

**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.**

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**

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 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 – 44th 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 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.

**Minutes
Hurst City Council
Work Session
Tuesday, January 9, 2018**

On the 9th day of January 2018, at 4:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Henry Wilson)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Duane Hengst)	City Engineer
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Steve Bowden)	Executive Director of Development
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
Michelle Lazo)	Managing Director of Planning and Development
David Palla)	Fire Chief
Kara McKinney)	Public Information Officer
Shelly Kline)	Customer Service Technologies Administrator

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 4:30 p.m.

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.

Mayor Ward recessed the meeting to Executive Session at 4:31 p.m. 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 reconvened Open Session at 5:22 p.m.

The work session items were discussed in the following order II, IV, VI, VII, VIII, IX, X, II, V, XI, XII and III.

II. Informational Items

-) Staff Presentation of Hurricane Harvey response participation. Fire Chief David Palla introduced Firefighters Bryan Whitney, John Galbraith, and Jacob Peoples, who provided an overview of their response as members of the Texas Task Force One, Texas Interstate Fire Mutual Aid System and the Emergency Medical Taskforce. They provided details of units deployed, staging areas, and conditions encountered during the event, including the teamwork with other area agencies, businesses and citizens who came together during this difficult time.

-) Update and discussion of Hurst 101 Citizen's Academy. Executive Director of Administration and Customer Service Malaika Marion Farmer reviewed the Hurst 101 Citizen's Academy schedule.

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.

City Manager Clay Caruthers briefed Councilmembers on the replacement of the network firewalls.

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 and 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 and 316 Grapevine Highway.

Managing Director of Development Michelle Lazo briefed Councilmembers on Z-17-04 Sprouts Crossing, a zoning change with a site plan, to demolish the existing shopping center on Antwerp Drive and add two new retail structures and join with the existing

Sprouts Shopping Center, which will receive a face lift. Ms. Lazo noted the addition of Notes #15 and #16 on the plan to include no outdoor music and address the screening wall and overhead utility lines. Ms. Lazo reviewed the site plan, screen wall, landscaping and signage. Also noted was the applicant's request for the Clerestory to be an option.

V. Discussion of Agenda Item(s) 13

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

Executive Director of Public Works Greg Dickens briefed Councilmembers on the public hearing requirements for the Community Development Block Grant Program.

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.

City Manager Clay Caruthers briefed Councilmembers on SP-17-08 Jack-in-the-Box, a site plan to construct a new Jack-in-the-Box noting this is the second reading of the proposed ordinance.

VII. Discussion of Agenda Item(s) 15

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

City Secretary Rita Frick briefed Councilmembers on the proposed ordinance amending the Council's Rules of Procedure and stated this proposed ordinance provides for the Rules of Procedure amendments to be made by resolution.

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.

City Manager Clay Caruthers briefed Councilmembers on the proposed agreement noting Teresa Grady representing the Community Powered Revitalization Program will be present to answer questions during the regular meeting.

IX. Discussion of Agenda Item(s) 17

Consider Resolution 1689 calling the May 5, 2018 General Election.

City Secretary Rita Frick briefed Councilmembers on the resolution calling the May 5, 2018 General Election.

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

City Manager Clay Caruthers briefed Councilmembers on the proposed name change noting no home addresses will be impacted by the street name change.

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.

City Manager Clay Caruthers briefed Councilmembers on the proposed agreement for facilitation services with The Management Connection noting services being offered.

XII. Discussion of Agenda Item(s) 20

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

Executive Director of Administration and Customer Service Malaika Marion Farmer briefed Councilmembers on the proposed vehicle purchase and the replacement schedule and process.

XII. Adjournment - The work session adjourned at 6:21 p.m.

APPROVED this the 23rd day of January 2018.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**City of Hurst
City Council Minutes
Tuesday, January 9, 2018**

On the 9th day of January 2018, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Henry Wilson)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Steve Bowden)	Executive Director of Development
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
Michelle Lazo)	Managing Director of Development
Kara McKinney)	Public Information Officer
Shelly Kline)	Customer Service Technologies Administrator
Matt Holloway)	Fleet Services Manager

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Mayor Pro Tem Kitchens gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Presentation of Communications Division 2017 State and National Awards. Executive Director of Administration and Customer Service Malaika Marion Farmer presented the following awards received by the Marketing and Communication Division and recognized Public Information Officer Kara McKinney and Customer Service Technologies Administrator Shelly Kline for their hard work and representation of the

City. Ms. Farmer thanked the City Council and City Manager for their support of the communication team. Awards received were: TAMIO TAMI Awards (the highest honor awarded) for best website and publication for the City's *Where We Live* magazine; TAMIO TAMI Award of Honor (third place) for the *Where We Live* mobile app.; Grancius and the National Association of Government Web Professionals with the 2017 Digital Achievement Award (Capstone Award); and the 2017 Pinnacle Award, top recognition in the City/County Small Population Group celebrating excellence and innovation in government websites.

CONSENT AGENDA

2. Considered approval of the minutes for the December 12 and 14, 2017, City Council meetings.
3. Considered 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. Considered 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. Considered 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. Considered 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. Considered 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. Considered authorizing 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. Considered 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. Considered ratifying the action of the city manager's replacement of the critical network firewalls, under the Emergency Purchasing Guidelines.

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

11. Conducted 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.

Mayor Ward announced 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 and recognized Managing Director of Development Michelle Lazo who reviewed the proposed case. Ms. Lazo stated the applicant purchased the Sprouts Shopping Center and the retail strip on the northwest corner of Antwerp Drive and Grapevine Highway and plans to demolish the strip retail on Antwerp and add two new retail buildings. Ms. Lazo reviewed ingress and egress to the property, tree preservation and landscaping, a proposed six foot masonry screening wall on the north side of the new retail buildings, plans to update the existing Sprouts Shopping center and add zero foot-candle lighting. She stated the applicant is requesting the Clerestory feature on the site plan, be an optional feature on the building and not required by site plan. Ms. Lazo stated site plan note #15 was added for no outdoor music and #16 to address the Oncor utility easement to the north for the applicant to work with Oncor and the residents for the 6' masonry screening requirement. She stated the applicant is proposing to enhance the existing signage, add building signs on the south, east, and west elevation of building D and on each elevation of building E., and add a six foot multi-tenant monument sign on Antwerp.

Mayor Ward recognized Melissa Lindelow, attorney for the applicant, who reviewed the proposed center plans and design, which will combine the two centers. Ms. Lindelow noted the extensive work to bury utility lines, reviewed the 6' masonry screening wall and addressed the outdoor music concerns of neighbors by prohibiting outdoor music. She also stated the new building and extensive landscaping will act as a sound buffer for the residents. She stated the submittal dated November 1, 2017, which Ms. Lazo handed out in work session, is what the applicant is asking the Council to agree to this evening.

Mayor Ward recognized the following individuals who asked questions, stated concerns and also expressed appreciation for the area enhancements. Concerns included, the slope of some residential yards backing up to the development and the height of the fence relative to the slope; additional noise from new businesses, types of businesses with late hours, music and safety concerns: James Cleaver, Marla Engles, 213 Brazil Drive, Hurst, Texas and Quin Sun, 401 Brazil Drive, Hurst, Texas.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Ms. Lindelow stated she would coordinate the improvements with homeowners regarding the fence and attachment to the development fence. She stated the proposed fence meets code requirements and the existing fence near Sprouts will be enhanced with landscaping. She stated the land use requirement to exclude the certain businesses discussed by Council was fine, but some of the existing tenants could not be removed, but the leases would not be renewed. She stated the existing business leases in Wellington will expire April and May 2018 and then demolition and new construction can begin. She also stated the applicant will not appeal property values for 15 years as part of the 380 Agreement. Ms. Lazo stated the utility lines currently existing overhead along the north of the property will be underground on the applicant's side but remain the same on the resident's side. She stated a replat would be done at a later date and there are no issues with the lighting plan.

12. Considered 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 and 316 Grapevine Highway.

Councilmember Wilson moved to approve 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, with the addition of the Clerestory on top of the elevation as optional rather than required; with the addition these businesses in Chapter 17.5 of the City Code of Ordinances not be allowed: tattoo shops, electronic cigarette shops and regular tobacco shops or sexually oriented businesses. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

Councilmember Wilson moved to approve Ordinance 2382 on first reading. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

13. Conducted a public hearing for the FY 2018, 44th Year Community Development Block Grant Program.

Mayor Ward announced a public hearing for the FY 2018, 44th Year Community Development Block Grant Program and recognized Executive Director of Public Works Greg Dickens who stated this is the 44th year for the Community Development Block Grant (CDBG) Project and reviewed the requirements for projects under the program. He stated the purpose of the public hearing is to receive citizen input for the program. That staff reviewed eligible areas and considered the possibility for the next project to be an

extension of Sherri Drive from Reed to Cavender, which would add to the previous project. Mayor Ward spoke regarding the benefits of the program and Mr. Dickens stated the City saved approximately two million dollars by participating in the CDBG Program.

There being no one to speak, Mayor Ward closed the public hearing.

ORDINANCE(S)

14. Considered 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.

Mayor Ward recognized Managing Director of Development Michelle Lazo who reviewed the proposed case. Ms. Lazo noted the applicant is proposing a new prototype Jack-in-the-Box located south of the former Pollo Tropical, reviewed the drive-thru and speaker box, which was moved to the west side, 6' existing screening wall, landscaping, signage and shared access. She stated the lighting plan shows zero foot candles at the property line.

In response to Councilmembers' questions, Ms. Lazo stated the vacant Pollo Tropical restaurant's speaker box is located on the opposite side of the building from the residents.

Councilmember Kitchens moved to approve SP-17-08 Jack in-the-Box, a site plan for Lot 3, Block 1, Kinsan Addition and Ordinance 2380. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

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

Mayor Ward recognized City Secretary Rita Frick who reviewed the proposed Ordinance allowing for the amendment of the City Council's Rules of Procedure by Resolution.

Councilmember McLendon moved to approve Ordinance 2383, first reading, amending Ordinance No. 1 regarding the City Council's Rules of Procedure. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

RESOLUTION(S)

16. Considered 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.

Mayor Ward recognized Managing Director of Development Michelle Lazo, who reviewed the Community Powered Revitalization “CPR” Program, noting the joint program started in 2010 with the City of Euless and 6Stones Mission Network. She stated the CPR Program provides outreach to those in need of property maintenance. She stated the agreement provides the City match 30% of the improvement cost, not to exceed \$25,000 annually and an annual lump sum administrative fee of \$25,000. Ms. Lazo introduced Teresa Grady and Cody Bettis, with 6Stones, who provided an overview of homes completed, volunteer hours, in-kind donations and financial impact, since 2010, in Hurst. Also reviewed were 2018 commitments for new groups and events. Mr. Bettis presented a plaque to Councilmember Booe in appreciation for his service on the Board and stated Councilmember Cobern would be joining the Board. Councilmember Booe and Cobern expressed appreciation for the service 6Stones provides to the community.

