

**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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**City of Hurst
City Council Minutes
Tuesday, November 10, 2015**

On the 10th day of November 2015, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	City Engineer
Steve Bowden)	Executive Director of Development
Michelle Lazo)	Managing Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Larry Kitchens gave the Invocation and provided information on how Veterans Day became the holiday it is today.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the October 27, 2015 City Council meetings.
2. Considered 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. Considered 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. Considered authorizing the city manager to purchase (15) fifteen vehicles and (1) tractor from approved vendors.

5. Considered 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. Considered 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.

Councilmember Kitchens moved to approve the consent agenda. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

7. Conducted 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.

Mayor Ward announced a public hearing for 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 and recognized applicant Brian Ellis, Kimberly Horn, 12012 Winchester Lane, Houston, Texas, who reviewed the proposed changes to the Walmart under construction. Mr. Ellis stated they were relocating the fuel station to the southeast corner of the property, squaring off the back corner of the building and rotating the compactor. He stated all access and drives remain the same. Laura Reynaldo, Harris and Associates, stated Walmart is proposing a new design, which will include super graphics. Managing Director of Development Michelle Lazo reviewed the new prototype noting a new online ordering system, a kiosk to pay for your order, and a pickup area for staff to deliver your order. Also reviewed was proposed signage.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Ms. Lazo stated Mr. Collins still owns and plans to develop the southwest corner and will incorporate the same landscaping.

8. Considered 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.

Councilmember Kitchens moved to approve 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. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PLAT(S)

9. Considered 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.

City Manager Allan Weegar stated the plat meets all development requirements.

Councilmember Wilson moved to pass 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. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

RESOLUTION(S)

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

City Manager Allan Weegar reviewed the Tarrant Appraisal District election process and noted the City is entitled to 21 votes to cast for one or multiple nominees.

Councilmember Wilson moved to pass Resolution 1632 and cast all 21 votes for Mark Wood. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

ACTION ITEM(S)

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

Mayor Ward recognized Executive Director of Human Resources Matia Messemer who reviewed the proposed supervisory training with The Mejorando Group. She stated there will be two cohorts, eight sessions, and groups of 15 supervisors in each of the two sessions. She explained the application process to be selected for the training and reviewed how this training was in addition to the continued organizational development effort with Good to Great.

In response to Councilmembers' questions, Ms. Messemer stated conflict resolution was part of the training and the founder of The Mejorando Group Patrick Ibarra is partnered with other cities in the area, so the travel expenses will be shared. She stated it was not mandatory training.

Councilmember Welton moved to authorize the city manager to engage The Mejorando Group for supervisor training in early 2016. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

12. Considered 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).

Mayor Ward recognized City Engineer Greg Dickens who reviewed the new mandate of the Texas Commission on Environmental Quality (TCEQ) for all Public Water Systems that use and or purchase chloraminated water to have a Nitrification Action Plan (NAP). He reviewed the proposed Professional Services Proposal, which will collect and review data of the current system infrastructure, prepare a NAP draft, and finalize the plan as required by the TCEQ. Mr. Dickens explained the disinfection and sampling process.

Councilmember McLendon moved to authorize the city manager to execute the Professional Services Agreement with Carollo Engineers, Inc., for a Nitrification Action Plan at a fee amount not to exceed \$42,033. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

OTHER BUSINESS

13. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
- November 24, 2015 City Council meeting – canceled
 - December 1, 2015 Christmas Tree Lighting
14. City Council Reports – Councilmember Kitchens, Wilson, and Booe provided brief comments on the National League of Cities conference recently attended.

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

Mayor Ward recognized TCC students in the audience. One question was raised regarding the water and chemicals and how surrounding cities would respond if something was wrong with the water. City Manager Allan Weegar stated each city is responsible for their water systems and explained the water sources for the City.

Mayor Ward recognized Gary Waldron, 1905 Hurstview Drive, who stated his appreciation to the Hurst Community for their support of a family when their home burned.

TCC Professor Leann Reginold thanked the Council for hosting the students noting the Councils' helpfulness with her students.

Mayor Ward recessed the meeting to Executive Session at 7:38 p.m. 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 reconvened to Open Session at 9:32 p.m.

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

Councilmember Booe moved to extend to the city manager a 3% salary increase and deferred compensation of \$7,500 and a \$400 one time, as other employees, and extend his contract the same as it is today. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

Councilmember Booe moved to maintain the Boyle and Lowry, LLC contract as the same contract as previous year. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

Councilmember Booe moved to keep City Judge Lacy Britten and use the same contract. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

Councilmember Booe moved to extend the current contract for Judge Kenneth Whitely. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

ADJOURNMENT

The meeting adjourned at 9:36 p.m.

APPROVED this the 8th day of December 2015.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

**Minutes
Hurst City Council
Work Session
Tuesday, November 10, 2015**

On the 10th day of November 2015, at 5:35 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Matia Messemer)	Executive Director of Human Resources
Greg Dickens)	City Engineer
Steve Bowden)	Executive Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:35 p.m.

- II. Informational Items** – City Manager Allan Weegar noted the need for a special called City Council meeting, Monday, November 16 at 4:30 p.m. Also noted was the upcoming reception recognizing Kenneth Whiteley’s 50 years of service as Municipal Court Judge.

Council next moved to Work Session Item VI.

VI. Discussion of Agenda Item(s) 11

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

Executive Director of Human Resources Matia Messemer briefed Councilmembers on the proposed contract with The Mejorando Group for employee training reviewing the number of sessions, types of training and cost.

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.

Managing Director of Development Michelle Lazo briefed Councilmembers on 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 noting the relocation change for the fuel station and the new prototype for the Walmart grocery store.

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.

Managing Director of Development Michelle Lazo briefed Councilmembers 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.

V. Discussion of Agenda Item(s) 10

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

City Manager Allan Weegar briefed Councilmembers on Resolution 1632 casting votes for Tarrant Appraisal District (TAD) Board of Directors.

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).

City Engineering Greg Dickens briefed Councilmembers on the Professional Services Agreement with Carollo Engineers, Inc. to create the Texas Commission on Environmental Quality's (TCEQ) required Nitrification Action Plan (NAP) noting TCEQ's mandate for a plan for all public water systems that use and or purchase chloraminated water.

VIII. Adjournment

The work session adjourned at 6:24 p.m.

APPROVED this the 8th day of December 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
MONDAY, NOVEMBER 16, 2015**

On the 16th day of November 2015, at 4:30 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Bill McLendon)	Mayor Pro Tem
Henry Wilson)	Councilmembers
David Booe)	
Nancy Welton)	
Anna Holzer)	
Larry Kitchens)	
Allan Weegar)	City Manager
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Joni Baldwin)	Budget Director
Russell Shiflet)	Budget Analyst

with the following members absent: Richard Ward, constituting a quorum; at which time, the following business was transacted:

Call to Order – Mayor ProTem Bill McLendon called the meeting to order at 4:30 p.m.

Mayor ProTem McLendon recessed the meeting to Executive Session at 4:33 p.m. 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 reconvened Open Session at 4:59 p.m.

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

Mayor ProTem McLendon recognized Sanjiv Melwani, CN Churchill, who stated construction plans were submitted to the Building Department and he plans to begin construction on the hotel soon.

Councilmember Wilson moved approve Resolution 1633. Councilmember Kitchens seconded the motion. Motion prevailed by the following vote:

Aye: Council Members Holzer, Kitchens, McLendon, Booe, Welton, and Wilson
No: None

The meeting was adjourned at 5:00 p.m.

APPROVED this the 8th day of December 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Ordinance 2305

Meeting Date: 12/8/2015

Department: Development

Reviewed by: Steve Bowden

City Manager Review:

Background/Analysis:

An application has been made by Hurst One, LLC, for a site plan revision on Lots 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

The original site plan for this development was approved in October 2014. The site plan showed the fuel station on the southwest corner of the property. However, there is a deed restriction on this corner restricting fuel sales that the developer was not aware of. The developer is requesting to locate the fuel station on the southeast corner of the property and will pursue a retail/restaurant development for the vacant corner lot. The southeast corner of Forest Oaks and Pipeline is not part of this development.

There are no changes planned to the access drives for the development. The two (2) retail shells and Neighborhood Walmart are not impacted by this building relocation. There are no proposed changes to the screening or buffer-yard adjacent to the residential homes.

This Walmart will be one of two new concept test stores that they are rolling out in the next few months. The company specifically selected Hurst due to its proximity to local competition and because it is centrally located in the North Texas/DFW market. Walmart has submitted new building elevations for the store and fuel station. The prototype is designed to attract customers who seek organic and fresh groceries. The interior design of the store will also change. The store will also feature an online service that allows the customer to order and have groceries delivered to their car.

In order to accommodate the extra warehouse space needed for online ordering, the building will be expanded by 1,184 sq. ft. for a total of 43,366 sq. ft. The applicant will relocate a compactor from the rear of the building to add to the new area.

The Walmart elevation features the same building materials, but the color palette will change. The proposed elevation has large Nichiha panels in orange as an accent wall, with a fresh produce graphics on the front elevation. The store will also have bright green accents along the storefront and pharmacy. The gas canopy will have masonry clad columns and a standing seam metal roof in bright green.

The applicant is requesting to add an "open 24 hours" building sign that has 15 square feet of sign area to the front elevation. There are no other changes proposed on the building signage.

The applicant is also requesting to add an LED gas price sign on each multi-tenant monument sign. The sign on Pipeline Road will reserve 50 sq. ft. for Walmart grocer and fuel and the sign on Precinct Line Road will reserve 27 sq. ft. for Walmart grocer and fuel. The tenants will share space on these signs with Walmart as the top anchor.

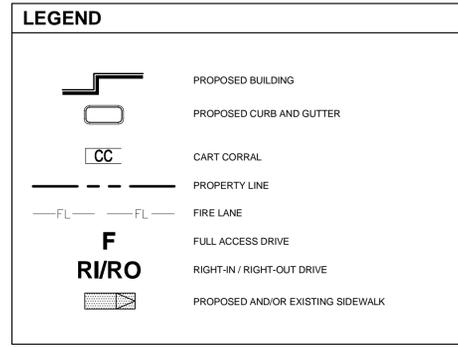
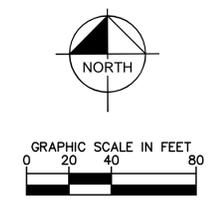
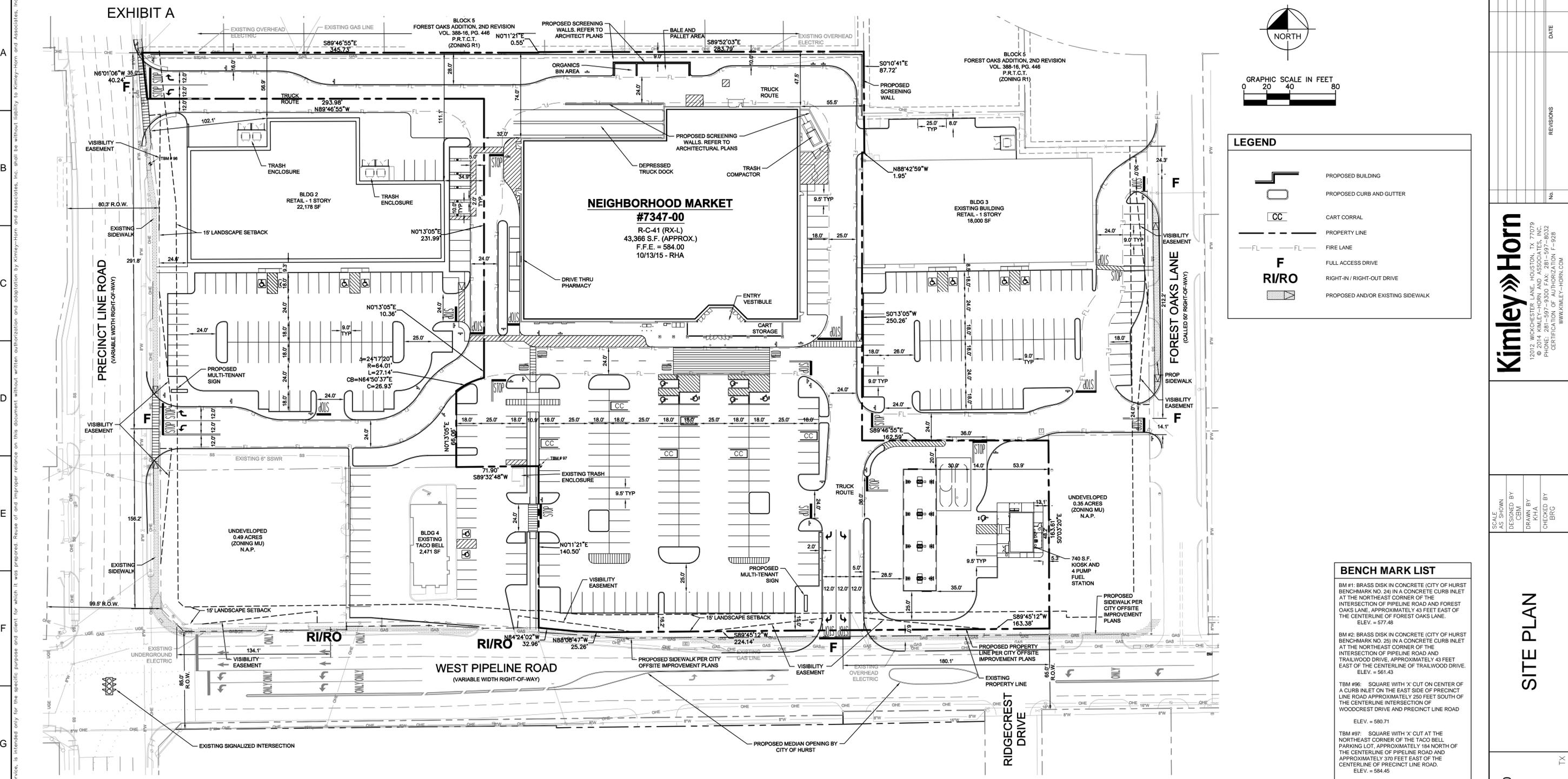
The applicant is providing good landscaping with a 16-28 ft. varying landscape buffer adjacent to the residential lots. The buffer will be planted with Live Oaks and Shumard Oaks. The applicant will also be adding landscaped islands throughout the property. The plant list consist of six (6) Bur Oaks, 16 Live Oaks, 27 Shumard Oaks, six (6) Chinquapin Oaks, eight (8) Bosque Elm, 10 Cedar Elm, and four (4) Bald Cypress. The islands will be filled with a variety of Crape Myrtles, Dwarf Yaupons, Nandina, Barberry, Knock-out Roses and many other drought tolerant plants.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, October 19, 2015, and voted 7-0 to recommend approval of SP-15-12 The Shops at Hurst.



BENCH MARK LIST

BM #1: BRASS DISK IN CONCRETE (CITY OF HURST BENCHMARK NO. 24) IN A CONCRETE CURB INLET AT THE NORTHEAST CORNER OF THE INTERSECTION OF PIPELINE ROAD AND FOREST OAKS LANE, APPROXIMATELY 43 FEET EAST OF THE CENTERLINE OF FOREST OAKS LANE. ELEV. = 577.48

BM #2: BRASS DISK IN CONCRETE (CITY OF HURST BENCHMARK NO. 25) IN A CONCRETE CURB INLET AT THE NORTHEAST CORNER OF THE INTERSECTION OF PIPELINE ROAD AND TRAILWOOD DRIVE, APPROXIMATELY 43 FEET EAST OF THE CENTERLINE OF TRAILWOOD DRIVE. ELEV. = 561.43

TBM #96: SQUARE WITH 'X' CUT ON CENTER OF A CURB INLET ON THE EAST SIDE OF PRECINCT LINE ROAD APPROXIMATELY 250 FEET SOUTH OF THE CENTERLINE INTERSECTION OF WOODCREST DRIVE AND PRECINCT LINE ROAD. ELEV. = 580.71

TBM #97: SQUARE WITH 'X' CUT AT THE NORTHEAST CORNER OF THE TACO BELL PARKING LOT, APPROXIMATELY 184 NORTH OF THE CENTERLINE OF PIPELINE ROAD AND APPROXIMATELY 370 FEET EAST OF THE CENTERLINE OF PRECINCT LINE ROAD. ELEV. = 584.45

ALL BEARINGS SHOWN ARE BASED ON GRID NORTH OF THE TEXAS COORDINATE SYSTEM, NAD83, NORTH CENTRAL ZONE 4202. ALL DIMENSIONS SHOWN ARE GROUND DISTANCES. TO OBTAIN A GRID DISTANCE, MULTIPLY THE GROUND DISTANCE BY THE PROJECT COMBINED FACTOR (PCF) OF 0.9998568628. VERTICAL DATUM NAVD 88.

LEGAL DESCRIPTION OF PROPERTY
9.292 ACRES (404,776 SQ. FT.)

BEING ALL THAT CERTAIN TRACT OR PARCEL OF LAND BEING SITUATED IN THE W.W. WALLACE SURVEY, ABSTRACT NO. 1607, CITY OF HURST, TARRANT COUNTY, TEXAS, AND BEING ALL OF LOTS B AND C IN HURSTGATE SHOPPING CENTER ADDITION, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 388-67, PAGE 8, AND BEING ALL OF THE REMAINING PORTION OF LOT F IN HURSTGATE SHOPPING CENTER ADDITION, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 388-50, PAGE 60, AND BEING ALL OF A CALLED 0.5155 ACRE TRACT OF LAND DESCRIBED IN THE DED TO LARRY D. SMITH, RECORDED IN INSTRUMENT NO. D2028204798, OFFICIAL PUBLIC RECORD OF TARRANT COUNTY, TEXAS.

SITE SUMMARY TABLE

BUILDING	GROSS LOT AREA (ACRES)	NET LOT AREA (ACRES)	TOTAL BLDG SF	# OF PARKING SPACES	RATIO
WALMART	4.62	4.58	43,366	148	3.41
WALMART FUEL	INCLUDED IN TOTAL WALMART AREA		740	5	6.76
BLDG 2	2.06	2.06	22,178	88	3.97
BLDG 3	1.55	1.55	18,000	85	4.72
BLDG 4	0.57	0.52	2,471	28	11.33
BLDG 5	0.49	0.49	TBD	TBD	TBD
TOTAL	9.29	9.20	85,676	354	4.13

SITE DATA

JURISDICTION	CITY OF HURST
SITE LOCATION	NEC OF PIPELINE RD. AND PRECINCT LINE RD.
EXISTING ZONING	GENERAL BUSINESS / MU
PROPOSED ZONING	PD
BUILDING AREA	85,676 S.F.
PROVIDED PARKING	354 SPACES
ACCESSIBLE	17 SPACES
RATIO	4.13/1,000 S.F.
* CART CORRAL (WALMART)	6 CORRALS / 6 SPACES

*PARKING SPACES OBSTRUCTED BY CART CORRALS ARE NOT INCLUDED IN OVERALL PARKING RATIO.

SITE NOTES

1. WALMART SPACES ARE 9.5'X18'; REST OF SITE SPACES ARE 9'X18'



ALERT TO CONTRACTOR:

1. THE PRESENCE OF GROUNDWATER SHOULD BE ANTICIPATED ON THIS PROJECT. CONTRACTOR'S BID SHALL INCLUDE CONSIDERATION FOR THIS ISSUE, WHEN PERFORMING GRADING OPERATIONS DURING PERIODS OF WET WEATHER. PROVIDE ADEQUATE DEWATERING, DRAINAGE AND GROUND WATER MANAGEMENT TO CONTROL MOISTURE OF SOILS. REFER TO MASTER SITE SPECIFICATIONS.
2. ALL WM GENERAL CONTRACTOR WORK TO BE COMPLETED (EARTHWORK, FINAL UTILITIES, AND FINAL GRADING) BY THE MILESTONE DATE IN PROJECT DOCUMENTS. OUTLOT AREA TO BE KEPT FREE OF JOB TRAILERS AND STORAGE AFTER THE CONTRACT MILESTONE DATE FOR THE OUTLOT. WM GENERAL CONTRACTOR TO PROVIDE CLEAR ACCESS FOR OUTLOT CONTRACTOR TO THE SPECIFIC PARCEL AT ALL TIMES AFTER MILESTONE DATE. PURCHASER OF OUTLOT TO PROVIDE PERMIT DOCUMENTS AND SWPPP REQUIRED BY STATE/LOCAL REQUIREMENTS FOR SPECIFIC OUTLOT.

Kimley»Horn
 13012 WOODCREST LANE - HOUSTON, TX 77079
 © 2014 KIMLEY-HORN AND ASSOCIATES, INC.
 PHONE: 281-597-9300 FAX: 281-597-8032
 CERTIFICATION OF AUTHORIZATION F-928
 WWW.KIMLEY-HORN.COM

SCALE AS SHOWN
 DESIGNED BY CEM
 DRAWN BY K-H
 CHECKED BY BRG

SITE PLAN

Walmart STORE #7347-00
 HURST, TX
 WAL-MART REAL ESTATE
 BUSINESS TRUST

DATE 10/14/2015
 PROJECT NO. 63362443
 SHEET NUMBER 6110

This document, together with the concepts and designs presented herein, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.

EXHIBIT B

TREE LEGEND

Canopy Trees		Ornamental Trees	
LO Live Oak	CO Chinquapin Oak	CR Crapemyrtle	RB Redbud
CE Cedar Elm	SO Shumard Oak	TY Tree Yaupon	
BC Bald Cypress	BO Bur Oak		
BE Boquete Elm			

SHRUB LEGEND

DY Dwarf Yaupon	DB Dwarf Burford Holly
DA Dwarf Abelia	NGL New Gold Lantana
HN Harbor Dwarf Nandina	DIH Dwarf Indian Hawthorne
BM Big Muhly	CO Coreopsis
AB Abelia	CS Red Cherry Sage
BA Barberry	FA Flame Acanthus
WM Dwarf Wax Myrtle	CZ Cenizo
GS Green Cloud Sage	TC Turks Cap
KR Knockout Rose	MS Miscanthus
GL Giant Liriope	BBL Big Blue Liriope
RY Red Yucca	AJ Asian Jasmine

HATCH LEGEND

	Solid Sod Bermuda Grass		Asian Jasmine
	Decomposed Granite		Big Blue Liriope

LANDSCAPE NOTES

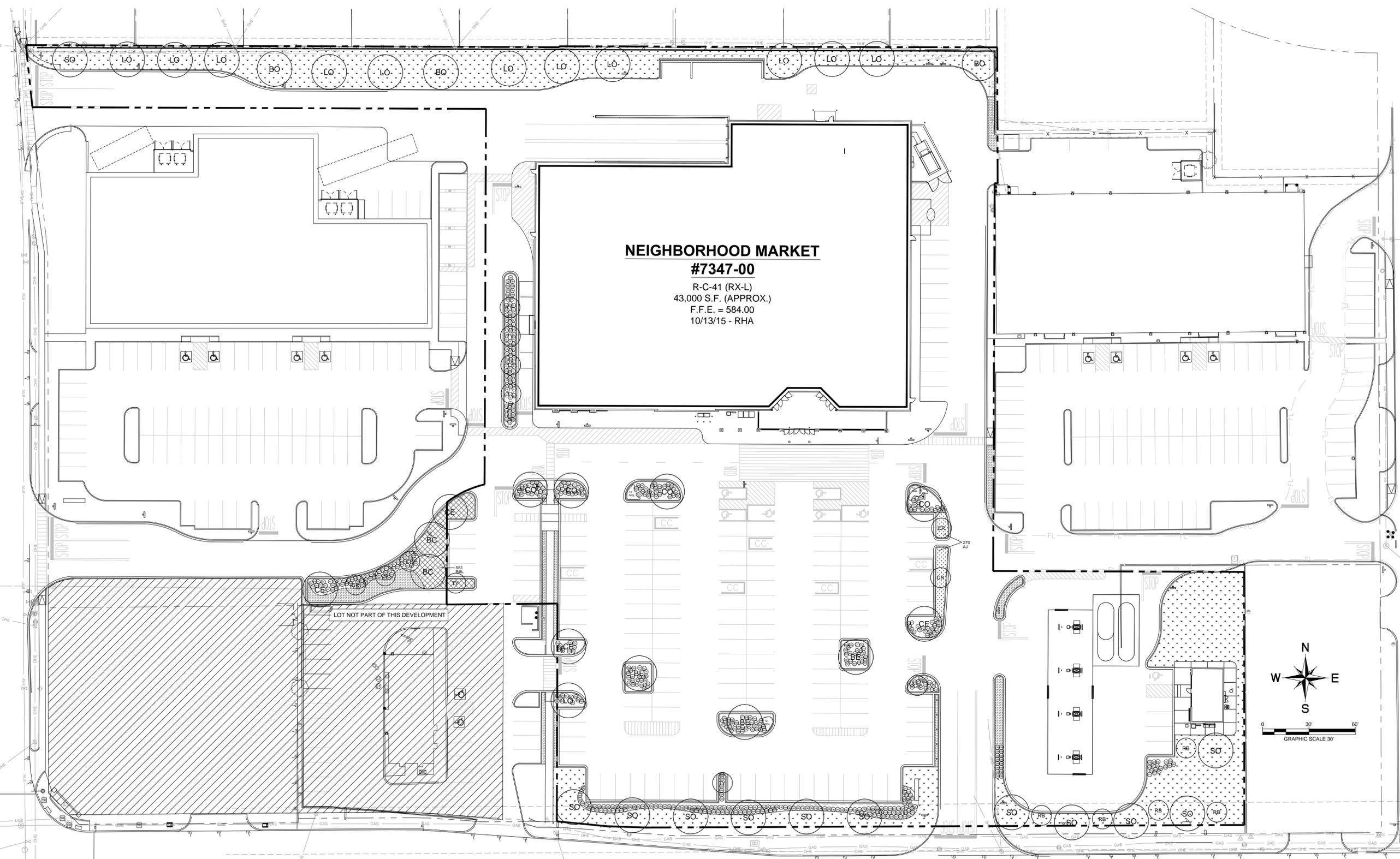
- All grass to be Solid Sod Bermuda.
- The project will have an underground automatic irrigation system to water all new plantings.
- Install 4" layer of shredded hardwood mulch to all planting beds.
- Install concrete mow strip between all shrub beds and grass areas.

Note: Refer to sheet 6801 for Plant List, Planting Details, Calculations, and Notes.

