

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, DECEMBER 13, 2016 – 5:15 P.M.**

I. Call to Order

II. Informational Items

-) **Discussion and Update of Hurst History Video**
-) **Discussion and Update of Citizen Survey**
-) **Discussion and Update of Hurst 101 Schedule**
-) **Discussion and Update of Redevelopment Study**

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

Conduct a public hearing to consider SUP-16-08 Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio for Lot 2, Block 3A, North East Mall Addition, being 3.83 acres located at 963 Melbourne Road

Consider Ordinance 2349 to consider SUP-16-08 Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio for Lot 2, Block 3A, North East Mall Addition, being 3.83 acres located at 963 Melbourne Road

Michelle Lazo

IV. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to enter into a Professional Facilitation Agreement with The Management Connection

Rita Frick

V. Discussion of Agenda Item(s) 15

Consider authorizing the city manager to enter into a contract with McClendon Construction Co., Inc., for West Pipeline Road, Phase 2, from Precinct Line Road to Lorean Branch Bridge

Greg Dickens

VI. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to enter into an engineering services contract with Espey Consultants, Inc. dba RPS, for design of the Valley View Branch Sanitary Sewer Interceptor Replacement from State Highway 10 to Redbud Drive

Greg Dickens

VII. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to enter into a purchase agreement with Security Pro USA and Red the Uniform Tailor for enhanced body armor kits

Mark Schwobel

VIII. Discussion of Agenda Item(s) 18

Consider authorizing the city manager to enter into a purchase agreement with Watchguard for the purchase of 61 Body Worn Cameras and supporting equipment

Billy Keadle

IX. Discussion of Agenda Item(s) 19

Consider authorizing the city manager to enter into a contract for water and waste water utility rate analysis and design including a multi-year financial plan

Clayton Fulton

X. Discussion of Agenda Item(s) 20

Consider authorizing the city manager to enter into the fitness equipment lease, with Marathon Fitness, for the Hurst Recreation Center and Senior Activity Center

Allan Heindel

XI. Adjournment

Posted by: _____

This the 9th day of December 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, DECEMBER 13, 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 David Booe)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation by WS365 NRH Water Safety Co-Founder and Co-Chairman Vanessa Copeland regarding their drowning prevention program

CONSENT AGENDA

2. Consider approval of the minutes for the November 8, 2016 City Council meetings
3. Consider Ordinance 2343, second reading, to provide City of Hurst Texas Municipal Retirement System (TMRS) service retirees with a COLA
4. Consider Ordinance 2344, second reading, concerning changes to school speed limit zone times in the City of Hurst
5. Consider Ordinance 2345, second 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
6. Consider Ordinance 2346, second reading, 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
7. Consider Ordinance 2347, second 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

8. Consider Ordinance 2348, second reading, clarifying when inspection of rental units are required
9. Consider authorizing the city manager to enter into a purchase agreement with GT Distributors and Precision Delta Corporation to purchase ammunition for the police department
10. Consider authorizing the city manager to proceed with the Hurst Community Park Ball Field Lighting Project
11. Consider authorizing the city manager to enter into an annual contract, with TruGreen, for chemical applications throughout the City, with an option to renew for three additional twelve month periods

PUBLIC HEARING(S) AND RELATED ITEM(S)

12. Conduct a public hearing to consider SUP-16-08 Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio for Lot 2, Block 3A, North East Mall Addition, being 3.83 acres located at 963 Melbourne Road
13. Consider Ordinance 2349 to consider SUP-16-08 Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio for Lot 2, Block 3A, North East Mall Addition, being 3.83 acres located at 963 Melbourne Road

ACTION ITEM(S)

14. Consider authorizing the city manager to enter into a Professional Facilitation Agreement with The Management Connection
15. Consider authorizing the city manager to enter into a contract with McClendon Construction Co., Inc., for West Pipeline Road, Phase 2, from Precinct Line Road to Lorean Branch Bridge
16. Consider authorizing the city manager to enter into an engineering services contract with Espey Consultants, Inc., dba RPS, for design of the Valley View Branch Sanitary Sewer Interceptor Replacement from State Highway 10 to Redbud Drive
17. Consider authorizing the city manager to enter into a purchase agreement with Security Pro USA and Red the Uniform Tailor for enhanced body armor kits
18. Consider authorizing the city manager to enter into a purchase agreement with Watchguard for the purchase of 61 Body Worn Cameras and supporting equipment

19. Consider authorizing the city manager to enter into a contract for water and waste water utility rate analysis and design including a multi-year financial plan
20. Consider authorizing the city manager to enter into the fitness equipment lease, with Marathon Fitness, for the Hurst Recreation Center and Senior Activity Center

OTHER BUSINESS

21. Review of the following advisory board meeting minutes:
 - Library Board
 - Parks and Recreation Board
 - Hurst Senior Citizens Advisory 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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