

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 9, 2018 – 5:15 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 2

Consider authorizing the city manager to enter into a Service Agreement, with Applications Software Technology LLC., for database administration services

Allan Heindel

IV. Discussion of Agenda Item(s) 3 and 4

Conduct a public hearing to consider SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road

Consider Ordinance 2397, first reading, SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road

Michelle Lazo

V. Discussion of Agenda Item(s) 5

Consider Ordinance 2398, first reading, implementing residential, commercial and industrial trash and residential recycling rate increases per contract

Malaika Marion Farmer

VI. Discussion of Agenda Item(s) 6

Consider Resolution 1712 authorizing the city manager to annually enter into an Interlocal Agreement with Tarrant County Emergency Services allowing the Hurst Fire Department to respond to fire and EMS calls in the unincorporated area between Hurst and Colleyville

David Palla

VII. Discussion of Agenda Item(s) 7

Consider appointment of Animal Services Officer to the Animal Services Advisory Committee

Rita Frick

VIII. Discussion of Agenda Item(s) 8

Consider acknowledgment of the emergency replacement of the Digital Storage System

Allan Heindel

IX. Discussion of Agenda Item(s) 9

Consider authorizing the City Manager to execute a six-month extension to the Commercial Guaranty and Assignment of Deposit Account with Veritex Bank relating to HVSL Investors, L.L.C.

Clayton Fulton

X. Discussion of Agenda Item(s) 10, 11, and 12

Consider authorizing the purchase and installation of a new Audio Visual System at the Hurst Conference Center

Consider authorizing the purchase of Window Tinting for the Hurst Conference Center

Consider authorizing the purchase of LED lighting fixtures for the Hurst Conference Center parking areas

Chris Connolly

XI. Adjournment

Posted by:_____

This the 5th day of October 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, OCTOBER 9, 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 Cathy Thompson)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the September 25, 2018 City Council meetings
2. Consider authorizing the city manager to enter into a Service Agreement, with Applications Software Technology LLC., for database administration services

PUBLIC HEARING(S) AND RELATED ITEM(S)

3. Conduct a public hearing to consider SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road
4. Consider Ordinance 2397, first reading, SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road

ORDINANCE(S)

5. Consider Ordinance 2398, first reading, implementing residential, commercial and industrial trash and residential recycling rate increases per contract

RESOLUTION(S)

6. Consider Resolution 1712 authorizing the city manager to annually enter into an Interlocal Agreement with Tarrant County Emergency Services allowing the Hurst Fire Department to respond to fire and EMS calls in the unincorporated area between Hurst and Colleyville

ACTION ITEM(S)

7. Consider appointment of Animal Services Officer to the Animal Services Advisory Committee
8. Consider acknowledgment of the emergency replacement of the Digital Storage System
9. Consider authorizing the City Manager to execute a six-month extension to the Commercial Guaranty and Assignment of Deposit Account with Veritex Bank relating to HVSL Investors, L.L.C.
10. Consider authorizing the purchase and installation of a new Audio Visual System at the Hurst Conference Center
11. Consider authorizing the purchase of Window Tinting for the Hurst Conference Center
12. Consider authorizing the purchase of LED lighting fixtures for the Hurst Conference Center parking areas

OTHER BUSINESS

13. Review of commission meeting minutes:
) Planning and Zoning Commission
14. Review of upcoming calendar items
15. 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

16. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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