John F. Murphy, ASLA
 6447 Oak Hill Blvd.
 Tyler, TX 75703
 john@siteint.com
 scott@siteint.com

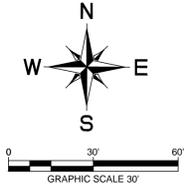
512.632.3822 - Mobile
 903.533.8898 - Tyler
 512.589.9884 - Austin
 www.siteint.com

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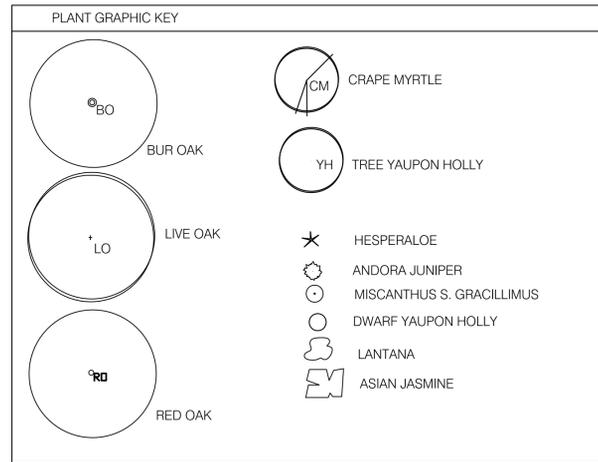


NEIGHBORHOOD MARKET
#7347-00
 R-C-41 (RX-L)
 43,000 S.F. (APPROX.)
 F.F.E. = 584.00
 10/13/15 - RHA

LOT NOT PART OF THIS DEVELOPMENT

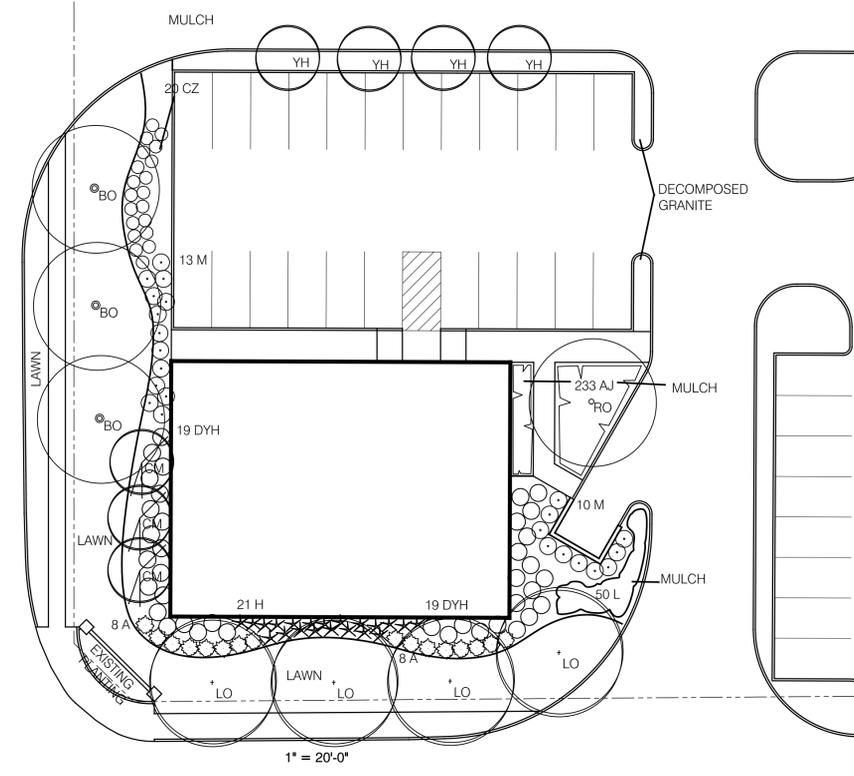


DATE	
REVISIONS	
No.	
Kimley»Horn	
12012 WICKHAMER LANE HOUSTON, TX 77079 © 2014 KIMLEY-HORN AND ASSOCIATES, INC. PHONE: 281-597-9300 FAX: 281-597-8032 CERTIFICATION OF AUTHORIZATION F-928 WWW.KIMLEY-HORN.COM	
SCALE	
DESIGNED BY	
DRAWN BY	
CHECKED BY	
LANDSCAPE PLAN	
Walmart STORE #7347-00 HURST, TX WAL-MART REAL ESTATE BUSINESS TRUST	
DATE	OCT. 15, 2015
PROJECT NO.	
SHEET NUMBER	6800

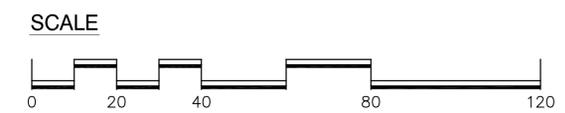
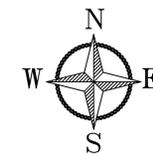


KEY	QUANTITY	PLANT NAME/BOTANICAL NAME	SIZE	NOTES	SPACING
RO	1	Red Oak/Quercus shumardii	3" cal., 8'ht. min.		as shown
LO	4	Live Oak/Quercus virginiana	3" cal., 8'ht. min.		as shown
BO	3	Bur Oak/Quercus macrocarpa	3" cal., 8'ht. min.		as shown
CM	3	Crape Myrtle/Lagerstroemia indica 'Red Rocket'	3" cal., multi., 8'ht. min.		10'-15'oc
YH	4	Yaupon Holly/Ilex vomitoria	3" cal., multi., 8'ht. min.		18'oc
H	21	Hesperaloe/Hesperaloe parviflora	5gal.		3'oc
M	23	Miscanthus/Miscanthus sinense 'Gracillimus'	5gal.		5'oc
DYH	38	Dwarf Yaupon Holly/Ilex vomitoria nana	5 gal.		4'oc
CZ	20	Cenizo/Leucophyllum frutescens 'Green Cloud'	5gal.		3'oc
A	16	Andora Juniper/Juniperus horizontalis plumosa	5gal.		3'-4'oc
AJ	233	Asian Jasmine/Trachelospermum asiaticum 'New Gold'	1gal.		18'oc
L	50	Lantana/Lantana sp. 'New Gold'	1gal.		2'oc
		Lawn/419 Hybrid Bermuda Sod			sod solidly

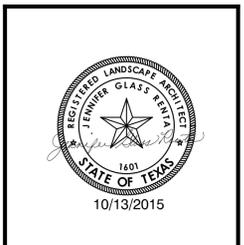
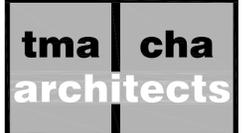
NOTES
IRRIGATION: All landscaped areas, including rights of way, shall be irrigated with a permanently installed irrigation system, installed by a licensed irrigator. The irrigation system must be capable of providing the proper amount of water for the particular type of plant material used and shall be equipped with rain and freeze sensors and be in accordance with all applicable codes. Drip irrigation in decomposed granite areas and shall be placed above any filter fabric. Drip irrigation shall be placed before decomposed granite or mulch is installed.
MAINTENANCE: Required plant materials must be maintained in a healthy growing condition at all times. The property owner is responsible for regular weeding, mowing of grass, irrigating, fertilizing, pruning, the collection of trash, litter and other maintenance of the landscape as needed. Any city-required planting that dies must be replaced with another living plant that complies with this plan within 6 months.
DRAINAGE: There shall be positive drainage away from all buildings. Final Landscape grade including top dressing mulch, shall be at least 3" below finished floor of adjacent buildings.
EDGING: Ryerson 10 gauge steel or equal. Install top of edging equal to finished mowing height of adjacent grass. Do not install any edging parallel and adjacent to concrete walks or curbs. Install stakes on inner side of planting beds, flush with top of edging.
BED PREPARATION: Planting areas to receive groundcover, shrubs or ornamental trees shall be prepared as follows:
 1. Excavate and remove from site existing soil and rock as necessary to allow for the incorporation of 3" of sandy loam/cured organic compost mix, 4" hardwood mulch and still allow for the finished grade of beds to be a min. of 3" below the finished floor of adjacent building structure.
 2. Till sandy loam/cured organic compost mix into existing soil to 6" depth.
 3. Rake beds smoothly and evenly. Insure positive drainage away from building and/or toward any surface drains, if present.
MULCH: All beds shall receive 4" of shredded hardwood mulch. Trees in lawn areas shall have 6" of mulch placed within the tree rings. Do not allow mulch to touch tree trunks.
TREE PLANTING: Tree pits of 15 gallon or greater trees shall be dug 12" greater than the root ball and slightly shallower than root ball height. Backfill in 6" lifts, tamping between lifts, with ½ sandy loam/organic compost mix, and ½ native soil mix. Provide 6' diameter continuous ring of soil around tree root ball 8" in height.
DECOMPOSED GRANITE: Excavate area to receive decomposed granite to 4" below finished grade. Install filter fabric with staples to secure as needed. Overlap all seams 2" minimum. Install decomposed granite evenly and water to settle. Top off with additional decomposed granite to bring any settled areas up to finished grade.



PLAN NORTH
1
PARTIAL LANDSCAPE PLAN
 1" = 20'-0"



HURST ONE RETAIL CENTER
 HURST, TEXAS



.PDF REPRODUCTION CONTROL:
 1" SQUARE WHEN PRINTED FULL SIZE

DRAWING TITLE:
PARTIAL LANDSCAPE PLAN

DATE: OCT 13, 2015
 DRAWN BY: TMA
 SUBMITTAL:
 1.
 2.
 3.

LS-1

EXHIBIT D

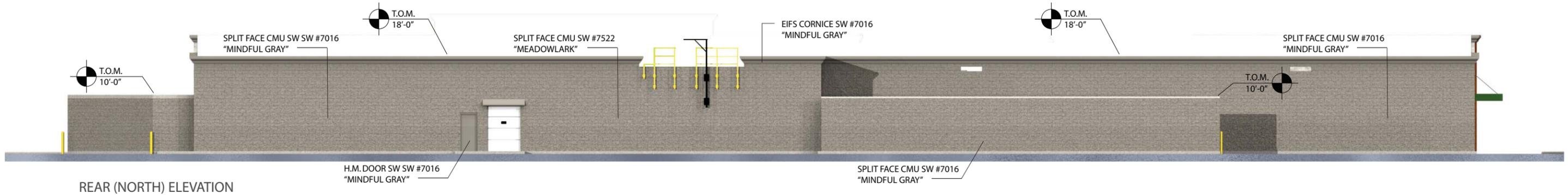


EXHIBIT E

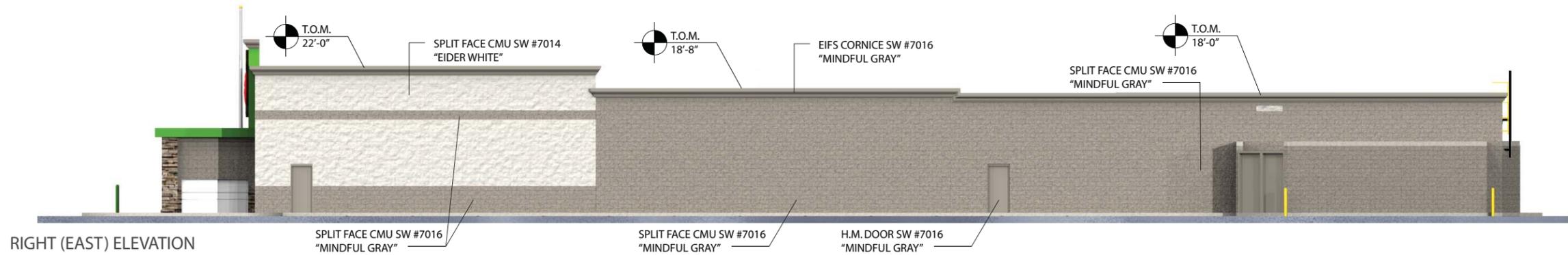




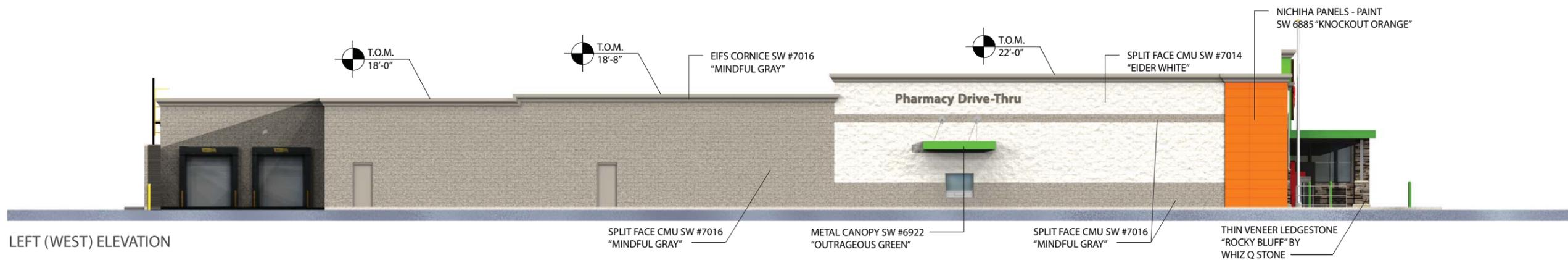
FRONT (SOUTH) ELEVATION



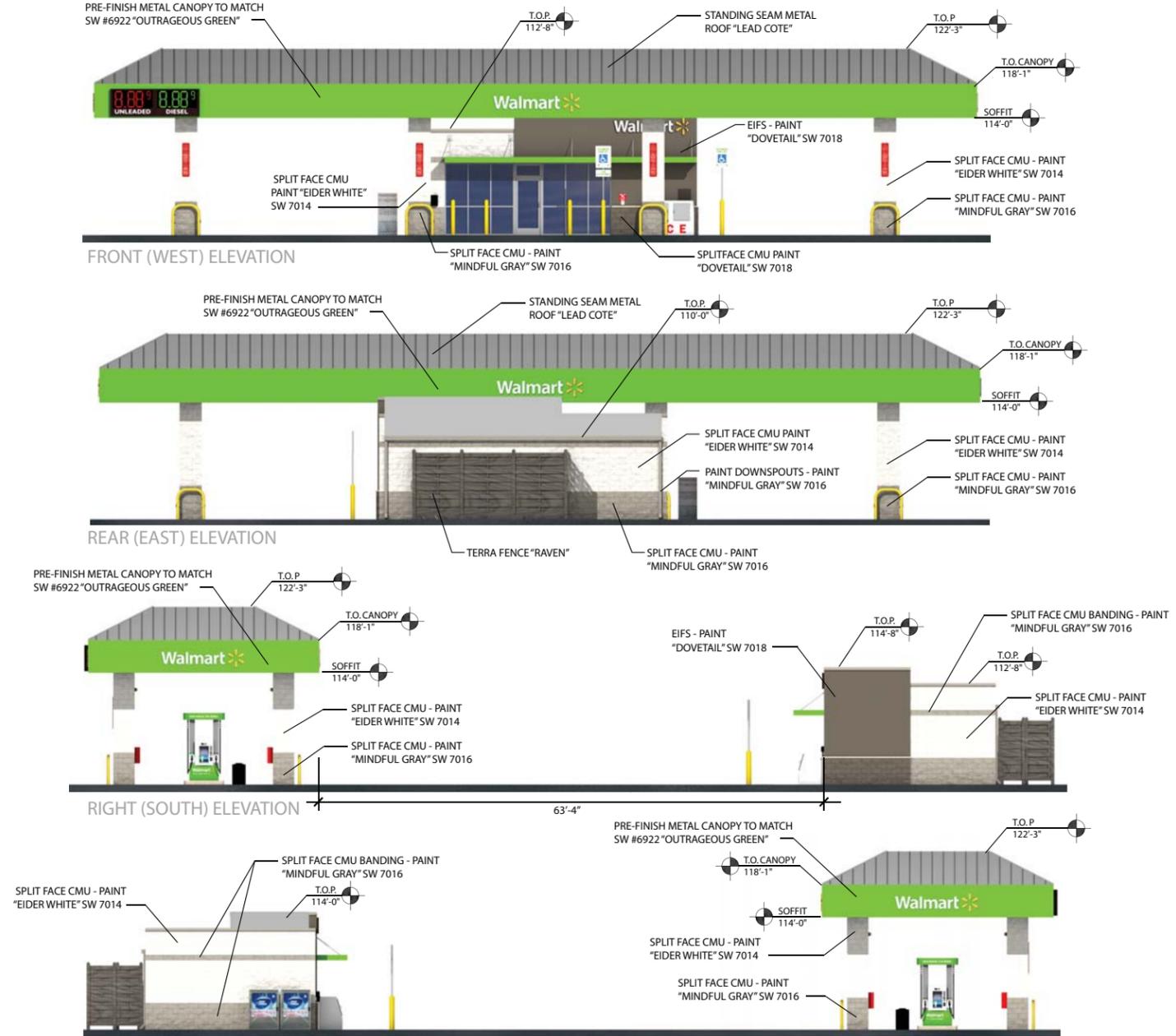
REAR (NORTH) ELEVATION



RIGHT (EAST) ELEVATION



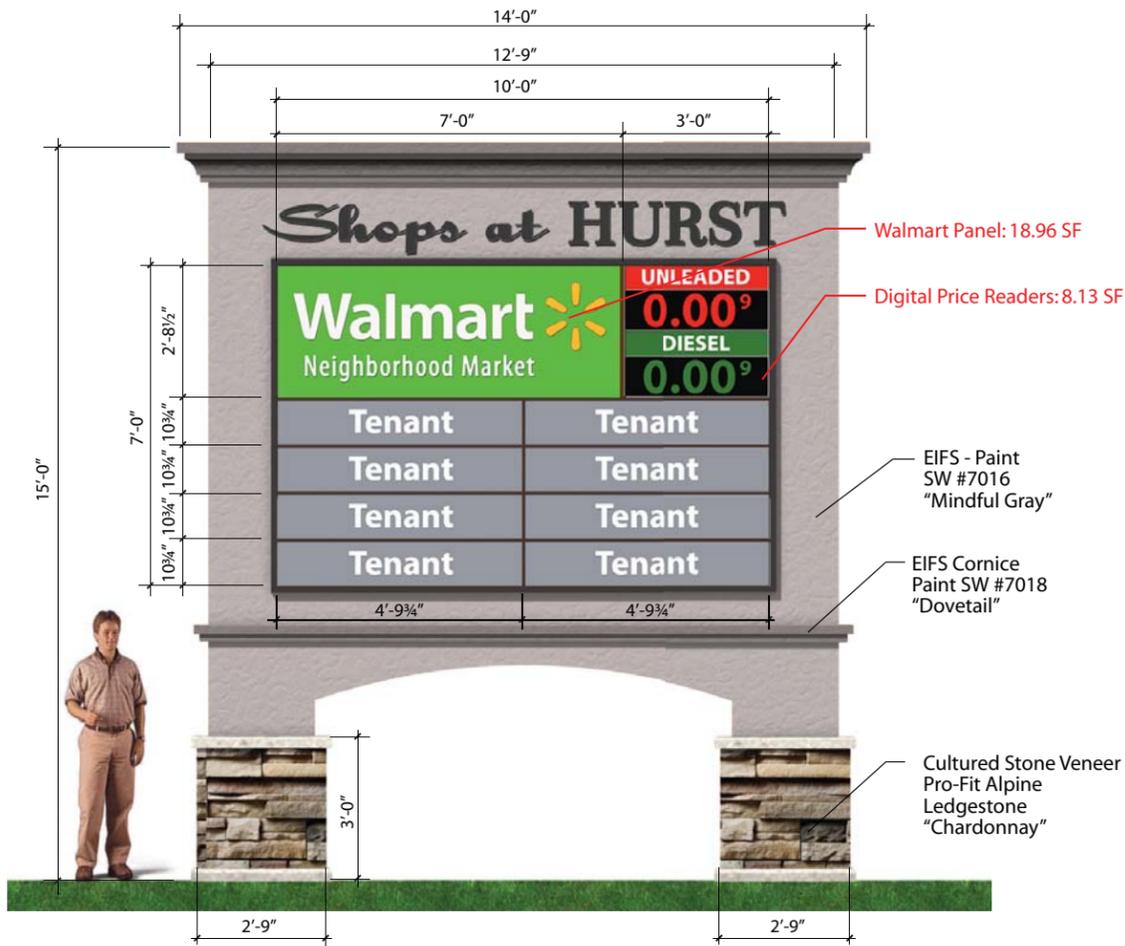
LEFT (WEST) ELEVATION



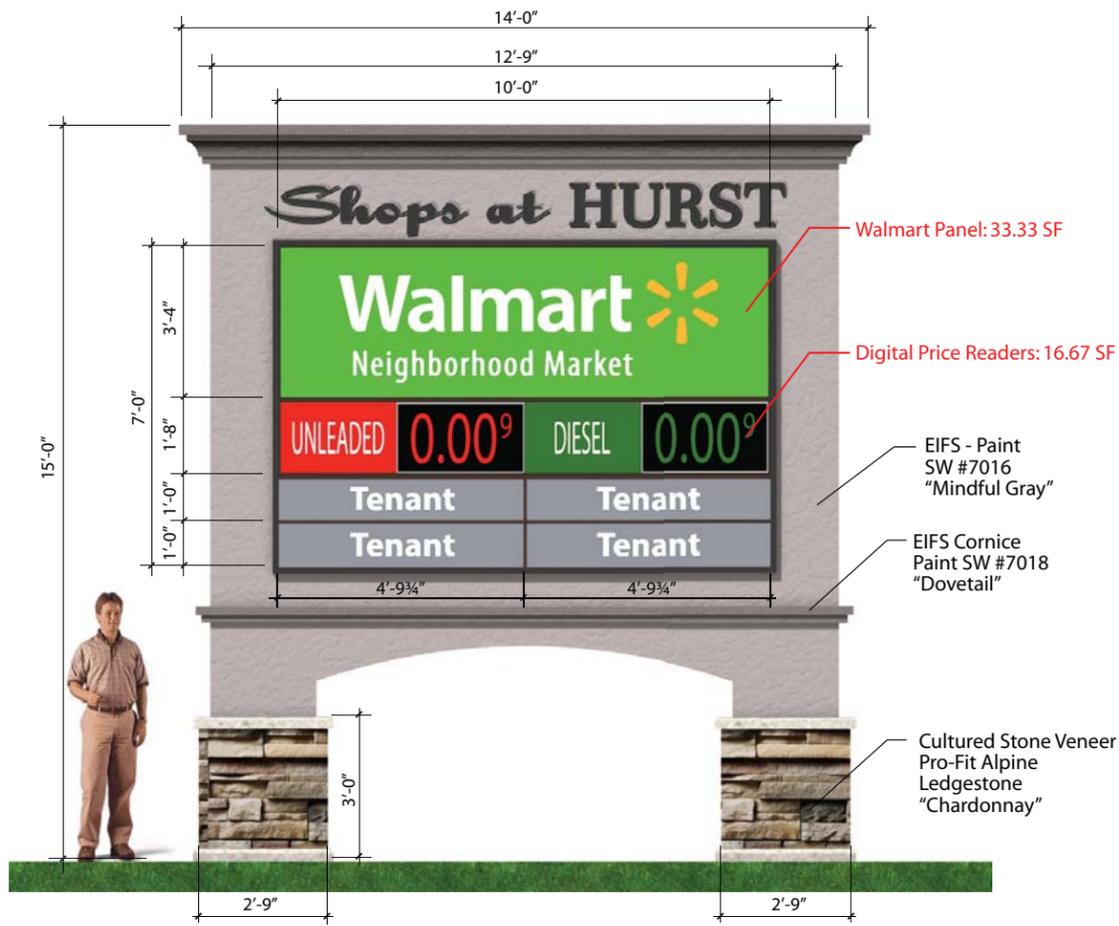
Sign	Qty.	Height	Area (SF)	Total (SF)
Walmart/Spark	5	2'-0"	18.63	93.15
Canopy Price Sign	2	3'-3"	17.33	34.66
Total Building Signage				127.81



SIGN A: PROPOSED MULTI-TENANT SIGN BY LANDLORD



SIGN B: PROPOSED MULTI-TENANT SIGN BY WALMART



Sign	Qty.	Illumination	Area (SF)	Total (SF)
Sign A: M/T Sign with Fuel Readers on Precinct Line Road	1	Internal	27.09	27.09
Sign B: M/T Sign with Fuel Readers on Pipeline Road	1	Internal	50.00	50.00
Total Site Signage			77.09	

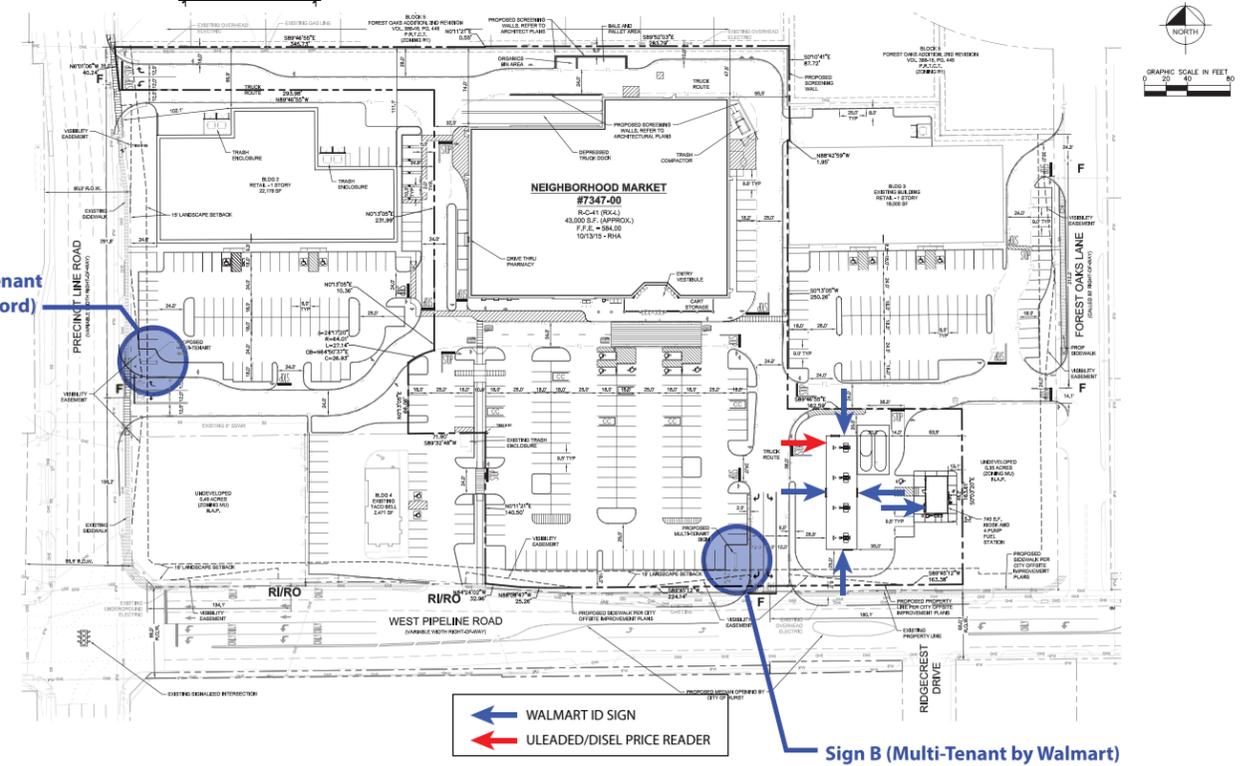


EXHIBIT F

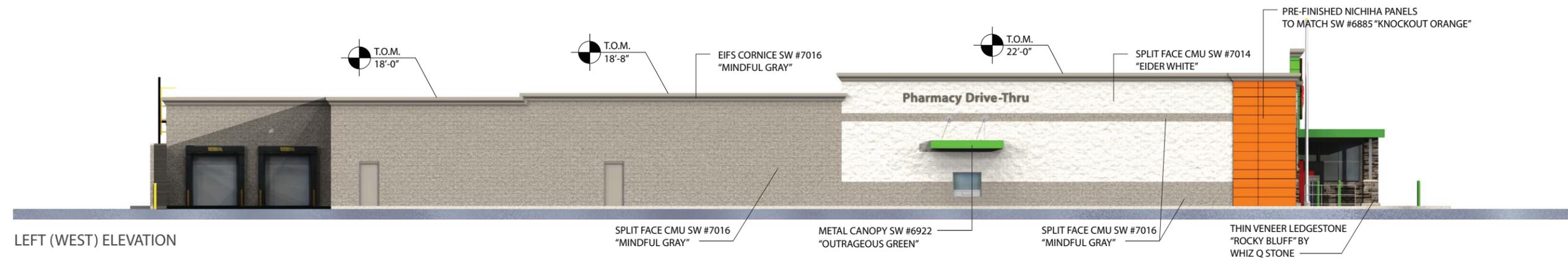
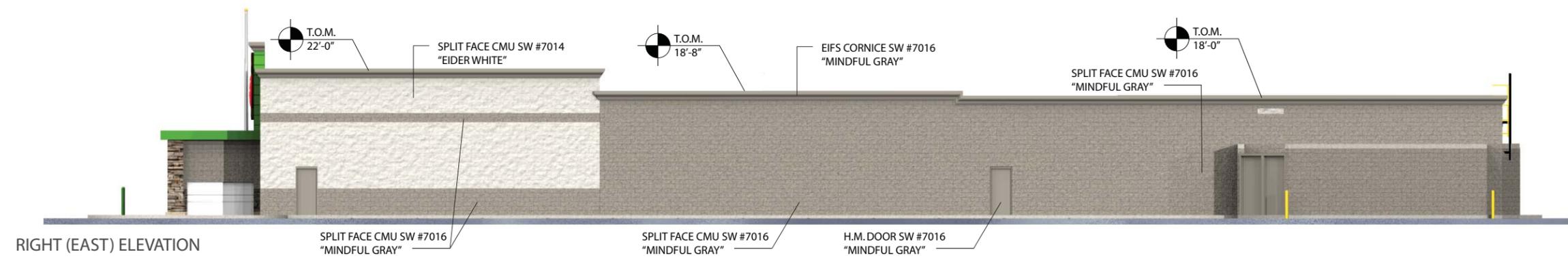
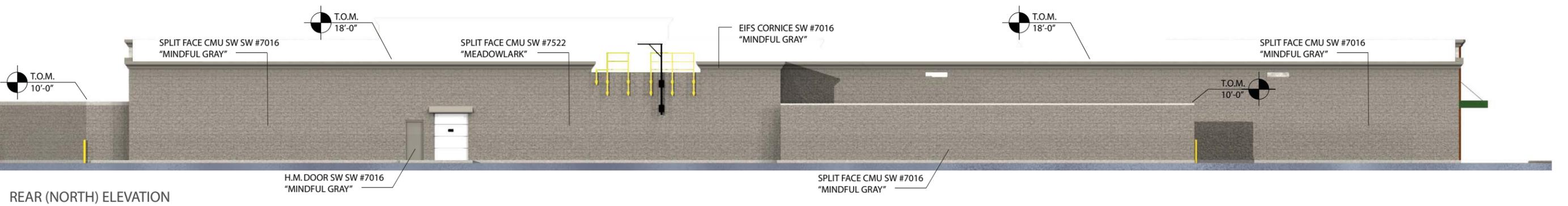
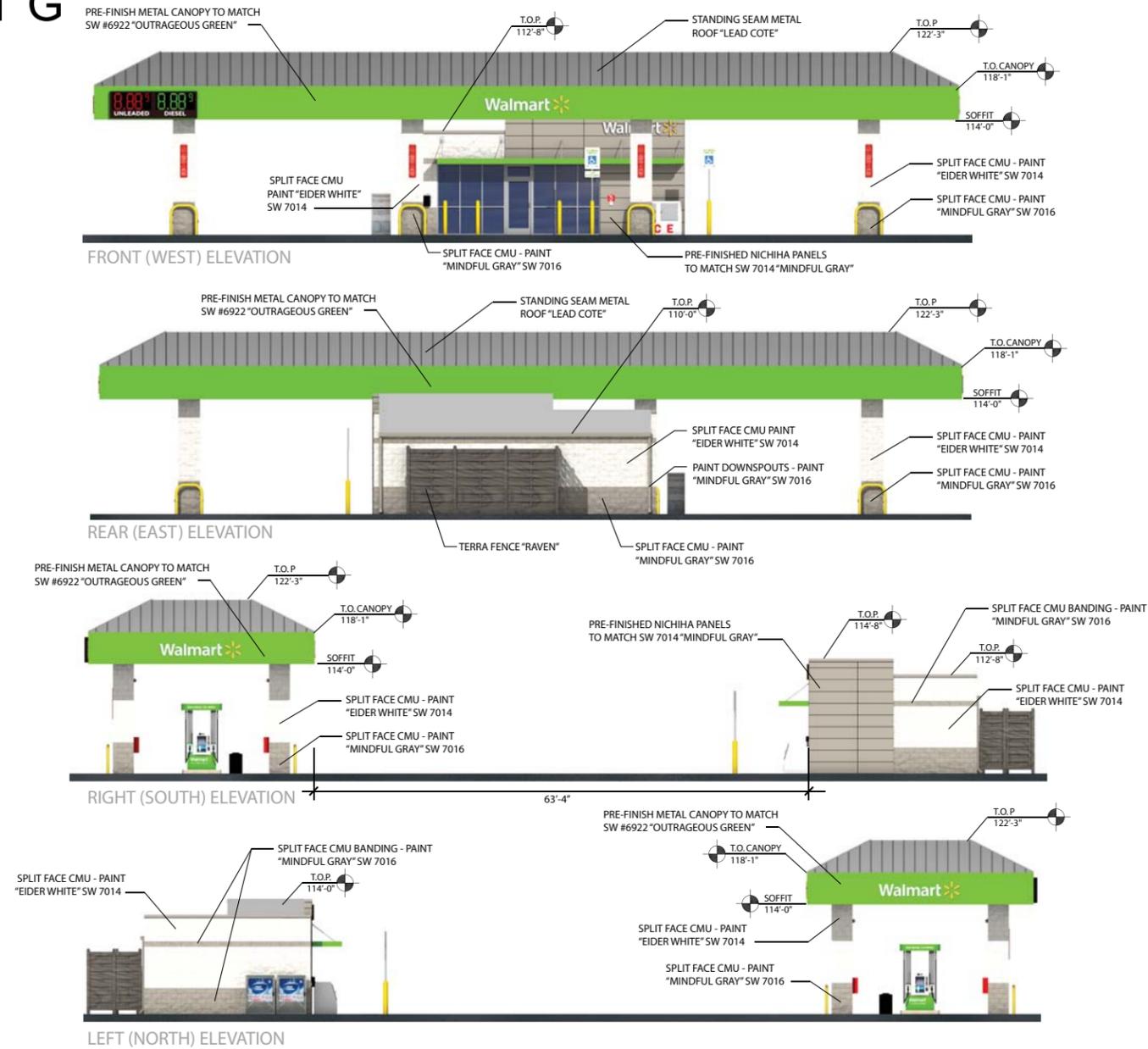


