

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

I. Call to Order

II. Informational Items

- Staff presentation and discussion regarding mixed use zoning

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

Conduct a public hearing to consider, SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820

Consider Ordinance 2302, first reading, SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820

Michelle Lazo

IV. Discussion of Agenda Item(s) 8 and 9

Conduct a public hearing to consider, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1, K-mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road

Consider Ordinance 2307, first reading, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1, K-mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road

Michelle Lazo

V. Discussion of Agenda Item(s) 10

Consider Ordinance 2306, first reading, concerning the City's Storm Water Management Plan requirements for detection and elimination of illicit discharges and erosion and sediment control during construction and post construction

Greg Dickens

VI. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to award the construction contract to Green Scaping for State Highway 10 Landscaping Project

Allan Heindel

VII. Discussion of Agenda Item(s) 12

Consider authorizing DocuNav Solutions to upgrade the Lasefiche Document Management Software

Sunny Patel

VIII. Adjournment

Posted by: _____

This the 4th day of December 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, DECEMBER 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 David Booe)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the November 10 and 16, 2015 City Council meetings
2. Consider Ordinance 2305, second 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
3. Consider authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation to purchase ammunition for the police department
4. Consider authorizing the Mayor to execute the Interlocal Agreement with Tarrant County for street right-of-way acquisition on Pipeline Road, Phase 3, from Lorean Branch Channel to Harrison Lane
5. Consider authorizing the city manager to approve an Annual Miscellaneous Concrete Replacement Contract to Cam-Crete Contracting, Inc., for streets and drainage improvements

PUBLIC HEARING(S) AND RELATED ITEM(S)

6. Conduct a Public Hearing to consider, SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820

7. Consider Ordinance 2302, first reading, SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820
8. Conduct a Public Hearing to consider, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1 K-mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road
9. Consider Ordinance 2307, first reading, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1 K-mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road

ORDINANCE(S)

10. Consider Ordinance 2306, first reading, concerning the City's Storm Water Management Plan requirements for detection and elimination of illicit discharges and erosion and sediment control during construction and post construction

ACTION ITEM(S)

11. Consider authorizing the city manager to award the Construction Contract to Green Scaping Company for the State Highway 10 Landscaping Project
12. Consider authorizing DocuNav Solutions to upgrade the Lasefiche Document Management Software

OTHER BUSINESS

13. Review of the following advisory board meeting minutes:
 - HEB Teen Court Advisory Board
 - Historical Landmark Preservation Committee
 - Library Board (October 20 and November 17, 2015)
 - Parks and Recreation Board (October 15 and November 19, 2015)
 - Hurst Senior Citizens Advisory Board (October 15 and November 19, 2015)
 - Traffic Safety Commission
 - 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

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.071 to consult with City Attorney to seek advice regarding Pending or Contemplated Litigation Settlement Offers (City of Hurst V. Frank) and to reconvene in Open Session at the conclusion of the Executive Session

- 16. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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