Councilmember Cobern moved to approve Resolution 1688 supporting the Community Powered Revitalization Program and authorizing the city manager to make payments to 6Stones as allowed under the Texas Local Government Code Chapter 380, based on projects completed, in an amount not to exceed \$25,000, and a one-time lump sum payment of \$25,000 to support CPR staff. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

17. Considered Resolution 1689 calling the May 5, 2018 General Election.

Councilmember Wilson moved to pass Resolution 1689. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

18. Considered Resolution 1690 changing the names of small portions of Heneretta Drive and Taylor Drive to Sandstone Drive.

Mayor Ward recognized Executive Director of Public Works Greg Dickens who reviewed the proposed street name changes for small portions of Heneretta Drive and Taylor Drive to Sandstone Drive connecting to Hurstview Drive. He stated there are no residences fronting on these segments and no home addresses will be impacted by the street name change.

Councilmember Welton moved to approve Resolution 1690 to change the names of those portions of Heneretta Drive and Taylor Court west of Hurstview Drive, to “Sandstone Drive.” Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

ACTION ITEMS(S)

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

Mayor Ward recognized City Manager Clay Caruthers who expressed his appreciation for the services provided by The Management Connection. Mayor Ward recognized Joe Gonzalez, President of The Management Connection who provided a brief overview of their services to the City, including leadership development and strategic leadership process, and thanked the Council for allowing them to work with the City. Councilmembers expressed appreciation for the work provided by The Management Connection and it being instrumental to the development of the culture in the City.

Councilmember Kitchens moved to authorize the city manager to enter into the first one-year extension to a Professional Facilitation Services Agreement with The Management Connection, in an amount of \$47,000, a 10% contingency, and reimbursement for all travel. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

20. Considered authorizing the city manager to purchase (6) six vehicles from approved vendors.

Mayor Ward recognized Executive Director of Administration and Customer Service Malaika Marion Farmer who introduced Fleet Service Manager Matt Holloway and reviewed the fleet replacement schedule and process noting this request for six vehicles is budgeted. She stated the total for all quotes received is \$183,074 and \$216,000 was budgeted. Ms. Farmer stated the remaining budgeted funds will be used to purchase and install the necessary equipment after determining what can be reused from the existing units.

In response to Councilmembers' questions, Mr. Holloway stated most replacements are over 100,000 miles.

Councilmember McLendon moved to authorize the city manager to purchase (6) six vehicles from approved vendors, in the amount of \$183,074. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

OTHER BUSINESS

- 21. Councilmembers reviewed of the following advisory board meeting minutes:
 - Ñ HEB Teen Court Advisory Board
- 22. Review of upcoming calendar items – No items were reviewed.

City Council Reports - Items of Community Interest – Councilmember Booe noted his reappointment to the National League of Cities FAIR Committee.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED – No one spoke.

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.

- 23. Conduct any and all action necessary ensuing from Executive Session. No action was taken.

ADJOURNMENT

The meeting adjourned at 8:01 p.m.

APPROVED this the 23rd day of January 2018.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Ordinance 2382

Meeting Date: 1/23/2018

Department: Development

Reviewed by: Steve Bowden

City Manager Review:

Background/Analysis:

An application has been made by Shupe Ventura PLLC. for a zoning change with a site plan from GB (General Business) to GB-PD (General Business Planned Development) 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.

EREP Sprouts Crossing I, LLC., has purchased the Sprouts Shopping Center and the retail strip on the northwest corner of Antwerp Drive and Grapevine Highway. They are requesting the zoning change and site plan revision to demolish the strip retail on Antwerp and add two (2) new restaurant/retail structures with 15,000 square feet and an outside seating area. The existing Sprouts Shopping Center will receive a face lift and add an outside seating area. All lots will share access to Grapevine Highway and Antwerp Drive.

The applicant will be adding a six (6) foot masonry screening wall on the north side of the new retail buildings. The applicant will provide 32 ft. light poles on the new development, however, the lumens on the fixtures near residential will be much lower. The lighting plan shows zero foot candles at the property line.

The existing Sprouts Center will be remodeled with black and green awnings, color accents, and an added design element on the east end of the building. The two (2) new buildings will have a red brick façade and areas of EIFS or stucco, with standing seam metal awnings and store front glass.

The applicant is requesting building signs on the south, east, and west elevation of building D and on each elevation of building E. All proposed signage will not exceed the permitted size for the GB zoning district. The applicant is also proposing a six (6) foot multi-tenant monument sign on Antwerp Drive with 66 sq. ft. of sign area per face. They also plan to reface the existing Sprouts pylon sign and the pylon on the corner of Antwerp and Grapevine Highway. The poles of the pylons will be clad in masonry.

The applicant is providing good landscaping with 13 Live Oaks, five (5) Lacebark Elm five (5) Eastern Red Cedar, five (5) Chinese Pistache, Dwarf Burford Holly, Red Yucca, Autumn Sage, Maiden Grass, Yaupon Holly, Mexican Feather Grass, Asian Jasmine, and Bermuda sod. The applicant will be removing 54 caliper inches and preserving 316 caliper inches. All trees removed will be mitigated on site.

Funding and Sources and Community Sustainability:

There is no fiscal impact. This zoning change and site plan is a direct representation of City Council's goal for Redevelopment.

Recommendation:

Based upon the Planning and Zoning Commission vote of 7-0, the recommendation is the City Council move to approve 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.

ORDINANCE 2382

AN ORDINANCE ADOPTING 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

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the zoning on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the zoning change with a site plan herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a zoning change with a site plan, with Exhibits "A-K", 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.

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of January 2018 by a vote of 6 to 0.

Approved on the second reading on the 23rd day of January 2018 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

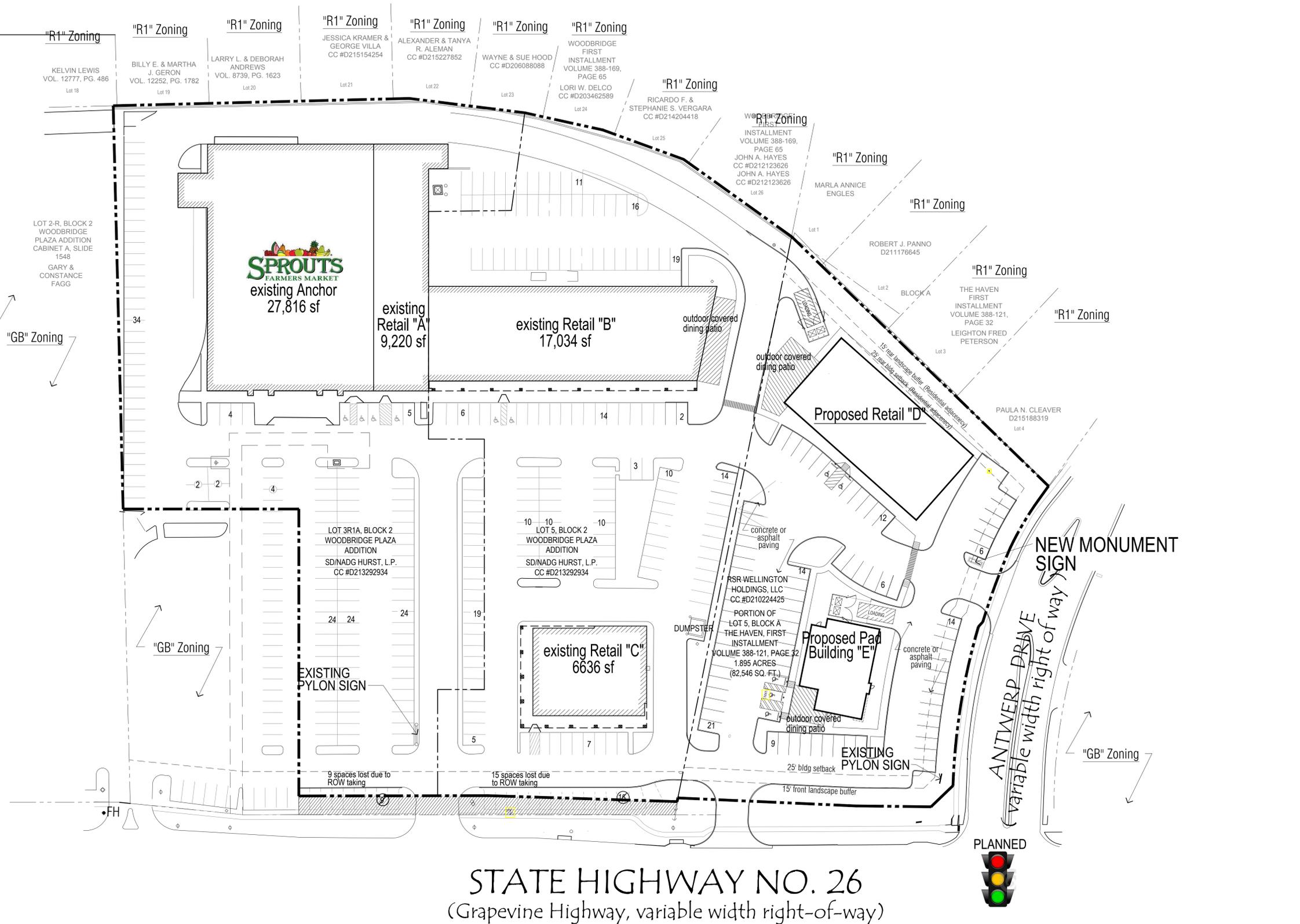
Richard Ward, Mayor

Approved as to form and legality:

City Attorney



location map



TABULATIONS	BLDG AREA AS SHOWN
existing Sprouts Grocery	27,816
existing Retail "A-B-C"	32,890
proposed Retail "D"	11,000
proposed Pad Building "E"	4,000

TOTAL 75,706

PARKING PROVIDED 361
 TOTAL SITE AREA 7.48 ac
 Parking Ratio 4.76 / 1000

ZONING ANALYSIS	
Current Zoning	General Business "GB"
Proposed Zoning	PD
Total Maximum Building Area (excluding patios)	75,706 sf
Total Land Area	(325,829 sf) 7.48 ac

Note: See separate Utility Plan and Grading and Drainage Plan

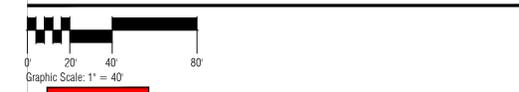
APPLICANT: Misty Ventura
 Shupe Ventura, PLLC
 9406 Biscayne Blvd.
 Dallas, Texas 75218