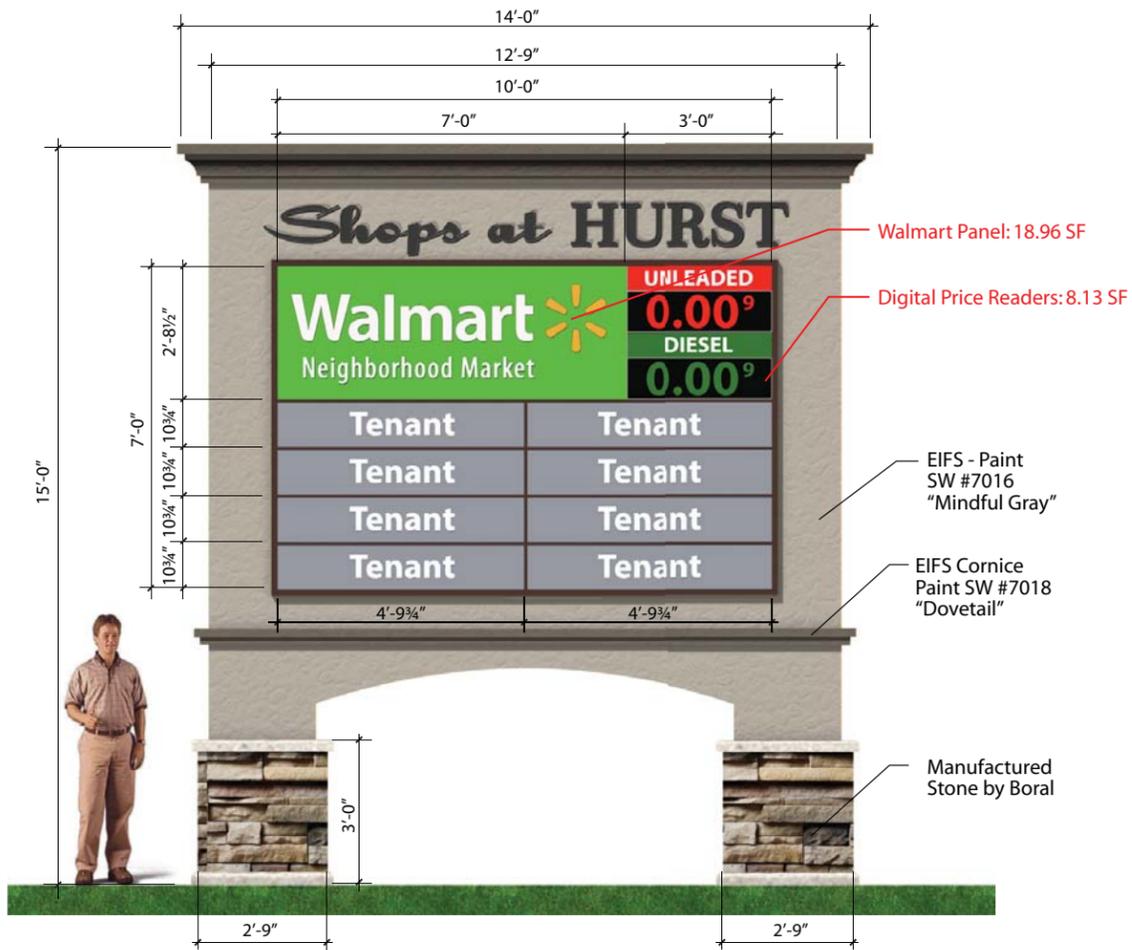
EXHIBIT G



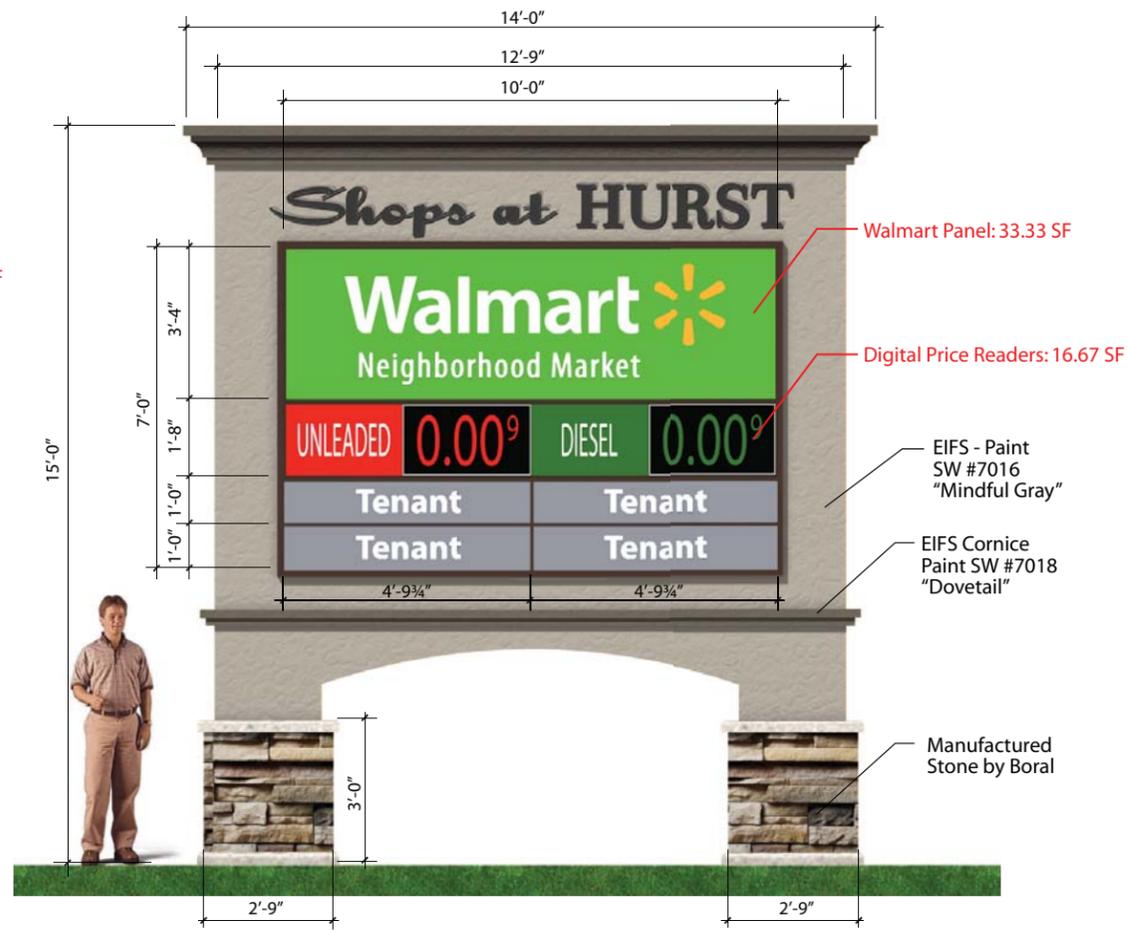
Sign	Qty.	Height	Area (SF)	Total (SF)
Walmart/Spark	4	2'-0"	18.63	74.52
Canopy Price Sign	2	3'-3"	17.33	34.66
Total Building Signage				109.18



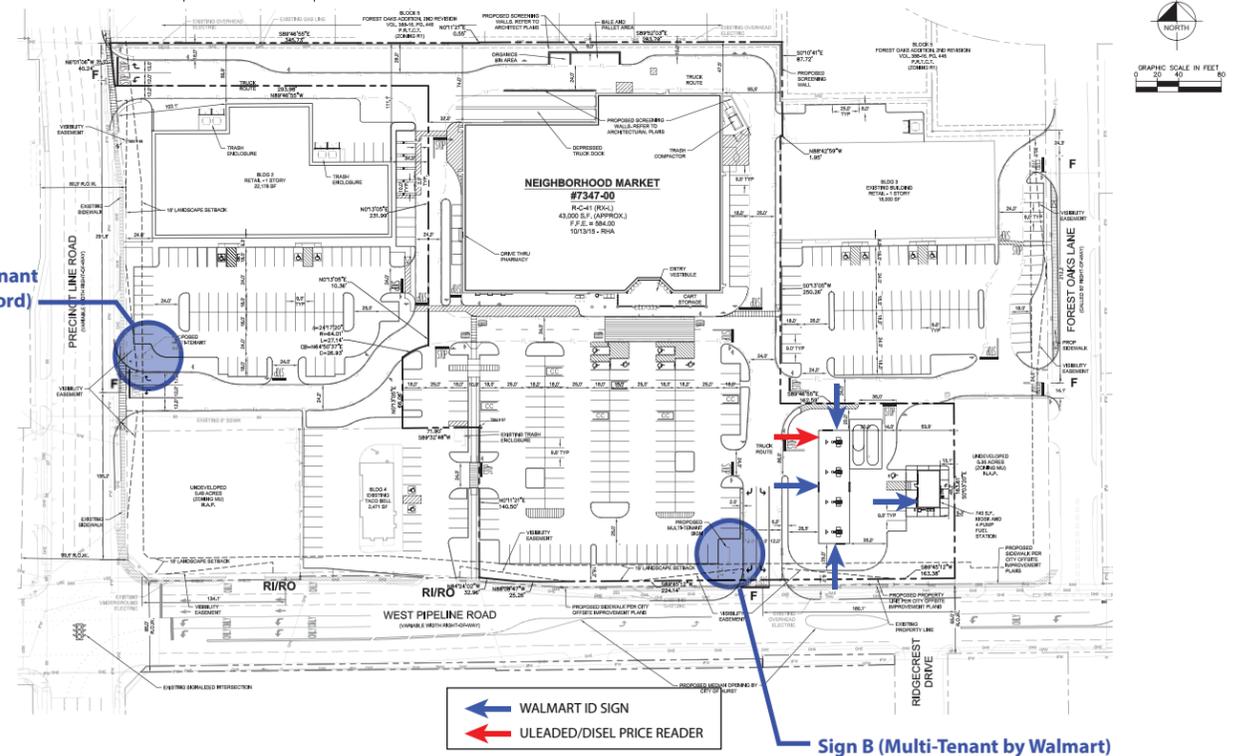
SIGN A: PROPOSED MULTI-TENANT SIGN BY LANDLORD



SIGN B: PROPOSED MULTI-TENANT SIGN BY WALMART



Sign	Qty.	Illumination	Area (SF)	Total (SF)
Sign A: M/T Sign with Fuel Readers on Precinct Line Road	1	Internal	27.09	27.09
Sign B: M/T Sign with Fuel Readers on Pipeline Road	1	Internal	50.00	50.00
Total Site Signage				77.09



ORDINANCE 2305

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOTS 1-5 BLOCK 1 THE SHOPS AT HURST ADDITION, BEING 9.29 ACRES LOCATED AT 704-760 W. PIPELINE RD., SP-15-12

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-H for Lots 1-5, Block 1 Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Rd.

AND IT IS SO ORDERED.

Passed on the first reading on the 10th day of November 2015 by a vote of _ to _ .

Approved on the second reading on the 8th day of December 2015 by a vote of _ to _ .

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: 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

Supporting Documents:

TxSMARTBUY Quote

Meeting Date: 12/8/2015

Department: Police

Reviewed by: Steve Moore

City Manager Review:

Background/Analysis:

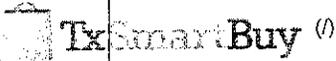
The police department provides recurring firearms training for all sworn police officers for the City of Hurst; Police, Fire Arson Investigators and City Marshals. All sworn officers are mandated by the Texas Commission On Law Enforcement (TCOLE) to demonstrate annual firearms proficiency, which requires training and duty ammunition for this testing process, as well as attend multiple weapons training sessions throughout the year. Annually, all approved duty ammunition is replaced based on manufacture recommendations. In addition, City of Hurst police officer, who are members of the regional tactical unit, receive additional firearms training. In order to maintain an appropriate supply for training and duty use, a yearly one time purchase is needed at a cost of \$34,969.32.

Funding and Sources:

Anti-Crime funds have been approved in the FY budget and TxSMARTBuy state co-operative purchasing contracts will be used for this purchase.

Recommendation:

It is recommended the City Council authorize the city manager to enter into a purchase agreement with GT Distributors and Precision Delta Corporation, to purchase ammunition, for a total amount not to exceed \$35,050.00.



Commodity Code, Supplier Part #, NIGP or Keyword

Search

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5 items

Contracts

Reports

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Share

Item	Shipping	Price	Qty	UOM	Subtotal	
Qty. Break At 5: XM193 Federal Premium: Ammo, Training, Federal Cartridge 5.56 X 45mm, 55 Gr, FMJ (/product/3558895)	Address	\$157.46	85	CASE	\$13,384.10	Edit (/product/3558895?quantity=85&cartitemid=item35588&savedcartlineid=1378:
	Delivery days: 180					Delete

Commodity Code: 68004140247
 Item Detail: XM193 Federal Premium: Ammunition, Training, Federal Cartridge 5.56 X 45mm, 55 Gr, Full Metal Jacket Boat Tail, Muzzle Velocity Min. 3200 Fps, Muzzle Energy Min. 1280 Ftlb, 500 Rds/Cs.
 Contractor: GT Distributors, Inc.
 Contract: 680-A1
 Min. Order Quantity: 1

Item	Shipping	Price	Qty	UOM	Subtotal	
Qty. Break At 4: GM308M Federal Premium: Cartridges, Ammo, (7.62 NATO) 168 Grain Hollow Pointmatch (/product/3558868)	Address	\$193.19	3	CASE	\$579.57	Edit (/product/3558868?quantity=3&cartitemid=item35588&savedcartlineid=1378:
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Commodity Code: 68004140429
 Item Detail: GM308M: Federal Premium: Cartridges, Ammunition, (7.62 NATO) 168 Grain Hollow Pointmatch, Muzzle Velocity Min. 2600 Fps, Muzzle Energy Min. 2500 Ftlb. Cases May Not Be Broken. 200 Rds/Cs
 Contractor: GT Distributors, Inc.
 Contract: 680-A1
 Min. Order Quantity: 1

Item	Shipping	Price	Qty	UOM	Subtotal	
Qty. Break At 10: T223F Federal Premium: Ammo Duty, Federal Cartridge 223. Rem (5.56X45mm), 55 Gr. (/product/3558890)	Address	\$322.23	5	CASE	\$1,611.15	Edit (/product/3558890?quantity=5&cartitemid=item35588&savedcartlineid=1378:
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Commodity Code: 68004930936
 Item Detail: T223F Federal Premium: Ammunition Duty, Federal Cartridge 223. Rem (5.56X45mm), 55 Gr.

Ballistic Tip, Tru Rifle - Tactical Rifle Urban. 20 Ct
 Box/500 Rounds Per Case.
 Contractor: GT Distributors, Inc.
 Contract: 680-A1
 Min. Order Quantity: 1

Item	Shipping	Price	Qty	UOM	Subtotal	
Qty. Break At 5: P45HST2 Federal Premium: Ammo Duty, Federal Cartridge 45 Auto, 230 Gr HST. HP. P (/product/3558875)	Address	\$407.90	5	CASE	\$2,039.50	Edit (/product/3558875?quantity=58&cartitemid=item35588&savedcartlineid=1378:
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Commodity Code: 68004930399
 Item Detail: P45HST2: Federal Premium: Ammunition Duty, Federal Cartridge 45 Auto, 230 Gr HST. Hollow Point Premium Pistol. 50 Ct. Box/1000 Rounds Per Case.
 Contractor: GT Distributors, Inc.
 Contract: 680-A1
 Min. Order Quantity: 1

Item	Shipping	Price	Qty	UOM	Subtotal	
Qty. Break At 15: Q4170: Ammo, Training, Winchester 45 Auto, 230 Grain, FMJ, Approx. 835 Fps Muzzl (/product/3558877)	Address	\$133.50	130	CASE	\$17,355.00	Edit (/product/3558877?quantity=13&cartitemid=item35588&savedcartlineid=1378:
	Delivery days: 180					Delete

Commodity Code: 68004180573
 Item Detail: Q4170: Ammunition, Training, Winchester 45 Auto, 230 Grain, Full Metal Jacket, Approx. 835 Fps Muzzle Velocity, 360 Ft/lbs Muzzle Energy, 500 Rounds/Cs.
 Contractor: Precision Delta Corp
 Contract: 680-A1
 Min. Order Quantity: 1

Order Total: \$34,969.32

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City Council Staff Report

SUBJECT: 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

Supporting Documents:

Interlocal Agreement

Meeting Date: 12/8/2015

Department: Public Works

Reviewed by: Ron Haynes

City Manager Review:

Background/Analysis:

Tarrant County has assisted the City of Hurst with acquiring the Pipeline Road right-of-way (ROW) on Phase 1 and Phase 2. Responding to the City's request, Tarrant County staff has agreed to assist with the acquisition of the Pipeline Road, Phase 3 right-of-way. There is no cost associated with Tarrant County's involvement. The City will fund the appraisals, the purchase price of the ROW, and any other costs associated with the acquisition process.

Funding and Sources:

There is no financial impact.

Recommendation:

Staff recommends that the City Council authorize 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.

THE STATE OF TEXAS
COUNTY OF TARRANT

INTERLOCAL AGREEMENT

This Interlocal Agreement is between TARRANT COUNTY, TEXAS (“COUNTY”), and the CITY OF HURST (“CITY”).

WHEREAS, this Agreement is made under the authority of Chapter 791 of the Texas Government Code; and

WHEREAS, the City desires to widen, improve, and realign Pipeline Road from Lorean Branch to Harrison Lane within the City, referred to in this Agreement as “the Project”; and

WHEREAS, the Project has previously been approved to receive 50% reimbursement for construction costs upon completion from the Tarrant County Bond Fund program; and

WHEREAS, the Project requires the acquisition of certain additional real property by deeds, easements or temporary Easements, said additional real property hereafter referred to as “the Right-of-Way”; and

WHEREAS, the CITY is requesting the assistance of the COUNTY in acquiring the needed Right of Way, and the CITY and COUNTY desire to purchase the Right-of-Way for the project by joint effort and desire to memorialize their agreement to accomplish this purpose; and

WHEREAS, each governing body finds that the performance of this Agreement is in the common interest of both parties, that the undertaking will benefit the public, and that the division of cost fairly compensates the performing party for the services of functions under this Agreement; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make the performance or those payments from current revenues legally available to that party; and

WHEREAS, the COUNTY and the CITY have authorized their respective representatives to sign this Agreement.

NOW THEREFORE, for and in consideration of the mutual understandings hereinafter set forth and for adequate consideration given, the parties agree as follows:

TERMS AND CONDITIONS

1. *Standards for Acquisition of the Right-of-Way:* The parties agree that acquisition of such right-of-way shall be in accordance with the terms of this Agreement and in accordance with applicable State laws governing the acquisition of real property by governmental entities for

public use. The CITY hereby authorizes and requests the COUNTY to proceed with acquisition according to the terms and conditions of this Agreement. The CITY and COUNTY agree to share the cost of such right-of-way acquisition according to the provisions outlined in this Agreement.

2. *Location Surveys and Preparation of Right-of-Way Description Data:* The CITY, without cost to the COUNTY, will do the necessary preliminary engineering and survey work in order to supply the COUNTY the data and instruments necessary to obtain acceptable and clear title to the property interests needed for the right-of-way.

3. *Determination of Right-of-Way Values:* The CITY is responsible for obtaining the determination of property values for each property interest required for the Right-of-Way, which shall be based upon the appraised value of a licensed real estate appraiser. The City is solely responsible for all costs associated with obtaining the determination of property values. The CITY will provide the COUNTY with all appraisal reports prepared and associated with the property interests the CITY needs the COUNTY to acquire for the Project.

4. *Title Investigation:* The CITY agrees to hire a title company acceptable to the COUNTY, to investigate the title status of properties needed for the Project. The cost of title investigation, title commitment, closing costs, recording of instruments, and the title policy or any other incidental title costs are the sole responsibility of the CITY.

5. *Negotiations:* The negotiations with the property owners for the purchase of the required property interests will be the responsibility of the COUNTY without participation by the CITY. For these purposes the COUNTY will provide the labor and supervisory personnel employed directly by the COUNTY, as well as vehicles necessary for the work. The COUNTY will deliver properly executed deeds, easements or temporary easement documents, whichever are relevant, together with any curative instruments that are found to be necessary to vest clear title in the CITY. The cost for purchasing the right-of-way is the sole expense of the CITY.

6. *Condemnation:* Condemnation proceedings will be initiated at a time selected and at the discretion of the CITY after the COUNTY submits documentation to the CITY of the COUNTY'S good faith negotiations with property owners who are unwilling to sell their property interests based upon the good faith negotiations. Initiation of and acquisition through condemnation proceedings will be the CITY'S responsibility at its own expense; however, the COUNTY personnel will be available, as needed to attend condemnation hearings, pre-hearings, trials and to serve notice to the parties of the condemnation hearings.

7. *Improvements:* Property owners will be afforded an opportunity in the negotiations to retain any or all of their improvements in the right-of-way taking. In anticipation of the owner desiring to retain improvements, the CITY'S approved value will include the amounts by which the offer will be reduced for the retention. In the event the improvements, which are, in whole or part, a part of the right-of-way taking are not retained by the owner, title is to be secured in the name of the CITY. The CITY shall dispose of all improvements acquired.

8. *Relocation of Utilities:* If the project requires the relocation or adjustment of any public or private utilities, the CITY will be responsible for such relocation or adjustment at no cost to the COUNTY. If it becomes necessary to acquire a private easement outside the acquired easement, the COUNTY will, upon request by the CITY, negotiate such acquisition under the same terms as set forth in this Agreement.

9. *Fencing Requirements:* The CITY will either (a) pay the property owner for existing fences located within the proposed Right-of-Way based on (i) the value such fences contribute to the part taken together with (ii) any damages sustained by the remainder property for an unfenced condition, in which case the estimated value of such fences and such damages will be included in the appraised value; or (b) pay for and reconstruct the fencing on the property owner's remaining property.

10. *Termination:* This Agreement will terminate automatically upon the completion of (1) the acquisition by way of successful negotiations by the COUNTY of the property interests needed for the Project, and (2) final delivery of documentation to the CITY of the COUNTY'S good faith negotiations with property owners who are unwilling to sell their property interests based upon the good faith negotiations. Additionally, this Agreement may be terminated, without reason, by the CITY or COUNTY, upon 30 days written notice to the other party. If the Agreement is terminated by either party hereto, any and all obligations set forth herein shall become the sole obligation and responsibility of the CITY.

11. *Miscellaneous Provisions:* It is understood that the terms of this Agreement shall apply to Right-of-Way needed by the CITY for the Project that has not yet been dedicated, used, or previously acquired in the name of the City for highway, street, or road purposes.

12. *No Waiver of Liability:* Nothing in the performance of this Agreement shall impose any liability for claims against the COUNTY, other than claims for which liability may be imposed by the Texas Tort Claims Act. Nothing in the performance of this Agreement shall impose any liability for claims against the CITY, other than claims for which liability may be imposed by the Texas Tort Claims Act.

13. *No Third-Party Beneficiaries:* The parties to this Agreement do not intend for any third party to obtain a right by virtue of the Agreement. The CITY agrees that the COUNTY is relying upon the CITY for notice to proceed with negotiations for the acquisition of the property interests needed for the Right-of-Way, but COUNTY will not be required to perform its obligation under this Agreement within any time limit. By entering into this Agreement, the parties do not intend to create any obligations, expressed or implied, other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto. This Agreement in no way obligates COUNTY to construct, maintain or operate the above-described project.

14. This Agreement shall be governed by the laws of the State of Texas, and venue shall be in Tarrant County.

15. The provisions of the Agreement are severable and if for any reason a clause, sentence, paragraph or other part of this Agreement should be determined to be invalid by a Court or a Federal or a State agency, Board or Commission having jurisdiction over the subject matter thereof, such invalidity shall not affect other provisions which can be given effect without the invalid provision.

16. This written Agreement constitutes the entire Agreement between the parties, and any prior oral or written agreement that purports to vary from the terms hereof shall be void.

17. *Effective Date:* This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

TARRANT COUNTY, TEXAS

CITY OF HURST

County Judge

Mayor

Date: _____

Date: _____

Commissioner, Precinct 3
Gary Fickes

Attest:

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY

Criminal District Attorney's Office*

Assistant City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

City Council Staff Report

<p>SUBJECT: Consider authorizing the city manager to approve an Annual Miscellaneous Concrete Replacement Contract with Cam-Crete, Inc., for streets and drainage improvements</p>	
<p>Supporting Documents:</p>	
<p>Bid tabulation 15-012</p>	<p>Meeting Date: 12/8/2015 Department: Public Works Reviewed by: Ron Haynes City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>The City Council appropriates monies on an annual basis for the replacement and installation of miscellaneous street and drainage structures. This work consists of the reconstruction of inlets, curb and gutter, valley gutters and sidewalks at various locations throughout the City. The work also includes the repair of concrete and/or asphalt facilities damaged by water and sewer repair activities.</p> <p>Using standard purchasing procedures, the FY2016 Annual Miscellaneous Concrete Replacement for Streets and Drainage Improvements was bid as an annual contract that may be renewed at the City's option for four additional twelve month periods.</p> <p>Two sealed bids were received and opened on October 28, 2015. Cam-Crete Contracting, Inc. of Cedar Hill, Texas submitted the lowest responsive bid of \$409,255.00</p>	
<p>Funding and Sources:</p>	
<p>Funds are available in the Public Works and Parks Operating Budget.</p>	
<p>Recommendation:</p>	
<p>Staff recommends the City Council authorize the city manager to approve the annual contract with Cam-Crete Contracting, Inc. as the primary vendor during the next 12 months, with an option to renew the contract for four additional 12-month periods.</p>	

9. It is understood that unit and lump sum prices must be shown in words and figures for each item listed in this bid, and in the event of discrepancy, the words shall control. Should bid prices or any item be omitted, the right is reserved by the City to apply the lowest prices submitted by any other bidders for the omitted items in payment for work done under this proposal.

