I. Call to Order

II. Informational Items
   • Staff update and discussion of Town Hall Forum
   • Staff update and discussion of solid waste and recycling program
   • Staff update and discussion of proposed Animal Control Shelter
   • Staff update and discussion of police reporting and Police Department’s presentation of Annual Racial Profiling Report

III. Discussion of Agenda Item(s) 4
Conduct a public hearing to consider SUP-18-01, Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio on Lot 12A, Block 14 Bellvue Addition, being .25 acre located at 117 W. Pipeline Road. (The applicant has requested this item be withdrawn)

IV. Discussion of Agenda Item(s) 5
Consider authorizing the city manager to proceed with the replacement of the Jaycee-Baker Park playground

V. Discussion of Agenda Item(s) 6
Consider authorizing the city manager to purchase six MSA G1 self-contained breathing apparatus from Casco Industries, Inc., for the fire department

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

VI. Adjournment

Posted by: _________________________________

This the 9th day of February 2018, 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.
AGENDA:
5:30 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 Trasa Cobern)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)
1. Presentation and Introduction of Hurst 101 Citizen’s Academy Class of 2018

CONSENT AGENDA
2. Consider approval of the minutes for the January 23, 2018 City Council meetings
3. Consider canceling the March 13, 2018 City Council meeting

PUBLIC HEARING AND RELATED ITEM(S)
4. Conduct a public hearing to consider SUP-18-01, Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio on Lot 12A, Block 14 Bellevue Addition, being .25 acre located at 117 W. Pipeline Road. (The applicant has requested this item be withdrawn)

ACTION ITEM(S)
5. Consider authorizing the city manager to proceed with the replacement of the Jaycee-Baker Park playground
6. Consider authorizing the city manager to purchase six MSA G1 self-contained breathing apparatus from Casco Industries, Inc., for the fire department

OTHER BUSINESS
7. Review of the following advisory board meeting minutes:
   • Library Board - December 19, 2017 and January 16, 2018
   • HEB Teen Court Advisory Board
8. Review of upcoming calendar items

9. City Council Reports - Items of Community Interest

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

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