

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, SEPTEMBER 27, 2016 – 5:00 P.M.**

I. Call to Order

II. Informational Items

- **Discussion of proposed Atmos steel line replacement project**
- **Discussion of proposed City Website Design project**

III. Discussion of Agenda Item(s) 6, 7, 8 and 9

Consider Ordinance 2331 (a), second reading, adopting budget for fiscal year beginning October 1, 2016 and ending September 30, 2017

Consider Ordinance 2331 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2016-2017 Budget

Consider Ordinance 2332, second reading, setting the tax rate for the 2016 tax year

Consider Ordinance 2333, second reading, approving all water and wastewater rates for Fiscal Year 2016-2017

Paul Brown

IV. Discussion of Agenda Item(s) 10

Conduct a Public Hearing to consider the amendment of land use assumptions, capital improvements plan, and the impact fees imposed by the City

Greg Dickens

V. Discussion of Agenda Item(s) 11 and 12

Conduct a Public Hearing to consider Z-16-01, Putt-Putt Golf and Games, a zoning change from OC to OC-PD with a site plan for Lot 1R, Block 1, Putt-Putt Golf and Games Addition, being 8.414 acres located at 609 Northeast Loop 820

Consider Ordinance 2334, first reading, adopting Z-16-01, a zoning change from OC to OC-PD with a site plan for Lot 1R, Block 1, Putt-Putt Golf and Games Addition, being 8.414 acres located at 609 Northeast Loop 820

Michelle Lazo

VI. Discussion of Agenda Item(s) 13 and 14

Conduct a Public Hearing to consider SP-16-05, Norwood North, a site plan for a portion of Lot A1, Block 1, Norwood North Addition, being 1.003 acres located at 500 Grapevine Highway

Consider Ordinance 2335, first reading, adopting SP-16-05, Norwood North, adopting a site plan for a portion of Lot A1, Block 1, Norwood North Addition, being 1.003 acres located at 500 Grapevine Highway

Michelle Lazo

VII. Discussion of Agenda Item(s) 15 and 16

Conduct a Public Hearing to consider Z-16-03, Public Storage, a zoning change from GB-PD to OC-PD with a concept plan on a portion of Lot 3, Block 1, Crestview Highway 26 Addition, being 3.49 acres located at 759 Grapevine Highway

Consider Ordinance 2336, first reading, adopting Z-16-03, Public Storage, a zoning change from GB-PD to OC-PD with a concept plan on a portion of Lot 3, Block 1, Crestview Highway 26 Addition, being 3.49 acres located at 759 Grapevine Highway

Michelle Lazo

VIII. Discussion of Agenda Item(s) 17

Consider P-16-04, Putt-Putt Golf and Games Addition, a replat of Lot 1 to Lot 1A, Block 1, Putt-Putt Golf and Games Addition, being 8.414 acres located at 609 NE Loop 820 Highway

Michelle Lazo

IX. Discussion of Agenda Item(s) 18

Consider P-16-05, Norwood North Addition, a replat of Lot A1 to Lots A1A and A1B, Block 1, Norwood North Addition, being 4.795 acres located at 500 Grapevine Highway

Michelle Lazo

X. Discussion of Agenda Item(s) 19

Consider P-15-07, Lifegate Addition, a final plat of Lot 1, Block 1, Lifegate Addition, being 2.52 acres located at 1345 Yates Drive

Michelle Lazo

XI. Discussion of Agenda Item(s) 20

Consider Ordinance 2337, first reading, setting forth registration requirements and credit extension guidelines for credit access businesses

Steve Bowden

XII. Discussion of Agenda Item(s) 21

Consider Resolution 1655 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project

Allan Heindel

XIII. Discussion of Agenda Item(s) 22

Consider authorizing the city manager to enter into an Agreement with Kimley-Horn and Associates, Inc. to provide the design and engineering services for the Green Ribbon Landscape project

Allan Heindel

XIV. Discussion of Agenda Item(s) 23

Consider authorizing the city manager to enter into an agreement with Catalyst Commercial Inc. to complete a redevelopment plan

Steve Bowden

XV. Adjournment

Posted by: _____

This the 23rd day of September 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, SEPTEMBER 27, 2016**

AGENDA:

5:00 p.m. - Work Session (City Hall, First Floor Conference Room)

