

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JUNE 11, 2019 – 5:45 P.M.**

I. Call to Order

II. Informational Items

-) Discussion and Legislative Update
-) Staff Update and Discussion regarding the International Conference of Shopping Centers (ICSC)

III. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Program Service Contract with Reynolds Asphalt & Construction Company
Greg Dickens

IV. Discussion of Agenda Item(s) 7

Consider engagement of BKD CPAs & Advisors for auditing services for a five-year term, with the final three years of the agreement being at the City's option
Clayton Fulton

V. Adjournment

Posted by: _____

This the 7th day of June 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, JUNE 11, 2019**

AGENDA:

5:45 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

CONSENT AGENDA

1. Consider approval of the minutes for the May 28, 2019 City Council meetings
2. Consider Ordinance 2415, second reading, SP-19-02 Murphy Express, a site plan for a portion of Lot 2R1, Block 2 Woodbridge Plaza Addition, being 2.27 acres located at 400 Grapevine Highway
3. Consider Ordinance 2416, second reading, Z-19-01 Shady Oaks, a zoning change from MU-PD to R1-PD with a site plan for Lot 2R2, Block A, Shady Oaks Addition, being .62 acre located at 1244 Hurstview Drive
4. Consider Ordinance 2417, second reading, SP-19-03 Park Place Apartments, a site plan revision for Lot B3R, Block 1 K-Mart Plaza Addition, being 7.76 acres located at 621 Arcadia Street
5. Consider canceling the July 23, 2019 City Council meeting

OTHER BUSINESS

6. Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Program Service Contract with Reynolds Asphalt & Construction Company
7. Consider engagement of BKD CPAs & Advisors for Auditing Services for a five-year term, with the final three years of the Agreement being at the City's option
8. Review of board, commission and committee meeting minutes:
 -) Hurst Senior Citizens Advisory Board
 -) Library Board

-) Parks and Recreation Board- April 16, 2019
-) Parks and Recreation Board- May 16, 2019
-) Transportation Infrastructure and Safety 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

ADJOURNMENT

Posted by: _____

This 7th day of June 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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