

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JANUARY 23, 2018 – 4:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

**III. Discussion of Agenda Item(s) 2**

Consider Ordinance 2382, second 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 and 316 Grapevine Highway

**IV. Discussion of Agenda Item(s) 3**

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

**V. Discussion of Agenda Item(s) 6**

Consider Resolution 1691 amending the City Council's Rules of Procedure manual

**VI. Discussion of Agenda Item(s) 7**

Consider Resolution 1692 approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code with EREP Sprouts Crossing I, LLC, a Texas Limited Liability Company

**VII. Discussion of Agenda Item(s) 8**

Consider confirming the City Manager's appointment of the Police Chief

**VIII. Discussion of Agenda Item(s) 9**

Consider designating Sheri Lane from Reed Street to Cavender Drive as the FY 2018 – 44th Year Community Development Block Grant (CDBG) Program Project

**IX. Discussion of Agenda Item(s) 10**

Consider approval of an Interlocal Agreement with Tarrant County for the 2018 Street Overlay Program

**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 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**

## **X. Adjournment**

Posted by: \_\_\_\_\_

This the 19th 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 23, 2018**

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**AGENDA:**

**4:30 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember David Booe)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S)**

**CONSENT AGENDA**

1. Consider approval of the minutes for the January 9, 2018 City Council meetings
2. Consider Ordinance 2382, second 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 and 316 Grapevine Highway
3. Consider Ordinance 2383, second reading, amending Ordinance No. 1 regarding the City Council's Rules of Procedure
4. Consider authorizing the city manager to purchase (2) two vehicles from approved vendors in the amount of \$86,152
5. Consider authorizing the city manager to enter into an annual Contract with D.C.C., Inc., for aquatics center chemicals, for the duration of the existing Buyboard Agreement

**RESOLUTION(S)**

6. Consider Resolution 1691 amending the City Council's Rules of Procedure manual
7. Consider Resolution 1692 approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code with EREP Sprouts Crossing I, LLC, a Texas Limited Liability Company

**ACTION ITEMS(S)**

8. Consider confirming the City Manager's appointment of the Police Chief
9. Consider designating Sheri Lane from Reed Street to Cavender Drive as the FY 2018 – 44<sup>th</sup> Year Community Development Block Grant (CDBG) Program Project
10. Consider approval of an Interlocal Agreement with Tarrant County for the 2018 Street Overlay Program

**OTHER BUSINESS**

11. Review of upcoming calendar items
12. 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 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**

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

**ADJOURNMENT**

Posted by: \_\_\_\_\_

This 19<sup>th</sup> day of January 2018, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

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