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

CALL TO ORDER

INVOCATION (Councilmember Henry Wilson)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of the 2016 Achievement of Excellence in Procurement Award

CONSENT AGENDA

2. Consider approval of the minutes for the September 6 and 13, 2016 City Council meetings
3. Consider Ordinance 2329, second reading, to consider SP-16-06, Precinct Ridge Office Park, a site plan revision for Lots 3 and 5, Block 1, Precinct Ridge Addition, being 1.63 acres located at 6140 and 6148 Mid Cities Boulevard
4. Consider Ordinance 2330, second reading, to consider SP-16-07, First Baptist Church Hurst, a site plan revision for Lot BR, Block 55, Mayfair Addition, being 11.15 acres located at 1801 Norwood Drive
5. Consider authorizing the city manager to enter into an Engineering Services Contract with Deltatek, Inc., for engineering services for the Tarrant County College (TCC) Elevated Storage Tank Renovation Project

BUDGET RELATED ITEM(S)

6. Consider Ordinance 2331 (a), second reading, adopting budget for fiscal year beginning October 1, 2016 and ending September 30, 2017
7. Consider Ordinance 2331 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2016-2017 Budget

8. Consider Ordinance 2332, second reading, setting the tax rate for the 2016 tax year
9. Consider Ordinance 2333, second reading, approving all water and wastewater rates for Fiscal Year 2016-2017

PUBLIC HEARING(S) AND RELATED ITEM(S)

10. Conduct a Public Hearing to consider the amendment of land use assumptions, capital improvements plan, and the impact fees imposed by the City
11. Conduct a Public Hearing to consider Z-16-01, Putt-Putt Golf and Games, a zoning change from OC to OC-PD with a site plan for Lot 1R, Block 1, Putt-Putt Golf and Games Addition, being 8.414 acres located at 609 Northeast Loop 820
12. Consider Ordinance 2334, first reading, adopting Z-16-01, a zoning change from OC to OC-PD with a site plan for Lot 1R, Block 1, Putt-Putt Golf and Games Addition, being 8.414 acres located at 609 Northeast Loop 820
13. Conduct a Public Hearing to consider SP-16-05, Norwood North, a site plan for a portion of Lot A1, Block 1, Norwood North Addition, being 1.003 acres located at 500 Grapevine Highway
14. Consider Ordinance 2335, first reading, adopting SP-16-05, Norwood North, adopting a site plan for a portion of Lot A1, Block 1, Norwood North Addition, being 1.003 acres located at 500 Grapevine Highway
15. Conduct a Public Hearing to consider Z-16-03, Public Storage, a zoning change from GB-PD to OC-PD with a concept plan on a portion of Lot 3, Block 1, Crestview Highway 26 Addition, being 3.49 acres located at 759 Grapevine Highway
16. Consider Ordinance 2336, first reading, adopting Z-16-03, Public Storage, a zoning change from GB-PD to OC-PD with a concept plan on a portion of Lot 3, Block 1, Crestview Highway 26 Addition, being 3.49 acres located at 759 Grapevine Highway

PLAT(S)

17. Consider P-16-04, Putt-Putt Golf and Games Addition, a replat of Lot 1 to Lot 1A, Block 1, Putt-Putt Golf and Games Addition, being 8.414 acres located at 609 NE Loop 820 Highway
18. Consider P-16-05, Norwood North Addition, a replat of Lot A1 to Lots A1A and A1B, Block 1, Norwood North Addition, being 4.795 acres located at 500 Grapevine Highway

- 19. Consider P-15-07, Lifegate Addition, a final plat of Lot 1, Block 1, Lifegate Addition, being 2.52 acres located at 1345 Yates Drive

ORDINANCE(S)

- 20. Consider Ordinance 2337, first reading, setting forth registration requirements and credit extension guidelines for credit access businesses

RESOLUTION(S)

- 21. Consider Resolution 1655 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project

ACTION ITEM(S)

- 22. Consider authorizing the city manager to enter into an Agreement with Kimley-Horn and Associates, Inc. to provide the design and engineering services for the Green Ribbon Landscape project

- 23. Consider authorizing the city manager to enter into an agreement with Catalyst Commercial Inc. to complete a redevelopment plan

OTHER BUSINESS

- 24. Review of upcoming calendar items

- 25. 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

ADJOURNMENT

Posted by: _____

This 23rd day of September 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.