

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, NOVEMBER 8, 2016 – 5:15 P.M.**

I. Call to Order

II. Informational Items

-) **Update and Discussion of Justice Center facility repairs**
-) **Update and Discussion on hiring of Hurst Conference Center Chef**
-) **Update and Discussion on Morash Development Agreement**
-) **Update and Discussion of 2017 Townhall Forum format**
-) **Update and Discussion of Traffic Uniform Safety Standards**

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

Conduct a Public Hearing to consider Z-16-04 Sandstone Cove, a zoning change from R-1 to R1-PD with a concept plan for Lot A and B, Block 11, Wintergreen Acres and Tract 4B John H. Duncan Survey, being 10.42 acres located at 600 Heneretta and 600 Taylor Court

Consider Ordinance 2346, first reading, to consider Z-16-04 Sandstone Cove, a zoning change from R-1 to R1-PD with a concept plan for Lot A & B, Block 11 Wintergreen Acres and Tract 4B John H. Duncan Survey, being 10.42 acres located at 600 Heneretta and 600 Taylor Court

Michelle Lazo

IV. Discussion of Agenda Item(s) 15

Consider Ordinance 2347, first reading, amending Chapter 5 and Chapter 8 of the Hurst Code of Ordinances, pertaining to Building and Fire regulations adopting the 2015 International Codes and the 2014 National Electrical Code

Vince King

V. Discussion of Agenda Item(s) 16

Consider Ordinance 2348, first reading, clarifying when inspection of rental units are required

Vince King

VI. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to enter into a contract with A & M Construction & Utilities, Inc., for the Renovation and Repainting of the Tarrant County College Elevated Storage Tank (TCC EST)

Greg Dickens

VII. Discussion of Agenda Item(s) 18

Consider authorizing the City Manager to proceed with the Chisholm Park Improvements Project Phase II

Allan Heindel

VIII. Discussion of Agenda Item(s) 19

Consider authorizing the city manager to purchase equipment required to re-align soccer fields at the Hurst Athletic Complex

Allan Heindel

IX. Discussion of Agenda Item(s) 20

Consider authorizing the city manager to enter into contracts to migrate the City's email system

Sunny Patel

X. Adjournment

Posted by: _____

This the 4th day of November 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, NOVEMBER 8, 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 (Mayor Richard Ward)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of Proclamation recognizing National Animal Shelter Appreciation Week

CONSENT AGENDA

2. Consider approval of the minutes for the October 25, 2016 City Council meetings
3. Consider Ordinance 2340, second reading, amending the City of Hurst Code of Ordinances, Chapter 10, adding Article VI Junked Vehicles; repealing conflicting ordinances and declaring junked vehicles to be a public nuisance
4. Consider Ordinance 2341, second reading, amending the City of Hurst Code of Ordinances, Chapter 24, Section 24-21 View and Passage Obstructions, declaring low lying branches and shrubs to be a public nuisance
5. Consider Ordinance 2342, second reading, amending the City of Hurst Code of Ordinances, adding Section 10-80.5 "Dead Trees", declaring dead trees to be a public nuisance
6. Consider Ordinance 2343, first reading, to provide City of Hurst Texas Municipal Retirement System (TMRS) service retirees with a COLA
7. Consider Ordinance 2344, first reading, concerning changes to school speed limit zone times in the City of Hurst
8. Consider Ordinance 2345, first reading, accepting the conveyance of a remnant parcel of land described as Lot 1, Block 7, Oakwood Park East Addition, from the Scott R. Davidson Estate, and authorizing the conveyance of subject tract to Jacqi Powell, the owner of the contiguous property known as Lot 2, Block 7, Oakwood Park East

9. Consider Resolution 1658 supporting a Municipal Setting Designation application to TCEQ for the property at 711 West Hurst Boulevard
10. Consider Resolution 1659 supporting a Municipal Setting Designation application to TCEQ for the properties in Richland Hills, Texas, at 6700 Baker Boulevard, 6750 Baker Boulevard, 3204 Diana Drive, 6700 Rena Drive, 6724 Rena Drive, and adjacent city rights-of-way on Diana Drive, Rena Drive, Matthews Drive, and Rufe Snow Drive
11. Consider authorizing the city manager to enter into an agreement with Visual Computer Solutions (VCS) through SHI Government Solutions for time collection and scheduling for all City employees
12. Consider authorizing the city manager to purchase (3) three vehicles and (2) two tractors from approved vendors

PUBLIC HEARING(S) AND RELATED ITEM(S)

13. Conduct a Public Hearing to consider Z-16-04 Sandstone Cove, a zoning change from R-1 to R1-PD with a concept plan for Lot A and B, Block 11, Wintergreen Acres and Tract 4B John H. Duncan Survey, being 10.42 acres located at 600 Heneretta and 600 Taylor Court
14. Consider Ordinance 2346, first reading, to consider Z-16-04 Sandstone Cove, a zoning change from R-1 to R1-PD with a concept plan for Lot A & B, Block 11 Wintergreen Acres and Tract 4B John H. Duncan Survey, being 10.42 acres located at 600 Heneretta and 600 Taylor Court

ORDINANCE(S)

15. Consider Ordinance 2347, first reading, amending Chapter 5 and Chapter 8 of the Hurst Code of Ordinances, pertaining to Building and Fire regulations adopting the 2015 International Codes and the 2014 National Electrical Code
16. Consider Ordinance 2348, first reading, clarifying when inspection of rental units are required

ACTION ITEM(S)

17. Consider authorizing the city manager to enter into a contract with A & M Construction & Utilities, Inc., for the Renovation and Repainting of the Tarrant County College Elevated Storage Tank (TCC EST)
18. Consider authorizing the City Manager to proceed with the Chisholm Park Improvements Project Phase II

19. Consider authorizing the city manager to purchase equipment required to re-align soccer fields at the Hurst Athletic Complex
20. Consider authorizing the city manager to enter into contracts to migrate the City's email system

OTHER BUSINESS

21. Review of the following advisory board meeting minutes:
 -) Library Board Minutes
 -) Hurst Senior Citizens Advisory Board
 -) Parks and Recreation Board
22. Review of upcoming calendar items
23. 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 - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

24. Consider and take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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