

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 9, 2018 – 4:30 P.M.**

I. Call to Order

II. Informational Items

-) Staff Presentation of Hurricane Harvey response participation
-) Update and discussion of Hurst 101 Citizen's Academy

III. Discussion of Agenda Item(s) 10

Consider ratifying the action of the city manager's replacement of the critical network firewalls, under the Emergency Purchasing Guidelines

Allan Heindel

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

Conduct a public hearing to consider Z-17-04 Sprouts Crossing, a zoning change with a site plan from GB to GB-PD for Lot 5, Block A, The Haven Addition and a site plan revision for Lots 5 and 3R1A, Block 2 Woodbridge Plaza Addition, being 7.48 acres located at 200, 300 & 316 Grapevine Highway

Consider Ordinance 2382, first reading, to consider Z-17-04 Sprouts Crossing, a zoning change with a site plan from GB to GB-PD for Lot 5, Block A, The Haven Addition and a site plan revision for Lots 5 and 3R1A, Block 2 Woodbridge Plaza Addition, being 7.48 acres located at 200, 300 & 316 Grapevine Highway

Michelle Lazo

V. Discussion of Agenda Item(s) 13

Conduct a public hearing for the FY 2017, 44th Year Community Development Block Grant Program

Greg Dickens

VI. Discussion of Agenda Item(s) 14

Consider Ordinance 2380, second reading, SP-17-08 Jack in-the-Box, a site plan for Lot 3, Block 1, Kinsan Addition, being 1.49 acres located at 1491 Precinct Line Road

Michelle Lazo

VII. Discussion of Agenda Item(s) 15

Consider Ordinance 2383 amending Ordinance No. 1 regarding the City Council's Rules of Procedure

Rita Frick

VIII. Discussion of Agenda Item(s) 16

Consider Resolution 1688 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

Michelle Lazo

IX. Discussion of Agenda Item(s) 17

Consider Resolution 1689 calling the May 5, 2018 General Election

Rita Frick

X. Discussion of Agenda Item(s) 18

Consider Resolution 1690 changing the names of small portions of Heneretta Drive and Taylor Drive to Sandstone Drive

Greg Dickens

XI. Discussion of Agenda Item(s) 19

Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection

Rita Frick

XII. Discussion of Agenda Item(s) 20

Consider authorizing the city manager to purchase (6) six vehicles from approved vendors

Malaika Marion Farmer

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 Section Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (CN Churchill IV LLC) and to reconvene in Open Session at the conclusion of the Executive Session

XIII. Adjournment

Posted by: _____

This the 5th day of January 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.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, JANUARY 9, 2018**

AGENDA:

4:30 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 Larry Kitchens)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of Communications Division 2017 State and National Awards

CONSENT AGENDA

2. Consider approval of the minutes for the December 12 and 14, 2018, City Council meetings
3. Consider approval of Ordinance 2375, second reading, to vacate and abandon a 15-foot wide Sanitary Sewer Easement platted as part of Lot A1B, Block 1, of the Norwood North Addition
4. Consider Ordinance 2376, second reading, SP-17-09 Aldi Food Market, a site plan revision for Lot 20R, Block 1, Green Tree Addition, being 2.37 acres located at 1628 Precinct Line Road
5. Consider Ordinance 2378, second reading, SP-17-07 The Learning Experience, a site plan for Lot 3R, Block 1, Crestview Addition, being 3.795 acres located at 759 Grapevine Highway
6. Consider Ordinance 2379, second reading, SP-17-05 Texas Tire, a site plan for Lot A1, Block 1, H. Bennet Addition, being 3.08 acres located at 1505 W. Hurst Boulevard
7. Consider Ordinance 2381, second reading, Z-17-06 Friendship Baptist Church, a zoning change with a site plan for Lots 7 and 8, Block 2, Hurst Hills Addition, being .586 acre located at 117 and 121 Belmont Street
8. Consider authorize the city manager to sign an addendum to the existing Retirement Plan Consulting Services Agreement with Kestra Advisory Services, LLC, to provide consulting services and share in investment fiduciary responsibility for the voluntary 457 Retirement Plan

9. Consider authorizing the city manager to enter into a Contract for Citywide Data and Telecommunications with Cingl Telecommunications, LLC, and Superior Fiber and Data Services, Inc., for thirty-six months with an option for two additional twelve-month renewals
10. Consider ratifying the action of the city manager's replacement of the critical network firewalls, under the Emergency Purchasing Guidelines

PUBLIC HEARING(S) AND RELATED ITEM(S)

11. Conduct a public hearing to consider Z-17-04 Sprouts Crossing, a zoning change with a site plan from GB to GB-PD for Lot 5, Block A, The Haven Addition and a site plan revision for Lots 5 and 3R1A, Block 2 Woodbridge Plaza Addition, being 7.48 acres located at 200, 300 and 316 Grapevine Highway
12. Consider Ordinance 2382, first reading, to consider Z-17-04 Sprouts Crossing, a zoning change with a site plan from GB to GB-PD for Lot 5, Block A, The Haven Addition and a site plan revision for Lots 5 and 3R1A, Block 2 Woodbridge Plaza Addition, being 7.48 acres located at 200, 300 & 316 Grapevine Highway
13. Conduct a public hearing for the FY 2017, 44th Year Community Development Block Grant Program

ORDINANCE(S)

14. Consider Ordinance 2380, second reading, SP-17-08 Jack in-the-Box, a site plan for Lot 3, Block 1, Kinsan Addition, being 1.49 acres located at 1491 Precinct Line Road
15. Consider Ordinance 2383 amending Ordinance No. 1 regarding the City Council's Rules of Procedure

RESOLUTION(S)

16. Consider Resolution 1688 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development
17. Consider Resolution 1689 calling the May 5, 2018 General Election
18. Consider Resolution 1690 changing the names of small portions of Heneretta Drive and Taylor Drive to Sandstone Drive

ACTION ITEMS(S)

19. Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection
20. Consider authorizing the city manager to purchase (6) six vehicles from approved vendors

OTHER BUSINESS

21. Review of the following advisory board meeting minutes:
 Ñ HEB Teen Court Advisory Board
22. Review of upcoming calendar items
23. 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

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 Section Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (CN Churchill IV LLC) and to reconvene in Open Session at the conclusion of the Executive Session

24. Conduct any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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