

**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.**

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**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 5<sup>th</sup> 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**

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**AGENDA:**

**5:15 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**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: \_\_\_\_\_

This 5<sup>th</sup> 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.**

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, September 25, 2018**

On the 25<sup>th</sup> day of September 2018, at 5:19 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
David Booe	)	Mayor Pro Tem
Bill McLendon	)	Councilmembers
Larry Kitchens	)	
Jon McKenzie	)	
Cathy Thompson	)	
Cindy Shepard	)	
Clay Caruthers	)	City Manager
Allan Heindel	)	Deputy City Manager
John Boyle	)	City Attorney
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Michelle Lazo	)	Executive Director of Planning and Community Development
Steve Bowden	)	Executive Director of Economic Development
Eric Starnes	)	Director of Facilities and Project Manager
Chris Connolly	)	Hurst Conference Center General Manager
Jesse Loucks	)	Library Director

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order – Mayor Wilson called the meeting to order at 5:15 p.m.**
  
- II. Informational Items –** City Manager Clay Caruthers noted the recent heavy rains caused minimal water damage at an apartment complex and on the 820 access road. He stated the sewer backup up during the last heavy rain was not as severe as the last time. Mayor Wilson provided Council a working agenda and presentation format for the upcoming Board, Commission and Committee Orientation.
  - ) **Discussion and update of fire department rank and title change –** City Manager Caruthers noted the recent public safety department staff title change from Lieutenant to Captain, which was approved by the Civil Service Commission. He stated there is no budget impact and the change is more in line with area cities.
  - ) **Discussion of Change Order to cover median modifications to West Pipeline Road Improvements, Phase 2 –** Executive Director of Public Works Greg Dickens stated the estimate for the median modifications appears to be under \$50,000 and is within the contingency dollar amount.

- ) Mayor Wilson recognized Tarrant County Judge Glen Whitley's Community Outreach Coordinator Kathryn Rotter who invited the Council to the JPS Education Bond discussion, Thursday, September 27, 2018, at 6:00 p.m.

**III. Discussion of Agenda Item(s) 3**

Consider Ordinance 2396, second 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.

Executive Director of Planning and Development Michelle Lazo reviewed the changes requested on first reading and noted they are incorporated into the current documents.

**IV. Discussion of Agenda Item(s) 4**

Consider authorizing the city manager to enter into a month-to-month Service Agreement with Strategic Custom Solutions for the Metiix data backup solution

Deputy City Manager Allan Heindel briefed Council on the service agreement with Strategic Custom Solutions for the Metiix data backup solution noting the month-to month agreement. He stated this is a hybrid backup and recovery system with servers both on site and in the cloud. He stated the technology budget will remain the same, even though the cost is decreasing, to provide for new software for the building inspection department.

**There was no discussion of work session item V.**

**V. Discussion of Agenda Item(s) 5, 6, 7, and 8**

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

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

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

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

**VI. Discussion of Agenda Item(s) 9**

Consider amendment to the HEB Teen Court Advisory Board appointments.

City Secretary Rita Frick noted the proposed amendment to the H-E-B Teen Court Advisory Board, by moving the current alternate members up a position and appointing the new member to alternate position 2.

**VII. Discussion of Agenda Item(s) 10**

Consider authorizing the city manager to proceed with the City Hall Phase II Renovation Project.

Deputy City Manager Allan Heindel briefed Councilmembers on the City Hall Phase II Renovation Project and introduced Ford A/V representative Aaron Rutherford who reviewed the proposed audio/visual system as part of the renovation. Mayor Wilson stated training will be provided, including use of the voting system. Mr. Heindel reviewed the project timeline and Mayor Wilson requested the October 23, 2018 Council meeting be conducted in the Council Chamber. Councilmember Kitchens requested staff price the addition of a document imaging display.

**VIII. Discussion of Agenda Item(s) 11**

Consider authorizing the purchase of carpet for Hurst Conference Center.

City Manager Clay Caruthers noted the \$365,000 not to exceed amount, is different than the amount listed in the staff report and stated the manufacturer increased the price due to the need for additional carpet as a result of the installation process. Ron Hobbs, Ron Hobbs Architect and designer Wadonna Stich reviewed the proposed design elements of the new carpet, which will be unique to the conference center. He stated the manufacturer is quoting an eleven-week lead-time, which is updated every Friday.

**Informational Items Continued**

- ) **Discussion of short term rental and single-family zoned property** – City Attorney John Boyle provided a brief overview of other cities’ regulations and Executive Director of Planning and Development Michelle Lazo briefed Council on various issues regulating short term rentals. Mayor Wilson suggested Council conduct a work session for further discussion on Tuesday, October 23, 2018, at 4:30 p.m..

**VII. Adjournment – The meeting adjourned at 6:26 p.m.**

**APPROVED** this the 9<sup>th</sup> day of October 2018.

**ATTEST:**

**APPROVED:**

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Rita Frick, City Secretary

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Henry Wilson, Mayor

**City of Hurst  
City Council Minutes  
Tuesday, September 25, 2018**

On the 25<sup>th</sup> day of September 2018, at 6:33 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
David Booe	)	Mayor Pro Tem
Bill McLendon	)	Councilmembers
Larry Kitchens	)	
Jon McKenzie	)	
Cathy Thompson	)	
Cindy Shepard	)	
Clay Caruthers	)	City Manager
Allan Heindel	)	Deputy City Manager
John Boyle	)	City Attorney
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Michelle Lazo	)	Executive Director of Planning and Community Development
Steve Bowden	)	Executive Director of Economic Development
Eric Starnes	)	Director of Facilities and Project Manager
Chris Connolly	)	Hurst Conference Center General Manager
Jesse Loucks	)	Library Director

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:33 p.m.

Councilmember Larry Kitchens gave the Invocation.

The Pledge of Allegiance was given.

**PROCLAMATION(S) AND PRESENTATION(S)**

1. Presentation of H-E-B ISD Reads Program

Mayor Wilson recognized Library Director Jesse Loucks who introduced H-E-B ISD Librarian Kiera Elledge who provided an overview and video of the 2018 H-E-B Reads collaborative initiative. Ms. Elledge reviewed reading minute statistics from each city noting the huge success in Hurst. She outlined the elements and benefits of the program, reviewed accomplishments, and plans for the future. Ms. Elledge stated next year's kick-off is planned for May 4, 2019, at Pennington Field from 10:00 a.m. to 1:00 p.m. and encouraged everyone to get involved. Councilmembers noted the importance of a

strong reading foundation and the positive impact of the program.

**CONSENT AGENDA**

2. Considered approval of the minutes for the September 11 and 19, 2018 City Council meetings.
3. Considered Ordinance 2396, second 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.
4. Consider authorizing the city manager to enter into a month-to-month Service Agreement with Strategic Custom Solutions for the Metiix data backup solution

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

**BUDGET RELATED ITEM(S)**

5. Considered Ordinance 2393(a), second reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.

Councilmember McLendon moved to approve Ordinance 2383(a), second reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

6. Considered Ordinance 2393(b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2018-2019 Budget.

Councilmember Kitchens moved in compliance with the Local Government Code, adoption of Ordinance 2393(b) will ratify the property tax revenue increase in the 2018-2019 fiscal year budget. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

7. Considered Ordinance 2394, second reading, setting the tax rate for the 2018 tax year.

Councilmember Booe moved with the adoption of Ordinance 2394, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.58, which is effectively a 4.9% increase in the tax rate." Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

8. Considered Ordinance 2395, second reading, approving all water and wastewater rates for Fiscal Year 2018-2019.

Councilmember Shepard moved to approve Ordinance 2395 including the proposed Water and Wastewater rates effective October 1, 2018, to be included in all City utility bills processed on, or after, November 1, 2018. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

### **ACTION ITEM(S)**

9. Considered amendment to the H-E-B Teen Court Advisory Board appointments.

Mayor Wilson stated the City Council, as policy, typically moves alternate members of boards to the next position when there is a vacancy of a regular member, and this process was omitted during the appointments of the H-E-B Teen Court Advisory Board at the September 11, 2018 City Council meeting. City Secretary Rita Frick noted, if Council elects to make the amendment, Aaron Switzer will move to Place 2, Bien Camungol to Alternate Place 1 and Brandon Herrera to Alternate Place 2.

Councilmember Kitchens moved to approve the amendment to the Teen Court Advisory Board. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

10. Considered authorizing the city manager to proceed with the City Hall Phase II Renovation Project.

Deputy City Manager Allan Heindel introduced Director of Facilities and Project Management Eric Starnes and Ford A/V representative Aaron Rutherford to review this item. Mr. Starnes reviewed the proposed improvements to the Council Chamber

including new wallpaper and carpet, texturing and painting walls, replacing furniture, upgrading the lighting and controls, renovating the Council dais, replacing the audio and visual components, and enhancing the presentation experience, which includes installation of a smart podium for presenters. Mr. Rutherford spoke regarding the A/V upgrades, widescreen displays, Bosch wired mics with voting system and stated the system will have a loop system for hearing and upgrading software and hardware components. Mr. Starnes reviewed the project timeline with a proposed completion date of January 22, 2019. In response to Councilmembers' questions, staff stated they could obtain the cost of a document-imaging device and reviewed the digital split of the system for audience sound.

Councilmember Kitchens moved to authorize the city manager to proceed with the City Hall Phase II Renovation Project, for an amount not to exceed \$538,933, with funding from various City funds. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

11. Considered authorizing the purchase of carpet for Hurst Conference Center.

City Manager Clay Caruthers introduced Hurst Conference Center General Manager Chris Connolly and stated this is an exciting time for the conference center with increased events and revenue. Mr. Connolly reported the 8<sup>th</sup> year at the conference center has been the most successful year-to-date. He stated the center is 90% booked out for 2019. Mr. Connolly introduced Ron Hobbs and Wadonna Stitch of Ron Hobbs Architects who reviewed the custom design of the proposed new carpet installation, reviewing various artistic elements, which will complement the conference center and the new hotel. City Manager Caruthers noted the carpet manufacturer increased the price to over \$400,000, but Mr. Hobbs, as the project manager, provided an alternate installation plan, which decreased the price to not to exceed \$365,000, only a slight increase from the original proposed \$350,000.

Councilmember McLendon moved to approve the purchase of new carpet for the Hurst Conference Center, in an amount not to exceed \$365,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

### **OTHER BUSINESS**

12. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
  - ) Saturday, September 29, 2018, 10:00 a.m. to 2:00 p.m. - Fire Department Open House, Fire Station 1

- J Tuesday, October 2, 2018, 5:30 p.m. – National Night Out, Library and Vivagene Copeland Park
- J Saturday, October 6, 2018, 11:00 a.m. to Noon – Fall Festival, Bellaire Shopping Center/Vivagene Copeland Park
- J Saturday, October 13, 2018, 8:00 to 11:00 a.m. – Household Hazardous Waste, Service Center
- J Tuesday, October 16, 2018, 5:30 – 9:00 p.m. – Cyber Security Event, Library
- J Saturday, October 20, 2018 – Clean-Up Day (curbside pickup) Monday and Thursday garbage service
- J Saturday, October 27, 2018 – Clean Up Day (curbside pickup) Tuesday and Friday

13. 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** – No one spoke.

**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**

Mayor Wilson recessed the meeting at 7:29 p.m. to 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 reconvened Open Session at 7:57 p.m.

14. Take any and all action ensuing from Executive Session.

Councilmember Thompson moved to consider entering into a binding letter of intent, with Tarrant County College for the purchase of property with terms of \$645,000, and other terms as previously discussed, with \$10,000 in earnest payment. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard  
No: None

**ADJOURNMENT**

The meeting adjourned at 7:58 p.m.

**APPROVED** this the 9<sup>th</sup> day of October 2018.

**ATTEST:**

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Rita Frick, City Secretary

**APPROVED:**

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Henry Wilson, Mayor

City Council Staff Report

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

Supporting Documents:

Meeting Date: 10/9/2018  
 Department: Community Services  
 Reviewed by: Allan Heindel  
 City Manager Review:

Background/Analysis:

For the past fifteen years, the City of Hurst has utilized the Oracle E-Business Suite for financial management and reporting. During that time, for ongoing support, the City partners with Applications Software Technology LLC (AST) for database administration services.

AST continues to be a reputable company with a long history of success working with the City. This relationship, cultivated over the years, includes comprehensive support for the current system and managing the custom configurations required of the database to meet the City's unique needs. In addition, AST has been instrumental in assisting with two major system upgrades.

The City, as a member, utilizes several purchasing consortiums, including the Government Schedule Contracts (GSA) that contracts with AST and allows them to continue to provide database administration services for the City of Hurst. The initial annual service costs, in the amount of \$70,000, can increase an additional 5% annually for the term of the GSA contract.

Funding Sources and Community Sustainability:

Funding in the amount \$70,000 has been identified in the annual Information Technology (I.T.) budget.

In an effort to remain a vibrant community, this service addresses the City Council's Strategic Priorities for Infrastructure by improving and maintaining the City's I.T. components.

Recommendation:

It is recommended the City Council authorize the city manager to enter into a Service Agreement, with Application Software Technology, LLC, for Database Administration Services, with an option to renew for four additional twelve month periods.

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Area map  
 Legal notice  
 Ownership data  
 Existing site plan – Exhibit "A"  
 Proposed site/landscape plan – Exhibit "B"  
 Floor plan – Exhibit "C"  
 Building elevation – Exhibit "D"

Meeting Date: 10/9/2018  
 Department: Development  
 Reviewed by: Michelle Lazo  
 City Manager Review:

Background/Analysis:

An application has been made by National Bank of Texas for a site plan revision on Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road. The property is zoned GB-PD (General Business Planned Development).

The applicant is requesting the site plan revision in order to add 1,049 square feet of office space to the east side of the existing structure. The existing dumpster enclosure will be relocated.

The applicant will be relocating three (3) Crape Myrtle trees and will be mitigating a 12" Live Oak with five (5) 3" Live Oaks on Cannon Road. There are no additional changes to the landscaping on site.

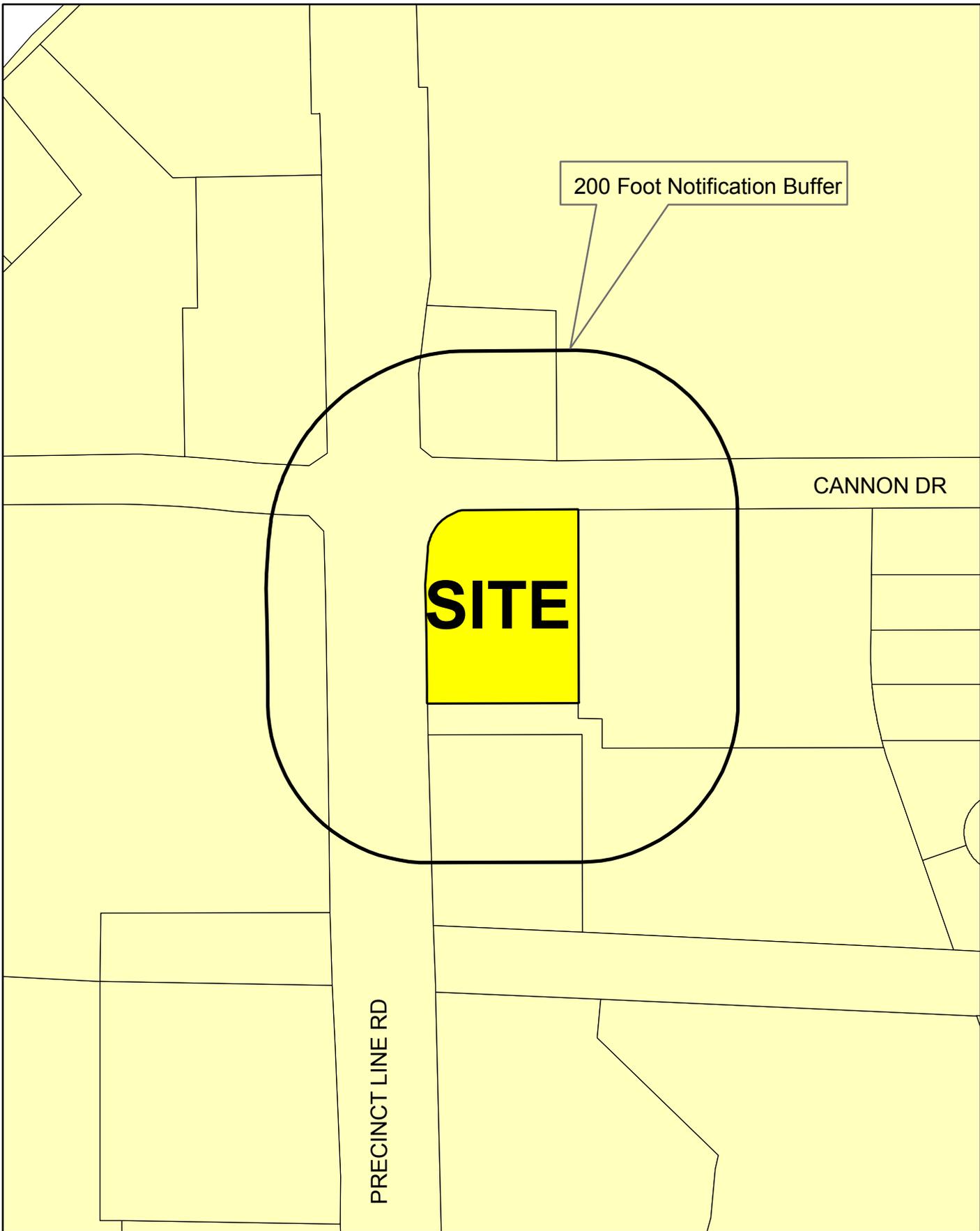
The expansion will add 1,049 sq. ft. to the east side of the existing structure. The expansion will match the existing brick veneer, windows, and standing seam metal roof.

Funding Sources and Community Sustainability:

There is no fiscal impact. This zoning change, with a site plan, is a direct representation of Council's goal for Redevelopment.

Recommendation:

Based on the Planning and Zoning vote Of 6-0, the recommendation is City Council move to approve Ordinance 2397, SP-18-05 National Bank of Texas, a site plan revision, located at 2080 Precinct Line Road.



<p>CASE NO: SP-18-05 National Bank of Texas</p>	<p>LEGAL DESCRIPTION: Lot 2R1, Block 1, Lorean Creek Addition</p>	<p>AGENDA DATE: 10/09/2018</p>
<p>REQUESTED ACTION: Site Plan Revision</p>	<p>LOCATION: 2080 Precinct Line Rd.</p>	



**SP-18-05**

**LEGAL NOTICE**

**A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, OCTOBER 09, 2018 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN REVISION FOR LOT 2R1, BLOCK 1 LOREAN CREEK ADDITION, BEING 1.02 ACRES LOCATED AT 2080 PRECINCT LINE ROAD**

**NATIONAL BANK OF TEXAS**

Lot 2R1, Block 1 Lorean Creek Addition  
2080 Precinct Line Rd



SP-18-05

**APPLICATION FOR SITE PLAN  
OWNERSHIP DATA**

**TO THE PLANNING and ZONING COMMISSION:**

**The following described real property is under application for approval of a site plan revision.**

National Bank of Texas  
Site Plan Revision  
Lot 2R1, Block 1, Lorean Creek Addition  
2080 Precinct Line Rd

**The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:**

<b>PROPERTY OWNER</b>	<b>LOT</b>	<b>BLK</b>	<b>ADDITION</b>	<b>ADDRESS</b>
WOODBIDGE PLAZA LTD	2	BLK 3	WOODBIDGE PLAZA	14001 DALLAS FL 11 PKWY Dallas, TX 75240
AYCOCK, MICHAEL W	24	BLK 1	CRYSTAL GLENN	7417 BRAEMAR TERR Colleyville, TX 76034
SMITH, SIDNEY M	27	BLK 1	CRYSTAL GLENN	2777 CRYSTAL GLENN CIR Hurst, TX 76054
FLIPPO, JEFFREY	28	BLK 1	CRYSTAL GLENN	2779 CRYSTAL GLENN CIR Hurst, TX 76054
MCDONALD'S CORP	1	BLK 3	WOODBIDGE PLAZA	PO BOX 182571 Columbus, OH 43218
SJC HOLDINGS LLC	3	BLK 1	CANTRELL	371 GRAPEVINE HWY Hurst, TX 76054
WOODVALE LIMITED	3R	BLK 1	CLASSIC CONCEPTS PLAZA	3000 SPRING VALLEY DR Bedford, TX 76021
FRUSHER LLC	2	BLK 1	CLASSIC CONCEPTS PLAZA	35 PIAZZA LN Colleyville, TX 76034
WIED GREGORY	1	BLK 1	CLASSIC CONCEPTS PLAZA	470 MID CITIES BLVD Hurst, TX 76054
TAYLOR, TERRY FRANK	1	BLK 1	WOODBIDGE PLAZA	1309 VISTA DR Sarasota, FL 34239
VIKADE, INC	3	BLK 3	WOODBIDGE PLAZA	225 N CENTER STE 200 Arlington, TX 76011
THOMASON, JAMES L	23	BLK 1	CRYSTAL GLENN	7500 MOUNT VERNON DR Colleyville, TX 76034
HANDY FAMILY TRUST	25	BLK 1	CRYSTAL GLENN	1409 PRECINCT LINE RD Hurst, TX 76054

MOSER, JUDY KATHRYN	26	BLK 1	CRYSTAL GLENN	2775 CRYSTAL GLENN CIR Hurst, TX 76054
CANTRELL, MONNIE GENE EST			UNPLATTED	7317 FALLEN OAK DR N. Richland Hills, TX 76182
FTB ATTN SPEEDEE OIL	2	BLK 1	CANTRELL	PO BOX 1350 Madisonville, LA 70447
CHICK-FIL-A TAX DEPT	2	BLK 1	CHICK-FIL-A	5200 Buffington RD Atlanta, GA 30349
CANTRELL, MONNIE GENE EST	TR 1B		UNPLATTED	7317 FALLEN OAK DR N Richland Hills, TX
OCCUPANT	2	BLK 3	WOODBIDGE PLAZA	420 GRAPEVINE HWY Hurst, TX 76054
OCCUPANT	24	BLK 1	CRYSTAL GLENN	2771 CRYSTAL GLENN CIR Hurst, TX 76054
OCCUPANT	1	BLK 3	WOODBIDGE PLAZA	450 GRAPEVINE HWY Hurst, TX 76054
OCCUPANT	3R	BLK 1	CLASSIC CONCEPTS PLAZA	462 MID-CITIES BLVD Hurst, TX 76054
OCCUPANT	2	BLK 1	CLASSIC CONCEPTS PLAZA	466 MID-CITIES BLVD Hurst, TX 76054
OCCUPANT	1	BLK 1	WOODBIDGE PLAZA	500 MID-CITIES BLVD Hurst, TX 76054
OCCUPANT	23	BLK 1	CRYSTAL GLENN	2769 CRYSTAL GLENN CIR Hurst, TX 76054
OCCUPANT	25	BLK 1	CRYSTAL GLENN	2773 CRYSTAL GLENN CIR Hurst, TX 76054
OCCUPANT	TR 1B		UNPLATTED	351 GRAPEVINE HWY Hurst, TX 76054

F.M. 3029  
PRECINCT LINE ROAD

AREA TABULATION

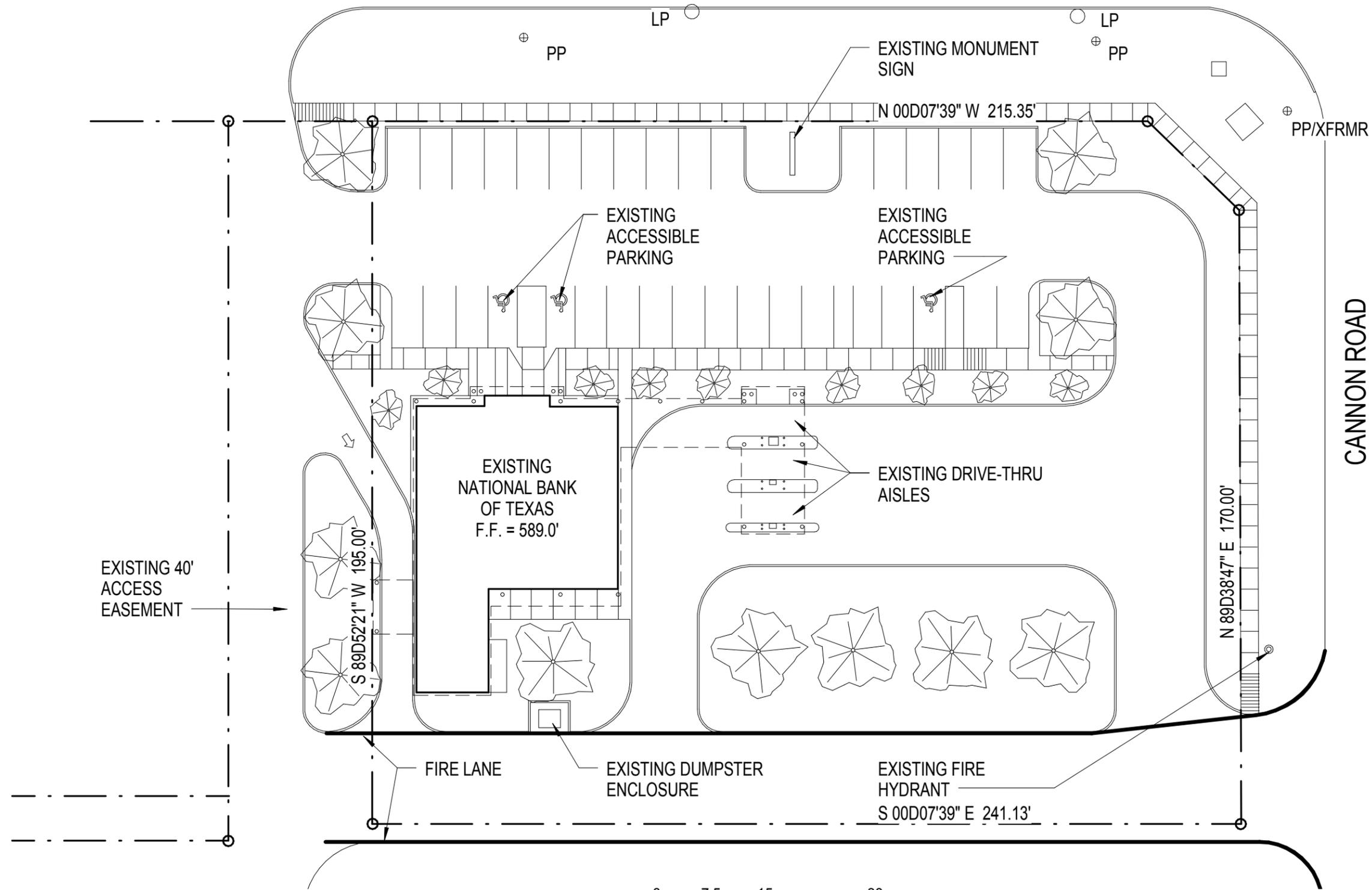
EXISTING FACILITY	3,408 SF
NEW ADDITION	1,044 SF
TOTAL AREA	4,452 SF

PARKING TABULATION

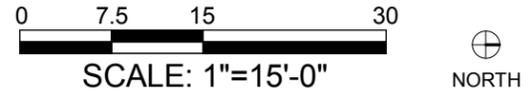
PARKING REQUIRED 1 SPACE / 190 SF	24 SPACES
PARKING PROVIDED (9' X 18' PARKING SPACES)	32 SPACES
ACCESSIBLE PARKING REQUIRED	2 SPACES
ACCESSIBLE PARKING PROVIDED	3 SPACES

28,370 SF OF PAVEMENT

LOT 2,  
BLOCK 1  
LOREAN CREEK ADDITION  
CABINET A  
SLIDE 4214



EXISTING SITE PLAN



ISSUE FOR REVIEW  
SEPTEMBER 11, 2018

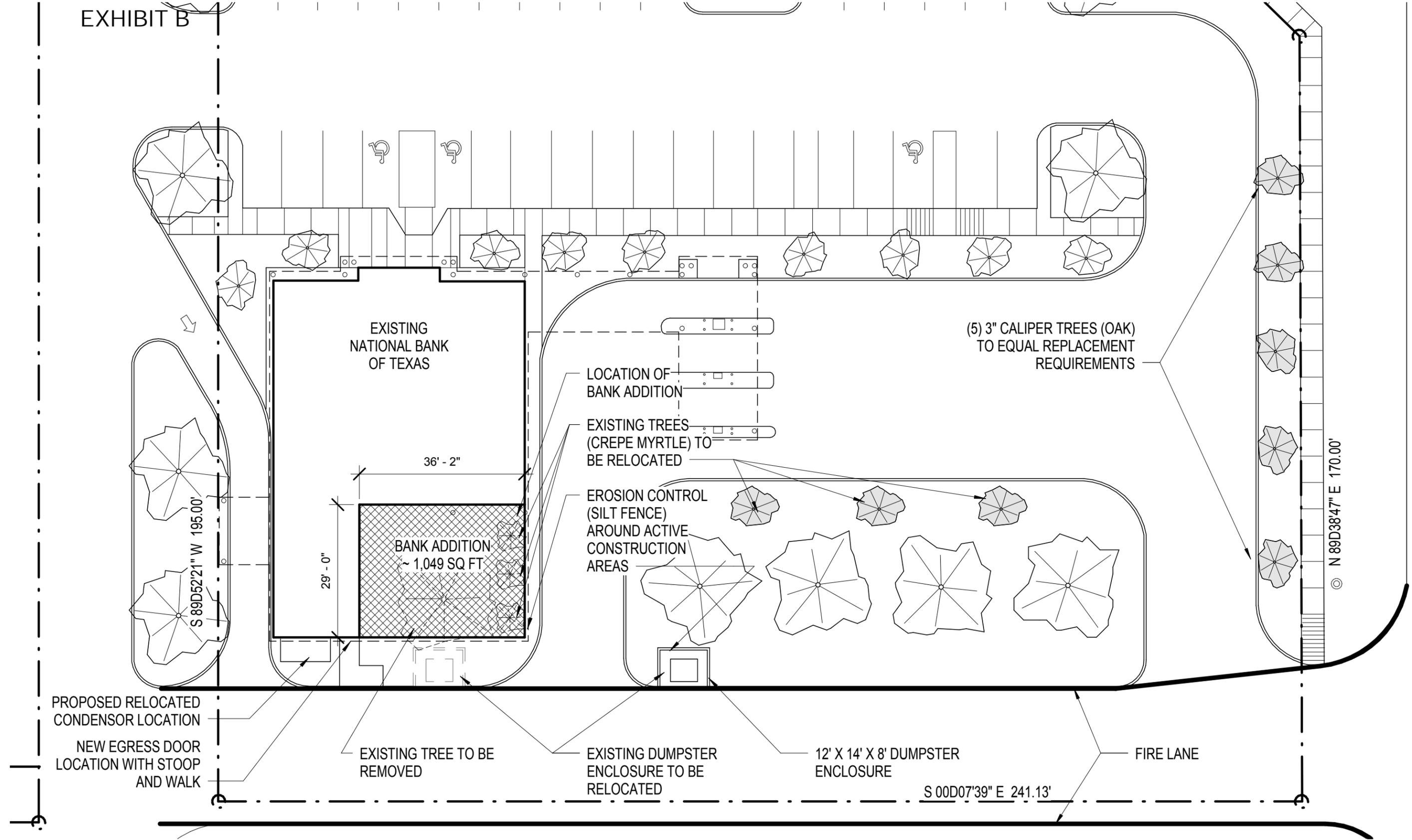
A1



**SCHEMATIC DESIGN PACKAGE  
NATIONAL BANK OF TEXAS  
HURST, TEXAS**



NATIONAL BANK  
OF TEXAS



PROPOSED SITE PLAN

ISSUE FOR REVIEW  
SEPTEMBER 11, 2018

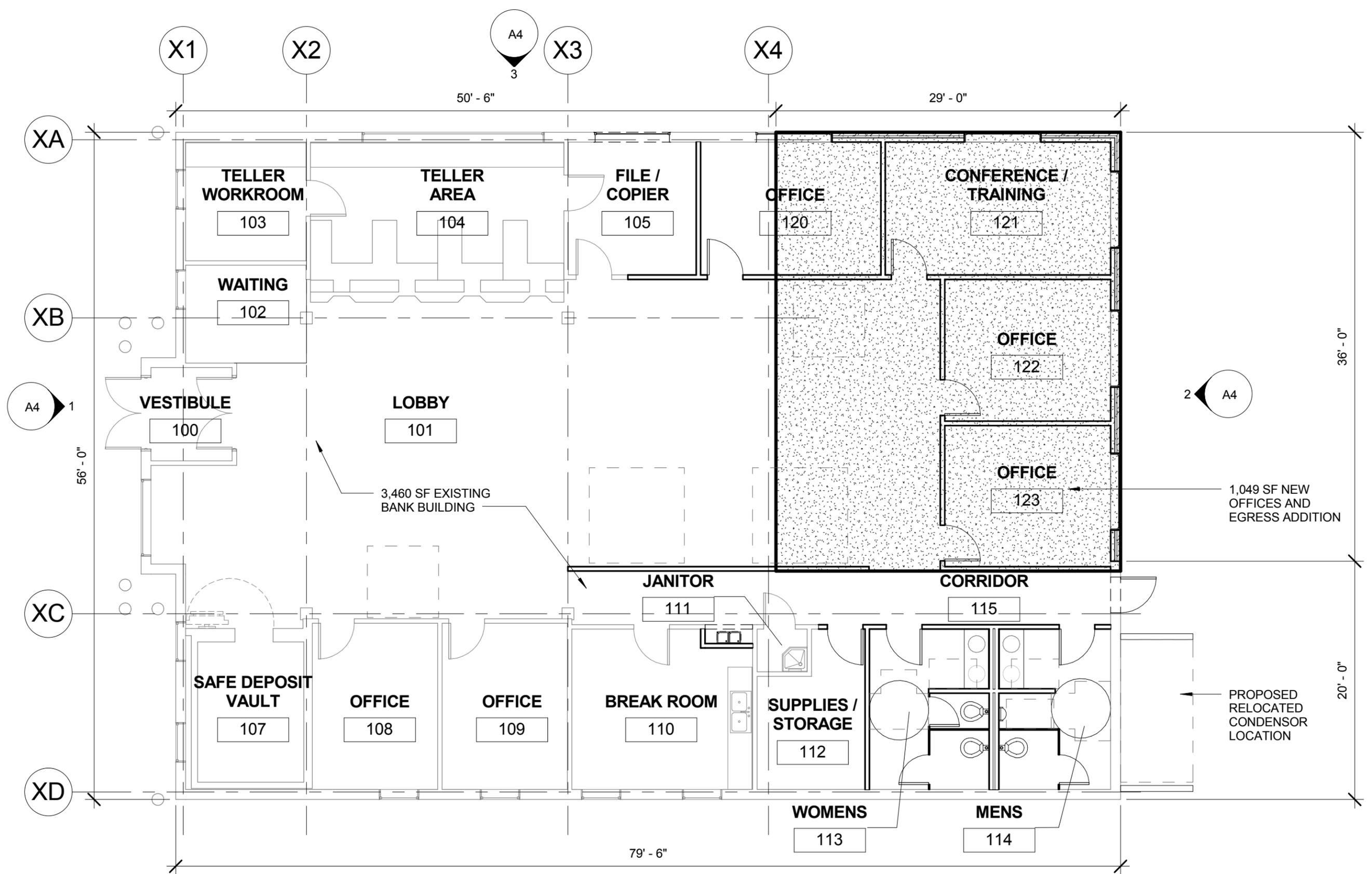
A2



**SCHEMATIC DESIGN PACKAGE  
NATIONAL BANK OF TEXAS  
HURST, TEXAS**



**NATIONAL BANK  
OF TEXAS**



CONCEPTUAL FLOOR PLAN

ISSUE FOR REVIEW  
SEPTEMBER 11, 2018

A3

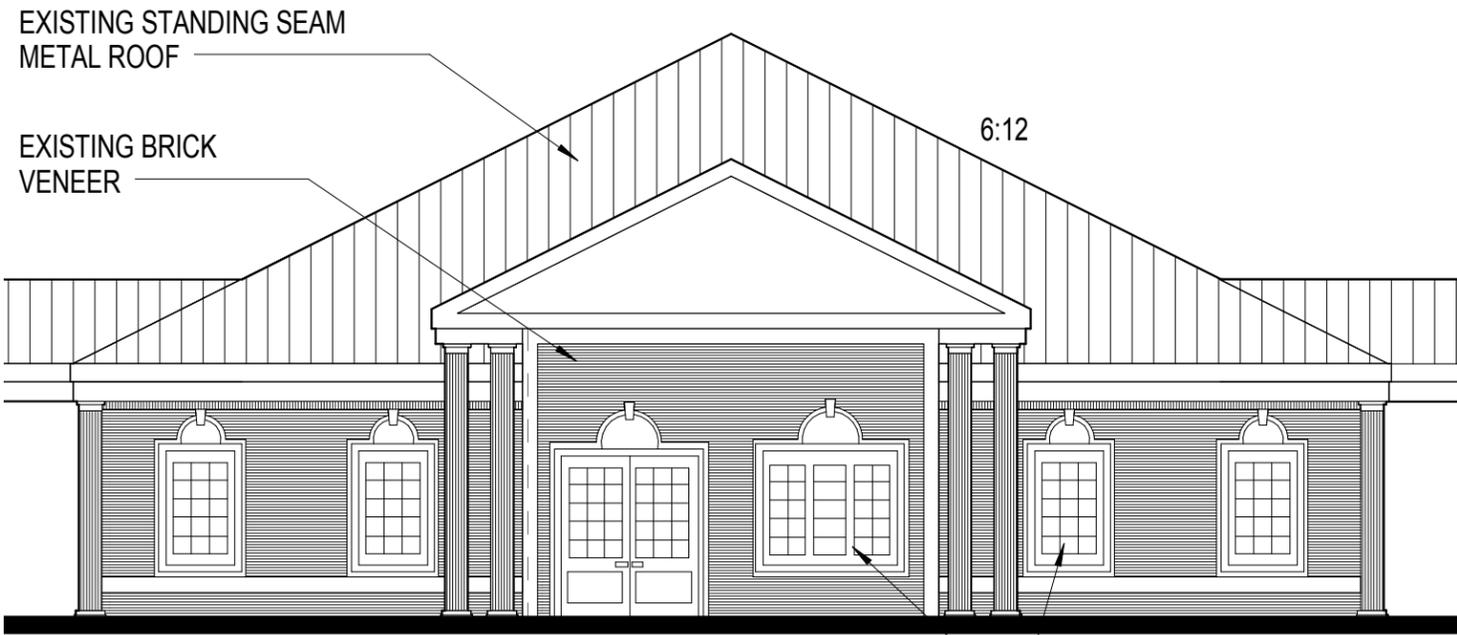


**SCHEMATIC DESIGN PACKAGE  
NATIONAL BANK OF TEXAS  
HURST, TEXAS**

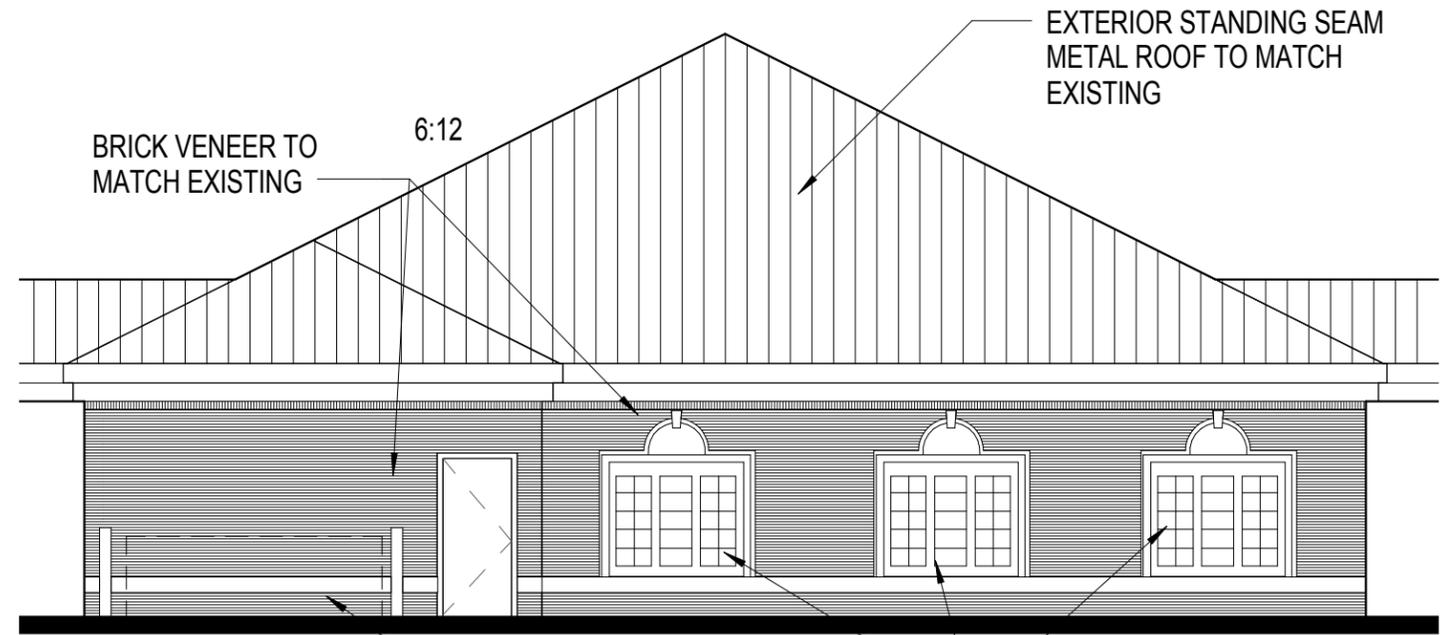


NATIONAL BANK  
OF TEXAS

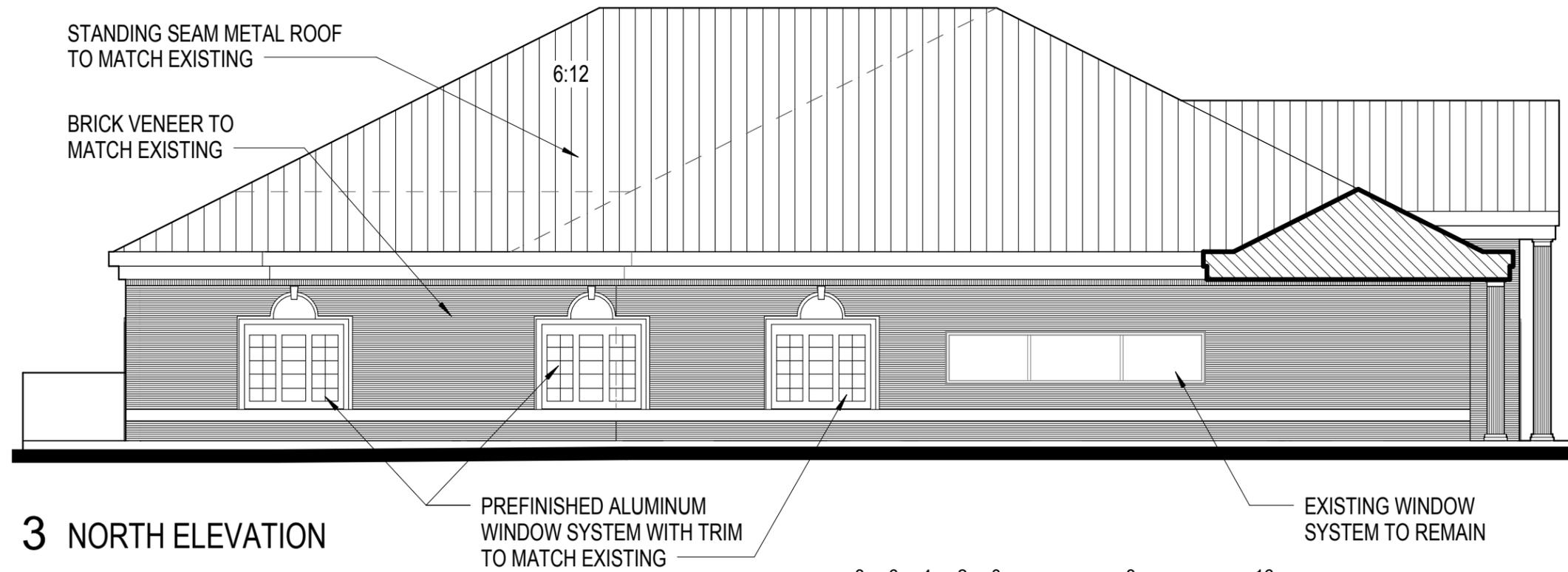
# EXHIBIT D



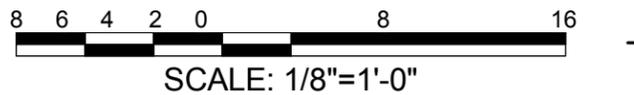
1 WEST ELEVATION



2 EAST ELEVATION



3 NORTH ELEVATION



EXTERIOR ELEVATIONS

ISSUE FOR REVIEW  
SEPTEMBER 11, 2018

A4



SCHEMATIC DESIGN PACKAGE  
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HURST, TEXAS



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ORDINANCE 2397

AN ORDINANCE ADOPTING A SITE PLAN REVISION FOR LOT 2R1, BLOCK 1, LOREAN CREEK ADDITION, BEING 1.07 ACRES LOCATED AT 2080 PRECINCT LINE ROAD

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan revision with Exhibits "A-D" for Lots 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 9<sup>th</sup> day of October 2018 by a vote of \_ to \_.

Approved on the second reading on the 23<sup>rd</sup> day of October 2018 by a vote of \_ to \_.

ATTEST:

CITY OF HURST

\_\_\_\_\_  
Rita Frick, City Secretary

\_\_\_\_\_  
Henry Wilson, Mayor

Approved as to form and legality:

\_\_\_\_\_  
City Attorney

City Council Staff Report

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

Supporting Documents:

Ordinance 2398

Meeting Date: 10/9/2018

Department: Administration

Reviewed by: Malaika Marion Farmer

City Manager Review:

Background/Analysis:

The City of Hurst contracts with Allied Waste Services, LLC, dba Republic Services, for the exclusive collection and disposal of residential, commercial, and industrial trash and residential recycling. This contract was competitively bid and awarded to Republic Services in 2003; extended in 2008, 2011, and 2013; and most recently, amended in October 2017 to increase the residential, commercial and industrial trash and residential recycling rates by 3% effective November 1, 2017.

Upon request from Allied Waste Services of Fort Worth, LLC, dba Republic Services, and review of services and costs, it was found that an amended contract with Allied Waste Services serves the health, safety and general welfare of the public. On April 24, 2018, the City Council authorized the city manager to execute an amended 5-year contract for Citywide Solid Waste and Recycling Services with Allied Waste Services of Fort Worth, LLC, effective June 1, 2018 to May 31, 2023, with the option of one additional 5-year extension. This contract provides for five annual three (3%) percent rate increases beginning on November 1, 2018.

The attached ordinance has been amended to reflect the rates that will go into effect on November 1, 2018 with the three (3%) percent increase per the contract approved on April 24, 2018.

Funding Sources and Community Sustainability:

There is no fiscal impact. The contract with Republic Services ensures we best meet the needs of the community in a financially responsible manner in support of the Hurst Way.

Recommendation:

It is recommended the City Council approve Ordinance 2398 implementing residential, commercial and industrial trash and residential recycling rate increases per the current contract with Republic Services.

ORDINANCE 2398

AN ORDINANCE AMENDING CHAPTER 9.5 OF THE HURST CODE OF ORDINANCES, ENTITLED GARBAGE; REFLECTING A RATE INCREASE FOR SERVICES PROVIDED BY ALLIED WASTE SERVICES, DBA REPUBLIC SERVICES PER EXISTING CONTRACT

WHEREAS, the City competitively bid and awarded to Republic Services the contract for residential, commercial and industrial trash in 2003; extended in 2008, 2011, and 2013; and amended in October 2017 to increase rates by 3% effective November 1, 2017; and

WHEREAS, upon request from Allied Waste Services of Fort Worth, LLC, a Texas Limited Liability Company, dba Republic Services of Fort Worth, and a wholly owned subsidiary of Allied Waste Systems, Inc., a for-profit Delaware corporation, and review of services and costs it is found that an amended contract with Allied Waste Services of Fort Worth, LLC served the health, safety and general welfare of the public; on April 24, 2018, the City Council authorized the City Manager to execute an amended 5-year contract for Citywide Solid Waste and Recycling Services with Allied Waste Services of Fort Worth, LLC, effective June 1, 2018 to May 31, 2023, with the option of one additional 5-year extension, that shall supersede all previous contracts and agreements with Allied Waste Systems, Inc. and any of its subsidiaries or parent companies, if any; and

WHEREAS, the contract provides for five annual three (3%) percent rate increases to be adopted by future ordinances beginning on November 1, 2018.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1: THAT Section 9.5-1, entitled Same – Collection of waste; charges, be amended by amending the following definitions:

(b) Charges. Commercial, institutional and multifamily residential complex customers may utilize commercial-type containers provided by city's contractor. The type, size and frequency of collection shall be subject to city approval based on need to

prevent health hazards and nuisance to adjacent properties. Per the contract approved by City Council on April 24, 2018, the charge for the various types of service and containers for residential, multifamily and nonresidential customers shall be increased 3% per annum. The increases will go into effect on November 1, 2018, 2019, 2020, 2021, and 2022. The charge for the various types of service and containers for residential, multifamily and nonresidential customers shall be as follows:

"Sec. 9.5-5. Charge

(b.) ~~The charge for residential recycling customers shall be three dollars and ninety five cents (\$3.97) per month plus sales tax. Senior citizen customers and disabled citizen customers shall be entitled to a reduced rate of three dollars and fifty nine (\$3.59) per month plus sales tax for curbside recycling service and backdoor recycling.~~ Senior citizen and disabled citizen customers shall be entitled a reduced rate for curbside recycling service and backdoor recycling after applying for and receiving such reduced rate from the water office. Such applications shall be approved only if the customer is on the Tarrant Appraisal District's senior citizen or disabled citizen roll or has other satisfactory proof of age or disability and residency.

(c.) ~~The charge for garbage and trash collection service shall be eight dollars and three cents (\$8.03) plus sales tax per residential unit per calendar month for curbside pickup. Residential monthly rates which charges shall be charged made to all residences not requesting back door service. Monthly back door service rates will be charged, to those customers who have given written instructions to the City, for garbage pickup behind the building line. shall be charged are hereby established to be sixteen dollars and nineteen cents (\$16.19) plus sales tax per month per residential unit. After an original thirty-day enrollment period, no change of pickup location shall be accepted for a period of one hundred twenty (120) days. Changes shall be effective as of the regular customer billing date.~~

A fee as set by the matrix entitled Special Haul Fee in Section 9.5-10 plus sales tax per pickup load shall be charged to those residential customers requesting special brush pickups, to be collected from the resident at the time the service is performed. This charge does not apply to residential customers that bundle and tie their brush in four-foot lengths or place in containers."

Section 2: THAT Section 9.5-10, entitled Same – Collection of waste; charges, be amended by deleting the existing tables entitled Multi-Family Residential and Commercial Solid Waste Collection and Disposal Rates, and inserting tables to read as follows:

RATES EFFECTIVE FOR CUSTOMER BILLINGS BEGINNING NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019 (DOES NOT INCLUDE APPLICABLE SALES TAX)

MONTHLY RESIDENTIAL RATES

Recycling Services: \$4.09

Senior Citizen and Disabled Recycling Services: \$3.71

Garbage and Trash Collection Services: \$8.27

Back Door Garbage and Trash Collection Services: \$16.68

COMMERCIAL HAND LOAD RATE

\$ 21.51 per month. Two (2) times per week (limit 4 bags per pickup)

COMMERCIAL FRONT LOAD RATES

Size	1xWeek	2xWeek	3xWeek	4xWeek	5xWeek	6xWeek	EXTRA
2 Cu Yd	\$69.26	\$134.78	\$202.14	\$269.52	\$336.92	\$404.30	\$39.82
3 Cu Yd	\$80.42	\$157.11	\$235.66	\$314.19	\$392.76	\$471.33	\$43.58
4 Cu Yd	\$91.60	\$179.46	\$269.16	\$358.88	\$448.63	\$538.36	\$48.39
6 Cu Yd	\$113.93	\$224.14	\$336.18	\$448.26	\$560.32	\$672.40	\$61.19
8 Cu Yd	\$136.28	\$268.82	\$403.21	\$537.62	\$672.02	\$806.47	\$73.26

COMMERCIAL ROLL OFF AND COMPACTOR RATES

SIZE	TYPE	DELIVERY	RENTAL PER DAY	TOTAL PER LOAD	DEPOSIT PER CONT
20 YD	OPEN	\$106.13	\$7.96	\$435.19	\$334.37
25 YD	OPEN	\$106.13	\$7.96	\$486.52	\$334.37
30 YD	OPEN	\$106.13	\$7.96	\$493.57	\$334.37
35 YD	OPEN	\$106.13	\$7.96	\$530.72	\$334.37
40 YD	OPEN	\$106.13	\$7.96	\$539.58	\$334.37
28 YD	COMP	Negot	Negot	\$546.64	Negot
30 YD	COMP	Negot	Negot	\$553.73	Negot
35 YD	COMP	Negot	Negot	\$576.71	Negot

40 YD	COMP	Negot	Negot	\$651.01	Negot
42 YD	COMP	Negot	Negot	\$668.69	Negot

TO PROVIDE OTHER SERVICES

\$ 1.29 per caster, per lift

\$ 2.59 per lock, per lift

\$ 4.31 per gate, per lift

\$ 133.90 per container exchange

SPECIAL HAUL FEE

The matrix below lists prices on cubic yards of unacceptable waste (see definitions).

Cubic Yards	Base Cost
1	\$ 34.77
2	\$ 34.77
3	\$ 34.77
4	\$ 34.77
5	\$ 34.77
6	\$ 52.18
7	\$ 52.18
8	\$ 69.57
9	\$ 69.57
10	\$ 69.57

Franchise Fee Percentage 10.00%

RATES EFFECTIVE FOR CUSTOMER BILLINGS BEGINNING NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 (DOES NOT INCLUDE APPLICABLE SALES TAX)

MONTHLY RESIDENTIAL RATES

Recycling Services: \$4.21

Senior Citizen and Disabled Recycling Services: \$3.82

Garbage and Trash Collection Services: \$8.52

Back Door Garbage and Trash Collection Services: \$17.18

COMMERCIAL HAND LOAD RATE

\$ 22.16 per month. Two (2) times per week (limit 4 bags per pickup)

COMMERCIAL FRONT LOAD RATES

Size	1xWeek	2xWeek	3xWeek	4xWeek	5xWeek	6xWeek	EXTRA
2 Cu Yd	\$71.33	\$138.82	\$208.20	\$277.61	\$347.03	\$416.42	\$41.01
3 Cu Yd	\$82.84	\$161.82	\$242.73	\$323.62	\$404.54	\$485.47	\$44.89
4 Cu Yd	\$94.35	\$184.84	\$277.23	\$369.65	\$462.09	\$554.51	\$49.84
6 Cu Yd	\$117.35	\$230.86	\$346.27	\$461.70	\$577.13	\$692.58	\$63.03
8 Cu Yd	\$140.37	\$276.88	\$415.31	\$553.75	\$692.18	\$830.66	\$75.46

COMMERCIAL ROLL OFF AND COMPACTOR RATES

SIZE	TYPE	DELIVERY	RENTAL PER DAY	TOTAL PER LOAD	DEPOSIT PER CONT
20 YD	OPEN	\$109.31	\$8.20	\$448.25	\$344.40
25 YD	OPEN	\$109.31	\$8.20	\$501.12	\$344.40
30 YD	OPEN	\$109.31	\$8.20	\$508.38	\$344.40
35 YD	OPEN	\$109.31	\$8.20	\$546.64	\$344.40
40 YD	OPEN	\$109.31	\$8.20	\$555.77	\$344.40
28 YD	COMP	Negot	Negot	\$563.04	Negot
30 YD	COMP	Negot	Negot	\$570.34	Negot
35 YD	COMP	Negot	Negot	\$594.01	Negot
40 YD	COMP	Negot	Negot	\$670.54	Negot
42 YD	COMP	Negot	Negot	\$688.75	Negot

TO PROVIDE OTHER SERVICES

\$ 1.33 per caster, per lift

\$ 2.67 per lock, per lift

\$ 4.44 per gate, per lift

\$ 137.92 per container exchange

**SPECIAL HAUL FEE**

The matrix below lists prices on cubic yards of unacceptable waste (see definitions).

Cubic Yards	Base Cost
1	\$ 35.81
2	\$ 35.81
3	\$ 35.81
4	\$ 35.81
5	\$ 35.81
6	\$ 53.75
7	\$ 53.75
8	\$ 71.66
9	\$ 71.66
10	\$ 71.66

Franchise Fee Percentage 10.00%

RATES EFFECTIVE FOR CUSTOMER BILLINGS BEGINNING NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 (DOES NOT INCLUDE APPLICABLE SALES TAX)

**MONTHLY RESIDENTIAL RATES**

Recycling Services: \$4.34

Senior Citizen and Disabled Recycling Services: \$3.94

Garbage and Trash Collection Services: \$8.77

Back Door Garbage and Trash Collection Services: \$17.70

COMMERCIAL HAND LOAD RATE

\$     \$22.82     per month. Two (2) times per week (limit 4 bags per pickup)

COMMERCIAL FRONT LOAD RATES

Size	1xWeek	2xWeek	3xWeek	4xWeek	5xWeek	6xWeek	EXTRA
2 Cu Yd	\$73.47	\$142.98	\$214.45	\$285.93	\$357.44	\$428.92	\$42.24
3 Cu Yd	\$85.32	\$166.67	\$250.02	\$333.33	\$416.68	\$500.03	\$46.23
4 Cu Yd	\$97.18	\$190.39	\$285.55	\$380.74	\$475.95	\$571.15	\$51.34
6 Cu Yd	\$120.87	\$237.79	\$356.66	\$475.55	\$594.44	\$713.35	\$64.92
8 Cu Yd	\$144.58	\$285.19	\$427.77	\$570.36	\$712.95	\$855.58	\$77.73

COMMERCIAL ROLL OFF AND COMPACTOR RATES

SIZE	TYPE	DELIVERY	RENTAL PER DAY	TOTAL PER LOAD	DEPOSIT PER CONT
20 YD	OPEN	\$112.59	\$8.44	\$461.69	\$354.73
25 YD	OPEN	\$112.59	\$8.44	\$516.15	\$354.73
30 YD	OPEN	\$112.59	\$8.44	\$523.63	\$354.73
35 YD	OPEN	\$112.59	\$8.44	\$563.04	\$354.73
40 YD	OPEN	\$112.59	\$8.44	\$572.44	\$354.73
28 YD	COMP	Negot	Negot	\$579.93	Negot
30 YD	COMP	Negot	Negot	\$587.45	Negot
35 YD	COMP	Negot	Negot	\$611.83	Negot
40 YD	COMP	Negot	Negot	\$690.66	Negot
42 YD	COMP	Negot	Negot	\$709.41	Negot

TO PROVIDE OTHER SERVICES

\$     \$1.37     per caster, per lift

\$     \$2.75     per lock, per lift

\$     \$4.57     per gate, per lift

\$    \$142.05    per container exchange

SPECIAL HAUL FEE

The matrix below lists prices on cubic yards of unacceptable waste (see definitions).

Cubic Yards	Base Cost
1	\$ 36.89
2	\$ 36.89
3	\$ 36.89
4	\$ 36.89
5	\$ 36.89
6	\$ 55.36
7	\$ 55.36
8	\$ 73.81
9	\$ 73.81
10	\$ 73.81

Franchise Fee Percentage 10.00%

RATES EFFECTIVE FOR CUSTOMER BILLINGS BEGINNING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 (DOES NOT INCLUDE APPLICABLE SALES TAX)

MONTHLY RESIDENTIAL RATES

Recycling Services: \$4.47

Senior Citizen and Disabled Recycling Services: \$4.05

Garbage and Trash Collection Services: \$9.04

Back Door Garbage and Trash Collection Services: \$18.23

COMMERCIAL HAND LOAD RATE

\$ 23.50 per month. Two (2) times per week (limit 4 bags per pickup)

COMMERCIAL FRONT LOAD RATES

Size	1xWeek	2xWeek	3xWeek	4xWeek	5xWeek	6xWeek	EXTRA
2 Cu Yd	\$75.68	\$147.27	\$220.88	\$294.51	\$368.17	\$441.78	\$43.51
3 Cu Yd	\$87.88	\$171.67	\$257.52	\$343.33	\$429.18	\$515.03	\$47.62
4 Cu Yd	\$100.09	\$196.10	\$294.12	\$392.16	\$490.23	\$588.28	\$52.88
6 Cu Yd	\$124.49	\$244.92	\$367.35	\$489.82	\$612.28	\$734.75	\$66.87

8 Cu Yd	\$148.92	\$293.75	\$440.60	\$587.47	\$734.34	\$881.25	\$80.06
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COMMERCIAL ROLL OFF AND COMPACTOR RATES

SIZE	TYPE	DELIVERY	RENTAL PER DAY	TOTAL PER LOAD	DEPOSIT PER CONT
20 YD	OPEN	\$115.97	\$8.70	\$475.54	\$365.38
25 YD	OPEN	\$115.97	\$8.70	\$531.63	\$365.38
30 YD	OPEN	\$115.97	\$8.70	\$539.34	\$365.38
35 YD	OPEN	\$115.97	\$8.70	\$579.93	\$365.38
40 YD	OPEN	\$115.97	\$8.70	\$589.61	\$365.38
28 YD	COMP	Negot	Negot	\$597.33	Negot
30 YD	COMP	Negot	Negot	\$605.08	Negot
35 YD	COMP	Negot	Negot	\$630.19	Negot
40 YD	COMP	Negot	Negot	\$711.38	Negot
42 YD	COMP	Negot	Negot	\$730.70	Negot

TO PROVIDE OTHER SERVICES

\$ 1.41 per caster, per lift

\$ 2.83 per lock, per lift

\$ 4.71 per gate, per lift

\$ 146.32 per container exchange

SPECIAL HAUL FEE

The matrix below lists prices on cubic yards of unacceptable waste (see definitions).

Cubic Yards	Base Cost
1	\$ 37.99
2	\$ 37.99
3	\$ 37.99
4	\$ 37.99

5	\$ 37.99
6	\$ 57.02
7	\$ 57.02
8	\$ 76.02
9	\$ 76.02
10	\$ 76.02

Franchise Fee Percentage 10.00%

RATES EFFECTIVE FOR CUSTOMER BILLINGS BEGINNING NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (DOES NOT INCLUDE APPLICABLE SALES TAX)

MONTHLY RESIDENTIAL RATES

Recycling Services: \$4.60

Senior Citizen and Disabled Recycling Services: \$4.18

Garbage and Trash Collection Services: \$9.31

Back Door Garbage and Trash Collection Services: \$18.77

COMMERCIAL HAND LOAD RATE

\$ 24.21 per month. Two (2) times per week (limit 4 bags per pickup)

COMMERCIAL FRONT LOAD RATES

Size	1xWeek	2xWeek	3xWeek	4xWeek	5xWeek	6xWeek	EXTRA
2 Cu Yd	\$77.95	\$151.69	\$227.51	\$303.35	\$379.21	\$455.04	\$44.82
3 Cu Yd	\$90.52	\$176.82	\$265.24	\$353.62	\$442.05	\$530.48	\$49.05
4 Cu Yd	\$103.09	\$201.98	\$302.94	\$403.93	\$504.93	\$605.93	\$54.46
6 Cu Yd	\$128.23	\$252.27	\$378.38	\$504.52	\$630.65	\$756.80	\$68.87
8 Cu Yd	\$153.38	\$302.56	\$453.82	\$605.09	\$756.37	\$907.69	\$82.46

COMMERCIAL ROLL OFF AND COMPACTOR RATES

SIZE	TYPE	DELIVERY	RENTAL PER DAY	TOTAL PER LOAD	DEPOSIT PER CONT
20 YD	OPEN	\$119.45	\$8.96	\$489.81	\$376.34
25 YD	OPEN	\$119.45	\$8.96	\$547.58	\$376.34
30 YD	OPEN	\$119.45	\$8.96	\$555.52	\$376.34
35 YD	OPEN	\$119.45	\$8.96	\$597.33	\$376.34

40 YD	OPEN	\$119.45	\$8.96	\$607.30	\$376.34
28 YD	COMP	Negot	Negot	\$615.25	Negot
30 YD	COMP	Negot	Negot	\$623.23	Negot
35 YD	COMP	Negot	Negot	\$649.09	Negot
40 YD	COMP	Negot	Negot	\$732.72	Negot
42 YD	COMP	Negot	Negot	\$752.62	Negot

TO PROVIDE OTHER SERVICES

\$ 1.45 per caster, per lift

\$ 2.92 per lock, per lift

\$ 4.85 per gate, per lift

\$ 150.71 per container exchange

SPECIAL HAUL FEE

The matrix below lists prices on cubic yards of unacceptable waste (see definitions).

Cubic Yards	Base Cost
1	\$ 39.13
2	\$ 39.13
3	\$ 39.13
4	\$ 39.13
5	\$ 39.13
6	\$ 58.73
7	\$ 58.73
8	\$ 78.30
9	\$ 78.30
10	\$ 78.30

Franchise Fee Percentage 10.00%

Section 3: **THAT** The rates herein established shall be effective on all bills processed on or after November 1, 2018.

**AND IT IS SO ORDERED.**

Adopted on the first on the 9<sup>th</sup> day of October 2018 by a vote of \_\_\_\_ to \_\_\_\_.

Approved on the second reading on the 23<sup>rd</sup> day of October 2018 by a vote of \_ to \_.

**ATTEST:**

**CITY OF HURST**

\_\_\_\_\_  
Rita Frick, City Secretary

\_\_\_\_\_  
Henry Wilson, Mayor

**Approved as to form and  
legality:**

\_\_\_\_\_  
City Attorney

City Council Staff Report

SUBJECT: Consider approval of 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

Supporting Documents:

Resolution 1712

Meeting Date: 10/9/2018

Department: Fire

Reviewed by: David Palla

City Manager Review:

Background/Analysis:

The annual Interlocal Agreement between Tarrant County Emergency Services District and Hurst allows the Hurst Fire Department to respond to all fire and emergency medical service calls in the unincorporated area between Hurst and Colleyville.

Funding Sources and Community Sustainability:

The Interlocal Agreement is representative of the Council's goals to provide innovative and sustainable programs, as the agreement provides \$10,000 of revenue annually to provide fire and emergency medical services for fifteen residences in the contract area.

Recommendation:

Staff recommends Council approve Resolution 1712 authorizing the city manager to annually enter into an Interlocal Agreement with Tarrant County Emergency Services.

RESOLUTION 1712

APPROVAL OF RESOLUTION 1712 OF THE CITY OF HURST, TEXAS, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HURST AND TARRANT COUNTY EMERGENCY SERVICES DISTRICT ONE

WHEREAS, the City Council of the City of Hurst, Texas (the "City"), has determined that the City of Hurst should provide fire and emergency medical services to Tarrant County Emergency Services District One in accordance with Section 418.019(d) of the Texas Government Code or Section 791.027 of the Texas Government Code; and

WHEREAS, the Tarrant County Emergency Services District One has agreed to pay the City of Hurst for these services; and

WHEREAS, an Interlocal Agreement between the City of Hurst and Tarrant County Emergency Services District One has been submitted to the City Council (substantially in the form and content attached hereto as Exhibit "A") for approval and execution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Interlocal Agreement by and between Tarrant County Emergency Services District One and the City (substantially in the form and content of Exhibit "A" attached hereto and incorporated herein by reference as a part hereof for all purposes) is hereby approved, and the City Manager and City Secretary are hereby authorized and directed to execute such Project Contract annually for and on behalf of the City and as the act and deed of this Council.

AND IT IS SO RESOLVED.

Passed by a vote of \_\_\_ to \_\_\_ this the 9<sup>th</sup> day of October 2018.

ATTEST:

CITY OF HURST

\_\_\_\_\_  
Rita Frick, City Secretary

\_\_\_\_\_  
Henry Wilson, Mayor

Approved as to form and legality:

\_\_\_\_\_  
City Attorney

Exhibit A  
Project Contract

THE STATE OF TEXAS §  
§  
§  
§  
§  
COUNTY OF TARRANT §

City of Hurst, Texas  
Fire Service  
Emergency Medical Services

The TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE, acting by and through its Board of Emergency Commissioners, hereafter referred to as DISTRICT, and the CITY OF HURST, TEXAS, hereafter referred to as CITY, enter into the following Agreement:

**Section 1: Authority and Services**

CITY has a ~~volunteer~~ fire department recognized by the Insurance Commission of the State of Texas or a full-time professional fire department, and is, by an order or resolution of its governing body, authorized to enter into this Agreement with DISTRICT for the use of the personnel and equipment of CITY for the purpose of providing fire protection to real and personal property and emergency medical services (EMS) located outside the boundaries of CITY and within such distance as the CITY may be reasonably expected to render service in case of emergency service needs. Said service area(s) is highlighted on the attached Exhibit "A." The equipment and personnel of the CITY shall be under the control and supervision of CITY employees during a fire or emergency medical response pursuant to this Agreement. In accordance with Section 418.109(d) of the Texas Government Code or Section 791.027 of the Texas Government Code, it is also understood and agreed that the existence of this Agreement does not prevent the CITY from providing mutual aid assistance on request from another municipality, county, emergency services district, fire protection agency, organized volunteer group or other emergency service entity, and shall not be obligated to respond, when in the sole judgment of the CITY, such response would leave insufficient protection for the CITY.

