

**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: _____

This 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.

Office of the Mayor

Proclamation

City of Hurst

Amateur Radio operators are celebrating over a century of the miracle of the human voice broadcast over the airwaves; and

Amateur Radio continues to provide a bridge between people, societies and countries by creating friendships, sharing ideas and providing countless hours of community services, with these services being wholly uncompensated; and

The State of Texas recognizes the services Amateur Radio's people provide to many emergency response organizations, including Tarrant County; and

The City of Hurst recognizes and appreciates the diligence of these "hams" who also serve as weather spotters in the Skywarn Program of the U.S. Government Weather Bureau; and

Amateur Radio proved its undisputed relevance in the modern world by providing emergency communications, when other systems failed, such as in the devastation of the 2010 Haiti earthquakes, the 2011 and 2013 wild land fires in Possum Kingdom, Texas, and other natural or man-made emergencies across the globe; and

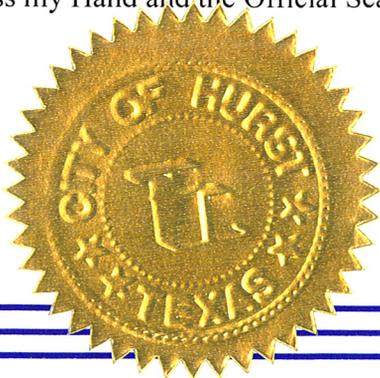
The Amateur Radio Relay League (ARRL) Radio Field Day exercise will take place June 27-28, 2015 and is a 24 hour emergency preparedness exercise.

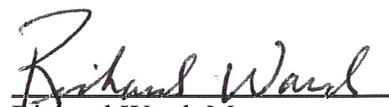
NOW, THEREFORE, I, Richard Ward, Mayor of the City of Hurst, Texas, on behalf of the entire City Council and all of our citizens, do hereby officially recognize and designate June 21-27 as

Amateur Radio Week

in the City of Hurst, and salute the individuals who unselfishly dedicate their time to a worthy cause.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this the 23rd day of June 2015.




Richard Ward, Mayor

**Minutes
Hurst City Council
Work Session
Tuesday, June 9, 2015**

On the 9th day of June 2015, at 5:32 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Cynthia Singleton)	Deputy City Secretary

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 5:32 p.m.
- II. Informational Items** – There were no informational items presented.
- III. Adjournment**

The work session adjourned at 5:33 p.m.

Mayor Ward convened Executive Session at 5:40 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 adjourned Executive Session at 6:24 p.m.

APPROVED this the 23rd day of June 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**City of Hurst
City Council Minutes
Tuesday, June 9, 2015**

On the 9th day of May 2015, 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Cynthia Singleton)	Deputy City Secretary

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 Nancy Welton gave the Invocation.

The Pledge of Allegiance was given.

PERSON(S) TO BE HEARD

Mayor Ward moved to the “Public Invited to Be Heard” agenda item and recognized Mr. Fred King, 601 Forest Lane, who spoke regarding the need to correct the lane markings on the access road near the Outback Steakhouse.

CONSENT AGENDA

1. Considered approval of the minutes for the May 12 and 19, 2015 City Council meetings.

Councilmember Wilson moved to pass the minutes. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

OTHER BUSINESS

- 2. Review of the following advisory board meeting minutes
 - HEB Teen Court Advisory Board – January 14 and February 12, 2015

- 3. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
 - June 29, 2015 – Steve Cole, Risk and Purchasing Manager, Retirement Reception, Hurst Conference Center, 2:00 p.m.
 - July 4, 2015 – Hurst Stars and Stripes, Hurst Community Park – 5:00 p.m.
 - July 28, 2015 City Council meeting is canceled

- 4. City Council Reports – Mayor Ward commended a neighbor, he had not previously met, for assisting him with an outdoor project, and spoke of the friendly and helpful nature of Hurst residents.

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

There were no other individuals wishing to speak.

ADJOURNMENT

The meeting adjourned at 6:37 p.m.

APPROVED this the 23rd day of June 2015.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

SUBJECT: SP-15-06 In-N-Out, 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

Supporting Documents:

Area map
 Legal notice
 Ownership data
 Site plan – Exhibit A
 Sign elevation – Exhibit B

Meeting Date: 6/23/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by In-N-Out Burgers for 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. The property is zoned GB-PD (General Business Planned Development).

In-N-Out Burgers was approved in 2010 with a single pole sign that is 50 feet in height with 147 square ft. of sign area per face. The applicant is now requesting to increase the pole to 60 ft. in height to increase visibility from the west bound freeway traffic.

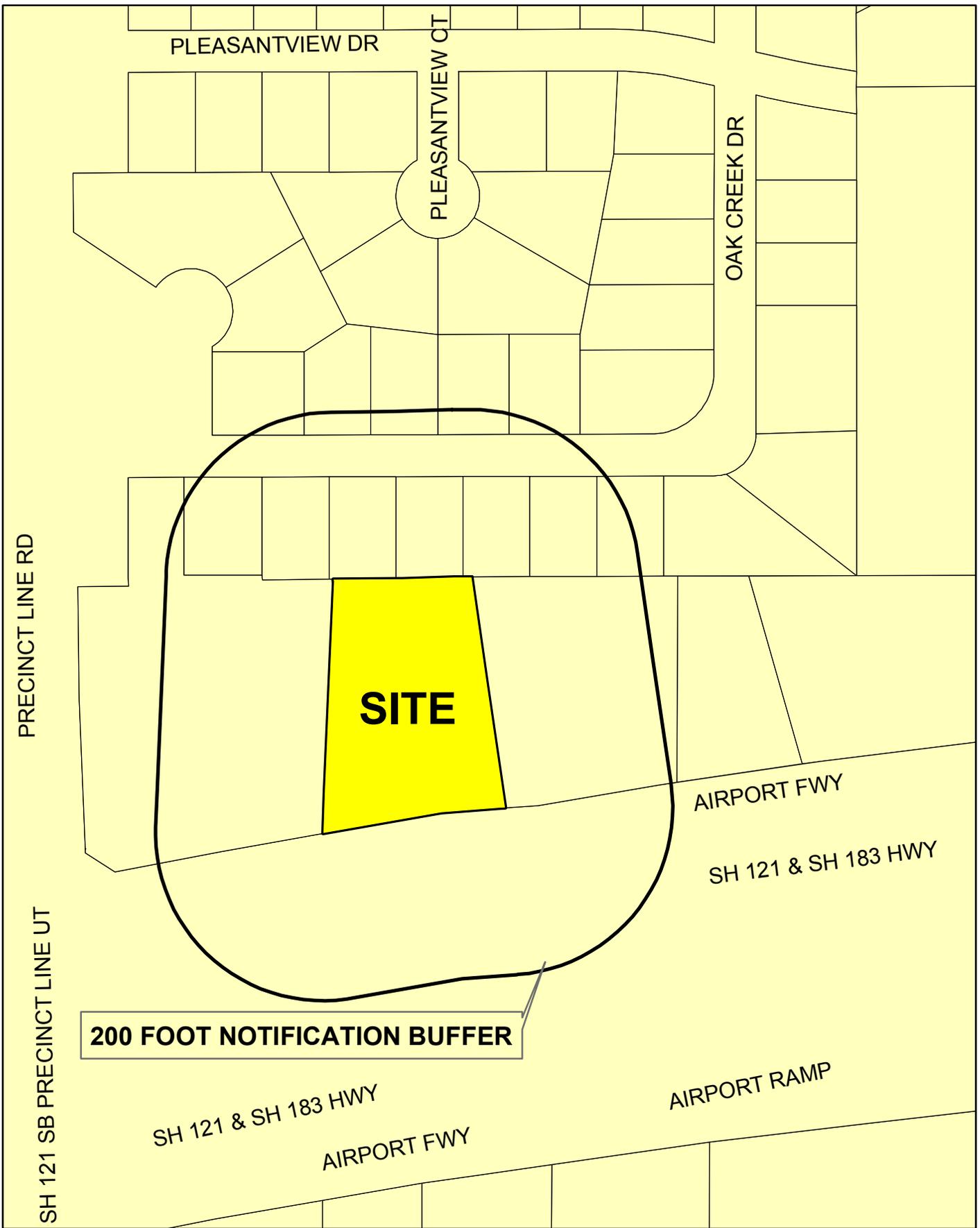
The Golden Chick Restaurant modified their sign from 66 sq. ft. per face to 197 sq. ft. per face in 2014. This sign modification was not flag tested by the restaurant owner and now blocks visibility of the In-N-Out sign if you are heading west on US 183. City ordinance allows a pole sign to extend 20 ft. above freeway grade.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, June 15, 2015 and voted 7-0 to recommend approval of SP-15-06 In-N-Out signage revision.



<p>CASE NO: SP-15-06 In-N-Out Signage</p>	<p>LEGAL DESCRIPTION: Lot 2R2, Block 1 Thousand Oaks South</p>	<p>AGENDA DATE: 6/23/15</p>
<p>REQUESTED ACTION: Site Plan Revision for signage</p>	<p>LOCATION: 752 Airport Freeway</p>	



SP-15-06

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, JUNE 23, 2015 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN FOR SIGNAGE ONLY ON LOT 2R2, BLOCK 1, THOUSAND OAKS SOUTH ADDITION, BEING 1.22 ACRES LOCATED AT 752 AIRPORT FREEWAY.

In-N-Out Burger
Lot 2R2, Block 1
Thousand Oaks South
752 Airport Freeway



SP-15-06

**APPLICATION FOR SITE PLAN REVISION
OWNERSHIP DATA**

TO THE PLANNING and ZONING COMMISSION:

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

In-N-Out Burger
Lot 2R2, Block 1
Thousand Oaks South
752 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 revision:

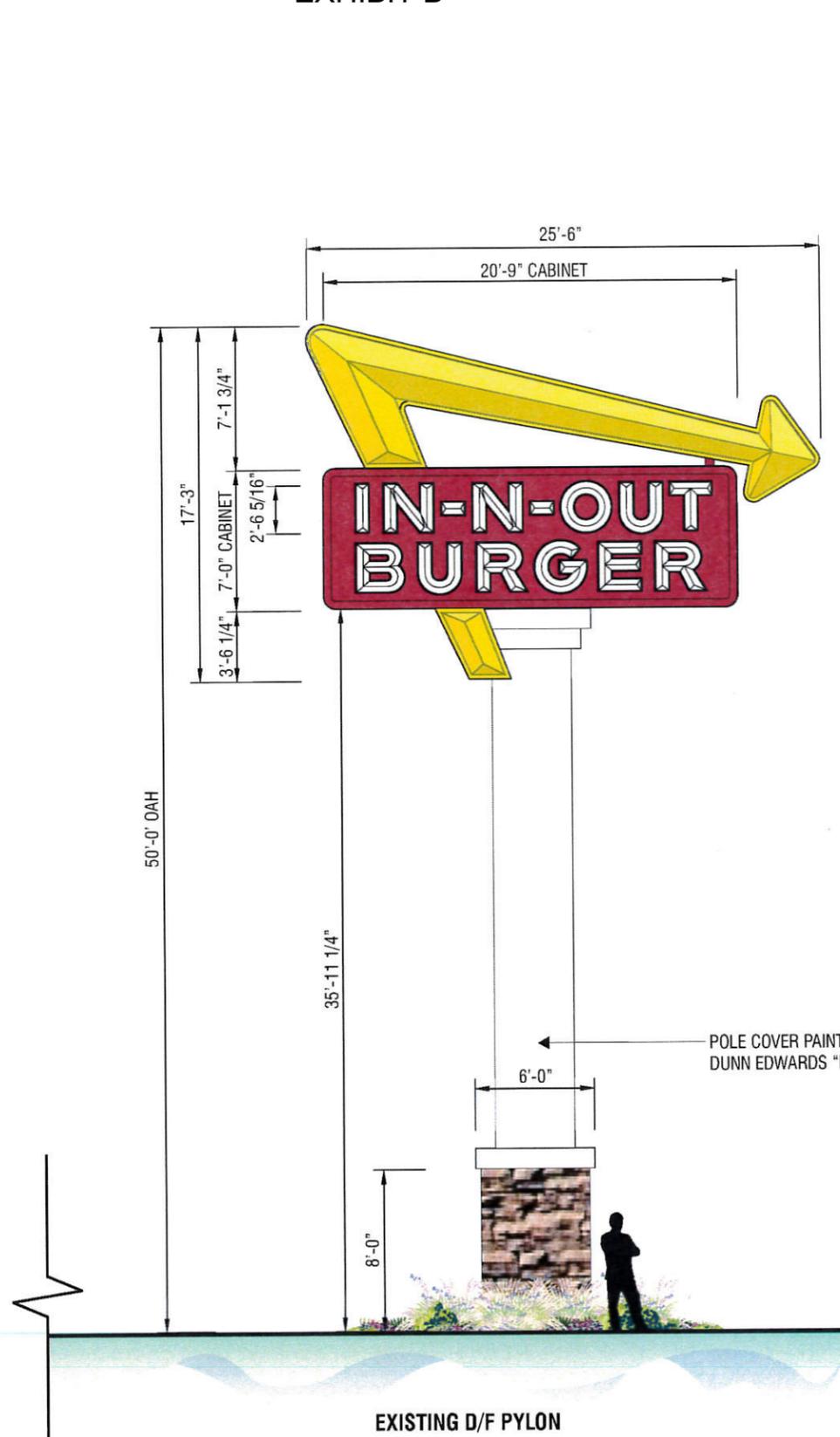
Applicant: Mark Noack –In-N-Out Burgers; 3901 Adler Dr., Dallas, Texas 75211

Owner: In-N-Out Burgers, 13502 Hamburger Ln., Baldwin Park, CA 91706

Property Owner	Legal Description	Owner’s Address
1. Woods, James Williams	Lot 7, Blk 2 of THOUSAND OAKS ADDITION	2117 Blackwood Midland Tx. 79707
2. Delaney, Alicia	Lot 8, Blk 2 of THOUSAND OAKS ADDITION	712 Thousand Oaks Drive Hurst, Texas 76054
3. Daniel, Jerry E ETUX Betty	Lot 10, Blk 2 of THOUSAND OAK ADDITION	704 Thousand Oaks Drive Hurst, Texas 76054
4. Tanner, Thomas F	Lot 9, Blk 2 of THOUSAND OAKS ADDITION	708 Thousand Oaks Drive Hurst, Texas 76054
5. Ibanez, Martin Tarango	Lot 6, BLK 2 of THOUSAND OAKS ADDITION	720 Thousand Oaks Ct. Hurst, Texas 76054
6. Love, Thomas Craig	Lot 9, BLK 1 of THOUSAND OAKS ADDITION	705 Thousand Oaks Drive Hurst, Texas 76054
7. King, Wayne Dean ETUX Suzanne	Lot 8, BLK 1 of THOUSAND OAKS ADDITION	709 Thousand Oaks Drive Hurst, Texas 76054

