

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, SEPTEMBER 8, 2015 – 5:30 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 6, 7, 8 and 9

Consider Ordinance 2296 (a), first reading, adopting budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

Consider Ordinance 2296 (b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2015-2016 Budget

Consider Ordinance 2297, first reading, setting the tax rate for the 2015 tax year

Consider Ordinance 2298 first reading, approving all water and wastewater rates for Fiscal Year 2015-2016

Clay Caruthers

IV. Discussion of Agenda Item(s) 10 and 11

Conduct a public hearing to consider Z-15-02 Pecan Street Townhomes, a zoning change from LB to R2-PD with a site plan for Lot 12R1, Block 1 WB La Cava Addition, being .44 acre located at 232 East Pecan Street

Consider Ordinance 2299 first reading, Z-15-02 Pecan Street Townhomes, a zoning change from LB to R2-PD with a site plan for Lot 12R1, Block 1 WB La Cava Addition, being .44 acre located at 232 East Pecan Street

Michelle Lazo

V. Discussion of Agenda Item(s) 12

Consider P-15-08 Pecan Townhomes, a replat of Lot 12-R1, Block 1 WB La Cava Addition to Lots 1-4, Block A Pecan Townhomes Addition, being .44 acre located at 232 East Pecan

Michelle Lazo

VI. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into a contract with Ark Contracting Services, LLC, of Kennedale, Texas, for the Calloway Branch Stream Bank Stabilization Improvements Project

Ron Haynes

VII. Adjournment

Posted by: _____

This the 4th day of September 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, SEPTEMBER 8, 2015**

AGENDA:

5:30 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

CONSENT AGENDA

1. Consider approval of the minutes for the August 25, 2015 City Council meetings
2. Consider Ordinance 2294, second reading, to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road
3. Consider Ordinance 2295, second reading, to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway
4. Consider authorize the city manager to enter into a contract with Pyles Whatley Corporation, for appraisal services for Pipeline Road Improvements, Phase 3
5. Consider authorizing the city manager to enter into an interlocal agreement with the cities of Fort Worth and Bedford for the funding participation in the Flood Protection Planning Study for Valley View Branch Watershed

BUDGET RELATED ITEM(S)

6. Consider Ordinance 2296 (a), first reading, adopting budget for fiscal year beginning October 1, 2015 and ending September 30, 2016
7. Consider Ordinance 2296 (b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2015-2016 Budget
8. Consider Ordinance 2297, first reading, setting the tax rate for the 2015 tax year
9. Consider Ordinance 2298 first reading, approving all water and wastewater rates for Fiscal Year 2015-2016

PUBLIC HEARING(S) AND RELATED ITEM(S)

10. Conduct a public hearing to consider Z-15-02 Pecan Street Townhomes, a zoning change from LB to R2-PD with a site plan for Lot 12R1, Block 1 WB La Cava Addition, being .44 acre located at 232 East Pecan Street
11. Consider Ordinance 2299 first reading, Z-15-02 Pecan Street Townhomes, a zoning change from LB to R2-PD with a site plan for Lot 12R1, Block 1 WB La Cava Addition, being .44 acre located at 232 East Pecan Street

PLAT(S)

12. Consider P-15-08 Pecan Townhomes, a replat of Lot 12-R1, Block 1 WB La Cava Addition to Lots 1-4, Block A Pecan Townhomes Addition, being .44 acre located at 232 East Pecan

ACTION ITEM(S)

13. Consider authorizing the city manager to enter into a contract with Ark Contracting Services, LLC, of Kennedale, Texas, for the Calloway Branch Stream Bank Stabilization Improvements Project

OTHER BUSINESS

14. Review of the following advisory board meeting minutes:
 - HEB Teen Court Advisory Board
15. Review of upcoming calendar items
16. City Council Reports

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

Posted by: _____

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