

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, SEPTEMBER 11, 2018 – 5:15 P.M.**

I. Call to Order

II. Informational Items

-) **Discussion of Council Chamber renovation**
-) **Discussion of Fall Festival and commercial outdoor sales activities**

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

Conduct a public hearing to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road

Consider Ordinance 2396, first reading, to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road

Michelle Lazo

IV. Discussion of Agenda Item(s) 7, 8, 9 and 10

Consider Ordinance 2393(a), first reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019

Consider Ordinance 2393(b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2018-2019 Budget

Consider Ordinance 2394, first reading, setting the tax rate for the 2018 tax year

Consider Ordinance 2395, first reading, approving all water and wastewater rates for Fiscal Year 2018-2019

Clayton Fulton

V. Discussion of Agenda Item(s) 11

Consider Resolution 1711 approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division

Clayton Fulton

VI. Discussion of Agenda Item(s) 12

Consider engagement With BKD CPAs & Advisors for Professional Auditing Services

Clayton Fulton

VII. Discussion of Agenda Item(s) 13

Consider vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

Rita Frick

VIII. Discussion of Agenda Item(s) 14

Consider annual appointments to boards, commissions and committees

Rita Frick

IX. Adjournment

Posted by: _____

This the 7th day of September 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, SEPTEMBER 11, 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 Cindy Shepard)

PLEDGE OF ALLEGIANCE – (Presentation by Police and Fire Department Color Guards)

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing Constitution Week
2. Presentation of the Hurst Police Department's Commission on Accreditation for Law Enforcement Agencies (CALEA) Award

CONSENT AGENDA

3. Consider approval of the minutes for the August 28, 30, September 4, 2018 City Council meetings
4. Consider cancelling the November 27 and December 25, 2018 regular City Council meetings.

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conduct a public hearing to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road
6. Consider Ordinance 2396, first reading, to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road

BUDGET RELATED ITEM(S)

7. Consider Ordinance 2393(a), first reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019

8. Consider Ordinance 2393(b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2018-2019 Budget
9. Consider Ordinance 2394, first reading, setting the tax rate for the 2018 tax year
10. Consider Ordinance 2395, first reading, approving all water and wastewater rates for Fiscal Year 2018-2019

RESOLUTION(S)

11. Consider Resolution 1711 approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division

ACTION ITEM(S)

12. Consider engagement With BKD CPAs & Advisor for Professional Auditing Services
13. Consider vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
14. Consider annual appointments to boards, commissions and committees

OTHER BUSINESS

15. Review of board and committee meeting minutes:

-) Historical Committee
-) Animal Services Advisory Committee
-) Parks and Recreation Board
-) Library Board
-) Hurst Senior Citizens Advisory Committee
-) Planning and Zoning Commission

16. Review of upcoming calendar items
17. 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 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

18. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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