

**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

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

16. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 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.

Office of the Mayor

Proclamation

City of Hurst

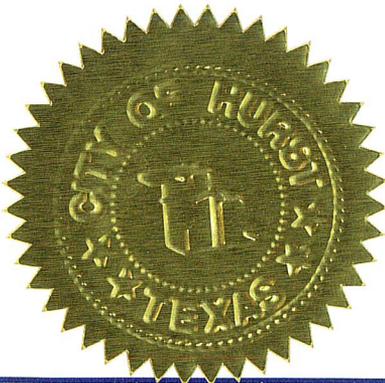
- Whereas,** businesses play an essential role in strengthening our Community, contributing significantly to the economic diversity of the City, and preserving the economic well-being of our citizens; and,
- Whereas,** the City of Hurst is pleased to have a thriving base of business and industry to support the local economy; and,
- Whereas,** the City recognizes and appreciates the dedication, innovation and entrepreneurial spirit displayed by local businesses; and,
- Whereas,** the City of Hurst recognizes the many charitable, civic, and philanthropic contributions made by businesses and encourages their continued participation in the development of our City.

Now, Therefore, I, Henry Wilson, Mayor of Hurst, Texas, on behalf of the entire City Council and all our citizens do hereby express:

APPRECIATION FOR LOCAL BUSINESSES AND RECOGNIZE THE 2018 BUSINESS AWARD WINNERS

and urge our residents to join us in congratulating the following businesses for success; Catfish & Company, Thrifty Pirate Thrift Shop, Bicycles, Inc., Ulta, James Avery Jewelry, Alley Cats Entertainment, Just Ripe Produce and Artisan Center Theater.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this the 23rd day of October 2018.



Henry Wilson

Henry Wilson, Mayor

Office of the Mayor

Proclamation

City of Hurst

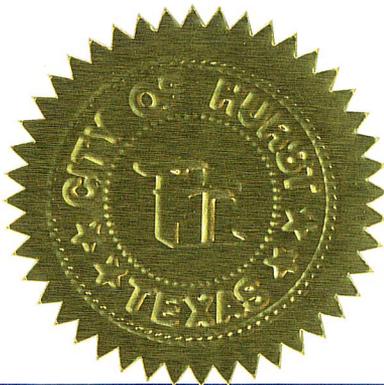
- Whereas,** the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and,
- Whereas,** the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and,
- Whereas,** their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and,
- Whereas,** Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November, as National American Indian Heritage Month; and,
- Whereas,** in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned.

Now, Therefore, I, Henry Wilson, Mayor of Hurst, Texas, on behalf of the entire City Council and all our citizens do hereby proclaim, November as:

National American Indian Heritage Month

and urge the residents of our community to observe this month with appropriate programs, ceremonies and activities.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this the 23rd day of October 2018.



Henry Wilson
Henry Wilson, Mayor

Office of the Mayor

Proclamation

City of Hurst

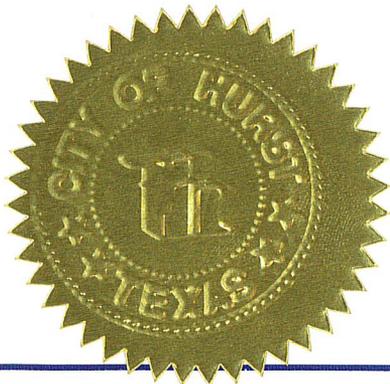
- Whereas,** a tolling of bells is a traditional expression of honor and remembrance; and,
- Whereas,** a century ago, 4.7 million American sons and daughters put on the uniform to serve our nation and the world in this global conflict; and,
- Whereas,** men and women from our own fair, City of Hurst, served selflessly and honorably in World War I; and,
- Whereas,** there were over 375,000 American casualties including 116,516 deaths; and,
- Whereas,** on the 11th hour, of the 11th day, of the 11th month in 1918, an armistice to the fighting was declared; and,
- Whereas,** the U.S. World War One Centennial Commission has called upon all Americans across the nation to honor and remember those who served.

Now, Therefore, I, Henry Wilson, Mayor of Hurst, Texas, on behalf of the entire City Council and all our citizens do hereby proclaim, November 11th as:

World War I Centennial Armistice Remembrance Day

and urge the residents and institutions, of our community, to toll the bells in remembrance of Armistice at 11:00 a.m., local time, on November 11, 2018.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this the 23rd day of October 2018.




Henry Wilson, Mayor

Office of the Mayor

Proclamation

City of Hurst

- Whereas,** Tarrant County Junior College (TCJC) Northeast Campus officially opened September 23, 1968 with 3,199 students enrolled; and,
- Whereas,** TCJC became Tarrant County College in 1999, and has a current enrollment of 12,943 students; and,
- Whereas,** since the first campus opened, TCC has conferred nearly 120,000 degrees and certificates upon individuals of who the majority have established careers in this region; and,
- Whereas,** Tarrant County College is one of the 20-largest higher education institutions in the nation, serving more than 100,000 students each year through our six campuses and community centers; and,
- Whereas,** TCC continues to reflect diversity with a student enrollment in spring 2018 of more than 500 international students, representing 71 counties; and,
- Whereas,** TCC's alumni, faculty and staff, along with the institution's annual operating budget, contribute an annual impact of \$1.7 billion to the regional economy.

Now, Therefore, I, Henry Wilson, Mayor of Hurst, Texas, on behalf of the entire City Council and all our citizens do hereby celebrate:

50th ANNIVERSARY OF TARRANT COUNTY COLLEGE NORTHEAST CAMPUS

and urge our residents to join us in commemorating the history and contributions of TCC and wishing the institution continued success.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this the 23rd day of October 2018.



Henry Wilson

Henry Wilson, Mayor

**Minutes
Hurst City Council
Joint Work Session
Monday, October 8, 2018**

On the 8th day of October 2018, at 6:00 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst Conference Center, 1601 Campus Drive, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
David Booe)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Cathy Thompson)	
Larry Kitchens)	
Cindy Shepard)	
Jon McKenzie)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Rita Frick)	City Secretary
Cynthia Singleton)	Deputy City Secretary
Shannon Wood)	Assistant to the City Secretary

Also present were members from the Animal Services Advisory Committee, Civil Service Commission, Codes, Appeals and Advisory Board, Community Services Development Corporation, Economic Development Advisory Committee, H-E-B Teen Court Advisory Board, Historic Preservation Committee, Hurst Senior Citizens Advisory Board, Library Board, Neighborhood and Community Advisory Committee, Parks and Recreation Board, Planning and Zoning Commission, Traffic Infrastructure and Safety Commission, and Zoning Board of Adjustment and Executive Directors/staff liaisons for the Boards, Commissions and Committees.

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

1. Call to Order – The meeting was called to order at 6:23 p.m.
2. Welcome and Staff Introductions – Mayor Wilson welcomed the members present and introduced the Executive Directors and staff liaisons for the Boards, Commissions and Committees.
3. Introduction of Strategic Vision and Strategic Plan – Board, Commission and Committee members were provided a copy of the City Council Rules of Procedure and the Strategic Plan published September 2018. Mayor Wilson and Councilmembers presented the Council’s Strategic Vision and Plan including the Vision and Mission Statements and Strategic Priorities. Mayor Wilson noted the importance of the Board, Commission and Committee members and their value to the plan and in the community.

4. Briefing, review, and discussion of rules, roles, and responsibilities of the City Council and Board, Commission and Committee members presented by the Mayor and City Attorney.

Mayor Wilson and City Attorney Matthew Boyle reviewed the rules, roles and responsibilities of the City Council and Board, Commission and Committee members including the Rules of Procedure, Texas Open Meetings Act, Public Information Act, and conflict of interest laws as they pertain to the members.

5. Facilitated discussion of ways the Council and Board, Commission and Committee members can align and support the Strategic Vision. Mayor Wilson asked the members to discuss ways their board, commission or committee can support the Strategic Vision and encouraged the members to forward their ideas to the staff liaison for a meeting agenda item.
6. Adjournment – the joint work session adjourned at 7:47 p.m.

APPROVED this the 23rd day of October 2018.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

**Minutes
Hurst City Council
Work Session
Tuesday, October 9, 2018**

On the 9th day of October 2018, at 5:15 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:

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
Michelle Lazo)	Executive Director of Planning and Community Development
Steve Bowden)	Executive Director of Economic Development
Chris Connolly)	Hurst Conference Center General Manager
Sunny Patel)	Director of Information Services

With the following Councilmembers absent: Mayor Henry Wilson, 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 –** Staff provided a handout of the Cyber Security forum agenda.
- 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.

Deputy City Manager Allan Heindel briefed Council on the Service Agreement with Applications Software Technology LLC., for database administration services agreement for one year plus an option to renew up to four years. He explained this is the Oracle financial management and reporting system.
- 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.

Executive Director of Planning and Community Development Michelle Lazo briefed Council on the proposed site plan noting the applicant is requesting the revision in order to add 1,049 square feet of office space to the east side of the existing structure. She stated they will relocate the existing dumpster enclosure, relocating three (3) crape Myrtle trees and mitigating one tree. She stated the building material is the same as the existing building and there are no other changes.

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.

City Manager Clay Caruthers briefed Council on the proposed residential, commercial and industrial trash and residential recycling rate increases noting the City Council authorized an amended 5-year contract for Citywide Solid Waste and Recycling Services with Allied Waste Services of Fort Worth, LLC, and the proposed ordinance has been amended to reflect the rates authorized in the contract. He stated staff has been working with Republic regarding recent customer service concerns of early pickup times and will start citing the drivers if they do not comply with city code.

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.

Fire Chief David Palla briefed Council on Resolution 1712 authorizing the city manager to enter into an Interlocal Agreement with Tarrant County Emergency Services annually, allowing the Hurst Fire Department to respond to fire and EMS calls in the unincorporated area between Hurst and Colleyville. He stated there are very few calls for service and the agreement provides \$10,000 of revenue annually.

VII. Discussion of Agenda Item(s) 7

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

City Secretary Rita Frick briefed Council on the proposed appointment to the Animal Services Advisory Board noting the adopting ordinance for the Animal Services Advisory Committee calls for the Animal Services Officer to be a member of the committee. She stated, as such, staff is requesting appointment of the new Animal Services Officer Chris Chenevert.

VIII. Discussion of Agenda Item(s) 8

Consider acknowledgment of the emergency replacement of the Digital Storage System

Deputy City Manager Allan Heindel briefed Council on the emergency replacement of the Digital Storage System after the recent system failure. He explained the emergency purchase and recovery response to the system failure. He noted the system was budgeted and due for replacement in the FY 17-18 budget and the plan to implement redundancy, plus the existing backup files in the future.

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.

City Manager Caruthers briefed Council on the proposed six-month extension to the Commercial Guaranty and Assignment of Deposit Account with Veritex Bank relating to HVSL Investors, L.L.C. He explained the original terms of the agreement, which guaranteed a \$1.2 million loan. He explained the six month extension will allow an extension in order to close on the sale prior to the loan maturing.

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.

Hurst Conference Center Manager Chris Connolly briefed Council on the proposed new Audio Visual System. He stated the Conference Center, as built, included a state of the art AV System, but entering into the 9th year of service, many of the components are failing and need upgrading. He reviewed proposed new wireless microphones, digital signage, and lighting and touchscreen software. He stated several companies were contacted and staff recommends Datavox, for the project, in an amount not to exceed \$356,000.