8. Smith, Gregory	Lot 7, Blk 1 of THOUSAND OAKS ADDITION	713 Thousand Oaks Drive Hurst, TX 76054
9. Theiss, Kevin	Lot 6, Blk 1 of THOUSAND OAKS ADDITION	717 Thousand Oaks Drive Hurst, TX 76054
10. Lacy, Jeff	Lot 5, Blk 1 of THOUSAND OAKS ADDITION	721 Thousand Oaks Dr Hurst, TX 76054
11. Cawley, Cynthia Ann	Lot 4, Blk 1 of THOUSAND OAKS ADDITION	2709 Cummings Drive Bedford, TX 76021
12. Duke, Randall E & Pam	Lot 3R, Blk 42 of QT 860 ADDITION	729 Thousand Oaks Dr Hurst, TX 76054
13. Quiktrip Corporation	Lot 1R1A, Blk 42 of QT 860 ADDITION	P. O.Box 3475 Tulsa, OK 74101-3475
14. Quiktrip Corporation	Lot 1R1A, Blk 42 of QT 860 ADDITION	1120 N. Industrial Euless, TX 76039
15. GFC LEASING CORP	LOT 2A1A2, BLOCK 1, THOUSAND OAKS SOUTH ADDITION	1131 Rockingham Dr Ste 250 Richardson Tx 75080-4326
OCCUPANT	LEGAL DESCRIPTION	ADDRESS
1. OCCUPANT	Lot 2A1A2, Block 1, TTHOUSAND OAKS SOUTH ADDITION	760 Airport Freeway Hurst, TX. 76054
2. OCCUPANT	Lot 7, Blk 2 of THOUSAND OAKS ADDITION	716 Thousand Oaks Hurst, TX 76054
3. OCCUPANT	Lot 4, BLK 1 of THOUSAND OAKS ADDITION	725 Thousand Oaks Drive Hurst, TX 76054

EXHIBIT B



EXISTING D/F PYLON

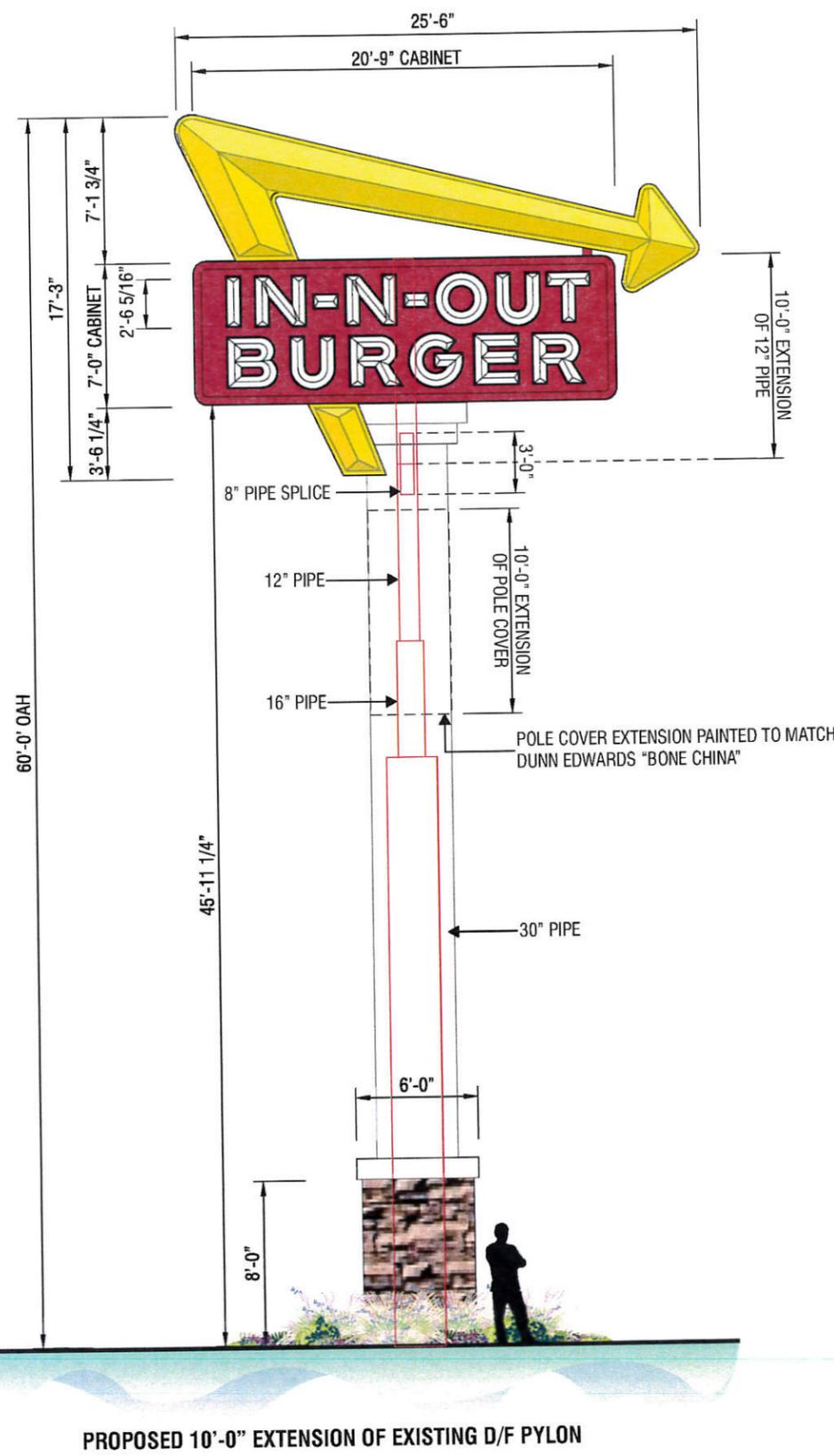
SIGN SPECIFICATIONS:

D/F INTERNALLY ILLUMINATED POLE SIGN CABINET & ARROW W/ FORMED FACES. COLORS ARE PER BELOW:

ARROW: FABRICATED ALUMINUM CABINET WITH RETURNS PAINTED TO MATCH PMS YELLOW "C" W/ SATIN FINISH. FORMED YELLOW LEXAN FACES WITH ALUMINUM RETAINERS. FLUORESCENT ILLUMINATION.

CABINET: FABRICATED ALUMINUM CABINET WITH RETURNS PAINTED TO MATCH INO RED 443 W/ SATIN FINISH. FORMED WHITE LEXAN FACES WITH PAINTED GRAPHICS/ ALUMINUM RETAINERS. FLUORESCENT ILLUMINATION.

POLE: POLE COVERS PAINTED TO MATCH BONE CHINA WHITE W/ SATIN FINISH; ROCK BASE TO MATCH BUILDING.



PROPOSED 10'-0" EXTENSION OF EXISTING D/F PYLON

CLIENT



PROJECT

IN-N-OUT BURGER #XXX

LOCATION

780 AIRPORT FREEWAY
HURST, TX 76054

SHEET TITLE

PYLON SIGN EXTENSION

ACCT. REP

GARRY WILCOX

DESIGNER

GERALD MCCLUNG

DATE

01/26/15

SCALE

NOTED

CUSTOMER APPROVAL

UNLESS SPECIFIED, THIS DRAWING IS NOT FOR PRODUCTION. The information shown is for permitting and design intent only. Colors shown are representations of the indicated specifications, and may not be an exact match of the finished product.

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DWG#	15-043	PROJECT #	316429
REVISION NO.	0	WO#	

REVISIONS			
1		7	
2		8	
3		9	
4		10	
5		11	
6		12	

KEY NO.

A1

EXTENSION OF EXISTING D/F 7'-0" x 20'-9" POLE SIGN @ 50' OA. HT. TO 60' OA. HT. (351.6 SQ. FT. PER FACE)

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

ORDINANCE 2285

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR SIGNAGE ONLY FOR LOT 2R2, BLOCK 1, THOUSAND OAKS SOUTH ADDITION, BEING 1.22 ACRES LOCATED AT 750 AIRPORT FREEWAY, SP-15-06

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-B for Lot 2R2, Block 1, Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway.

AND IT IS SO ORDERED.

Passed on the first reading on the 23rd day of June 2015 by a vote of _ to _

Approved on the second reading on the 14th day of July 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: 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

Supporting Documents:

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

Meeting Date: 6/23/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by Sanjiv Melwani with the CN Churchill Group for a site plan approval on a portion of Lot 4R, Block 1, University Plaza Addition, being 1.12 acres located at 1601 Campus Drive. The applicant is requesting the site plan approval to construct a 102,831 square foot Hilton Garden Inn with 6 stories and 140 rooms. The property is zoned TC-PD (Town Center Planned Development). This property will be replatted at a later date.

The Hilton Garden Inn will be adjacent to the Hurst Conference Center (HCC) and have connecting doors through the lobby areas. The hotel will share access to the parking facility and Campus Drive. The parking garage at the HCC is currently being expanded by adding three (3) additional parking decks. The parking garage will park a total of 312 vehicles. The hotel will be guaranteed 125 of those spaces and the City has added 86 on street parallel spaces and there is a 17 space drop-off location at the front entrance of the HCC.

The hotel amenities include: indoor pool and hot tub, 2 patios, full restaurant and bar, business center, guest laundry, free wired and wireless internet, and a market place selling amenities and basic supplies.

The hotel will share the existing dumpsters with the Conference Center and will provide infrastructure to switch to compactors as the need dictates.

The building elevation will mirror the same materials as the HCC. The hotel will have

split face CMU, red face brick, almond EIFS, and store front aluminum around the tinted glass windows. The hotel will have a pre-fabricated metal accent piece across the roof-line for building signage. The hotel will feature a drop-off/valet porte cochere on the lobby level.

The applicant is requesting a building sign on the north and south elevation with 167 sq. ft. of sign area and one building sign on the east with 130 sq. ft. of sign area. Also requested is a six (6) ft. monument sign with 27 sq. ft. of sign area per face on Campus Drive.

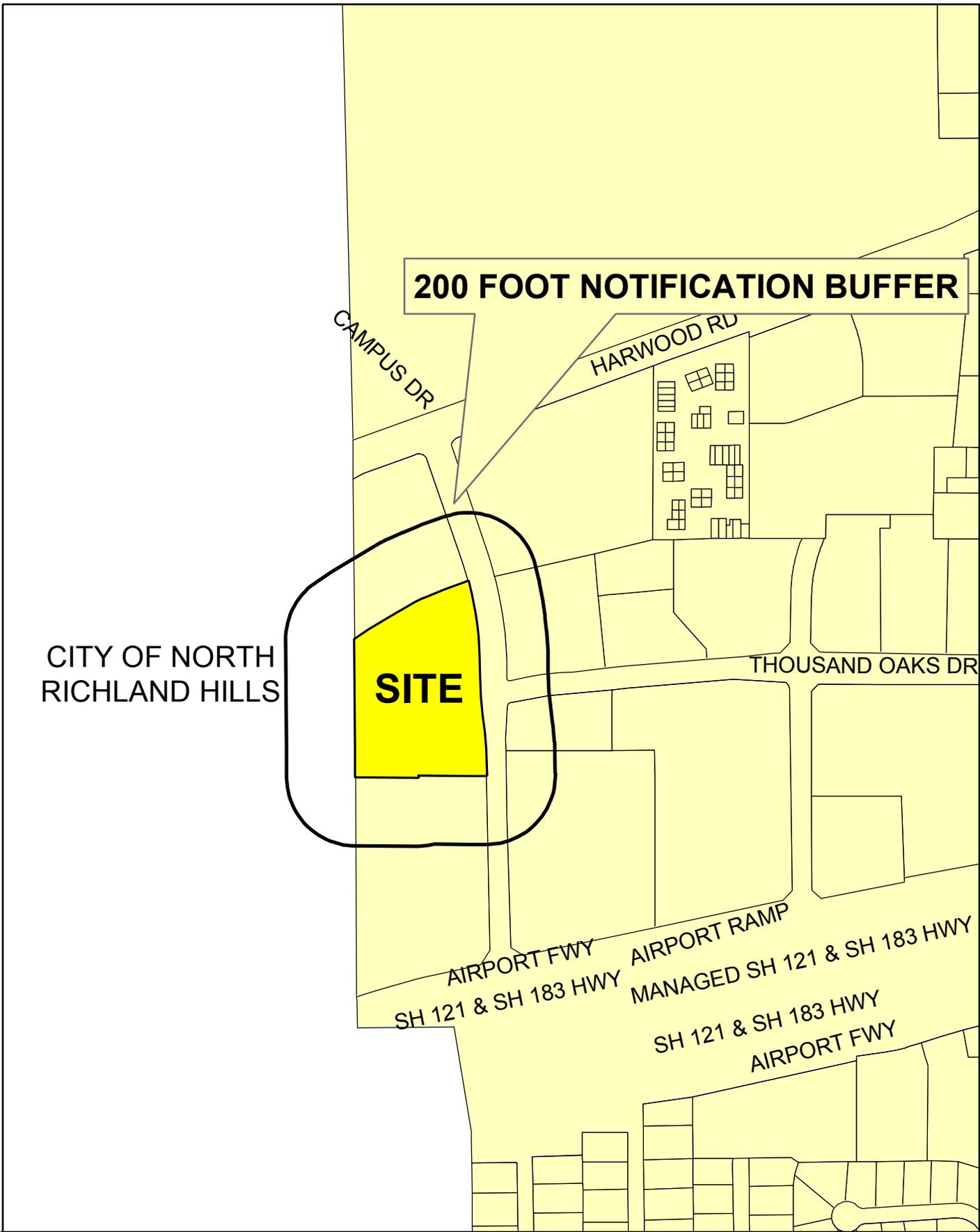
The landscaping will also mirror the HCC plantings. The applicant is proposing to add three (3) Live Oaks, Sky Rocket Junipers, Burford Hollies, Sea Green Juniper, Asian Jasmine and Boston Ivy. The City will maintain the landscaped area after the plantings are installed.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, June 15, 2015, and voted 7-0 to recommend approval of SP-14-14 Hilton Garden Inn.