PREPARER OF: Hodges Architecture, Kerry Overall

ZONING EXHIBIT: 13642 Omega, Dallas, Texas 75244

Portion of Lot 5, Block A
 THE HAVEN, FIRST INSTALLMENT
 VOLUME 388-121, PAGE 32
 1.895 Acres (82,546 Sq. Ft.)
 and
 Lot 5, Block 2 and LOT 3R1A, Block 2
 WOODBRIDGE PLAZA ADDITION
 5.586 Acres (243,326 Sq Ft)
 City of Hurst
 Tarrant County, Tx

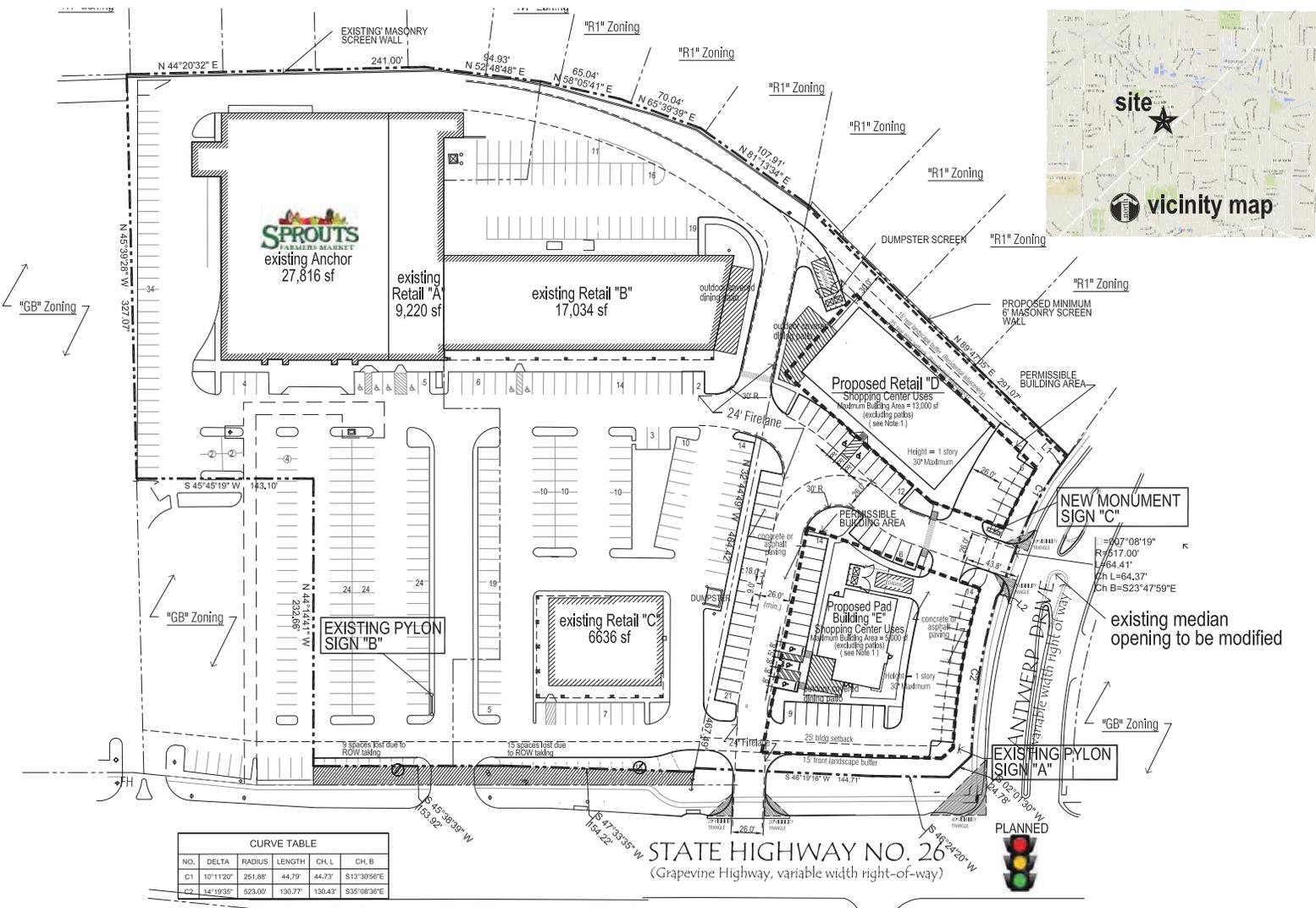
ZONING EXHIBIT



THIS PLAN IS PROVIDED SUBJECT TO (i) ERRORS AND OMISSIONS IN THE INFORMATION, AND (ii) MODIFICATION WITHOUT NOTICE THE INFORMATION, SPECIFICATIONS, DIMENSIONS AND/OR TABULATIONS SET FORTH IN THIS PLAN HAVE BEEN DERIVED FROM DOCUMENTS BELIEVED TO BE RELIABLE. HOWEVER, THIS PLAN MAY BE INCOMPLETE AND/OR INACCURATE AND NO REPRESENTATION OR WARRANTY, EXPRESSED OR IMPLIED, AS TO THE ACCURACY OR ADEQUACY REGARDING SUCH INFORMATION IS MADE BY THE OWNER OF THE PROJECT, PROPERTY MANAGER, OR ANY OF THEIR RESPECTIVE PARTNERS, DIRECTORS, OFFICERS, EMPLOYEES, OR AGENTS.

Grapevine Hwy at Antwerp Drive HURST, TX

EXHIBIT B



TABULATIONS	BLDG AREA AS SHOWN
existing Sprouts Grocery	27,816
existing Retail "A-B-C"	32,890
proposed Retail "D" reference Note 1	11,000
proposed Pad Building "E" reference Note 1	4,000

TOTAL	75,706
PARKING PROVIDED	361
TOTAL SITE AREA	7.48 ac
	Parking Ratio 4.76 / 1000

LAND AREA ANALYSIS

Current Zoning	General Business "GB"
Proposed Zoning	PD
Total Maximum Building Area (excluding patios)	75,706 sf
Total Land Area	(325,829 sf) 7.48 ac
Building Height	1 story

- ZONING NOTES:**
- The size of each new building may be smaller or larger than what is shown on this site plan; however, the maximum new building area (excluding patios) shall not exceed 15,000 square feet, in the aggregate, for both new buildings. Proposed Retail "D" building shall not exceed 13,000 square feet (excluding patios), and Proposed Pad Building "E" shall not exceed 5,000 square feet (excluding patios).
 - The maximum area of covered patios for Retail "D" and Pad Building "E" shall not exceed a combined area of 3,000 SF. Uncovered patios are not restricted and are not required to be shown on this site plan. Covered patios shown on the plan are permitted, but not required.
 - The minimum exterior wall surface, excluding windows and doors, shall be 75% brick, stone, stucco, or similar materials approved by the Planning Director. This note applies to Retail "D" and Pad Building "E".
 - Proposed buildings shall be allowed to be constructed within 15' of the property line/ Right of Way without a site plan amendment.
 - Building Orientation for proposed buildings may change without Site Plan amendment.
 - Existing signs are permitted to remain, and be modified or rebuilt as shown on the signage exhibits enclosed with this site plan.
 - A minimum of 363 off-street parking spaces are required on this site. Any change of use to the buildings shown on this site plan shall not require additional parking. Parking is not required for covered or uncovered patios. A site plan amendment is not required to revise the parking layout based on the final design and location of the proposed buildings.
 - Within 30 days after the completion of both of the new buildings proposed on the site plan, the site shall be in compliance with the Landscape Plan shown on sheets L-1 to L-6, and the proposed new masonry wall (approximately 291 feet in length) shall be completed. The proposed buildings may be constructed in phases.
 - No additional landscaping shall be required beyond the Landscaping Plan on sheets L-1 to L-6.
 - The maximum lot coverage shall conform to Zoning District "GB", currently restricted to 30%, measured as the building footprints, including covered patios but excluding uncovered patios and paved areas.
 - Roof-top units will be screened on all sides from public view, including from the adjacent residential property.
 - Refer to Sign Drawings for detailed sign information.
 - Loading areas shall comply with City of Hurst standards.
 - All new building signage shall comply with the Hurst sign ordinance. No new signs shall be placed on the rear of buildings in a manner that is visible from adjacent residences.
 - Outdoor live music is prohibited in connection with any use located in the Proposed Retail "D" building or the Proposed Pad Building "E".
 - The location of the new masonry screening wall shown on this plan and the proposed trees shown on the attached landscape plan, within the existing utility and electric easement along the northwestern property line, may be adjusted to the extent required by the easement holders.
 - The following land uses are not permitted: a tattoo shop, an electronic cigarette shop, a cigarette or tobacco shop where tobacco products are the primary product sold, and sexually oriented businesses, as defined by Chapter 17.5 of the City's Code of Ordinances.
 - The use of outdoor speakers to play music is prohibited.

CURVE TABLE

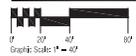
NO.	DELTA	RADIUS	LENGTH	CH. L.	CH. B.
C1	10°11'20"	251.88'	44.79'	44.73'	S13°30'56"E
C2	14°19'30"	523.00'	130.77'	130.43'	S35°08'38"E

LINE TABLE

LINE #	BEARING	DISTANCE
L1	S08°20'16"E	13.82'
L2	S02°02'14"E	5.52'

STATE HIGHWAY NO. 26
(Grapevine Highway, variable width right-of-way)

SITE PLAN



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Grapevine Hwy at Antwerp Drive HURST, TX