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

Hurst Conference Center General Manager Chris Connolly briefed Council on the proposed window tinting in the Gallery of the Hurst Conference Center. He noted the increased efficiency with the tint rejecting 45% of the solar radiation entering the gallery and 99% of the UV radiation, saving the color of the carpet, paint and artwork. He stated a major problem in the summer is getting the temperature of the gallery below 76 degrees. Initial estimates suggest the tint would provide a comfortable 70 degree temperature when the outside temperature is 100 degrees.

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

Hurst Conference Center General Manager Chris Connolly briefed Council on the proposed LED lighting fixtures for the Hurst Conference Center. He stated in an effort to reduce energy, staff is proposing the installation of ballast bypass LED lights in the parking areas, which will dramatically reduce the cost of electricity. He stated staff anticipates a monthly

savings of \$1,000 on the electric bill and the vendor will conduct a walk through with Oncor after installation for a possible rebate, estimated at \$25,000. He stated another benefit is reduced light shining on the hotel and residences behind the center.

XI. Adjournment – The meeting adjourned at 6:08 p.m.

APPROVED this the 23rd day of October 2018.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

**City of Hurst
City Council Minutes
Tuesday, October 9, 2018**

On the 9th day of October 2018, at 6:30 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:

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
Michelle Lazo)	Executive Director of Planning and Community Development
Steve Bowden)	Executive Director of Economic Development
Sunny Patel)	Director of Information Services
Chris Connolly)	Hurst Conference Center General Manager

With the following Councilmembers absent: Mayor Henry Wilson, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Thompson gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

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

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

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

PUBLIC HEARING(S) AND RELATED ITEM(S)

3. Conducted 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.

Mayor Pro Tem David Booe announced 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 and recognized Executive Director of Planning and Community Development Michelle Lazo who stated the applicant is requesting the revision to add 1,049 square feet of office space to the east side of the existing structure. She stated they will relocate the existing dumpster enclosure, relocate three (3) Crape Myrtle trees and mitigate one tree. She stated the building material is the same as the existing building and no other changes are being made.

Mayor Pro Tem Booe opened the public hearing and there being no one to speak, closed the public hearing.

4. Considered 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.

Councilmember Shepard moved to approve Ordinance 2397, SP-18-05 National Bank of Texas, a site plan revision, located at 2080 Precinct Line road. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

ORDINANCE(S)

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

Mayor Pro Tem Booe recognized Executive Director of Administration and Customer Service Malaika Marion Farmer who reviewed the proposed Ordinance noting that 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. She stated 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. Ms. Farmer noted that with the increase, Hurst continues to have one of the lowest rates in the area.

Councilmember Thompson moved to approve Ordinance 2398 implementing residential, commercial and industrial trash and residential recycling rate increases per the current contract with Republic Services. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

RESOLUTION(S)

6. Considered 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.

Mayor Pro Tem Booe recognized Fire Chief David Palla who stated the proposed Resolution is an annual agreement between Tarrant County Emergency Services District and Hurst that allows the Hurst Fire Department to respond to all fire and emergency medical service calls in the unincorporated area between Hurst and Colleyville. He stated there are very few calls for services and the agreement provides \$10,000 of revenue annually. In response to Councilmembers' questions, Chief Palla stated access to the area is through Bear Creek and response time is about the same whether it is Hurst or Colleyville.

Councilmember McKenzie moved to approve Resolution 1712 authorizing the city manager to annually enter into an Interlocal Agreement with Tarrant County Emergency Services. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

ACTION ITEM(S)

7. Considered appointment of Animal Services Officer to the Animal Services Advisory Committee.

City Secretary Rita Frick noted the adopting ordinance for the Animal Services Advisory Committee calls for the Animal Services Officer to be a member of the committee. She stated, as such, staff is requesting the new Animal Services Officer Chris Chenevert be appointed.

Councilmember Thompson moved to approve Animal Services Supervisor Chris Chenevert to the Animal Services Advisory Committee with a term expiring 2020. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

8. Considered acknowledgment of the emergency replacement of the Digital Storage System.

Mayor Pro Tem Booe recognized City Manager Clay Caruthers who stated the recent hardware failure created the need for an emergency purchase. He stated the failure did not affect public services and introduced Information Services Director Sunny Patel who reviewed the system failure, the emergency purchase and response to the system failure. He noted the system was budgeted and due for replacement in the FY 17-18 budget and the plan to implement redundancy, plus the existing backup files in the future. In response to Councilmembers' questions, Mr. Patel, stated he did not see additional measure to take on this system, but staff is currently reviewing other systems.

Councilmember Shepard moved to 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. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

9. Considered 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.

Mayor Pro Tem Booe recognized City Manager Clay Caruthers who stated the City partnered with Heritage Village Senior Living Investors (HVSL), L.L.C., in a 380 agreement which was put in place to incentivize the Heritage Village Senior Living Project. He stated the project is fully developed and about 98% occupied. He explained the original terms of the agreement, which guaranteed a \$1.2 million loan. He explained the original agreement was extended until October 13, 2020, but the agreements related to the loan guaranty were not extended and will expire October 11, 2018. Mr. Caruthers stated 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.

Councilmember McKenzie moved to 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. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard

No: None

10. Considered authorizing the purchase and installation of a new Audio Visual System at the Hurst Conference Center.

Mayor Pro Tem Booe recognized Hurst Conference Center General Manager Chris Connolly who stated the Conference Center, as built, included a state of the art AV System, but entering into the 9th year, many of the components are failing and need upgrading. He reviewed proposed new wireless microphones, digital signage, and lighting and touchscreen software. He stated several companies were contacted and staff recommends Datavox, for the project in a not to exceed amount of \$356,000. Councilmember Kitchens stated that due to the importance of AV System technology for the conference center, it is important to continually update due to technology advances. He complimented Mr. Connolly and his staff for the management of the conference center.

Councilmember Kitchens moved to authorize the purchase and installation of a new Audio Visual System at the Hurst Conference Center, in an amount not to exceed \$356,000. 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 Window Tinting for the Hurst Conference Center.

Mayor Pro Tem Booe recognized Hurst Conference Center General Manager Chris Connolly who reviewed the proposed window tinting in the Gallery of the Hurst Conference Center. He noted the increased efficiency with the tint rejecting 45% of the solar radiation entering the gallery and 99% of the UV radiation, protecting the carpet, paint and artwork. He stated 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 tint will provide a comfortable 70 degrees inside the conference center when the outside temperature is 100 degrees. In response to Councilmembers' questions, Mr. Connolly stated there is a lifetime warranty on the tint, which provides for replacement if bubbles appear and the tint does not require a special cleaning product.

Councilmember McLendon moved to authorize the purchase of the Window Tint from Deep Ellum Window Tinting, in an amount not to exceed \$50,000. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

12. Considered authorizing the purchase of LED lighting fixtures for the Hurst Conference Center parking areas.

Mayor Pro Tem Booe recognized Hurst Conference Center General Manager Chris Connolly who stated, in an effort to reduce energy, staff is proposing the installation of ballast bypass LED lights in the parking areas, which will dramatically reduce the cost of electricity. He stated staff anticipates a monthly savings of \$1,000 on the electric bill, and the Vendor will conduct a walk through with Oncor after installation for a possible rebate, estimated at \$25,000. He stated another benefit is reduced light on the hotel and residences behind the center.

Councilmember Thompson moved to authorize the purchase of the LED fixtures for the parking areas of the Hurst Conference Center for an amount not to exceed \$30,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

OTHER BUSINESS

13. Councilmembers reviewed the following commission meeting minutes:
 -) Planning and Zoning Commission
14. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
 -) Saturday, October 13, 2018, 8:00 to 11:00 a.m. – Household Hazardous Waste, Service Center
 -) Tuesday, October 16, 2018, 5:30 – 9:00 p.m. – Cyber Security Event, Library
 -) Saturday, October 20, 2018 – Clean-Up Day (curbside pickup) Monday and Thursday garbage service
 -) Saturday, October 27, 2018 – Clean Up Day (curbside pickup) Tuesday and Friday
 -) Sunday, November 4, 2018 – Daylight Savings Time Ends
 -) Wednesday, November 21, 2018 – City Hall Closes Noon Thanksgiving Holiday
 -) Thursday, November 22, 2018 – City Hall Closed Thanksgiving Holiday
 -) Friday, November 23, 2018 – City Hall Closed Thanksgiving Holiday

Also noted was the remodeling of the Council Chamber with the final meeting October 23, 2018 and meeting in November and December at the Hurst Library.

15. City Council Reports - Items of Community Interest – Councilmembers noted the success of the Fall Festival and the National Night Out events. Deputy City Manager Allan Heindel provided a brief overview of the activities.

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 Pro Tem Booe did not recess to Executive Session.

- 16. Take any and all action ensuing from Executive Session. No action was taken.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

APPROVED this the 23rd day of October 2018.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

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:

Ordinance 2397

Meeting Date: 10/23/2018

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.

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 9th day of October 2018 by a vote of 6 to 0.

Approved on the second reading on the 23rd 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