**Section 2: Fire Services Provided**

CITY and DISTRICT hereby agree that for and in consideration of the monies to be paid by DISTRICT to CITY, the CITY will provide, through its fire department, fire protection services to the area described. These services include fire protection, fire rescue and first response for emergency medical services. In the event that the CITY resources are unavailable at the time of the request for services, the CITY will take reasonable efforts to make the resources available as soon as reasonably possible.

**Section 3: Fire Service Compensation**

DISTRICT agrees to pay to CITY the total sum of TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) during this contract year by making equal quarterly payments during the months of January 2019, April 2019, July 2019 and October 2019 for fire protection services in the service area outlined in Exhibit "A."

#### **Section 4: EMS Compensation**

For EMS, if provided by CITY under this Agreement, the DISTRICT agrees to pay to CITY an amount based upon the CITY's proportionate per run share determined by dividing the sum of ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00), the amount anticipated being available for such payments, by the total points per service run as established by the 1998-1999 Rules and Regulations adopted by DISTRICT, a copy of which is attached hereto and marked as Exhibit "B," for all EMS runs made in the areas served by the DISTRICT and multiplying that quotient by the total number of points accrued by CITY for that quarter of the service year. DISTRICT will make quarterly payments of the amount due the CITY during the months of February 2019, May 2019, August 2019 and November 2019.

#### **Section 5: EMS Reports**

CITY will deliver reports of EMS calls to the DISTRICT at its offices at 2750 Premier Street, Fort Worth, Texas, no later than the 15<sup>th</sup> day of the month following the month in which a service run was made by CITY in order to be eligible for payment and the CITY agrees that the determination by DISTRICT will be final regarding the allocation of service run points.

#### **Section 6: Equipment**

DISTRICT is under no obligation with respect to providing firefighting equipment or ambulance vehicles or supplies, or any other expenses incidental to the carrying out of this Agreement, and will have no right, title or interest in and to vehicles and equipment belonging to or contracted for by CITY.

#### **Section 7: Term**

Regarding payment, this Agreement will be in full force and effect for and during the period beginning October 1, 2018 and ending September 30, 2019. Regarding response purposes, this Agreement will remain in force until the 2019-20 DISTRICT budget is approved by the Commissioners and a new Agreement is executed retroactive to October 1, 2019 under the same terms and conditions.

#### **Section 8: Payment of Funds**

The DISTRICT will use its general fund to pay for the services supplied by the CITY pursuant to this Agreement. Payment pursuant to this Agreement will be in accord with the Rules and Regulations promulgated by the Commissioners. Said payments will be made as funds are available to DISTRICT.

#### **Section 9: Emergency Scene Control**

Whenever CITY responds to a call outside its normal jurisdictional limits, it will operate under the Fire Code in effect within the CITY limits of such cities or fire department primarily responsible for service to the area being served by CITY. Any fire investigators or other personnel who respond from DISTRICT to a fire or emergency

scene which is under the control of CITY will be governed by the Fire Code of the CITY within whose limits the CITY normally operates. CITY personnel agree to fully cooperate with DISTRICT personnel.

### **Section 10: Inspection of Equipment**

The DISTRICT or its agent has the right to inspect the equipment of the CITY that the CITY operates in its performance under this Agreement. The parties acknowledge that the nature of the CITY's equipment determines the consideration paid under this Agreement. In the event that the inspection reveals that the equipment is not in operating condition and in compliance with the Insurance Services Office (ISO) and the Texas Department of State Health Services (TDSHS) requirements for a department of its size, the CITY will authorize a re-inspection by the DISTRICT within fifteen (15) days. In the event the equipment is not in operating condition or in compliance with the ISO and TDSHS requirements for a department of its size during the re-inspection, all payments by the DISTRICT to the CITY will cease until the problem is corrected as certified by the DISTRICT.

### **Section 11: Monthly Reporting Required**

All monthly reports, fire or ambulance, shall be turned in to the Fire Marshal's office no later than fifteen (15) days after the end of the applicable month. The failure to timely file the monthly report shall excuse the DISTRICT from payment for that applicable month resulting in a reduction of one-third of the quarterly payment to the CITY for each applicable month.

### **Section 12: Workers' Compensation Coverage**

The CITY shall maintain statutory workers' compensation coverage for its employees, officers and volunteers regarding the CITY's performance under this contract. The CITY recognizes that the DISTRICT has no responsibility to furnish this coverage and CITY waives any right to pursue the DISTRICT for liability regarding payments for this coverage or for liability regarding payments for claims filed against this coverage.

### **Section 13: Line of Duty**

When an employee or volunteer of the responding CITY is performing duties under the terms of this Agreement, that person is considered to be acting in the line of duty for the CITY for the purposes of 42 U.S.C.A., Section 3796; is considered to be in performance of duties for the CITY within the applicable provisions of Chapter 615 of the Texas Government Code, and of Chapter 142, Texas Local Government Code; and shall be entitled to any other benefits which accrue under law as a result of injury, death or loss which occurs while in the line of duty for the CITY under this Agreement. This section does not increase the DISTRICT's liability under this Agreement.

#### **Section 14: Assignment of Liability**

The assisting party (CITY) shall be responsible for any civil liability or costs that may arise from the fire protection, fire rescue and first response for emergency medical services that the assisting party provides to the requesting party (DISTRICT) under this Agreement. The parties agree pursuant to Section 791.006 (a-1) of the Texas Government Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 791.006 (a) of the Texas Government Code, which provides that "the governmental unit that would have been responsible for furnishing the services in the absence of the contract is responsible for any civil liability that arises from the furnishing of those services." The parties also agree that pursuant to Section 775.0366 (e) of the Texas Health and Safety Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 775.0366 (d), which provides that the "district is responsible for any civil liability that arises from furnishing those services if the district would have been responsible for furnishing the services in the absence of the contract." It is expressly understood and agreed, however, that in the execution of this Agreement, neither the CITY nor the DISTRICT waives, nor shall be deemed to waive, any immunity or defenses that would otherwise be available to it against claims arising in the exercise of governmental powers and functions, including the liability limits and immunities for a governmental unit provided by the Texas Tort Claims Act, Chapter 101, Civil Practice and Remedies Code, or other law.

#### **Section 15: Implied Rights; Employees**

By entering into this Agreement the parties do not intend to create any obligations expressed or implied other than those specifically set forth herein and this Agreement will not create rights in parties not signatories hereto. The employees of the CITY are not employees or agents of the DISTRICT by virtue of this Agreement. The employees of the DISTRICT are not employees or agents of the CITY by virtue of this Agreement.

#### **Section 16: Conferring of Rights**

This Agreement does not confer any rights on third parties who are not signatories to this Agreement, therefore no person may bring suit against CITY or DISTRICT regarding the performance of this Agreement as a third party beneficiary of this Agreement.

#### **Section 17: Cancellation**

DISTRICT and CITY retain the right to cancel without cause this Agreement on thirty (30) days written notice to the non-canceling party. In the event of cancellation, DISTRICT will pay a prorated share of the monies due for the remainder of that quarter only if the CITY provides services as required in the Agreement during the period of time leading up to the termination date. However, in the event that CITY exercises this right of cancellation, CITY must repay to DISTRICT all money paid CITY by DISTRICT for personal property, if any, purchased by the CITY with funds from the DISTRICT.

**Section 18: Form 1295 Acknowledgement**

CITY acknowledges that it is a governmental entity and not a business entity as those terms are defined in Section 2252.908 of the Texas Government Code, and therefore, no disclosure of interested parties pursuant to Section 2252.908 of the Texas Government Code is required.

WITNESS the signatures of the respective parties hereto this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**TARRANT COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1**

**CITY OF HURST, TEXAS**

\_\_\_\_\_  
President

\_\_\_\_\_  
Authorized Official

ATTEST:

ATTEST:

\_\_\_\_\_  
Secretary/Treasurer

\_\_\_\_\_  
Secretary

**ESN 206**  
**HURST**

Colleyville

PRECINCT LINE RD

Hurst

STYLES LN

LEWIS RD

REAGAN RD

Colleyville



**EXHIBIT "B"**

**TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE  
POINT SYSTEM  
2018-2019  
RULES AND REGULATIONS**

Runs as received by the dispatcher must be of an emergency nature in order to qualify for payment.

Dispatcher(s) should be familiar with their territory. If a dispatcher received a call for another district, the dispatcher should inform the caller of the proper department. Then make a reasonable attempt to notify the proper department before toning out, but has the responsibility of responding if unable to raise the proper district.

Each run report should have street address and cross street, or distance and direction of closest cross street (if address is not available), and the MAPSCO map coordinate.

Run reports MUST be received by the 15<sup>th</sup> of the following month that the run is made. Any reports received by the office after the 15<sup>th</sup> WILL NOT BE PAID.

We have been asked to verify calls – just to keep everyone honest so be forewarned – that spot checks of random reports will be performed.

**AMBULANCE TRANSPORT**

**Ambulance Transport:**

Advance Life Support Transport	5 Points
Basic Life Support Transport	3 Points
All no rides	1 Point
***AMBULANCE Mutual aids calls (EXTRA)	1 Point
Call over 4 miles from the Dept.'s Station (EXTRA)	2 Points

**TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE**  
**EXHIBIT "B" POINT SYSTEM – (CONTINUED)**

(CAREFLITE transport qualifies for full points to responding departments)

ALS transport is when one or more patients are transported by one ambulance and the ambulance is staffed by a Paramedic or an EMT SS and equipped with IVs, Drugs, and EKG Monitor.

BLS transport is when patients are transported by ambulance that does not have a Paramedic or EMT SS or does not have ALS equipment.

No points will be awarded to departments that contract for Ambulance Service who transport.

Ambulance TRANSFERS will not receive any points.

**NOTE:**

THIS IS TO CURTAIL ANY FALSE REPORTS SENT IN. THIS IS NOT TO PENALIZE A DEPARTMENT FOR ANY MISTAKES MADE. THE LOSS OF POINTS WILL BE DECIDED ON BY THE POINTS COMMITTEE AND PRESENTED TO THE BOARD FOR APPROVAL.

REVISED EXHIBIT "A" – CHANGED TO EXHIBIT "B": PRESENTED TO THE BOARD OF EMERGENCY SERVICES DISTRICT COMMISSIONERS AT THEIR SEPTEMBER 8<sup>TH</sup>, 1997 BOARD MEETING, WHEN IT WAS VOTED ON AND APPROVED.

City Council Staff Report

SUBJECT: Consider appointment of Animal Services Officer to the Animal Services Advisory Committee	
Supporting Documents:	
	<p>Meeting Date: 10/9/2018</p> <p>Department: City Secretary</p> <p>Reviewed by: Rita Frick</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>Chris Chenevert was recently promoted to Animal Services Supervisor. Ordinance 2026 states the City Council shall appoint the Animal Services Officer to the Animal Services Advisory Committee for a two-year term.</p>	
Funding Sources and Community Sustainability:	
<p>There is no fiscal impact.</p> <p>Board, Commission and Committee appointments are part of the Council's community value of Inclusiveness, providing opportunity for the public to share in guiding the future direction of Hurst.</p>	
Recommendation:	
<p>Staff recommends City Council move to appoint Animal Services Supervisor Chris Chenevert to the Animal Services Advisory Committee with a term expiring 2020.</p>	

City Council Staff Report

SUBJECT: Consider acknowledgment of the emergency replacement of the Digital Storage System

Supporting Documents:

Meeting Date: 10/9/2018  
 Department: Community Services  
 Reviewed by: Allan Heindel  
 City Manager Review:

Background/Analysis:

The City has a centralized data storage system that stores most of the critical data required for daily operations. During the FY17-18 budget process, the replacement data storage system was discussed and approved as a 2018 project. At that time, the data storage system had been fully depreciated within the Information Technology (I.T.) Fund. Over the last year, the I.T. staff has been working with multiple vendors to develop a proof of concept, and they were in the final stages of selecting the best system to meet the City's needs.

