

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
LIBRARY, 901 PRECINCT LINE ROAD  
CONFERENCE ROOM  
TUESDAY, JANUARY 22, 2019 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- ) **Discussion and Legislative Update**
- ) **Discussion and Update of 2019 Hurst 101 Citizen Academy**
- ) **Discussion of zoning verification letters requested by Gardner Capital**

**III. Informational Items(s) 3**

Consider authorizing the city manager to purchase information technology hardware through approved purchasing vendors and contractors

**Allan Heindel**

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

Consider Ordinance 2403, first reading, establishing distance separation between certain properties containing multi-family residential development in the Texas Highway 10 Multiuse District

**Steve Bowden**

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

Consider authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road Project, Phases 2, 3 and 4

Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2019 Street Overlay Program

**Greg Dickens**

**VI. Discussion of Agenda Item(s) 7**

Consider authorizing the city manager to proceed with the Vivagene Copeland Park basketball court improvements

**Allan Heindel**

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 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**

## **VII. Adjournment**

Posted by:\_\_\_\_\_

This the 18<sup>th</sup> 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 22, 2019**

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**AGENDA:**

**5:30 p.m. - Work Session (Library, Conference Room)**

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

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**CALL TO ORDER**

**INVOCATION (Mayor Henry Wilson)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the January 5 and 8, 2019 City Council meetings
2. Consider Ordinance 2402, second 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
3. Consider authorizing the city manager to purchase information technology hardware through approved purchasing vendors and contractors

**ORDINANCE(S)**

4. Consider Ordinance 2403, first reading, establishing distance separation between certain properties containing multi-family residential development in the Texas Highway 10 Multiuse District

**OTHER ITEM(S)**

5. Consider authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road Project, Phases 2, 3 and 4
6. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2019 Street Overlay Program
7. Consider authorizing the city manager to proceed with the Vivagene Copeland Park basketball court improvements

**OTHER BUSINESS**

8. Review of board, commission and committee meeting minutes:  
    ) Animal Services Advisory Committee
9. Review of upcoming calendar items
10. 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 551.087 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**

11. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

Posted by: \_\_\_\_\_

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