

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JUNE 26, 2018 – 5:15 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation, to purchase ammunition for the police department

IV. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to execute an Encroachment License Agreement with the Assembly of God Church to allow encroachment of driveway on City roadway easement

V. Discussion of Agenda Item(s) 9

Consider Resolution 1706 supporting application to the Office of the Governor for the Combined Mental Health Coordinator Grant for the cities of Hurst, Euless and Bedford to operate a Combined Mental Health Coordinator

VI. Adjournment

Posted by: _____

This the 22nd day of June 2018, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 561.087 of the 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, JUNE 26, 2018**

AGENDA:

5:15 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 Nancy Welton)

PLEDGE OF ALLEGIANCE

CANVASS OF ELECTION

1. Consider Resolution 1705 Canvassing the June 16, 2018 Runoff Election

INAUGURATION OF OFFICIAL

2. Presentation of Certificate of Election
3. Oath of Office for Elected Official

PROCLAMATION(S)

4. Proclamation recognizing Parks and Recreation month
5. Proclamation recognizing Amateur Radio Week

CONSENT AGENDA

6. Consider approval of the minutes for the June 12 and 14, 2018 City Council meetings
7. Consider authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation, to purchase ammunition for the police department
8. Consider authorizing the city manager to execute an Encroachment License Agreement with the Assembly of God Church to allow encroachment of driveway on City roadway easement

RESOLUTION(S)

- 9. Consider Resolution 1706 supporting application to the Office of the Governor for the Combined Mental Health Coordinator Grant for the cities of Hurst, Euless and Bedford to operate a Combined Mental Health Coordinator

OTHER BUSINESS

- 10. Review of the following advisory committee meeting minutes:
- 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 (CN Churchill IV, LLC) and 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and to reconvene in Open Session at the conclusion of the Executive Session

- 13. Consider any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 22nd day of June 2018, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 561.087 of the 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.