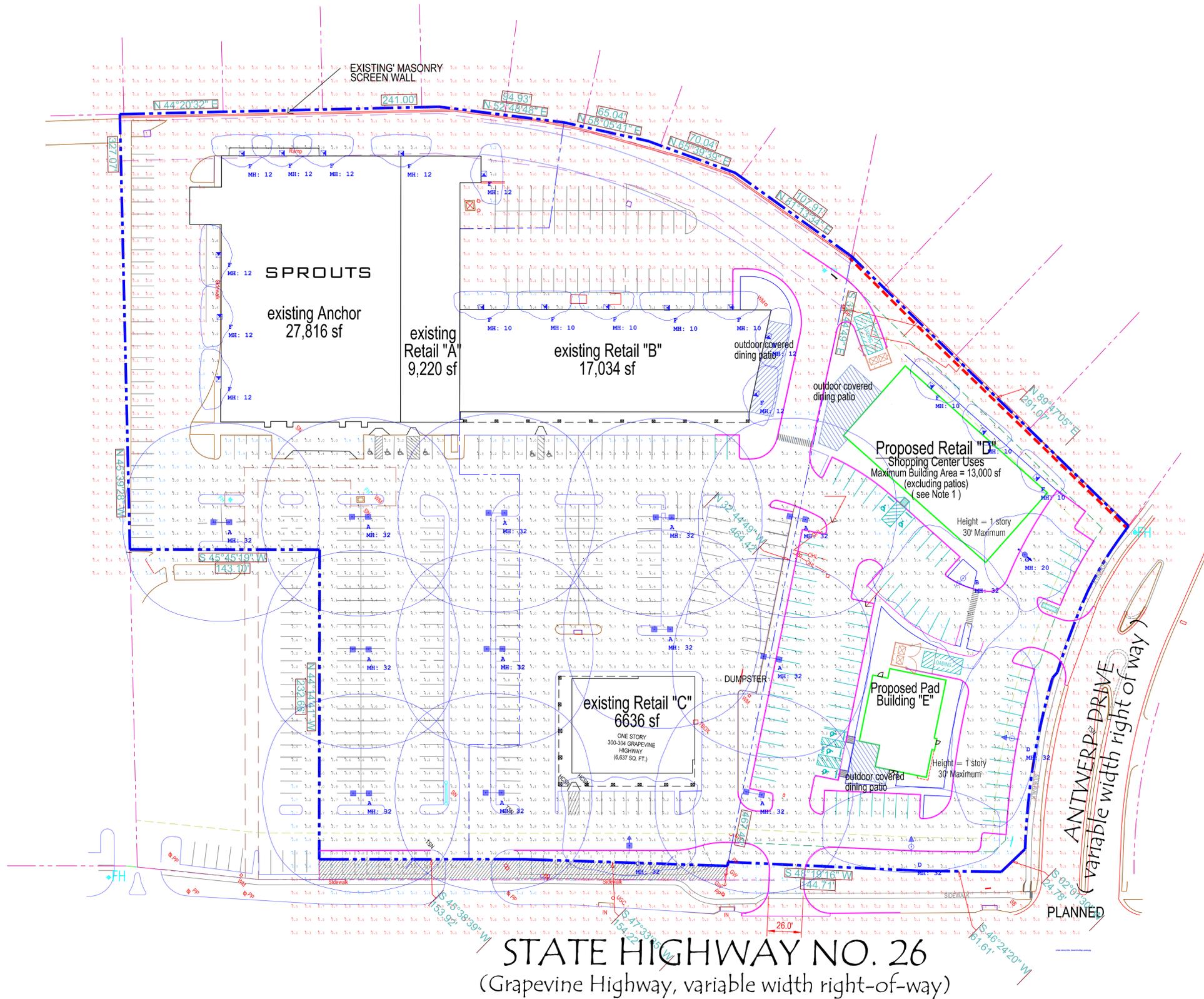
HODGES architecture planning
 19842 Omega Dallas, Texas 75244-4514 PHONE NO. 972-965-1200
 166449 KO 11-14-17 **SP-6**

19. The clearestory feature shown on the building elevations is optional, not required.

REVISIONS

REV #	DATE	BY:

EXHIBIT C



STATE HIGHWAY NO. 26
(Grapevine Highway, variable width right-of-way)



ENERGY SERVICES GROUP OF WLS

1-800-633-8711 - WWW.WLSLIGHTING.COM

BASED ON THE INFORMATION PROVIDED, ALL DIMENSIONS AND LUMINAIRE LOCATIONS SHOWN REPRESENT RECOMMENDED POSITIONS. THE ENGINEER AND/OR ARCHITECT MUST DETERMINE APPLICABILITY OF THE LAYOUT TO EXISTING OR FUTURE FIELD CONDITIONS.

THIS LIGHTING PATTERN REPRESENTS ILLUMINATION LEVELS CALCULATED FROM LABORATORY DATA TAKEN UNDER CONTROLLED CONDITIONS UTILIZING CURRENT INDUSTRY STANDARD LAMP RATINGS IN ACCORDANCE WITH ILLUMINATING ENGINEERING SOCIETY APPROVED METHODS. ACTUAL PERFORMANCE OF ANY MANUFACTURER'S LUMINAIRE MAY VARY DUE TO VARIATION IN ELECTRICAL VOLTAGE, TOLERANCE IN LAMPS AND OTHER VARIABLE FIELD CONDITIONS.

REVISION 2

Label	Units	Avg	Max	Min	Avg/Min	Max/Min	PtSpcLr	PtSpcTb
RETAIL B AND C PARKING	Fc	3.64	6.2	1.6	2.28	3.88	10	10
RETAIL D AND E PARKING	Fc	2.70	4.7	0.5	5.40	9.40	10	10
SPROUTS PARKING SUMMARY	Fc	3.60	5.6	0.6	6.00	9.33	10	10

Symbol	Qty	Label	Lum. Lumens	LLF	Description	Lum. Watts
⊙	12	A	26051	0.970	WLS-OSQ-A-SSH-U-40K 32' MOUNTING HEIGHT	215
⊙	1	B	20427	0.970	WLS-OSQ-A-4MB-U-40K-BLS 20' MOUNTING HEIGHT	215
⊙	1	C	20427	0.970	WLS-OSQ-A-4MB-U-40K-BLS 32' MOUNTING HEIGHT	215
⊙	2	D	20427	0.970	WLS-OSQ-A-2MB-U-40K-BLS 32' MOUNTING HEIGHT	215
⊙	18	F	2739	0.970	WLS-XSPW-A-2FG-U-4K ASST MOUNTING HEIGHT	25
⊙	1	G	11424	0.970	WLS-OSQ-A-4MB-B-40K 20' MOUNTING HEIGHT	86

**SPROUTS
HURST, TX**

WLS LIGHTING SYSTEMS

Consider the Impact!

1919 WINDSOR PLACE
FORT WORTH, TX 76110
WWW.WLSLIGHTING.COM

WLS-15901A-R2

DATE - 7/11/17

SCALE: 1"=40'

800-633-8711

PM: MARK

BY: TO

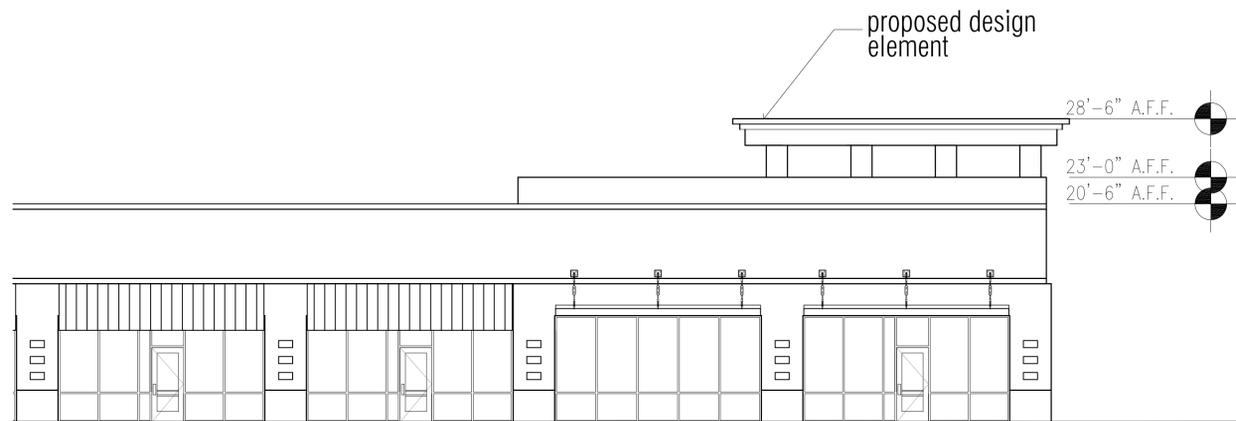
SHEET 1 OF 1



EXISTING ELEVATION

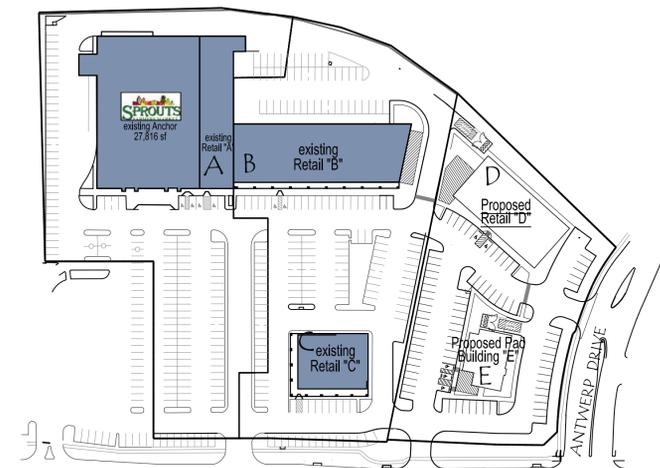


PROPOSED ELEVATION



Front (South) Elevation

Scale 1/8"=1'-0"



KEY PLAN

THIS PLAN IS PROVIDED SUBJECT TO (1) ERRORS AND OMISSIONS IN THE INFORMATION, AND (2) MODIFICATION WITHOUT NOTICE THE INFORMATION, SPECIFICATIONS, DIMENSIONS AND/OR TABULATIONS SET FORTH IN THIS PLAN HAVE BEEN DERIVED FROM DOCUMENTS BELIEVED TO BE RELIABLE. HOWEVER, THIS PLAN MAY BE INCOMPLETE AND/OR INACCURATE AND NO REPRESENTATION OR WARRANTY, EXPRESSED OR IMPLIED, AS TO THE ACCURACY OR ADEQUACY REGARDING SUCH INFORMATION IS MADE BY THE OWNER OF THE PROJECT, PROPERTY MANAGER, OR ANY OF THEIR RESPECTIVE PARTNERS, DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS.