ITEM	DESCRIPTION The Following Work is to be Complete and In Place	UNIT PRICE	ESTIMATED QUANTITY	TOTAL
1.	Remove and Replace 8' X 27' Valley Gutter: \$ <u>TEN</u> Dollars and <u>NO</u> Cents per S.F.	\$ 10.00	215 S.F.	\$ 2150.00
2.	Remove and Replace Inlet Ear: \$ <u>ONE HUNDRED</u> Dollars and <u>NO</u> Cents per L.F.	\$ 100.00	20 L.F.	\$ 2000.00
3.	Remove and Replace Rip Rap Wall: \$ <u>FIVE</u> Dollars and <u>NO</u> Cents per Sq. Foot	\$ 5.00	1,500 Sq. Ft	\$ 7500.00
4.	Remove and Replace Reinforced 4' Concrete Sidewalk: \$ <u>THIRTY FOUR</u> Dollars and <u>NO</u> Cents per L.F.	\$ 34.00	900 L.F.	\$ 30,600.00
5.	Remove and Replace Reinforced 5' Concrete Sidewalk: <u>FORTY TWO</u> \$ _____ Dollars and <u>NO</u> Cents per L.F.	\$ 42.00	400 L.F.	\$ 16,800.00
6.	Construct New Reinforced 4' Concrete Sidewalk: <u>THIRTY FOU</u> \$ _____ Dollars and <u>NO</u> Cents per L.F.	\$ 34.00	1,000 L.F.	\$ 34,000.00

ITEM	DESCRIPTION The Following Work is to be Complete and In Place	UNIT PRICE	ESTIMATED QUANTITY	TOTAL
7.	Construct New Reinforced 5' Concrete Sidewalk: FORTY TWO \$ _____ Dollars and NO _____ Cents per L.F.	\$42.00	1,000 L.F.	\$42,000.00
8.	Remove and Replace Reinforced Concrete Pavement: \$ TWELVE _____ Dollars and NO _____ Cents per S.F.	\$ 12.00	400 S.F.	\$ 4800.00
9.	Construct Handicap Ramp: With Detectable Warning TWO THOUSAND \$ _____ Dollars and NO _____ Cents per Each.	\$2000.00	5 Each	\$ 10,000.00
10.	Remove and Replace Concrete Curb & Gutter: \$ FORTY _____ Dollars and NO _____ Cents per L.F.	\$ 40.00	2,000 L.F.	\$80,000.00
11.	Construct New Concrete Curb and Gutter: FORTY \$ _____ Dollars and NO _____ Cents per L.F.	\$ 40.00	500 L.F.	\$20,000.00
12.	Remove and Replace Drive Flow Line: \$ FIFTEEN _____ Dollars and NO _____ Cents per L.F.	\$ 15.00	1,300 L.F.	\$ 19,500.00
13.	Remove and Replace 12' Driveway Approach: \$ TWELVE _____ Dollars and NO _____ Cents per S.F.	\$ 12.00	240 S.F.	\$ 2880.00

ITEM	DESCRIPTION The Following Work is to be Complete and In Place	UNIT PRICE	ESTIMATED QUANTITY	TOTAL
14.	Remove and Replace 18' Driveway Approach: \$ <u>TEN</u> Dollars and <u>NO</u> Cents per S.F.	\$ 10.00	1250 S.F.	\$ 12,500.00
15.	Remove and Replace 25' Driveway Approach: \$ <u>TWELVE</u> Dollars and <u>NO</u> Cents per S.F.	\$ 12.00	250 S.F.	\$ 3000.00
16.	Remove and Replace 4" HMAC Base Course, Type "B": \$ <u>THREE</u> Dollars and <u>NO</u> Cents per Sq Foot	\$ 3.00	15,000 Sq Feet	\$ 45,000.00
17.	Remove and Replace 2" HMAC Surface Course, Type "D": \$ <u>TWO</u> Dollars and <u>NO</u> Cents per Sq Foot	\$ 2.00	15,000 Sq Feet	\$ 30,000.00
18.	Remove Existing 10' Standard Curb Inlet and Construct New 20' Recessed Curb Inlet; Including Reconnection: EIGHT THOUSAND FIVE HUNDRED \$ <u>NO</u> Dollars and _____ Cents per Each	\$ 8500.00	1 Each	\$ 8500.00
19.	Remove and Replace Existing Curb Inlet Top: \$ <u>THIRTY FIVE</u> Dollars and <u>NO</u> Cents per Sq Foot	\$ 35.00	315 Sq Feet	\$ 11,025.00

ITEM	DESCRIPTION The Following Work is to be Complete and In Place	UNIT PRICE	ESTIMATED QUANTITY	TOTAL
20.	Construct New Pavestone Retaining Wall: \$ <u>THIRTY</u> Dollars and <u>NO</u> Cents per Sq Foot	\$ 30.00	500 Sq Feet	\$ 15,000.00
21.	Add Concrete Floor Invert to Existing Curb Inlet: \$ <u>THIRTY</u> Dollars and <u>NO</u> Cents per Sq Foot	\$ 30.00	100 Sq Feet	\$ 3000.00
22.	Furnish and Install Brick Pavers with Concrete Sub-Grade: \$ <u>EIGHTEEN</u> Dollars and <u>NO</u> Cents per Sq Foot	\$ 18.00	500 Sq Feet	\$ 9000.00
Total Amount Bid: FOUR HUNDRED NINE THOUSAND TWO HUNDRED FIFTY FIVE _____ Dollars And <u>NO</u> _____ Cents				\$ 409,255.00

City Council Staff Report

SUBJECT: SP-15-14 iFly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820

Supporting Documents:

Area map
 Legal notice
 Ownership data
 Site plan – Exhibit A
 Landscape plan – Exhibit B
 Building elevations - Exhibits C-E
 Sign elevations - Exhibits F-I

Meeting Date: 12/8/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by Kimley-Horn and Associates, on behalf of iFly Indoor Skydiving, for a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 Northeast (NE) Loop 820. The applicant is requesting the site plan to construct a new iFly Indoor Skydiving venue with 5,724 square feet with a tower that extends up to 35.5 feet in height. The property is zoned OC-PD (Outdoor Commercial Planned Development).

iFly is expanding their presence in the metroplex and has opened in five (5) locations in Texas, with the closest one in Frisco. iFly offers an indoor skydiving experience with no parachute or jumping. A vertical wind tunnel lifts the customer who is wearing a special flight suit. The development is proposed on the vacant lot just south of LA Fitness. There are no proposed changes to access drives, the property will share access with LA Fitness to NE Loop 820 and Glenview Drive.

The building elevation indicates a gray and blue concrete panel and white aluminum structure with EIFS wall accents in a variety of blue, purple, and red tones. There will be red metal panels around the entry doors with storefront glass around the waiting area. The entrance will be on the north side of the building and the mechanical equipment will be on the south side. The equipment area will be screened with a dark and light gray polished CMU block.

The applicant is requesting two (2) building signs on the north elevation, with a total of 282 sq. ft. of sign area, two (2) building signs on the south elevation with 258 sq. ft. of sign area, and one (1) building sign on the east elevation with 242 sq. ft. of sign area.

The applicant is also requesting three (3) flood lights on the east side of the building and two (2) on the north side. These lights will be directed up to highlight the iFly tower.

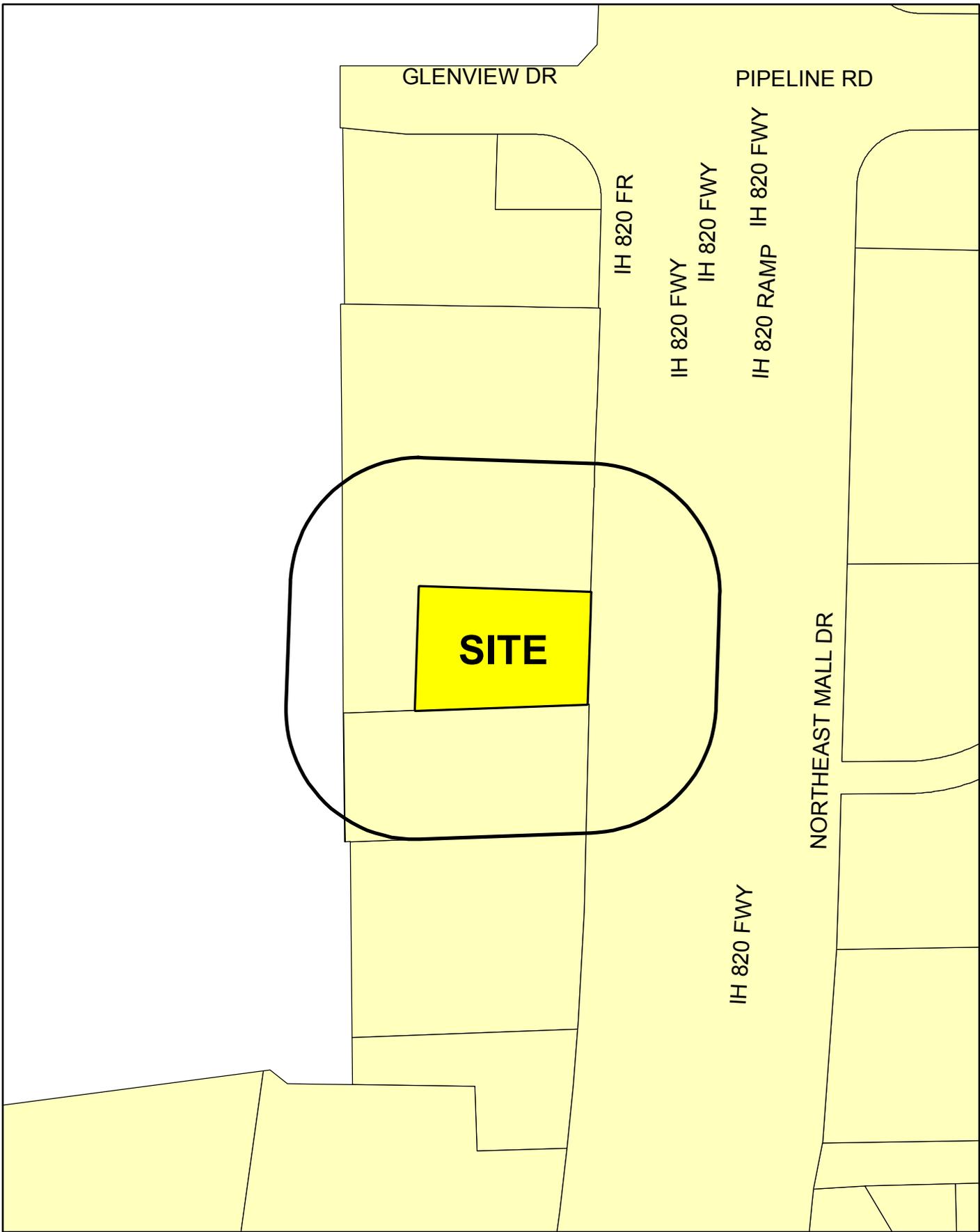
The applicant is providing good landscaping with four (4) Gingko trees, three (3) Shumard Red Oaks, six (6) Blue Corn Arborvitae, Dwarf Yaupons, White Indian Hawthornes, Dwarf Crape Myrtles, Mexican Feather grass and Zoysia sod.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, November 30, 2015, and voted 5-1 to recommend approval of SP-15-14 iFly Indoor Skydiving.



<p>CASE NO: SP-15-14 iFLY</p>	<p>LEGAL DESCRIPTION: Lot HR4, Block A S. Hayworth Addition</p>	<p>AGENDA DATE: 12/8/2015</p>
<p>REQUESTED ACTION: Site Plan</p>	<p>LOCATION: 655 Northeast Loop 820</p>	



SP-15-14

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, DECEMBER 8, 2015 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN ON LOT HR4, BLOCK A S. HAYWORTH ADDITION, BEING 1.10 ACRES LOCATED AT 655 NORTHEAST LOOP 820

iFly Indoor Skydiving
Lot HR4, Block A S. Hayworth Addition
655 Northeast Loop 820



SP-15-14

**APPLICATION FOR SITE PLAN
OWNERSHIP DATA**

TO THE PLANNING and ZONING COMMISSION:

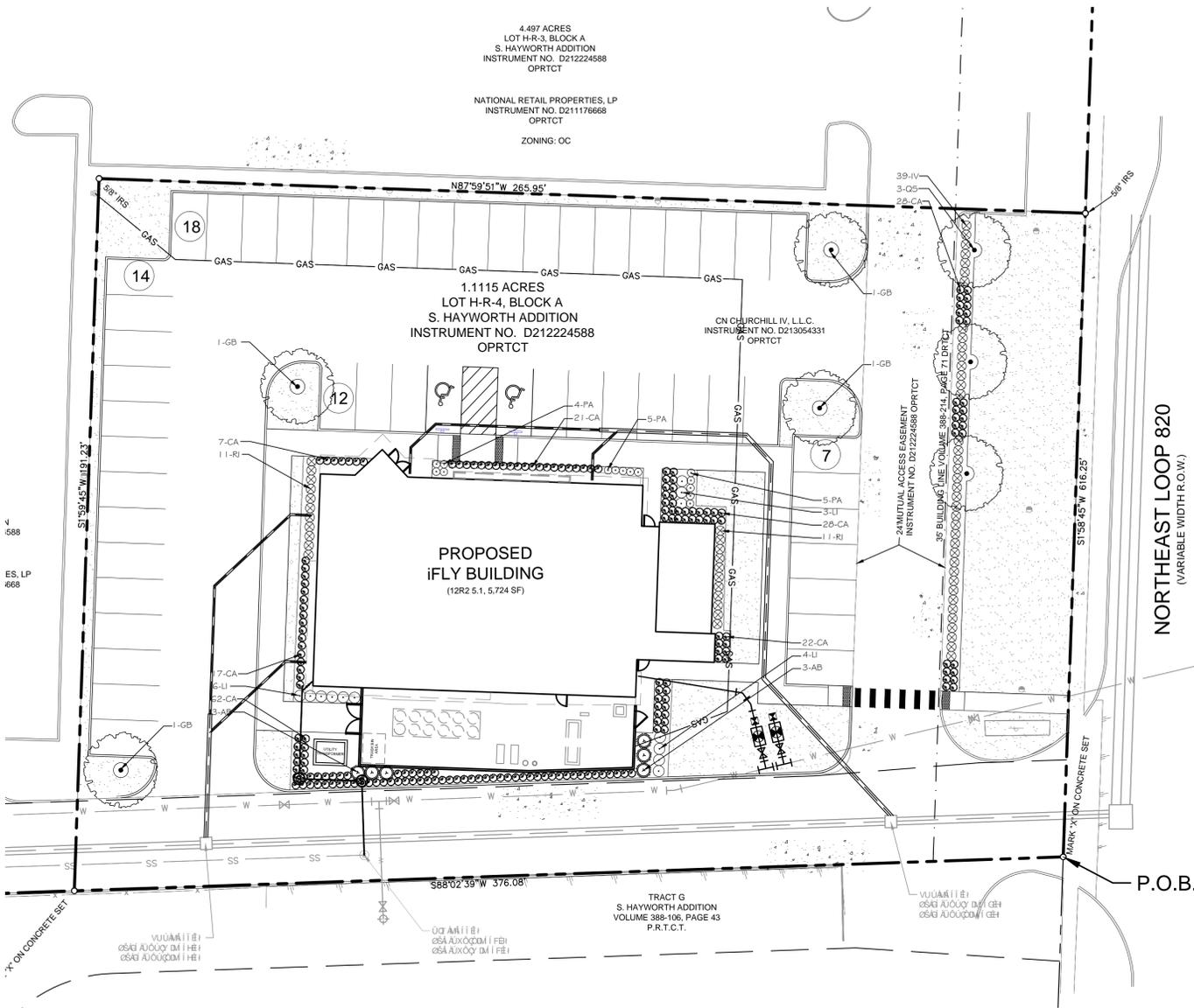
The following described real property is under application for approval of a site plan revision.

iFly Indoor Skydiving
Site Plan
Lots HR4, Block A, S. Hayworth Addition
655 NE Loop 820

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
NATIONAL RETAIL PROPERTIES LP	BLK A LOT HR3 S. HAYWORTH ADDITION	450 S ORANGE AVE STE 900 ORLANDO FL 32801
HILEY LAND LP	BLK 2 LOT FR S. HAYWORTH ADDITION	625 NE 820 LOOP HURST, TX 76053
EA POWERSPORTS HURST LLC	BLK 1 LOT G S. HAYWORTH ADDITION	633 E 820 LOOP Fort Worth, TX 76120
CN CHURCHILL IV LLC	BLK A LOT HR4 S. HAYWORTH ADDITION	653 NE 820 LOOP Richland Hills, TX 76118
OCCUPANT	BLK A LOT HR3 S. HAYWORTH ADDITION	701 NE LOOP 820 HWY Hurst, TX 76053
OCCUPANT	BLK 2 LOT FR S. HAYWORTH ADDITION	625 NE LOOP 820 HWY Hurst, TX 76053
OCCUPANT	BLK 1 LOT G S. HAYWORTH ADDITION	633 NE LOOP 820 HWY Hurst, TX 76053
OCCUPANT	BLK A LOT HR4 S. HAYWORTH ADDITION	655 NE LOOP 820 HWY Hurst, TX 76053

4.487 ACRES LOT H-R-4, BLOCK A S. HAYWORTH ADDITION INSTRUMENT NO. D212224588 OPRCTC NATIONAL RETAIL PROPERTIES, LP INSTRUMENT NO. D211176688 OPRCTC ZONING: OC



PLANT LIST:

KEY	QTY.	COMMON NAME	BOTANICAL NAME	SIZE	CONDITION	REMARKS
Tree: Deciduous Canopy						
GB	4	Ginkgo (Male)	Ginkgo biloba	3" cal.	B&B/Cont.	Specimen
QS	3	Shumard Red Oak	Quercus shumardii	3" cal.	B&B/Cont.	Specimen
Tree: Conifer						
AB	6	Blue Cone Arborvitae	Arborvitae 'Blue Cone'	6' ht.	B&B/Cont.	Specimen
Shrubs:						
IV	39	Dwarf Yaupon Holly	Ilex vomitoria 'Nana'	5 gal./30"	Cont.	Full, Even
RI	22	Snow White Indian Hawthorne	Rhaphiolepis indica 'Snow White'	5 gal./30"	Cont.	Full, Even
LI	13	Dwarf Crape Myrtle	Lagerstroemia indica x fauriei 'Chickasaw'	5 gal./24"	Cont.	Full, Even
Groundcovers: Perennials/Grasses/Groundcovers						
CA	185	Feather Reed Grass	Calamagrostis 'Karl Foerster'	1 gal.	Cont.	Specimen
PA	14	Blue Plumbago	Plumbago auriculata	1 gal.	Cont.	Specimen
SOD		Zeon Zoysia Sod				

- GENERAL LANDSCAPE NOTES:**
- LANDSCAPE CONTRACTOR IS RESPONSIBLE FOR AND SHALL MAINTAIN THE LANDSCAPING FOR 90 DAYS PAST THE FINAL INSPECTION.
 - CONTRACTOR SHALL CONTACT UTILITY LOCATE TO VERIFY LOCATIONS OF ALL UNDERGROUND UTILITIES PRIOR TO INSTALLATION OF AN PLANT OR LANDSCAPE MATERIAL.
 - LANDSCAPE CONTRACTOR TO CONTACT LANDSCAPE ARCHITECT PRIOR TO ORDERING PLANT MATERIAL.
 - FINAL LOCATION OF ALL PLANTING SHALL BE DETERMINED IN THE FIELD BY THE OWNER'S REPRESENTATIVE.
 - NO PLANT MATERIAL WILL BE INSTALLED UNTIL ALL GRADING AND CONSTRUCTION HAS BEEN COMPLETED IN THE IMMEDIATE AREA.
 - ANY MODIFICATIONS TO PLANTING LAYOUT, PLANT MATERIALS, ETC. SHALL BE APPROVED BY THE OWNER'S CONSTRUCTION MANAGER PRIOR TO EXECUTION.
 - SIZE AND GRADING STANDARDS OF PLANT MATERIAL SHALL CONFORM TO THE LATEST ADDITION OF ANSI Z60.1, AMERICAN STANDARD FOR NURSERY STOCK, BY THE AMERICAN NURSERY AND LANDSCAPE ASSOCIATION.
 - ALL PLANT MATERIALS SHALL BE TEXAS NURSERY GROWN STOCK AND SHALL BE FREE OF ANY DEFORMITIES, DISEASES OR INSECT DAMAGE. ANY MATERIALS WITH DAMAGED OR DISFIGURED/CROOKED LEADERS, BARK ABRASION, SUNSCALD, INSECT DAMAGE, ETC. ARE NOT ACCEPTABLE AND WILL BE REJECTED.
 - TREES NOT EXHIBITING A CENTRAL LEADER WILL BE REJECTED UNLESS CALLED OUT IN THE PLANT LIST AS MULTI-STEM.
 - CONTRACTOR SHALL PROVIDE ONE YEAR GUARANTEE OF ALL PLANT MATERIALS. THE GUARANTEE BEGINS UPON WRITTEN ACCEPTANCE OF THE INITIAL PLANTING BY THE LANDSCAPE ARCHITECT OR OWNER'S REPRESENTATIVE. REPLACEMENT PLANT MATERIALS SHALL ALSO HAVE A ONE YEAR GUARANTEE WHICH COMMENCES UPON INSTALLATION.
 - CONTRACTOR SHALL PROVIDE ALL NECESSARY MAINTENANCE (INCLUDING WATERING) OF PLANT MATERIALS FOR 90 DAYS FROM THE DATE OF ACCEPTANCE BY OWNER. PLANT MATERIAL SHALL BE WATERED BY CONTRACTOR UNTIL IRRIGATION SYSTEM IS OPERATIONAL.
 - A MINIMUM OF 18" OF LOAM PLANTING SOIL SHALL BE USED WHEN PLANTING ALL TREES (SIDES OF HOLE).
 - PLANTS SHALL BE INSTALLED IMMEDIATELY UPON ARRIVAL TO SITE.
 - ALL BEDS ADJACENT TO BUILDING PAD SHALL BE MULCHED WITH PREMIUM SHREDDED HARDWOOD BARK MULCH TO A DEPTH OF 4". ALL OTHER BEDS SHALL BE MULCHED AS FOLLOWS:
 - ALL TREES AND SHRUB BEDS SHALL BE MULCHED USING 3-4" OF PREMIUM SHREDDED HARDWOOD BARK MULCH (MULCH SHALL BE PLACED SO THAT IT DOES NOT TOUCH THE TRUNK OF THE PLANT).
 - ALL PERENNIAL AND GROUNDCOVER BEDS NOT ADJACENT TO BUILDING PAD SHALL BE MULCHED USING 2-3" OF PREMIUM SHREDDED HARDWOOD BARK MULCH.
 - TREES SHALL BE PLANTED SO THAT THE ROOT CROWN/FLARE IS SET 1-2" ABOVE FINISHED GRADE. DO NOT USE THE EXISTING TOP OF THE ROOT BALL AS AN INDICATION OF THE LOCATION OF THE ROOT BALL.
 - CONTRACTOR SHALL REPAIR ALL DAMAGE TO PROPERTY WHICH RESULTS FROM THE PLANTING AND LANDSCAPE INSTALLATION AT NO COST TO THE OWNER.
 - APPLY A PRE-EMERGENT HERBICIDE TO ALL PLANTING AREAS, THAT WILL EFFECTIVELY CONTROL BROADLEAF AND GRASSY WEEDS, IMMEDIATELY AFTER PLANTING AND PRIOR TO INSTALLATION OF MULCH.
 - CONTRACTOR IS RESPONSIBLE FOR OBTAINING ALL REQUIRED LANDSCAPE AND IRRIGATION PERMITS.
 - CONTRACTOR TO PROVIDE A MINIMUM 2% SLOPE AWAY FROM ALL STRUCTURES.
 - ALL PLANTING BEDS AND LAWN AREAS TO BE SEPARATED BY STEEL EDGING. NO STEEL TO BE INSTALLED ADJACENT TO SIDEWALKS OR CURBS.
 - ALL LANDSCAPE AREAS TO BE 100% IRRIGATED WITH AN UNDERGROUND AUTOMATIC IRRIGATION SYSTEM AND SHALL INCLUDE RAIN AND FREEZE SENSORS.
 - ALL LAWN AREAS TO BE SODDED WITH BUFFALO GRASS BLEND, UNLESS OTHERWISE NOTED ON THE DRAWINGS.

Kimley»Horn
 12750 MERIT DRIVE, STE 1000
 DALLAS, TEXAS 75251
 PHONE: 972-770-1300 FAX: 972-239-3820
 TEXAS REGISTERED ENGINEERING FIRM F-328

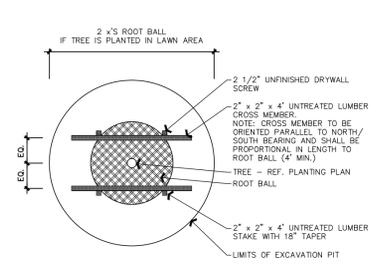
PROFESSIONAL SEAL
 FOR REVIEW ONLY
 Not for construction or permit purposes.
 Landscape Architect: MARK KALITAS
 P.L.A. No.: 2595 Date: 10/19/2015

PROJECT No. 16069605
 DATE: SEPTEMBER 2015
 SCALE: AS SHOWN
 DESIGNED BY: MLK
 DRAWN BY: MLK
 CHECKED BY: MLK

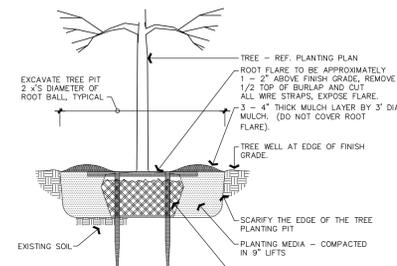
iFLY
 6633 NE LOOP 820 HIGHWAY
 CITY OF HURST, TEXAS 76053

LANDSCAPE PLAN
 SHEET NUMBER
L1.0

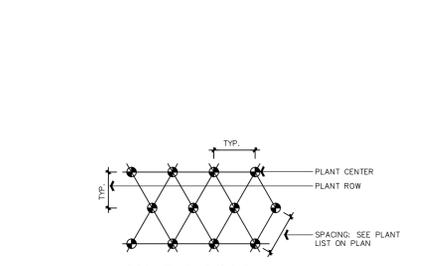
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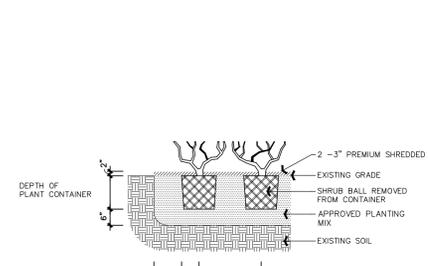
01 TYPICAL TREE STAKING - PLAN
NTS



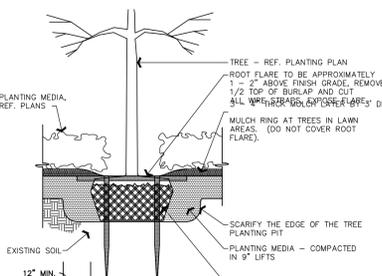
02 TREE PLANTING IN LAWN - SECTION
NTS



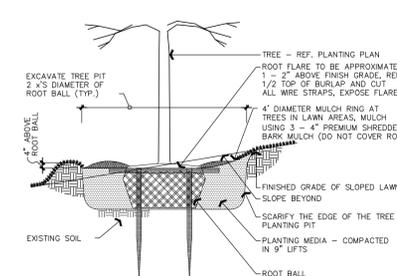
05 PLANT SPACING - PLAN
NTS



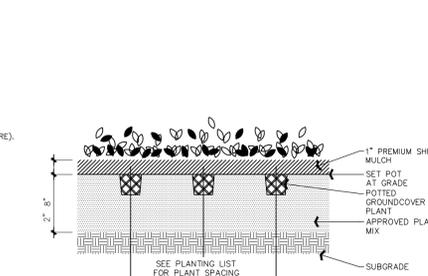
06 SHRUB PLANTING - SECTION
NTS



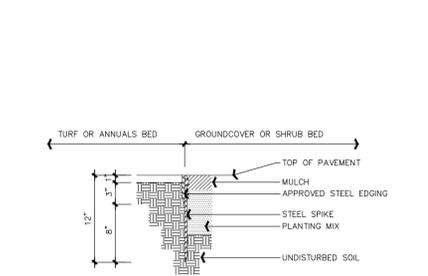
03 TREE PLANTING IN PLANTER - SECTION
NTS



04 TREE PLANTING ON SLOPE - SECTION
NTS



07 GROUNDCOVER PLANTING - SECTION
NTS



08 STEEL EDGING - SECTION
NTS

LANDSCAPE LEGEND:

- SODDED BUFFALO GRASS TURF BLEND
- DECIDUOUS CANOPY TREE (TYP.)
- ORNAMENTAL TREE (TYP.)
- EVERGREEN TREE (TYP.)