200 FOOT NOTIFICATION BUFFER

CAMPUS DR

HARWOOD RD

CITY OF NORTH
RICHLAND HILLS

SITE

THOUSAND OAKS DR

AIRPORT FWY
SH 121 & SH 183 HWY
AIRPORT RAMP
MANAGED SH 121 & SH 183 HWY
SH 121 & SH 183 HWY
AIRPORT FWY

<p>CASE NO: SP-14-14 Hilton Garden Inn</p>	<p>LEGAL DESCRIPTION: Lot 4R1A, Block 4R Univeristy Plaza</p>	<p>AGENDA DATE: 6/23/15</p>
<p>REQUESTED ACTION: Site Plan Approval</p>	<p>LOCATION: 1601 Campus Drive</p>	



SP-14-14

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY JUNE 23, 2015 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN FOR LOT A PORTION OF LOT 4R1A, BLOCK 4R, UNIVERSITY PLAZA ADDITION, BEING 4.1 ACRES LOCATED AT 1601 CAMPUS DRIVE

Hilton Garden Inn

Lot 4R1A, Block 4R, University Plaza Addition
1601 Campus Drive



SP-14-14

**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.

Hilton Garden Inn
Site Plan
Lot 4R1A, Block 4R, University Plaza Addition
1601 Campus Drive

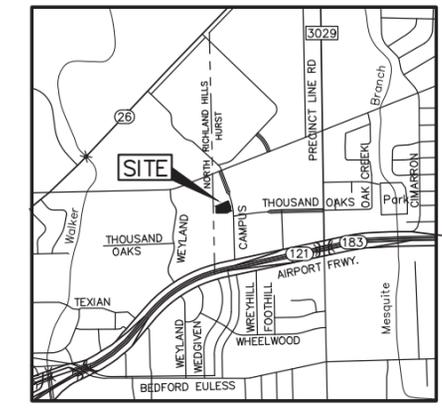
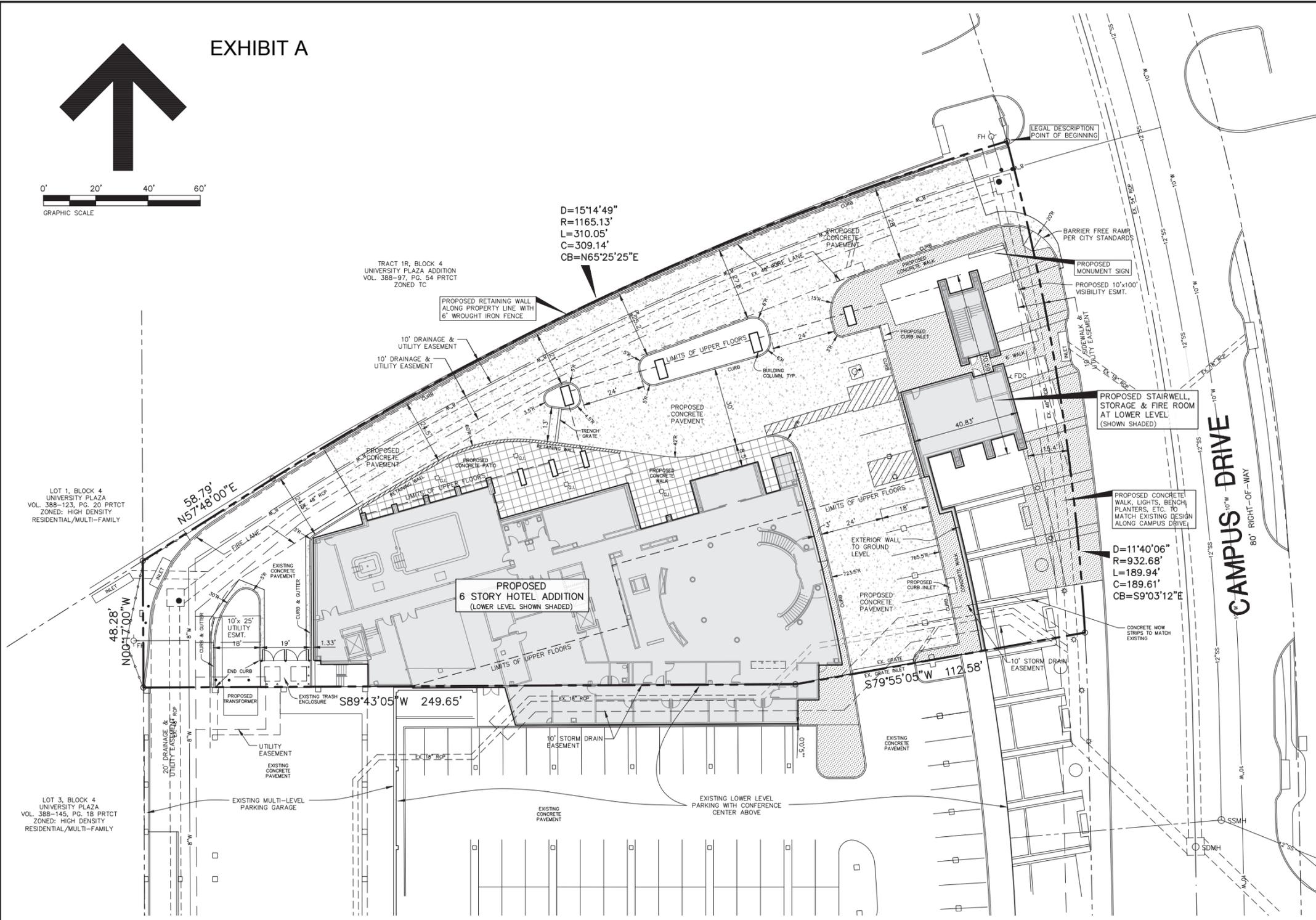
The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
ROCKPORT NRH LLC	LOT 4R BLK 3 AND LOT 1R, BLOCK 4R UNIVERSITY PLAZA ADDN	4444 CROOKED LN DALLAS TX 75229-4107
860 HURST LP	LOT 3R BLK 1R UNIVERSITY PLAZA ADDN	PO BOX 126 COLLEYVILLE TX 76034
WD UNIVERSITY PLAZA S/C LTD	LOT 5R1A BLK 4R UNIVERSITY PLAZA ADDN	16475 DALLAS PKWY STE 800 ADDISON TX 75001-6840
CITY OF HURST	LOT 4R1A BLK 4R UNIVERSITY PLAZA ADDN	1505 PRECINCT LINE RD HURST TX 76054
LIBERTY BANK 860 AIRPORT FWY STE 100	LOT 4 BLK 1R UNIVERSITY PLAZA ADDN	860 AIRPORT FWY HURST TX 76054
EDUCATIONAL EMPLOYEES CU	LOT 5R1 BLK 3 UNIVERSITY PLAZA ADDITION	PO BOX 1777 FORT WORTH TX 76101-1777
OCCUPANT	LEGAL DESCRIPTION	ADDRESS
OCCUPANT	LOT 4R BLK 3 AND LOT 1R, BLOCK 4R UNIVERSITY PLAZA ADDN	1636 CAMPUS DRIVE HURST TX 76054

OCCUPANT	LOT 4R BLK 3 AND LOT 1R, BLOCK 4R UNIVERSITY PLAZA ADDN	837 HARWOOD RD HURST TX 76054
OCCUPANT	LOT 3R BLK 1R UNIVERSITY PLAZA ADDN	860 AIRPORT FWY HURST TX 76054
OCCUPANT	LOT 5R1 BLK 3 UNIVERSITY PLAZA ADDITION	860 THOUSAND OAKS DR HURST TX 76054
OCCUPANT	LOT 5R1A BLK 4R UNIVERSITY PLAZA ADDN	900 AIRPORT FWY HURST TX 76054



EXHIBIT A



LOCATION MAP

LEGAL DESCRIPTION

BEING a 1.112 acre tract or parcel of land lying and being situated in the D.C. Manning Survey, Abstract No. 1046, in the City of Hurst, Tarrant County, Texas and a portion of Tract 4-R-1-A, Block 4-R, University Plaza, an addition to the City of Hurst, Tarrant County, Texas, according to the Replat recorded under the County Clerk's File No. D209330726, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a point for corner at the northeast corner of said Tract 4-R-1-A, Block 4-R, in the westerly right-of-way line of Campus Drive (having an 80 foot wide right-of-way at this point), same point being the southeast corner of Tract 1R, Block 4, University Plaza Addition, according to the plat recorded in Volume 388-97, Page 54 of the Plat Records of Tarrant County, Texas, said point being the beginning of a curve to the right having a central angle of 11 degrees 40 minutes 06 seconds, a radius of 932.68 feet and a chord that bears South 09 degrees 03 minutes 12 seconds East, 189.61 feet;

THENCE in a southerly direction along said curve to the right for an arc distance of 189.94 feet to a point for corner;

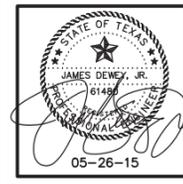
THENCE South 79 degrees 55 minutes 05 seconds West, departing the west line of Campus Drive, a distance of 112.58 feet to a point for corner; THENCE South 89 degrees 43 minutes 05 seconds West, a distance of 249.65 feet to a point for corner in the west line of said Tract 4-R-1-A, Block 4-R, same point lying in the east line of Lot 3, Block 4, University Plaza, according to the plat recorded in Volume 388-145, Page 18 of the Plat Records of Tarrant County, Texas;

THENCE North 00 degrees 17 minutes 00 seconds West, along the common line between said Tract 4-R-1-A, Block 4-R and said Lot 3, Block 4, a distance of 48.28 feet to a point for corner, being the northwest corner of said Tract 4-R-1-A, Block 4-R, same point lying in the south line of said Tract 1R, Block 4;

THENCE North 57 degrees 48 minutes 00 seconds East, along the common line between said Tract 4-R-1-A, Block 4-R and said Lot 3, Block 4, a distance of 58.79 feet to a point for corner, same point being the beginning of a curve to the right having a central angle of 15 degrees 14 minutes 49 seconds, a radius of 1,165.13 feet and a chord that bears North 65 degrees 25 minutes 25 seconds East, 309.14 feet;

THENCE continuing along the common line between said Tract 4-R-1-A, Block 4-R and said Tract 1R, Block 4, along the last mentioned curve to the right for an arc distance of 310.05 feet, to the POINT OF BEGINNING, and containing 1.1112 acres (48,402 square feet) of land.

JDJR ENGINEERS & CONSULTANTS, INC.
 ENGINEERS • SURVEYORS • LAND PLANNERS
 TSBP REGISTRATION NUMBER F-8627
 2600 Texas Drive Suite 100 Irving, Texas 75062
 Tel 972-252-0448 (5357) Fax 972-252-9858



PROJECT: **HILTON GARDEN INN DALLAS AT THE HURST CONFERENCE CENTER TRACT 4R1A2, BLOCK 4-R, UNIVERSITY PLAZA CAMPUS DRIVE HURST, TEXAS**

REVISIONS:

DATE	REVISION
12/23/14	CITY COMMENTS
5/05/15	CITY COMMENTS
5/26/15	ARCH. REVIEW

SHEET TITLE: **SITE PLAN**

DATE: DEC. 18, 2014
 SCALE: 1" = 20'
 DRAWN BY: SAS
 CHECKED BY: JDJR
 SHEET NO. **1** OF **1**
 JDJR FILE NO. 1142-1-14

- 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 FACE OF CURB UNLESS OTHERWISE NOTED.
 - SEE ARCHITECTURAL PLANS FOR ALL BUILDING DIMENSIONS AND DETAILS.
 - AN ENCROACHMENT AGREEMENT WILL BE NEGOTIATED AN RECORDED REGARDING THE PORTION OF THE PROPOSED HOTEL THAT ENCLOSES ON THE ADJACENT PROPERTY.

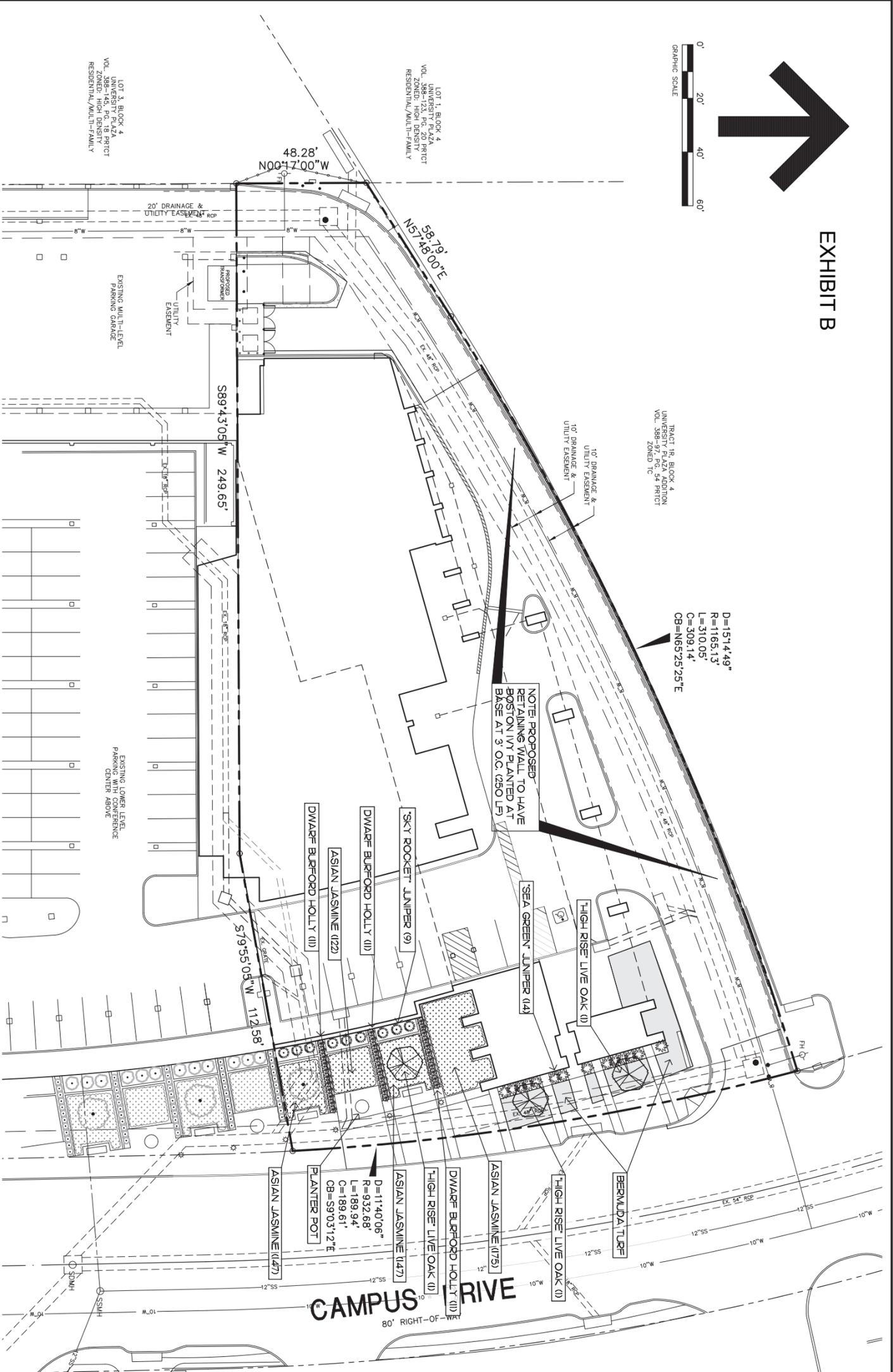
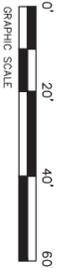
SITE DATA

SITE AREA	48,402 SQUARE FEET (1.1112 AC)
ZONING	TC
PROPOSED USE	6 STORY HOTEL
PROPOSED BUILDING AREA	
LOWER LEVEL	15,407 SQUARE FEET
LEVEL 2	15,268 SQUARE FEET
LEVEL'S 3-6	18,039 SQUARE FEET EACH
TOTAL	102,831 SQUARE FEET
FLOOR AREA RATIO	2.125:1 OR 212.5%

APPLICANT:
CN CHURCHILL GROUP
 643 NE LOOP 820
 RICHLAND HILLS, TX 76118
 TEL: 972-408-5230
 CONTACT: SANJIV MELWANI
 EMAIL: sanjiv.melwani@abcons.com