Existing Building Elevations

SPROUT'S CROSSING Grapevine Hwy at Antwerp Drive HURST, TX

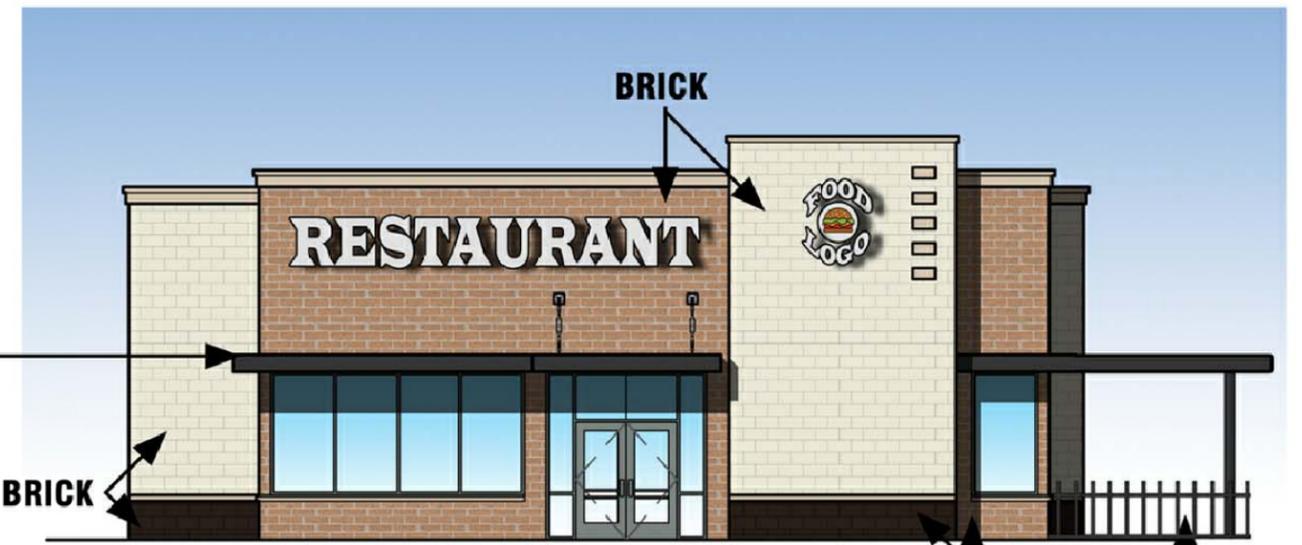
HODGES architecture planning
Architecture
13642 Omega - Dallas, Texas 75244-4514
phone: 972-387-1000 fax: 972-387-1120
www.hodgesusa.com

project no. 16049
drawn KO
date 5-10-17

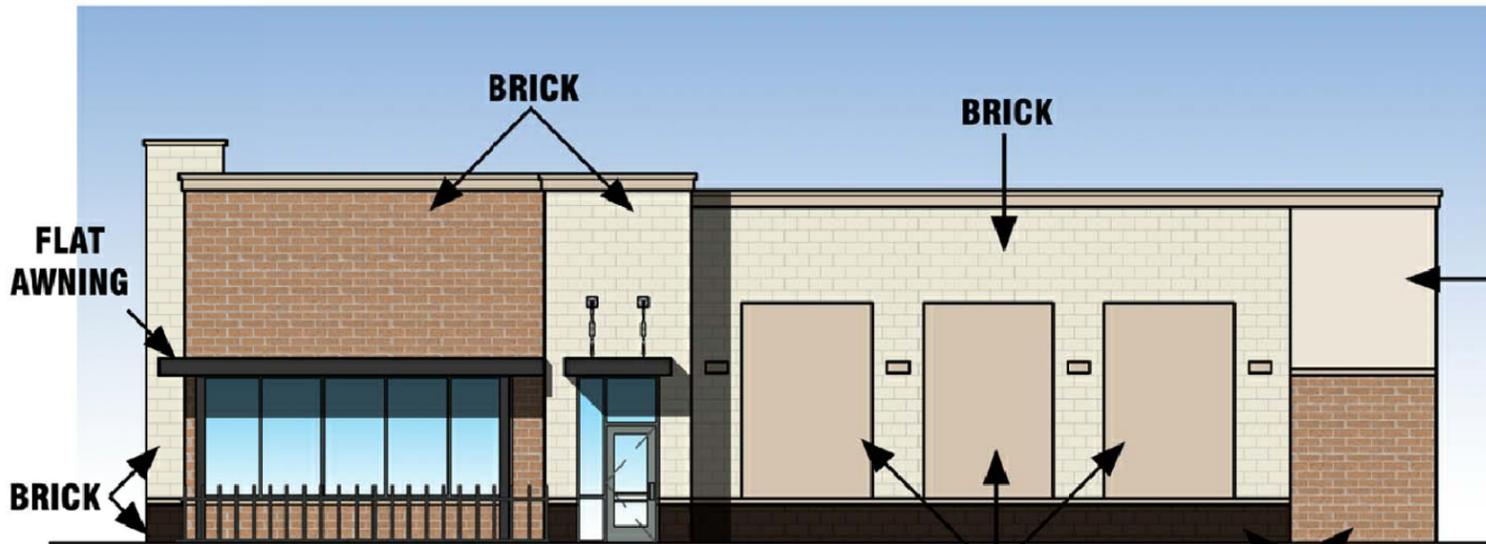
SCHEME
EL-2



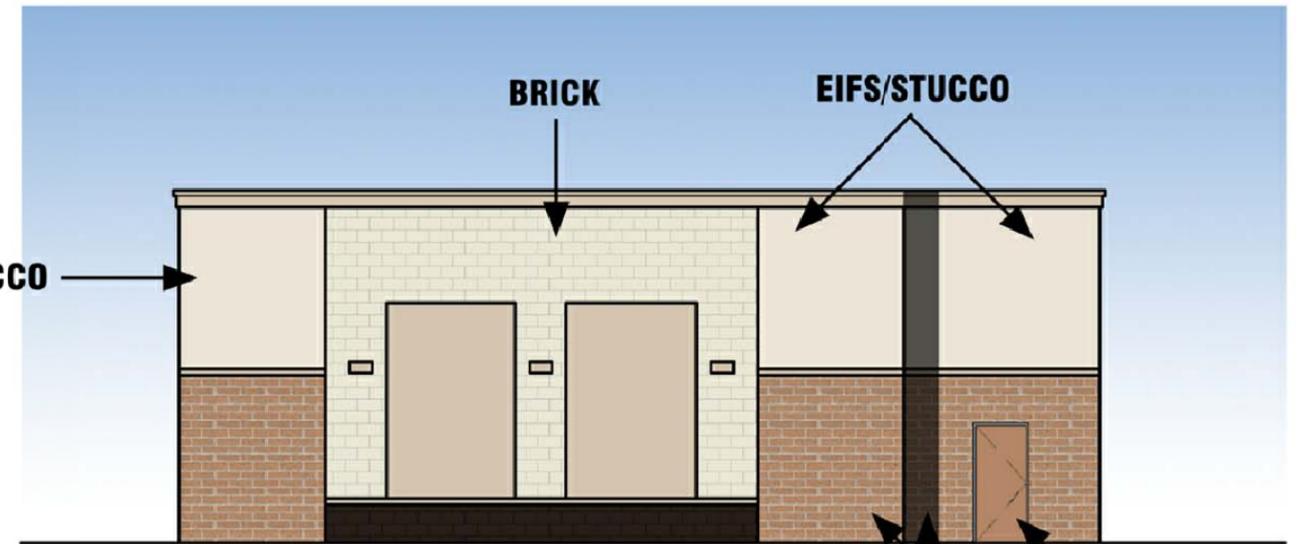
WEST ELEVATION



SOUTH ELEVATION



EAST ELEVATION



NORTH ELEVATION

The elevations shown are conceptual and are subject to change without further approval provided the changes do not substantially alter the architecture or the building materials shown hereon, and do not increase the height of the building shown hereon.

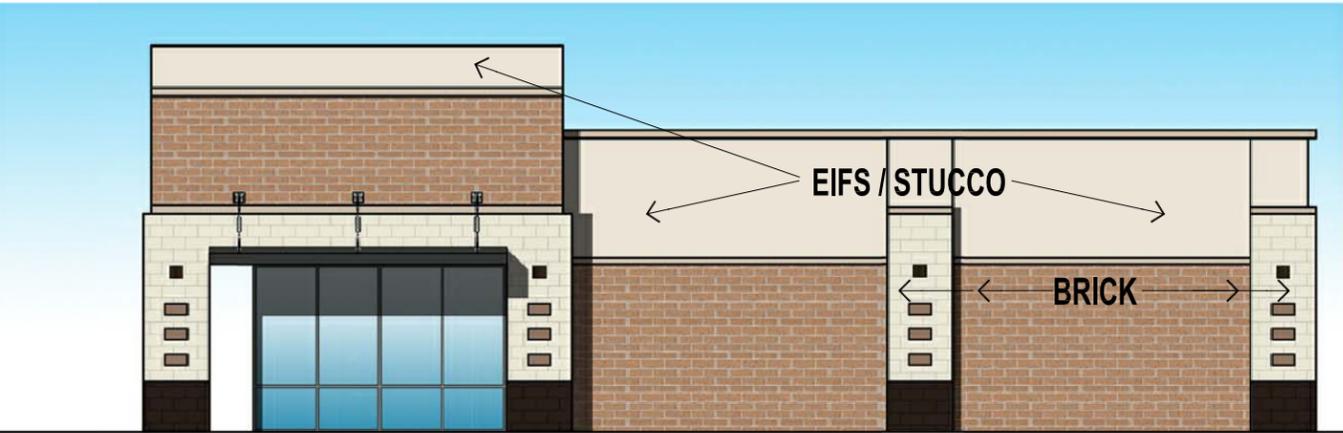


RESTAURANT ELEVATION STUDY

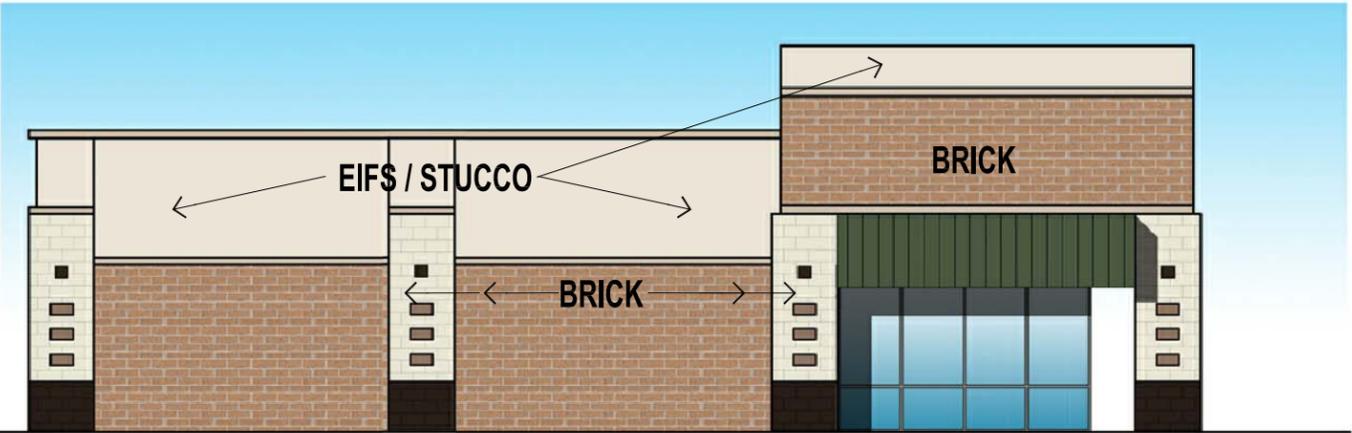
SPROUT'S CROSSING



SOUTH ELEVATION



EAST ELEVATION



WEST ELEVATION



NORTH ELEVATION

The elevations shown are conceptual and are subject to change without further approval provided the changes to not substantially alter the architecture or the building materials shown hereon, and do not increase the height of the building shown hereon.