F.M. 3029
PRECINCT LINE ROAD

AREA TABULATION

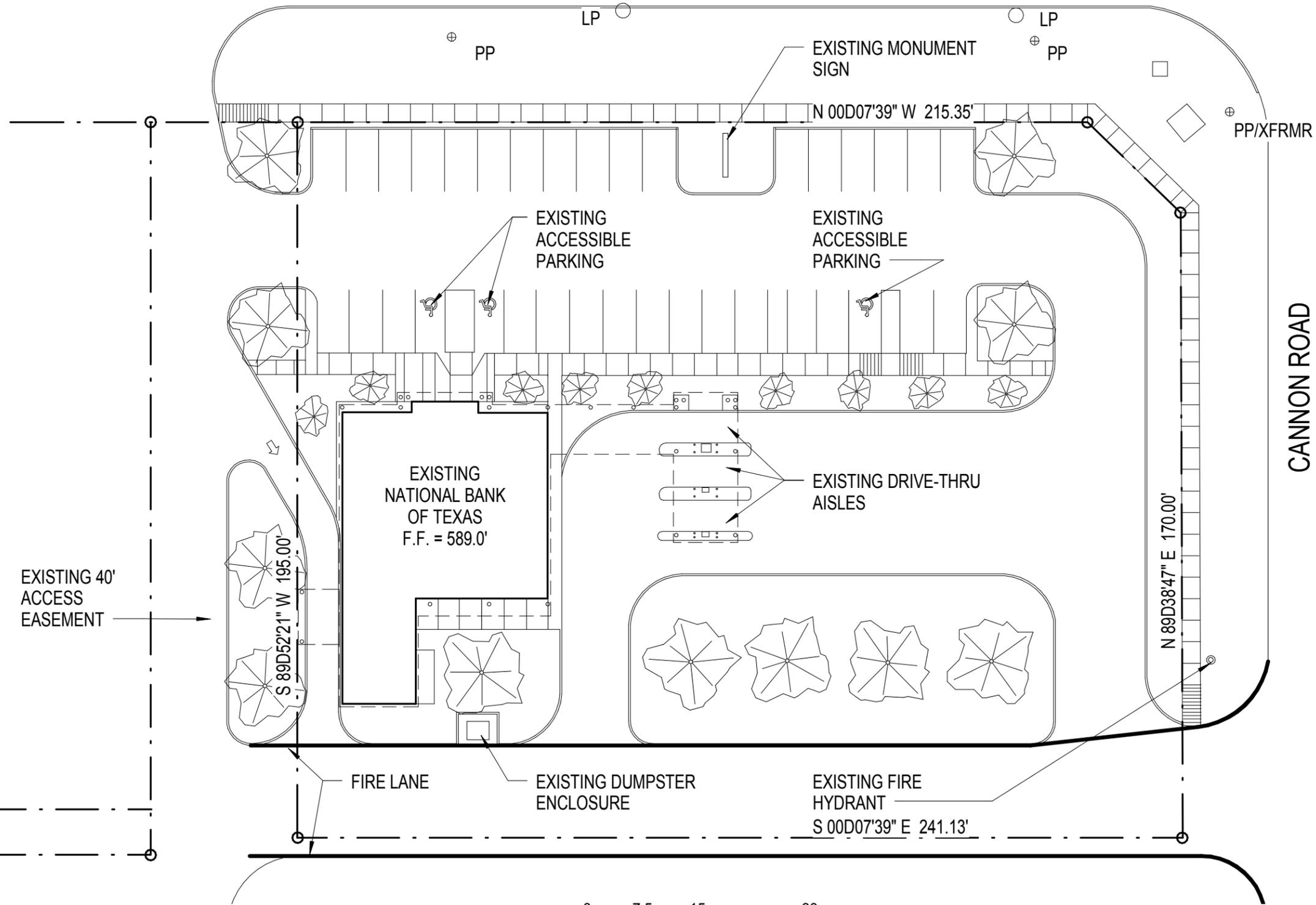
EXISTING FACILITY	3,408 SF
NEW ADDITION	1,044 SF
TOTAL AREA	4,452 SF

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

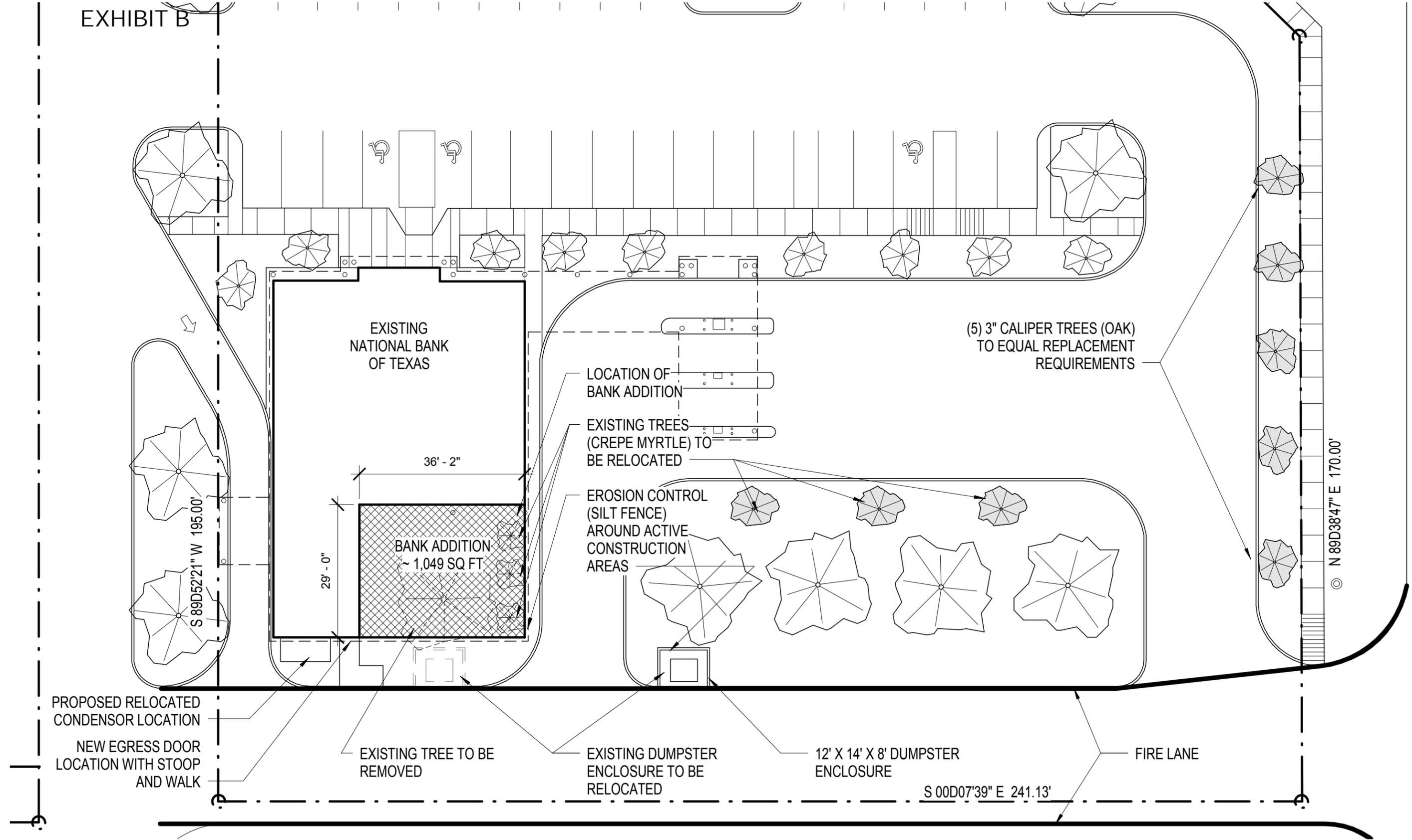
A1



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



NATIONAL BANK
OF TEXAS



ISSUE FOR REVIEW
SEPTEMBER 11, 2018

A2

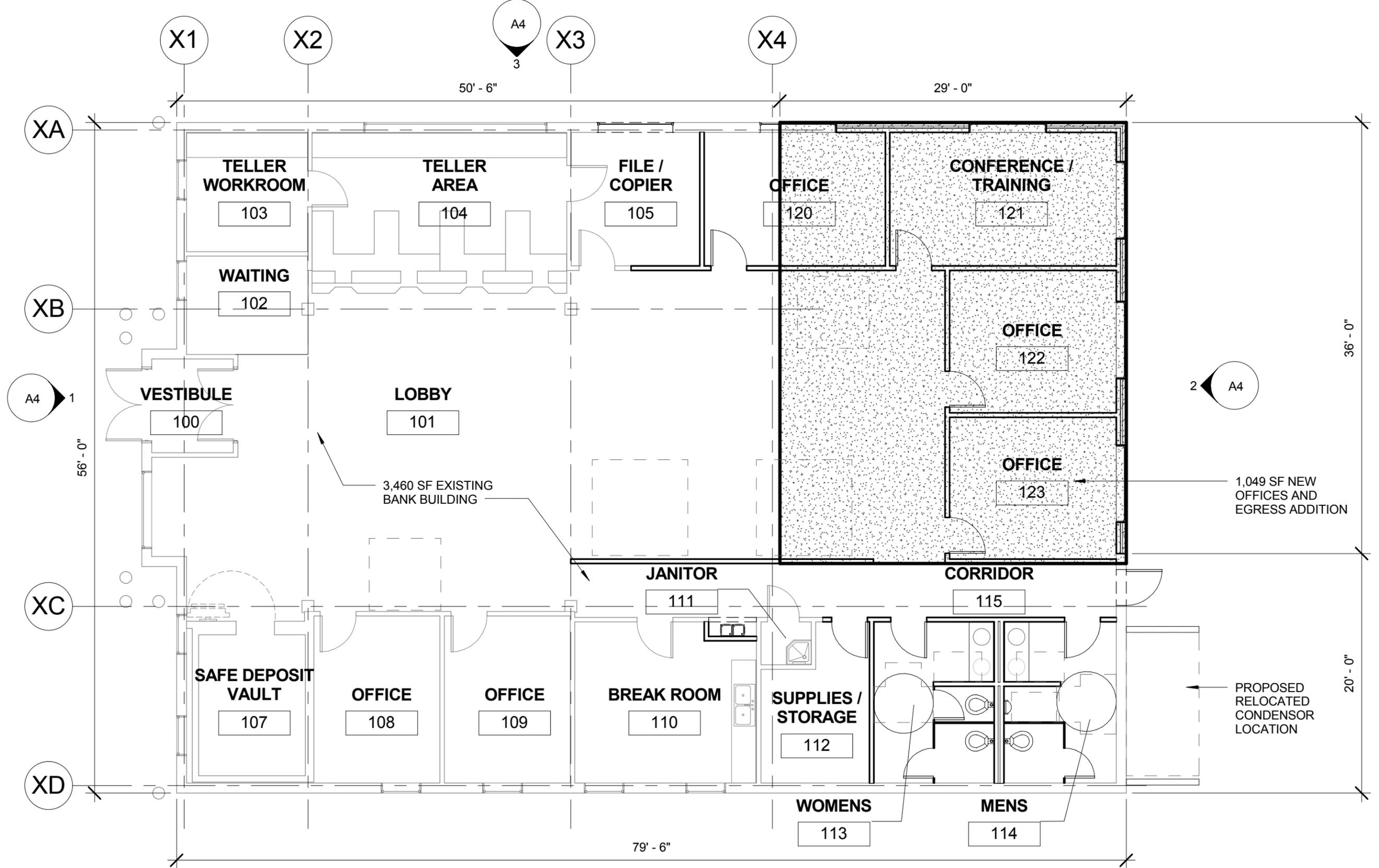
PROPOSED SITE PLAN



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



NATIONAL BANK
OF TEXAS



CONCEPTUAL FLOOR PLAN



ISSUE FOR REVIEW
SEPTEMBER 11, 2018

A3

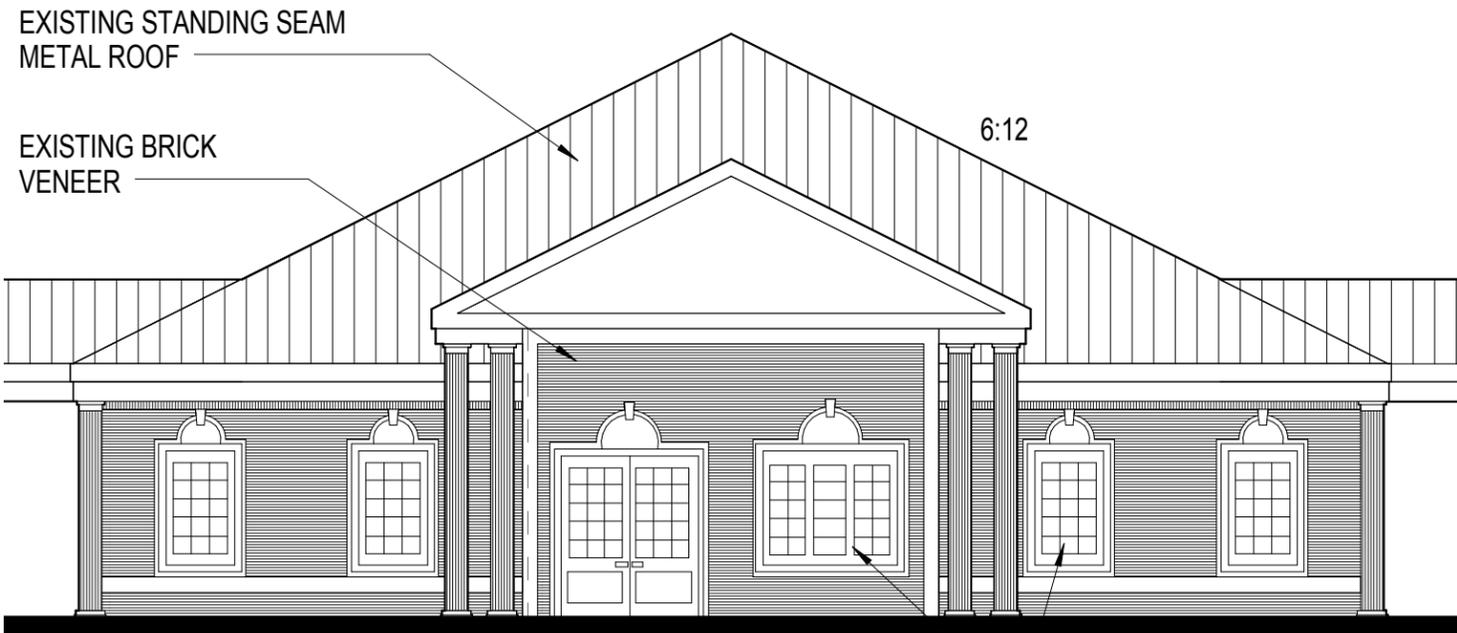


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NATIONAL BANK OF TEXAS
HURST, TEXAS**