LANDSCAPE REQUIREMENTS:

- LANDSCAPE REQUIRED**
- PARKING LOT SCREENING:
 - 30' HT. SCREENING ALONG PARKING AREAS ON PUBLIC STREET
 - PARKING LOT TREES:
 - 1 TREE PER 20 PARKING SPACES (51 SPACES = 3 TREES)
 - LANDSCAPE PROVIDED**
 - 30' HT. SCREENING ALONG FRONTAGE
 - 60 SHRUBS
 - PARKING LOT TREES:
 - 4 TREES

EXHIBIT G

Since 1956
Starlite Sign, LP
 www.starlitesign.com
 7923 E. McKinney St., Denton, TX 76208
 (940) 382-8850 Fax: (940) 387-0429

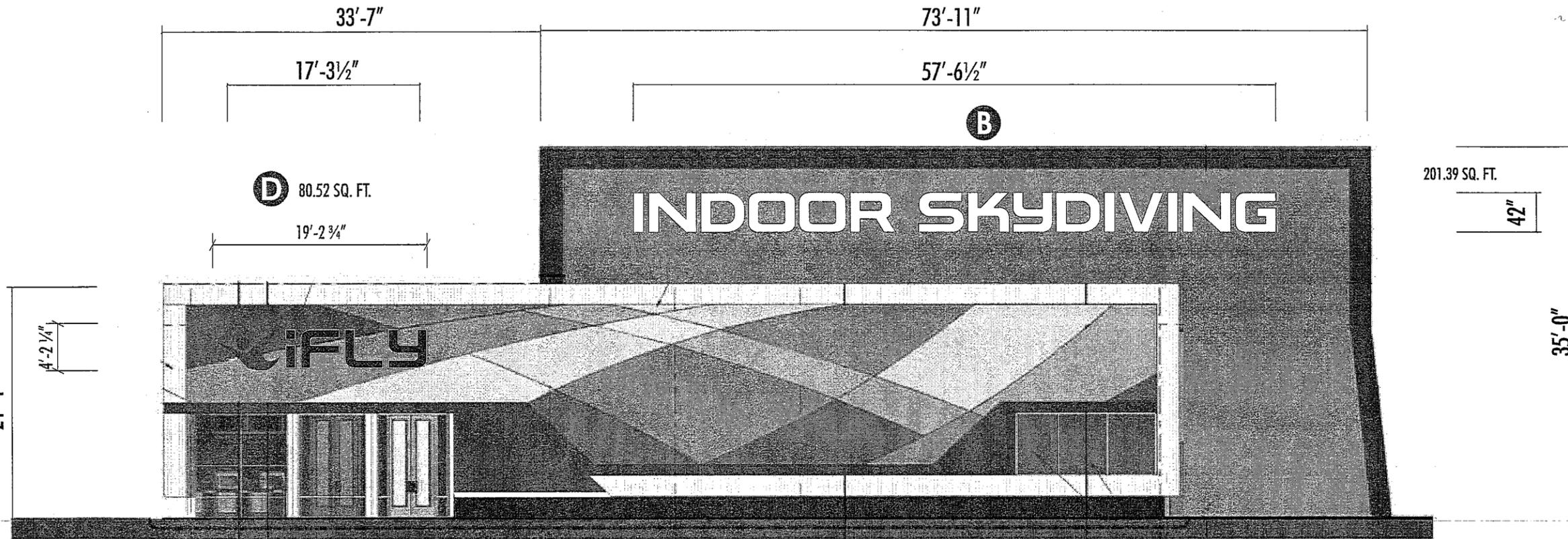
iFLY CUSTOMER
 681 North East Loop 820 Highway LOCATION
 Hurst, Texas 76053 CITY, ST

DAVID SCOTT ACCT. EXEC. SHANDA JONES PRJ. MGR.

Bids are good if accepted within 30 days of proposal. This drawing is the property of Starlite Sign, which reserves all rights to its reproduction and display.

DESIGNER	BID./JOB#	ORIG. DATE	DWG.#	PAGE
K. Hufnagle	44644	8-21-15	1508-078	04 of 08

#	DATE	BY	DESCRIPTION
1	08-26-15	KH	CHANGE SIGNS 'C' & 'D' TO NEW LAYOUT
2	09-01-15	KH	RE-DO ELEVATION AND MAP



 NORTH ELEVATION
 SCALE: 3/32" = 1'-0"



EXHIBIT I

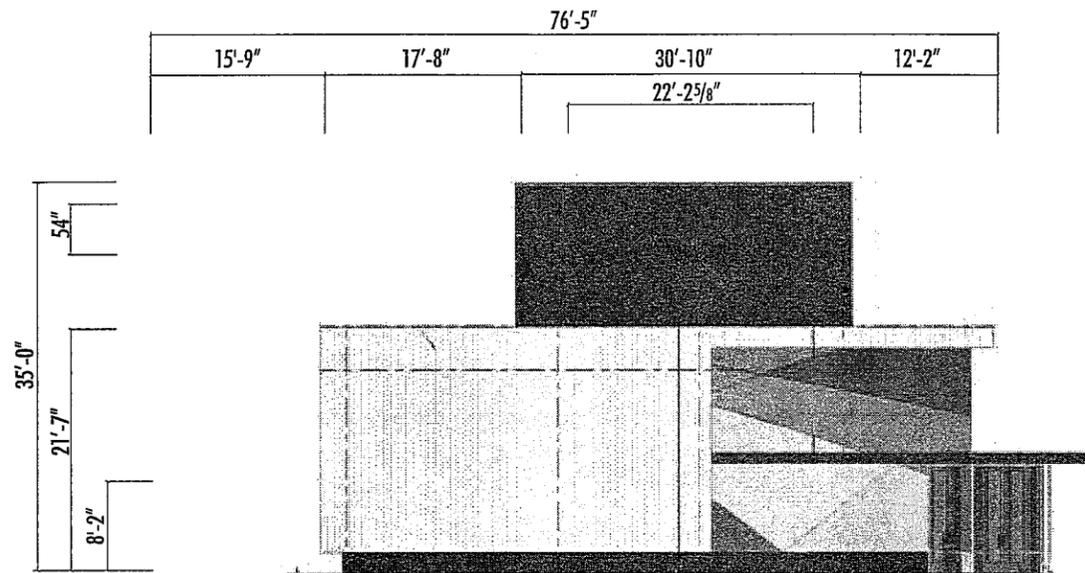
Since 1956
Starlite Sign, LP
 www.starlitesign.com
 7923 E. McKinney St., Denton, TX 76208
 (940) 382-8850 Fax: (940) 387-0429

CUSTOMER: iFLY
 LOCATION: 681 North East Loop 820 Highway
 CITY, ST: Hurst, Texas 76053
 ACCT. EXEC: DAVID SCOTT
 PRJ. MGR: SHANDA JONES

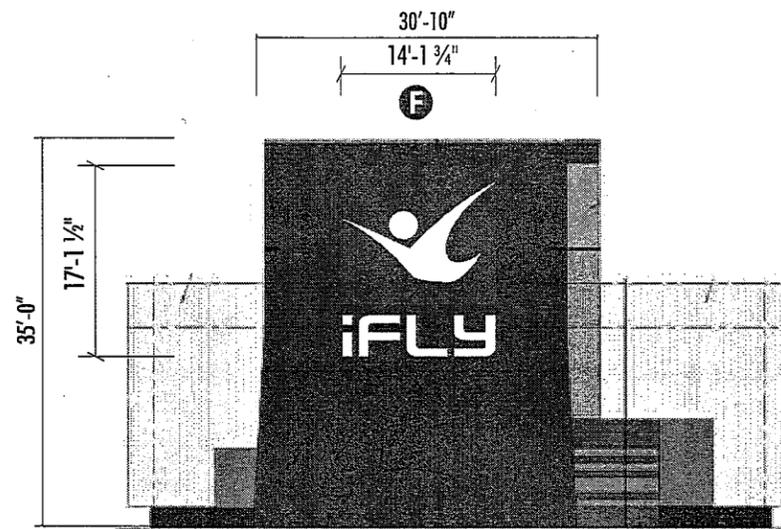
Bids are good if accepted within 30 days of proposal. This drawing is the property of Starlite Sign, which reserves all rights to its reproduction and display.

DESIGNER: K. Hufnagle
 BID#: 44644
 JOB#: 8-21-15
 ORIG. DATE: 8-21-15
 DWG.#: 1508-078
 PAGE: 03 of 08

#	DATE	BY	DESCRIPTION
1	08-26-15	KH	CHANGE SIGNS 'C' & 'D' TO NEW LAYOUT
2	09-01-15	KH	RE-DO ELEVATION AND MAP



WEST ELEVATION
 SCALE: 1/16" = 1'-0"



EAST ELEVATION
 SCALE: 1/16" = 1'-0"

241.92 SQ. FT.



ORDINANCE 2302

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR FOR LOT HR4 BLOCK A, S. HAYWORTH ADDITION, BEING 1.10 ACRES LOCATED AT 655 NORTHEAST LOOP 820, SP-15-14

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-I for Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 Northeast Loop 820.

AND IT IS SO ORDERED.

Passed on the first reading on the 8th day of December 2015 by a vote of _ to _ .

Approved on the second reading on the 12th day of January 2016 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Area map
 Legal notice
 Ownership data
 Site plan – Exhibit A
 Landscape plan – Exhibit B
 Building elevations – Exhibits C and D

Meeting Date: 12/8/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by Burger Engineering on behalf of Chick fil-A for a site plan revision on Lot A-2, Block 1, K-mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road. The property is zoned GB-PD (General Business Planned Development).

The site plan is being requested to add 572 square feet to the kitchen area on the north side of the building. There are no changes to access or drive lanes.

The building materials will match the existing beige and Latte stucco with stone veneer around the base of the building. There are no changes in signage requested.

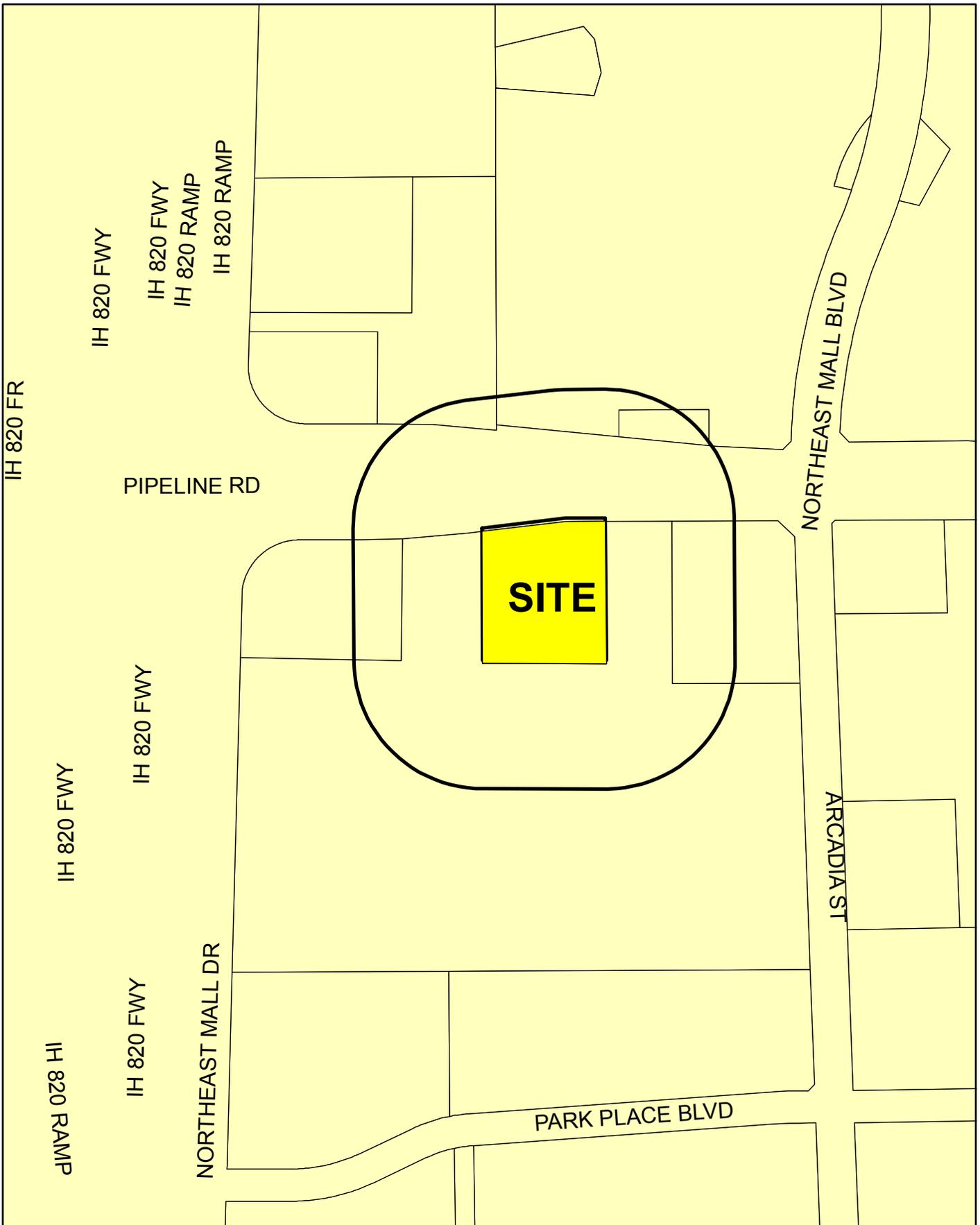
The applicant will be relocating existing landscaping by adding 17 Dwarf Burford Hollies, 12 Dwarf Yaupons, 11 Red Yucca, seasonal color, Bermuda sod, and river rocks.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, November 16, 2015 and voted 5-0 to recommend approval of SP-15-16 Chick-fil-A.



<p>CASE NO: SP-15-16 CHICK-FIL-A</p>	<p>LEGAL DESCRIPTION: LOT A-2 BLOCK 1 KMART PLAZA ADDITION</p>	<p>AGENDA DATE: 11-16-2015</p>
<p>REQUESTED ACTION: SITE PLAN REVISION</p>	<p>LOCATION: 1475 W. PIPELINE RD</p>	



SP-15-16

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, DECEMBER 8, 2015 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN REVISION ON LOT A-2, BLOCK 1 K-MART PLAZA ADDITION, BEING .95 ACRE LOCATED AT 1475 W. PIPELINE ROAD

Chick-fil-A

Lot A-2, Block 1 K-Mart Plaza Addition
1475 W. Pipeline Rd



SP-15-16

**APPLICATION FOR SITE PLAN REVISION
OWNERSHIP DATA**

TO THE PLANNING and ZONING COMMISSION:

The following described real property is under application for approval of a site plan approval for signage.

Chick-fil-A
Site Plan Revision
Lot A-2 Block 1 K-mart Plaza Addition
1475 W. Pipeline Rd.

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

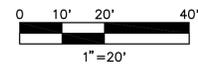
Applicant: Bryan Burger with Burger Engineering

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
FRANSHISE REALTY INT CORP ETAL	Lot A1R, Block 1 K-MART PLAZA ADDITION	PO BOX 66351 CHICAGO, IL 60666
KRG MARKET ST VILLAGE LP	Lot AR1, Block 1 K-MART PLAZA ADDITION	30 S MERIDIAN ST STE 1100 INDIANAPOLIS, IN 46204
KRG MARKET ST VILLAGE LP	Lot AR1, Block 1 K-MART PLAZA ADDITION	30 S MERIDIAN ST STE 1100 INDIANAPOLIS, IN 46204
SHOPS AT NORTHEAST MALL LLC	Lot 1R2, Block 1R HURST PLAZA ADDITION	225 W WASHINGTON ST INDIANAPOLIS, IN 46204
SHOPS AT NORTHEAST MALL LLC	Lot1R2, Block 1R HURST PLAZA ADDITION	225 W WASHINGTON ST INDIANAPOLIS, IN 46204
HALLE PROPERTIES LLC	Lot 3AR1, Block 1 PHILLIPS ADDITION	20225 N SCOTTSDALE RD SCOTTSDALE, AZ 85255
KRG PIPELINE POINT LP	LotA , Block 1 MOBIL ADDITION	30 S MERIDIAN ST STE 1100 INDIANAPOLIS, IN 46204
BURK COLLINS & COMPANY INC	Lot A2, Block 1 K-MART PLAZA ADDITION	1840 NORWOOD PLZ STE 101 HURST, TX 76054
NEOPOLITAN LP	Lot A2, Block 2 K-MART PLAZA ADDITION	149 STOCKBRIDGE AVE ATHERTON, CA 94027
OCCUPANT	Lot A1R, Block 1 K-MART PLAZA ADDITION	1401 W PIPELINE RD HURST, TX 76053
OCCUPANT	Lot AR1, Block 1 K-MART PLAZA ADDITION	1405 ARCADIA ST HURST, TX 76053

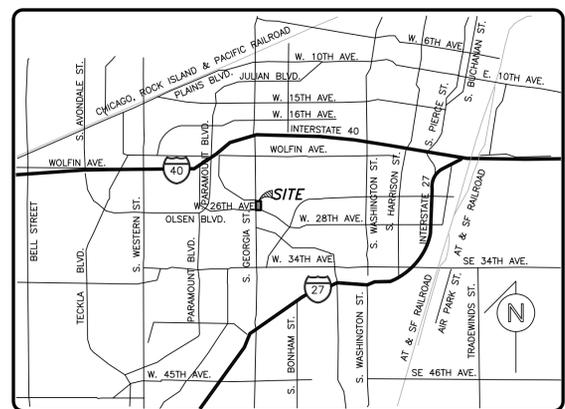
OCCUPANT	Lot AR1, Block 1 K-MART PLAZA ADDITION	1405 ARCADIA ST HURST, TX 76053
OCCUPANT	Lot 1R2, Block 1R HURST PLAZA ADDITION	801 NORTH EAST MALL BLVD HURST, TX 76053
OCCUPANT	Lot1R2, Block 1R HURST PLAZA ADDITION	801 NORTH EAST MALL BLVD HURST, TX 76053
OCCUPANT	Lot 3AR1, Block 1 PHILLIPS ADDITION	1492 W PIPELINE RD HURST, TX 76053
OCCUPANT	LotA , Block 1 MOBIL ADDITION	1497 W PIPELINE RD HURST, TX 76053
OCCUPANT	Lot A2, Block 1 K-MART PLAZA ADDITION	1475 W PIPELINE RD HURST, TX 76053
OCCUPANT	Lot A2, Block 2 K-MART PLAZA ADDITION	1475 W PIPELINE RD HURST, TX 76053

EXHIBIT A

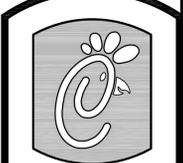
WEST PIPELINE ROAD
(VARIABLE WIDTH RIGHT-OF-WAY)



- LEGEND**
- F.H. FIRE HYDRANT
 - X SET CHISELED "X" SET
 - F.I.R. IRON ROD FOUND (SIZE AS NOTED)
 - F.I.R. IRON ROD SET (SIZE AS NOTED)
 - S.A.R. OVERHEAD UTILITY POLE W/ GUY
 - U.E. UNDERGROUND ELECTRIC OR TELEPHONE
 - L.P. LIGHT POLE
 - S.S.M.H. SANITARY SEWER MANHOLE
 - C.O. SAN SWR. CLEAN OUT
 - G.V. GAS VALVE
 - W.V. WATER VALVE
 - T. TREE
 - M.H. MANHOLE (TYPE AS NOTED)
 - S.B. SIG. BOX TRAFFIC SIGNAL BOX
 - T.E.B. TRANS. ELECTRIC TRANSFORMER BOX
 - T. TOWER ELECTRIC TRANSMISSION STEEL TOWER
 - C.M. CABLE UNDERGROUND CABLE MARKER



VICINITY MAP
N.T.S.



Chick-fil-A

5200 Buffington Rd.
Atlanta Georgia,
30349-2998

Revisions:
Mark Date By

△

Mark Date By

△

Mark Date By

△

LAYOUT NOTES

- 1 PAINTED TRAFFIC ARROW
- 2 EX. DRIVE THRU STRIPING
- 3 EX. STOP BAR
- 4 EX. PAINTED HANDICAP PARKING SYMBOL
- 5 PARKING STALLS / 4" PAINTED STRIPE
- 6 EX. DIRECTIONAL SIGNAGE
- 7 INTEGRAL CONCRETE CURB
- 8 CURBED RAMP "A" FLARED SIDES
"B" SHORT FLARED SIDES
- 9 TYPICAL SIDEWALK DETAIL "A" - PICTURE FRAME PATTERN
"B" - BROOM FINISH
- 10 SIDEWALK ADJACENT TO CURB
- 11 ASPHALT PAVEMENT SECTION (NOT USED)
- 12 CONCRETE PAVEMENT
- 13 1' CURB OPENING (NOT USED)
- 14 CONTRACTION JOINT (SEE SHEET C-6)
- 15 CONSTRUCTION JOINT (SEE SHEET C-6)
- 16 EX. MENU BOARD AND CANOPY ORDERING STATION
- 17 GREASE TRAP
- 18 EX. POLE MOUNTED TRANSFORMER
- 19 EX. DUMPSTER/STORAGE AREA W/SCREENING
- 20 EX. CHICK-FIL-A PRIME SIGN
- 21 EX. CHICK-FIL-A ENTER/EXIT SIGN
- 22 EX. STRIPING
- 23 EX. PARKING STALLS / 4" PAINTED STRIPE
- 24 MATCH EX. STRIPING
- 25 EX. CHICK-FIL-A MAIN ENTRY HANDICAP RAMP
- 26 MATCH LOCATION & ELEVATION OF EX. CURB
- 27 EX. PROTECTIVE BOLLARD
- 28 1' WIDE MOUNTABLE CURB (NOT USED)
- 29 MATCH EX. CONCRETE SIDEWALK
- 30 MATCH EX. CONCRETE PAVEMENT
- 31 REPAIR EX. SOD & IRRIGATION
- 32 SOLID PLASTIC WHEEL STOP (NOT USED)
- 33 EX. FLAG POLE
- 34 EX. SHOPPING CENTER SIGN
- 35 EX. LIGHT POLE
- 36 EX. TRAFFIC ARROW
- 37 END CURB @ BLDG.

NOTES

1. ALL ON-SITE CONSTRUCTION SHALL BE IN ACCORDANCE WITH CURRENT CHICK-FIL-A SPECIFICATIONS AND/OR CITY STANDARD SPECIFICATIONS, WHICHEVER IS MORE RESTRICTIVE.
2. ALL CONSTRUCTION IN CITY RIGHT-OF-WAYS AND/OR EASEMENT SHALL BE IN ACCORDANCE WITH THE CITY'S STANDARD SPECIFICATIONS.
3. PRIOR TO STARTING CONSTRUCTION, THE CONTRACTOR SHALL MAKE CERTAIN THAT ALL REQUIRED PERMITS AND APPROVALS HAVE BEEN OBTAINED. NO CONSTRUCTION OR FABRICATION SHALL BEGIN UNTIL THE CONTRACTOR HAS RECEIVED AND THOROUGHLY REVIEWED ALL PLANS AND OTHER DOCUMENTS AS APPROVED BY ALL OF THE PERMITTING AUTHORITIES.
4. THE CONTRACTOR IS RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES DURING THE CONSTRUCTION OF THIS PROJECT.
5. IF CONTRACTOR FINDS A DISCREPANCY WITH THE TOPOGRAPHIC INFORMATION ON THESE PLANS, HE/SHE SHALL CONTACT THE CONSTRUCTION MANAGER/SUPERVISOR IMMEDIATELY.
6. ALL DIMENSIONS SHOWN ARE TO FACE OF CURB, BRICK, OR AS OTHERWISE NOTED.
7. REFER TO ARCHITECTURAL PLANS FOR EXACT BUILDING DIMENSIONS.
8. ALL RADII ARE 2' UNLESS OTHERWISE NOTED.
9. ALL PARKING STALLS SHALL BE STRIPED IN ACCORDANCE W/APPLICABLE GOVERNING AUTHORITIES.

SITE DATA	
ZONING:	PD-G8 (GENERAL BUSINESS)
LOT AREA:	0.9381 ACRES (41,734 S.F.)
PROPOSED USE:	DINE IN & DRIVE THRU RESTAURANT
EX. BUILDING AREA:	3,931 S.F.
BUILDING ADDITION:	572 S.F.
TOTAL BUILDING AREA:	4,503 S.F.
F.A.R.:	0.11:1
TOTAL SEATING:	152 SEATS
PARKING REQUIRED:	1 SPACE FOR EVERY 75 S.F. (4,503/75 = 60 SPACES)
PARKING PROVIDED:	64 SPACES (3 H.C.)
BUILDING HEIGHT:	24' (1 STORY)
LANDSCAPE PROVIDED:	6,326 S.F. (15.16%)

APPLICANT:
CHICK-FIL-A, INC.
5200 BUFFINGTON ROAD
ATLANTA, GEORGIA 30349
PHONE: (404) 765-8000
CONTACT: TODD WILLIAMS

ENGINEER:
BURGER ENGINEERING, LLC
17103 PRESTON ROAD, SUITE 180N
TEXAS REGISTERED ENGINEERING FIRM F-12997
DALLAS, TEXAS 75248
PHONE: (972) 630-3360
CONTACT: BRYAN M. BURGER, P.E.



VERTICAL DATUM NOTE:
REFERENCE DATUM = STATE PLANE COORDINATE (4202 TEXAS NORTH CENTRAL ZONE) REFERENCE FRAME NORTH AMERICAN DATUM (NAD) 83(2011)
SITE BENCHMARK NO. 1 = CENTER OF SWB MANHOLE LOCATED IN THE WEST PIPELINE ROAD RIGHT-OF-WAY APPROXIMATELY 61 FEET NORTHEAST OF THE NORTHWEST PROPERTY CORNER.
ELEVATION = 558.60'
SITE BENCHMARK NO. 2 = CENTER OF WATER VALVE FOUND IN THE WEST PIPELINE ROAD RIGHT-OF-WAY LOCATED 6 FEET NORTH OF THE NORTHWEST PROPERTY CORNER.
ELEVATION = 556.61'

BURGER ENGINEERING
Civil Consultants

17103 Preston Road, Suite 180N
Dallas, Texas 75248
Office: 972.630.3360 Fax: 972.630.3380
TBPE F-12997

14475 WEST PIPELINE ROAD
PART OF LOT A-R
K-MART PLAZA ADDITION
CITY OF HURST, TEXAS

STORE
SERIES
S03-E
(MODIFIED)

SHEET TITLE

SITE PLAN

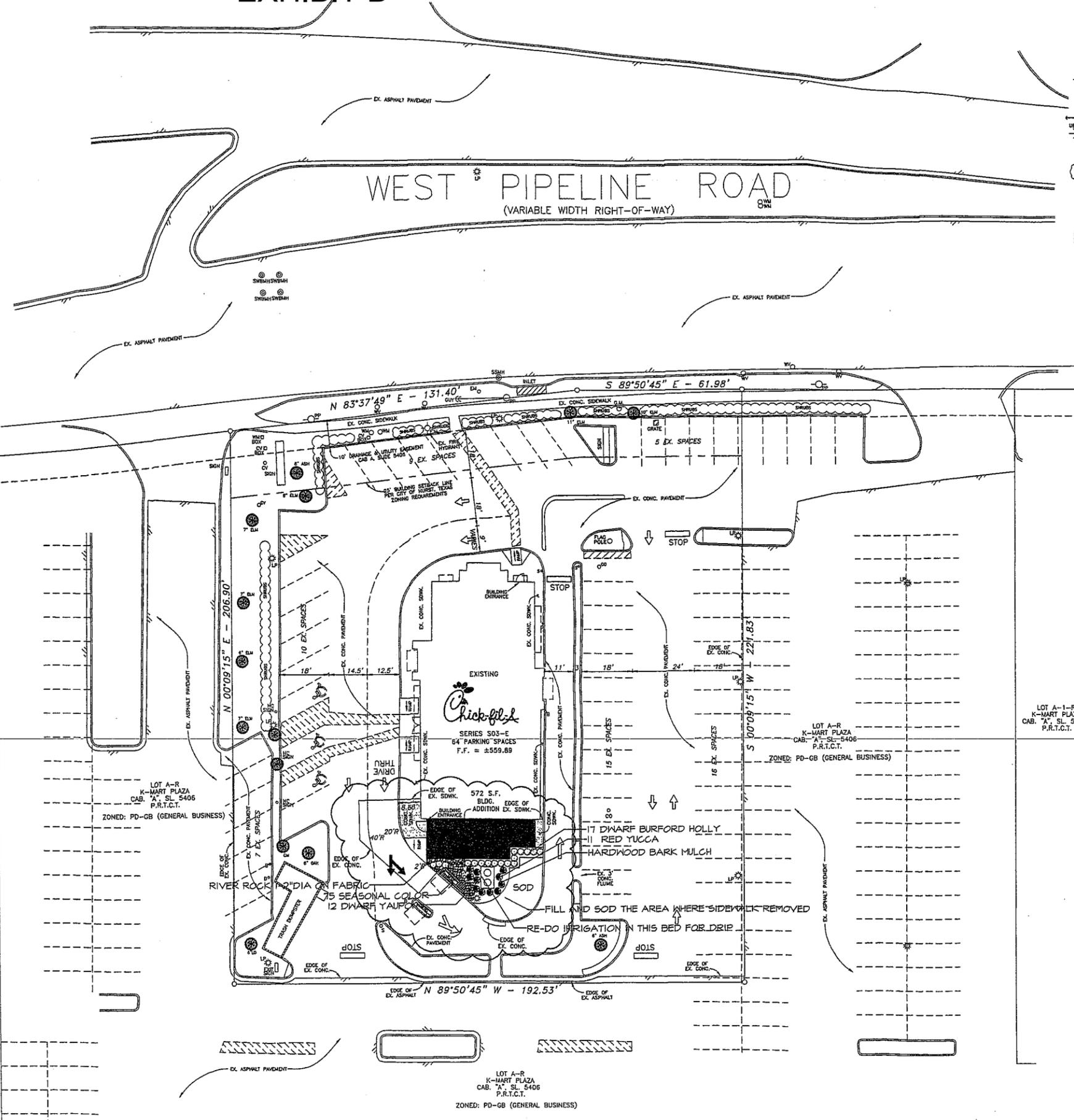
For Permit
 For Bid
 For Construction

Job No. : 013-164
Store : 01741
Date : 09/01/15
Drawn By : JAC
Checked By: BMB

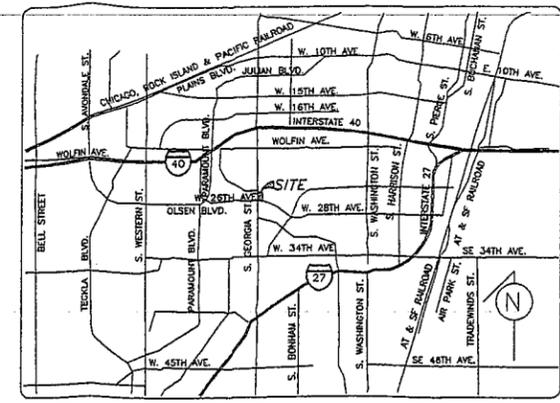
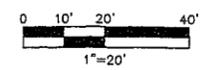
Sheet

C-3

EXHIBIT B



- LEGEND**
- F.H. FIRE HYDRANT
 - OF SET CHISELED "X" SET
 - OF.F. FOUND IRON ROD FOUND (SIZE AS NOTED)
 - OF.R. IRON ROD SET (SIZE AS NOTED)
 - OF.U. OVERHEAD UTILITY POLE W/ GUY
 - OF.E. UNDERGROUND ELECTRIC OR TELEPHONE
 - OF.L. LIGHT POLE
 - OF.S. SANITARY SEWER MANHOLE
 - OF.C. SAN. SWR. CLEAN OUT
 - OF.V. GAS VALVE
 - OF.W. WATER VALVE
 - OF.T. TREE
 - OF.M. MANHOLE (TYPE AS NOTED)
 - OF.T. TRAFFIC SIGNAL BOX
 - OF.E. ELECTRIC TRANSFORMER BOX
 - OF.T. ELECTRIC TRANSMISSION STEEL TOWER
 - OF.C. UNDERGROUND CABLE MARKER
 - EXIST. FIRE LANE



VICINITY MAP
N.T.S.

