

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MAY 15, 2018 – 4:30 P.M.**

I. Call to Order

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 (CN Churchill IV, LLC) and to reconvene in Open Session at the conclusion of the Executive Session

II. Adjournment

Posted by: _____

This the 11th day of May 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.

**SPECIAL MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, MAY 15, 2018**

AGENDA:

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

5:00 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

CANVASS OF ELECTION

1. Consider Resolution 1702 Canvassing the May 5, 2018 General and Special Elections

RESOLUTION(S)

2. Consider Resolution 1703 calling a Runoff Election ensuing from the May 5, 2018, General Election of Officers for June 16, 2018 (if necessary)
3. Consider authorizing the city manager to extend the Certificate of Occupancy deadline for CN Churchill IV, LLC and take any other necessary action

ADJOURNMENT

Posted by: _____

This 11th day of May 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.

City Council Staff Report

SUBJECT: Consider Resolution 1702 Canvassing the May 5, 2018 General and Special Elections

Supporting Documents:

Resolution 1702 will be provided at the meeting

Meeting Date: 5/15/2018
Department: City Secretary
Reviewed by: Rita Frick
City Manager Review:

Background/Analysis:

The City of Hurst General Election of Officers and Special Election of Officer to fill an unexpired term was held May 5, 2018 and will be canvassed on May 15, 2018.

Funding and Sources:

There is no fiscal impact. This item is representative of the Council's vision and mission statements along with their goals and priorities.

Recommendation:

Staff recommends the City Council approve Resolution 1702 canvassing the May 5, 2018 General and Special Election results.

City Council Staff Report

SUBJECT: Consider Resolution 1703 calling the City of Hurst June 16, 2018 Runoff Election

Supporting Documents:

Resolution 1703

Meeting Date: 5/15/2018

Department: Legislative and Judicial Services

Reviewed by: Rita Frick

City Manager Review:

Background/Analysis:

The regular election for City Council of the City of Hurst was held on May 5, 2018. The election results will be canvassed May 15, 2018. By contract with the Tarrant County Elections Administrator, a runoff election (if necessary) will be held on June 16, 2018.

A June 16, 2018 Runoff Election will be held as outlined the existing contract with the Tarrant County Elections Administrator. The Main Early Voting location will be the Tarrant County Elections Center located at 2700 Premier Street, Fort Worth, Texas.

The anticipated branch early voting location within the City of Hurst includes the Hurst Recreation Center, 700 Mary Drive. The Election Day polling site will be at the Hurst Public Library, 901 Precinct Line Road.

The proposed Resolution orders the election and continues the joint election agreement and contract for election services with the Tarrant County Elections Administrator authorized for the May 5, 2018 election.

Funding Sources and Community Sustainability:

Funding is provided in the Fiscal Year 2017-2018. 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 1703 calling the June 16, 2018 Runoff Election of Officers.