

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

I. Call to Order

II. Informational Items

-) **Discussion and Legislative Update**
-) **Discussion and Update of 6Stones CPR and Employee Giving Day**
-) **Discussion and Update of the Animal Shelter**

III. Discussion of Agenda Item(s) 4 and 5

Conduct a public hearing to consider Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive

Consider Ordinance 2411, first reading, Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive

Michelle Lazo

IV. Discussion of Agenda Item(s) 6

Consider Ordinance 2409, first reading, amending Section 26-49 Water Conservation Plan of the Code of Ordinances

Greg Dickens

V. Discussion of Agenda Item(s) 7

Consider Ordinance 2410, first reading, amending Section 26-36 Drought Contingency Plan of the Code of Ordinances

Greg Dickens

Discussion of Agenda Item(s) 8

Consider Resolution 1730, revising the signatory authority of the TexPool's list of authorized representatives

Paul Brown

VI. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to approve funding for the 44th Year Community Development Block Grant (CDBG) project Sheri Lane Paving, Water, and Sewer Improvements

Greg Dickens

VII. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase in-car cameras and digital video recorders

Steven Niekamp

VIII. Adjournment

Posted by: _____

This the 22nd day of March 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, MARCH 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 (Mayor Pro Tem David Booe)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation and acceptance of Comprehensive Annual Financial Report (CAFR) by BKD CPAs & Advisors (BKD)

CONSENT AGENDA

2. Consider approval of the minutes for the February 26 and March 2, 2019 City Council meetings
3. Consider Ordinance 2407, second reading, allowing for the mobile fueling of Type IB liquids

PUBLIC HEARING(S) AND RELATED ITEMS(S)

4. Conduct a public hearing to consider Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive
5. Consider Ordinance 2411, first reading, Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive

ORDINANCE(S)

6. Consider Ordinance 2409, first reading, amending Section 26-49 Water Conservation Plan of the Code of Ordinances
7. Consider Ordinance 2410, first reading, amending Section 26-36 Drought Contingency Plan of the Code of Ordinances

RESOLUTION(S)

8. Consider Resolution 1730, revising the signatory authority of the TexPool's list of authorized representatives

OTHER BUSINESS

9. Consider authorizing the city manager to approve funding for the 44th Year Community Development Block Grant (CDBG) project Sheri Lane Paving, Water, and Sewer Improvements
10. Consider authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase in-car cameras and digital video recorders
11. Review of board, commission and committee meeting minutes:
 -) Library Board
 -) Parks and Recreation Board
 -) Senior Citizens Advisory Board
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 March 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.