SITE DATA

ZONING:	PD-GB (GENERAL BUSINESS)
LOT AREA:	0.9581 ACRES (41,734 S.F.)
PROPOSED USE:	DINE IN & DRIVE THRU RESTAURANT
EX. BUILDING AREA:	3,931 S.F.
BUILDING ADDITION:	572 S.F.
TOTAL BUILDING AREA:	4,503 S.F.
F.A.R.:	0.1111
TOTAL SEATING:	152 SEATS
PARKING REQUIRED:	1 SPACE FOR EVERY 75 S.F. (4,503/75 = 60 SPACES)
PARKING PROVIDED:	64 SPACES (3 H.C.)
BUILDING HEIGHT:	24' (1 STORY)
LANDSCAPE PROVIDED:	6,326 S.F. (15.18%)
IMPERVIOUS AREA:	35,408 S.F. (84.84%)
PARKING AREA:	29,733 S.F.

IRRIGATION NOTES:

- * CAP EXISTING IRRIGATION LINES PRIOR TO DEMOLITION
- * REPAIR IRRIGATION AFTER NEW CONSTRUCTION COMPLETE.
- * INSURE EXISTING IRRIGATION OPERATION DURING CONSTRUCTION
- * UPDATE CONTROLLER IF NEW ZONES IF REQUIRED

LANDSCAPE NOTES:

- + REPLACE LANDSCAPE MATERIALS DAMAGED DURING CONSTRUCTION TO INCLUDE PERIMETER SOD.

EXISTING PLANT MATERIAL NOTE:

ALL EXISTING TREES AND SHRUBS TO REMAIN UNLESS THEY ARE BEING REMOVED FROM CLOUDED AREA FOR CONSTRUCTION

- PLANT LIST**
- 17 DWARF BURFORD HOLLY / ILEX CORNUTA BURFORDI / 56AL
 - 12 DWARF YAUPON / ILEX VOMITORIA NANS / 56AL
 - 11 RED YUCCA / HESPERALOE PARVIFOLIA / 56AL
 - 75 SEASONAL COLOR TO BE DETERMINED / 4" POTS
 - BERMUDA SOD / CYNADON DACTYLON
 - RIVER ROCK 1-2" DIA ON FILTER FABRIC

VERTICAL DATUM NOTE:
REFERENCE DATUM = STATE PLANE COORDINATE (4202 TEXAS NORTH CENTRAL ZONE) REFERENCE FRAME NORTH AMERICAN DATUM (NAD) 83(2011)

SITE BENCHMARK NO. 1 = CENTER OF SWB MANHOLE LOCATED IN THE WEST PIPELINE ROAD RIGHT-OF-WAY APPROXIMATELY 81 FEET NORTHEAST OF THE NORTHWEST PROPERTY CORNER.
ELEVATION = 558.60'

SITE BENCHMARK NO. 2 = CENTER OF WATER VALVE FOUND IN THE WEST PIPELINE ROAD RIGHT-OF-WAY LOCATED 8 FEET NORTH OF THE NORTHWEST PROPERTY CORNER.
ELEVATION = 556.61'

APPLICANT:
CHICK-FIL-A, INC.
5200 BUFFINGTON ROAD
ATLANTA, GEORGIA 30349
PHONE: (404) 765-8000
CONTACT: TODD WILLIAMS



HKI LANDSCAPE ARCHITECTS
LANDSCAPE CONTRACTORS
2417 BENGAL LANE
PLANO, TEXAS 75023
OFC. (972) 546-4134 FAX (972) 867-1604



5200 Buffington Rd.
Atlanta Georgia,
30349-2998

Revisions:

Mark	Date	By
△		
Mark	Date	By
△		
Mark	Date	By
△		



1475 WEST PIPELINE ROAD
PART OF LOT A-R
K-MART PLAZA ADDITION
CITY OF HURST, TEXAS

STORE
SERIES
S03-E
(MODIFIED)

SHEET TITLE
LANDSCAPE
PLAN

For Permit
For Bid
For Construction

Job No. : 013-164
Store : 01741
Date : 09/01/15
Drawn By : HKI
Checked By : HKI

Sheet
L-1

EXHIBIT C

4 EXTERIOR FINISH SCHEDULE

ST-1	STONE ELDORADO STONE SAWTOOTH - RUSTIC LEDGE	S-3	STUCCO TO MATCH SHERWIN WILLIAMS, #SW6108 "LATTE"
R-1	ROOFING TILES MONIER LIFE TILE - SANYOKI SHAKE STANDARD SIZE CONCRETE ROOF TILES - CHARCOAL BROWN BLEND	S-4	STUCCO TO MATCH SHERWIN WILLIAMS, METALATEX #B42R38 "SAFETY RED"
EC-1	PARAPET WALL COPING DUROLAST; EXCEPTIONAL METALS COLOR: DARK BRONZE (MATT)	PT-1	EXTERIOR PAINT TO MATCH SHERWIN WILLIAMS, METALATEX #B42R38 "SAFETY RED"
S-1	STUCCO TO MATCH SHERWIN WILLIAMS, #SW6099 "SAND DOLLAR"	PT-9	EXTERIOR PAINT MISCELLANEOUS METALS SHERWIN WILLIAMS - SHER-CRYL HIGH PERFORMANCE ACRYLIC #R6-350 COLOR - DARK BRONZE SEMI-GLOSS FINISH
S-2	STUCCO TO MATCH SHERWIN WILLIAMS, #SW6089 "GROUNDED"		

FINISH NOTE:

- REFER TO SHEETS A2.1 & A2.2 FOR AWNING TYPES AND CORRESPONDING FINISH.



NORTH ELEVATION (MAIN ENTRY)



SOUTH ELEVATION (DRIVE-THRU)

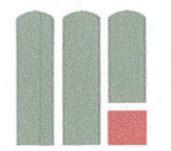


EXHIBIT D

4 EXTERIOR FINISH SCHEDULE

ST-1	STONE ELDORADO STONE SAWTOOTH - RUSTIC LEDGE	S-3	STUCCO TO MATCH SHERWIN WILLIAMS, #SW6108 "LATTE"
R-1	ROOFING TILES MONIER LIFETILE - SAXONY SHAKE STANDARD SIZE CONCRETE ROOF TILES - CHARCOAL BROWN BLEND	S-4	STUCCO TO MATCH SHERWIN WILLIAMS, METALATEX #B42R36 "SAFETY RED"
EC-1	PARAPET WALL COPING DUROLAST EXCEPTIONAL METALS COLOR - DARK BRONZE (MATTE)	PT-1	EXTERIOR PAINT TO MATCH SHERWIN WILLIAMS, METALATEX #B42R36 "SAFETY RED"
S-1	STUCCO TO MATCH SHERWIN WILLIAMS, #SW6999 "SAND DOLLAR"	PT-9	EXTERIOR PAINT MISCELLANEOUS METALS SHERWIN WILLIAMS - SHER-CRYL HIGH PERFORMANCE ACRYLIC #666-359 COLOR - DARK BRONZE SEMI-GLOSS FINISH
S-2	STUCCO TO MATCH SHERWIN WILLIAMS, #SW6089 "GROUNDED"		

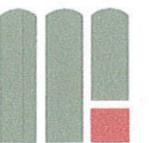
FINISH NOTE:
1. REFER TO SHEETS A2.1 & A2.2 FOR AWNING TYPES AND CORRESPONDING FINISH.



WEST ELEVATION (REAR)



EAST ELEVATION (FRONT)



ORDINANCE 2307

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR FOR LOT A-2 BLOCK 1 K-MART PLAZA ADDITION, BEING .95 ACRE LOCATED AT 1475 W. PIPELINE ROAD, SP-15-16

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-D for Lot A-2, Block 1, K-Mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 8th day of December 2015 by a vote of _ to _ .

Approved on the second reading on the 12th day of January 2016 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider approval of Ordinance 2306 concerning detection and elimination of illicit discharges to the storm water system, implementation of erosion and sediment control best management practices during construction, and post construction activities, and establishment of legal authority to carry out inspections and procedures necessary to ensure compliance with this ordinance

Supporting Documents:

Ordinance 2306

Meeting Date: 12/8/2015
 Department: Public Works
 Reviewed by: Ron Haynes
 City Manager Review:

Background/Analysis:

The U.S. Environmental Protection Agency (EPA) issued regulations in 1999 to protect storm water quality in urbanized areas throughout the United States. The Texas Commission on Environmental Quality (TCEQ) was delegated the responsibility of implementing the regulations for the Phase II Storm Water Program and finalized a General Permit Number TXR040000 on August 13, 2007. TCEQ updated and reissued General Permit No. TXR040000 in December 2013. The Hurst City Council approved Resolution 1441 on January 22, 2008, and Resolution 1593 on June 10, 2014, establishing and updating the City's Storm Water Management Plan, in accordance with state and federal regulations. The City of Hurst's Storm Water Management Plan requires a program be developed and implemented to detect and eliminate the illicit discharges to the City's storm water system and control erosion from sites during construction and post construction periods.

This ordinance has the following objectives:

- A. To regulate the contribution of pollutants to the municipal separate storm sewer system (MS4) by storm water discharges by any user,
- B. To prohibit illicit connections and discharges to the municipal separate storm sewer system,
- C. To require implementation of appropriate erosion and sediment control best management practices (BMP's) for land disturbance activities during construction and post construction, and
- D. To establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this ordinance.

Funding and Sources:

The requirements of this ordinance will generate additional workload for staff. Unfunded Federal mandates contained in these ordinances may require additional operational expenditures in the near future.

Recommendation:

Staff recommends that the City Council approve Ordinance 2306 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.

ORDINANCE 2306

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, CONCERNING DETECTION AND ELIMINATION OF ILLICIT DISCHARGES TO THE STORM WATER SYSTEM, IMPLEMENTATION OF EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES DURING CONSTRUCTION AND POST CONSTRUCTION ACTIVITIES, AND ESTABLISHMENT OF LEGAL AUTHORITY TO CARRY OUT INSPECTIONS AND PROCEDURES NECESSARY TO ENSURE COMPLIANCE WITH THIS ORDINANCE; PROVIDING A SAVING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AUTHORIZING PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the U.S. Environmental Protection Agency (EPA) issued regulations in 1999 to protect storm water quality in urbanized areas throughout the United States; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) was delegated the responsibility for implementing the regulations for the Phase II Storm Water Program and finalized a General Permit Number TXR040000 on August 13, 2007, and updated and reissued General Permit No. TXR040000 in December 2013; and,

WHEREAS, the City Council of the City of Hurst, Texas approved Resolution 1441 on January 22, 2008 and Resolution 1593 on June 10, 2014, establishing and updating the City's Storm Water Management Plan in accordance with State and Federal regulations; and,

WHEREAS, the City of Hurst's Storm Water Management Plan requires a program be developed and implemented to detect and eliminate the illicit discharges to the City's storm water system; and

WHEREAS, the City Council of the City of Hurst, Texas has deemed it necessary and in the best interest of the citizens of Hurst and the region to adopt said ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2 THAT, the City of Hurst Code of Ordinances is hereby amended, by adding the following:

I. Purpose/Intent.

The purpose of this ordinance is to provide for the health, safety, and general welfare of the citizens of the City of Hurst through the regulation of non-storm water discharges to the storm drainage system to the maximum extent practicable as required by federal and state law. This ordinance establishes methods for controlling the introduction of pollutants into the municipal separate storm sewer system (MS4) in order to comply with requirements of the Texas Pollutant Discharge Elimination System (TPDES) permit process. The objectives of this ordinance are:

- A. To regulate the contribution of pollutants to the municipal separate storm sewer system (MS4) by storm water discharges by any user.
- B. To prohibit illicit connections and discharges to the municipal separate storm sewer system.
- C. To require implementation of appropriate erosion and sediment control best management practices (BMP's) for land disturbance activities during construction and post construction.
- D. To establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this ordinance.

II. Definitions.

For the purposes of this ordinance, the following shall mean:

Accelerated Erosion: Means erosion caused by development activities that exceeds the natural processes by which the surface of land is worn away by the action of water, wind, or chemical action.

Applicant: Means a property owner agent of a property owner or agent of a property owner who submits an application for a storm water management permit pursuant to this ordinance.

Authorized enforcement agency: Means the City of Hurst acting through the City Manager or his designees.

Best Management Practices (BMPs): schedules of activities, prohibitions of practices, general good housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly to stormwater, receiving waters, or stormwater conveyance systems. BMPs also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw materials storage.

Building: Means any structure, either temporary or permanent, having walls and a roof, designated for the shelter of any person, animal, or property, and occupying more than 100 square feet of area.

Channel: Means a natural or artificial watercourse with a definite bed and banks that conducts continuously or periodically flowing water.

City: Means City of Hurst, Texas.

Clean Water Act. The federal Water Pollution Control Act (33 U.S.C. §1251 et seq.), and any subsequent amendments thereto.

Clearing: Any activity that removes the vegetative surface cover.

Construction activities subject to TPDES construction permits: TPDES Storm Water Phase II permits are required for construction projects resulting in land disturbance of one acre or more. Such activities include but are not limited to clearing, grading, excavating, and demolition.

Dedication: Means the deliberate appropriation of property by its owner for general public use.

Detention Facility: Means a detention basin or alternative structure designed for the purpose of temporary storage of stream flow or surface runoff and gradual release of stored water at controlled rates.

Detention: Means the temporary storage of storm runoff in a storm water management practice with the goals of controlling peak discharge rates and providing gravity settling of pollutants.

Developer: Any person, firm, corporation, sole proprietorship, partnership, state agency, or political subdivision thereof engaged in a land disturbance activity.

Drainage Easement: Means a legal right granted by a landowner to a grantee allowing the use of private land for storm water management purposes.

Drainage way: Any channel that conveys surface runoff throughout the site.

Erosion and sediment control plan: A plan or set of plans which includes a set of best management practices (BMP) or equivalent measures prepared by a licensed engineer indicating the specific measures and sequencing to be used to control surface runoff and erosion and to retain sediment on a particular site during the period in which pre-construction and construction related land disturbances, fills and soil storage occur and before final improvements are completed, all in accordance with the specific requirements set forth in this ordinance.

Erosion Control: A measure that prevents erosion.

Excavation: The mechanical removal of earth material.

Fee in Lieu: Means a payment of money in place of meeting all or part of the storm water performance standards required by this ordinance.

Fill: A deposit of soil or other earth materials placed by artificial means.

Final erosion and sediment control plan (final plan): The erosion and sediment control plan approved by the city which includes permanent measures and best management practices (BMP) to control surface runoff and control sediment if not included in the erosion and sediment plan.

Grade: The vertical location of the ground surface. Existing grade is the grade prior to grading. Rough grade is the stage at which the grade approximately conforms to the approved plan. Finish grade is the final grade of the site which conforms to the approved plan.

Grading: Excavation of fill of material, including the resulting conditions thereof.

Hazardous Materials. Any material, including any substance, waste, or combination thereof, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.

Hotspot: Means an area where land use or activities generate highly contaminated runoff, with concentrations of pollutants in excess of those typically found in storm water.

Hydrologic Soil Group (HSG): Means a Natural Resource Conservation Service classification system in which soils are categorized into four runoff potential groups. The groups range from A solids, with high permeability and little runoff production, to D soils, which have low permeability rates and produce much more runoff.

Illegal Discharge. Any direct or indirect non-storm water discharge to the storm drain system, except as exempted in *Section VI-Regulation of non-storm water discharges, (a) Prohibition of illegal discharges, paragraph 3.*, of this ordinance.

Illicit Connections. An illicit connection is defined as either of the following: Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the storm drain system including but not limited to any conveyances which allow any non-storm water discharge including sewage, process wastewater, and wash water to enter the storm drain system and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by an authorized enforcement agency or, any drain or conveyance

connected from a commercial or industrial land use to the storm drain system which has not been documented in plans, maps, or equivalent records and approved by an authorized enforcement agency.

Impervious Cover: Means those surfaces that cannot effectively infiltrate rainfall (e.g., building rooftops, pavement, sidewalks, driveways, etc).

Industrial Activity. Activities subject to the National Pollutant Discharge Elimination System (NPDES) Industrial Permits as defined in 40 CFR, Section 122.26 (b) (14).

Industrial Storm Water Permit: Means a NPDES permit issued to a commercial industry or group of industries which regulates the pollutant levels associated with industrial storm water discharges or specifies on-site pollution control strategies.

Infiltration: Means the process of percolating storm water into the subsoil.

Infiltration Facility: Means any structure or device designed to infiltrate retained water to the subsurface. These facilities may be above grade or below grade.

Jurisdictional Wetland: Means an area that is inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support a prevalence of vegetation typically adapted for life in saturated soil conditions, commonly known as hydrophilic vegetation.

Land Disturbance Activity: means any activity which changes the volume or peak flow discharge rate of rainfall runoff from the land surface. Any land change that may result in soil erosion for wind, water and/or ice and the movement of sediments into or upon waters, lands or rights-of-way within the City of Hurst, including but not limited to building demolition, clearing, cutting, digging, excavating of soil, grading, scraping, placement of fill materials, paving, substantial removal of vegetation, transporting and filling of land, construction or any activity which bares soil or rock or involves the diversion or piping of any natural or man-made watercourse. Land disturbance activity does not include the following:

- (1) Minor land disturbance activities including, but not limited to underground utility repairs, home gardens, cemetery graves, minor repairs, and maintenance work which disturbs less than 500 square feet.
- (2) Installation of fence, sign, telephone, and electrical poles and other kinds of poles.
- (3) Emergency work to protect life, limb, or property and emergency repairs. If the land disturbing activity would have required an approval erosion and sediment control plan except for emergency, then the land area disturbed shall be shaped and stabilized in accordance with the requirements of this ordinance.

Landowner: Means the legal or beneficial owner of land, including those holding the right to purchase or lease the land, or any other person holding proprietary rights in the land.

Maintenance Agreement: Means a legally recorded document that acts as a property deed restriction, and which provides for long-term maintenance of storm water management practices.

National Pollutant Discharge Elimination System (NPDES) Storm Water Discharge Permit: means a permit issued by Environmental Protection Agency (EPA) (or by a state under authority delegated pursuant to 33 USC § 1342 (b)) that authorizes the discharge of pollutants to waters of the United States, whether the permit is applicable on an individual, group, or general area-wide basis.

Nonpoint Source Pollution: Means pollution from any source other than from any discernible, confined and discrete conveyances, and shall include, but not be limited to, pollutants from agricultural, silvicultural, mining, construction, subsurface disposal and urban runoff sources.

Non-Storm Water Discharge. Any discharge to the storm drain system that is not composed entirely of storm water.

Notice of Intent (NOI): A form provided by the Texas Commission on Environmental Quality (TCEQ) completed by a licensed engineer which indicates a proposed land disturbance activity.

Notice of Termination (NOT): A form provided by the Texas Commission on Environmental Quality (TCEQ) completed by a licensed engineer when there is a change in operator or developer or the land disturbance activity has been completed.

Off-Site Facility: Means a storm water management measure located outside the subject property boundary described in the permit application for the land development activity.

Perimeter Control: A barrier that prevents sediment from leaving a site by filtering sediment-laden runoff or diverting it to a sediment trap or basin.

Person. An individual, association, organization, partnership, firm, corporation, or other entity recognized by law and acting as either the owner or as the owner's agent.

Phasing: Clearing a parcel of land in distinct phases, with the stabilization of each phase completed before the clearing of the next.

Pollutant: Anything which causes or contributes to pollution. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter, or other discarded or abandoned objects, ordinances, and accumulations, so that same may cause or contribute to pollution; floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coli form and pathogens; dissolved and particulate

metals; animal wastes; wastes and residues that result from constructing a building or structure; and noxious or offensive matter of any kind.

Premises: Any building, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.

Qualified Personnel: Persons who possess the appropriate competence, skills, and ability (as demonstrated by sufficient education, training, experience, and/or, when applicable, any required certification or licensing) to perform a specific activity in a timely and complete manner consistent with the applicable regulatory requirements and generally accepted industry standards for such activity. The permit applicant is responsible for providing qualifications to the City of Hurst's Public Works Department. The Public Works Director and the City Engineer have the authority to approve or deny the qualifications of personnel.

Recharge: Means the replenishment of underground water reserves.

Redevelopment: Means any construction, alteration or improvement exceeding square feet in areas where existing land use is high density commercial, industrial, institutional or multi-family residential.

Runoff: Any rainfall, snowmelt, or irrigation water flowing over the ground.

Sediment: The soils or other surficial materials transported by the surface water as a product of erosion.

Sediment Control: The best management practices (BMP) or measures that prevent eroded sediment from leaving the site.

Sedimentation: The process or action of depositing sediment that is determined to have been caused by erosion.

Site: A parcel of land or a contiguous combination thereof, where grading work is performed as a single unified operation.

Small municipal separate storm sewer system (MS4): Owned and operated by the United States, state, city, town, borough, county, parish, district, association, or other public body (created by or pursuant to state law) having jurisdiction over disposal of sewage, industrial wastes, storm water, or other wastes, including special districts under state law, such as a sewer district, flood control district, or drainage district or similar entity, or a designated and approved management agency under Section 208 of the Clean Water Act that discharges to waters of the United States.

Stabilization: The use of practices that prevent exposed soil from eroding.

Start of Construction: The first land-disturbing activity associated with a development, including land preparation such as clearing grading, and filling; installation of streets and walkways; excavation for basements, footings, piers, or foundations; erection of temporary forms; and installation of accessory buildings such as garages.

Stop Work Order: Means an order issued which requires that all construction activity on a site be stopped.

Storm Drainage System. Publicly-owned facilities by which storm water is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and human-made or altered drainage channels, reservoirs, and other drainage structures.

Storm water: Any surface flow, runoff, and drainage consisting entirely of water from any form of natural precipitation, and resulting from such precipitation.

Storm Water Management: Means the use of structural or non-structural practices that are designed to reduce storm water runoff pollutant loads, discharge volumes, and/or peak flow discharge rates.

Storm water pollution prevention plan (SWPPP): A document which describes the best management practices and activities to be implemented by a person or business to identify sources of pollution or contamination at a site and the actions to eliminate or reduce pollutant discharges to storm water, storm water conveyance systems, and/or receiving waters to the maximum extent practicable.

Storm Water Retrofit: Means a storm water management practice designed for an existing development site that previously had either no storm water management practice in place or a practice inadequate to meet the storm water management requirements of the site.

Storm water Runoff: Means flow on the surface of the ground, resulting from precipitation.

Storm Water Treatment Practices (STPs): Means measures, either structural or nonstructural, that are determined to be the most effective, practical means of preventing or reducing point source or nonpoint source pollution inputs to storm water runoff and water bodies.

Structural control (or practice): A pollution prevention practice that requires the construction of a device, or use of a device, to capture or prevent pollution in storm water runoff. Structural controls and practices may include but are not limited to: web ponds, bio retention, infiltration basins, storm water wetlands, silt fences, earthen dikes, drainage swales, vegetative lined ditches, vegetative filter strips, sediment traps, check dams, subsurface drains, storm drain inlet protection, rock outlet protection, reinforced soil retaining systems, gabions, and temporary or permanent sediment basins.

Texas Pollutant Discharge Elimination System (TPDES) Storm Water Discharge Permit. Means the permit program that controls water pollution by regulating point sources that discharge pollutants into waters in the State, delegated to the State of Texas by the EPA pursuant to 33 USC § 1342 (b).

Wastewater means any water or other liquid, other than uncontaminated storm water, discharged from a facility.

Water Quality Volume (WQV): Means the storage needed to capture and treat ninety (90) percent of the average annual storm water runoff volume. Numerically (WQV) will vary as a function of long term rainfall statistical data.

Watercourse: Means a permanent or intermittent stream or other body of water, either natural or man-made, which gathers or carries surface water.

Waterway: A channel that directs surface runoff to a watercourse or to the public storm drain.

III. Applicability.

This Ordinance shall apply to all water entering the municipal separate storm sewer system (MS4) generated on any developed and undeveloped lands unless explicitly exempted by an authorized enforcement agency.

IV. Responsibility for administration.

The City Manager or his designee shall administer, implement, and enforce the provisions of this Ordinance. Any powers granted or duties imposed upon the City of Hurst may be delegated in writing by the City Manager of the authorized enforcement agency to persons or entities acting in the beneficial interest of or in the employ of the City.

V. Warning and disclaimer of liability.

The standards set forth herein and promulgated pursuant to this Ordinance are minimum standards; therefore this Ordinance does not intend nor imply that compliance by any person will ensure that there will be no contamination, pollution, nor unauthorized discharge of pollutants.

VI. Regulation of non-storm water discharges.

A. Prohibition of Illegal Discharges.

1. No person shall discharge or cause to be discharged into the municipal storm drain system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water.
 2. The commencement, conduct or continuance of any illegal discharge to the storm drain system is prohibited except as described as follows:
 3. The following discharges are exempt from discharge prohibitions established by this ordinance: water line flushing or other potable water sources, landscape irrigation or lawn watering, diverted stream flows, rising ground water, ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains (not including active groundwater dewatering systems), crawl space pumps, air conditioning condensation, springs, non-commercial washing of vehicles, natural riparian habitat or wet-land flows, swimming pools (if dechlorinated, typically less than one PPM chlorine), firefighting activities, and any other water source not containing pollutants.
 4. Discharges specified in writing by the authorized enforcement agency as being necessary to protect public health and safety.
 5. Dye testing is an allowable discharge, but requires a verbal notification prior to the time of the test.
 6. The prohibition shall not apply to any non-storm water discharge permitted under a TPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the Texas Commission on Environmental Quality, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the storm drain system.
- B. Prohibition of Illicit Connections.
1. The construction, use, maintenance or continued existence of illicit connections to the storm drain system is prohibited.
 2. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.
 3. A person is considered to be in violation of this ordinance if the person connects a line conveying sewage to the MS4, or allows such a connection to continue.

VII. Suspension of MS4 Access.

- A. Suspension due to Illicit Discharges in Emergency Situations. The City Manager or his designee may, without prior notice, suspend MS4 discharge access to a person when such suspension is necessary to stop an actual or threatened discharge which presents or may present imminent and substantial danger to the environment, or to the health or welfare of persons, or to the MS4 or Waters of the United States. If the violator fails to comply with a suspension order issued in an emergency, the City of Hurst may take such steps as deemed necessary to prevent or minimize damage to the MS4 or Waters of the United States, or to minimize danger to persons.

B. Suspension due to the Detection of Illicit Discharge.

1. Any person discharging to the MS4 in violation of this ordinance may have their MS4 access terminated if such termination would abate or reduce an illicit discharge. The authorized enforcement agency will notify a violator of the proposed termination of its MS4 access. The violator may petition the authorized enforcement agency for a reconsideration and hearing.
2. A person commits an offense if the person reinstates MS4 access to premises terminated pursuant to this Section, without the prior approval of the authorized enforcement agency.

VIII. Industrial or construction activity discharges.

Any person subject to an industrial or construction activity TPDES general permit shall comply with all provisions of such permit. Proof of compliance with said permit may be required in a form acceptable to the City of Hurst prior to the allowing of discharges to the MS4.

IX. Monitoring of discharges.

- A. Applicability. This section applies to all facilities that have storm water discharges associated with industrial activity, including construction activity.
- B. Access to Facilities.
 1. The City Manager or his designee shall be permitted to enter and inspect facilities subject to regulation under this ordinance as often as may be necessary to determine compliance with this ordinance. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to representatives of the authorized enforcement agency.
 2. Facility operators shall allow the City Manager or his designee ready access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records that must be kept under the conditions of a TPDES permit to discharge storm water, and the performance of any additional duties as defined by state and federal law.
 3. The City Manager or his designee shall have the right to set up on any permitted facility such devices as are necessary in the opinion of the authorized enforcement agency to conduct monitoring and/or sampling of the facility's storm water discharge.
 4. The City Manager or his designee has the right to require the discharger to install monitoring equipment as necessary. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger at its own expense. All devices used to measure storm water flow and quality shall be calibrated to ensure their accuracy. Any temporary or permanent obstruction to safe and easy access to the facility to be inspected and/or sampled shall be promptly removed by the operator at the written or oral request of the City of Hurst and shall not be replaced. The costs of clearing such access shall be borne by the operator.

