

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, APRIL 23, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

) **Discussion and Legislative Update**

III. Discussion of Agenda Item(s) 3

Consider approval of Ordinance 2413, first reading, to vacate and abandon a 5-foot portion of a 10-foot wide Utility Easement platted as part of Lot 10, Block 8, of the Chisholm Trail Estates Addition

Greg Dickens

IV. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase disc publishing systems

Billy Keadle

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

Conduct a Public Hearing to consider SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road

Consider Ordinance 2414, first reading, SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road

Michelle Lazo

VI. Discussion of Agenda Item(s) 7

Consider Ordinance 2408, first reading, creating one way streets adjacent to certain schools in the City of Hurst

Greg Dickens

VII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to execute Change Order No. 1 for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements from S.H. 10 to Redbud Drive.

Greg Dickens

VIII. Adjournment

Posted by: _____

This the 18th day of April 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, APRIL 23, 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 Cindy Shepard)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Proclamation supporting the 2020 Decennial Census

CONSENT AGENDA

2. Consider approval of the minutes for the April 9, 2019 City Council meetings
3. Consider approval of Ordinance 2413, first reading, to vacate and abandon a 5-foot portion of a 10-foot wide Utility Easement platted as part of Lot 10, Block 8, of the Chisholm Trail Estates Addition
4. Consider authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase disc publishing systems

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conduct a Public Hearing to consider SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road
6. Consider Ordinance 2414, first reading, SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road

ORDINANCE(S)

7. Consider Ordinance 2408, first reading, creating one way streets adjacent to certain schools in the City of Hurst

OTHER BUSINESS

- 8. Consider authorizing the city manager to execute Change Order No. 1 for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements from S.H. 10 to Redbud Drive
- 9. Review of board, commission and committee meeting minutes:
 -) Library Board
 -) Parks and Recreation Board
 -) Senior 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

ADJOURNMENT

Posted by: _____

This 18th day of April 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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