H:\JDR\proj\2014\142_Sanjiv_Melwani\1142-1-14_Hilton_Garden_Inn - Hurst\CD\1142-1-14_CIVILS_2.dwg, 5/26/2015, 11:31:49 AM

EXHIBIT B

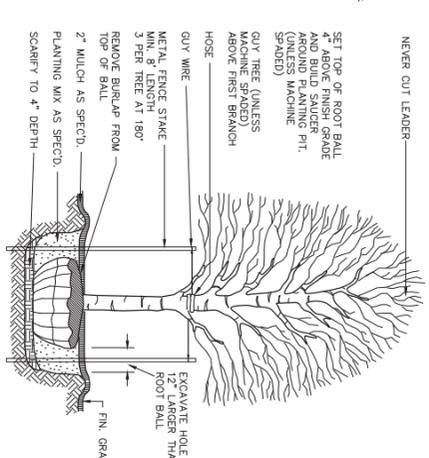


COMMON NAME	BOTANICAL NAME	QUANTITY	SIZE	SPACING	REMARKS
"HIGH RISE" LIVE OAK	QUERCUS VIRGINIANA "HIGH RISE"	3	4" CAL	AS SHOWN	CONTAINER
"SKY ROCKET" JUNIPER	JUNIPERUS VIRGINIANA "SKY ROCKET"	9	7' HGT.	AS SHOWN	CONTAINER
DWARF BURFORD HOLLY	ILEX CORNUTA BURFORDI "NANA"	33	7 GAL	30" O.C.	CONTAINER
"SEA GREEN" JUNIPER	JUNIPERUS CHINENSIS "SEA GREEN"	14	7 GAL	60" O.C.	CONTAINER
ASIAN JASMINE	TRACHELOSPERMUM ASATICAN	591	1 GAL	18" O.C.	CONTAINER
BOSTON IVY	PARTHENOISSUS TRICUSPIDATA	80	1 GAL	3' O.C.	CONTAINER
BERMUDA TURF	CYNADON DACTYLON	1,100 SF	-	-	SOLID SOD

PLANT SCHEDULE

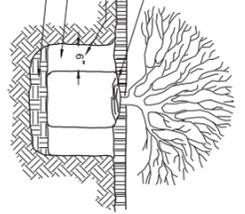
LANDSCAPE INSTALLATION NOTES:

1. LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR MAKING HIMSELF FAMILIAR IN ALL UNDERGROUND UTILITIES, PIPES, STRUCTURES AND LINE RUNS.
2. 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.
3. 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.
4. AFTER SETTLEMENT AND COMPACTION ALL PLANTING BEDS SHALL RECEIVE A 2" (MIN) LAYER OF SHREDED CYPRESS MULCH.
5. PLANTING SOIL MIXTURE FOR BED AREAS SHALL BE 50% EXISTING SOIL, 10% SHARP SAND 40% SOIL CONDITIONER (BACK TO EARTH OR EQUAL).
6. ALL TREES ARE TO BE STAKED AND GUYED THROUGH THE ONE YEAR WARRANTY AT WHICH TIME THE OWNER SHALL DETERMINE IF REMOVAL IS NECESSARY.
7. ALL BED AREAS SHALL BE SEPARATED FROM TURF AREAS USING IRONOREN STEEL EDGING OR CONCRETE MOW STRIPS.



TREE PLANTING DETAIL

NOT TO SCALE:



SHRUB PLANTING DETAIL

NOT TO SCALE

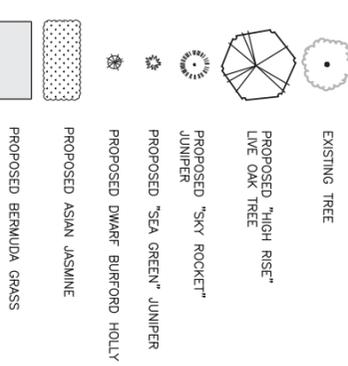
GENERAL NOTES:

1. ALL LANDSCAPED AREAS TO BE IRRIGATED WITH AN UNDERGROUND AUTOMATIC SPRINKLER SYSTEM.
2. LANDSCAPE PLANTER POTS AT CAMPUS DRIVE TO MATCH EXISTING ABOVE GROUND PLANTER POTS WITH SEASONAL COLOR.
3. LANDSCAPER TO VERIFY SPECIES OF EXISTING PLANT MATERIALS USED ALONG CAMPUS DRIVE AND MATCH PROPOSED LANDSCAPING ACCORDINGLY.

IRRIGATION NOTES:

1. IRRIGATION SYSTEM TO BE DESIGNED AND INSTALLED BY A LICENSED IRRIGATION CONTRACTOR.
2. CONTRACTOR TO COORDINATE WITH SITE DEMOLITION CONTRACTORS FOR THE REMOVAL AND/OR REDESIGN OF EXISTING IRRIGATION SYSTEMS IN THE AREAS OF PROPOSED CONSTRUCTION TO ENSURE THE REMAINDER OF THE SYSTEM FOR THE CONVENTION CENTER REMAINS FUNCTIONAL DURING CONSTRUCTION.
2. ALL NEW IRRIGATION SHALL BE INCORPORATED INTO THE EXISTING IRRIGATION SYSTEM.

LANDSCAPE SYMBOLS



REVISIONS:	DATE	REVISION
	12/23/14	CITY COMMENTS
	5/05/15	CITY COMMENTS
	5/26/15	ARCH. REVIEW

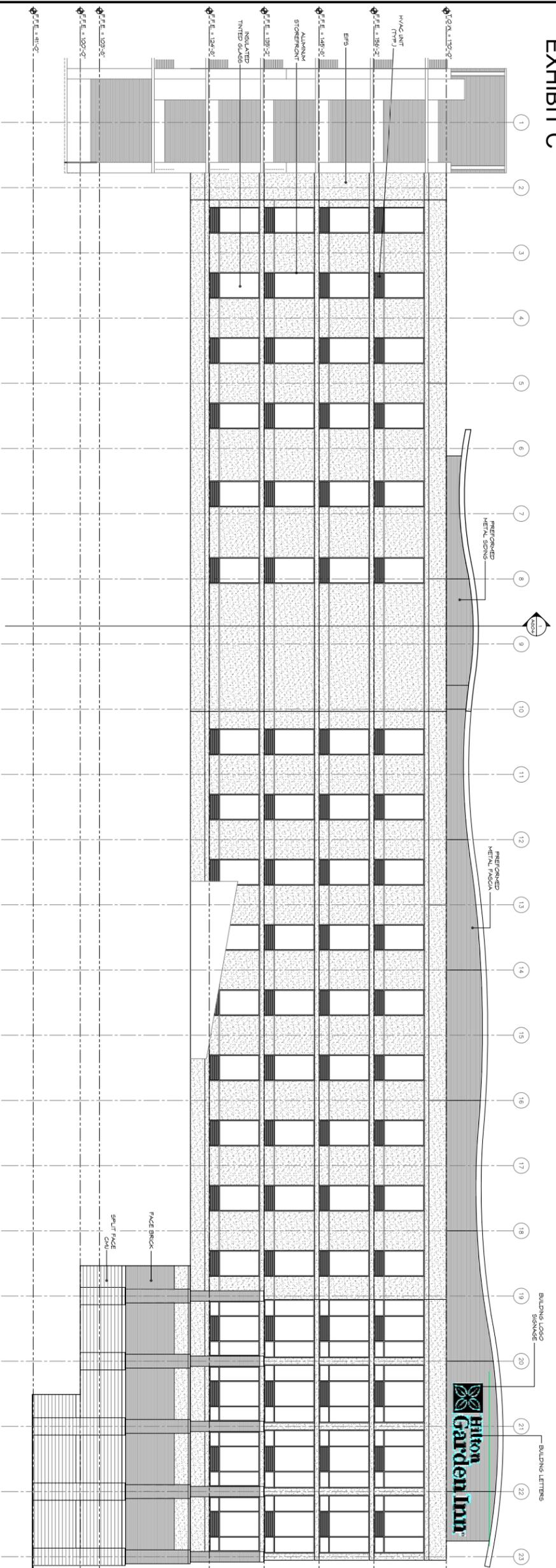
PROJECT: HILTON GARDEN INN DALLAS AT THE HURST CONFERENCE CENTER TRACT 4R1A2, BLOCK 4-R, UNIVERSITY PLAZA CAMPUS DRIVE HURST, TEXAS



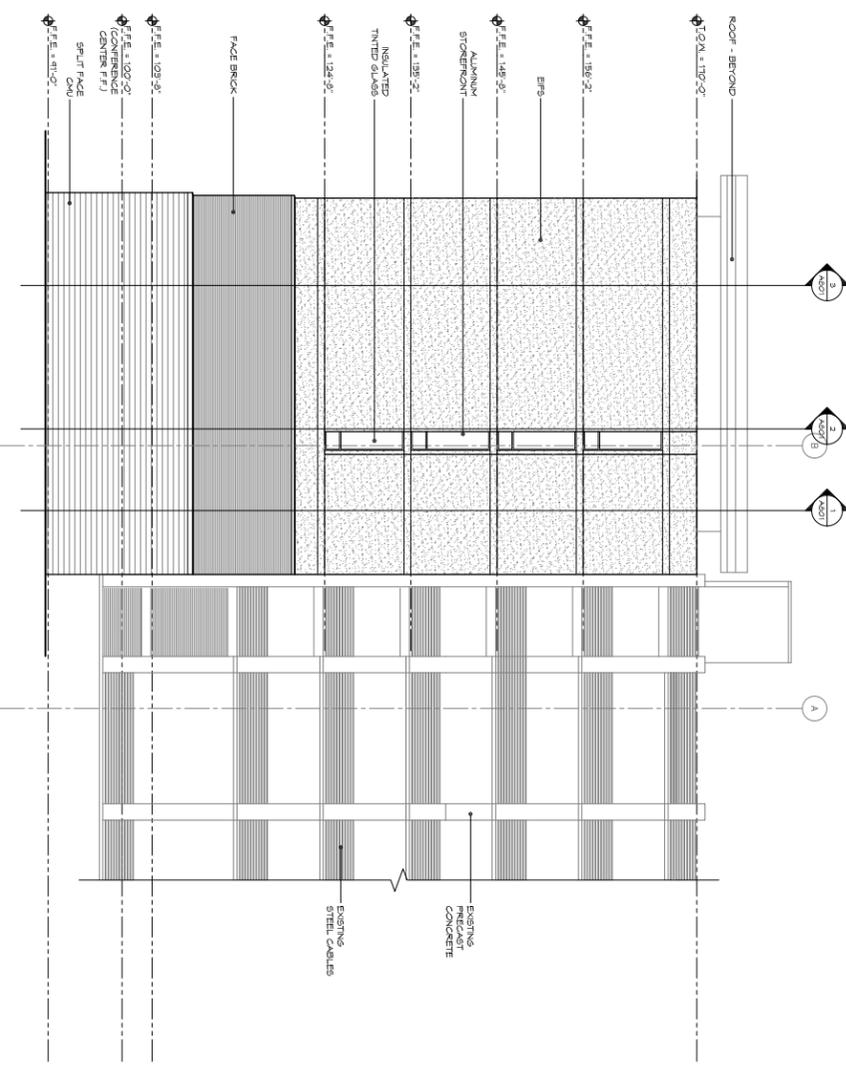
JDJR ENGINEERS & CONSULTANTS, INC.
 TSBPPE REGISTRATION NUMBER F-8527
 ENGINEERS • SURVEYORS • LAND PLANNERS
 2500 Texas Drive Suite 100 Irving, Texas 75062
 Tel 972-252-JDJR (5357) Fax 972-252-8958

SHEET TITLE: LANDSCAPE PLAN
 DATE: DEC. 18, 2014
 SCALE: 1" = 20'
 DRAWN BY: SAS
 CHECKED BY: JDJR
 SHEET NO. **L1** OF **1**
 DJR FILE NO. 1142-1-14

EXHIBIT C



2 EAST ELEVATION



1 WEST ELEVATION

ISSUE DATE: JUN 2, 2015

REVISIONS:

HILTON GARDEN INN DALLAS AT THE HURST CONFERENCE CENTER
HURST, TEXAS

RON HOBBS ARCHITECTURE & INTERIOR DESIGN, LLP
614 WEST MAIN STREET, SUITE 200 GARLAND, TEXAS 75040
PHONE: 972-494-0174 www.ronhobbsarchitects.net FAX: 972-494-0722

