

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 27, 2015 – 5:30 P.M.**

I. Call to Order

II. Informational Items

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

Conduct a public hearing to consider SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1 Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway

Consider Ordinance 2303, first reading, SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1 Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway

Michelle Lazo

IV. Discussion of Agenda Item(s) 9

Consider P-15-14 Crestview Highway 26 Addition, a replat of Lot 3 to Lots 3R, 5, and 6, Block 1, Crestview Highway 26 Addition, being 9.146 acres located at 785 Grapevine Highway

Michelle Lazo

V. Discussion of Agenda Item(s) 10

Consider P-15-11 Hurst Substation, a final plat of Tract 1B, 1B1, and 1B2, Peter Sowell Survey and Tract 2A1D RP Barton Survey to Lot 1, Block 1, Hurst Substation Addition, being 17.55 acres located at 709 E. Ellen and 175 Arwine Drive

Michelle Lazo

VI. Discussion of Agenda Item(s) 11

Consider Ordinance 2304, first reading, amending Chapter 10, Article IV Nuisances, of the City of Hurst Code of Ordinances, by amending Section 10-78 Definitions adding “Nuisance Tarp”, and the addition of 10-81.5 “Stagnant Water”; and amending 10-80 “High Weeds and Grass”

Michelle Lazo

VII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc., for engineering services for Valley View Branch Flood Protection Planning Study

Greg Dickens

VIII. Adjournment

Posted by: _____

This the 23rd day of October 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, OCTOBER 27, 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 Nancy Welton)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the October 13 and 20, 2015 City Council meetings
2. Consider Ordinance 2300, second reading, SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway
3. Consider Ordinance 2301, second reading, SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street
4. Consider authorizing the city manager to enter into a contract with Excel 4 Construction, LLC of Fort Worth, Texas, for the 2015 Miscellaneous Sanitary Sewer Improvements Project
5. Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 5 to Baird, Hampton & Brown, Inc., for engineering services for Pipeline Road Improvements, Phase 2 Project
6. Consider authorizing the city manager to purchase annual hardware computer replacements

PUBLIC HEARING(S) AND RELATED ITEM(S)

7. Conduct a public hearing to consider SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1 Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway

8. Consider Ordinance 2303, first reading, SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1 Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway

PLAT(S)

9. Consider P-15-14 Crestview Highway 26 Addition, a replat of Lot 3 to Lots 3R, 5, and 6, Block 1, Crestview Highway 26 Addition, being 9.146 acres located at 785 Grapevine Highway
10. Consider P-15-11 Hurst Substation, a final plat of Tract 1B, 1B1, and 1B2, Peter Sowell Survey and Tract 2A1D RP Barton Survey to Lot 1, Block 1, Hurst Substation Addition, being 17.55 acres located at 709 E. Ellen and 175 Arwine Drive

ORDINANCE(S)

11. Consider Ordinance 2304, first reading, amending Chapter 10, Article IV Nuisances, of the City of Hurst Code of Ordinances, by amending Section 10-78 Definitions adding “Nuisance Tarp”, and the addition of 10-81.5 “Stagnant Water”; and amending 10-80 “High Weeds and Grass”

ACTION ITEM(S)

12. Consider authorizing the city manager to enter into an Engineering Services Contract with Half Associates, Inc., for engineering services for Valley View Branch Flood Protection Planning Study

OTHER BUSINESS

13. Review of the following advisory board meeting minutes:
 - Planning and Zoning Commission
14. Review of upcoming calendar items
15. 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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