

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, SEPTEMBER 29, 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), second reading, adopting budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

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

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

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

Clay Caruthers

IV. Discussion of Agenda Item(s) 10

Consider P-15-15 University Plaza Addition, a replat of Lot 4R1A to Lots 4R1A1 and 4R1A2, Block 4R University Plaza Addition, being 4.14 acres located at 1601 Campus Drive

Michelle Lazo

V. Discussion of Agenda Item(s) 11

Consider Resolution 1630 approving the Reciprocal Easement and Restrictive Covenant Agreement between CN Churchill IV LLC and the City

Jeff Jones

VI. Discussion of Agenda Item(s) 12 and 13

Consider authorizing the city manager to enter into a Contract with Health Management Systems, Inc., for dependent audit services

Consider authorizing the city manager to renew the Contract for the Wellness Program Coordinator

Matia Messemer

VII. Discussion of Agenda Item(s) 14 and 15

Consider approval of emergency expenditures at the Hurst Justice Center

Consider approval of electrical work at the Hurst Justice Center

Clay Caruthers

VIII. Adjournment

Posted by: _____

This the 25th 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 29, 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 David Booe)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the September 8, 2015 City Council meetings
2. Consider Ordinance 2299, second 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
3. Consider authorizing the city manager to enter into an Interlocal Agreement for electronic warrant payment services
4. Consider authorizing the City Manager to enter into a renewal Agreement with Tarrant County for Pipeline Road construction
5. Consider authorizing the city manager to renew the Contract with The Aldridge Company for off site computer backup services

BUDGET RELATED ITEM(S)

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

PLAT(S)

10. Consider P-15-15 University Plaza Addition, a replat of Lot 4R1A to Lots 4R1A1 and 4R1A2, Block 4R University Plaza Addition, being 4.14 acres located at 1601 Campus Drive

RESOLUTION(S)

11. Consider Resolution 1630 approving the Reciprocal Easement and Restrictive Covenant Agreement Between CN Churchill IV LLC and the City

ACTION ITEM(S)

12. Consider authorizing the city manager to enter into a Contract with Health Management Systems, Inc., for dependent audit services
13. Consider authorizing the city manager to renew the Contract for the Wellness Program Coordinator
14. Consider approval of emergency expenditures at the Hurst Justice Center
15. Consider approval of electrical work at the Hurst Justice Center

OTHER BUSINESS

16. Review of upcoming calendar items
17. City Council Reports

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

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

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

ADJOURNMENT

Posted by: _____

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