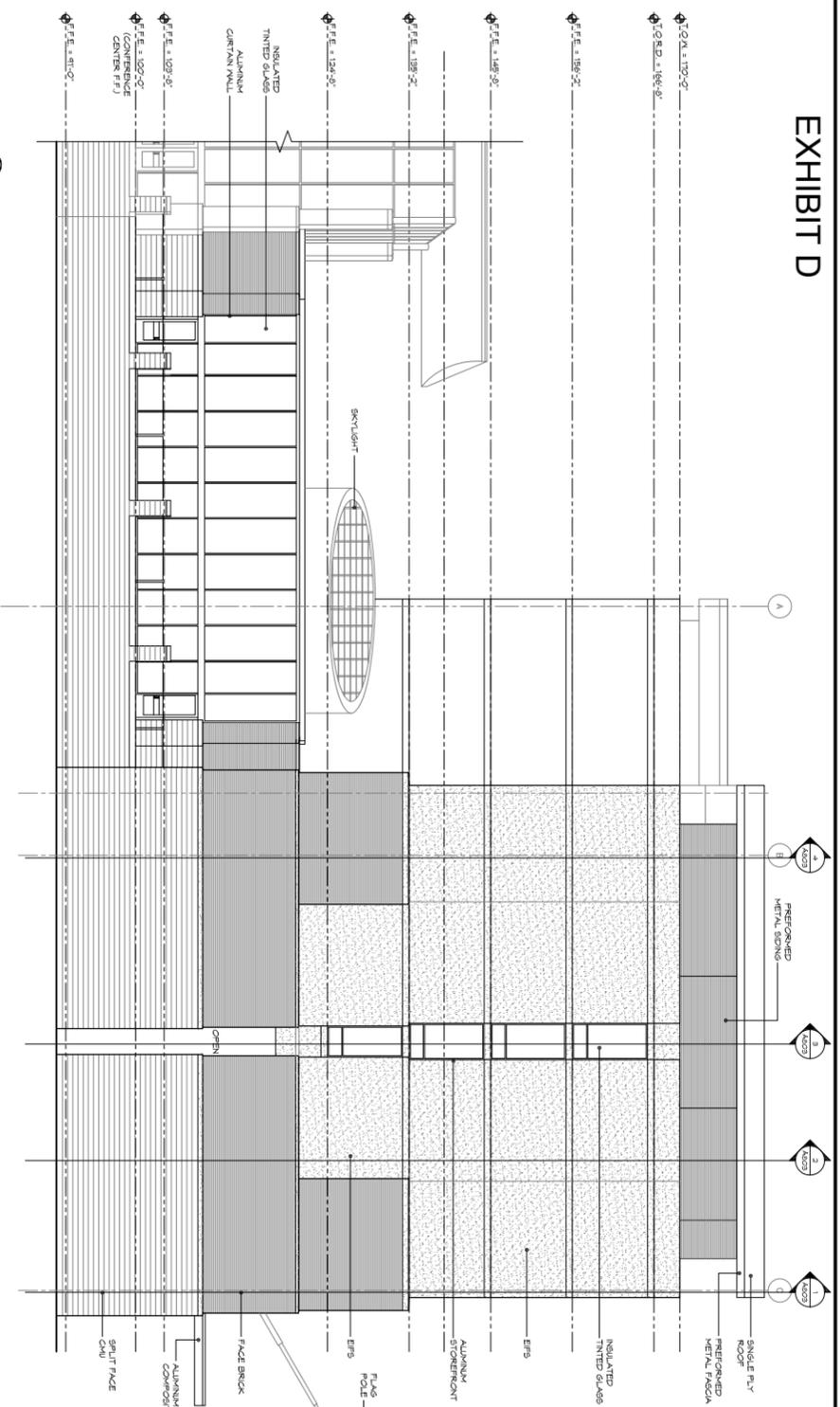
DESIGN DEVELOPMENT PLANS

NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION

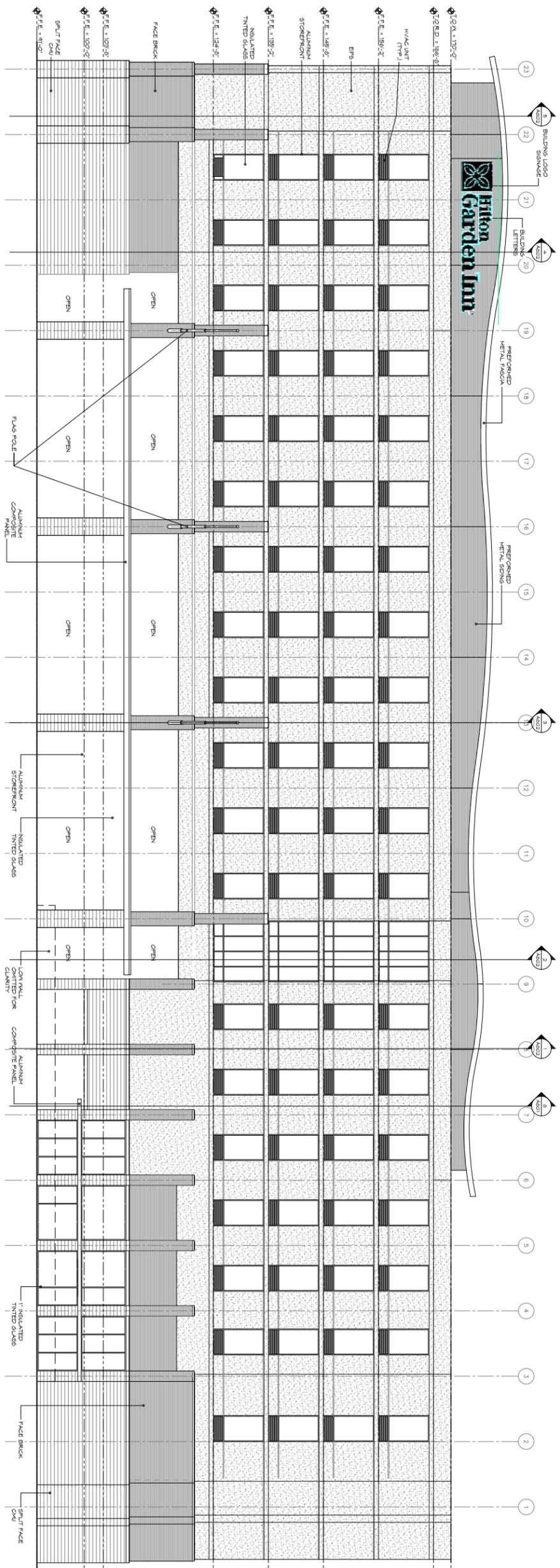
JOB NUMBER
1401

SHEET NUMBER
EXTERIOR ELEVATIONS
A202

EXHIBIT D



2 EAST ELEVATION
SCALE: 1/8" = 1'-0"



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

ISSUE DATE:
JUN 2, 2015

REVISIONS:

HILTON GARDEN INN DALLAS AT
THE HURST CONFERENCE CENTER
HURST, TEXAS

RON HOBBS ARCHITECTURE
& INTERIOR DESIGN, LLP
614 WEST MAIN STREET, SUITE 200 GARLAND, TEXAS 75040
PHONE: 972-494-0174 www.ronhobbssarchitects.net FAX: 972-494-0722

DESIGN
DEVELOPMENT
PLANS

NOT FOR
REGULATORY
APPROVAL, OR
CONSTRUCTION

JOB NUMBER
1401

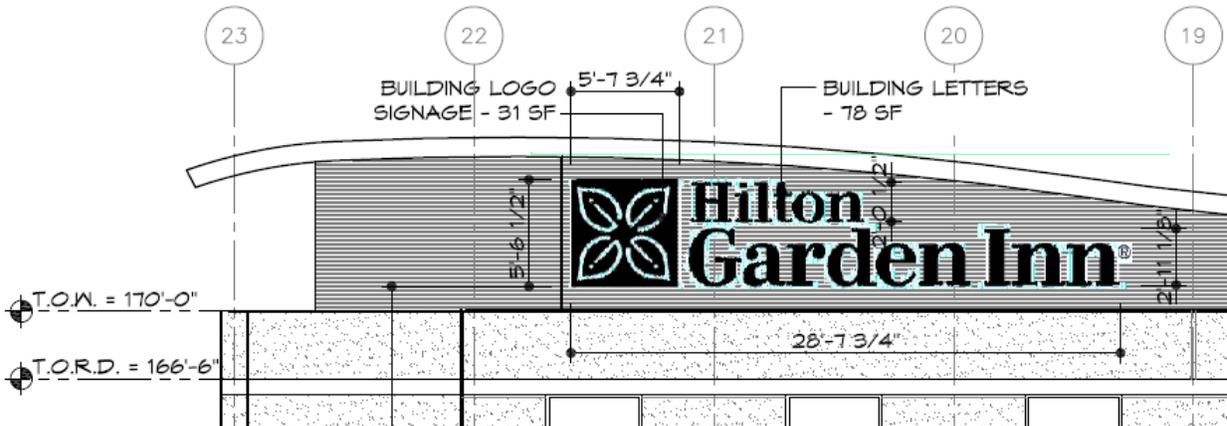
SHEET NUMBER
EXTERIOR
ELEVATIONS
A201

EXHIBIT E

Hilton Garden Inn, Hurst TX

Preliminary Sign Plan submission for Site Plan Approval with the City of Hurst

North Elevation Building Sign:



South Elevation Building Sign:

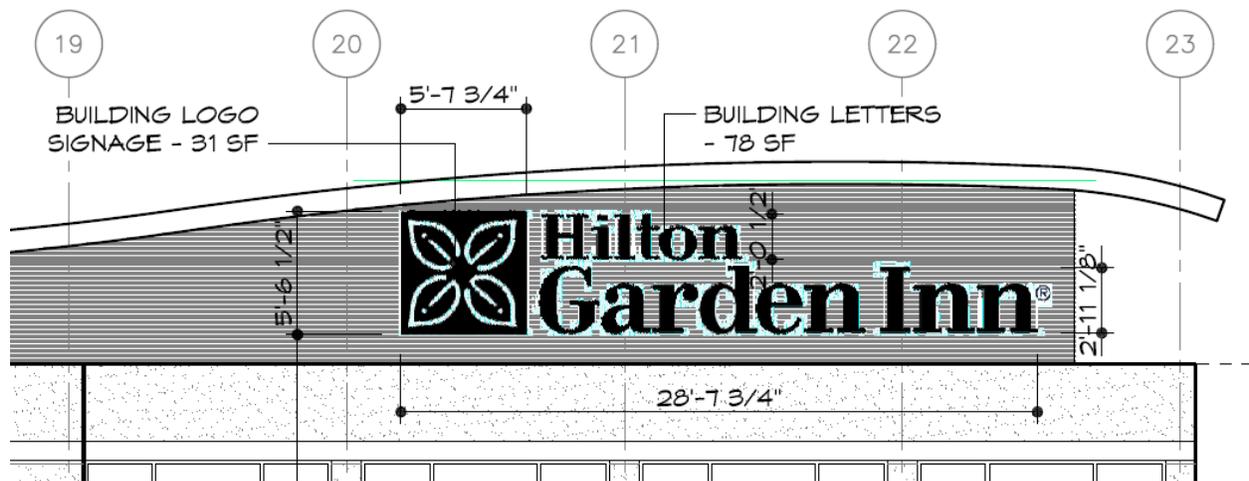
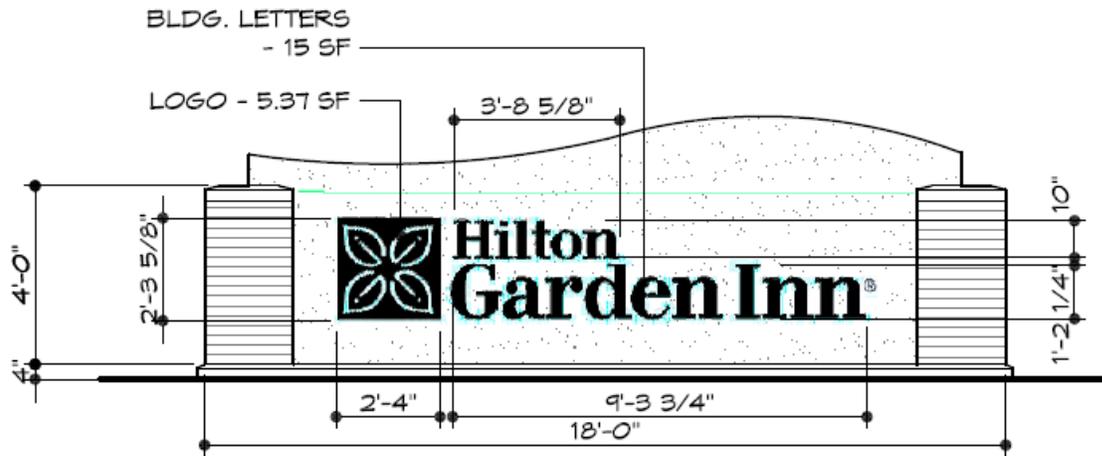
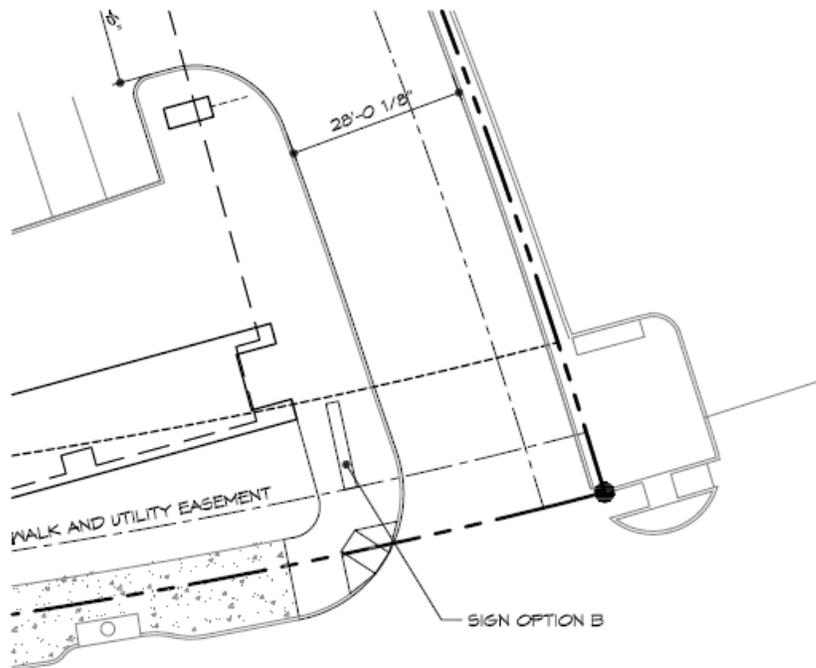


EXHIBIT E

Monument Sign (same on North and South elevations):



Monument Sign Location:





NORTH BUILDING ELEVATION SCALE: 3/64" = 1'-0"

Work Order #

0381182Ar2

Sheet 1 of 9

Client

HILTON GARDEN INN

Address

NW CORNER OF CAMPUS DR & THOUSAND OAKS
HURST, TX. 76054

Account Rep.

MSW

Designer

RFF

Date

12.10.14

Approval / Date

Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	

Revision / Date

R1-PCJ02JAN2015] note sq.ft.
R2 RFF 01.13.15 A, B, C rev. to white faces



chandler signs.com

National Headquarters 3201 Manor Way
Dallas, TX 75235
214-902-2000 Fax: 214-902-2044

San Antonio 17319 San Pedro Ave. Ste. #200
San Antonio, TX 78232
210-349-3804 Fax: 210-349-8724

West Coast 1335 Park Center Drive, Unit C
Vista, CA 92081
760-967-7003 Fax: 760-967-7033

Northeast US 965 Baxter Avenue, Suite 200
Louisville, KY 40204
502-479-3075 Fax: 502-412-0013

Florida 2584 Sand Hill Point Circle
Davenport, FL 33837
863-420-1100 Fax: 863-424-1160

Georgia 37 Waterfront Part Court
Dawsonville, GA 30534
678-725-8832 Fax: 210-349-8724

South Texas P.O. Box 125, 206 Doral Drive
Portland, TX 78374
361-563-5599 Fax: 361-643-6533

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EXHIBIT G



SOUTH BUILDING ELEVATION SCALE: 3/64" = 1'-0"

