

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 13, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

) Discussion and update regarding Cyber Security

III. Discussion of Agenda Item(s) 8

Consider acknowledgment of the emergency change order for the City Hall Roof Project

Kyle Gordon

IV. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into a contract with Reliable Paving, Inc., as the primary vendor during the next 12 months with the option to renew for four additional 12-month periods

Greg Dickens

V. Discussion of Agenda Item(s) 12 and 13

Consider vote on the proposed tax increase for Fiscal Year 2019-2020

Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 17, 2019, in the “Fort Worth Star-Telegram” to comply with truth-in-taxation laws

Clayton Fulton

VI. Discussion of Agenda Item(s) 14

Consider Resolution 1738 authorizing the City of Hurst to make detailed application to the Texas Department of Transportation’s 2019 Safe Routes to School – Infrastructure (SRTS) Call for Projects

Greg Dickens

VII. Discussion of Agenda Item(s) 15

Consider Resolution 1740, authorizing the continued receipt of bingo prize fees under Section 2001.502 of the State of Texas’ Occupations Code

Clayton Fulton

VIII. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to renew the current contract with Cigna to provide stop-loss insurance for the health plans and third party administration for the

health plans for eligible full-time employees, retirees, and dependents effective 10/1/2019 through 9/30/2020

Matia Messemer

IX. Discussion of Agenda Item(s) 17 and 18

Consider authorizing the City Manager to enter into a contract for construction of the Cimarron Trail Drainage Improvements

Consider authorizing the City Manager to accept the Drainage Easement dedication on Lot 2B of Adams Acres at 1329 Cimarron Trail

Greg Dickens

X. Discussion of Agenda Item(s) 19

Consider authorizing the City Manager to proceed with the Hurst Justice Center Jail Roof

Kyle Gordon

XI. Discussion of Agenda Item(s) 20

Consider authorizing the city manager to proceed with the replacement of the City Wide Access Control System

Sunny Patel

XII. Discussion of Agenda Item(s) 21

Consider annual appointments to Boards, Commissions and Committees

Rita Frick

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and 551.072, deliberation of the purchase, exchange, lease, or value of real property for identified as the Susan McDaniel Survey, Abstract number 1407, Hurst, Tarrant County, Texas, and being a portion of those Tracts of Land described as Tract One to Nazzaro Texas Properties, L.L.C. as recorded in document No. D213234851 in the official public records of Tarrant County, Texas, being a part of Lot 7 Block 1 of the Plat recorded as Lots 7 through 15, both inclusive, Block 1, Lots 7 through 22 Both inclusive, Block 2, Lots 1 through 18, Block 3 and Lots 7 through 38, both inclusive, all in Buena Vista Addition in the City of Hurst, Tarrant County, Texas as recorded in Volume 388-Z, Page 19 in the Plat records of Tarrant County, Texas being a part of Lot 6 Block 1 of the Plat recorded as Lots 1 through 6, Block 1, Lots 1 through 6, Block 2 and Lots 1 through 6, Block 4, all in Buena Vista Addition, as recorded in Volume 388-Q, Page 117, Plat records of Tarrant County, Texas and to reconvene in Open Session at the conclusion of the Executive Session.

ADJOURNMENT

Posted by: _____

This the 9th of August 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, AUGUST 13, 2019**

AGENDA:

5:00 p.m. – Crime Control Board (City Hall, First Floor Conference Room)

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 Larry Kitchens)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation recognizing the City Sponsored Youth Sports Associations
2. Presentation recognizing the City of Hurst Aquatics Program

PERSON(S) TO BE HEARD

3. Ms. Christina Storey, 604 Jane Lane, Hurst, Texas, requested to speak regarding restricting homeless from residing on residential streets

CONSENT AGENDA

4. Consider approval of the minutes for the July 9, 11 and 30 2019 City Council meetings
5. Consider Ordinance 2420, second reading, concerning changes to school zone speed limit times for Pipeline Road at Harrison Lane and the streets adjacent to Hurst Junior High School in the City of Hurst
6. Consider Ordinance 2423, second reading, SP-19-04, Provision at Patriot Place, a site plan revision for TR2A Abstract 1629, Gulaver Wilson Survey, being 9.495 acres located at 501 W. Hurst Blvd.
7. Consider Resolution 1739 ratifying the actions of the Hurst Crime Control and Prevention District Board
8. Consider acknowledgment of the emergency change order for the City Hall Roof Project

9. Consider authorizing the city manager to enter into a contract with Reliable Paving, Inc., as the primary vendor during the next 12 months with the option to renew for four additional 12-month periods

PUBLIC HEARING(S) AND BUDGET RELATED ITEM(S)

10. Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2019 and ending September 30, 2020
11. Consider Ordinance 2424, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2019 and ending September 30, 2020
12. Consider vote on the proposed tax increase for Fiscal Year 2019-2020
13. Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 17, 2019, in the “Fort Worth Star-Telegram” to comply with truth-in-taxation laws

RESOLUTION(S)

14. Consider Resolution 1738 authorizing the City of Hurst to make detailed application to the Texas Department of Transportation’s 2019 Safe Routes to School – Infrastructure (SRTS) Call for Projects
15. Consider Resolution 1740, authorizing the continued receipt of bingo prize fees under Section 2001.502 of the State of Texas’ Occupations Code

OTHER BUSINESS

16. Consider authorizing the city manager to renew the current contract with Cigna to provide stop-loss insurance for the health plans and third party administration for the health plans for eligible full-time employees, retirees, and dependents effective 10/1/2019 through 9/30/2020
17. Consider authorizing the City Manager to enter into a contract for construction of the Cimarron Trail Drainage Improvements
18. Consider authorizing the City Manager to accept the Drainage Easement dedication on Lot 2B of Adams Acres at 1329 Cimarron Trail
19. Consider authorizing the City Manager to proceed with the Hurst Justice Center Jail Roof
20. Consider authorizing the city manager to proceed with the replacement of the City Wide Access Control System
21. Consider annual appointments to Boards, Commissions and Committees

22. Review of board, commission and committee meeting minutes:
-) Historical Landmark Preservation Committee
 -) Hurst Senior Citizens Advisory Board
 -) Library Board
 -) Parks and Recreation Board
23. Review of upcoming calendar items
24. 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 Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and 551.072, deliberation of the purchase, exchange, lease, or value of real property for identified as the Susan McDaniel Survey, Abstract number 1407, Hurst, Tarrant County, Texas, and being a portion of those Tracts of Land described as Tract One to Nazzaro Texas Properties, L.L.C. as recorded in document No. D213234851 in the official public records of Tarrant County, Texas, being a part of Lot 7 Block 1 of the Plat recorded as Lots 7 through 15, both inclusive, Block 1, Lots 7 through 22 Both inclusive, Block 2, Lots 1 through 18, Block 3 and Lots 7 through 38, both inclusive, all in Buena Vista Addition in the City of Hurst, Tarrant County, Texas as recorded in Volume 388-Z, Page 19 in the Plat records of Tarrant County, Texas being a part of Lot 6 Block 1 of the Plat recorded as Lots 1 through 6, Block 1, Lots 1 through 6, Block 2 and Lots 1 through 6, Block 4, all in Buena Vista Addition, as recorded in Volume 388-Q, Page 117, Plat records of Tarrant County, Texas and to reconvene in Open Session at the conclusion of the Executive Session.

25. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 9th day of August 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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