

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 11, 2016 – 5:15 P.M.**

I. Call to Order

II. Informational Items

-) **Discussion of ongoing utility work within the City**
-) **Discussion of Republic Services' request for residential and commercial trash and residential recycling rate increases**

III. Discussion of Agenda Item(s) 10

Consider Ordinance 2338, first reading, amending Chapter 21, Article II. – Impact Fees including updated land use assumptions, capital improvement plans, and impact fee levels

Greg Dickens

IV. Discussion of Agenda Item(s) 11

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

Steve Bowden

V. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an agreement with Schaefer Advertising for the FY 2017 City of Hurst marketing plan

Ashleigh Johnson

Discussion of Agenda Item(s) 13

VI. Consider authorizing the city manager to enter into contracts for the City's Information Technology VmWare infrastructure upgrade project

Sunny Patel

VII. Adjournment

Posted by: _____

This the 7th day of October 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, OCTOBER 11, 2016**

AGENDA:

5:15 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 Nancy Welton)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of Communications Division 2016 State and National Awards

CONSENT AGENDA

2. Consider approval of the minutes for the September 27, 2016 City Council meetings
3. Consider canceling the November 22, 2016 and the December 27, 2016 City Council meetings
4. Consider Ordinance 2334, second 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
5. Consider Ordinance 2335, second 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
6. Consider Ordinance 2336, second 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
7. Consider Ordinance 2337, second reading, setting forth registration requirements and credit extension guidelines for credit access businesses
8. Consider authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road Project, Phases 2, 3 and 4

- 9. Consider authorizing the city manager to enter into an Interlocal Agreement with the City of Fort Worth for the Household Hazardous Waste Program

ORDINANCE(S)

- 10. Consider Ordinance 2338, first reading, amending Chapter 21, Article II. – Impact Fees including updated land use assumptions, capital improvement plans, and impact fee levels

ACTION ITEM(S)

- 11. Consider authorizing the city manager to enter into an agreement with Catalyst Commercial Inc. to complete a redevelopment plan (tabled from the September 27, 2016 meeting)
- 12. Consider authorizing the city manager to enter into an agreement with Schaefer Advertising for the FY 2017 City of Hurst marketing plan
- 13. Consider authorizing the city manager to enter into contracts for the City’s Information Technology VmWare infrastructure upgrade project

OTHER BUSINESS

- 14. Review of the following advisory board meeting minutes:
 -) Parks and Recreation Board
 -) Senior Citizen Advisory Board
- 15. Review of upcoming calendar items
- 16. 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: _____

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