Work Order #

0381182Ar2

Sheet 2 of 9

Client

HILTON GARDEN INN

Address

NW CORNER OF CAMPUS DR & THOUSAND OAKS
HURST, TX. 76054

Account Rep. MSW

Designer RFF

Date 12.10.14

Approval / Date

Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	

Revision / Date

R1-PCJ02JAN2015] note sq.ft.
R2 RFF 01.13.15 A, B, C rev. to white faces

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Northeast US 965 Baxter Avenue, Suite 200
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Dawsonville, GA 30534
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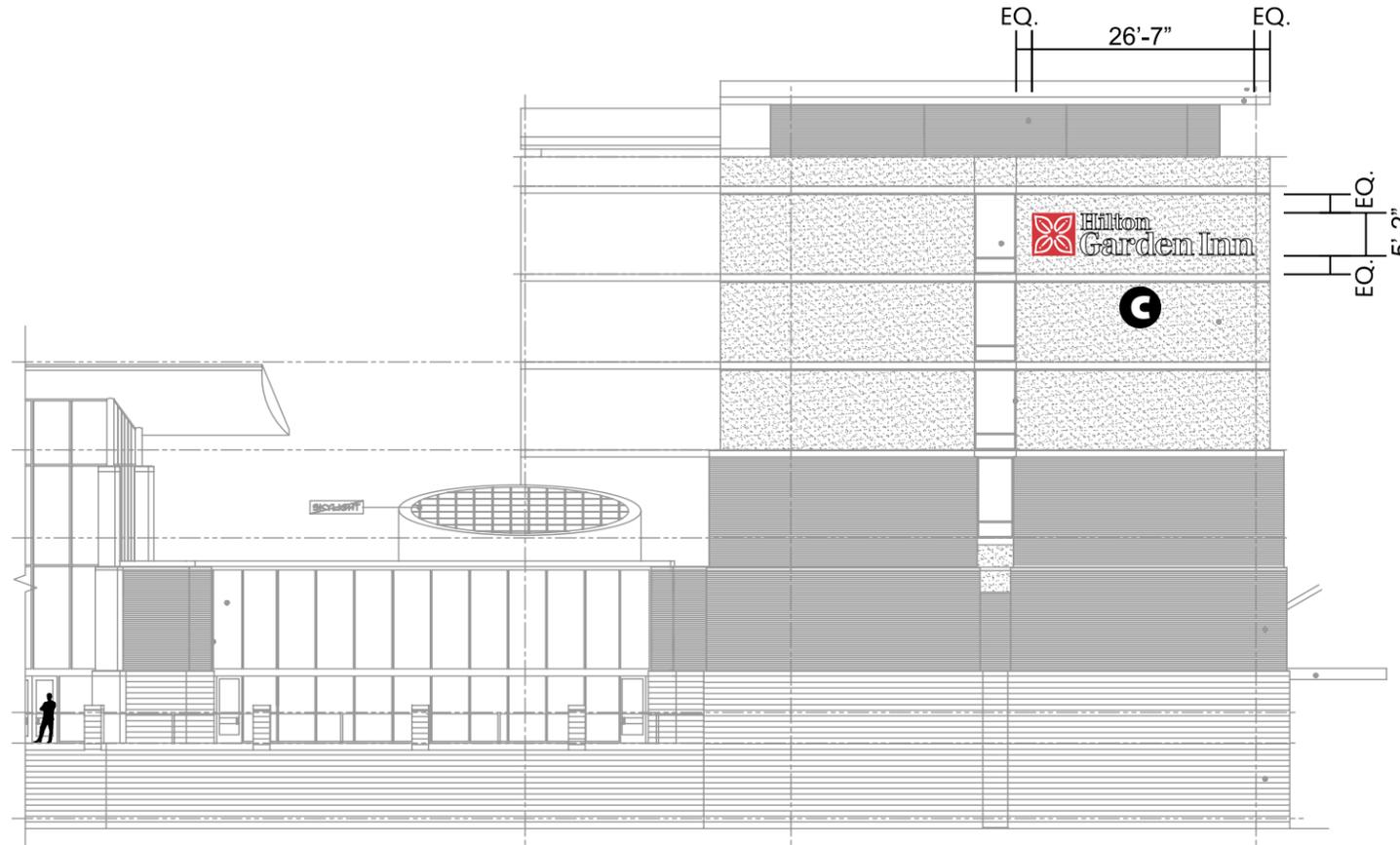
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Portland, TX 78374
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EAST BUILDING ELEVATION SCALE: 3/64" = 1'-0"

Work Order #	
0381182Ar2	
Sheet	3 of 9
Client	
HILTON GARDEN INN	
Address	
NW CORNER OF CAMPUS DR & THOUSAND OAKS HURST, TX. 76054	
Account Rep.	MSW
Designer	RFF
Date	12.10.14

Approval / Date	
Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	

Revision / Date	
R1-PC[02JAN2015]	note sq.ft.
R2 RFF 01.13.15 A, B, C	rev. to white faces



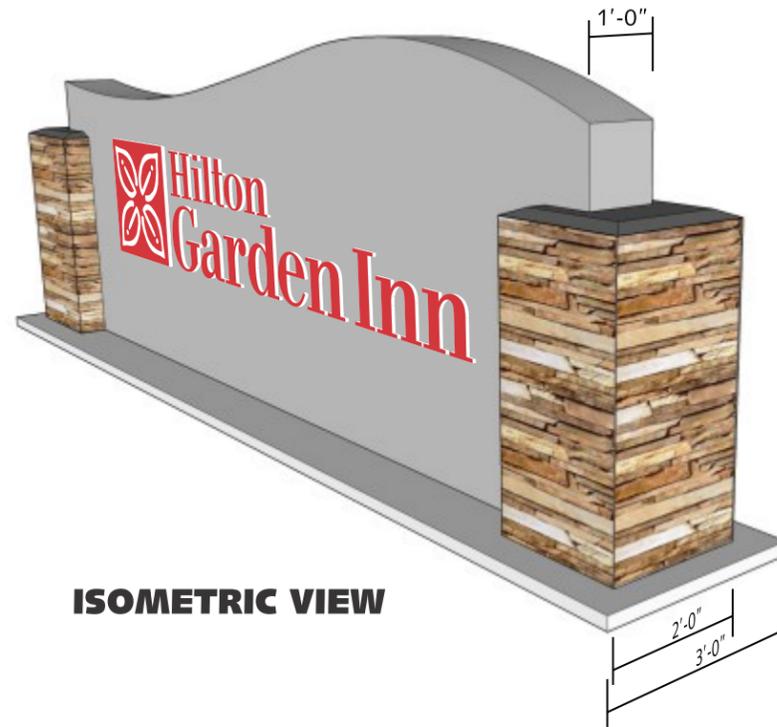
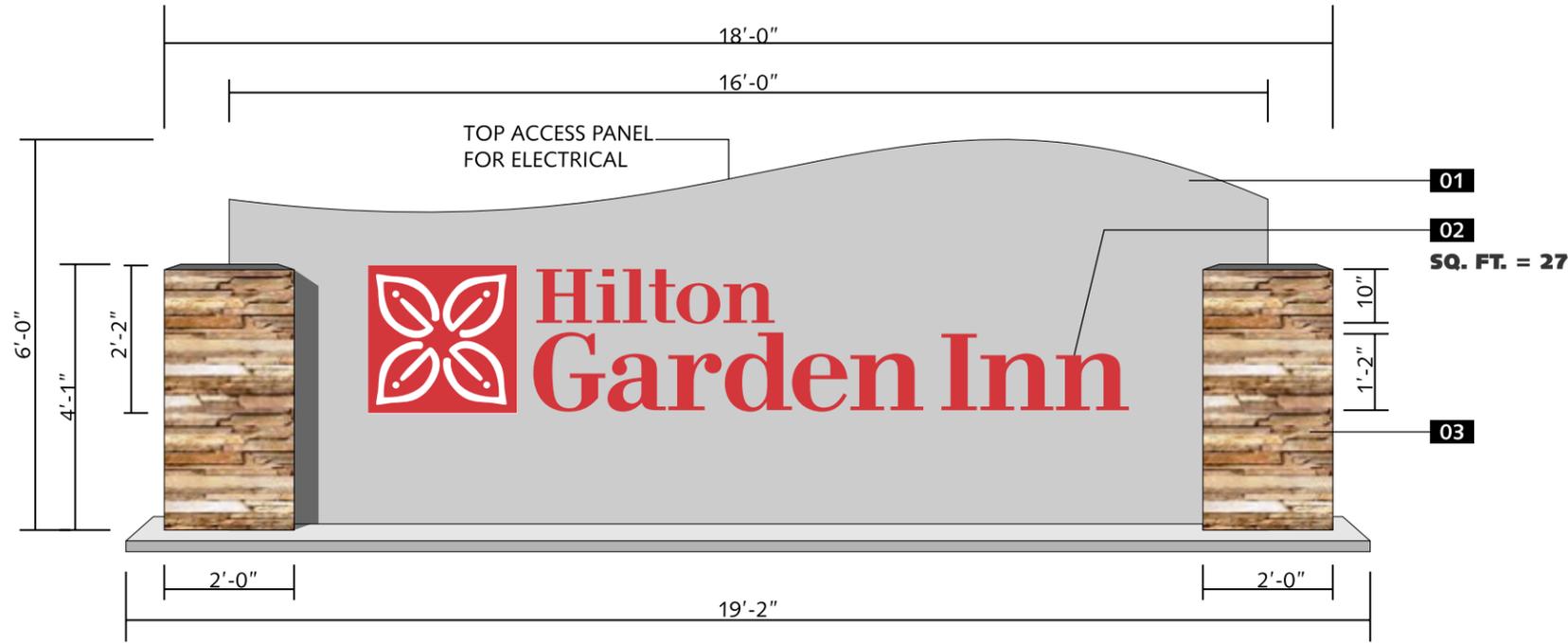
chandler signs.com	
National Headquarters	3201 Manor Way Dallas, TX 75225 214-902-2000 Fax: 214-902-2044
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West Coast	1335 Park Center Drive, Unit C Vista, CA 92081 760-967-7003 Fax: 760-967-7033
Northeast US	965 Baxter Avenue, Suite 200 Louisville, KY 40204 502-479-3075 Fax: 502-412-0013
Florida	2584 Sand Hill Point Circle Davenport, FL 33837 863-420-1100 Fax: 863-424-1160
Georgia	37 Waterfront Part Court Dawsonville, GA 30534 678-725-8832 Fax: 210-349-8724
South Texas	P.O. Box 125, 206 Doral Drive Portland, TX 78374 361-563-5599 Fax: 361-643-6533

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ISOMETRIC VIEW

D D/F MONUMENT SIGN

SCALE: 3/8" = 1'-0"

(1) REQUIRED - MANUFACTURE & INSTALL

- 01** ALUMINUM SIGN CABINET PAINTED SPRAYLAT SM-1715 GRAY INTERNALLY ILLUMINATED WITH WHITE LED'S
- 02** ROUTED OUT PUSH THRU 1" THICK CLEAR ACRYLIC COPY/LOGO WITH WHITE VINYL DIFFUSER SUB SURFACE AND FACES TO HAVE 3630-73 RED AND WHITE TRANSLUCENT VINYL OVERLAYS
- 03** STONE COLUMNS WITH CAST STONE CAPS (COLOR AND STYLE TO BE DETERMINED)

INSTALL WITH STEEL SUPPORTS AND CONCRETE FOUNDATION TO MEET CITY CODE



OPPOSITE FACE

Work Order #

0381182Ar2

Sheet 8 of 9

Client

HILTON GARDEN INN

Address

NW CORNER OF CAMPUS DR & THOUSAND OAKS
HURST, TX. 76054

Account Rep. MSW

Designer RFF

Date 12.10.14

Approval / Date

Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	

Revision / Date

R1-PCJ02JAN2015] note sq.ft.
R2 RFF 01.13.15 A, B, C rev. to white faces

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Georgia	37 Waterfront Part Court Dawsonville, GA 30534 678-725-8832 Fax: 210-349-8724
South Texas	P.O. Box 125, 206 Doral Drive Portland, TX 78374 361-563-5599 Fax: 361-643-6533

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ORDINANCE 2286

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR A PORTION OF LOT 4R1A, BLOCK 4R, UNIVERSITY PLAZA, BEING 4.1 ACRES LOCATED AT 1601 CAMPUS DRIVE, SP-14-14

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-I for a portion of Lot 4R1A, Block 4R, University Plaza Addition, being 4.1 acres located at 1601 Campus Drive.

AND IT IS SO ORDERED.

Passed on the first reading on the 23rd day of June 2015 by a vote of _ to _

.

Approved on the second reading on the 14th day of July 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 1622 approving the Location of Facilities in Hurst pursuant to a proposed Plan of Finance and related issuance by the Colorado Health Facilities Authority of Health Facilities Revenue Bonds, Series 2015 on behalf of The Evangelical Lutheran Good Samaritan Society as required by the Internal Revenue Code due to the Location of Facilities in Hurst, Texas

Supporting Documents:

Meeting Date: 6/23/2015
 Department: Legislative and Judicial Services
 Reviewed by: Rita Frick
 City Manager Review:

Background/Analysis:

The City has been informed by the Colorado Health Facilities Authority, that The Evangelical Lutheran Good Samaritan Society is requesting assistance in their financing and refinancing, on a tax-exempt basis, the costs of acquisition of home health agency operation in the City, specifically at Heritage Hospice of Texas, 1315 Brookside Drive, Hurst. The issuer, Colorado Health Facilities Authority, will issue revenue bonds in the maximum aggregate principle amount of \$300,000,000, of which \$5,500,000 will be used for the project.

Section 147(f) of the Internal Revenue Code of 1986, as amended, requires the Bonds be approved by the "applicable elected representative" after a public hearing following reasonable public notice.

The City is only conducting the public hearing and approving where the facility is located, not approving the bonds. There is no financial obligation on the City's behalf relating to the issuance of the bonds. The City Attorney will provide additional information regarding the City's role during the meeting.

Funding and Sources:

Due to the fact there is no financial obligation on the City's behalf relating to the issuance of the bonds, there is no funding source.

Recommendation:

Staff recommends that the City Council approve 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 of Health Facilities Revenue Bonds, Series 2015, on behalf of The Evangelical Lutheran Good Samaritan Society as required by the Internal Revenue Code due to the Location of Facilities in Hurst, Texas.

RESOLUTION 1622

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS,
APPROVING THE PLAN OF FINANCE AND RELATED ISSUANCE OF BONDS BY
COLORADO HEALTH FACILITIES AUTHORITY
FOR THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

WHEREAS, the Colorado Health Facilities Authority (the “Issuer”) is a body politic and corporate of the State of Colorado created under the Colorado Health Facilities Authority Act codified at Article 25 of Title 25 of the Colorado Revised Statutes, as amended; and

WHEREAS, the City of Hurst (the “City”) has been informed by the Issuer that the Issuer has been requested by The Evangelical Lutheran Good Samaritan Society (the “Obligor”) to assist it in financing and refinancing, on a tax-exempt basis, the costs of acquisition of home health agency operations in the City, specifically at Heritage Hospice of Texas, 1315 Brookside Dr., Hurst, Texas 76053 (the “Project”); and

WHEREAS, the Issuer will issue revenue bonds in the maximum aggregate principal amount of \$300,000,000, of which \$5,500,000 will be used for the Project (the “Bonds”); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that the Bonds be approved by the “applicable elected representative” (the “Representative”) after a public hearing following reasonable public notice; and

WHEREAS, with respect to the Bonds, the Representative shall be the City Council of the City; and

WHEREAS, notice of a public hearing with respect to the Project and the Bonds was held by the City on the date hereof, notice of which was published no less than 14 days before the date hereof in a newspaper of general circulation available to residents within the City; and

WHEREAS, the City has held such public hearing on the date and at the time and place set out in such published notice, and conducted such hearing in a manner that provided a reasonable opportunity for persons with differing views on the issuance of the Bonds and on the location and nature of the Project to be heard; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted.

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

Section 1. That the above findings are true and correct and are hereby adopted.

Section 2. The City Council, as Representative, hereby approves the plan of finance and related issuance of revenue bonds by the Issuer in the maximum aggregate principal amount of \$300,000,000, of which \$5,500,000 will be used by the Obligor for the Project, and further approves the Project as described in the attached Notice of Public Hearing, and such approval shall be solely for the purposes of Section 147(f) of the Code and the City shall have no liabilities for the payment of the Bonds nor shall any of its assets be pledged to payment of the Bonds.

