

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 14, 2018 – 5:15 P.M.**

I. Call to Order

II. Informational Items

-) **Discussion of National League of Cities Board and Committees and upcoming conferences**
-) **Staff update and discussion of code and building safety issues at 433 Myrtle Drive**

III. Discussion of Agenda Item(s) 3, 8 and 9

Consider Resolution 1708 adopting the City of Hurst Investment Policy

Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 18, 2018, in the “Fort Worth Star-Telegram” to comply with truth-in-taxation laws

Consider vote on the proposed tax increase for Fiscal Year 2018-2019

Clayton Fulton

IV. Discussion of Agenda Item(s) 10, 11, 12, 13, 14, 15 and 16

Consider Ordinance 2389, first reading, amending Hurst Code of Ordinance, Chapter 2, Article X. Senior Citizens Advisory Board, Section 2-252, amending membership

Consider Ordinance 2390, first reading, amending Hurst Code of Ordinances, Chapter 2, Article IX. Neighborhood and Community Advisory Committee, restricting the composition of members, redefining the term of appointment and meeting schedule

Consider Ordinance 2391, first reading, amending Hurst Code of Ordinances, Chapter 24, Section 24-14 and 24-15 by renaming the Traffic Safety Commission and restating the duties, quorum, meeting dates, and staff liaison of the commission

Consider Ordinance 2392, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-354 – Historic Preservation Committee by amending the composition of members, restating meeting dates, quorum and staff liaison

Consider Resolution 1709, amending the composition of the Hurst Economic Development Advisory Committee

Consider confirming the city manager’s appointment of Mr. Karl Burge in Place 3 of the Civil Service Commission

Consider annual appointments to boards, commissions and committees

Rita Frick

V. Discussion of Agenda Item(s) 17 and related City Ordinance regarding temporary outdoor sales

Consider authorizing the city manager to enter into an Agreement with Ash+Lime Services to create and produce community events

Steve Bowden

VI. Discussion of Agenda Item(s) 18 and 19

Consider authorizing the city manager to renew the current contract with Cigna to provide stop-loss insurance for the health plans, third party administration for the health plans and dental ASO plan, and fully insured dental HMO insurance for eligible full-time employees, retirees, and dependents effective 10/1/2018 through 9/30/2019

Consider authorizing the city manager to enter into a Contract with OptumHealth Financial Services, Inc. (Optum) to provide third party administration of the City's Health Reimbursement Account (HRA) and Flexible Spending Account (FSA)

Matia Messemer

VII. Discussion of Agenda Item(s) 20, 21 and 22

Consider authorizing the city manager to enter into a Contract for construction of the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements from State Highway 10 to Redbud

Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for design of the Sheri Lane Street Improvements from Reed Street to Cavender Drive

Consider authorizing the city manager to enter into an Engineering Services Contract with Bartlett & West, Inc., for the design of repairs to the Hurstview Drive Bridge at the north crossing of Lorean Branch

Greg Dickens

VIII. Adjournment

Posted by: _____

This the 10th day of August 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, AUGUST 14, 2018

AGENDA:

5:00 p.m. – Crime Control Meeting (City Hall, First Floor Conference Room)

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 David Booe)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the July 10, 16 and 28, 2018 City Council meetings
2. Consider Resolution 1707 ratifying the actions of the Hurst Crime Control and Prevention District Board
3. Consider Resolution 1708 adopting the City of Hurst Investment Policy
4. Consider authorizing the city manager to enter into a Purchase Agreement with Motorola Solutions to purchase portable radios and supplies for the police department and fire department
5. Consider authorizing the city manager to enter into a Software Assurance Agreement with Microsoft for products and services

PUBLIC HEARING(S) AND BUDGET RELATED ITEM(S)

6. Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2018 and ending September 30, 2019
7. Consider Ordinance 2388, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2018 and ending September 30, 2019
8. Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 18, 2018, in the “Fort Worth Star-Telegram” to comply with truth-in-taxation laws
9. Consider vote on the proposed tax increase for Fiscal Year 2018-2019

ORDINANCE(S)

10. Consider Ordinance 2389, first reading, amending Hurst Code of Ordinance, Chapter 2, Article X. Senior Citizens Advisory Board, Section 2-252, amending membership
11. Consider Ordinance 2390, first reading, amending Hurst Code of Ordinances, Chapter 2, Article IX. Neighborhood and Community Advisory Committee, restricting the composition of members, redefining the term of appointment and meeting schedule
12. Consider Ordinance 2391, first reading, amending Hurst Code of Ordinances, Chapter 24, Section 24-14 and 24-15 by renaming the Traffic Safety Commission and restating the duties, quorum, meeting dates, and staff liaison of the commission
13. Consider Ordinance 2392, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-354 – Historic Preservation Committee by amending the composition of members, restating meeting dates, quorum and staff liaison

RESOLUTION(S)

14. Consider Resolution 1709, amending the composition of the Hurst Economic Development Advisory Committee

ACTION ITEM(S)

15. Consider confirming the city manager's appointment of Mr. Karl Burge in Place 3 of the Civil Service Commission
16. Consider annual appointments to boards, commissions and committees
17. Consider authorizing the city manager to enter into an Agreement with Ash+Lime Services to create and produce community events
18. Consider authorizing the city manager to renew the current contract with Cigna to provide stop-loss insurance for the health plans, third party administration for the health plans and dental ASO plan, and fully insured dental HMO insurance for eligible full-time employees, retirees, and dependents effective 10/1/2018 through 9/30/2019
19. Consider authorizing the city manager to enter into a Contract with OptumHealth Financial Services, Inc. (Optum) to provide third party administration of the City's Health Reimbursement Account (HRA) and Flexible Spending Account (FSA)

20. Consider authorizing the city manager to enter into a Contract for construction of the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements from State Highway 10 to Redbud
21. Consider authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for desitgn of the Sheri Lane Street Improvements from Reed Street to Cavender Drive
22. Consider authorizing the city manager to enter into an Engineering Services Contract with Bartlett & West, Inc., for the design of repairs to the Hurstview Drive Bridge at the north crossing of Lorean Branch

OTHER BUSINESS

23. Review of board and committee meeting minutes:
 -) Historical Landmark Preservation Committee
 -) Parks and Recreation Board
 -) Library Board
 -) Hurst Senior Citizen's Advisory Board
24. Review of upcoming calendar items
25. 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 Tex. Government Code, 551.071, consultation with City Attorney regarding pending litigation in City of Hurst, Texas v. Baugus Properties, Inc., et. al., City of Hurst, Texas v. Metro Properties, Inc., et. al. and City of Hurst, Texas v. Carl A. Robinson Properties, Ltd., et.al, and 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) to reconvene in Open Session at the conclusion of the Executive Session

26. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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