

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 26, 2016 – 5:30 P.M.**

I. Call to Order

II. Informational Items

- Presentation by Roundstone Developers regarding Senior Housing Development

III. Discussion of Agenda Item(s)11

Consider designating Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant (CDBG) Program

IV. Discussion of Agenda Item(s)12

Consider authorizing the city manager to enter into an Agreement with The Conley Group, for design and engineering services, for Recreation Center repairs

V. Discussion of Agenda Item(s)13

Consider authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan

VI. Adjournment

Posted by: _____

This the 22nd 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 26, 2016**

AGENDA:

5:30 p.m. - City Council Work Session (City Hall, First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

INVOCATION (Councilmember Nancy Welton)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation 2015 Digital Strategy and Impact Award Presentation

CONSENT AGENDA

2. Consider approval of the minutes for the January 12, 2016 City Council meetings
3. Consider Ordinance 2310, second 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
4. Consider Ordinance 2311, second 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
5. Consider Ordinance 2312, second 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
6. Consider Ordinance 2309, second reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection
7. Consider Resolution 1637 supporting the Community Powered Revitalization (CPR) Program and authorizing the city manager to fund as allowed under Texas Local Government Code 380
8. Consider authorizing the city manager to enter into a contract with Kinloch Equipment & Supply, Inc., a sole source provider, for the restoration of Unit 811 Sewer Vactor Truck

9. Consider authorizing the city manager to enter into a Service Agreement with Prime Controls, LP, a sole source provider, for maintenance of SCADA system equipment
10. Consider canceling the March 8, 2016 City Council meeting

ACTION ITEM(S)

11. Consider designating Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant (CDBG) Program
12. Consider authorizing the city manager to enter into an Agreement with The Conley Group, for design and engineering services, for Recreation Center repairs
13. Consider authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan

OTHER BUSINESS

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 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion and Section 551.074, Personnel - (City Council Appointees) 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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