DULY RESOLVED by the City Council of the City of Hurst, Texas, on the 23rd day of June, 2015.

Richard Ward
Mayor

ATTEST:

APPROVED:

Rita Frick
City Secretary

John F. Boyle
City Attorney

EXHIBIT A
Notice of Public Hearing

STATE OF TEXAS
COUNTY OF TARRANT

Before me, a Notary Public in and for said County and State, this day

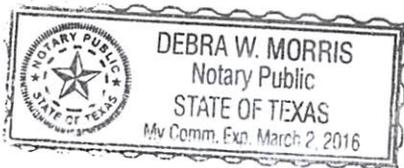
personally appeared Christine Lopez, Advertising Rep. for the Star-Telegram, published by the Star-Telegram, Inc. at Fort Worth, in Tarrant County, Te distributed in other surrounding Counties; and who, after being duly sworn, did dispose and say t following clipping of an advertisement was published in the above named paper on the following

June 9, 2015

Signed Chlopez

Subscribed and sworn to before me, this the 17 day of June 2015

Notary Public Debra W. Morris
Tarrant County, Texas



NOTICE OF PUBLIC HEARING CONCERNING THE ISSUANCE OF BONDS ON BEHALF OF THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
NOTICE IS HEREBY GIVEN that the City of Hurst, Texas (the "City") will conduct a public hearing concerning the approval of the 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").
Under this plan of finance, the Bonds will be issued in an aggregate principal amount not to exceed approximately \$300,000,000. A portion of Bond proceeds in a principal amount not to exceed approximately \$5,500,000 will be used for the costs of acquisition of home health agency operations in the City of Hurst, Texas, specifically at Heritage Hospice of Texas, 1315 Brookside Dr., Hurst, Texas 76053 (the "Project"). The remainder of the proceeds of the Bonds will be used to (i) finance and refinance the cost of the acquisition, construction, improvement and equipping of certain skilled nursing facility and other health care and senior living facility improvements of the Society in Mesquite, Texas, Denton, Texas and El Paso Texas, and in various locations outside of the State of

Texas, (ii) refund certain outstanding bonds of the Society which financed capital projects outside of the State of Texas, (iii) establish a reserve fund for the Bonds, and (iv) pay certain costs of issuing the Bonds.

The Bonds will constitute special limited obligations of the Colorado Authority payable solely from amounts received by the Colorado Authority pursuant to a loan agreement between the Colorado Authority and the Society, the principal user of the Project. The City will not issue the Bonds, nor will the City or the State of Texas have any liability with respect to the Bonds or the sale or offering thereof.

All interested parties are invited to present comments at the public hearing regarding the issuance of the Bonds, the proposed plan of finance and the use of the proceeds therefrom. Written comments to be presented at the hearing may be submitted to Amanda Edwards at Bracewell & Giuliani LLP, 711 Louisiana, Suite 2300, Houston, Texas 77002 prior to the public hearing. Questions can be directed to (713) 221-3318. The public hearing will be held at 6:30 p.m. on Tuesday, June 23, 2015 at City Hall, 1505 Precinct Line Road, First Floor, Hurst, Texas 76054.

CERTIFICATE OF RESOLUTION OF
THE CITY COUNCIL OF THE CITY OF HURST, TEXAS,
APPROVING THE PLAN OF FINANCE AND RELATED ISSUANCE OF BONDS BY
COLORADO HEALTH FACILITIES AUTHORITY
FOR THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

THE STATE OF TEXAS :
CITY OF HURST :

We, the undersigned officers of the City Council of the City of Hurst, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in REGULAR MEETING ON THE 23rd DAY OF JUNE, 2015, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Richard Ward, Mayor	Anna Holzer
Bill McLendon, Mayor Pro	Henry Wilson
Tem	
David Booe	Nancy Welton
Larry Kitchens	

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION OF
THE CITY COUNCIL OF THE CITY OF HURST, TEXAS,
APPROVING THE PLAN OF FINANCE AND RELATED ISSUANCE OF BONDS BY
COLORADO HEALTH FACILITIES AUTHORITY
FOR THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried, with All members of the City Council shown present voting "Aye", except as provided below:

AYES: _____

NOES: _____

ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting pertaining to the adoption of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said City Council as indicated therein; each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in

advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

3. The Mayor of said City has approved and hereby approves the aforesaid Resolution, the Mayor and the City Secretary of said City have duly signed said Resolution; and the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED the 23rd day of June, 2015.

City Secretary

Mayor

(SEAL)

City Council Staff Report

SUBJECT: Consider Award of Contract for Municipal Court Delinquent Account Collection	
Supporting Documents:	
	<p>Meeting Date: 6/23/2015</p> <p>Department: Legislative and Judicial Services</p> <p>Reviewed by: Rita Frick</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>In 2001, the State Legislature amended Article 103.0031 of the Code of Criminal Procedures to authorize the governing body of a municipality to enter into a contract with a third party for the collection of delinquent accounts, and authorizes the addition of a 30% collection fee to be added to the delinquent account. In 2006, the City of Hurst entered into an agreement with American Municipal Services for the collection of delinquent accounts. In May 2015, the City of Hurst gave notice of intent to cancel the existing contract and begin interviewing other collection firms. Staff requested information from 4 of the top collection agencies and reviewed the packets received. Staff developed an evaluation plan to select the best collection agency for the City, with special interest towards professional collection methods, technology, warrant round up collaboration and completeness of submission. The proposed contract is for an initial two year term with the option of no more than five one year renewals.</p> <p>Linebarger, Goggan, Blair & Sampson, LLP, is recommended for the collection of delinquent accounts for the Municipal Court, on the basis the firm meets all of the selection criteria.</p>	
Funding and Sources:	
<p>Due to the fact that no taxpayer money is expended on this service and all fees are paid to the delinquent collection company through the 30% addition, this collection service is exempt from the state's competitive bidding process.</p>	
Recommendation:	
<p>Staff recommends that the City Council authorize 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.</p>	

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 19th day of May, 2015, 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		
Gus Nixon		
Bruce Hutto)	Alternate
Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Teri Smith)	Administrative Assistant
Jesse Loucks)	Library Director

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 April 21, 2015 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. Summer Reading Club: Beverly Kirkendall gave a brief overview of the 2015 Youth portion of the Summer Reading Club Program stating that the theme for this year's Summer Reading Club is *Every Hero Has a Story*. Summer Reading

Club Kickoff celebration *Summer Blast Off* will take place at Heritage Village Park on Thursday, May 28th at 6:00 p.m.

Rosalyn Reyna-Rodriguez gave an overview of the Teen portion of the Summer Reading Club program where the teens can win prizes for hours of reading.

Chantele Hancock gave an overview of the Adult Summer Reading Club with the Evening Masterworks performances in June and July and Family Movie Matinees every Friday in June and July.

IV. Librarian's Report

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

April

Circulation.....	31,256
Number of Active Patrons.....	28,712
Volunteer Hours.....	144
Door Count.....	12,267
Electronic Usage Sessions.....	6,077
Page Views.....	9,523
Net Revenue.....	\$3,873
Children's Programming.....	943
Adult Programming.....	170
Adult Education Programming	667

- B. Program & Events Report for April:** The Program & Events Report for April 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. Additional Signage:** Allan Heindel explained that the Fire Department makes an annual inspection of the Library facility and they required additional signage to indicated emergency access areas. Additional signage was also added at the same time to give a more professional look to the book drop areas.
 - 2. New Library Cards:** Mr. Heindel showed the Board Members the new Library Cards with a redesigned look that will help publicize the Library. These cards will be issued when Library Patrons renew their cards or obtain a Library Card for the first time.
 - 3. Book Drop Repairs:** Jesse Loucks informed the Board that, due to a faulty power strip for the external book drop, the receipt printer was damaged but has currently been repaired and is 100% functional.

4. **Teen Zone Computer Replacement:** Mr. Loucks noted that all six computers in the teen zone have been replaced with upgraded computers.

E. Staff Activities

1. **Harwood Innovators Conference:** Mr. Loucks informed the Board that several Library staff members attended the Harwood Innovators Conference last month specializing in outreach programs. The conference focused on engagement with vendors and continuing partnerships.
2. **Romantic Times Book Conference:** Jesse Loucks noted that Adult Services Manager, Ramona DeMeglio, attended the Romantic Times Book Conference where she was able to obtain some great ideas for new displays and the collection of books in the romantic novel section of the Library.
3. **Employee Giving Day:** Allan Heindel informed the Board of the City of Hurst Employee Giving Day where many Library employees participated in improving four homes in Hurst that were in need of improvement for residents that are unable to make improvements on their own.

V. Reports of the Committees

A. Friends of the Hurst Public Library

1. **April Revenue Report:** The Board was provided the Friends revenue report for April.

VI. Communications

None at this time.

VII. Unfinished Business

None at this time.

VIII. New Business

None at this time.

IX. Informational Items

- A. **Summer Reading Club:** Moved to the top of the Agenda.
- B. **Program Highlight – Overview of Volunteer Program:** Malaika Marion informed the Board of the City's Volunteers in Action Program where the Library volunteers play a critical role as one of the top three users of volunteers in the City. Circulation Manager, Vanessa Patchen, who is also the Library's liaison for the VIA program, gave an overview of the Volunteers in Action Program in the Library and the vast amount of time and money that these volunteers save the City.

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 6:32 p.m.

APPROVED this the _____ day of _____, 2015.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 21st day of May, 2015 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
Carol Cole)	Members
Delbert Derrett)	
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Karen Spencer)	
Bob Walker)	Alternate
Allan Heindel)	Deputy City Manager
Chris Watson)	Recreation Director
Eric Starnes)	Project and Facilities Manager
Kristie Weaver)	Recreation Manager
Paige Lutz)	Senior Secretary
Aujehl Messier)	Recreation Specialist

With all members present, 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 April 16, 2015 regular meeting as written; Bob Walker seconded the motion.

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

NOES: None

At the request of Staff, the following items were moved to the top of the Agenda.

- IX. **Information Items:** Kristie Weaver, Recreation Manager, introduced the newest member to the Parks & Recreation Division team, Aujehl Messier. She reported that

Aujehl has taken on the responsibilities of Recreation Specialist of Athletics and Aquatics. The Board welcomed Aujehl to the City of Hurst.

- A. **2015 Spring Adult Softball Program Update:** Kristie Weaver updated the Board on the 2015 Spring Adult Softball Program. She noted that due to inclement weather the spring season began three weeks later than scheduled. She reviewed the efforts that are being made to complete the season in time for the summer leagues to begin.
- B. **Chisholm Aquatics Center Project Update:** Allan Heindel reported that due to the repeated weather set-backs Chisholm Aquatics Center will not open for the 2015 Season. Eric Starnes updated the Board with details of the project's current progress.
- C. **Central Aquatics Center Update:**
 - 1. **2015 Season:** Kristie Weaver presented an update of the 2015 Aquatics Season. She reviewed the Swim Program changes, opening dates, and new open-close times at the Central Aquatics Center.

IV. Staff Report:

A. Director's Report:

- 1. **April Participation Report:** Chris Watson presented the following statistics for the month of April 2015.

<u>April</u>	
Recreation Center	19,697
Tennis Center	1,341
Facility Rentals	111

- 2. **Program Highlight:** Chris Watson reported that the May Program Highlight features the Hurst Tennis Center Racquet Stringing Program. He noted that all of the HTC attendants are members of the USRSA; United States Racquet Stringers Association. He presented a report showing the evolution of the Hurst Program over the past 17 years.

B. Special Events:

- 1. **2015 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
- 2. **Heritage Village Presents:** Allan Heindel reported that the Grand Family Picnic was held on March 11th. He noted that the 2015 Concert in the Park has been rescheduled for May 29th, due to

inclement weather. The Summer Kick-off event will be held on May 28th.

3. **Kid's All American Fishing Derby:** Chris Watson reported that the annual Kid's All American Fishing Derby is scheduled for Saturday, June 6th, at the Chisholm Park Pond.
4. **Dash & Splash:** The 7th Annual Healthy Hurst "Dash & Splash" Fun Run will be held on June 13th at Central Park.
5. **Golden Couples:** The Golden Couples event will be held on June 20th at the Hurst Senior Citizens Activities Center.
6. **2015 Stars & Stripes:** Chris Watson reported that the 14th Annual Hurst Stars & Stripes event is scheduled for Saturday, July 4th at Hurst Community Park.

C. Works in Progress:

1. **City Hall Landscape Project:** The new landscape around City Hall and the Justice Center will be substantially completed by the end of May.
2. **Plainview Landscaping Improvement Project:** The west side of Plainview Drive is complete. The contracts and TXDOT permit for the east side have been approved and executed. The contractor will mobilize back to the site by the end of May.
3. **Chisholm Dam Spillway:** This project is complete.
4. **2014 Green Ribbon Grant Phase II:** The design for the Hwy. 10 Median Landscape Improvement Project has been approved by TXDOT. Currently, the public bid for the project is scheduled for July 22nd.
5. **Athletic Complex Soccer Restroom:** A restroom will be provided this fall between the soccer fields for HUSA and the public in lieu of expensive channel modifications to access the existing restrooms.
6. **Parker Cemetery Improvements Phase 1:** A decorative fence along the south facing border of the property will be constructed in the near future. Currently, the fence and columns are under design.
7. **Landscape Medians Improvements Phase 2:** The Parks Department has completed the Brown Trail median improvements. Pipeline Road median improvements will start in the near future.

8. **Chisholm Park Pond Fountain Repairs:** The fountain at Chisholm Park pond is not working. The replacement fountain has been shipped and will be installed as soon as the electrical power fluctuation issue is resolved with Oncor Electric.
9. **Recreation Center Multi-purpose Room:** The project will be presented to City Council for approval in June. Construction is scheduled to start late August.
10. **Fitness Equipment Update:** The new Stairmaster Step Mill has been installed in the Cardio Room.

D. Staff Activities:

1. **June Calendar:** Chris Watson reviewed the calendar of events for the month of June.
2. **Personnel Update:** Allan Heindel reported that Cody Maberry, Parks Director, has accepted a new position as Director of Community Services with the City of Keller, Texas.

V. Report of the Committee:

A. John Butler Memorial Senior Banquet:

1. **Entertainment:** Allan Heindel reported that due to a scheduling conflict *Juke Box Live* will not be available for the John Butler Memorial Senior Banquet. He noted that staff will bring recommendations for the Board to consider at the next regular meeting.

VI. Communications: Two articles from *The Fort Worth Star Telegram* regarding the Chisholm Park Pond and the Chisholm Aquatics Center were included in the Board member's packets.

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

VIII. New Business: None to discuss at this time.

IX. Informational Items:

- A. **2015 Spring Adult Softball Program Update:** *Moved to the top of the agenda.*
- B. **Chisholm Aquatics Center Project Update:** *Moved to the top of the agenda.*
- C. **Central Aquatics Center Project Update:**

1. **2015 Season:** *Moved to the top of the agenda.*

2. **Renovation Project:** Allan Heindel presented an update on the Central Aquatics Center Renovation Project. He reviewed the existing conditions and offered a revised timeline and the updated amenities for the Project.

