

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 26, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

) **Discussion and Legislative Update**

) **Discussion and Update of Town Hall Forum**

) **Discussion and Update of 2018 Comprehensive Annual Financial Report**

III. Discussion of Agenda Item(s) 6

Consider approval of Phase I and II of the environmental impact study for the proposed land purchase with Tarrant County College for the Animal Shelter and Adoption Center

Allan Heindel

IV. Discussion of Agenda Item(s) 7

Consider Resolution 1728 authorizing the city manager to enter into a new Continuing Disclosure Agreement with the Trinity River Authority (TRA)

Paul Brown

V. Discussion of Agenda Item(s) 8

Consider Ordinance 2407, first reading, allowing for the mobile fueling of Type IB liquids

Matt Easter

VI. Discussion of Agenda Item(s) 9

Consider approval of Resolution 1727 supporting the Transportation Alternatives Set-Aside Program Highway 10 Trail Project

Allan Heindel

VII. Discussion of Agenda Item(s) 10

Consider approval of Resolution 1729 to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

Michelle Lazo

VIII. Adjournment

Posted by: _____

This the 22nd day of February 2019, by 5:00 p.m., in accordance with Chapter 551, 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, FEBRUARY 26, 2019**

AGENDA:

5:30 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 (Councilmember Cathy Thompson)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the 2019 Texas Public Pool Council Award
2. Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2016-2017

CONSENT AGENDA

3. Consider approval of the minutes for the February 12, 2019 City Council meetings
4. Consider Ordinance 2404, second reading, amending Chapter 9-Flood Hazard Prevention of the Code of Ordinances
5. Consider Ordinance 2406, second reading, SP-18-06 Service First Auto Center, a site plan for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway
6. Consider approval of Phase I and II of the environmental impact study for the proposed land purchase with Tarrant County College for the Animal Shelter and Adoption Center
7. Consider Resolution 1728 authorizing the city manager to enter into a new Continuing Disclosure Agreement with the Trinity River Authority (TRA)

ORDINANCE(S)

8. Consider Ordinance 2407, first reading, allowing for the mobile fueling of Type IB liquids

RESOLUTION(S)

9. Consider approval of Resolution 1727 supporting the Transportation Alternatives Set-Aside Program Highway 10 Trail Project
10. Consider approval of Resolution 1729 to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

OTHER BUSINESS

11. Review of board, commission and committee meeting minutes:
) Historical Landmark Preservation
12. Review of upcoming calendar items
13. 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**ADJOURNMENT**

Posted by: _____

This 22nd day of February 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.

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