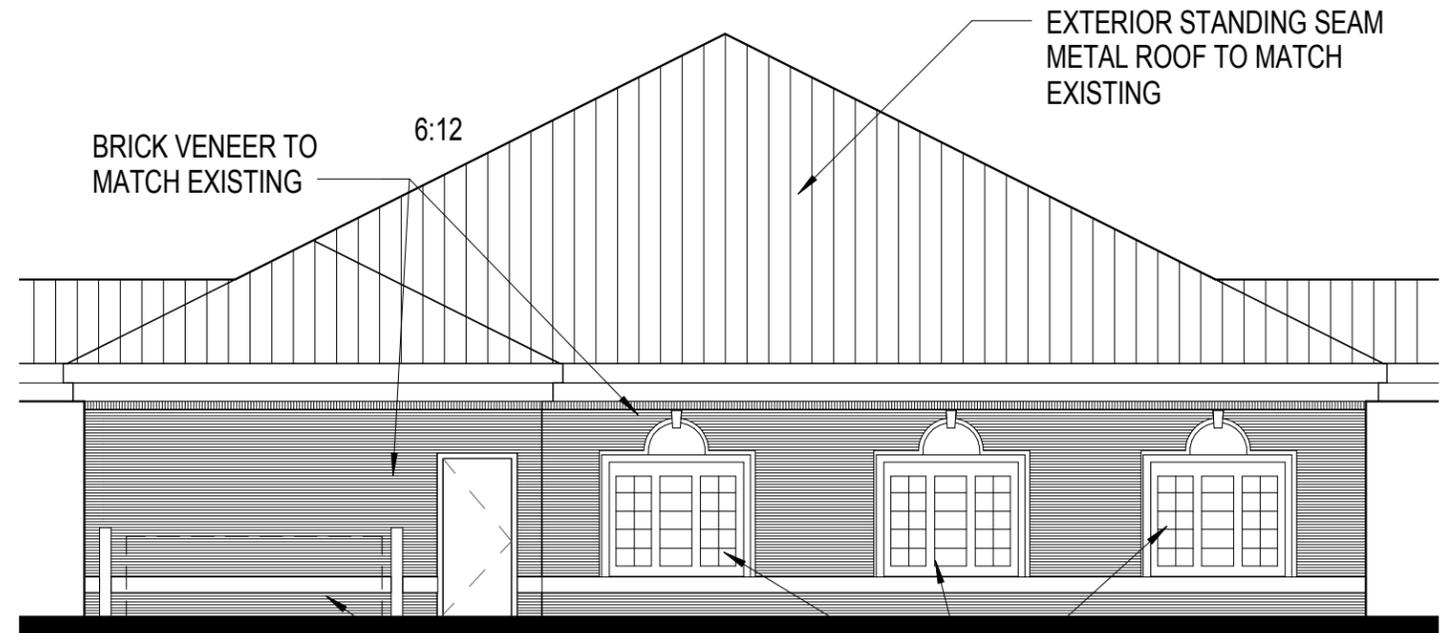


NATIONAL BANK
OF TEXAS

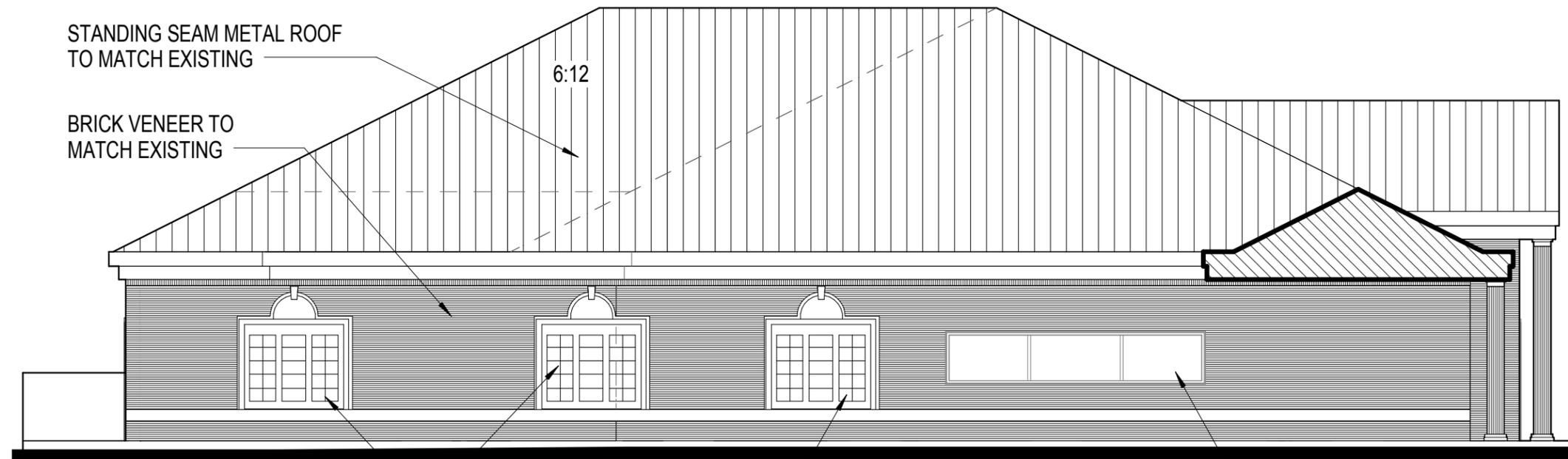
EXHIBIT D



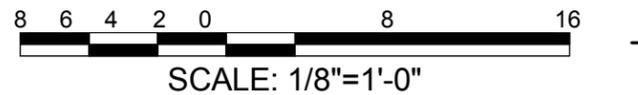
1 WEST ELEVATION



2 EAST ELEVATION



3 NORTH ELEVATION



EXTERIOR ELEVATIONS

ISSUE FOR REVIEW
SEPTEMBER 11, 2018

A4



SCHEMATIC DESIGN PACKAGE
NATIONAL BANK OF TEXAS
HURST, TEXAS



NATIONAL BANK
OF TEXAS

City Council Staff Report

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

Supporting Documents:

Ordinance 2398

Meeting Date: 10/23/2018

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 9th day of October 2018 by a vote of 6 to 0.

Approved on the second reading on the 23rd 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 authorizing the city manager to enter into a Contract with RDO Equipment Company for the purchase of a 2018 John Deere 410L Backhoe

Supporting Documents:

Buyboard Contract 515-16
 Quote
 Specifications

Meeting Date: 10/23/2018
 Department: Public Works
 Reviewed by: Greg Dickens
 City Manager Review:

Background/Analysis:

In 1995, the City of Hurst purchased a Ford/New Holland backhoe for emergency repair operations in the field. The unit currently has 5,013.4 operational hours. Safety in the use of the backhoe is of great concern due to slack swing in the boom and loss of hydraulic pressures. The tractor is restricted to front end loader operations within the service center only. The Utility Division has two backhoe tractors, including the old Ford backhoe. The Utility Division's capability to respond to multiple emergencies has been compromised by retention of this unit. Replacement of the unit with a new John Deere 410L will provide for utility crews to respond to multiple emergency repairs in a safe and efficient manner.

RDO Equipment Company has provided a quote direct from the BuyBoard contract 515-16, in the amount of \$104,810.98. Funds, in the amount of \$135,000, are in the Fiscal Year 2019 budget for purchase of this equipment.

Funding Sources and Community Sustainability:

Sufficient funds are budgeted in the Fiscal Year 2019 Enterprise Fund for purchase of the equipment. The purchase is in line with the Council's goals of Financial Sustainability and Customer Service.

Recommendation:

Staff recommends the City Council authorize the city manager to enter into a Contract with RDO Equipment Company, for the purchase of a John Deere 410L Backhoe, in the amount of \$104,810.90



RFQ

Purchase Order

Reports

Welcome Vendor [Help Log Off]

Vendor Contract Information

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Searches:

[Search by Vendor](#)

[Browse Contracts](#)

Search:

- All
- Vendor Discounts Only
- Catalog Pricing Only

Refine Your Search:

Vendors

None Selected

Price Range

Show all prices

Category

None Selected

Contract

Construction, Road/Bridge, Ditching, Trenching, Utility and Other Equipment[X]

Vendor Name: RDO Equipment Co.

Address: 16415 N IH 35
Austin, TX 78660

Phone Number: (512) 745-7250

Alternate Phone Number: (512) 745-7250

Email: ckosse@rdoequipment.com

Website: <http://www.rdoequipment.com>

Federal ID: 81-4124511

Contact: Cory Kosse

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR Forms Received: Yes

No Israel Boycott Certificate: Yes

No Excluded Foreign Terrorist Orgs: Yes

Contract Name: Construction, Road/Bridge, Ditching, Trenching, Utility and Other Equipment

Contract#: 515-16

Effective Date: 12/01/2016

Expiration Date: 11/30/2019

Payment Terms: Net 30 days

Delivery Days: 4

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: Texas

Additional Info: EDGAR Vendor Certification Form (relating to 2 CFR Part 200 & Appendix II) Vendor response document, and can be found in the Vendor Proposal File link page. Vendor Certification form regarding Texas HB 89 and Texas SB 252 ca "Vendor Proposal Files Documents" link below.