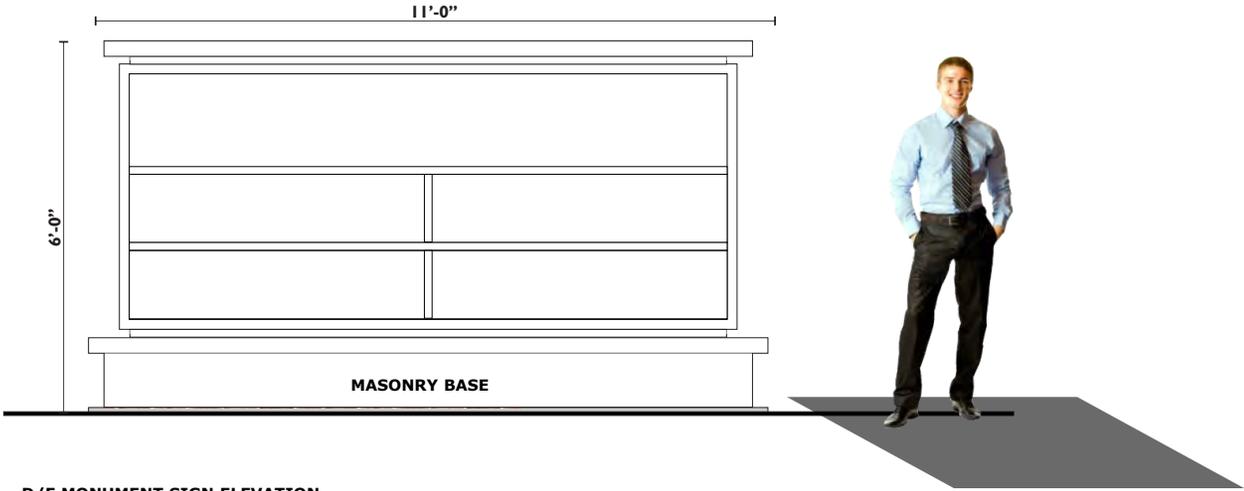
RETAIL ELEVATION STUDY

SPROUT'S CROSSING









D/F MONUMENT SIGN ELEVATION
QTY: ONE (1)
- ALL DIMENSIONS SHOWN ARE MAXIMUM
- NUMBER, SIZE & CONFIGURATION OF
INDIVIDUAL SIGN PANELS ARE CONCEPTUAL
& SUBJECT TO CHANGE.

Scale: 1/2"=1'-0"
66 total sq. ft.

City Council Staff Report

SUBJECT: Consider Ordinance 2383 amending Ordinance No. 1 regarding the City Council's Rules of Procedure	
Supporting Documents:	
Ordinance 2383	<p>Meeting Date: 1/23/2018</p> <p>Department: Legislative and Judicial Services</p> <p>Reviewed by: Rita Frick</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>The proposed Ordinance will allow for the replacement of City Council's current rules of order and allow for the adoption of rules and procedure for the conduct of meetings by resolution. The rules of procedures regarding the City Council's meetings shall be conducted in conformance with Chapter 551 of the Texas Government Code and other applicable statutory regulations and regulations adopted by the City Council. Upon adoption of the proposed ordinance, staff will present a resolution amending the City Council's Rules of Procedure Manual to include the updated rules.</p>	
Funding Sources and Community Sustainability:	
<p>There is no fiscal impact for this item. This item is directly representative of the Council's vision and mission statements along with their goals and priorities.</p>	
Recommendation:	
<p>Staff recommends the City Council approve Ordinance 2383, second reading, amending Ordinance No. 1 regarding the City Council's Rules of Procedure.</p>	

ORDINANCE 2383

AN ORDINANCE AMENDING ORDINANCE NO. 1 REGARDING THE CITY COUNCIL'S RULES OF PROCEDURE

WHEREAS, the City Council wishes to amend Ordinance No. 1 to allow for the adoption of a new Rules of Procedure Manual; and

WHEREAS, all constitutional, statutory, and legal prerequisites for the passage of this Ordinance have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State of Texas; and

WHEREAS, the City Council has determined that it is in the best interest of the health, safety, and welfare of the public to adopt this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT all matters stated hereinabove are found to be true and correct and are incorporated herein by reference.

Section 2. THAT Article III of Ordinance No. 1 is hereby amended in its entirety and replaced with the following:

"III.

The City Council may adopt Rules of Procedure by Resolution."

Section 3. THAT all other provisions of Ordinance No. 1 not specifically amended herein shall remain in full force and effect and shall not be amended by the adoption of this ordinance.

Section 4. THAT if any section, article, paragraph, sentence, clause, phrase, or word in this ordinance, or application thereto any person or circumstance is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passes such remaining portions of the ordinance in spite of such invalidity, which remaining portions shall remain in full force and effect.

Section 5. THAT this ordinance shall become effective from and after its passage and approval.

AND IT IS SO ORDERED.

Passed on first reading on the 9th day of January 2018, by a vote of 6 to 0.

Approved on second reading on the 23rd day of January 2018, by a vote of ___ to ___.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider authorizing the city manager to purchase (2) two vehicles from Caldwell County Chevrolet

Supporting Documents:

Meeting Date: 1/23/2018
 Department: Administration
 Reviewed by: Malaika Marion Farmer
 City Manager Review:

Background/Analysis:

The Fleet Services Division is committed to maintaining, repairing, and replacing City vehicles and equipment in a timely and cost-effective manner so as to prevent interruptions in City services. The Fleet Services Division follows a replacement schedule to determine vehicle and equipment depreciation and estimate service life. During the vehicle's or equipment's service life, all parts, fuel and repairs are tracked. Each year during the budget process, all vehicles and equipment are evaluated based on age, mileage, maintenance and repair costs. Following this evaluation process, the necessary vehicles and equipment are budgeted to be replaced in the upcoming fiscal year. After vehicles are approved for replacement, Fleet Services staff examine them to determine if any equipment can be reused in an effort to lower costs.

For Fiscal Year (FY) 2018, the following vehicles are scheduled and budgeted for replacement: one (1) Chevrolet C3500HD with service body for the Water Division, and one (1) Chevrolet C3500HD with service body and post puller for the Street Division.

The City of Hurst is a member of the BuyBoard purchasing consortium, which provides substantial cost savings for the purchase of vehicles and equipment from Caldwell County Chevrolet. When making purchases through BuyBoard, the City can purchase directly from Caldwell County as low bidder. The total for all quotes received is \$86,152 and \$90,000 was budgeted for the replacement of these units. The remaining budgeted funds will be used to purchase and install the necessary equipment after examinations determine what can be reused from the existing units. This equipment and vehicle decaling will be purchased following City standard purchasing policies and procedures.

Funding Sources and Community Sustainability:

Funding for these units has been identified within FY 2018 Fleet Service Fund and

Public Works Enterprise Fund Capital Budgets. The fleet replacement scheduled is designed to be fiscally responsible while at the same time provide excellent service.

Recommendation:

It is recommended the City Council authorize the city manager to purchase (2) two vehicles from approved vendors in the amount of \$86,152.

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a Contract with D.C.C., Inc., for the purchase of aquatics chemicals

Supporting Documents:

Meeting Date: 1/23/2018
Department: Community Services
Reviewed by: Allan Heindel
City Manager Review:

Background/Analysis:

Each season during the summer months, the Chisholm and Central Aquatics Centers have an approximate 50,000 visitors a year spending time at both Aquatics Centers, with an additional 1,800 visitors in the Learn-to-Swim Program. In order to maintain the water quality and clarity, each Aquatics Center has an extensive, state-of-the-art filtration and circulation system. These systems are dependent on the proper mixture of chemicals, water flows, and filter medium. To provide the necessary chemicals, the City enters into a contract annually with a chemical distributor.

The City of Hurst is a member of the BuyBoard Purchasing Consortium, which provides substantial cost savings for the purchase of aquatics chemicals from DCC, Inc. When making purchases through BuyBoard, the City can purchase directly from D.C.C., Inc. as a BuyBoard low bidder. The City will renew the contract annually until Buyboard's vendor agreement with D.C.C., Inc., expires on December 31, 2020.

Funding Sources and Community Sustainability:

The Aquatics Division will require approximately \$60,000 per year for this service. Funding has been identified in the FY 2017-18 Aquatics General Fund and Half Cent Fund Operating Budgets.

In an effort to remain a vibrant community this contract addresses the City Council's Strategic Priority for Infrastructure by providing the resources for the City to offer the public an enjoyable and safe aquatics environment.

Recommendation:

It is recommended that the City Council authorize 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.

City Council Staff Report

SUBJECT: Consider Resolution 1691 adopting amended City Council Rules of Procedure	
Supporting Documents:	
Resolution 1691 Supporting documents will be provided at the meeting	Meeting Date: 1/23/2018 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Analysis:	
<p>The City Council has determined the need to amend their Rules of Procedure. The document is a guide for elected City Council and appointed Board, Commission and Committee members that enumerates and clarifies State Law and City Charter provisions regulating the conduct and activities of Officers. Issue covered include, but are not limited to, conflict of interest, training and travel, and rules of conduct.</p> <p>After review, Councilmembers discussed amending the procedures to include rules for conduct of meetings, additional state law references and standard of conduct, clarification of the Mayor Pro Tem rotation and additional clarification of the Board appointment and reappointment process and acknowledgement of procedures.</p>	
Funding Sources and Community Sustainability:	
There is no fiscal impact for this item. This item is directly representative of the Council's vision and mission statements along with their goals and priorities.	
Recommendation:	
Staff recommends the City Council approve Resolution 1691 adopting amended City Council Rules of Procedure	

RESOLUTION 1691

A RESOLUTION ADOPTING AMENDED CITY COUNCIL RULES OF PROCEDURE

- WHEREAS,** the “City Council Rules of Procedure” reviews various procedures and policies established by state law and city charter that regulate the conduct and activities of the City Council and Boards and Commission members; and
- WHEREAS,** the Rules of Procedure document was originally adopted by the Hurst City Council on July 22, 1997, amended in 1999 to reflect changes in State Law, amended again on March 27, 2001 and November 26, 2002, October 28, 2003, February 24, 2004, August 23, 2005, March 26, 2013, January 28, 2014, and October 14, 2014; and
- WHEREAS,** the Rules of Procedure address such areas as standards of conduct, conflict of interest, training and travel, and land ownership among other issues; and
- WHEREAS,** the Hurst City Council has completed a comprehensive review and made appropriate amendments to the Rules of Procedure document and deems it advisable to review and update the document annually in the future to assure compliance with changes in state law and City policy; and
- WHEREAS,** all constitutional, statutory and legal prerequisites for the passage of this Resolution have been met, including but not limited to the Open Meetings Act; and
- WHEREAS,** the City Council has determined that it is in the best interest of the health, safety, and welfare of the public to adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

- Section 1: **THAT** all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
- Section 2. **THAT** the attached document styled “City Council Rules of Procedure, Resolution 1691 is hereby adopted as the Rules of Procedure for the City of Hurst.
- Section 3: **THAT** the document shall be reviewed annually to assure compliance with state statutes and City policy.