D. **PALS Camp Update:** Chris Watson reported that the Recreation Division will be working with the Police Department's PALS Camp Program, June 15th - 19th; the event will take place at the Hurst Tennis Center, Central Park, and the Central Aquatics Center.

X. **Board Member and Citizen Comments:** None to discuss.

XI. **Adjournment:** Ralph Hurd made a motion to adjourn the meeting; Carol Cole seconded the motion.

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

NOES: None

Alan Neace adjourned the meeting at 7:15 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 21st day of May, 2015, 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:

- Marcy Davis) Chair
- Gerald Grieser) Members
- John Smith)
- Bob Hampton)
- Durwood Foote)
- Barbara Albright)
- Marie Perry) Alternate
- Allan Heindel) Deputy City Manager
- Michelle Varley) Activities Coordinator
- Linda Rea) Senior Center Director
- Teri Smith) Administrative Assistant

with the following members absent to wit: Doris Young, John Sechrist, Joan Stinnett, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis 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 April 16, 2015 meeting were approved as written.

IV. Senior Center Director’s Report

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

<u>April</u>	
Center Attendance.....	9,611
Number of Members.....	1,674
Volunteer Hours.....	1,142
Net Revenue.....	\$ 10,821
Fitness Center Attendance.....	2,812
Class Attendance.....	1,576
Aquatics.....	162

- B. **Program & Event Report:** The Program & Event Report for April 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. **Computer Resource Center Update:** Allan Heindel informed the Board that the Computer Center has been upgraded and is fully functional to allow for the same up-to-date resources as the City's Library Computer Center with multiple applications available to Senior Center Members.
- 2. **Billiards Felt Recovering:** Mr. Heindel explained that the billiards table felt surfaces have been recovered.
- 3. **Bollard Repairs:** The damaged bollard in the Senior Center parking lot is in the process of being repaired.

E. Staff Activities

- 1. **Northeast Seniors Community Forum:** Linda Rea explained that she continues to attend the Northeast Seniors Community Forum. She is requesting speakers to hold a meeting at the Hurst Senior Center and will keep the Board informed of her progress.
- 2. **Employee Giving Day:** Linda Rea informed the Board that several of the Senior Center Staff participated in the City's Employee Giving Day where City employees give back to the community by volunteering to work on several houses in Hurst where the homeowner is unable to improve their homes on their own.

V. Communications

- A. **Star Telegram Article:** Linda Rea informed the Board of a newspaper article highlighting the Hurst Volunteers in Action program and their vital contributions to the City.

VI. New Business

None at this time.

VII. Informational Items

- A. **Program Highlight:** Michelle Varley gave an overview of the Senior Center Spotlight program that recognizes a specific volunteer each month.

- B. **Senior Center Vehicle Traffic:** Allan Heindel reported that Hurst Police will be reviewing speed limit and stop sign compliance in the Senior Center parking lot in June as requested by the Board.
- C. **Heritage Village Presents:** Mr. Heindel noted that the Concert in the Park was cancelled and rescheduled for May 29th. It appears that more rain is expected; therefore, the event may be moved to the Library Program Room. If this weather continues, the Summer Kick Off event will also be moved to the Library Program.
- D. **Historical Committee Report:** Mr. Heindel explained that the Historical Committee was designed to preserve the history of Hurst. He informed the Board of the process of locating the City's historical information on the City's website.

VIII. Board Member and Citizen Comments:

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:40 a.m.

APPROVED this the _____ day of _____, 2015.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

**MINUTES
CITY OF HURST
TRAFFIC SAFETY COMMISSION
MONDAY, JUNE 1, 2015**

On the 1st day of June, 2015 at 6:00 p.m., the Traffic Safety Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas with the following members and staff present:

Faith Waligora) Chair
Nell Delaughter) Vice Chair
Ronnie Martin)
Larry Wilson)
Doyle Little)
Gregory W. Dickens, P.E.) City Engineer
Patty Flaherty) Administrative Assistant
James Wilkerson) Police Officer

With Rebecca Hankins being absent and Doyle Little arriving at 6:15 p.m., a quorum was met and the following business was transacted to wit:

The Traffic Safety Commission meeting was called to order by Faith Waligora.

- I. Under Agenda Item No. II, Approval of Minutes, January 26, 2015: Faith Waligora requested staff add to the minutes the fact that she acted as Chairman once being elected. With that addition to the minutes, Larry Wilson made a motion to approve the minutes. Nell Delaughter seconded the motion. The motion prevailed by the following vote:

Ayes: Delaughter, Waligora, Martin, and Wilson
Noes: None

- II. Under Agenda Item No. III, Action Items

1. Request for Multiway Stop Signs on Zelda Drive at Bedford Court West: Staff was contacted by Mr. James Lallande of 1000 Bedford Court West in April 2015 requesting a multiway stop be placed at Zelda Drive and Bedford Court West. Currently, there are stop signs on Bedford Court West, but no stop signs on Zelda Drive.

Staff took traffic counts between May 5th and May 12th, 2015. In order to recommend a four way stop at any intersection in Hurst, the traffic counts would need to meet the Texas Manual on Uniform Traffic Control Devices, 2006 edition, warrants for multiway stop applications. Staff utilized the count data collected and completed a multiway stop sign study. None of the five warrants were met. The City Engineer explained that with no unusual amount of accidents and since it did not meet warrants, he suggested not installing the multiway stop. Larry Wilson made a motion to concur with the City Engineer and since it did not

meet warrants, do not install the multiway stop signs. Nell Delaughter seconded the motion. The motion prevailed by the following vote:

Ayes: Delaughter, Waligora, Martin, Wilson, and Little

Noes: None

III. Under Agenda Item No. IV, Discussion Items:

1. Hurst Senior Citizens Activities Center Traffic Issues: Mr. Bill Price of 217 Belmont Street addressed the commission regarding the pedestrian walk way at Heritage Circle West. Mr. Price is concerned with people driving over the 20 mph speed limit and not stopping at the walk way near the Senior Center. He is requesting signage or rumble strips to alert drivers of their speed. He explained that since baseball season has started at the park, many of these drivers are parents taking their children to and from games.

The City Engineer explained that this is not a new issue. Mr. Price has discussed this issue with the City Council and the Senior Board. The City took traffic counts of the north-south traffic flow through the Senior Center parking lot. The counters/speed sensors were located at the north and south side of the parking lot on each end of the first driveway on the west side of the building. The counts were taken in January 2015 over a seven day period. The results showed there were 546 cars in the southbound direction and 619 cars in the northbound direction over the seven day period. Only 7 southbound cars exceeded 30 miles per hour and only 11 cars in the northbound direction exceeded 30 miles per hour.

The City Engineer explained that he was directed by the City Manager to investigate the situation and provide some possible solutions to Mr. Price's concern. The City Engineer said he would be working with the Police Department and Streets to review possible options for mitigating the situation.

IV. Under Agenda Item No. V, Updates:

1. Harrison Lane Realignment at Pipeline Road Project: The City Engineer explained that the project is nearing the completion stage. The pavement, driveways, drainage, water, and sanitary sewer improvements have been completed. The contractor is trying to finish up the fine grading and install grass. The wet weather has significantly delayed this project. He said the crossing guard would be moved to a new location. Faith Waligora asked if the school could be notified. Also, she requested a designated school zone be installed on Pipeline Road to cover the crossing. The City Engineer said he would investigate the possibility of a designated school zone.
2. Regional Traffic Signal Retiming Grant Program: The Regional Traffic Signal Retiming Program is a regional program that is implemented by the North Central Texas Council of Governments (NCTCOG) in partnership with local agencies. The goal of this program is to maximize the capacity and increase efficiency of the existing roadway system by improving traffic operations through retiming along selected corridors. Due to NCTCOG utilizing one consultant to provide design for the region, they can get the retiming plans done at a lower cost per

signal. The program is paid for with Federal funds from the Congestion Mitigation and Air Quality Improvement Program (CMAQ). This program is a 20% local match grant program.

On the latest application in January 2014, staff requested retiming of signals on Precinct Line Road, Pipeline Road, Bedford-Eules Road, and Hurst Boulevard. NCTCOG approved retiming of all forty-four (44) signals requested in the application in August 2014. Twenty-one (21) of the forty-four (44) signals are City signals and the remaining twenty-three (23) signals are owned and operated by TXDOT. The City Council approved the interlocal Cooperation Agreement and thereby agreed to pay NCTCOG \$23,520 as the 20% local match for retiming design of its 21 signals. TXDOT agreed to pay for the other 23 signals. Initial traffic counts have been done.

The retiming program as of May 18, 2015 is complete.

- 3. Open Records and Open Meeting Law Training: The City Engineer reminded the Commission to take the Open Records and Open Meeting Law Training.

There being no further business, the meeting adjourned at 6:55 p.m.

APPROVED this the _____ day of _____, 2015

APPROVED:

Faith Waligora, Chairman

ATTEST:

Recording Secretary

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
WORK SESSION
MONDAY, JUNE 15, 2015**

On the 15th day of June 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)
Bill Bryan)
Weldon Martin)
Howard Shotwell)
Joe Fuchs)
Mark Cyrier)
Michelle Lazo) Director Planning and Community Development
Steve Bowden) Director of Economic Development

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

I. Call To Order

II. Discussion:

Consider a recommendation of : SP-15-02 In-N-Out, 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 a recommendation of: Z-15-01 Billy Creek Estates, a zoning change from GB-PD to R1-PD with a site plan for Lot A, Block 9 Billy Creek Estates Addition, being 7.4 acres located at 100 Melbourne Road.

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

Consider a recommendation of : P-15-04 Billy Creek Estates, a preliminary plat for Lots 8-20, Block 1, Lots 1-10, Block 13, and Lots 1-5, Block 12.

APPROVED this the _____ day of _____ 2015.

ATTEST:

Planning & Zoning Commission

Recording Secretary

Georgia Kidwell, Chairperson

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
MONDAY, JUNE 15, 2015**

On the 15th day of June 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)
Bill Bryan)
Weldon Martin)
Howard Shotwell)
Joe Fuchs)
Mark Cyier)
Michelle Lazo) Director Planning and Community Development
Steve Bowden) Economic Development Director

With the following Board members absent: none, 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. Bryan.

1. Mr. Bryan moved to approve the minutes for the May 18, 2015 meeting. Mr. Shotwell seconded the motion. The motion prevailed by a vote of 6-0. Mr. Cyier abstained from the vote.
2. Consider a recommendation SP-15-06 In-n-Out, a site plan revision for signage only for Lot 2R2, Block 1 Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway.
Applicant, Mark Noack with In-n-Out, addressed the commission to explain the plans and answer any questions.

Georgia Kidwell opened the public hearing for SP-15-02.

Resident Wayne King at 709 Thousand Oaks Drive addressed the commission neither in favor or opposition regarding the flooding of his yard behind the restaurant.

As there was no one else to address the commission Mr. Aman moved to close the public hearing. Mr. Shotwell seconded the motion. The motion prevailed by a vote of 7-0.

After some discussion Mr. Cyrier made a recommendation to approve SP-15-06 In-n-Out, a site plan revision for signage only for Lot 2R2, Block 1 Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway. Mr. Fuchs seconded the motion. Motion prevailed by a vote of 7-0

3. Consider a recommendation for Z-15-01 Billy Creek Estates, a zoning change from GB-PD to R1-PD with a site plan for Lot A, Block 9 Billy Creek Estates Addition, being 7.4 acres located at 100 Melbourne Road. Applicant Tommy Cunningham with Cunningham Custom Homes addressed the commission to explain and answer any questions.

Georgia Kidwell opened the public hearing for Z-15-01.

Resident, Lois Dixon at 1200 Crestview addressed the commission and spoke in opposition of the development and voiced concerns of future flooding potential in these homes.

Resident, Linda Taliaferro at 1201 Crestview, addressed the commission and spoke in opposition of the development and voiced concerns about the rear yard fence set-back. She stated that they just build their home and that ZBA denied their side yard fence setback request.

Resident, Jerry Taliaferro at 1201 Crestview, addressed the commission and spoke in opposition of the development and voiced concerns about traffic and the yard setbacks requested.

Resident, John Papskar at 205 Bradford Ct. addressed the commission and spoke in opposition against the development. He had concerns about the site plan being changed and that the neighborhood did not have a chance to review it, the construction of two-story homes and privacy, what the development would do to property values of the neighboring homes, and the screening fence material being proposed. Mr. Papskar then distributed a new drawing that reduced the lots along the north property line and required single-story homes. He concluded by stating that the neighborhood would support single-family homes that met the minimum lot size for R-1 zoning and that a nice commercial property would provide a masonry screening wall on their rear property line.

Resident, David Miller, at 201 Bradford Ct. addressed the commission and spoke in opposition against the development. He is concerned about the future drainage and over-crowding.

Resident, Mary Miller, at 201 Bradford Ct. addressed the commission and spoke in opposition. She is concerned with the five (5) foot side yard and the congestion on Melbourne Rd when the school bus stops on the street.

Resident, Ralph Hamilton at 200 Melbourne Rd. addressed the commission and spoke in opposition. He has concerns with the drainage and the side yard setback, which could hinder visibility leaving her driveway.

As there was no one else to address the commission Mr. Fuchs moved to close the public hearing. Mr. Shotwell seconded the motion. The motion prevailed by a vote of 7-0.

Mr. Cunningham attempted to answer any questions by the residents and address any concerns. After some additional discussion by the commission Mr. Aman made a motion to deny Z-15-01 Billy Creek Estates. Mr. Shotwell seconded the motion. Motion prevailed by a vote of 7-0.

4. Consider a recommendation of : P-15-04 Billy Creek Estates, a preliminary plat for Lots 8-20, Block 1, Lots 1-10, Block 13, and Lots 1-5, Block 12.
Mr. Fuchs made a recommendation to deny P-15-04 Billy Creek Estates. Motion seconded by Mr. Martin. The motion prevailed by a vote of 7-0.
5. Consider a recommendation of: SP-14-14 Hilton Garden Inn, a site plan approval for a portion of Lot 4R, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive. Applicant Sanjiv Melwani, with CN Churchill Group addressed the commission to explain and answer any questions.

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

As there was no one else to address the commission Mr. Bryan moved to close the public hearing. Mr. Martin seconded the motion. The motion prevailed by a vote of 7-0.

After further discussion Mr. Aman made the motion to recommend approval of SP-14-14 Hilton Garden Inn, a site plan approval for a portion of Lot 4R, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive. Mr. Fuchs seconded the motion. Motion prevailed by a vote of 7-0.

There being no further business, The Chair declared the meeting adjourned at 8:26 p.m.

APPROVED this the _____ day of _____, 2015

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

ATTEST:

Recording Secretary

Future Event Calendar

June 23, 2015

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Tuesday, June 23, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Saturday, July 4, 2015 5:00 p.m.	Hurst Stars and Stripes Community Park
Tuesday, July 14, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, July 28, 2015 CANCELED	Regular City Council Meeting
Tuesday, August 11, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, August 25, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers