

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 23, 2016 – 5:30 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 9

Conduct a public hearing and consider Ordinance 2315, first reading, amending Chapter 27 of the Hurst Code of Ordinances regarding E-cigarettes or Electronic Cigarettes and Smoking / Non Traditional Smoking Related Businesses (*The public hearing and consideration for this item will be held at March 22, 2016 City Council meeting*)

Michelle Lazo

IV. Discussion of Agenda Item(s) 10

Consider Resolution 1639 authorizing the Texas Coalition for Affordable power (TCAP) to negotiate a five year Electric Supply Agreement effective January 1, 2018

Jeff Jones

V. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to proceed with the Chisholm Park Improvements Project

Allan Heindel

VI. Adjournment

Posted by: _____

This the 19th day of February 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, FEBRUARY 23, 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 (Mayor Richard Ward)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2013-2014
2. Presentation of Comprehensive Annual Financial Report (CAFR) by Rylander, Clay & Opitz, L.L.C. (RC&O)

CONSENT AGENDA

3. Consider approval of the minutes for the February 9 and 16, 2016 City Council meetings
4. Consider Ordinance 2313, second reading, amending Chapter 10 "Health" of the City of Hurst Code of Ordinances, by amending a portion of Section 10-78 "Definitions", and Section 10-84, "Inoperative, Abandoned or Junked Vehicle"
5. Consider Ordinance 2314, second reading, amending Chapter 14 "Offenses and Miscellaneous Provisions" Article II "Noise" by amending a portion of Section 14-22 "Loud noises generally"
6. Consider authorizing the city manager to enter into agreements with Cingl Communications and Argyle Security to install cabling and security for the Hurst City Hall renovation
7. Consider authorizing the city manager to enter into a Purchase Agreement for a NICE eXpress Recording System for the Police Department's Communication Center
8. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant

County for the 2016 Street Overlay Program

PUBLIC HEARING AND RELATED ITEM (S)

9. Conduct a public hearing and consider Ordinance 2315, first reading, amending Chapter 27 of the Hurst Code of Ordinances, Section 27-3 Definitions by adding (43.5) E-cigarette or Electronic Cigarette and (112.5) Smoking / Non Traditional Smoking Related Business; by amending Sections 27-12 Limited Business (c) Planned Development uses by adding (3) Electronic Cigarettes, Section 27-13 General Business (c) Planned Development (6) Electronic Cigarettes; Section 27-14 Outdoor Commercial (c) Planned Development uses by adding (5) Electronic Cigarettes and Section 27-15.1 TX 10 Multi-Use District (c) Planned Development uses by adding Electronic Cigarettes (*The public hearing and consideration for this item will be held at March 22, 2016 City Council meeting*)

RESOLUTION(S)

10. Consider Resolution 1639 authorizing the Texas Coalition for Affordable power (TCAP) to negotiate a five year Electric Supply Agreement effective January 1, 2018

ACTION ITEM(S)

11. Consider authorizing the city manager to proceed with the Chisholm Park Improvements Project

OTHER BUSINESS

12. Review of the following advisory board meeting minutes:
 - Historical Landmark Preservation Committee
13. Review of upcoming calendar items
14. City Council Reports

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

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel - (City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

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

ADJOURNMENT

Posted by: _____

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