AND SO IT IS RESOLVED.

PASSED AND ADOPTED by a vote of ___ to ___ this the 23rd day of January 2018.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
Resolution 1692 Supporting documents will be provided at the meeting	Meeting Date: 1/23/2018 Department: Fiscal Services Reviewed by: Clayton Fulton City Manager Review:
Background/Analysis:	
Pursuant to Chapter 380 of the Texas Local Government Code, the City Council is authorized to participate in economic development incentive agreements. To promote economic development within the City, Council will consider an agreement with EREP Sprouts Crossing I, LLC, during the January 23, 2018 meeting.	
Funding Sources and Community Sustainability:	
This Item is a direct representation of Council's Strategic Priorities of Redevelopment and Economic Vitality by identifying potential City involvement and focusing on neighborhood and commercial revitalization and identifying external and internal influences on the financial condition of the City.	
Recommendation:	
Staff recommends the City Council approve 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	

RESOLUTION 1692

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS 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 PURSUANT TO HURST ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, the City of Hurst, Texas (“City” or “Hurst”) pursuant to Chapter 380 of the Texas Local Government Code, as amended, is authorized to participate in economic development incentive agreements; and

WHEREAS, the City Council of the City of Hurst desires to promote economic development within the City and has passed an Economic Development policy, Exhibit “A” of this Resolution; and

WHEREAS, the City of Hurst, Texas and EREP Sprouts Crossing I, LLC, a Texas Limited Liability Company, (“EREP Sprouts Crossing I”) have entered into the attached Chapter 380 Economic Development Agreement (“Agreement”); and

WHEREAS, EREP Sprouts Crossing I, LLC, a Texas Limited Liability Company, intends to improve the property in Hurst, Texas by making improvements as per the terms and conditions of an Economic Development Program Agreement, the same being attached hereto and incorporated herein as Exhibit “B” to this Resolution; and

WHEREAS, the Agreement complies with the requirements of Chapter 380 of the Texas Local Government Code and the requirements of the City’s Economic Development Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

SECTION 1. THAT the findings and determinations set forth in the preambles are true and correct and are hereby incorporated by reference for all purposes.

SECTION 2. THAT the City hereby approves the Agreement, Exhibit “B” and the City Manager is hereby authorized to execute the same on behalf of the City.

AND IT IS SO RESOLVED.

Passed by a vote of _____ to _____ on this the 23rd day of January 2018.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider confirming the city manager’s appointment of Steven Niekamp as Chief of Police for the City of Hurst effective February 1, 2018

Supporting Documents:

Meeting Date: 1/23/2018
 Department: Human Resources
 Reviewed by: Matia Messemer
 City Manager Review:

Background/Analysis:

On January 31, 2018, Chief Steve Moore, will retire from the position of Chief of Police after serving the City for forty years. We are grateful to Chief Moore for his service to our community and the demonstration of “excellence through teamwork” within the police department and City. We wish him the very best in retirement.

As a true reflection of the City’s commitment to a strong leadership culture, the selection process for the next Chief of Police remained internal to the City of Hurst. After completing the screening process, the city manager appointed Steven Niekamp as the next Chief of Police for the City of Hurst. With the City Council’s confirmation, Chief Niekamp will move into the Chief of Police role on February 1, 2018 after serving at the City for twenty-seven years. Steve excelled in each phase of his career graduating Valedictorian and Expert Marksman from the Police Academy, then progressing through the Police Department’s ranks as Police Officer, Patrol Corporal, Patrol Sergeant, Community Services Sergeant, Patrol Lieutenant, and in 2008, he was appointed as the Assistant Chief of Police. Steve earned a B.A.A.S. in Criminal Justice graduating Summa Cum Laude from Midwestern State University. Steve’s character is representative of the City’s Code of Ideals, and his service is representative of The Hurst Way.

In accordance with Texas Local Government Code Chapter 143.013 (Civil Service), the city manager’s appointment of the department head governing the police department must be confirmed by the municipality’s governing body.

Funding Sources and Community Sustainability:

City Council's strategic priorities of Public Safety and Leadership are supported through the appointment of the Chief of Police. This position is an integral part of the City's leadership team, and provides vision, guidance, and management of the City of Hurst's Police Department. The position is budgeted in the General Fund.

Recommendation:

Staff recommends the City Council confirm the city manager's appointment of Steve Niekamp as the Chief of Police for the City of Hurst effective February 1, 2018.

City Council Staff Report

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

Supporting Documents:

Location Map
 Estimated Project Cost

Meeting Date: 1/23/2018
 Department: Public Works
 Reviewed by: Greg Dickens
 City Manager Review:

Background/Analysis:

Tarrant County will be receiving H.U.D. funding in 2018 for projects designed to upgrade low to moderate-income neighborhoods in the Community Development Block Grant (CDBG) area.

Pursuant to the requirement of the amended Community Development Act of 1974, each city must hold at least one Public Hearing. The City of Hurst hearing was advertised and the Public Hearing was held January 9, 2018, at the regularly scheduled City Council meeting. No one from the public spoke at the public hearing.

Staff reviewed the eligible area of Hurst and recommends the reconstruction of Sheri Lane from Reed Street to Cavender Drive as the project for the 2018 CDBG Program. The reconstruction will include the replacement of the existing asphalt pavement with concrete, and the replacement of 700 linear feet of water line, 610 linear feet of sanitary sewer pipeline.

The estimated cost of construction, including contingencies, is \$407,600. Staff estimates the City of Hurst will receive a CDBG grant amount of \$160,000 from Tarrant County. The City of Hurst will be responsible for all design costs estimated at \$50,000. Hurst will be responsible for all project construction costs above the CDBG grant amount, which is approximately \$247,600.

Funding Sources and Community Sustainability:

Construction funding will be provided for in the FY 2018-2019 Budget when reimbursement to Tarrant County for the project is expected.

The participation in the CDBG program and the funds granted to the City is directly representative of the Council's goals of Financial Sustainability and Infrastructure. The reconstruction of streets in older portions of the City will encourage Redevelopment in those areas.

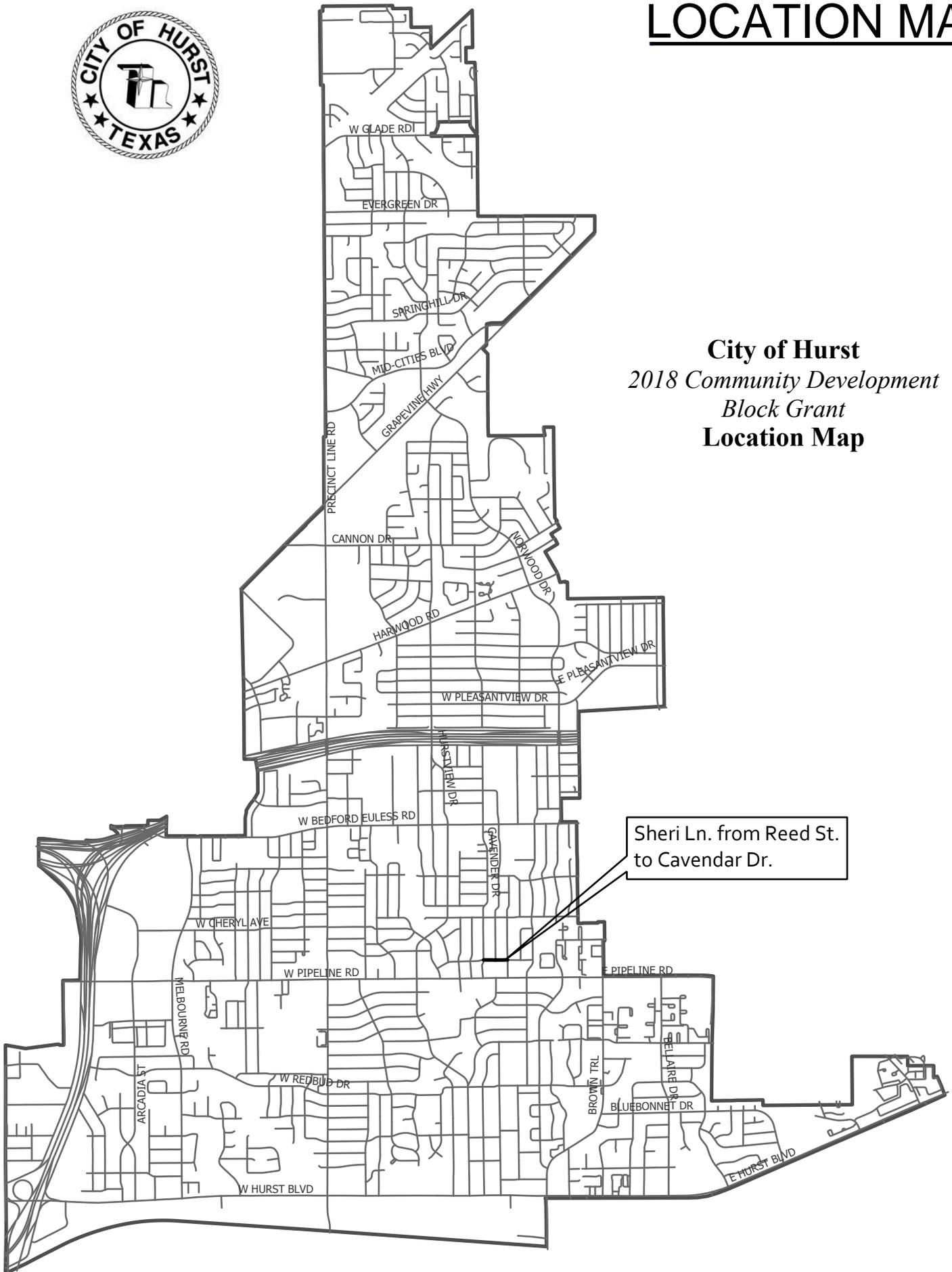
Recommendation:

Staff recommends the City Council designate the reconstruction of Sheri Lane from Reed Street to Cavender Drive as the FY 2018 – 44th Year Community Development Block Grant Program Project for the City of Hurst.



LOCATION MAP

City of Hurst 2018 Community Development Block Grant Location Map



Sheri Ln. from Reed St.
to Cavendar Dr.

