

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
LIBRARY, 901 PRECINCT LINE ROAD
CONFERENCE ROOM
TUESDAY, JANUARY 8, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

-) **Discussion and Legislative Update**
-) **Discussion and Update of 2019 Hurst 101 Citizen Academy**

III. Discussion of Agenda Item(s) 2

Consider Ordinance No. 2402, first reading, adding and amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department, relative to the policy on General Health and Fitness for all agency personnel and providing specific physical fitness incentives for sworn personnel

Steven Niekamp

IV. Discussion of Agenda Item(s) 3

Consider P-18-05 Public Storage Addition, a replat of Lot 3, Block 1 Crestview Hwy. 26 Addition to Lot 1, Block 1 Public Storage Hurst Addition, being 3.49 acres located at 747 Grapevine Highway

Michelle Lazo

V. Discussion of Agenda Item(s) 4

Consider Resolution 1722 calling the May 4, 2019 General Election

Rita Frick

VI. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to proceed with Chisholm Park softball field renovation #2

Allan Heindel

VII. Discussion of Agenda Item(s) 6 and 7

Consider authorizing the city manager to purchase (8) eight vehicles from approved vendors

Consider authorizing the city manager to purchase a Case 590SN tractor

Malaika Marion Farmer

VIII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into an Engineering Services Contract Amendment No. 1 for RPS Infrastructure, Inc. on Valley View Branch Sanitary Sewer Interceptor Replacement Project

Greg Dickens

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 551.074, Personnel - (Evaluation of City Attorney) and to reconvene in Open Session at the conclusion of the Executive Session

IX. Adjournment

Posted by:_____

This the 4th day of January 2019, 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, JANUARY 8, 2019**

AGENDA:

5:30 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 Cindy Shepard)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the December 11, 2018 City Council meetings

ORDINANCE(S)

2. Consider Ordinance No. 2402, first reading, adding and amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department, relative to the policy on General Health and Fitness for all agency personnel and providing specific physical fitness incentives for sworn personnel

PLAT(S)

3. Consider P-18-05 Public Storage Addition, a replat of Lot 3, Block 1 Crestview Hwy. 26 Addition to Lot 1, Block 1 Public Storage Hurst Addition, being 3.49 acres located at 747 Grapevine Highway

RESOLUTION(S)

4. Consider Resolution 1722 calling the May 4, 2019 General Election

OTHER ITEM(S)

5. Consider authorizing the city manager to proceed with Chisholm Park softball field renovation #2
6. Consider authorizing the city manager to purchase (8) eight vehicles from approved vendors

7. Consider authorizing the city manager to purchase a Case 590SN tractor
8. Consider authorizing the city manager to enter into an Engineering Services Contract Amendment No. 1 for RPS Infrastructure, Inc. on Valley View Branch Sanitary Sewer Interceptor Replacement Project

OTHER BUSINESS

9. Review of board, commission and committee meeting minutes:
 - Ñ Parks and Recreation Board
 - Ñ Hurst Senior Citizens Advisory Board
10. Review of upcoming calendar items
11. 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 Code Section 551.074, Personnel - (Evaluation of City Attorney) and to reconvene in Open Session at the conclusion of the Executive Session

12. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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