

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JANUARY 12, 2016 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- Staff presentation and discussion regarding proposed City Mobile Application

**III. Discussion of Agenda Item(s) 9 and 10**

Conduct a public hearing to consider SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road

Consider Ordinance 2310, first reading, SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road

**Michelle Lazo**

**IV. Discussion of Agenda Item(s) 11 and 12**

Conduct a public hearing to consider 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

Consider Ordinance 2311, first reading, 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

**Michelle Lazo**

**V. Discussion of Agenda Item(s) 13 and 14**

Conduct a public hearing to consider SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road

Consider Ordinance 2312, first reading, SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road

**Michelle Lazo**

**VI. Discussion of Agenda Item(s) 15**

Conduct a public hearing for the FY 2016, 42nd Year Community Development Block Grant Program

**Greg Dickens**

**VII. Discussion of Agenda Item(s) 16**

Consider P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1 Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road

**Michelle Lazo**

**VIII. Discussion of Agenda Item(s) 17**

Consider P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2 and Lots 1-3, Block 3 Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road

**Michelle Lazo**

**IX. Discussion of Agenda Item(s) 18**

Consider Ordinance 2309, first reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection

**Greg Dickens**

**X. Discussion of Agenda Item(s) 19**

Consider Resolution 1634 authorizing the Police Department to participate in the Tarrant County Combined Narcotics Enforcement Team (CNET)

**Stephen Moore**

**XI. Discussion of Agenda Item(s) 20**

Consider Resolution 1635 calling the City of Hurst May 7, 2016 General Election

**Rita Frick**

**XII. Adjournment**

Posted by: \_\_\_\_\_

This the 8th day of January 2016, 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, JANUARY 12, 2016**

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**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)**

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**CALL TO ORDER**

**INVOCATION (Councilmember Henry Wilson)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S)**

1. Presentation of Life Saving Certificates

**CONSENT AGENDA**

2. Consider approval of the minutes for the December 8, 2015 City Council meetings
3. Consider Ordinance 2302, second 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
4. Consider Ordinance 2307, second 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
5. Consider Ordinance 2306, second 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
6. Consider authorizing the Mayor to execute the Risk Map (Mapping, Assessment, and Planning) Cooperation Statement with the Federal Emergency Management Agency (FEMA) and Risk Assessment, Mapping, and Planning Partners (RAMPP)
7. Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 1 to Halff Associates, Inc., for engineering services for Valley View Branch Flood Protection Planning Study

8. Consider authorizing the city manager to purchase (1) one 2016 Ford F-250 pickup for the Emergency Medical Services Coordinator

**PUBLIC HEARING(S) AND RELATED ITEM(S)**

9. Conduct a public hearing to consider SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road
10. Consider Ordinance 2310, first reading, SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road
11. Conduct a public hearing to consider 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
12. Consider Ordinance 2311, first reading, 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
13. Conduct a public hearing to consider SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road
14. Consider Ordinance 2312, first reading, SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road
15. Conduct a public hearing for the FY 2016, 42nd Year Community Development Block Grant Program

**PLAT(S)**

16. Consider P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1 Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road
17. Consider P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2 and Lots 1-3, Block 3 Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road

**ORDINANCE(S)**

18. Consider Ordinance 2309, first reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection

**RESOLUTION(S)**

- 19. Consider Resolution 1634 authorizing the Police Department to participate in the Tarrant County Combined Narcotics Enforcement Team (CNET)
- 20. Consider Resolution 1635 calling the City of Hurst May 7, 2016 General Election

**OTHER BUSINESS**

- 21. Review of the following advisory board meeting minutes:
  - HEB Teen Court Advisory Board
- 22. Review of upcoming calendar items
- 23. 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 Compromise Settlement Agreement (Johnny Harbin and Sylvia Harbin V. City of Hurst) and 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion and to reconvene in Open Session at the conclusion of the Executive Session**

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

**ADJOURNMENT**

Posted by: \_\_\_\_\_

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