**44th Year CDBG, Sheri Lane: Reed Street to Cavender Drive
ESTIMATE OF PROBABLE COSTS**

DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL
Mobilization/Demobilization	1	LS	\$16,800.00	\$16,800.00
Sawcut & Rmv 6" HMAC Pavement	1,963	SY	\$17.60	\$34,555.00
Sawcut & Rmv Curb & Gutter	1,643	LF	\$8.80	\$14,461.00
Sawcut & Rmv 6" Reinf Conc Valley Gutter	720	SF	\$3.30	\$2,376.00
Sawcut & Rmv 5" Reinf Conc Driveway	1,440	SF	\$3.30	\$4,752.00
Sawcut & Rmv 4" Reinf Conc Sidewalk	30	SF	\$3.30	\$99.00
Construct 5" Reinf Conc Driveway	1,440	SF	\$5.50	\$7,920.00
Construct 4" Reinf Conc Sidewalk	1814	SF	\$5.50	\$9,977.00
Construct 6" Reinf Conc Pavement Header	3	EA	\$220.00	\$660.00
Construct 6" Reinf Conc Pavement	2,043	SY	\$44.67	\$91,285.00
6" Lime Stabilized Subgrade	2,248	SY	\$3.30	\$7,417.00
Lime Slurry for Stabilization @ 30#/S.Y.	34	TN	\$214.50	\$7,232.00
Rmv 6" PVC Water Line	50	LF	\$19.80	\$990.00
Rmv 6" Gate Valve	4	EA	\$528.00	\$2,112.00
Abandon 6" Water Line	5	EA	\$726.00	\$3,630.00
Rmv Existing & Furnish & Install New Fire Hydrant	1	EA	\$5,940.00	\$5,940.00
Furnish & Install 8" Gate Valve	4	EA	\$2,200.00	\$8,800.00
Furnish & Install 8" PVC Water Line	700	LF	\$63.80	\$44,660.00
Rmv & Replace 1" Short Single Water Service	7	EA	\$1,452.00	\$10,164.00
Connect to Existing System	5	EA	\$2,750.00	\$13,750.00
Traffic Control	1	LS	\$7,920.00	\$7,920.00
Yard / Parkway Restoration	1	LS	\$6,600.00	\$6,600.00
6" Conc. Curb	1,643	LF	\$6.00	\$9,860.00
Sidewalk Curb Ramps	2	EA	\$1,230.00	\$2,460.00
Rmv & Replace 1" Long Single Water Service	4	EA	\$1,742.40	\$6,970.00
Rmv & replace 6" Gravity Sanitary Sewer Main	610	lf	\$34.00	\$20,740.00
Construct 4-foot dia. Manholes	2	ea	\$4,500.00	\$9,000.00
Rmv & replace 4" SS Service Lead, Long	7	ea	\$950.00	\$6,650.00
Rmv & replace 4" SS Service Lead, Short	4	ea	\$950.00	\$3,800.00
Excavate & construct Landscape Block wall	60	lf	\$100.00	\$6,000.00
SW3P & Erosion Control	1	ls	\$3,000.00	\$3,000.00

	SUBTOTAL	\$370,580.00
Project Contingency, 10%		\$37,000.00
	TOTAL Construction Costs	\$407,580.00
Design Costs (Paid entirely by City)		\$50,000.00
	GRAND TOTAL	\$457,580.00
CDBG GRANT		\$160,000
	CITY MATCH	\$297,580.00

City Council Staff Report

SUBJECT: Consider approval of an Interlocal Agreement with Tarrant County for the 2018 Street Overlay Program	
Supporting Documents:	
Interlocal Agreement Location Map	Meeting Date: 1/23/2018 Department: Public Works Reviewed by: Greg Dickens City Manager Review:
Background/Analysis:	
<p>The City of Hurst and Tarrant County have combined their efforts for many years to provide quality asphalt overlaid streets for the citizens of Hurst. City of Hurst Street Division staff will assist the County by preparing the streets for re-surfacing, handling traffic control, and replacing the street markings.</p> <p>Two street segments are proposed for rehabilitation this year. Hurstview Drive from Barbara Ann Drive to Pipeline Road is proposed to have the subgrade stabilized with lime and then overlaid with six-inches of asphalt pavement. Cannon Drive from Hurstview Drive to Norwood Drive will have the top two inches removed by milling and then two-inches of new asphalt pavement will be laid. These streets are listed in the attached Interlocal Agreement. Tarrant County Commissioners are scheduled to take action on the Interlocal Agreement after Council approval at their next regularly scheduled meeting.</p> <p>The agreement is similar to those in previous years, with the County assisting in the milling process by providing additional trucks to haul-off the waste material. Tarrant County will also provide the equipment and labor for stabilizing the subgrade and the placement of the asphalt overlays. The City of Hurst will be responsible for the cost of material, asphalt removal, traffic control, pavement markings, and storm water pollution prevention.</p> <p>The total cost shall not exceed \$180,000.00.</p>	
Funding Sources and Community Sustainability:	
Sufficient funds have been budgeted in FY 2018 to cover the cost of the project. The participation in the Tarrant County Overlay Program each year is directly representative of the Council's goals of Financial Sustainability and Infrastructure maintenance.	

Recommendation:

Staff recommends the City Council authorize the city manager to enter into an Interlocal Agreement with Tarrant County for the 2018 Street Overlay Program, for an amount not to exceed \$180,000.

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between Tarrant County, Texas ("COUNTY"), and the City of Hurst ("CITY").

WHEREAS, the CITY is requesting the COUNTY's assistance to:

- Rehabilitate and Resurface Hurstview Drive located within the City of Hurst from Barbara Ann Drive to West Pipeline Road (Approximately 1,010 linear feet).
- Resurface Cannon Drive located within the City of Hurst from Hurstview Drive to Norwood Drive (Approximately 1,970 linear feet).

Collectively, hereinafter referred to as the "**Project**".

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.
- e. Both parties acknowledge that they are each a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Hurstview Drive: Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place four inches of asphalt base, place two inches of asphalt surface, and clean the project jobsite.
- Cannon Drive: Following removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.

2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.
- 2.3 The CITY will be responsible for all traffic control necessary to safely construct this project. This responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagmen necessary to control traffic in and around the construction site. The CITY will be responsible for and provide portable message boards to supplement traffic control as needed.
- 2.4 The CITY will remove the existing surface and make any necessary roadway repairs prior to the COUNTY starting work.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.
- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.
- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a site for dumping all spoils and waste materials generated during construction of this Project.

2.9 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor materials, labor and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION

This Agreement will automatically terminate on either September 30, 2018 or on the date the project is completed, whichever occurs first. Notwithstanding the foregoing, or any other language to the contrary, either party may terminate this Agreement without cause upon thirty (30) days' written notice to the other party prior to the intended date of termination. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that the CITY remains liable to the COUNTY for any outstanding invoice for materials that the COUNTY provides for the project, if any.

TARRANT COUNTY, TEXAS

CITY OF HURST

B. Glen Whitley
County Judge

Clay Caruthers
City Manager

Date: _____

Date: _____

Gary Fickes
Commissioner, Precinct 3

Greg Dickens, P.E.
Director of Public Works

Date: _____

Date: _____

Attest:

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY

Criminal District Attorney's Office*

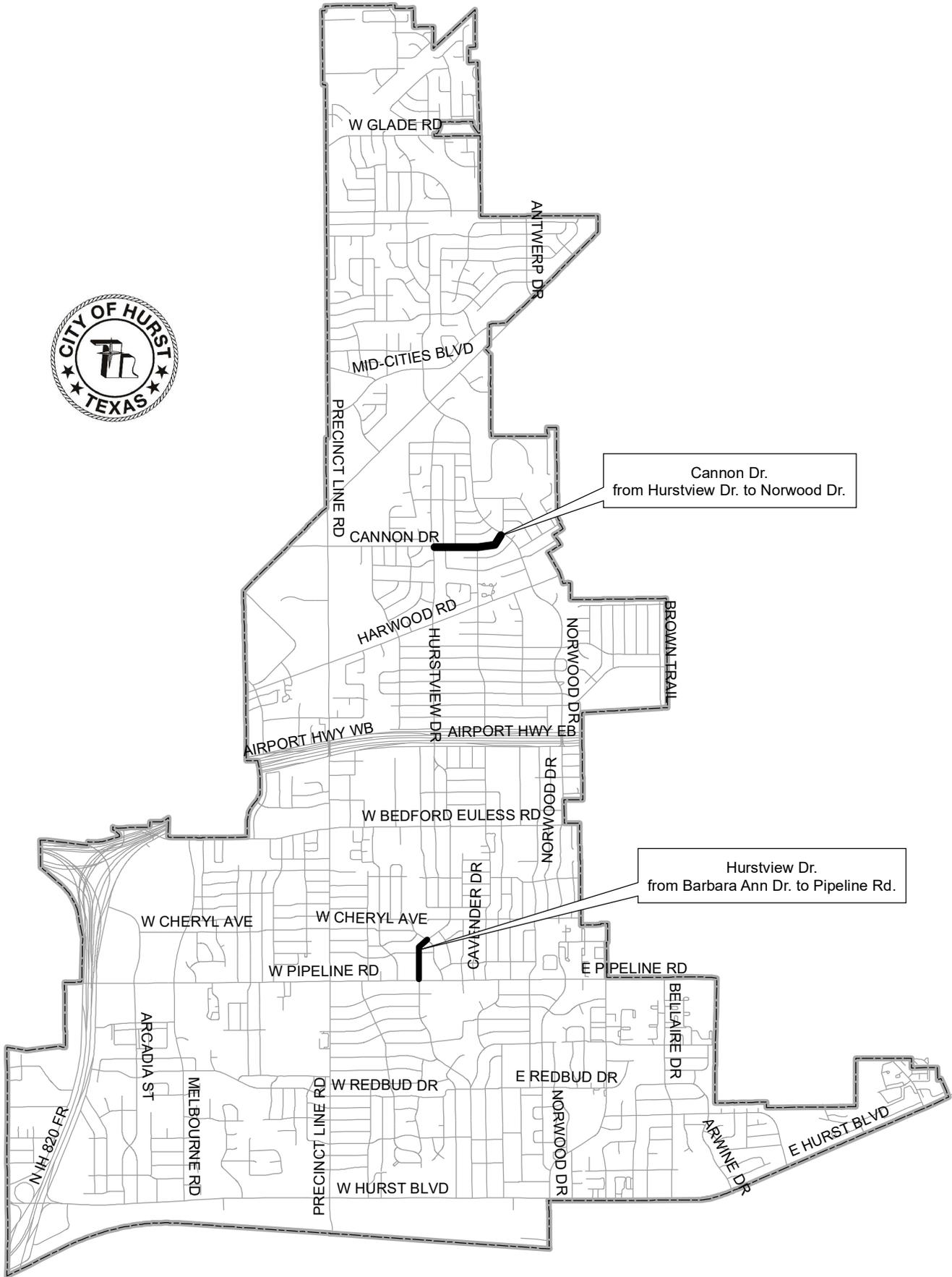


City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

Location Map

2018 Street Overlay Program



Cannon Dr.
from Hurstview Dr. to Norwood Dr.

Hurstview Dr.
from Barbara Ann Dr. to Pipeline Rd.

Future Event Calendar

January 23, 2018

Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Thursday, March 1, 2018 6:00 p.m.	Town Hall Forum Hurst Conference Center