

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MARCH 22, 2016 – 5:00 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 10 and 11

Conduct a public hearing to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway

Consider Ordinance 2316, first reading, to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway

Michelle Lazo

IV. Discussion of Agenda Item(s) 12 and 13

Conduct a public hearing to 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

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

Michelle Lazo

V. Discussion of Agenda Item(s) 14

Consider P-15-19 Noble Estates Addition, a final plat of Lots 1-10, Block 1 Noble Estates Addition, being 2.59 acres located at 312 East Pecan Street

Clay Caruthers

VI. Discussion of Agenda Item(s) 15

Consider Resolution 1636 allowing the City of Hurst to declare its expectation that it will reimburse future expenses incurred for the Recreation Center and Central Aquatics Center repairs, improvements and renovations with proceeds of future debt

Clay Caruthers

VII. Discussion of Agenda Item(s) 16

Consider Resolution 1640 requesting the State of Texas remove Tract 15-09 from the State System and transfer its property interest in this tract to the City of Hurst

Greg Dickens

VIII. Discussion of Agenda Item(s) 17

Consider Resolution 1641 authorizing the police department to apply to the Office of the Governor, Criminal Justice Division, for the continuation grant, with the cities of Euless and Bedford, for operational cost of a Mental Health Coordinator position

Stephen Moore

EXECUTIVE SESSION: To convene before 6:30 p.m. if time permits in the First Floor Conference Room – 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

IX. Adjournment

Posted by: _____

This the 18th day of March 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, MARCH 22, 2016**

AGENDA:

5:00 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

ACTION ITEM

1. Consider appointment of City Manager

PROCLAMATION (S)

2. Proclamation recognizing the months of June, July, and August 2016 as HEB Reads! Summer Reading Challenge Season in the City of Hurst

CONSENT AGENDA

3. Consider approval of the minutes for the February 23 and March 1, 10, 11 and 12, 2016 City Council meetings
4. Consider authorizing the purchase of the iRecord Pro Forensic Interview Recording System for the Justice Center jail DWI rooms
5. Consider authorizing the city manager to enter into a contract with BTH Sales & Marketing, Inc., for citywide graphic art services
6. Consider authorizing the city manager to enter into a contract for website service at the Hurst Conference Center
7. Consider authorizing the Chisholm Park Roadway and Parking Lots Improvements
8. Consider authorizing the city manager to execute Change Order 2 with Excel 4 Construction, LLC, for the 2015 miscellaneous Sanitary Sewer Pipe Bursting Improvement Project

9. Consider Resolution 1642 authorizing the city manager to allocate up to \$60,000 as matching funds for the HOME Investment Partnership Grant Program administered by the Tarrant County Community Development and Housing Department for projects in Hurst

PUBLIC HEARING AND RELATED ITEM (S)

10. Conduct a public hearing to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway
11. Consider Ordinance 2316, first reading, to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway
12. Conduct a public hearing to consider 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
13. 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

PLAT(S)

14. Consider P-15-19 Noble Estates Addition, a final plat of Lots 1-10, Block 1, Noble Estates Addition, being 2.59 acres located at 312 East Pecan Street

RESOLUTION(S)

15. Consider Resolution 1636 allowing the City of Hurst to declare its expectation that it will reimburse future expenses incurred for Recreation Center and Central Aquatics Center repairs, improvements and renovations with proceeds of future debt

16. Consider Resolution 1640 requesting the State of Texas remove Tract 15-09 from the State System and transfer its property interest in this tract to the City of Hurst
17. Consider Resolution 1641 authorizing the police department to apply to the Office of the Governor, Criminal Justice Division, for the continuation grant, with the cities of Euless and Bedford, for operational cost of a Mental Health Coordinator position

OTHER BUSINESS

18. Review of the following advisory board meeting minutes:
) HEB Teen Court Advisory Board
19. Review of upcoming calendar items
20. 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

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

ADJOURNMENT

Posted by: _____

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