Quote Reference Number: 515-16

Additional Dealers: RDO Equipment locations in: Fort Worth TX; Irving TX; Pflugerville TX; New E TX; Hewitt TX; McKinney TX

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)

Proposal Documents: [Click to view BuyBoard Proposal Documents](#)

Regulatory Notice: [Click to view Bonding Regulatory Notice](#)

Proposal Files: [Click to view Vendor Proposal Files Documents](#)

Renewal Notice/Letter: [Click to view Vendor Renewal Notice/Letter Documents](#)

Contact us 800.695.2919



Investment Proposal (Quote)

RDO Equipment Co.
 5301 Mark IV Parkway
 Fort Worth TX, 76131
 Phone: (817) 232-8094 - Fax: (817) 847-0398

Proposal for:
 CITY OF HURST
 ATTN: PURCHASING DEP
 1505 PRECINCT LINE RD
 HURST, TX, 760543395
 TARRANT

Investment Proposal Date: 10/5/2018
Pricing Valid Until: 10/31/2018
Deal Number: 1087251
Customer Account#: 6160011
Sales Professional: Matt Moran
Phone: (817) 566-1575
Fax: (817) 566-1577
Email: MMoran@rdoequipment.com

Equipment Information

Quantity	Serial Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	TBD	0	New 2018 JOHN DEERE 410L Customer Discount Buyboard Contract 515-16 Warranty -John Deere Comprehensive-60 Months, 2000 Hours,Deductible: 0, Exp Date: 6/8/2023	\$174,021.00 (\$73,321.02) \$4,111.00
Equipment Subtotal:				\$104,810.98

Purchase Order Totals

Balance:	\$104,810.98
Total Taxable Amount:	\$103,660.98
Tax Rate 3: (TXEG 0%)	\$0.00
Sales Tax Total:	\$0.00
Sub Total:	\$104,810.98
Cash with Order:	\$0.00
Balance Due:	\$104,810.98

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
1	TBD	2018 JOHN DEERE 410L	0AB0T 410L BACKHOE LOADER 1065 ENGINE FT4 170C JDLINK 5YR TEMP LICENSE 50HR 2035 CAB 2401 DECAL ENG W/ENG PACKET 3065 AXLE MFWD W/LIMITED SLIP 4466 TIRE GAL 21L24 12.5/80-18 5225 CNTRL 2 LEVER MECHANICAL ISO 5400 COUPLER LESS 5656 BUCKET HD 24" 7.5CU FT 6020 DIPPER EXTENDABLE 6210 HYDRAULICS REAR, NO AUX 7025 LDR 1 LEVER, NO AUX 7645 LDR BKT 1.3CY LG LIP BKT 92" 8485 COUNTERWEIGHT 1250LB. 8635 BATTERY SINGLE W/JUMP POST 9505 MFWD FULL GUARD 9920 MIRROR EXTERIOR REAR VIEW 9965 SEAT AIR SUSPENSION CLOTH

L-SERIES BACKHOES



JOHN DEERE

310L EP / 310L / 310SL / 310SL HL / 315SL / 410L / 710L



LIFT MORE AND MULTITASK



410L SPECIFICATIONS

Engine	410L	
Manufacturer and Model	John Deere PowerTech™ Plus 4045HT096 turbocharged	
Non-Road Emission Standard	EPA Final Tier 4/EU Stage IV	
Displacement	4.5 L (276 cu. in.)	
Gross Power at Rated Speed	85 kW (114 hp) at 2,200 rpm	
Net Peak Power (ISO 9249)	84 kW (113 hp) at 2,240 rpm	
Net Peak Torque (ISO 9249)	452 Nm (334 lb.-ft.) at 1,400 rpm	
Net Torque Rise	24%	
Lubrication	Pressure system with spin-on filter and cooler	
Air Cleaner	Dual-stage dry type with safety element and evacuator valve	
Cooling		
Fan Type	Electronically controlled, variable rate, suction-type cooling fan	
Engine Coolant Rating	-40 deg. C (-40 deg. F)	
Engine Oil Cooler	Oil to water	
Powertrain		
Transmission	5-speed, helical-cut gears, full PowerShift™ transmission with hydraulic reverser standard; electric clutch cutoff on loader lever; AutoShift transmission optional	
Torque Converter	Single stage, dual phase with 2.63:1 stall ratio, 280 mm (11 in.)	
Maximum Travel Speeds with Standard Engine, Measured with 21L-24 Rear Tires	<i>Forward</i>	<i>Reverse</i>
Gear 1	5.7 km/h (3.5 mph)	7.2 km/h (4.5 mph)
Gear 2	10.4 km/h (6.5 mph)	13.1 km/h (8.1 mph)
Gear 3	21.4 km/h (13.3 mph)	21.1 km/h (13.1 mph)
Gear 4	38.9 km/h (24.2 mph)	—
Gear 5	40.0 km/h (24.9 mph)	—
Axles		
Axle Oscillation, Stop to Stop, Front Axle	22 deg.	
Axle Ratings	<i>Front</i>	<i>Rear</i>
SAE J43	6500 kg (14,330 lb.)	7500 kg (16,500 lb.)
Dynamic	9000 kg (19,800 lb.)	10 000 kg (22,000 lb.)
Static	23 500 kg (51,800 lb.)	26 500 kg (58,400 lb.)
Ultimate	37 000 kg (81,600 lb.)	39 500 kg (87,100 lb.)
Differentials		
Mechanical-Front-Wheel-Drive (MFWD) Axle	Automatic, limited-slip traction control	
Rear Axle	Foot actuated, hydraulically engaged 100% mechanical lock	
Steering (ISO 5010)	Hydrostatic power steering and emergency steering	
Axle	<i>MFWD</i>	<i>Non-Powered Front</i>
Curb-Turning Radius		
With Brakes	3.60 m (11 ft. 10 in.)	3.57 m (11 ft. 9 in.)
Without Brakes	4.20 m (13 ft. 9 in.)	4.17 m (13 ft. 8 in.)
Bucket-Clearance Circle		
With Brakes	10.38 m (34 ft. 1 in.)	10.37 m (34 ft. 0 in.)
Without Brakes	11.28 m (37 ft. 0 in.)	11.25 m (36 ft. 11 in.)
Steering Wheel Turns (lock to lock, flow amplified)	2.6 to 3.6	3.1 to 4.3
MFWD Axle	Heavy duty, outboard planetary final drives distribute shock loads over 3 gears	
Rear Axle	Heavy duty, outboard planetary final drives distribute shock loads over 4 gears	
Brakes (ISO 3450)		
Service	Power assisted, hydraulic wet disc, mounted inboard, self-adjusting and self-equalizing	
Parking	Spring applied, hydraulically released, wet, multi-disc, independent of service brakes with electric switch control	
Hydraulics		
Main Pump	Pressure compensated load sensing (PCLS), axial-piston pump	
Pump Flow at 2,200 rpm		
Backhoe	159 L/m (42 gpm)	
Loader	159 L/m (42 gpm)	
System Relief Pressure		
Backhoe	24 993 kPa (3,625 psi)	
Lift Mode	27 579 kPa (4,000 psi)	
Loader	24 993 kPa (3,625 psi)	
Controls		
Backhoe	2-lever mechanical standard; pilot controls with pattern select and auxiliary functions optional; field kits available for additional mechanical-control options	
Loader	Single-lever control with electric clutch cutoff, momentary MFWD, transmission quick-shift, and electro-hydraulic (EH) auxiliary loader control optional	

410L SPECIFICATIONS



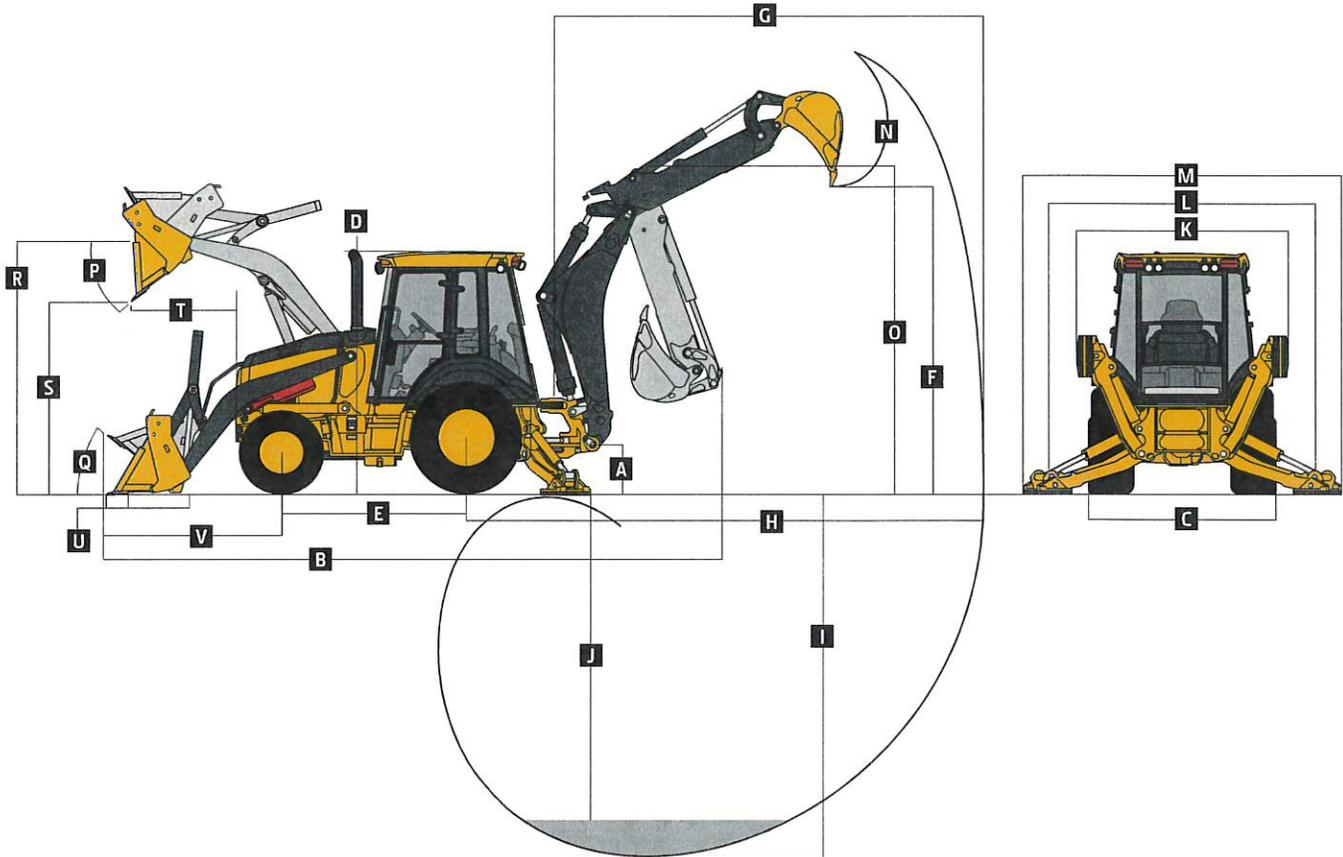
Cylinders		410L	
Heat-treated, chrome-plated, polished rods; hardened steel (replaceable bushings) pivot pins			
	<i>Bore</i>	<i>Rod Diameter</i>	<i>Stroke</i>
Loader Boom (2)	80 mm (3.15 in.)	50 mm (1.97 in.)	790 mm (31.10 in.)
Loader Bucket (1)	90 mm (3.54 in.)	50 mm (1.97 in.)	744 mm (29.29 in.)
Backhoe Boom (1)	140 mm (5.51 in.)	70 mm (2.76 in.)	897 mm (35.31 in.)
Backhoe Crowd (1)	120 mm (4.72 in.)	63 mm (2.48 in.)	727 mm (28.62 in.)
Backhoe Bucket (1)	100 mm (3.94 in.)	63 mm (2.48 in.)	810 mm (31.89 in.)
Backhoe Swing (2)	90 mm (3.54 in.)	50 mm (1.97 in.)	278 mm (10.94 in.)
Backhoe Extendable Dipperstick (1)	80 mm (3.15 in.)	45 mm (1.77 in.)	1214 mm (47.78 in.)
Backhoe Stabilizer, Standard (2)	100 mm (3.94 in.)	50 mm (1.97 in.)	500 mm (19.69 in.)
Non-Powered Axle (1)	70 mm (2.76 in.)	42 mm (1.65 in.)	210 mm (8.27 in.)
MFWD (1)	65 mm (2.56 in.)	40 mm (1.57 in.)	210 mm (8.27 in.)
Electrical			
Voltage	12 volt		
Alternator Rating	120 amp with canopy and quarter cab / 150 amp with cab		
Lights	10 halogen: 4 front, 4 rear, and 2 side docking (32,500 candlepower each); turn signals and flashers: 2 front and 2 rear; stop and taillights; and 2 rear reflectors; factory-installed option for 2 LED spotlights and 8 LED floodlights in lieu of standard halogen light package		
Operator Station			
Type (ISO 3471)	Canopy, isolation mounted, ROPS/FOPS, left/right access, with molded roof; optional quarter cab (front glass only) and fully enclosed cab		
Tires/Wheels			
	<i>Front</i>	<i>Rear</i>	
Non-Powered Front Axle	12.5/80-18 F3 (12)	21L-24 R4 (12)	
With MFWD	12.5/80-18 R4 (10)	21L-24 R4 (12)	
	12.5/80-18 I3 (12)	21L-24 R4 (12)	
	340/80R18 XMCL	500/70R24 XMCL	
	340/80R18 550	500/70R24 550	
	340/80R18 580	500/70R24 580	
Serviceability			
Refill Capacities			
Cooling System			
Cab	31.4 L (33.2 qt.)		
Canopy	29.6 L (31.3 qt.)		
Rear Axle	18 L (19 qt.)		
Engine Oil (including vertical spin-on filter)	13 L (13.7 qt.)		
Torque Converter and Transmission	15.1 L (16 qt.)		
Fuel Tank (with ground-level fueling)	140.1 L (37 gal.)		
Diesel Exhaust Fluid (DEF) Tank	16.3 L (4.3 gal.)		
Hydraulic System	126.8 L (33.5 gal.)		
Hydraulic Reservoir	45 L (11.9 gal.)		
MFWD Housing			
Axle	6.5 L (6.9 qt.)		
Planetary (each)	0.9 L (1 qt.)		
Operating Weights			
With Full Fuel Tank, 79-kg (175 lb.) Operator, Standard Equipment, and 340-kg (750 lb.) Counterweight	8068 kg (17,786 lb.)		
Typical with Cab, Extendable Dipperstick, and 567-kg (1,250 lb.) Counterweight	8828 kg (19,463 lb.)		
Optional Components (weight difference between base equipment and option)			
Cab	263 kg (580 lb.)		
MFWD with Tires	110 kg (242 lb.)		
Extendable Dipperstick	271 kg (597 lb.)		
Front Loader Coupler	257 kg (566 lb.)		
Backhoe Bucket Coupler	64 kg (141 lb.)		

