Hurst pursuant to a proposed Plan of finance and related issuance by the Colorado Health Facilities Authority (“Colorado Authority”) of Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2015 (the “Bonds) on behalf of The Evangelical Lutheran Good Samaritan Society (the “Society”) as required by the Internal Revenue code due to the Location of Facilities in Hurst, Texas

ACTION ITEM(S)

9. Consider authorizing the City Manager to enter into a contract with Linebarger, Goggan, Blair and Sampson LLP for the collection of delinquent accounts for the Hurst Municipal Court

OTHER BUSINESS

10. Review of the following advisory board meeting minutes:
 - Library Board
 - Parks and Recreation Board
 - Hurst Senior Citizens Advisory Board
 - Traffic Safety Commission
 - Planning and Zoning Commission
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

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 Section 551.071 to consult with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Fire Apparatus) and (James H. Watson vs City of Allen, et al.) and to reconvene in Open Session at the conclusion of the Executive Session

13. Consider any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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