

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
LIBRARY, 901 PRECINCT LINE ROAD
CONFERENCE ROOM
TUESDAY, DECEMBER 11, 2018 – 4:00 P.M.**

I. Call to Order

II. Informational Items

-) Staff Update and Discussion of City Hall Phase II renovation project
-) Staff Update and Discussion of Garbage and Recycling Holiday pickup and schedule
-) Staff Update and Discussion of May 2019 Elections and Schedule

III. Discussion of Consent Agenda Item(s) 3, 4, 5, 6, 7 and 8

Consider Ordinance 2399, second reading, amending certain sections of Chapter 3 of the Code of Ordinances regulating the sale of alcoholic beverages

Consider Ordinance 2400, second reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance

Consider Ordinance 2401, second reading, regulating short-term rentals in Hurst

Consider authorizing the city manager to enter into a purchase agreement with Axon Enterprise for police department conducted energy weapons (Tasers) and related equipment

Consider authorizing the city manager to amend the Ground and Pole Lease Agreement with Crown Castle for telecommunication services

Consider authorizing the city manager to enter into an agreement with Bureau Veritas for multi-family inspection services at 450 E. Hurst Boulevard, Dakota Apartments

IV. Discussion of Agenda Item(s) 9, 10, 11 and 12

Consider Resolution 1718 approving support for the proposed “Provision At Patriot Place” apartment home development

Consider Resolution 1719 approving support for the proposed “Gala At Central Park” age restricted (55+) apartment home development

Consider Resolution 1720 approving an Economic Development Program Agreement, and Earnest Money Contract and Purchase and Sale Agreement for Real Estate pursuant to Chapter 380 of the Texas Local Government Code with Gardner Capital Investment Fund, LLC

Consider Resolution 1721 establishing a non-binding partnership with Gardner Capital to explore Economic Development Initiatives

Steve Bowden

V. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to purchase replacement playground equipment for Smith Barfield Park

Allan Heindel

VI. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to purchase EnerGov Software and a Maintenance Agreement with Tyler Technologies

Allan Heindel

VII. Discussion of Agenda Item(s) 15 and 16

Consider authorizing the city manager to enter into Design and Engineering Service Contracts for the new Animal Shelter and Adoption Center Project

Consider authorizing the city manager to enter into a Preconstruction Services Contract for the Animal Shelter and Adoption Center

Allan Heindel

VIII. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to enter into Contracts for the City Hall Roof and Associated Repairs

Allan Heindel

IX. Discussion of Agenda Item(s) 18

Consider authorizing the city manager to award the bid, sign the contract documents, and give the notice to proceed to the successful bidder for the North Precinct Line Elevated Storage Tank 36" Riser Repairs

Greg Dickens

X. Discussion of Agenda Item(s) 19

Consider appointments to board, committee and commissions

Rita Frick

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (water damage Hurstview Drive and Yucca Trail) 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

XI. Adjournment

Posted by:_____

This the 7th day of December 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
LIBRARY, 901 PRECINCT LINE ROAD
TUESDAY, DECEMBER 11, 2018**

AGENDA:

4:00 p.m. - Work Session (Library, Conference Room)

6:30 p.m. - City Council Meeting (Library, Program Rooms North and South)

CALL TO ORDER

INVOCATION (Councilmember Jon McKenzie)

PLEDGE OF ALLEGIANCE

PERSON(S) TO BE HEARD

1. Ms. Cathy Rodgers, 2036 Hurstview Drive, Hurst, Texas, requested to speak regarding the broken water main and related flooding of the home located at 2036 Hurstview Drive

CONSENT AGENDA

2. Consider approval of the minutes for the November 13 and 15, 2018 City Council meetings
3. Consider Ordinance 2399, second reading, amending certain sections of Chapter 3 of the Code of Ordinances regulating the sale of alcoholic beverages
4. Consider Ordinance 2400, second reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance
5. Consider Ordinance 2401, second reading, regulating short-term rentals in Hurst
6. Consider authorizing the city manager to enter into a purchase agreement with Axon Enterprise for police department conducted energy weapons (Tasers) and related equipment
7. Consider authorizing the city manager to amend the Ground and Pole Lease Agreement with Crown Castle for telecommunication services
8. Consider authorizing the city manager to enter into an agreement with Bureau Veritas for multi-family inspection services at 450 E. Hurst Boulevard, Dakota Apartments

RESOLUTION(S)

9. Consider Resolution 1718 approving support for the proposed “Provision At Patriot Place” apartment home development
10. Consider Resolution 1719 approving support for the proposed “Gala At Central Park” age restricted (55+) apartment home development
11. Consider Resolution 1720 approving an Economic Development Program Agreement, and Earnest Money Contract and Purchase and Sale Agreement for Real Estate pursuant to Chapter 380 of the Texas Local Government Code with Gardner Capital Investment Fund, LLC
12. Consider Resolution 1721 establishing a non-binding partnership with Gardner Capital to explore Economic Development Initiatives

OTHER ITEM(S)

13. Consider authorizing the city manager to purchase replacement playground equipment for Smith Barfield Park
14. Consider authorizing the city manager to purchase EnerGov Software and a Maintenance Agreement with Tyler Technologies
15. Consider authorizing the city manager to enter into Design and Engineering Service Contracts for the new Animal Shelter and Adoption Center Project
16. Consider authorizing the city manager to enter into a Preconstruction Services Contract for the Animal Shelter and Adoption Center
17. Consider authorizing the city manager to enter into Contracts for the City Hall Roof and Associated Repairs
18. Consider authorizing the city manager to award the bid, sign the contract documents, and give the notice to proceed to the successful bidder for the North Precinct Line Elevated Storage Tank 36” Riser Repairs
19. Consider appointments to board, committee and commissions

OTHER BUSINESS

- 20. Review of upcoming calendar items
- 21. 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 Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (water damage Hurstview Drive and Yucca Trail) 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

- 22. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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