

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JULY 10, 2018 – 5:15 P.M.**

I. Call to Order

II. Informational Items

) **Discussion of proposed Adopt-A-Park Program**

) **Discussion of Annual appointments to Boards, Commissions and Committees**

III. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to enter into an Interlocal Agreement with the North Central Texas Council of Governments for participation in the Trinity Railway Express Funding Partnership

IV. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into a Contract with Ed's Electric Service for Citywide Electrical Services

V. Discussion of Agenda Item(s) 5 and 6

Consider authorizing the city manager to enter into an Interlocal Assistance Agreement for fire and explosion investigations

Consider authorizing the city manager to enter into a contract with Tarrant County for Mutual Aid Services

VI. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into an Engineering Services Contract with Deltatek Engineering for design of the Precinct Line Road Elevated Storage Tank Chemical Feed and Monitoring System Improvements

VII. Discussion of Agenda Item(s) 8

Consider concurrence with the city manager's Administrative Approval to modify Z-17-04 Sprouts Crossing, a site plan for Lot 5, Block A, The Haven Addition located at 200 Grapevine Highway

VIII. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into an Agreement with Davis & Davis, Inc., to provide design services for the Parker Cemetery Phase II project

IX. Adjournment

Posted by: _____

This the 6th day of July 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, JULY 10, 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 Larry Kitchens)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

1. Proclamation recognizing City of Hurst Employees

CONSENT AGENDA

2. Consider approval of the minutes for the June 26 and 30, 2018 City Council meetings
3. Consider authorizing the city manager to enter into an Interlocal Agreement with the North Central Texas Council of Governments for participation in the Trinity Railway Express Funding Partnership
4. Consider authorizing the city manager to enter into a Contract with Ed's Electric Service for Citywide Electrical Services
5. Consider authorizing the city manager to enter into an Interlocal Assistance Agreement for fire and explosion investigations
6. Consider authorizing the city manager to enter into a contract with Tarrant County for Mutual Aid Services

ACTION ITEM(S)

7. Consider authorizing the city manager to enter into an Engineering Services Contract with Deltatek Engineering for design of the Precinct Line Road Elevated Storage Tank Chemical Feed and Monitoring System Improvements

- 8. Consider concurrence with the city manager’s Administrative Approval to modify Z-17-04 Sprouts Crossing, a site plan for Lot 5, Block A, The Haven Addition located at 200 Grapevine Highway
- 9. Consider authorizing the city manager to enter into an Agreement with Davis & Davis, Inc., to provide design services for the Parker Cemetery Phase II project

OTHER BUSINESS

- 10. Review of the following advisory committee meeting minutes:
 -) Library Board
 -) Parks and Recreation Board
 -) Senior Board
- 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

ADJOURNMENT

Posted by: _____

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