On September 30, 2018, the system unexpectedly failed and is not recoverable. The City's data was backed-up and protected, but because the system is no longer functional, the data is being stored on a temporary storage system that is not designed for enterprise use. Due to the critical nature of the data storage system, a recommendation was made by staff to initiate its immediate replacement.

Chapter 252 of the Texas Local Government Code provides an exemption to the \$25,000 rule for purchases made "because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality's residents or to preserve the property of the municipality" or purchases "Necessary to preserve or protect the public health or safety of the municipality's residents" or purchases "necessary because of unforeseen damage to public machinery, equipment, or other property." Staff proceeded with the necessary replacement of the digital storage system under the emergency purchasing guidelines. The City, as a member, utilizes several purchasing consortiums, including DIR, TXMAS, National IPA Technology, TCPN Technology, and GSA Schedule 70, that will allow for the purchase of the data storage system.

Funding Sources and Community Sustainability:

Funding in the amount of \$100,000 was approved in the FY17-18 I.T. Fund, Digital Storage System Project 2918006.

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Infrastructure and Innovation by improving and maintaining the City's I.T. components.

Recommendation:

It is recommended the City Council acknowledge the city manager's replacement of the critical digital storage system, under the Emergency Purchasing Guidelines, for an amount not to exceed \$100,000.

City Council Staff Report

SUBJECT: 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.

Supporting Documents:

Meeting Date: 10/9/2018  
Department: Fiscal and Strategic Services  
Reviewed by: Clayton Fulton  
City Manager Review:

Background/Analysis:

The City of Hurst partnered with Heritage Village Senior Living Investors (HVSL), L.L.C. to provide incentives for the construction of the Heritage Village Senior Apartments, located near the Senior Center off of Pipeline Road. In 2012, Resolution 1554 amended the original Chapter 380 agreement, which Council approved on October 13, 2015, to be extended for an additional five years. The agreement provides that the City of Hurst serve as a loan guaranty with Veritex Bank holding a \$1.2 million deposit in escrow pledged to the HVSL loan through Veritex Bank. Hurst serves as the third guarantor behind Charles E Casebier and Warner E Stone.

While the 380 agreement was extended through October 13, 2020, the agreements related to the loan guaranty were not extended and expire on October 11, 2018. Currently, HVSL holds a letter of intent on the property and anticipates closing the sale in early 2019. In order to close the sale prior to the loan maturing, HVSL has requested the City extend the loan guaranty agreements for a six-month term to expire on April 11, 2019.

Funding Sources and Community Sustainability:

The Heritage Village Senior Apartments was part of the City's redevelopment and sustainability efforts related to the Pipeline Road corridor. The City has invested resources to ensure the area remains a vibrant part of our community. The City built Fire Station 2 and the Senior Center on adjacent properties and the Heritage Village Apartments compliment the uses in that area. The partnership with HVSL

helped fulfill the City's vision of Hurst being a sustainable, safe, and dynamic place for all individuals to live, work, and play.

Recommendation:

Staff recommends the Council authorize the city manager to execute all agreements necessary to extend the City's loan guaranty with Veritex Bank, related to HVSL Investors, L.L.C. for a period of six months, to expire on April 11, 2019.

City Council Staff Report

SUBJECT: Consider authorizing the purchase and installation of the Hurst Conference Center (HCC) Audio Visual (AV) system

Supporting Documents:

Contractor's Bid

Meeting Date: 10/9/2018

Department: Hurst Conference Center

Reviewed by: Chris Connolly

City Manager Review:

Background/Analysis:

The HCC's current AV system is entering its 9<sup>th</sup> year. While state of the art when installed in 2010, it is now a very dated analog system. Wireless microphones no longer work and the digital signage system has failed. Signage is loaded to monitors manually by a third party software that was unintended for directional signage. Sound, lighting, and video sources can no longer be controlled in rooms 3, 4 and 5 and must be done remotely from the Information Technology (I.T.) room. About one-third of the microphone inputs no longer work in the ballroom. The connections in all rooms are VGA connections. Devices with VGA connections stopped being produced in 2017 and new Intel processors no longer support VGA. Video and computer images, while crisp at their source, are converted from digital to analog signals and appear slightly out of focus or are "ghosting" on screens. Many meeting room touch panels, as well as the main interface in the AV control room, no longer work. A virtual desktop must be used to control the touch panels remotely. New software and equipment would make the HCC a State of the Art facility. New directional signage software would also incorporate HCC or client social media information, news feeds, weather, video, etc. Laptop interface would no longer require a variety of adaptors. Client requested background music could be customized by a music streaming service. New laser projectors would not require bulb replacement every 2,000 hours and would last a decade.

Staff recommends Datavox, TIPS Contract Number 170306, for this project, with a budget not to exceed \$356,000.

Funding and Sources and Community Sustainability:

Funding will be allocated from the Special Projects, Hotel/Motel tax and Conference Center funds, not to exceed \$356,000. The remaining balance would be paid from

Hurst Conference Center revenue. Staff believes this purchase focuses on the innovation, economic vitality, and customer service aspects of the Hurst Way.

Recommendation:

Staff recommends that the City Council authorize the purchase and installation of a new Audio Visual System at the Hurst Conference Center, in an amount not to exceed \$356,000.

City Council Staff Report

SUBJECT: Consider authorizing the purchase of window tinting for the Hurst Conference Center (HCC)

Supporting Documents:

Contractor's Bid

Meeting Date: 10/9/2018

Department: Hurst Conference Center

Reviewed by: Chris Connolly

City Manager Review:

Background/Analysis:

During the FY 19 budget workshop, staff presented a number of proposed purchases that would increase efficiency and/or customer service in the Hurst Conference Center. One of the items is the installation of window tinting in the Gallery of the HCC. This tint would reject 45% of the solar radiation entering the Gallery. It would also block 99% of UV radiation, saving the color of the carpet, paint and artwork. A major problem in the summer is getting the temperature of the Gallery below 76 degrees during the heat of the day. Initial estimates suggest the HCC would be able to maintain a comfortable 70 degrees when the outside temperature is 100 degrees. An independent study suggested that annual energy savings would be in excess of \$10,000.

Following the purchasing protocol, Historically Underutilized Businesses (HUBs) were initially contacted but none responded. Staff is recommending Deep Ellum Window Tinting.

Funding and Sources and Community Sustainability:

Funds are available from FY 18 revenues reserved for capital purchases in FY 19. The purchase is funded 100% from HCC operational revenues and has no impact upon the City's General Fund, sales or property tax. Staff believes this purchase focuses on the financial sustainability and customer service aspects of the Hurst Way.

Recommendation:

Staff recommends that the City Council authorize the purchase of the Window Tint from Deep Ellum Window Tinting, in an amount not to exceed \$50,000.

City Council Staff Report

SUBJECT: Consider authorizing the of purchase LED lighting fixtures for the Hurst Conference Center parking areas	
Supporting Documents:	
Contractor's Bid	<p>Meeting Date: 10/9/2018</p> <p>Department: Hurst Conference Center</p> <p>Reviewed by: Chris Connolly</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>During the FY 19 budget workshop, staff presented a number of proposed purchases that would increase efficiency and/or customer service in the Hurst Conference Center. One of the items is installation of ballast bypass LED lights in the parking areas. With the hotel now open, the usage of the exterior lighting has doubled for hotel patron safety. Changing the 243 fixtures will lower electricity costs from \$14,500 per year to \$2,500 per year. Additionally, an energy efficiency incentive rebate of \$20,000 is available. A combination of motion activated and standard LED lights will be used. The motion-activated lights will lessen the light pollution shining into the windows of the apartments directly behind the HCC and hotel guests next door.</p> <p>Staff recommends Voss Lighting, a BuyBoard 527-17 vendor, with a budget not to exceed \$30,000.</p>	
Funding and Sources and Community Sustainability:	
<p>Funds are available from FY 18 revenues reserved for capital purchases in FY 19. This purchase focuses on the financial sustainability, economic vitality, innovation, and customer service aspects of the Hurst Way. The purchase is funded 100% from HCC operational revenues and has no impact upon the City's General Fund, sales or property tax.</p>	
Recommendation:	
<p>Staff recommends that the City Council authorize the purchase of the LED fixtures for the parking areas of the Hurst Conference Center for an amount not to exceed \$30,000.</p>	

**MINUTES  
CITY OF HURST  
PLANNING AND ZONING COMMISSION  
WORK SESSION  
MONDAY, OCTOBER 1, 2018**

On the 1<sup>st</sup> day of October 2018, at 6:30 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Charles Aman	)
Howard Shotwell	)
Bill Bryan	)
Joe Fuchs	)
Mark Cyrier	)
Weldon Martin	)
Michelle Lazo	) Director Planning and Development
Erin Mills	) Assistant, Planning and Development

With the following Board members absent: Georgia Kidwell, constituting a quorum; at which time the following business was transacted:

**I. Call To Order**

**II. Discussion:**

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

**APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2018**

**ATTEST:**

**Planning & Zoning Commission**

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Georgia Kidwell, Chairperson

**MINUTES  
CITY OF HURST  
PLANNING AND ZONING COMMISSION  
MONDAY, OCTOBER 1, 2018**

On the 1<sup>st</sup> day of October 2018, at 7:00 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Charles Aman	)
Howard Shotwell	)
Weldon Martin	)
Bill Bryan	)
Joe Fuchs	)
Mark Cyrier	)
Michelle Lazo	) Director Planning and Development
Erin Mills	) Assistant, Planning and Development

With the following Board members absent: Georgia Kidwell, constituting a quorum; at which time the following business was transacted:

The meeting was called to order at 7:00 p.m. The pledge of Allegiance was led by Mr. Cyrier.

1. Mr. Shotwell moved to approve the minutes for the August 20<sup>th</sup>, 2018 meeting. Mr. Bryan seconded the motion. The motion prevailed by a vote of 6-0. Mr. Fuchs abstained.
2. SP-18-05 National Bank of Texas, a site plan revision for Lot 1, Block 2 Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road.

Applicant, Mike Davidson with ProBuild Construction explained the development.

Charles Aman opened the Public Hearing for SP-18-05

As there was no one to speak, Mr. Aman declared the public hearing closed.

3. Mr. Bryan made a motion to approve SP-18-05 National Bank of Texas, a site plan revision for Lot 1, Block 2 Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road. Mr. Fuchs seconded the motion. The vote prevailed by a vote of 6-0.

There being no further business, The Chair declared the meeting adjourned at 7:05 p.m.

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2018

**Georgia Kidwell, Chair  
Planning & Zoning Commission**

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**ATTEST:**

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**Recording Secretary**

## Future Event Calendar

October 9, 2018

*Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.*

DATE AND TIME	ACTIVITY
Saturday, October 13, 2018 8:00 a.m. - 11:00 a.m.	Household Hazardous Waste Service Center- 2001 Precinct Line Road
Tuesday, October 16, 2018 5:30 p.m. – 9:00 p.m.	Cyber Security Conference Library
Saturday, October 20, 2018 7:00 a.m.	Free Clean-Up Day (curbside pickup) (For those with Monday and Thursday garbage service)
Saturday, October 27, 2018 7:00 a.m.	Free Clean-Up Day (curbside pickup) (For those with Tuesday and Friday garbage service)
Sunday, November 4, 2018	Daylight Savings Time Ends
Wednesday, November 21, 2018 noon	City Hall Closed for Thanksgiving Holiday
Thursday, November 22, 2018	City Hall Closed for Thanksgiving Holiday
Friday, November 23, 2018	City Hall Closed for Thanksgiving Holiday