410L

Overall Dimensions

410L

A	Ground Clearance, Minimum	334 mm (13 in.)
B	Overall Length, Transport	7.43 m (24 ft. 5 in.)
C	Width Over Tires	2.18 m (7 ft. 2 in.)
D	Height to Top of ROPS/Cab	2.87 m (9 ft. 5 in.)
E	Length from Axle to Axle	
	Non-Powered Front Axle	2.16 m (7 ft. 1 in.)
	MFWD Axle	2.19 m (7 ft. 2 in.)



Backhoe Dimensions and Performance

Backhoe specifications are with 610-mm x 0.21-m³ (24 in. x 7.5 cu. ft.) bucket; dipper lift specs are with a boom angle of 60 deg.

Bucket Range	305–762 mm (12–30 in.)
Digging Force	
Bucket Cylinder	69.9 kN (15,723 lb.)
Lift Mode	77.2 kN (17,350 lb.)
Crowd Cylinder	44.1 kN (9,907 lb.)
Lift Mode	48.6 kN (10,932 lb.)
Swing Arc	180 deg.
Operator Control	2 levers

	With Optional Extendable Dipperstick		
	With Standard Backhoe	Retracted	Extended
F Loading Height, Truck Loading Position	3.98 m (13 ft. 1 in.)	4.02 m (13 ft. 2 in.)	4.73 m (15 ft. 6 in.)
G Reach from Center of Swing Pivot	6.02 m (19 ft. 9 in.)	6.02 m (19 ft. 9 in.)	7.14 m (23 ft. 5 in.)
H Reach from Center of Rear Axle	7.14 m (23 ft. 5 in.)	7.14 m (23 ft. 5 in.)	8.26 m (27 ft. 1 in.)
I Digging Depth (SAE maximum)	4.83 m (15 ft. 10 in.)	4.83 m (15 ft. 10 in.)	5.99 m (19 ft. 8 in.)
J Digging Depth (SAE)			
610-mm (2 ft.) Flat Bottom	4.78 m (15 ft. 8 in.)	4.78 m (15 ft. 8 in.)	5.96 m (19 ft. 7 in.)
2440-mm (8 ft.) Flat Bottom	4.47 m (14 ft. 8 in.)	4.47 m (14 ft. 8 in.)	5.73 m (18 ft. 9 in.)
K Stabilizer Width, Transport	2.30 m (7 ft. 7 in.)	2.30 m (7 ft. 7 in.)	2.30 m (7 ft. 7 in.)
L Stabilizer Spread, Operating	3.45 m (11 ft. 4 in.)	3.45 m (11 ft. 4 in.)	3.45 m (11 ft. 4 in.)
M Stabilizer Overall Width, Operating	4.03 m (13 ft. 3 in.)	4.03 m (13 ft. 3 in.)	4.03 m (13 ft. 3 in.)
N Bucket Rotation	190 deg.	190 deg.	190 deg.
O Transport Height	3.93 m (12 ft. 11 in.)	3.93 m (12 ft. 11 in.)	3.93 m (12 ft. 11 in.)

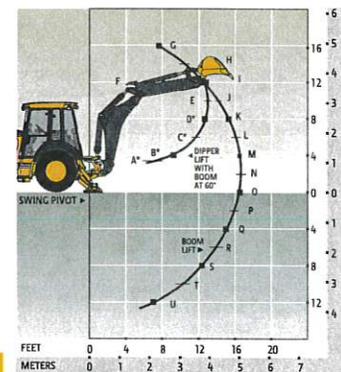
Loader Dimensions and Performance

410L

P Bucket Dump Angle, Maximum	45 deg.		
Q Rollback Angle at Ground Level	40 deg.		
	<i>Heavy-duty</i>	<i>Heavy-duty</i>	<i>Multipurpose</i>
Bucket Capacity	1.00 m ³ (1.31 cu. yd.)	1.15 m ³ (1.50 cu. yd.)	1.00 m ³ (1.31 cu. yd.)
Width	2346 mm (92 in.)	2394 mm (94 in.)	2346 mm (92 in.)
Weight	521 kg (1,148 lb.)	548 kg (1,208 lb.)	863 kg (1,902 lb.)
Breakout Force	47.3 kN (10,634 lb.)	46.0 kN (10,351 lb.)	43.6 kN (9,813 lb.)
Lift Capacity, Full Height	3243 kg (7,149 lb.)	3134 kg (6,909 lb.)	2761 kg (6,087 lb.)
R Height to Bucket Hinge Pin, Maximum	3.45 m (11 ft. 4 in.)	3.45 m (11 ft. 4 in.)	3.45 m (11 ft. 4 in.)
S Dump Clearance, Bucket at 45 deg.	2.68 m (8 ft. 10 in.)	2.64 m (8 ft. 8 in.)	2.65 m (8 ft. 8 in.)
T Reach at Full Height, Bucket at 45 deg.	750 mm (29.5 in.)	792 mm (31.2 in.)	792 mm (31.2 in.)
U Digging Depth Below Ground, Bucket Level	157 mm (6.2 in.)	157 mm (6.2 in.)	153 mm (6.0 in.)
V Length from Front Axle Centerline to Bucket Cutting Edge	2.04 m (6 ft. 8 in.)	2.10 m (6 ft. 11 in.)	2.09 m (6 ft. 10 in.)

Lift Capacity with Quick-Coupler Forks

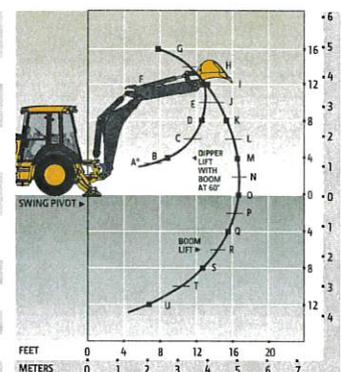
Hydraulic Capacity	<i>1219-mm (48 in.) Tines</i>	<i>1524-mm (60 in.) Tines</i>
A ¹ Maximum Height	2002 kg (4,413 lb.)	1872 kg (4,126 lb.)
B ¹ Maximum Reach	3149 kg (6,943 lb.)	2969 kg (6,545 lb.)
C ¹ At Ground Line	4007 kg (8,833 lb.)	3789 kg (8,353 lb.)
D ¹ Below Ground Line	228 mm (9 in.)	228 mm (9 in.)



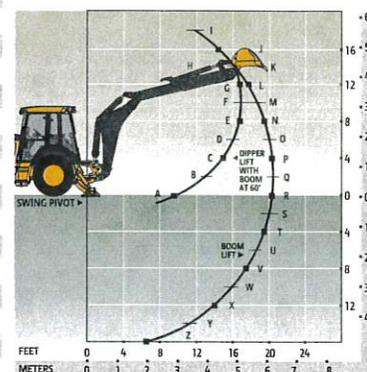
With Standard Dipperstick

Lift Capacity with Bucket

Lift capacities are over-end values in kg (lb.) according to SAE J31. Figures listed are 87% of the maximum lift force available. Calculated with 610-mm x 0.21-m³ (24 in. x 7.5 cu. ft.) bucket. Bucket impacts overall lift capacity.



With Extendable Dipperstick, Retracted



With Extendable Dipperstick, Extended

	With Standard Dipperstick		With 1.21-m (4 ft. 0 in.) Extendable Dipperstick, Retracted		With 1.21-m (4 ft. 0 in.) Extendable Dipperstick, Extended	
	Standard Lift	Lift Mode	Standard Lift	Lift Mode	Standard Lift	Lift Mode
A	6359 kg (14,020 lb.)*	6359 kg (14,020 lb.)*	6513 kg (14,359 lb.)*	6513 kg (14,359 lb.)*	4181 kg (9,217 lb.)	4554 kg (10,041 lb.)
B	4893 kg (10,788 lb.)*	4893 kg (10,788 lb.)*	4985 kg (10,990 lb.)	4985 kg (10,990 lb.)	2548 kg (5,618 lb.)	2855 kg (6,294 lb.)
C	3627 kg (7,996 lb.)*	3627 kg (7,996 lb.)*	3587 kg (7,908 lb.)	3587 kg (7,908 lb.)	2193 kg (4,836 lb.)	2461 kg (5,426 lb.)
D	3268 kg (7,204 lb.)*	3268 kg (7,204 lb.)*	3200 kg (7,055 lb.)	3200 kg (7,055 lb.)	2010 kg (4,432 lb.)	2258 kg (4,978 lb.)
E	3087 kg (6,805 lb.)	3168 kg (6,984 lb.)*	2979 kg (6,568 lb.)	3093 kg (6,820 lb.)	1879 kg (4,142 lb.)	2112 kg (4,657 lb.)
F	2717 kg (5,990 lb.)	3029 kg (6,678 lb.)	2608 kg (5,750 lb.)	2920 kg (6,438 lb.)	1755 kg (3,870 lb.)	1975 kg (4,355 lb.)
G	1341 kg (2,957 lb.)	1511 kg (3,330 lb.)	1202 kg (2,649 lb.)	1371 kg (3,023 lb.)	1608 kg (3,545 lb.)	1812 kg (3,995 lb.)
H	1718 kg (3,788 lb.)	1938 kg (4,272 lb.)	1560 kg (3,438 lb.)	1779 kg (3,923 lb.)	1397 kg (3,080 lb.)	1579 kg (3,480 lb.)
I	1813 kg (3,996 lb.)	2047 kg (4,513 lb.)	1646 kg (3,629 lb.)	1880 kg (4,146 lb.)	828 kg (1,825 lb.)	956 kg (2,109 lb.)
J	1834 kg (4,043 lb.)	2073 kg (4,571 lb.)	1662 kg (3,665 lb.)	1902 kg (4,193 lb.)	1041 kg (2,295 lb.)	1198 kg (2,642 lb.)
K	1826 kg (4,026 lb.)	2067 kg (4,557 lb.)	1651 kg (3,639 lb.)	1892 kg (4,171 lb.)	1139 kg (2,511 lb.)	1311 kg (2,889 lb.)
L	1805 kg (3,980 lb.)	2046 kg (4,511 lb.)	1627 kg (3,587 lb.)	1868 kg (4,118 lb.)	1189 kg (2,621 lb.)	1368 kg (3,017 lb.)
M	1779 kg (3,923 lb.)	2019 kg (4,452 lb.)	1598 kg (3,523 lb.)	1838 kg (4,052 lb.)	1214 kg (2,676 lb.)	1398 kg (3,083 lb.)
N	1752 kg (3,863 lb.)	1991 kg (4,389 lb.)	1568 kg (3,457 lb.)	1807 kg (3,983 lb.)	1225 kg (2,700 lb.)	1412 kg (3,114 lb.)
O	1726 kg (3,805 lb.)	1964 kg (4,329 lb.)	1539 kg (3,394 lb.)	1777 kg (3,917 lb.)	1227 kg (2,706 lb.)	1417 kg (3,124 lb.)
P	1704 kg (3,756 lb.)	1941 kg (4,278 lb.)	1514 kg (3,338 lb.)	1751 kg (3,860 lb.)	1225 kg (2,701 lb.)	1416 kg (3,123 lb.)
Q	1687 kg (3,720 lb.)	1924 kg (4,242 lb.)	1494 kg (3,294 lb.)	1731 kg (3,817 lb.)	1221 kg (2,691 lb.)	1413 kg (3,115 lb.)
R	1681 kg (3,706 lb.)	1920 kg (4,232 lb.)	1484 kg (3,271 lb.)	1723 kg (3,798 lb.)	1216 kg (2,680 lb.)	1409 kg (3,106 lb.)
S	1693 kg (3,733 lb.)	1937 kg (4,270 lb.)	1491 kg (3,287 lb.)	1734 kg (3,824 lb.)	1211 kg (2,670 lb.)	1406 kg (3,099 lb.)
T	1751 kg (3,859 lb.)	2005 kg (4,421 lb.)	1539 kg (3,393 lb.)	1794 kg (3,955 lb.)	1209 kg (2,666 lb.)	1405 kg (3,098 lb.)
U	2020 kg (4,454 lb.)	2319 kg (5,112 lb.)	1783 kg (3,930 lb.)	2081 kg (4,588 lb.)	1211 kg (2,671 lb.)	1410 kg (3,108 lb.)
V	—	—	—	—	1221 kg (2,692 lb.)	1423 kg (3,136 lb.)
W	—	—	—	—	1243 kg (2,740 lb.)	1450 kg (3,196 lb.)
X	—	—	—	—	1290 kg (2,844 lb.)	1506 kg (3,321 lb.)
Y	—	—	—	—	1404 kg (3,094 lb.)	1640 kg (3,615 lb.)
Z	—	—	—	—	1933 kg (4,261 lb.)	2253 kg (4,967 lb.)

*Indicates capacity is stability limited. Lift capacities are over end with stabilizers down and tires tangent to ground.

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Resolution 1714

Meeting Date: 10/23/2018

Department: Community Development

Reviewed by: Michelle Lazo

City Manager Review:

Background/Analysis:

The City Council prioritized community integrity and revitalization as part of the strategic planning process. In 2010, the City agreed to partner with the City of Euless and 6Stones Mission Network in the Community Powered Revitalization “CPR” Program. Since then, Bedford, Watauga, Haltom City, and Cleburne have joined the program. CPR focuses on exterior improvements, debris removal, landscaping and other improvements at qualified homes of the elderly, disabled, and low income head of household residents in Hurst.

The City of Hurst Employee Giving Day (EGD) has provided outreach to those in need to maintain their property for over 20 years. The EGD program not only improves the community, but also allows employees to give back to many neighbors and taxpayers within the City.

Partnering with CPR has supported the goals of the EGD program by allowing the City to access a broader range of volunteers and corporate support and to offer assistance to more homeowners. The City agrees to match 30% of the improvement cost, not to exceed \$25,000 annually. 6Stones employs staff to support the CPR program and each City pays an annual lump sum of \$25,000 towards their salary.

Funding Sources and Community Sustainability:

The funding is budgeted in Special Projects Task 10. This program is a direct representation of Council’s vision for Neighborhood Vitality.

Recommendation:

Staff recommends City Council approve Resolution 1714 supporting the Community Powered Revitalization Program and authorizing the city manager to make payments to 6Stones, as allowed under the Texas Local Government Code Chapter 380, based on projects completed, in an amount not to exceed \$25,000, and a one-time lump sum payment of \$25,000 to support CPR staff.

RESOLUTION 1714

A RESOLUTION SUPPORTING AND ADOPTING THE COMMUNITY POWERED REVITALIZATION “CPR” PROGRAM AS PART OF THE ECONOMIC DEVELOPMENT EFFORTS OF THE CITY OF HURST, TEXAS, PURSUANT TO AND IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE, SECTION 380

WHEREAS, as part of the long range planning and future revitalization efforts of the City of Hurst, the Mayor and City Council have authorized the city manager’s office to embark on a program of residential structure rehabilitation for the purpose of preservation and protection of the ad valorem property tax base; and

WHEREAS, home restoration projects are deemed to be of economic benefit to the City of Hurst and contribute to sustaining the City’s property values; and

WHEREAS, on July 27, 2007, the Hurst City Council authorized the city manager to expend funds for the “Tarrant County HOME Investment Partnership Program” in partnership with Tarrant County and HUD, also to promote the City’s revitalization and economic improvement goals by repairing older homes; and

WHEREAS, the Hurst city attorney’s office reviewed state statutes and the City Charter and determined that the City of Hurst can establish grants of funds for purposes of promoting local economic development and business and commercial activity within the City, and the stabilization of the ad valorem tax base directly impacts the economic development of the City at both the residential and commercial levels, pursuant to and in accordance with the Texas Local Government Code section 380 as noted; and

WHEREAS, Hurst land mass and its inability to expand geographically heighten the importance of making the best use of existing residential development; and

WHEREAS, many houses in Hurst were built in the 1950’s and 1960’s and are exhibiting various stages of decline, which has a major impact on the deterioration of the real estate property tax base throughout the City through a ripple effect; and

WHEREAS, the demand for city government services may remain constant or expand over time even though the older residential tax base may decline, thereby creating a situation whereby remaining property owners have to assume the burden of paying a larger portion of tax revenue in order to maintain city service levels; and

WHEREAS, the Texas Local Government Code Chapter 380 allows a city to provide incentives consisting of loans and grants of city funds, use of city personnel, facilities and services with or without charge, for the promotion of economic development; and

WHEREAS, the promotion of the redevelopment of existing housing stock in the City promotes economic development within the City and is essential for the continued economic growth of the City and it is well established that the availability of quality housing stock encourages the relocation of business and attracts new business enterprises, as well as the expansion of existing business enterprises with the City, which in turn stimulates growth, creates jobs, and increases property and sales tax revenues since business will look to the available housing stock to meet the needs of management and the work force; and

WHEREAS, preservation and improvement of the housing stock is a major contributing factor to the economic health and growth of the City, which, in turn, stimulates trade and commerce and reduces unemployment, contributing to the well-being and economic growth of the community; and

WHEREAS, cities, too numerous to mention, have established residential revitalization programs, including but not limited to Fort Worth, Richardson, Garland, Farmers Branch, Arlington, and others.

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

Section 1: **THAT** the City Council of the City of Hurst supports and approves the Community Powered Revitalization “CPR” Program in partnership with 6Stones Network as described in staff reports recommending this resolution and deems CPR a valuable and important economic development tool.

Section 2: **THAT** the City Council of the City of Hurst adopts the Community Powered Revitalization “CPR” Program as described as part of the City’s economic development efforts to help stabilize the residential tax base of Hurst for future generations, as well as for the health, safety, and welfare of the entire citizenry of Hurst. The City Council encourages participation in this program and supports the ability of non-profit organizations to partner in the Community Powered Revitalization “CPR” Program.

Section 3: **THAT** the Hurst City Council in an effort to create safe, livable neighborhoods, and for the ultimate purpose of maintaining property values, the City may transfer properties, homes, or vacant lots held in trust by the City of Hurst to 6Stones Mission Network for the purpose of revitalizing or building homes or structures deemed appropriate to revitalize a neighborhood. Such transference will be considered on a case by case basis and requires approval by the City Council.

Section 4: **THAT** the City Council of the City of Hurst authorizes the city manager to pay 6Stones Network a lump sum of \$25,000 for direct CPR program staff support in 2018-19.

Section 5: **THAT** the City Council of the City of Hurst authorizes the city manager to pay 6Stones Network a 30% local match for materials, supplies, and specialty trade labor at CPR sponsored home renovations in Hurst in 2018-19, based on verifiable receipts, not to exceed \$25,000 total for the year. Expenses to be matched may include actual or donated goods, labor, or services.

Section 6: **THAT** in such cases which are deemed appropriate by the city manager, said funds may be used for grant matching requirements to bring additional funds into projects in Hurst. The city manager may use his discretion in determining whether a particular expense item will be considered for reimbursement by the City of Hurst as part of this program.

AND IT IS SO RESOLVED.

Passed by a vote of __ to __ on this the 23rd day of October 2018.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider Award of Bid for State Highway 10 Phase III Landscaping Project

Supporting Documents:

Meeting Date: 10/23/2018
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

The Texas Department of Transportation (TXDOT) Green Ribbon Landscape Improvement Program is designed to help mitigate the effects of air pollution by planting trees, plants, and other landscaping on the state highway system. In May 2017, the City of Hurst submitted an application and was awarded a grant under this program, in the amount of \$400,000, for landscape improvements, in the Highway 10 medians, east of Precinct Line Road to Holder Drive. During the final award process, TXDOT awarded the City an additional \$173,000 for the project. The total TXDOT Green Ribbon Grant award amount is now \$573,000.

