

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 23, 2018 – 4:30 P.M.**

I. Call to Order

II. Informational Items

-) Staff presentation and discussion of short term rental and single-family zoned property
-) Staff presentation and discussion on city infrastructure and upcoming projects
-) Discussion of Board, Commission and Committee vacancies

III. Discussion of Agenda Item(s) 9

Consider Resolution 1714 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380

Michelle Lazo

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

Consider award of Bid for State Highway 10 Phase III Landscaping Project

Consider approval of Resolution 1713 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project

Consider authorizing the city manager to enter into an Agreement with Kimley-Horn and Associates, Inc., to provide the design and engineering services for the Green Ribbon Landscape Project

Allan Heindel

V. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into a Contract with Rey-Mar Construction for North Precinct Elevated Storage Tank Water Quality Improvements

Greg Dickens

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 Section and 551.074, Personnel - (Evaluation of City Council Appointees)and to reconvene in Open Session at the conclusion of the Executive Session

VI. Adjournment

Posted by: _____

This the 19th 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 23, 2018**

AGENDA:

4:30 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 (Mayor Pro Tem David Booe)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing local Businesses and the 2018 Business Award Winners
2. Proclamation recognizing National Heritage Month
3. Proclamation recognizing World War I Centennial Armistice Remembrance Day
4. Proclamation recognizing the 50th Anniversary of Tarrant County College

CONSENT AGENDA

5. Consider approval of the minutes for the October 8 and 9, 2018 City Council meetings
6. Consider Ordinance 2397, second 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
7. Consider Ordinance 2398, second reading, implementing residential, commercial and industrial trash and residential recycling rate increases per contract
8. Consider authorizing the city manager to enter into a Contract with RDO Equipment Company for the purchase of a John Deere 410L Backhoe

RESOLUTION(S) AND RELATED ITEM(S)

9. Consider Resolution 1714 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

10. Consider Award of Bid for State Highway 10 Phase III Landscaping Project
11. Consider approval of Resolution 1713 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project
12. Consider authorizing the city manager to enter into an Agreement with Kimley-Horn and Associates, Inc., to provide the design and engineering services for the Green Ribbon Landscape project

OTHER ITEM(S)

13. Consider authorizing the city manager to enter into a Contract with Rey-Mar Construction for North Precinct Elevated Storage Tank Water Quality Improvements

OTHER BUSINESS

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

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16. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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