

**CITY OF HURST**  
**Work Session**  
**Tuesday, August 9, 2016**  
**5:30 p.m.**  
**City Hall, First Floor Conference Room**  
**1505 Precinct Line Road**

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**AGENDA**

**I. Call to Order**

**II. Informational Items**

**III. Discussion of Agenda Items 7, 8, 9, and 10**

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2016 and ending September 30, 2017

Consider Ordinance No. 2326, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2016 and ending September 30, 2017

Consider ordering the publication of the effective and rollback tax rates including a debt rate to be published on August 13, 2016, in the "Fort Worth Star-Telegram" to comply with truth-in-taxation laws

Consider vote on proposed tax increase for Fiscal Year 2016-2017

**Paul Brown**

**IV. Discussion of Agenda Item 11**

Consider Resolution 1651 adopting the City of Hurst Investment Policy

**Paul Brown**

**Discussion of Agenda Item(s) 12, 13, 14, 15, and 16**

**V. Consider authorizing the city manager to enter into a contract with Cigna to administer the City of Hurst health plans, pharmacy benefits, and dental plans for eligible employees, retirees, and dependents effective 10/1/2016 through 9/30/2019**

Consider authorizing the city manager to enter into a contract with Davis Vision to provide voluntary vision insurance to eligible employees and dependents effective 10/1/2016 through 9/30/2020

Consider authorizing the city manager to enter into a contract with Cigna to provide basic life insurance for eligible full-time employees and retirees, voluntary life insurance, and long term disability coverage for eligible full-time employees effective 10/1/2016.

Consider authorizing the city manager to renew with NexStep GAP insurance for eligible full-time employees effective 10/1/2016

Consider authorizing the city manager to enter into a contract with Compass Professional Health Services to provide patient advocacy services for all eligible full-time employees effective 10/1/2016

**Matia Messemer**

## **VI. Adjournment**

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

This 5th day of August 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, AUGUST 9, 2016**

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**AGENDA:**

**5:00 p.m. - Hurst Crime Control Board (City Hall, First Floor Conference Room)**

**5:30 p.m. - 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 (Mayor Pro Tem Larry Kitchens)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the July 19, 2016 City Council meeting
2. Consider Resolution 1650 ratifying the actions of the Hurst Crime Control and Prevention District Board
3. Consider Ordinance 2327, first and final reading, amending the school speed limit zone times in the City of Hurst
4. Consider authorizing the city manager to enter into a Professional Service Contract with the City of Fort Worth for the required Bacteriological, Lead and Copper, Unregulated Contaminates Monitoring Rule (UCMR), and Well Site Water Sample Analysis
5. Consider authorizing the city manager to enter into an annual contract with TJ's Sprinklers for citywide irrigation installation and repair services with the option to renew for four additional twelve month periods
6. Consider authorizing the city manager to enter into an annual contract with Fort Worth Window Cleaning for citywide window cleaning services with the option to renew for four additional twelve month periods

**PUBLIC HEARING(S) AND BUDGET RELATED ITEMS**

7. Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2016 and ending September 30, 2017

8. Consider Ordinance 2326, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2016 and ending September 30, 2017
9. Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 13, 2016, in the “Fort Worth Star-Telegram” to comply with truth-in-taxation laws
10. Consider vote on the proposed tax increase for Fiscal Year 2016-2017

**RESOLUTION(S)**

11. Consider Resolution 1651 adopting the City of Hurst Investment Policy

**ACTION ITEM(S)**

12. Consider authorizing the city manager to enter into a contract with Cigna to administer the City of Hurst health plans, pharmacy benefits, and dental plans for eligible employees, retirees, and dependents effective 10/1/2016 through 9/30/2019
13. Consider authorizing the city manager to enter into a contract with Davis Vision to provide voluntary vision insurance to eligible employees and dependents effective 10/1/2016 through 9/30/2020
14. Consider authorizing the city manager to enter into a contract with Cigna to provide basic life insurance for eligible full-time employees and retirees, voluntary life insurance, and long term disability coverage for eligible full-time employees effective 10/1/2016.
15. Consider authorizing the city manager to renew with NexStep GAP insurance for eligible full-time employees effective 10/1/2016
16. Consider authorizing the city manager to enter into a contract with Compass Professional Health Services to provide patient advocacy services for all eligible full-time employees effective 10/1/2016

**OTHER BUSINESS**

17. Review of upcoming calendar items
18. 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 Texas Government Code Section 551.071, conduct a private consultation with City Attorney about contemplated litigation “James H. Watson v. Hurst, et al.”and to reconvene in Open Session at the conclusion of the Executive Session

**ADJOURNMENT**

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

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