In October of 2017, the City Council approved a resolution that authorizes a project specific interlocal agreement called the Local Project Advance Funding Agreement (LPAFA). Per the LPAFA, the grant will not cover expenses, approximately \$42,000, related to design, concrete testing, daily professional engineering supervision, and hardscape construction (benches, concrete pads, etc.); however, it will cover \$573,000 worth of trees, shrubs, ground cover, and irrigation.

In June 2018, the specifications and bid documents for the State Highway 10 Landscaping Project were released for bidding following the standard City purchasing procedures and were advertised and distributed to construction companies with five companies submitting sealed bids. After a full review, Green Scaping submitted the lowest qualified bid. Green Scaping is a company with a reputation for quality and timely workmanship, and recently successfully completed the Plainview Landscaping and Highway 10 Phase I and Phase II Projects.

Funding Sources and Community Sustainability:

The total estimated project cost, including 5% contingency, is \$615,096. The TXDOT Green Ribbon grant will cover \$573,000, and the City's portion of the project will be

\$42,096. Funding for this project has been identified in the Community Services Half Cent Sales Tax Fund.

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Redevelopment and Infrastructure by dramatically improving the City's major Highway 10 medians.

Recommendation:

It is recommended the City Council authorize the city manager to award the Construction Contracts to Green Scaping and City approved vendors, for an amount not to exceed \$615,096, with funding from the TXDOT Green Ribbon Grant and the Community Services Half Cent Sales Tax Fund.

City Council Staff Report

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

Supporting Documents:

Resolution 1713

Meeting Date: 10/23/2018

Department: Community Services

Reviewed by: Allan Heindel

City Manager Review:

Background/Analysis:

The Texas Department of Transportation (TXDOT) Green Ribbon Landscape Improvement Program is designed to help mitigate the effects of air pollution by planting trees, plants, and other landscaping on the state highway system. The City has previously received grants under this program for the Plainview Landscaping Project, the Highway 10 medians between Holder Circle and Bell Helicopter Boulevard, and the Highway 10 medians between Highway 820 and Precinct Line Road. In May 2018, the City of Hurst submitted an application and was awarded a grant under this program, in the amount of \$427,000, for landscape improvements in the Highway 10 medians east of Bell Helicopter Boulevard to Sotogrande Boulevard.

To officially begin the project, TXDOT requires the City Council approve a resolution that authorizes a project specific interlocal agreement called the Local Project Advance Funding Agreement (AFA). Per the AFA, the grant will not cover expenses related to design, concrete testing, daily professional engineering supervision, and hardscape construction (benches, concrete pads, etc.); however, it will cover \$427,000 worth of site work, trees, shrubs, ground cover, and irrigation.

Funding Sources and Community Sustainability:

The funding impact for this grant is approximately \$80,000 for design and engineering services, and \$15,000 for construction oversight when the construction contract is awarded.

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Redevelopment and Infrastructure by dramatically improving the City's major Highway 10 medians.

Recommendation:

It is recommended the City Council approve Resolution 1713 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project.

RESOLUTION 1713

A RESOLUTION APPROVING THE LOCAL PROJECT ADVANCE FUNDING AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND THE CITY OF HURST FOR THE DESIGN AND INSTALLATION OF THE GREEN RIBBON LANDSCAPE IMPROVEMENTS ON THE HIGHWAY 10 MEDIANS FROM EAST OF BELL HELICOPTER BOULEVARD TO SOTOGRADE BOULEVARD

WHEREAS, the City of Hurst desires to proceed with the design and installation of landscape improvements, in the Highway 10 Medians, from east of Bell Helicopter Boulevard to Sotogrande Boulevard; and,

WHEREAS, the City of Hurst desires to enter into a Local Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT).

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

Section 1. **THAT** the Local Project Advance Funding Agreement between TXDOT and the City of Hurst for the purpose of the design and installation of landscape improvements, in the Highway 10 Medians, from east of Bell Helicopter Boulevard to Sotogrande Boulevard.

AND IT IS SO RESOLVED.

Passed by a vote of _____ to _____ on this the _____ day of _____ 2018.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Mayor Henry Wilson

APPROVED AS TO FORM AND LEGALITY:

City Attorney

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Meeting Date: 10/23/2018
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

The Texas Department of Transportation (TXDOT) Green Ribbon Landscape Improvement Program is designed to help mitigate the effects of air pollution by planting trees, plants, and other landscaping on the state highway system. The City has previously received grants under this program for the Plainview Landscaping Project, the Highway 10 medians between Holder Circle and Bell Helicopter Boulevard, and the Highway 10 medians between Highway 820 and Precinct Line Road. In May 2018, the City of Hurst submitted an application and was awarded a grant under this program, in the amount of \$427,000, for landscape improvements, in the Highway 10 medians, east of Bell Helicopter Boulevard to Sotogrande Boulevard.

The grant will not cover expenses related to design, concrete testing, daily professional engineering supervision, and hardscape construction (benches, concrete pads, etc.); however, it will cover \$427,000 worth of site work, trees, shrubs, ground cover, and irrigation.

The City of Hurst has selected Kimley-Horn and Associates, Inc. to serve as the Landscape Architect to design and engineer the landscape improvements, according to TXDOT requirements, based on their previous experience on similar projects. Staff received a proposal from Kimley-Horn and Associates, Inc., which includes landscape design, contract administration, cost estimation, and engineering oversight.

Funding Sources and Community Sustainability:

The total amount needed for landscape design services is \$80,000 (includes a 10% contingency). Funding for this project has been identified within the Community Services Half Cent Sales Tax Fund.

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Redevelopment and Infrastructure by dramatically improving the City's major Highway 10 medians.

Recommendation:

It is recommended that the City Council authorize the city manager to enter into an Agreement with Kimley-Horn and Associates, Inc., to provide the design and engineering services, for the Highway 10 Green Ribbon Grant Project, in the amount of \$80,000, with funding from the Community Services Half Cent Sales Tax Fund.

City Council Staff Report

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

Supporting Documents:

Consultant Recommendation Letter

Meeting Date: 10/23/2018
 Department: Public Works
 Reviewed by: Greg Dickens
 City Manager Review:

Background/Analysis:

The treated water in the North Precinct Line Road elevated storage tank can, during certain times of the year, lose its chlorine residual. A water mixing system continuously slow mixes the water from the bottom of the tank with the water in the top of the tank. This has helped to keep the water in the storage tank more uniformly chlorinated. However, the mixing system's efficiency and effectiveness can be greatly enhanced with the installation of an automated sensor and chemical feed system. More consistent stabilization of the chlorine levels will improve water quality and will help the city avoid water loss due to required system flushing at low chlorine levels.

The project was advertised for bid in accordance with state law. One (1) bid was received on October 10, 2018. The bid received for \$268,700.00 was submitted by Rey Mar Construction of Fort Worth, Texas, with a project timeline of 90 calendar days. A bid summary is attached. Only one (1) bid was submitted, out of the twenty-seven (27) companies picking up plans for the referenced project, due to the high demand for their services. Many of the plans were picked up by suppliers and plan rooms. The consultant's letter of recommendation is attached.

Funding Sources and Community Sustainability:

Sufficient funds are budgeted in the Fiscal Year 2019 Enterprise Fund for purchase of this equipment. This purchase is in line with the Council's goals of Financial Sustainability and Customer Service.

Recommendation:

Staff recommends the City Council authorize the city manager to enter into a Contract with Rey Mar Construction, for the North Precinct Elevated Storage Tank Water Improvements, in the amount of \$268,700, and a contract time of 90 calendar days.



October 15, 2018

Mr. Greg Dickens, P.E.
Executive Director of Public Works
City of Hurst
1505 Precinct Line Road
Hurst, Texas 76054

Reference: North Precinct Line Road 1.0 MG Elevated Storage Tank
Water Quality Improvements
Project No. 6818-202
City of Hurst
Award Recommendation

Dear Mr. Dickens:

On October 10, 2018, the City of Hurst received one (1) responsive sealed bid for the referenced project. This bid has been tabulated and attached to this correspondence for your use. Deltatek Engineering has reviewed the bid document and submits the following opinion and recommendation.

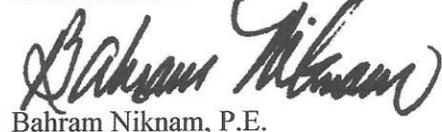
It should be noted, due to the specific requirements of this project and specialty in Residual Control System (RCS), bidder's participation was limited as no other chemical feed companies offered complete system to meet the Plans and Specifications. To investigate the low participation of bidders, we have contacted two (2) plan holders to obtain reason for not submitting bids. The response from these plan holders attached for your consideration.

Based on review of the bid submitted by Rey-Mar Construction and previous experience with this contractor including subcontractors involved (H&H Electric & Dale's Welding Service), it is our opinion that the bidder Rey-Mar Construction is qualified to perform this task in accordance with the Contract Documents.

Deltatek Engineering has no objection to awarding this project to Rey-Mar Construction for the lump sum of \$268,700.00. It should be noted that our Opinion of Probable Cost issued on June 19, 2018 estimated \$265,100.00.

Should you have any questions, please call me at 214-232-5040.

Sincerely,
DELTATEK ENGINEERING



Bahram Niknam, P.E.

Attachments: Bid Tabulation
Reason for not Bidding (2 pages)

2211 Texas Drive, Irving, Texas 75062
Firm Registration Number F-4419
(214) 232-5040
Email: bahram.deltatekeng@gmail.com



**NORTH PRECINCT LINE ROAD
1.0 MG ELEVATED STROAGE TANK
WATER QUALITY IMPROVEMENTS
Project No. 6818-202**



Date: October 12, 2018
Time: 8:40 am

Company: N. G. Painting, LP
Name: George Gramatikakis, General Manager
Address: 1225 Bandera Highway, Suite A-2
Kerrville, Texas 78028
Phone: 830-377-2177

Reason for Not Bidding:

NG Painting was not able to secure a subcontractor (s) to commit or provide price quote. Additionally, NG Painting did not have prior experience with Residual Control System (RCS) as a General Contractor.



**N. PRECINCT LINE ROAD
ELEVATED STROAGE TANK
WATERRQUALITY IMPROVEMENTS
Project No. 6818-202**



Date: 10/15/18
Time: 9:45 am

Company: Tankez Coatings, Inc.
Name: Miguel Flores
Address: 2221 Loving Ave.
Fort Worth, Texas 78028
Phone: 817-714-1016

Reason for Not Bidding:

Unable to increase bonding capacity in time to bid this project. We are currently involved in several projects under construction which consumed our bonding capacity.

Future Event Calendar

October 23, 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 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 (turn clocks back an hour)
Tuesday, November 13, 2018 5:30 p.m. 6:30 p.m.	City Council Meeting <i>Hurst Library, 901 Precinct Line Road</i> Worksession Regular Meeting
Saturday, November 17, 2018 Noon to 6:00 p.m.	Ash & Lime Pop-Up Event Bellaire Shopping Center
Wednesday, November 21, 2018	City Hall Closes at noon for Thanksgiving Holiday
Thursday, November 22, 2018	City Hall Closed for Thanksgiving Holiday
Friday, November 23, 2018	City Hall Closed for Thanksgiving Holiday
Tuesday, November 27, 2018 5:00 p.m.	Christmas Tree Lighting and Santa's Workshop- Hurst Conference Center