

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, NOVEMBER 10, 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-15-12 The Shops at Hurst, a site plan revision for Lots, 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road

Consider Ordinance 2305, first reading, SP-15-12 The Shops at Hurst Addition, a site plan for Lots 1 – 5, Block 1, shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road

Michelle Lazo

IV. Discussion of Agenda Item(s) 9

Consider P-15-17 Shops at Hurst Addition, a replat of Lots 1-5, Block 1 Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road

Michelle Lazo

V. Discussion of Agenda Item(s) 10

Consider approval of Resolution 1632 casting votes for Tarrant Appraisal District (TAD) Board of Directors

Rita Frick

VI. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a contract with The Mejorando Group for employee training

Matia Messemer

VII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into a Professional Services Agreement with Carollo Engineers, Inc. to create the Texas Commission on Environmental Quality's required Nitrification Action Plan (NAP)

Ron Haynes

VIII. Adjournment

Posted by: _____

This the 6th day of November 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, NOVEMBER 10, 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 October 27, 2015 City Council meetings
2. Consider Ordinance 2303, second 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
3. Consider Ordinance 2304, second 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”
4. Consider authorizing the city manager to purchase (15) fifteen vehicles and (1) tractor from approved vendors
5. Consider authorizing the city manager to enter into an engineering Services Contract with Freese and Nichols, Inc. for engineering services for 2015 Water and Wastewater Impact Fee Update Study
6. Consider authorizing the city manager to enter into an annual contract with Falkenberg Construction Company, Inc. for services including facility maintenance, renovations, additions, and miscellaneous construction tasks throughout the City with an option to renew for four additional twelve month periods

PUBLIC HEARING(S) AND RELATED ITEM(S)

7. Conduct a public hearing to consider SP-15-12 The Shops at Hurst, a site plan revision for Lots, 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road
8. Consider Ordinance 2305, first reading, SP-15-12 The Shops at Hurst Addition, a site plan for Lots 1 – 5, Block 1, shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road

PLAT(S)

9. Consider P-15-17 Shops at Hurst Addition, a replat of Lots 1-5, Block 1 Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road

RESOLUTION(S)

10. Consider approval of Resolution 1632 casting votes for Tarrant Appraisal District (TAD) Board of Directors

ACTION ITEM(S)

11. Consider authorizing the city manager to enter into a contract with The Mejorando Group for employee training
12. Consider authorizing the city manager to enter into a Professional Services Agreement with Carollo Engineers, Inc. to create the Texas Commission on Environmental Quality's required Nitrification Action Plan (NAP)

OTHER BUSINESS

13. Review of upcoming calendar items
14. 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, Section 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

15. Consider and take appropriate action regarding City Council Appointees annual evaluations

ADJOURNMENT

Posted by: _____

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