5. Any temporary or permanent obstruction to safe and easy access to the facility to be inspected and/or sampled shall be promptly removed by the operator at the written or oral request of the City Manager or his designee and shall not be replaced. The costs of clearing such access shall be borne by the operator.
6. Unreasonable delays in allowing the City Manager or his designee access to a permitted facility are a violation of a storm water discharge permit and of this ordinance. A person who is the operator of a facility with a TPDES permit to discharge storm water associated with industrial activity commits an offense if the person denies the authorized enforcement agency reasonable access to the permitted facility for the purpose of conducting any activity authorized or required by this ordinance.
7. If the City Manager or his designee has been refused access to any part of the premises from which storm water is discharged, and the City is able to demonstrate probable cause to believe that there may be a violation of this ordinance, or that there is a need to inspect and/or sample as part of a routine inspection and sampling program designed to verify compliance with this ordinance or any order issued hereunder, or to protect the overall public health, safety, and welfare of the community, then the authorized enforcement agency may seek issuance of a search warrant from any court of competent jurisdiction.

X. Requirement to prevent, control, and reduce storm water pollutants by best management practices.

The City Manager or his designee will adopt requirements identifying Best Management Practices for any activity, operation, or facility which may cause or contribute to pollution or contamination of storm water, the storm drain system, or waters of the United States (US). The owner or operator of a commercial or industrial establishment shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the municipal storm drain system or watercourses through the use of these structural and non-structural BMPs. Further, any person responsible for a property or premise, which is, or may be, the source of an illicit discharge, may be required to implement, at said person's expense, additional structural and non-structural BMPs to prevent the further discharge of pollutants to the municipal separate storm sewer system.

Compliance with all terms and conditions of a valid TPDES permit authorizing the discharge of storm water associated with industrial activity, to the extent practicable, shall be deemed compliance with the provisions of this section. These BMPs shall be part of a storm water pollution prevention plan (SWPPP) as necessary for compliance with requirements of the TPDES permit.

XI. Watercourse Protection.

Every person owning property through which a watercourse passes, or such person's lessee, shall keep and maintain that part of the watercourse within the property free of trash, debris,

excessive vegetation, and other obstacles that would pollute, contaminate, or significantly retard the flow of water through the watercourse. In addition, the owner or lessee shall maintain existing privately owned structures within or adjacent to a watercourse, so that such structures will not become a hazard to the use, function, or physical integrity of the watercourse.

XII. Notification of spills.

Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into storm water, the storm drain system, or water of the U.S. said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous materials said person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services. In the event of a release of non-hazardous materials, said person shall notify the authorized enforcement agency in person or by phone no later than the next business day. Notifications in person or by phone shall be confirmed by written notice addressed and mailed to the City Manager or his designee within three (3) business days of the phone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three (3) years.

XIII. Erosion and sediment control.

A. Regulation of land disturbing activities.

1. No person shall be allowed to develop property or be granted a building permit for land disturbing activity that would require the uncovering of one (1) acre or more without the approval of an erosion and sediment control plan (ESCP) by the city.
2. No ESCP is required for the following activities:
 - A. Any emergency activity that is immediately necessary for the protection of life, property, or natural resources.
 - B. Any Existing nursery and agricultural operations conducted as a permitted main or accessory use.
3. Each ESCP shall bear the name(s) and address(es) of the owner or developer of the site, and of any consulting firm retained by the applicant together with the name of the applicant's principal contact at such firm.
4. Each submittal shall include a statement that any land clearing, construction, or development involving the movement of earth shall be in accordance with the ESCP and that a qualified contractor shall be on site on all days when construction or grading activity takes place.
5. The applicant will be required to file with the city a faithful performance bond, letter of credit,, or other improvement security in an amount deemed sufficient by the city to

cover all costs of improvements, landscaping, maintenance or improvements for such period as specified by the city, and engineering and inspection costs to cover the cost of failure or repair of improvements installed on the site.

B. Erosion and sediment control plan.

1. The erosion and sediment control plan (ESCP) shall include the following:
 - a. A natural resources map identifying soils, forest cover, and resources protected under other chapters of the City Code.
 - b. A sequence of construction for the site, including stripping and clearing; rough grading; construction of utilities, infrastructure, and buildings; and final grading and landscaping. Sequencing shall identify the expected date on which clearing will begin, the estimated duration of exposure of cleared areas, areas of clearing, installation of temporary erosion duration of exposure of cleared areas, areas of clearing, installation of temporary erosion and sediment control measures and establishment of permanent vegetation.
 - c. All erosion and sediment controls measures necessary to meet the objectives of these local regulations throughout all phases of construction and after completion of development of the site. Depending upon the complexity of the project, the drafting of intermediate plans may be required at the close of each season.
 - d. Seeding mixtures and rates, types of sod, method of seedbed preparation, expected seeding dates, type and rate of lime and fertilizer application, kind of mulch and quantity of mulching for both temporary and permanent vegetative control measures.
 - e. Note stating all construction site waste to be picked up daily and stored in secure containers until the waste is removed from the site. All construction site waste that could possibly cause adverse impacts to water quality shall be picked up immediately.
 - f. Provisions for maintenance of control facilities, including easements and estimates of the cost of maintenance.
2. Review and approval.
 - a. City will review each ESCP submittal to determine its conformance with the provisions of regulation. Within thirty (30) days after receiving a submittal packet, city shall in writing:
 - i. Approve the ESCP:
 - ii. Approve the ESCP subject to such reasonable conditions as may be necessary to secure substantially the objectives of this regulation; or
 - iii. Disapprove the plan, indicating the reason(s) and procedure for submitting a revised ESCP.
 - b. Failure of the City of Hurst to act on an original or revised ESCP within 30 days of receipt shall authorize the applicant to proceed in accordance with the plans as filed unless such time as extended by agreement between the applicant and the city. Pending preparation and approval of a revised plan, development activities shall be allowed to proceed in accordance with conditions established by the city.

3. Design requirements.

- a. Grading erosion control practices, sediment control practices, and waterway crossings shall meet the city's design criteria and utilize the best management practices (BMP's) available in the Dallas-Fort Worth area for slope protection, sediment barriers and perimeter controls, velocity dissipation, channel stabilization, construction access controls, storm drain inlet protection, dewatering controls, material and waste controls and construction phasing. The design shall be adequate to prevent transportation of sediment from the site to the satisfaction of the city. Cut and fill slopes shall be adequate to prevent transportation of sediment from the site to the satisfaction of the city to meet other community or environmental objectives.
- b. Clearing and grading of natural resources, such as forests and wetlands, shall not be permitted, except when a compliance with this ordinance and all state and federal laws. Clearing techniques that retain natural vegetation and drainage patterns are preferred by the city.
- c. Clearing, except that necessary to establish sediment control devices, shall not begin until all sediment control devices have been installed and have been stabilized.
- d. Phasing shall be required on all sites disturbing greater than thirty (30) acres, with the size of each phase to be established at plan review and as approved by the city.
- e. Erosion control requirements shall include the following:
 - i. Soil stabilization shall be completed within five (5) days of clearing or inactivity in construction.
 - ii. If seeding or another vegetative erosion control method is used, it shall become established within two (2) weeks or the city may require the site to be reseeded or a non-vegetative option employed.
 - iii. Special techniques that have been shown to be effective on steep slopes or in drainage ways shall be used to ensure stabilization.
 - iv. Soil stockpiles must be stabilized or covered at the end of each workday.
 - v. The entire site must be stabilized using a heavy mulch layer or another method that does not require germination to control erosion, at the close of the construction season.
 - vi. Techniques shall be employed to minimize the blowing of dust or sediment from the site.
 - vii. Techniques that divert upland runoff past disturbed slopes shall be employed.
- f. Sediment control requirements shall include:
 - i. Settling basins, sediment traps, or tanks and perimeter controls.
 - ii. Settling basins that are designed in a manner that allows adaptation to provide long term storm water management, if required by the city.
 - iii. Protection for adjacent properties by the use of a vegetated buffer strip in combination with perimeter controls.
- g. Waterway and watercourse protection requirements shall include

- i. A temporary stream crossing installed and approved by the city if a wet watercourse will be crossed regularly during construction.
 - ii. Stabilization of the watercourse channel before, during, and after any in-channel work.
 - iii. All on-site storm water conveyance channels designed according to the city's criteria outlined in the Uniform Development Code.
 - iv. Stabilization adequate to prevent erosion located at the outlets of all pipes and paved channels.
 - h. Construction site access requirements shall include:
 - i. A temporary access road provided at all sites.
 - ii. Other measures required by the city in order to ensure that sediment is not tracked onto public streets by construction vehicles or washed into storm drains.
- 4. Inspection of ESCP
 - a. City or designated agent shall make inspections as hereinafter required and either shall approve that portion of the work completed or shall notify the applicant wherein the work fails to comply with the ESCP as approved. Plans for grading, stripping, excavating, and filling work bearing the stamp of approval of the city shall be maintained at the site during the progress of the work. To obtain inspections, the applicant shall notify city at least two (2) working days before the following:
 - i. Start of construction.
 - ii. Installation of sediment and erosion measures.
 - iii. Completion of site clearing.
 - iv. Completion of rough grading.
 - v. Completion of final grading.
 - vi. Close of construction season.
 - vii. Completion of final landscaping.
 - b. The applicant or his/her agent shall make regular inspections of all control measures in accordance with the inspection schedule outlined and the approved ESCP. The purpose of such inspections will be to determine the overall effectiveness of the control plan and the need for additional control measures. All inspections shall be documented in written form and submitted to the city at the time interval specified on the approved ESCP.
 - c. The city or its designated agent shall enter the property of the applicant as deemed necessary to make regular inspections to ensure the validity of the inspection reports submitted to the city.

XIV. Post construction storm water management for new development and redevelopment.

- A. Regulation of land disturbing activities.
 - 1. No person shall be allowed to develop property or be granted a building permit for land disturbing activity that would require the uncovering of one (1) acre or more without

the approval of a post construction storm water management plan (PCSWMP) by the city.

2. No PCSWMP is required for the following activities:
 - a. Any emergency activity that is immediately necessary for the protection of life, property, or natural resources.
 - b. Existing nursery and agricultural operations conducted as a permitted main or accessory use.
 3. Each PCSWMP shall bear the name(s) and address(es) of the owner or developer of the site, and principal contact at such firm.
 4. Each submittal shall include a statement that any improvements installed for post construction storm water management shall be in accordance with the city approved PCSWMP for the site.
- B. Post Construction storm water management plan.
1. The post construction storm water management plan (PCSWMP) shall include the following:
 - a. An overall, to scale site plan for the site showing all structural controls and best management practices to be utilized for maintaining the water quality of the runoff after construction is complete.
 - b. A list and complete description of all best management practices proposed for the site.
 - c. A list of those runoff items including sediment to be controlled to a level equal or better than existed prior to development or redevelopment.
 - d. A proposed long-term maintenance agreement for any structural storm water control measures installed on the property. The city will have a standard form to be used. The form should be modified for the special nature of each site.

XV. Enforcement.

- A. Notice of Violation. Whenever the City Manager or his designee finds that a person has violated a prohibition or failed to meet a requirement of this Ordinance, he may order compliance by written “notice of violation” to the responsible person. Such notice may require without limitation:
1. The performance of monitoring, analyses, and reporting;
 2. The elimination of illicit connections or discharges;
 3. That violating discharges, practices, or operations shall cease and desist;
 4. The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property; and
 5. Payment of a fine to cover administrative and remediation costs; and
 6. The implementation of source control or treatment BMPs. If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the

established deadline, the work will be done by designated City personnel or a contractor and the expense thereof shall be charged to the violator.

B. Appeal of Notice of Violation.

Any person receiving a notice of violation may appeal the determination to the City Manager or his designee. The "notice of appeal" must be received within ten days from the date of the notice of violation. Hearing on the appeal before the City Manager or his/her designee shall take place within 15 days from the date of receipt of the notice of appeal. The decision of the City Manager or his designee shall be final.

If the violation has not been corrected pursuant to the requirements set forth in the notice of violation, or, in the event of an appeal, within ten days of the decision of the City Manager or his designee upholding the determination, then representatives of the City shall enter upon the subject private property and are necessary to abate the violation and /or restore the property. It shall be unlawful for any person, owner, agent or person in possession of any premises to refuse to allow the City representatives or designated contractor to enter upon the premises for the purposes set forth above.

C. Injunctive Relief.

It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Ordinance. If a person has violated or continues to violate the provisions of this Ordinance, the City through its attorney may petition for a preliminary or permanent injunction restraining the person from activities which would create further violations or compelling the person to perform abatement or remediation of the violation.

D. Violations deemed a public nuisance.

In addition to the enforcement processes and penalties provided, any condition caused or permitted to exist in violation of any of the provisions of this Ordinance is a threat to public health, safety, and welfare, and is declared and deemed a nuisance, and may be summarily abated or restored at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance may be taken.

E. Remedies not exclusive.

The remedies listed in this ordinance are not exclusive of any other remedies available under any applicable federal, state or local law and it is within the discretion of the authorized enforcement agency to seek cumulative remedies.

Section 3. **THAT**, All provisions of the ordinances of the City of Hurst in conflict with the provisions of this ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hurst not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. **THAT**, Should any sentence, paragraph, subdivision, clause, phrase or section

of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the code of Ordinances as a whole.

Section 5. **THAT,** Any person, firm, or coporoation violating any provision of this ordinance shall be fined an amount in accordance with Chapter 1, Section 1.5 of the Hurst Code of Ordinances.

Section 6. **THAT,** This Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the 8th day of December, 2015 by a vote of ____ to ____.

Approved on the second reading on the 12th day of January, 2015 by a vote of ____ to ____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider authorizing the city manager to award a Construction Contract to Green Scaping for the State Highway 10 Landscaping Project

Supporting Documents:

Meeting Date: 12/8/2015
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

The Texas Department of Transportation (TXDOT) Green Ribbon Landscape Improvement Program is designed to help mitigate the effects of air pollution by planting trees, plants, and other landscaping on the state highway system. In July 2014, the City of Hurst submitted an application and was awarded a grant under this program in the amount of \$370,000 for landscape improvements in the Highway 10 medians between Holder Circle and Bell Helicopter Boulevard.

In October 2014, the City Council approved a resolution that authorizes a project specific interlocal agreement called the Local Project Advance Funding Agreement (LPAFA). Per the LPAFA, the grant will not cover expenses related to design, concrete testing, daily professional engineering supervision, and hardscape construction (benches, concrete pads, etc.); however, it will cover \$370,000 worth of trees, shrubs, ground cover, and irrigation.

In August 2015, the bids for the project were rejected due to being over budget. Recently, the specifications and bid documents for the State Highway 10 Landscaping Project were modified and re-bid following the standard City purchasing procedures and were advertised and distributed to construction companies with four companies submitting sealed bids. After a full review, Green Scaping submitted the lowest qualified bid. Green Scaping is a company with a reputation for quality and timely workmanship and recently successfully completed the Plainview Landscaping Project.

Funding and Sources:

The total estimated project cost, including contingency, is \$380,244. The TXDOT grant will cover \$370,000 and the City's portion of the project will be \$10,244. Funding for this project has been identified in the Special Projects Fund with savings from the Plainview Landscaping Project.

Recommendation:

It is recommended that the City Council authorize the city manager to award the construction contract to Green Scaping for State Highway 10 Landscaping Project, for an amount not to exceed \$380,244, with funding from the Special Projects Fund.

City Council Staff Report

SUBJECT: Consider authorizing DocuNav Solutions to upgrade the City's Laserfiche Document Management Software	
Supporting Documents:	
	<p>Meeting Date: 12/8/2015</p> <p>Department: Information Technology</p> <p>Reviewed by: Clay Caruthers</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>The City's Laserfiche Document Management software has been in place for over 5 years. The vendor of this software recently overhauled the platform and licensing costs. The current platform the City is running today is starting to have issues, which are affecting Municipal Court, and the vendor recommended an upgrade to the new platform. As this is a completely new platform, the upgrade costs are not covered by our maintenance fees.</p> <p>The upgrade will be performed utilizing DocuNav Professional Services, who is our current support vendor.</p>	
Funding and Sources:	
<p>Platform Upgrade Cost \$ 26,074</p> <p>Professional Services Cost \$12,000 estimated. (Actual time will be billed)</p> <p>Funding will be split via the following accounts:</p> <p>Storm Water Management Fund \$4,000</p> <p>Enterprise Fund \$3,500</p> <p>I.T. Fund \$7,500</p> <p>Court Technology Fund \$ 23,074</p>	
Recommendation:	
<p>Staff recommends that the City Council authorize DocuNav Solutions to upgrade the City's Laserfiche Document Management Software, in an amount not to exceed \$38,074.</p>	

**TEEN COURT ADVISORY BOARD MINUTES
MEETING OF OCTOBER 1, 2015**

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Teen Court Advisory Board of the cities of Hurst, Euless and Bedford, Texas met at 6:00 p.m. at Bedford City Hall on the 1st day of October, 2015, with the following members present:

HURST: Jennifer Tucker, Lorrie Dickerson

EULESS: Renu Sloan

BEDFORD: Janet Key

TEEN REPRESENTATIVES:

Hurst Council Liaison – Anna Holzer

Bedford Council Liaison – Dave Gebhart

Euless Council Liaison – Eddie Price

HEB Teen Court Coordinator – Mindy Eichorst

HEB Teen Court Assistant Coordinator –

Also present:

Hurst City Secretary – Rita Frick

Euless Staff Liaison –

Bedford Court Manager –

Hurst Court Manager –

HEB Teen Court Teen Liaison- Jack Boyd, Nolan Catholic High School

Bedford Administrative Services Director-

CALL TO ORDER

Advisory Board Member Renu Sloan, called the meeting to order at 6:08 p.m. with a quorum of four Board Members present.

APPROVAL OF MINUTES

- 1. Consider approval of the following Teen Court Advisory Board minutes:
a) October 1, 2015 Regular Meeting**

Minutes of the October 1, 2015 Regular Board Meeting were reviewed. Janet Key made a motion to accept the minutes and Lorrie Dickerson seconded the motion. The motion passed unanimously.

PRESENTATION

- 2. Vikki Aulie with All for Gooooood non-profit fundraising.**

The speaker for the evening was Vikki Aulie, owner of All for Gooooood, a consignment company for non-profit fundraising. She and her husband explained the different ways that her company can assist with non-profit organizations within the Metroplex area. Some of the ways they assist is through providing a variety of fine and art jewelry, autographed or framed memorabilia, and getaway traveling packages. Mrs. Aulie explained in detail that the jewelry is on consignment and is brought in by them, set up by them, and if it does not sell, there is no problem and no cost to anyone. One of the incentive programs is called a revenue builder. A revenue builder is when All for Gooooood provides a nice set of fine jewelry usually has a value of \$800 to \$1,500 and is placed in a case. Also provided are a small variety of earrings placed in earring boxes with numbers attached. The earrings can be purchased for about \$10 to \$20 (depending upon what the non-profit chooses) and one of the numbers is placed in a bowl. At the end of the evening, one of the numbers is drawn out of the bowl and whoever's number matches wins the fine jewelry from the case.

One of the other programs was a Framed Memorabilia Program. There are sports, both college and professional, historical and political, and entertainment memorabilia that is available. To display these items, a wall grid is provided by the company and displayed wonderfully. Normally a History of Texas piece can have a \$ 700 value, have an opening bid of \$395 and have bids of up to \$1,000 or \$1,500. There would be a \$295 reserve and anything after that would be for the charity.

The third program that was mentioned in the presentation was a Travel Program. Mrs. Aulie explained that this program can be done as a live auction or as silent auction. One of the incentives with the travel packages it that there are no blackout dates and good for 2 years. To save on the cost of the initial trip, the packages do not include the airfare, but the company can assist with getting everything set up. There is a reserve amount and is usually set at an amount where the charity receives a fair amount.

After the charity event is over, a report on what was sold and how much the reserves were for each item, is given to whoever is in charge of the event.

OLD BUSINESS

3. Discuss ideas for fundraisers.

An Advisory Board Member was unable to stay and therefore there would not be a quorum. This item was not discussed.

NEW BUSINESS

4. Discuss and possibly take action on items as they relate to the 2016 annual Teen Court Banquet.

An Advisory Board Member was unable to stay and therefore there would not be quorum. This item was not discussed. .

5. Set the date for the next Teen Court Advisory Board Meeting.

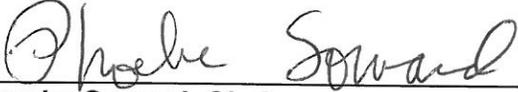
Lorrie Dickerson entered a motion that the next meeting will be on Thursday, November 5, 2015 at 6:00 pm and Janet Key seconded the motion. The motion passed unanimously.

REPORTS

An Advisory Board Member was unable to stay and therefore there would not be a quorum. This item was not discussed.

ADJOURNMENT

Janet Key entered a motion for the meeting to be adjourned. Jennifer Tucker seconded the motion and all voted in favor. The meeting was adjourned at 7:03 p.m.


Phoebe Soward, Chairperson

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 22nd day of October 2015, at 6:00 p.m., the Historic Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas with the following members present to-wit:

Georgia Kidwell)	Members
Betty Whiteside		
Billye Runnels-Jones		
Charles Swearngen)	Ex Officio Member
Jesse Loucks)	Library Director
Malaika Marion)	Managing Director of Community Services

with the following members absent to-wit: Carol Cole, Larry Kitchens, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Georgia Kidwell called the meeting to order at 6:15 p.m.

II. Roll Call of Members

Malaika Marion conducted the roll call of members.

III. Approval of Minutes of the June 25, 2015 meeting

The minutes of the June 25, 2015 meeting were reviewed and approved as written.

IV. Communications

None at this time.

V. Unfinished Business

None at this time.

VI. New Business

None at this time.

VII. Information Items

A. Parker Cemetery Update

Malaika Marion informed the Committee that Phase I of the Parker Cemetery Project which consists of metal fencing with stone columns along the Highway 10 side of the property as well as a metal arch sign denoting the site as Parker Cemetery was temporarily delayed. A construction access agreement was needed in order to begin the project. That agreement has been signed and the project should be complete in December. She noted that funding for Phase II of the Parker Cemetery Project was approved in the FY 15-16 Budget and that the design of it is currently underway.

B. Hurst History Project Phase II Update

Jesse Loucks reminded the Committee that the final product for the Hurst History Project Phase I, the videos of Bob Hampton and Dodie Souder, are available on the Library's website under the Hurst History section. He stated that the interviews for Charles Swearingen and Pat May for Phase II are complete. He noted that the Pat May video is in the final editing stages but the Charles Swearingen video was complete. He then played the video of Charles Swearingen for the Committee. The Committee was very pleased with the video.

C. Hurst History Project Phase III Candidate Recommendations

Malaika Marion reminded the Committee that they previously mentioned Russell Johnson as a possible interview candidate. The Committee then discussed other candidates. Based on their discussion, the Committee recommended the following for future interviews: Russell Johnson, Carl Jones, Betty Whiteside, Larry Darlage, and Mark Cyrier.

Jesse Loucks reminded the Committee of the process for each phase of the Oral History Project. The steps in the process include: Committee selection of candidates, Council notification of candidates, Committee meeting to review interview questions, conducting pre-interviews, filming the interviews, directing and editing the video, and presenting the final product for approval. He estimated that Phase III should be complete in the Spring.

VIII. Other Business

A. Next Meeting Date

The Committee discussed meeting quarterly on the fourth Thursday of the month which would make the next meeting January 28th.

IX. Board and Citizen Comments

Georgia Kidwell expressed an interest in continuing to pursue historical designations for certain houses in Hurst. Staff said they would investigate the two houses mentioned.

X. Adjournment

There being no further business, the meeting was adjourned by Georgia Kidwell at 7:20 p.m.

APPROVED this the _____ day of _____ 2015

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 17th day of November 2015, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Betty Whiteside)	Chair
Janie Melton-Judy)	Members
Peggy Moore		
Lou Farris		
Joyce Davis		
Gus Nixon		
Bruce Hutto)	Alternates
Trasa Cobern		
Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Teri Smith)	Administrative Assistant
Jesse Loucks)	Library Director

with the following members absent to-wit: Ruth Kennedy, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the October 20, 2015 regular meeting were reviewed and approved as written.

IV. Librarian's Report

A. Statistical Report for October: The Library Statistical Report for October was distributed to the Board. Jesse Loucks reviewed the report.

October

Circulation.....	32,929
Number of Active Patrons.....	26,536
Volunteer Hours.....	171
Door Count.....	12,852
Electronic Usage Sessions.....	6,447
Page Views.....	9,084
Net Revenue	\$3,477
Children's Programming.....	807
Adult Programming.....	523
Adult Education Programming	480

B. Program & Events Report for October: The Program & Events Report for October was distributed to the Board. Jesse Loucks reviewed the report. Pictures of events were displayed for the Board.

C. Upcoming Programs and Events: The Upcoming Programs and Events report was reviewed by Jesse Loucks. Pictures were displayed for the Board.

D. Works in Progress

1. Launch Pad Update: Brandon Clifford explained that the new launch pads that the Library purchased for the children's area are stored in the computer center in a cabinet that charges them.

2. Traffic Counter Installation: Jesse Loucks informed the Board that the Library will be installing a new traffic counting system. This imaging technology allows us to count patrons as they enter the Library and track multiple traffic patterns.

3. Mobile Printing: Mr. Loucks reported that Library staff is looking into new equipment that allows patrons to print from any mobile device.

E. Staff Activities

1. Staff Update: Jesse Loucks noted that the Library has two new employees. Christie LeMaster, Digital Services Library Aide and Whitney Hamlin, Adult Services Library Aide. Their photos were displayed for the Board.

V. Reports of the Committees**A. Friends of the Hurst Public Library**

1. October Revenue Report: The Board was provided the Friends revenue report for October.

VI. Communications

- A. Patron Letter:** Jesse Loucks noted that the Library received an appreciation letter from the Library patron who won an All Hallows Read gift basket, thanking Library staff for the basket and all of the wonderful programs that the Library has to offer.

VII. Unfinished Business

None at this time.

VIII. New Business

None at this time.

IX. Informational Items

- A. Program Highlight:** Digital Services Library Manager Brandon Clifford explained that the Library has been using a Microfiche Reader for the past 12 years. This system is no longer supported. The Friends of the Hurst Public Library purchased a new more efficient Microfiche system for the Library that allows digitizing of images, auto and manual adjustments, mirroring, rotating, magnification and custom cropping. Staff has been fully trained on operating the new system.
- B. Citizen Collection Development Request:** Allan Heindel briefed the Board on a resident who has a collection of aerospace books that he would like to donate to the Library with retention stipulations that the Library is unable to meet.
- C. All Hallows Read Update:** Jesse Loucks gave a recap of the All Hallows Read program and displayed notes from participants about their favorite books. He noted that this was a very successful event with 56 participants.
- D. Heritage Village Presents Movie in the Park:** Malaika Marion gave a brief overview of the Movie in the Park event that occurred on Friday, November 6th. This was a very successful event with 325 in attendance.
- E. Holiday Schedule:** Allan Heindel informed the Board of the holiday closure schedule for the Library for Thanksgiving, Christmas and New Year's.
- F. December Board Meeting:** Allan Heindel asked the Board to consider cancelling the December Library Board meeting due to holiday schedule conflicts.

Peggy Moore made a motion to cancel the December Library Board meeting. Joyce Davis seconded the motion and the vote in favor was unanimous.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:15 p.m.

APPROVED this the _____ day of _____ 2015.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of October 2015, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Betty Whiteside)	Chair
Janie Melton-Judy)	Members
Peggy Moore		
Lou Farris		
Joyce Davis		
Gus Nixon		
Ruth Kennedy		
Bruce Hutto)	Alternates
Trasa Cobern		
Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Teri Smith)	Administrative Assistant
Jesse Loucks)	Library Director

with the following members absent to-wit: none, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the September 15, 2015 regular meeting were reviewed and approved as written.

At the request of Staff, the following item was moved to the top of the Agenda.

IX. Informational Items

A. Program Highlight: Theresa Garcia, Librarian Digital Services and Design, gave a brief overview of the Library's *All Hallow's Read* Program, designed to encourage the reading of spooky stories in the month of October. Patrons write

about their favorite spooky story and enter to win gift baskets containing spooky books and other gift items for participating in the program.

IV. Librarian's Report

- A. Statistical Reports for September and FY 2014-15:** The Library Statistical Reports for September and FY 2014-15 were distributed to the Board. Jesse Loucks reviewed the reports.

September

Circulation.....	29,858
Number of Active Patrons.....	30,725
Volunteer Hours.....	187
Door Count.....	13,035
Electronic Usage Sessions.....	6,003
Page Views.....	9,038
Net Revenue.....	\$3,326
Children's Programming.....	777
Adult Programming.....	682
Adult Education Programming	263

FY 2014-15

Circulation.....	405,836
Number of Active Patrons.....	30,725
Volunteer Hours.....	2,803
Door Count.....	156,927
Electronic Usage Sessions.....	73,363
Page Views.....	128,416
Net Revenue.....	\$46,318
Children's Programming.....	12,741
Adult Programming.....	5,280
Adult Education Programming	358

- B. Program & Events Report for September:** The Program & Events Report for September was distributed to the Board. Jesse Loucks reviewed the report. Pictures of events were displayed for the Board.
- C. Upcoming Programs and Events:** The Upcoming Programs and Events report was reviewed by Jesse Loucks. Pictures were displayed for the Board.
- D. Works in Progress**
- 1. Launch Pad Update:** Jesse Loucks explained that the new tablets that were purchased for the children's area of the Library are ready for deployment and circulation.
 - 2. ADA Update Report:** Allan Heindel informed the Board that a new lift has been purchased and delivered for the Library Program Room that allows people to have assistance in getting up on the stage.
 - 3. Memorial Donation Update:** Mr. Heindel noted that the artwork that was purchased for the Lou Dodson Memorial is now on display in the children's area.

- 4. Online Services Update:** Jesse Loucks displayed and demonstrated the new online service, *Forgot my Pin*, on the Library website.

E. Staff Activities

- 1. Staff Training:** Allan Heindel explained that there are three Library Staff Members who are attending the 5 Levels of Leadership training offered by the City.
- 2. Service Awards:** Mr. Heindel noted that one Library Employee received the Employee of the Month award and one Library Employee received a service award for 20 years of service.
- 3. Cyber Security Conference:** He informed the Board of a recent cyber security event that was held at the Hurst Conference Center designed to make employees aware of current cyber security threats and inform us of cyber security protection.

V. Reports of the Committees

A. Friends of the Hurst Public Library

- 1. September Revenue Report:** The Board was provided the Friends revenue report for September.

VI. Communications

None at this time.

VII. Unfinished Business

None at this time.

VIII. New Business

None at this time.

IX. Informational Items

- A. Program Highlight:** This item was moved to the top of the Agenda.
- B. Library Showcase Recap:** Librarian/Information Specialist, Chantele Hancock gave an overview of the Library Showcase event, explaining that this was a signature event for the Library that occurred on September 24th. There were about 325 people in attendance. The Luau themed event featured performances by Ke Anuenue, a craft table, indoor bounce house, a Ukulele player, photo booth, temporary tattoos, popcorn, snow cones, and giveaway items for all participants.

- C. **Youth Services Display:** Jesse Loucks informed the Board of the new nature exhibit in the children's area of the Library. There are three exotic frogs along with an informational display and related books available for check out.
- D. **School Collaborative Efforts:** Jesse Loucks discussed the HEB ISD Local Area Library Collaborative Report. He discussed the ways in which Hurst, Euless, and Bedford Libraries have participated in local ISD collaborative efforts and mentioned several proposals for future initiatives.
- E. **Fall Heritage Village Presents Events:** Malaika Marion informed the Board of the Heritage Village Presents Fall events including the 1st Dogtoberfest event that occurred on October 8th with about 200 in attendance and the upcoming 3rd Annual Movie in the Park on November 6th at 7:00 p.m.
- F. **Thanksgiving Holiday Schedule:** Allan Heindel informed the Board of the Library closing at 2:00 p.m. on November 25th and closures on November 26th and 27th in observance of the Thanksgiving Holiday.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:25 p.m.

APPROVED this the _____ day of _____, 2015.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 19th day of November 2015 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Carol Cole)	Members
Delbert Derrett)	
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Karen Spencer)	
Cathy Thompson)	Alternates
Bob Walker)	
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Parks Director
Malaika Marion)	Managing Director of Community Services
Kim Mesa)	Recreation Manager
Eric Starnes)	Project and Facilities Manager
Paige Lutz)	Senior Secretary

With all members present, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the October 15, 2015 regular meeting as written; Rod Robertson seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson, Walker

NOES: None

IV. **Staff Report:**

A. **Director's Reports:**

1. **October Participation Report:** Kim Mesa presented the following statistics for the October Participation Report.

<u>October</u>	
Recreation Center	18,767
Tennis Center	1,877
Facility Rentals	96

2. **Program Highlight:** Kim Mesa reported that the November Program Highlight features the City of Hurst Special Events. Kim reviewed the three levels of events. She noted that the first level contains small, specialized events, such as the Santa's Mailbox and Daddy/Daughter Valentine's Ball. The second level contains City-wide events, such as EGGstravaganza and Fishing Derby. The third level contains the signature events, such as the Tree Lighting and Stars & Stripes.

B. Special Events:

1. **2016 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
2. **Heritage Village Presents Movie in the Park:** Malaika Marion reported that the Movie in the Park was held on November 6th at 7:00 p.m., featuring "*Inside Out*". She noted that 325 participants were in attendance.
3. **Family Campfire Campout:** Kim Mesa reported that the 2nd Annual Family Campfire Campout was held on October 16th at Chisholm Park. She noted that the event has been expanded to accommodate up to 200 participants.
4. **Walktober Preview:** Kim Mesa reported that as part of the Healthy Hurst program, the Hurst Recreation Center celebrated National Walking Month with the Annual Walktober program which took place throughout the month of October.
5. **Santa's Mailbox:** The Annual Santa's Mailbox program will be held December 1st – 13th; children can drop off their letters to Santa at the mailboxes located at the Recreation Center, Library, and City Hall.
6. **Christmas Tree Lighting and Santa's Workshop Preview:** Kim Mesa presented an overview of the Christmas Tree Lighting and Santa's Workshop event. The event will be held on December 1st at the Hurst Conference Center. Event Packets were distributed to the Board Members.

C. Works in Progress:

1. **City Hall Landscape Project:** The new landscape around City Hall and the Justice Center is substantially complete. The Parks Division will soon be adding a landscaped area to the north entrance and several other areas around City Hall.
2. **Plainview Landscaping Improvement Project:** The contractor is substantially finished with the project. All that remains is sod placement around the planting beds.
3. **2014 Green Ribbon Grant Phase II:** The project was re-bid in late October. Currently, the Texas Department of Transportation is reviewing all submitted bids. Council will consider approving the construction in early December.
4. **Athletic Complex Soccer Restroom:** The contractor has begun construction of the site work for the restroom. The project should be complete by the end of January.
5. **Parker Cemetery Improvements Phase I:** A decorative fence along the south facing border of the property will be constructed by mid-December.
6. **Landscape Medians Improvements Phase II:** Plant replacement and irrigation work has started along Pipeline Road and Highway 820. The project should be complete by late-November.
7. **Recreation Center Multi-purpose Room:** Construction is substantially complete. The contractor is performing minor corrective work. The project will be done by late November.
8. **Rickle Park TRA Project:** This pipeline project has started and should be complete in approximately three months.
9. **Parks Holiday Decorations Installation:** The Parks Division is currently installing exterior holiday decorations throughout the City. The installation should be complete by November 19th.
10. **Recreation Center Elevator Repair:** The elevator is out of service due to a possible lightning strike during inclement weather late in October. The repairs will be made shortly.

D. Staff Activities:

1. **December Calendar:** Kim Mesa reviewed the calendar of events for the month of December.

V. Report of the Committee:**A. John Butler Memorial Senior Banquet:**

1. **Door Prize List:** Kim Mesa confirmed that the Door Prize Committee will meet on December 7th at 4:00 p.m.
2. **Banquet Program:** Kim Mesa reviewed the Program for the Senior Banquet.
3. **Giveaway Item:** Kim Mesa presented the calendar to be used as the giveaway item for the event.

VI. Communications: An article from *The Fort Worth Star Telegram* regarding the Christmas Tree Lighting event and Santa's Mailbox was presented to the Board.

VII. Unfinished Business: None to discuss at this time.

VIII. New Business: None to discuss at this time.

IX. Informational Items:

- A. Chisholm Aquatics Center Project Update:** Eric Starnes presented an update regarding the Chisholm Aquatics Center Project.
- B. Chisholm Park Improvements:** Eric Starnes reviewed the improvements currently in process at Chisholm Park.
- C. 2015 TAAF Hall of Fame Banquet:** Allan Heindel reported that the 2015 TAAF Hall of Fame Banquet will take place at the Hurst Conference Center on February 11th at 6:00 p.m. He noted that Bob Wright, Adult Softball Coordinator, will be inducted into the Hall of Fame at the ceremony.
- D. Holiday Schedule:** Allan Heindel reviewed the Holiday schedule for the Recreation Center and Tennis Center. The Recreation Center and Tennis Center will close at noon on November 25th and will be closed on November 26th and 27th for the Thanksgiving holiday; both facilities will close at noon on December 23rd and will be closed on December 24th and 25th for the Christmas holiday; the facilities will close at 6:00 p.m. on December 31st and will be closed on January 1st for the New Year's holiday.
- E. December Board Meeting:** Allan Heindel asked the Board to consider canceling the regular meeting in December due to the upcoming holiday schedule. He suggested considering the annual Senior Citizens Banquet to serve as the Board's meeting for the month of December.

Pat King made a motion to hold the Senior Citizens Banquet as the December meeting, and to cancel the December 17th regular meeting. Ralph Hurd seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson, Walker

NOES: None

X. Board Member and Citizen Comments: Rod Robertson inquired if the Aquatics Center would be able to alert patrons in the park itself if lightning was in the area. Allan Heindel reported that he would check with the Fire Chief to see if it would be possible.

XI. Adjournment: Ralph Hurd made a motion to adjourn the meeting; Carol Cole seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson, Walker

NOES: None

Alan Neace adjourned the meeting at 7:13 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of October, 2015 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Carol Cole)	Members
Delbert Derrett)	
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Karen Spencer)	
Cathy Thompson)	Alternates
Bob Walker)	
Allan Heindel)	Deputy City Manager
Chris Watson)	Recreation Director
Kyle Gordon)	Parks Director
Malaika Marion)	Managing Director of Community Services
Brian Norton)	Parks Manager
Kristie Weaver)	Recreation Manager
Paige Lutz)	Senior Secretary

With all members present, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.

At the request of Staff, the following items were moved to the top of the Agenda.

IX. Information Item:

- B. **Texas Amateur Athletic Federation Update:** Chris Watson introduced Tom Henry, TAAF president (2001-2003). Mr. Henry presented the following awards:

Brian Norton, Parks Manager: TAAF Regional Director of the Year Award
Chris Watson: TAAF Service Award – State Tennis Commissioner

Mr. Henry also presented the City of Hurst with the TAAF Platinum Member City Award and the TAAF Member City of the Year Award.

- III. Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the September 17, 2015 regular meeting as written; Pat King seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson, Walker

NOES: None

IV. Staff Report:

A. Director's Reports:

- 1. September and FY 2014-15 Participation Reports:** Chris Watson presented the following statistics for the September Participation Report and the Fiscal Year 2014-15 Participation Report.

<u>September</u>	
Recreation Center	16,073
Tennis Center	1,890
Facility Rentals	96

<u>FY 2014-15</u>	
Recreation Center	200,115
Tennis Center	8,542
Facility Rentals	1,028

- 2. Program Highlight:** Chris Watson reported that the October Program Highlight features the Hurst Classroom Program Belly Dancing Classes. These very popular adult dance classes are taught by dance instructor, Tiffany Skalberg. The low impact classes are offered on three levels: Beginner, Intermediate, and Advanced.

B. Special Events:

- 1. 2015 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
- 2. Heritage Village Presents:** Malaika Marion reported that Dogtoberfest was held on October 8th at the Heritage Village Plaza. She noted that the Movie in the Park event is scheduled for November 6th at 7:00 p.m., featuring "*Inside Out*".

3. **Family Campfire Campout:** Chris Watson reported that the 2nd Annual Family Campfire Campout will be held on October 16th at Chisholm Park.
4. **Walktober Preview:** Chris Watson reported that as part of the Healthy Hurst program the Hurst Recreation Center is currently celebrating National Walking Month with the Annual Walktober program throughout the month of October.
5. **Santa's Mailbox:** The Annual Santa's Mailbox program will be held December 1st – 13th; children can drop off their letters to Santa at the mailboxes located at the Recreation Center, Library, and City Hall.
6. **Christmas Tree Lighting and Santa's Workshop Preview:** Kristie Weaver presented an overview of the Christmas Tree Lighting and Santa's Workshop event. The event will be held on December 1st at the Hurst Conference Center. She noted that the event will offer several new attractions this year, including an outdoor skating rink, snowman bounce house, an indoor snow maze, and a "snow-globe" photo opportunity.

C. Works in Progress:

1. **City Hall Landscape Project:** The new landscape around City Hall and the Justice Center is substantially complete. Corrective work and plant replacements should be complete by early November.
2. **Plainview Landscaping Improvement Project:** The contractor is now able to install all trees and plants due to the cooler temperatures. The project should be complete by late October.
3. **2014 Green Ribbon Grant Phase II:** The project was publicly bid in late July. Due to the fact that the prices came in over budget, the project will be redesigned and re-bid in late October.
4. **Athletic Complex Soccer Restroom:** The contractor has begun construction of the site work for the restroom. The project should be complete by the end of December.
5. **Parker Cemetery Improvements Phase I:** A decorative fence along the south facing border of the property will be constructed by mid-November.

6. **Landscape Medians Improvements Phase II:** Plant replacement and irrigation work has started along Pipeline Road and Highway 820. The project should be complete by mid-November.
7. **Chisholm Park Pond Fountain Repairs:** The fountain at Chisholm Park Pond is not working. Oncor will fix the electrical power fluctuation issue by the end of October and the new fountain will be installed shortly thereafter. Pond improvements are being considered.
8. **Recreation Center Multi-purpose Room:** Construction is underway. Currently, the old floor and ceiling have been removed. The project should be completed by the end of November.
9. **Rickle Park TRA Project:** This pipeline project has started and should be complete in approximately three months.
10. **Smith Barfield Tennis Court Renovation:** The renovation project consisting of resurfacing, striping, heavy duty windscreens, new nets, and hardware is complete.
11. **Undeveloped Park Land Cleanup:** The undeveloped park land at Brown Trail and Holder Drive is being cleaned up. This is in response to an adjacent neighbor's concerns about visibility.

D. Staff Activities:

1. **November Calendar:** Chris Watson reviewed the calendar of events for the month of November.

V. Report of the Committee:

A. John Butler Memorial Senior Banquet:

1. **Door Prize List:** The Door Prize Distribution List was reviewed.

VI. Communications: An article from *The Fort Worth Star Telegram* regarding the Family Campout event at Chisholm Park was included in the Board Member's packets. An article from *The Fort Worth Star Telegram* regarding the Heritage Village Presents: Dogtoberfest event was provided to the Board at their places.

VII. Unfinished Business: None to discuss at this time.

VIII. New Business:

- A. Approval of the 2016 Park Donation Fund Budget:** Allan Heindel presented the proposed 2015/16 Park Donation Fund Budget to the Board.

Ralph Hurd made a motion to recommend approval of the 2015/16 Park Donation Fund in the amount of \$100,000 for Future Dog Park project Phase II; Carol Cole seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson, Walker

NOES: None

IX. Informational Items:

- A. Chisholm Aquatics Center Project Update:** Kyle Gordon presented an update regarding the Chisholm Aquatics Center Project. Rod Robertson inquired as to the possibility of ADA adaptive Learn to Swim Classes. Kristie Weaver reported that she would check into it.

- B. Texas Amateur Athletic Federation Update:** *Moved to the top of the Agenda.*

- C. 2015 Aquatics Season Recap:** Kristie Weaver presented a recap of the 2015 Aquatics season.

- D. Thanksgiving Schedule:** Allan Heindel presented the changes to the Holiday schedule for the Recreation Center and Tennis Center. The Recreation Center and Tennis Center will close at noon on November 25th and will be closed on November 26th and 27th for the Thanksgiving holiday; both facilities will close at noon on December 23rd and will be closed on December 24th and 25th for the Christmas holiday; the facilities will close at 6:00 p.m. on December 31st and will be closed on January 1st for the New Year's holiday.

- X. Board Member and Citizen Comments:** Allan Heindel announced that Kim Mesa, Recreation Manager, will retire from the City of Hurst on December 18th. Kim manages the classroom programs and all of the Recreation special events.

- XI. Adjournment:** Pat King made a motion to adjourn the meeting; Ralph Hurd seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Thompson, Walker

NOES: None

Alan Neace adjourned the meeting at 7:20 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
WORK SESSION
MONDAY, NOVEMBER 30 2015**

On the 30th day of November 2015, at 6:30 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Georgia Kidwell) Members
Charles Aman)
Joe Fuchs)
Mark Cyrier)
Howard Shotwell)
Bill Bryan)
Michelle Lazo) Director Planning and Community Development
Steve Bowden) Director of Economic Development
Erin Mills) Assistant Planning and Development

With the following Board members being absent: Weldon Martin, constituting a quorum; at which time the following business was transacted:

I. Call To Order

II. Discussion:

Consider a recommendation of: 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 a recommendation of: SP-15-15 Slim Chickens, a site plan approval on Lot 5E, Block 1A Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

APPROVED this the _____ day of _____ 2015.

ATTEST:

Planning & Zoning Commission

Recording Secretary

Georgia Kidwell, Chairperson

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
MONDAY, NOVEMBER 30, 2015**

On the 30th day of November 2015, at 7:00 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Georgia Kidwell) Members
Charles Aman)
Joe Fuchs)
Mark Cyrier)
Howard Shotwell)
Bill Bryan)
Michelle Lazo) Director Planning and Community Development
Steve Bowden) Economic Development Director
Erin Mills) Assistant Planning and Development

With the following Board members absent: Weldon Martin, constituting a quorum; at which time the following business was transacted:

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was led by Mr. Bryan.

1. Mr. Fuchs moved to approve the minutes for the November 16, 2015 meeting. The motion was seconded by Mr. Aman. The motion prevailed by a vote of 4-0. Mr. Shotwell and Mr. Bryan abstained from the vote.
2. Consider a recommendation of: 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.

The applicant, Holly Montie with Kimley Horn addressed the commission to explain the plans and answer any questions.

Georgia Kidwell opened the public hearing for SP-15-14.

There being no one else to address the commission, Mr. Fuchs made a motion to close the public hearing. The motion was seconded by Mr. Bryan. The motion prevailed by a vote of 6-0.

After some additional discussion, Mr. Cyrier made a motion to recommend approval of 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 with the stipulation that they meet lighting and signage standards. Mr. Bryan seconded the motion. Motion prevailed by the following vote:

Ayes: Kidwell, Cyrier, Shotwell, Aman, Bryan
No: Fuchs

3. Consider a recommendation of: SP-15-15 Slim Chickens, a site plan approval on Lot 5E, Block 1A Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

The applicant, Tim Kraftson with Slim Chickens, addressed the commission to explain the plans and answer any questions.

Georgia Kidwell opened the public hearing for SP-15-15

Resident Russell Conley at 1443 Cimarron Trail, spoke in support of the development with concerns of lighting shining in his windows.

Mr. Cyrier made a motion to close the public hearing. The motion was seconded by Mr. Aman. The motion prevailed by a vote of 6-0.

After some additional discussion, Mr. Aman made a motion to recommend approval of SP-15-15 Slim Chickens, a site plan approval on Lot 5E, Block 1A Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road. Mr. Cyrier seconded the motion with the stipulation that the landscape plan match the site plan. The motion failed by the following vote:

Ayes: Aman, Cyrier
No: Kidwell, Fuchs, Bryan, Shotwell

Mr. Bryan made a motion to postpone until the next scheduled meeting SP-15-15 Slim Chickens, a site plan approval on Lot 5E, Block 1A Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road. Shotwell seconded the motion. The motion prevailed by the following vote:

Ayes: Bryan, Shotwell, Fuchs, Kidwell
No: Aman, Cyrier

There being no further business, The Chair declared the meeting adjourned at 8:00 p.m.

APPROVED this the _____ day of _____ 2015

**Georgia Kidwell, Chair
Planning & Zoning Commission**

ATTEST:

Recording Secretary

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 19th day of November 2015, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

Marcy Davis)	Chair
Gerald Grieser)	Members
Bob Hampton)	
Doris Young)	
Joan Stinnett)	
John Smith)	
John Sechrist)	
Durwood Foote)	Alternates
Marie Perry)	
Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Coordinator
Teri Smith)	Administrative Assistant

with the following members absent to wit: Barbara Albright, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of members.

III. Approval of Minutes

The minutes from the October 15, 2015 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Report for October: The Statistical Report for October was distributed to the Board and reviewed by Linda Rea.

October

Center Attendance.....	11,902
Number of Members.....	1,730
Volunteer Hours.....	1,016
Net Revenue.....	\$ 8,755
Fitness Center Attendance.....	3,098
Class Attendance.....	2,259
Aquatics.....	134

B. Program & Event Report: The Program & Event Report for October was distributed to the Board and reviewed by Michelle Varley.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed a copy of the Senior Pipeline to each Board Member.

D. Works in Progress

- 1. Landscape Renovations:** Allan Heindel informed the Board that the City has renovated the landscaping in the major areas around the Senior Center parking lot. Photos were displayed.
- 2. Parking Improvements:** Mr. Heindel explained that bollards have been installed along the entire length of the west side of the building to prevent further building damage. Photos were displayed.
- 3. Board Room Maintenance:** He noted that the Senior Center Board Room wall trim has become detached in certain areas and a contractor is coming in to repair the damage.
- 4. Café Countertop Repair:** Mr. Heindel informed the Board that, due to a water leak, the countertop in the Senior Center Café was damaged and has been reconditioned.

E. Staff Activities

- 1. Northeast Seniors Community Forum:** Malaika Marion explained that Linda Rea attends the Northeast Seniors Community Forum on a monthly basis. The most recent forum was hosted by the United Way with a very informative presentation on care giving.
- 2. CPR Training:** Ms. Marion noted that all Senior Center staff is certified in CPR. The Center is currently making sure that all staff member’s training is up to date.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

- A. Program Highlight:** Michelle Varley gave a brief overview of the Annual Christmas Buffet that will be held at the Senior Center on December 16 at 9:00 a.m. She noted that this year, Mission Hospice will be there along with an artist who will be painting for the event.
- B. Senior Center Parking Lot Update:** Allan Heindel explained that staff looked at installing a gate at the south entrance to the Senior Center to deter drive through traffic during operating hours; however, the gate installation was very costly. It has been suggested that a speed hump with a slope on each side or possibly closing the entrance so the parking lot is not a pass through be considered.
- C. Craft and Holiday Market Recap:** Michelle Varley gave a brief overview of the Craft and Holiday Market. This was a very successful event with 588 in attendance.
- D. Open House and Anniversary Recap:** Ms. Varley gave a recap of the 6th Anniversary and Open House that was held on November 6 at 1:00 p.m. This event showcased the Senior Center with line dancing, refreshments, and prizes.
- E. Heritage Village Presents Fall Events:** Malaika Marion gave a brief overview of the Movie in the Park event that occurred on Friday, November 6th. This was a very successful event with 325 in attendance.
- F. Holiday Schedule:** Allan Heindel informed the Board of the holiday closure schedule for the Senior Center for Thanksgiving, Christmas and New Year's.
- G. December Board Meeting:** Mr. Heindel asked the Board to consider cancelling the December Senior Citizens Advisory Board Meeting due to holiday schedule conflicts.

Gerald Gieser made a motion to cancel the December Board Meeting.

John Smith seconded the motion and the vote in favor was unanimous.

VIII. Board Member and Citizen Comments:

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:45 a.m.

APPROVED this the _____ day of _____ 2015.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of October 2015, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

Marcy Davis)	Chair
Gerald Grieser)	Members
Bob Hampton		
Doris Young		
Joan Stinnett		
John Smith		
Barbara Albright		
Durwood Foote)	Alternates
Marie Perry		
Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Michelle Varley)	Activities Coordinator
Teri Smith)	Administrative Assistant

with the following members absent to wit: John Sechrist, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the September 17, 2015 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Reports for September and FY 2014-15: The Statistical Reports for September and FY 2014-15 were distributed to the Board and reviewed by Malaika Marion.

September

Center Attendance.....	8,870
Number of Members.....	1,714
Volunteer Hours.....	1,123
Net Revenue.....	\$ 9,524
Fitness Center Attendance.....	2,712
Class Attendance.....	1,852
Aquatics.....	196

FY 2014-15

Center Attendance.....	111,230
Number of Members.....	1,714
Volunteer Hours.....	11,091
Net Revenue.....	\$118,557
Fitness Center Attendance.....	33,464
Class Attendance.....	19,588
Aquatics.....	1,525

- B. Program & Event Report:** The Program & Event Report for September was distributed to the Board and reviewed by Michelle Varley.
- C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed a copy of the Senior Pipeline to each Board Member.

D. Works in Progress

- 1. Landscape Renovations:** Allan Heindel informed the Board of the current installation of landscaping in the major areas around the Senior Center parking lot.
- 2. Parking Improvements:** Mr. Heindel explained that bollards are being installed along the entire length of the west side of the building to prevent further building damage.
- 3. Dance/Fitness Equipment:** He noted that the Senior Center has purchased and received one additional mirror for the Multi-purpose Room.

E. Staff Activities

- 1. Tarrant County Seniors' Jamboree Recap:** Malaika Marion explained that Gayle Stevens attended this year's Senior Jamboree at Camp Carter in Fort Worth on Friday, September 25th where she distributed information on the Senior Center and assisted with activities.
- 2. Empowering Seniors Expo Recap:** Michelle Varley noted that she hosted a Hurst Senior Activities Center table at the very successful Empowering Seniors Expo this year.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

A. Program Highlight: Michelle Varley gave a brief overview of the Veterans Day activity at the Senior Center, highlighting thank you letters and yellow ribbons at the front counter and refreshments in the lobby to show support of our Veterans.

B. Senior Center Parking Lot Update: Allan Heindel explained that staff is looking at installing a gate at the south entrance to the Senior Center to deter drive through traffic during operating hours. He also noted the City Council approved sharing 13 parking spaces with the Heritage Village Residences.

C. Open House and Anniversary: Michelle Varley reminded the Board of the 6th Anniversary and Open House that will be held on November 6th at 7:00 p.m.

A. Heritage Village Presents Fall Events: Malaika Marion informed the Board of the Heritage Village Presents Fall events including the 1st Dogtoberfest event that occurred on October 8th with about 200 in attendance and the upcoming 3rd Annual Movie in the Park on November 6th at 7:00 p.m.

VIII. Board Member and Citizen Comments:

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:33 a.m.

APPROVED this the _____ day of _____, 2015.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

**MINUTES
CITY OF HURST
TRAFFIC SAFETY COMMISSION
MONDAY, NOVEMBER 23, 2015**

On the 23rd day of November, 2015 at 6:00 p.m., the Traffic Safety Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas with the following members and staff present:

Faith Waligora) Chair
Nell Delaughter) Vice Chair
Rebecca Hankins)
Larry Wilson)
Kim Leach)
Ronnie Martin)
Doyle Little)

Gregory W. Dickens, P.E.) City Engineer
Patty Flaherty) Administrative Assistant
James Wilkerson) Police Officer

A quorum was met and the following business was transacted to wit:

- I. The Traffic Safety Commission meeting was called to order by Faith Waligora.
- II. Approval of Minutes, September 28, 2015: Larry Wilson made a motion to approve the minutes. Rebecca Hankins seconded the motion. The motion prevailed by the following vote:

Ayes: Delaughter, Waligora, Hankins, Wilson, Martin, Little and Leach
Noes: None

III. Action Items

1. Recommend a School Speed Limit Zone on Pipeline Road for a new Harrison Lane Pedestrian Crossing:

Staff was asked by Faith Waligora to investigate installing a school speed limit zone. The City Engineer presented his finding that normally school zones for reduced speed limits are called for near schools when there are not sufficient gaps in traffic flow to allow for pedestrians to cross safely at designated crosswalks. Stop signs and traffic signals usually give pedestrians the ability to cross streets safely due to traffic flow having to stop. On Pipeline Road at Harrison Lane, the traffic signal has pedestrian signals with push button actuators. Also, a crossing guard is present to assist in helping the school children cross safely.

Pedestrian counts were taken during the peak hours in the morning and after school on October 26-29. In the morning, the count ranged from 10 to 12 pedestrians. In the afternoon, the range was 28 to 34 pedestrians.

The City Engineer suggested slowing the traffic approximately 400 feet before the crossing at the intersection. The cost of the proposed school zone will be approximately \$13,000. This includes the cost for the two solar powered school zone flashing signals, the three school zone signs with poles, and the two end of school zone signs with speed limit signs and poles. Nell Delaughter made a motion to recommend to Council to install the proposed school speed limit zone on Pipeline Road for a new Harrison Lane Pedestrian Crossing. Amy Hankins seconded the motion. The motion prevailed by the following vote:

Ayes: Delaughter, Waligora, Hankins, Wilson, Martin, Little and Leach
Noes: None

IV. Discussion Items:

None

V. Updates:

1. Traffic Signal on Grapevine Hwy. at Lowes for Care Now and Chick-fil-a Development: The City Engineer explained that TXDOT would be responsible for installing this light and they will be doing utility relocations in the next week. He is anticipating the light be completed by the end of December.
2. Recent Fatality on Bedford Court West east of Norwood Drive: The City Engineer explained that at this time, the only information Public Works staff has is that the gentleman did not live in the area. It appears he was struck by a car late at night and died at the scene. This has not been confirmed by the Tarrant County Medical Examiner's (ME) office. The Police Department is awaiting the ME's report.
3. Open Records and Open Meeting Law Training: The City Engineer reminded the Commission to take the Open Records and Open Meeting Law Training.

There being no further business, the meeting adjourned at 6:40 p.m.

APPROVED this the _____ day of _____, 2015

APPROVED:

Faith Waligora, Chairman

ATTEST:

Recording Secretary

Future Event Calendar

December 8, 2015

DATE AND TIME	ACTIVITY
Tuesday, December 8, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, December 22, 2015	City Council Meeting Canceled
Wednesday, December 23, 2015	City Offices Close at noon
Thursday, December 24, 2015	City Offices Closed - Holiday
Friday, December 25, 2015	City Offices Closed - Holiday
Friday, January 1, 2016	City Offices Closed - Holiday
Tuesday, January 12, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, January 26, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers