

**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.

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.

City Council Staff Report

SUBJECT: Presentation recognizing the City Sponsored Youth Sports Associations

Supporting Documents:

Meeting Date: 8/13/2019
Department: Community Services
Reviewed by: Kyle Gordon
City Manager Review:

Background/Analysis:

The Little League Baseball team, Tri-Cities Knights, won the USSSA World Series for the Under-7 Division. They knocked out two previously undefeated teams and ended their season with a record of 6-0-1.

The Select Softball Under-12 team, Tri-Cities Lady Bandits, had two players selected for the Regional All-State games. Regional All-State will allow players who have been nominated to participate in the All-State Game to play in high-level competition. The players nominated during MVP events will have the opportunity to tryout for the "All Regional" team.

Funding Sources and Community Sustainability:

There is no fiscal impact.

In an effort to remain a vibrant community, the presentation recognizing the City Sponsored Youth Sports Associations addresses the City Council's Strategic Priority for Innovation and Leadership by continually improving the community partnerships offered by the Parks and Recreation departments.

Recommendation:

There is no staff recommendation.

City Council Staff Report

SUBJECT: Presentation recognizing the City of Hurst Aquatics Program

Supporting Documents:

Meeting Date: 8/13/2019
Department: Community Services
Reviewed by: Kyle Gordon
City Manager Review:

Background/Analysis:

Every year, the Hurst Aquatics facilities receive Unannounced Observational Audits by Ellis & Associates, an international aquatic safety and risk management consultant. Operational safety audits are randomly conducted to assist clients in evaluating their aquatic safety and risk management operations.

During the July 15, 2019 audit, Ellis & Associates awarded the City of Hurst with its very first Golden Guard award. This coveted achievement was awarded to Bryce Dubose, a first year lifeguard at Chisholm Aquatics Center, and is reserved for those individual lifeguards observed performing their normal job duties while exhibiting behaviors that surpass the expectations of all safety standards in the areas such as swimmer surveillance, professionalism, and vigilance. It is important to note that only about 1% of all lifeguards evaluated at Ellis & Associates client facilities receive this honor annually.

Funding Sources and Community Sustainability:

There is no fiscal impact.

In an effort to remain a vibrant community, this program addresses the City Council's Strategic Priority for Leadership, Innovation, and Public Safety by continually improving the programming and services offered at the Aquatics Centers.

Recommendation:

There is no staff recommendation.

City Council Staff Report

SUBJECT: Request to speak from Christina Storey, 604 Jane Lane, Hurst, Texas, regarding restricting homeless from residing on residential streets

Supporting Documents:

Meeting Date: 8/13/2019
Department: City Secretary
Reviewed by: Rita Frick
City Manager Review:

Background/Analysis:

Ms. Storey requests to speak regarding restricting homeless from residing on residential streets.

Funding Sources and Community Sustainability:

There is no fiscal impact.

Recommendation:

There is no staff recommendation.

Minutes
Hurst City Council
Work Session
Tuesday, July 9, 2019

On the 9th day of July 2019, at 5:34 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
Cathy Thompson)	
Cindy Shepard)	
Bill McLendon)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Cynthia Singleton)	Deputy City Secretary
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning
Robbie Wallace)	Building Official

With the following Councilmembers absent: David Booe: constituting a quorum, at which time, the following business was transacted:

I. Call to Order – the meeting was called to order at 5:34 p.m.

II. Informational Items

City Manager Clay Caruthers provided information regarding an event November 9, 2019, at Northeast Mall celebrating Veterans and the arrival of Santa Claus. He also stated the Taps n Tunes Production is returning to the Hurst Conference Center on Veteran’s Day.

) **Discussion and Legislative Update** – Mayor Wilson provided an overview of key City related legislative actions, including the 3.5% rollback rate; approval timeline for subdivision plats; single project bond elections; public comment offered for each agenda item; deregulation of building materials; licensing authority moves from state to city for plumbing industry; and, requirement for City officials to forward cell phone City business messages to public information authority. City Manager Caruthers recommended Council use business email account for City business correspondence. Mayor Wilson also outlined several bills detrimental to municipal government that were not passed.

Mr. Caruthers stated Assistant City Manager Clayton Fulton will provide an overview of state unfunded mandates during the August 10, 2019 City Council worksession.

-) **Staff Update and Discussion of Board, Commission and Committee appointment process** – City Manager Caruthers stated the Council will interview board, commission, and committee applicants July 11, 2019.

III. Discussion of Agenda Item(s) 4

Consider Ordinance 2420, first 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.

Executive Director of Public Works Greg Dickens stated the school zone speed signs do not coincide with the current school start times. Ordinance 2420 amends the school zone speed limit times for Pipeline Road at Harrison Lane and the streets adjacent to Hurst Junior High School to the appropriate times. Mr. Dickens stated signs will be installed for notification and Assistant City Manager Malaika Marion Farmer stated the information will be published on the City's social media sites.

IV. Discussion of Agenda Item(s) 5

Consider Resolution 1738 accepting the application and approving amendments to the Hurst Community Services Development Corporation Bylaws.

City Manager Clay Caruthers stated Resolution 1738 amends the Hurst Community Services Corporation Bylaws to name the Executive Director of Community Services as the Vice President.

V. Discussion of Agenda Item(s) 6

Consider authorizing emergency contract for plan review and inspections.

Assistant City Manager Malaika Marion Farmer introduced new Building Official Robbie Wallace and Council welcomed him to the City. Mr. Wallace stated he is very pleased to be a part of the Hurst community.

Ms. Farmer stated the City, due to several employee retirements, utilized the services of Bureau Veritas and Tri State Consultants, for the past six months, for plan review and inspection services. City Manager Clay Caruthers stated the City met the emergency purchasing guidelines for preserving the property of the municipality and the budget impact is negligible.

VI. Discussion of Agenda Item(s) 7 and 8

Conduct a Public Hearing and consider 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 West Hurst Boulevard.

Consider Ordinance 2423, first 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 West Hurst Boulevard

Executive Director of Planning and Development Michelle Lazo briefed Council on 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 West Hurst Boulevard. Ms. Lazo stated the applicant is planning to develop a gated multi-family community with 90 units, including a club house, swimming pool, playground, walking trails, dog park and detention pond. She further stated the building will be a stone veneer and hardy plank exterior, include wrought iron and cedar fencing, exceed the landscaping requirement and has one egress and ingress. Mr. John Palmer, Gardner Capital, provided an update of the project's progress and stated the Provision at Patriot Place is scheduled for completion in November 2019.

Mr. Palmer reported the Revitalization and Investment Program to be a success. He provided an overview of the Hurst 1st.com, an organization focused on city-wide revitalization and restoration, utilizing community resources and providing veterans with programs and skills for personal and professional growth. Olive Street served as the first project with 100% neighborhood participation and resulting in pride of home ownership.

Mr. Ryan Combs, Gardner Capital, spoke regarding the recommendation of Provision at Patriot Place for the tax credit award and outlined the amenities of the multi-family housing project.

VII. Discussion of Agenda Item(s) 9 and 10

Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, General Obligation Bonds, Series 2019", including the adoption of Ordinance 2421, first and final reading, authorizing the issuance of such bonds.

Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2019", including the adoption of Ordinance 2422, first and final reading, authorizing the issuance of such certificates of obligation.

Assistant City Manager Clayton Fulton reviewed the bond sales and reported favorable interest rates of 2.43% for General Obligation Bonds and 2.53% for the Certificates of Obligation. Representatives from the City's Bond Counsel, Norton Rose Fulbright, L.L.P., and from Hilltop, the City's financial advisors are present to provide final details.

VIII. Consider Resolution 1737 requesting the State of Texas waive the local government match for the Federal Off-System Bridge Program for equivalent-match project structural improvement work.

Executive Director of Public Works Greg Dickens stated the Texas Department of Transportation (TxDOT) selected the Bedford-Eules Road Bridge in Hurst for replacement under the FY 2022 Highway Bridge Rehabilitation/Replacement Program. TxDOT requires a 10% match by the City or an Equal Match Project (EMP) equal in cost to the 10% match amount for the Bedford-Eules Road Bridge. The City submitted the Hurstview Drive Bridge Repairs over Lorean Branch north of West Pipeline Road as the EMP.

City Manager Clay Caruthers reminded City Council of the work session on Thursday, July 11, 2019 to interview board, commission and committee applicants.

Mayor Wilson reviewed the Community Services Development Corporation and Crime Control District Board member terms and appointments.

IX. Adjournment – The meeting adjourned at 6:24 p.m.

APPROVED this the 13th day of August 2019.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

**City Council Minutes
Tuesday, July 9, 2019**

On the 9th day of July 2019, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Jon McKenzie)	
Cathy Thompson)	
Cindy Shepard)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Cynthia Singleton)	Deputy City Secretary
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning and Community Development

With the following Councilmembers absent: David Booe, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Cindy Shepard gave the Invocation.

The Pledge of Allegiance was given.

The Texas Pledge of Allegiance was given.

1. Considered approval of the minutes for the June 25, 2019 City Council meetings.
2. Considered Ordinance 2418, second reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".
3. Considered Ordinance 2419, second reading, SP-19-05, Candlewood Suites, a site plan revision on Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road.

4. Considered Ordinance 2420, first 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.
5. Considered Resolution 1738 accepting the application and approving amendments to the Hurst Community Services Development Corporation Bylaws.
6. Considered acknowledge of the City Manager's contracting of plan review and inspection services with Bureau Veritas and Tri-State Consultants under the Emergency Purchasing Guidelines.

Mayor Pro Tem Kitchens moved to approve the consent agenda. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard

No: None

PUBLIC HEARING(S) AND RELATED ITEM (S)

7. Conducted a public hearing to consider 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.

Mayor Wilson announced a public hearing to consider 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 Boulevard, and recognized City Manager Clay Caruthers who stated City Council approved a resolution to support a tax credit funding mechanism by Gardner Capital, which has been recommended for funding, for development of the Provision at Patriot Place, and is part of a grander vision for the City's redevelopment plan. Mr. Ryan Combs, Gardner Capital, stated the 20 million dollar project is a high end, urban feel mixed use complex, reviewed the site plan, complex unit floorplans and amenities, and stated the project includes a club house, swimming pool, playground, walking trails, pet park and private detention pond. City Manager Clay Caruthers stated the staff development review committee examined the project plans and the Planning and Zoning Commission approved the site plan revision.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Councilmember Kitchens' question regarding the reason for two property lines, Mr. Combs stated Lot 2 will serve as a detention pond, include trails and pet park and provide a 500 foot buffer, as required by the Texas Commission for Environmental Quality, from the industrial site. City Manager Caruthers stated Mayor Pro Tem Kitchens requested language be included in the site plan regarding the industrial site and the applicant complied

with the request. In response to Mayor Pro Tem Kitchens' question regarding the timing for the tax credit funding, Mr. Combs stated the timeline is the end of July 2019. In response to Councilmember McKenzie's question regarding the safety of using the detention pond as a sports field, Mr. Combs stated the wide width and shallow depth of the pond does not create any safety concerns. Mayor Pro Tem Kitchens stressed the importance of notifying potential residents of the noise level created by the galvanizing and rock crushing plant located nearby. Mr. Palmer stated disclosure of the plant will be provided.

8. Considered Ordinance 2423, first 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.

Councilmember McLendon moved to approve 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 Boulevard and Ordinance 2423. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard
No: None

GENERAL OBLIGATION AND CERTIFICATES OF OBLIGATIONS

9. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, General Obligation Bonds, Series 2019", including the adoption of Ordinance 2421, first and final reading, authorizing the issuance of such bonds.

Assistant City Manager Clayton Fulton provided a brief overview of the projects tied to the General Obligation Bonds and stated the City received historically low rates with the exception of the subsidized rate on the Texas Water Development Board. The General Obligation Bonds were approved, by about 70% of the voters, for \$7.5 million, to build and equip an animal services and adoption facility. The project has been under discussion for two years and fits within the Council's Strategic Plan.

Mr. Adam LanCarte of Hilltop Securities reviewed the positive bond ratings of AA2 and AA. He stated the bonds were issued at \$7,225,000 and the City needs funding of \$7.5 million; therefore, the bonds are being issued at a premium, which means the purchaser of the bonds is paying cash upfront for a higher coupon rate, and in return, the City will receive the cash upfront to make up the difference. The City will receive the full \$7.5 million. The same process applies to the Certificate of Obligations. Mr. LanCarte reviewed the bids and rates and stated The Baker Group submitted the lowest bid at 2.43% for the General Obligation Bonds and R.W. Beard submitted the lowest bid of 2.53% for the Certificates of Obligation. He provided an overview of the debt service restructure and history of City bond sales for the past ten years and stated these are the lowest rates with the exception of the sale in 2018, which was subsidized by the Texas Water Development Board. Mr. LanCarte stated Hilltop

Securities recommends the Council approve the sale of General Obligation Bonds to The Baker Group and Certificates of Obligation to R. W. Beard.

In response to Mayor Pro Tem Kitchens' question, Assistant City Manager Fulton stated based on debt policy, the City is well below the 25/75 split on the IS and MO tax rates and still below other metrics for the tax base. City Manager Caruthers stated the City received very positive feedback from the rating agencies, and based on information Mayor Pro Tem Kitchens received at the National League of Cities training, the City implemented a new debt policy. Assistant City Manager Fulton stated only in FY 20-21 will the rate be at 10%, or a little above, and that assumes no growth in appropriations and from that point, the City has declining debt service.

Mayor Pro Tem Kitchens spoke regarding the benefits of a City continuing to invest in itself. City Manager Caruthers stated the City is building for current and future taxpayers and spreading the expense over a period of time, and in the current market, it is wise to use debt in a strategic way.

Mayor Pro Tem Kitchens moved to adopt Ordinance, 2421 authorizing issuance of the City of Hurst, Texas General Obligation Bonds, Series 2019, and resolving other matters incident and related thereto and providing an effective date. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard

No: None

10. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2019", including the adoption of Ordinance 2422, first and final reading, authorizing the issuance of such certificates of obligation.

City Manager Caruthers stated Adam LanCarte of Hilltop Securities previously outlined the issuance process of both the General Obligation Bonds and Certificates of Obligation, and that the City's practice is to use Certificates of Obligation for street and reconstruction projects and drainage improvements. The recent Street Index Survey will be utilized to determine areas in need of improvement.

Councilmember Shepard moved to adopt Ordinance 2422 authorizing the issuance of the City of Hurst, Texas Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2019 and resolving other matters incident and related thereto and providing an effective date. Motion seconded by Mayor Pro Tem Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard

No: None

RESOLUTION(S)

11. Consider Resolution 1737 requesting the State of Texas waive the local government match for the Federal Off-System Bridge Program for equivalent-match project structural improvement work.

Executive Director of Public Works Greg Dickens stated the Texas Department of Transportation (TxDOT) selected the Bedford-Eules Road Bridge in Hurst for replacement under the FY 2022 Highway Bridge Rehabilitation/Replacement Program. TxDOT requires a 10% match by the City or an Equal Match Project (EMP) equal in cost to the 10% match amount for the Bedford-Eules Road Bridge. The City submitted the Hurstview Drive Bridge Repairs over Lorean Branch north of West Pipeline Road as the EMP. Approval of Resolution 1737 is the next step in the bridge replacement process. In response to Councilmember Shepard's question, Mr. Dickens stated the reason for TxDOT selecting the Bedford-Eules Road Bridge and the selection criteria is unknown.

Councilmember McKenzie moved to authorize the Mayor to execute Resolution 1737 requesting the State of Texas waive the local government match for the Federal Off-System Program for equivalent-match project structural improvement work by the City of Hurst. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard
No: None

OTHER BUSINESS

12. Consider appointments to Community Services Development Corporation and Crime Control District Board.

Mayor Wilson recommended Henry Wilson, Place 1; Cathy Thompson, Place 2; Jon McKenzie, Place 3, Alan Neace, Place 5; and Betty Whiteside, Place 6 to the Community Service Development Corporation for a two-year term ending 2021. Councilmember Shepard moved to accept the Mayor's appointment recommendation. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard
No: None

Mayor Wilson stated the Crime Control District Board of Directors consist of the City Council and recommends the reappointment of David Booe, Larry Kitchens, and Jon McKenzie to a two-year term. Mayor Pro Tem Kitchens moved to accept Mayor Wilson's recommendation. Motion seconded by Councilmember McLendon.

Ayes: Councilmembers Kitchens, McLendon, McKenzie, Thompson and Shepard
No: None

13. Review of board, commission and committee meeting minutes:
-) Hurst Senior Citizens Advisory Board
 -) Library Board
 -) Parks and Recreation Board

In response to Mayor Pro Tem Kitchens' question, City Manager Caruthers stated 501c3 organizations pay the same library room rental rates as the general public.

14. Review of upcoming calendar items – Mayor Wilson stated the July 23, 2019 City Council meeting is canceled. City Manager Caruthers noted a City Council Work Session on Thursday, July 11, 2019, to interview board, commission and committee applicants.
15. City Council Reports - Items of Community Interest – Councilmember Shepard announced the Central Arts of Hurst, incorporated a monthly All Abilities Arts Night beginning August 8, 2019, 6:30 – 8:30 p.m. and is open to individuals of any age with special needs. Mayor Pro Tem Kitchens expressed appreciation to Mayor Wilson for providing a legislative update. Mayor Wilson reported the Texas Municipal League deemed the 2019 Legislative Session the worst session for cities, in the state of Texas, in removing the will of the people. Mayor Pro Tem Kitchens stated it appears more cars are running red lights since the removal of the cameras, and suggested everyone check the intersection before proceeding. Mayor Wilson requested the city manager gather accident statistics at the red light camera intersections.
16. **PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED**

Ms. Pat King, 601 Forest Lane, commended the street crew for excellent resurfacing work, notification efforts and detours around the road construction.

ADJOURNMENT

The meeting adjourned at 7:19 p.m.

APPROVED this the 13th day of August 2019.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

**Minutes
Hurst City Council
Work Session
Tuesday, July 11, 2019**

On the 11th day of July 2019, at 5:07 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
David Booe)	
Cathy Thompson)	
Jon McKenzie)	
Cindy Shepard)	

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

Call to Order – The meeting was called to order at 5:07 p.m.

1. Conduct interviews for annual appointments to boards, commissions and committees

City Council interviewed board, commission and committee applicants and discussed the needs and policies of the boards, commissions and committees and applicant interest.

2. Discussion of Boards, Commissions and Committee appointments

There was no discussion of this item.

3. Informational Items – Items of Community Interest and review of City Council calendar of meetings

There was no discussion of informational items.

Adjournment - The work session adjourned at 6:30 p.m.

APPROVED this the 13th day of August 2019.

ATTEST:

Rita Frick, City Secretary

APPROVED:

Henry Wilson, Mayor

**Minutes
Hurst City Council
Work Session
Tuesday, July 30, 2019**

On the 30th day of July 2019, at 5:04 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Cathy Thompson)	
David Booe)	
Cindy Shepard)	
Jon McKenzie)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Steve Bowden)	Executive Director of Economic Development
Michelle Lazo)	Executive Director of Planning and Development
Gini Connolly)	Director of Community Development and GIS Services
Rita Frick)	City Secretary

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

Call to Order – The meeting was called to order at 5:04 p.m.

1. Discussion and update of property tax roll and preliminary fiscal year 2019/2020 budget.

City Manager Clay Caruthers provided a brief update of the property tax roll and preliminary fiscal year 2019/2020 budget noting a taxable value gain of 8.97% over the 2018 September rolls. He noted the current tax rate of \$0.58 and a preliminary tax rate of \$0.590614 including an increase to the I&S rate of one cent for the voter approved bonds. He stated the effective tax rate is 54 cents and that staff will get into more detail during the August 10, 2019 budget work session. Mayor Wilson noted a number of cities will be going to the rollback rate due to the recent legislative changes. Mr. Caruthers also noted budget related items to be on the August 13, 2019 Council agenda.

2. Discussion of highest and best use of vacant and underutilized property within the City including but not limited to zoning and recent legislative impacts, flood plain and property condition, and economic development.

City Manager Caruthers noted the maps being provided this evening include vacant land, flood plain and zoning designations. Executive Director of Economic Development Steve

Bowden also provided an opportunities map depicting land parcels available for development. He reviewed interest inquiries, and develop ability for approximately 24 parcels in the City. Mr. Bowden noted the City is generally 98.8 % built out and many of the parcels remaining have challenges relating to flood plain, topography or access. City Attorney John Boyle provided a brief overview of zoning laws and property rights and Council discussed various tools to ensure the health, safety and welfare for the community relative to property condition and substandard buildings. Executive Director of Planning and Development Michelle Lazo also noted new legislative requirements relating to the submittal and review of development plans and noted the process may not be as user friendly as the City's review process in the past. Councilmembers discussed various types of businesses they believe would complement existing business and as relayed through the citizens survey. Staff reiterated the difficulties in obtaining a specific business if the market does not dictate that use.

Informational Items – **Items of Community Interest and review of City Council calendar of meetings** – City Manager Clay Caruthers noted additional interviews to be conducted for the Boards, Commissions and Committees appointments and stated staff would communicate applications are being accepted on the City's Facebook page.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session.

Mayor Wilson recessed the meeting to Executive Session at 6:53 p.m. in compliance with the provisions of the Texas Open Meeting Law, authorized by Texas Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvened Open Session at 7:24 p.m.

Adjournment – the joint work session adjourned at 7:25 p.m.

APPROVED this the 13th day of August 2019.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Staff Report

SUBJECT: Consider approval of 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

Supporting Documents:

Ordinance 2420

Meeting Date: 8/13/2019

Department: Public Works

Reviewed by: Greg Dickens

City Manager Review:

Background/Analysis:

The school zone speed limit times for Pipeline Road at Harrison Lane, and the streets adjacent to Hurst Junior High School do not clearly encompass the start time of 8:20 a.m. for Hurst Junior High School. Ordinance 2420 defines the times appropriately.

Funding Sources and Community Sustainability:

Sufficient funding is available in the Public Works budget to fund the traffic sign modifications.

Establishing appropriate speed limit zones for schools is directly representative of the Council's goal of Public Safety.

Recommendation:

Staff recommends City Council approve 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.

ORDINANCE 2420

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, AMENDING THE CITY OF HURST CODE OF ORDINANCES BY AMENDING CHAPTER 24, TRAFFIC, ARTICLE IV, SPEED, BY REPEALING SECTION 24-86, SCHOOL ZONE, PARAGRAPHS (15) AND (17), IN THEIR ENTIRETY AND REPLACING WITH A NEW SECTION 24-86, PARAGRAPHS (15) AND (17); PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the school zone speed signs have start and stop morning times shown that do not coincide with the current school start times; and

WHEREAS, Chapter 545, Paragraph 545.356, of the Texas Transportation Code, provides that whenever the governing body of a City may, pursuant to the provisions of said code, determine and declare a reasonable and safe prima facie speed limit on said street or streets by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1: **THAT**, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: **THAT**, the City of Hurst Code of Ordinances is hereby amended, by repealing Section 24-86, School Zone, paragraphs (15) and (17), in their entirety, and replacing with a new Section 24-86, paragraphs (15) and (17), to read as follows:

	<u>Location</u>	<u>Speed Limit</u>	<u>Hours</u>
(15)	Pipeline Road from 420 feet east of the centerline of the four-way intersection of Harrison Lane to 420 feet west of the Centerline of the intersection of Harrison Lane	20 mph	7:00 a.m. to 8:45 a.m. and 2:30 p.m. to 4:00 p.m. on school days
(17)	On any street adjacent to non-elementary school property except as noted above.	20 mph	8:00 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m. on school days

Section 3: **THAT** all provisions of the ordinances of the City of Hurst in conflict with the provisions of this ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hurst not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4: **THAT** should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the code of Ordinances as a whole.

Section 5: **THAT** any person, firm, or corporation violating any provision of this ordinance shall be fined an amount in accordance with Chapter 1, Section 1.5 of the Hurst Code of Ordinances.

Section 6: **THAT** this Ordinance shall become effective upon its adoption as provided by law.

AND IT IS SO ORDERED.

Passed on the first reading on this the 9th day of July 2019 by a vote of 5 to 0.

Approved on the second reading on this the 13th day of August 2019 by a vote of _____ to _____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: SP-19-04 Provision at Patriot Place, a site plan for TR2A Abstract 1629 Gulaver Wilson Survey, being 9.495 acres located at 501 W. Hurst Boulevard

Supporting Documents:

Ordinance 2423

Meeting Date: 8/13/2019

Department: Development

Reviewed by: Michelle Lazo

City Manager Review:

Background/Analysis:

An application has been made by Gardner Capital for a site plan approval on TR2A Abstract 1629 Gulaver Wilson Survey, being 9.495 acres located at 501 W. Hurst Blvd. The property is zoned TX-10 (Texas Hwy.10 Multi-Use District). The TX-10 zoning allows R-3 (Multi-Family) with an approved site plan. A final plat will be submitted at a later date.

The applicant is planning to develop a gated multi-family community with 90 units, a club house, swimming pool, playground, walking trails, dog park, and private detention pond.

Gardner Capital has an extensive resident screening application that requires a 10-year background check, as well as favorable credit and rental history. They are a build-and-hold development and investment company, and maintain ownership and operations for all of their properties in their national portfolio.

The site plan indicates the main gated entrance/exit off of Hurst Boulevard on the east side of the property. The applicant is proposing a club house, pool, and playground in the center of the property on Lot 1. The property will be platted into two (2) lots.

Lot 2 will serve as an open space with a detention pond, walking trails, and a dog park. The complex will be located over 500 ft. from any industrial site, which meets the Texas Commission for Environmental Quality requirements. The developer has completed a Phase 1 environmental assessment and there are no recognized environmental concerns on the site. This lot will only be accessible through the parking lot of the complex, there are no future development plans for Lot 2.

The applicant is proposing a three (3) story building that is 30 ft. in height. The development will offer 34 one-bedroom units with 950 sq. ft. of living space, 41 two-bedroom units with 955 sq. ft. of living space, and 15 three-bedroom units with 1,150 sq. ft. of living space.

The applicant is providing a six (6) ft. treated red cedar fence around Lot 1, a 6 ft. chain-link fence around Lot 2, and a six (6) ft. ornamental wrought iron fence with masonry columns along Hurst Blvd. The development will also have a wrought iron electric security gate on Hurst Blvd.

The applicant is providing landscaping in excess of the minimum requirements, with 26 Red Oaks, 23 Live Oaks, 25 Cedar Elms, eight (8) Bald Cypress, nine (9) Drake Elms, six (6) Monterrey Oaks, Crape Myrtles, a variety of shrubs and ornamental grasses, and Bermuda sod.

The applicant intends to preserve all of the trees along the railroad and the western property line to enhance the landscape buffer.

The building elevations indicate a beige brick veneer and fiber cement building with stone veneer accents, metal railing on the patios, and metal awnings around the breezeways.

The applicant is requesting a monument sign near the main entrance on Hurst Blvd. that is 6.6 ft. tall with 27 sq. ft. of sign area per face.

Funding Sources and Community Sustainability:

There is no fiscal impact. This site plan is a direct representation of Council's goal for Redevelopment.

Recommendation:

Based upon the Planning and Zoning Commission vote of 4-1 the recommendation is City Council move to approve SP-19-04 Provision at Patriot Place.

ORDINANCE 2423

AN ORDINANCE ADOPTING A SITE PLAN FOR TR2A ABSTRACT 1629 GULAVER WILSON SURVEY, BEING 9.495 ACRES LOCATED AT 501 WEST HURST BOULEVARD

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan with Exhibits "A-H" for TR2A Abstract 1629 Gulaver Wilson Survey, being 9.495 acres located at 501 West Hurst Boulevard.

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of July 2019 by a vote of 5 to 0.

Approved on the second reading on the 13th day of August 2019 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

EXHIBIT A

CAUTION !!
EXISTING UTILITIES ARE INDICATED ON THE PLANS FROM AVAILABLE INFORMATION. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO VERIFY THE LOCATION OF ALL UTILITIES, TO NOTIFY ALL UTILITY COMPANIES OF THE CONTRACTORS OPERATIONS, TO PROTECT ALL UTILITIES FROM DAMAGE, TO REPAIR ALL UTILITIES DAMAGED DUE TO THE CONTRACTORS OPERATIONS, AND TO NOTIFY THE ENGINEER PROMPTLY OF ALL CONFLICTS OF THE WORK WITH EXISTING UTILITIES.

LEGEND	
[Symbol]	PROPOSED SIDEWALK
[Symbol]	5" - 3600 PSI CONC. (LIGHT DUTY)
[Symbol]	6" - 3600 PSI CONC. (MEDIUM DUTY)
[Symbol]	8" - 3600 PSI CONC. (DUMPSTER PAD)
[Symbol]	PARKING STALL COUNT
[Symbol]	LANDSCAPE/SEEDING AREAS
[Symbol]	BARRIER FREE RAMP
[Symbol]	EXISTING EASEMENTS
[Symbol]	HANDICAP-ACCESSIBLE STALL
[Symbol]	ELECTRIC BOX
[Symbol]	ELECTRIC METER
[Symbol]	ELECTRIC VAULT
[Symbol]	FIRE HYDRANT
[Symbol]	GUY WIRE
[Symbol]	IRRIGATION CONTROL VALVE
[Symbol]	POWER POLE
[Symbol]	POWER POLE W/TRANSFORMER
[Symbol]	STORM DRAIN MANHOLE
[Symbol]	SIGN
[Symbol]	UNDERGROUND GAS MARKER
[Symbol]	UNDERGROUND WATER LINE MARKER
[Symbol]	UNDERGROUND FIBER OPTIC MARKER
[Symbol]	SANITARY SEWER MANHOLE
[Symbol]	SANITARY SEWER CLEANOUT
[Symbol]	TELEPHONE PEDESTAL
[Symbol]	TRAFFIC SIGNAL BOX
[Symbol]	TRAFFIC SIGNAL POLE
[Symbol]	TRAFFIC SIGNAL VAULT
[Symbol]	WATER METER
[Symbol]	WATER VALVE
[Symbol]	UNDERGROUND GAS
[Symbol]	SANITARY SEWER LINE
[Symbol]	FIBER OPTIC LINE
[Symbol]	WATER LINE
[Symbol]	OVERHEAD ELECTRIC
[Symbol]	LIGHT POLE
[Symbol]	HEARING & VISUAL ACCESSIBLE UNIT
[Symbol]	ADA UNIT
[Symbol]	ACCESSIBLE ROUTE
[Symbol]	EXISTING CONTOUR

PROPOSED DETENTION CALCULATIONS

PROPOSED CONDITIONS COMPOSITE "C" CALCULATIONS

DRAINAGE AREAS	"C"	Area (Ac.)	CxA
A-1	0.85	4.00	3.40
A-2	0.40	5.50	2.20
			5.60

Total Area = 9.50 Ac.

COMPOSITE "C" VALUE FOR PROPOSED (DEVELOPED) CONDITIONS = 0.59

ISWM MODIFIED RATIONAL DETENTION CALCULATIONS

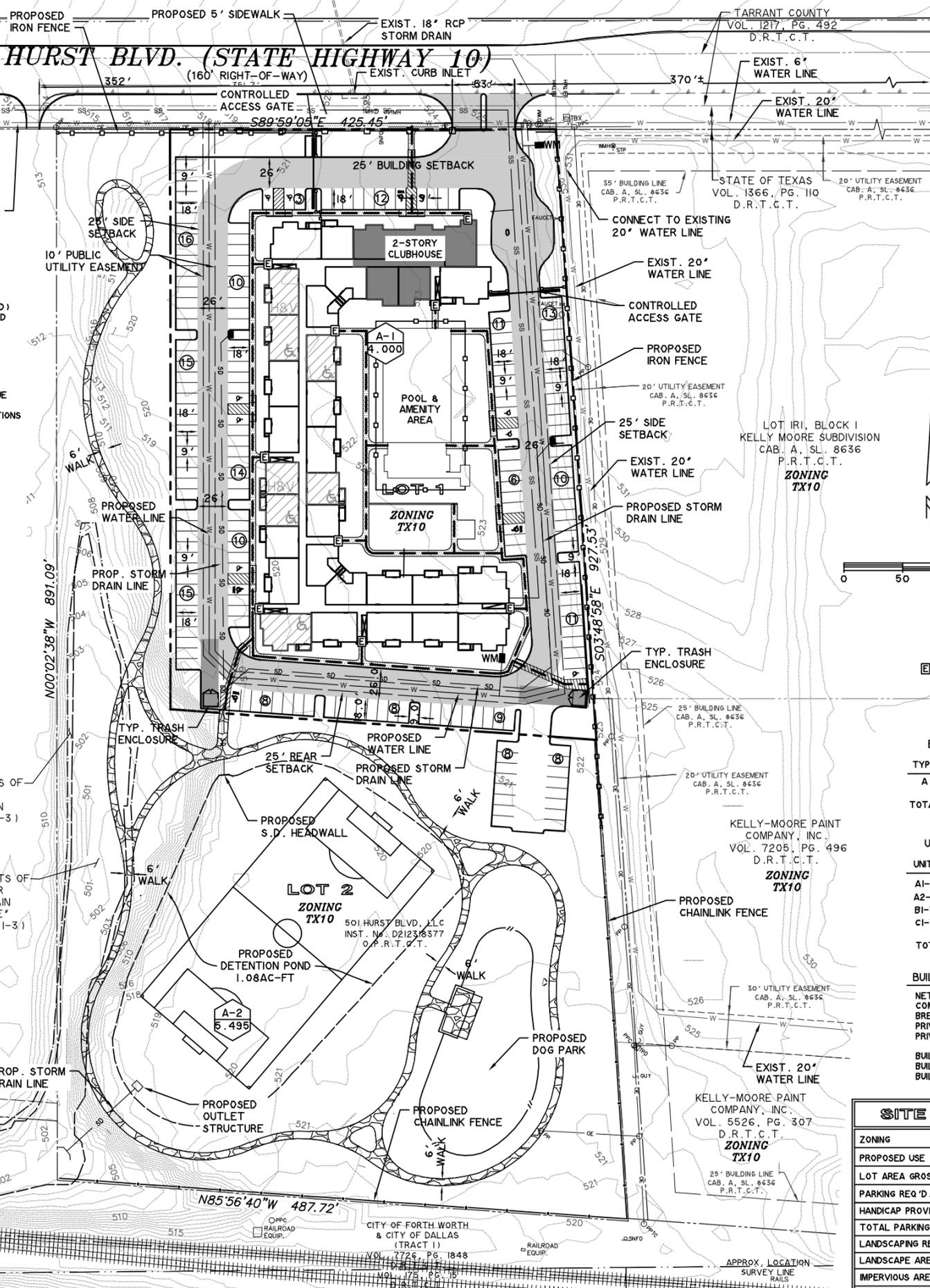
	100 Yr
Tarrant County "a" Rainfall Factor (Table 1.18)	322.070
Tarrant County "b" Rainfall Factor (Table 1.18)	24.388
C _u (Undeveloped)	0.40
I _a (15 min)	7.98
A _a (Ac)	9.50
Q _a (cfs)	30.3
C (Developed)	0.59
A (Developed)	9.50
T _d = (2CAab/Qallow) ^{0.5} * b	29.5
I _d	5.81
V _{prelim} (ft ³) = 60[CAa - (2CAabQ _a) ^{0.5} + (Q _a /2)(b-t _d)]	23388
P ₁₈₀	5.43
P _t	2.86
V _{max} (ft ³) = V _{prelim} * P ₁₈₀ /P _t	44415
V _{max} (Ac-Ft)	1.02

REQUIRED POND VOLUME

APPROXIMATE POND VOLUME PROVIDED

1.08AC-Ft (1.30AC X 0.83Ft)

- NOTES:**
- TOPOGRAPHY SHOWN IS BASED ON LIDAR DATA OBTAINED FROM TEXAS NATURAL RESOURCES INFORMATION SYSTEM.
 - STORMWATER DETENTION IS REQUIRED AND WILL BE ACCOMPLISHED WITH A DETENTION POND.
 - SITE PLAN MATERIALLY CONFORMS TO ALL APPLICABLE SITE DEVELOPMENT AND BUILDING CODE ORDINANCES.
 - PARKING SHOWN MEETS THE REQUIREMENTS OF THE DEVELOPMENT REGULATIONS OF THE CITY OF HURST.
 - THE SITE IS IN THE TX10 TEXAS HIGHWAY 10 MULTIUSE DISTRICT WHICH ALLOWS MULTIFAMILY AS WELL AS INDUSTRIAL USES. THE MULTIFAMILY USE EXCEEDS THE MINIMUM SETBACK REQUIRED BY THE LOCAL ORDINANCE AND TCEQ.



*** FIELD NOTES ***

BEING A TRACT OF LAND LOCATED IN THE GULAVER WILSON SURVEY, ABSTRACT NO. 1629, TARRANT COUNTY, TEXAS, BEING ALL OF A TRACT OF LAND DESCRIBED IN A DEED TO 501 HURST BLVD, LLC, RECORDED IN INSTRUMENT NUMBER D212318377, OFFICIAL PUBLIC RECORDS, TARRANT COUNTY, TEXAS (O.P.R.T.C.T.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD FOUND WITH A CAP STAMPED "LANDES" IN THE SOUTH RIGHT-OF-WAY LINE OF HURST BOULEVARD (A CALLED 160' RIGHT-OF-WAY) (STATE HIGHWAY 10), SAID IRON ROD BEING THE NORTHWEST CORNER OF SAID 501 HURST BLVD TRACT AND THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN A DEED TO DJM HURST, L.L.C., RECORDED IN INSTRUMENT NUMBER D207028573, O.P.R.T.C.T., FROM WHICH AN "X" CUT BEARS N 83° 53' 05" E, 426.82 FEET, SAID "X" CUT BEING THE NORTHWEST CORNER OF SAID DJM HURST TRACT,

THENCE S 89° 59' 05" E, ALONG THE NORTH LINE OF SAID 501 HURST TRACT AND THE SOUTH RIGHT-OF-WAY LINE OF SAID HURST BOULEVARD, 425.45 FEET TO A 1/2" IRON ROD FOUND WITH A CAP STAMPED "LANDES" AT THE NORTHEAST CORNER OF SAID 501 HURST TRACT AND THE NORTHWEST CORNER OF LOT 1RI, BLOCK 1, KELLY MOORE SUBDIVISION, AN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN CABINET A, SLIDE 8636, PLAT RECORDS, TARRANT COUNTY, TEXAS (P.R.T.C.T.),

THENCE S 03° 48' 58" E, DEPARTING THE SOUTH RIGHT-OF-WAY LINE OF SAID HURST BOULEVARD AND ALONG THE EAST LINE OF SAID 501 HURST TRACT, THE WEST LINE OF SAID LOT 1RI, AND THE WEST LINE OF A TRACT OF LAND DESCRIBED IN A DEED TO KELLY-MOORE PAINT COMPANY, INC., RECORDED IN VOLUME 7205, PAGE 496, DEED RECORDS, TARRANT COUNTY, TEXAS (D.R.T.C.T.), AT A DISTANCE OF 775.27 FEET PASSING A 5/8" IRON ROD FOUND, SAID IRON ROD BEING THE SOUTHWEST CORNER OF SAID KELLY-MOORE TRACT RECORDED IN VOLUME 7205, PAGE 496, D.R.T.C.T., AND THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN A DEED TO KELLY-MOORE PAINT COMPANY, INC., RECORDED IN VOLUME 5526, PAGE 307, D.R.T.C.T., AND CONTINUING ALONG THE EAST LINE OF SAID 501 HURST BLVD TRACT AND THE WEST LINE OF SAID KELLY-MOORE TRACT RECORDED IN VOLUME 5526, PAGE 307, D.R.T.C.T., IN ALL A TOTAL DISTANCE OF 927.53 FEET TO A 1/2" IRON ROD FOUND WITH A CAP STAMPED "LANDES", SAID IRON ROD BEING IN THE NORTH LINE OF THE TRINITY RAIL EXPRESS (A 100' WIDE RIGHT-OF-WAY AT THIS POINT), IN THE NORTH LINE OF A TRACT OF LAND DENOTED AS TRACT 1 IN A DEED TO THE CITY OF FORT WORTH AND THE CITY OF DALLAS, RECORDED IN VOLUME 7726, PAGE 1848, D.R.T.C.T., AND BEING THE SOUTHEAST CORNER OF SAID 501 HURST BLVD TRACT,

THENCE N 85° 56' 40" W, ALONG THE SOUTH LINE OF SAID 501 HURST BLVD TRACT, THE NORTH RIGHT-OF-WAY LINE OF SAID TRINITY RAIL EXPRESS, AND THE NORTH LINE OF SAID CITY OF FORT WORTH AND CITY OF DALLAS TRACT, 487.72 FEET TO A 1/2" IRON ROD SET WITH A CAP STAMPED "WIER & ASSOC INC", SAID IRON ROD BEING THE SOUTHWEST CORNER OF SAID 501 HURST BLVD TRACT,

THENCE N 00° 02' 38" W, ALONG THE WEST LINE OF SAID 501 HURST BLVD TRACT, AT A DISTANCE OF 50.50 FEET PASSING THE SOUTHWEST CORNER OF SAID DJM HURST TRACT, AND CONTINUING IN ALL ALONG THE WEST LINE OF SAID 501 HURST BLVD TRACT AND THE EAST LINE OF SAID DJM HURST TRACT, 891.09 FEET TO THE PLACE OF BEGINNING AND CONTAINING 9.495 ACRES (415,614 SQUARE FEET) OF LAND, MORE OR LESS.

ACCESSIBLE UNITS

TOTAL UNITS	30
ADA UNITS (5%)	5
AI (2)	
BI (2)	
CI (1)	
H+V UNITS (2%)	2
AI (1)	
BI (1)	

BUILDING TABULATION

TYPE	No. of BLDGS.	UNITS/BUILDING	UNIT TYPES	BUILDING S.F.	TOTAL S.F.
A	1	90	A1-22, A2-12, B1-41, C1-15	82,300	82,300
TOTAL	1				82,300

UNIT TABULATION

UNIT TYPE	#UNITS	UNIT S.F.	TOTAL S.F.
A1-ONE BEDROOM, ONE BATH	22	750	16,500
A2-ONE BEDROOM, ONE BATH	12	800	9,600
B1-TWO BEDROOM, TWO BATH	41	950	38,950
C1-THREE BEDROOM, TWO BATH	15	1150	17,250
TOTAL	90		82,300

BUILDING S.F. TOTALS

NET RENTABLE AREA	83,300 S.F.
COMMON AREA	7,089 S.F.
BREEZEWAY AND CORRIDORS	18,747 S.F.
PRIVATE COVERED PATIOS	5,858 S.F.
PRIVATE OUTSIDE STORAGE	2,085 S.F.
BUILDING FOOT PRINT	40,742 S.F.
BUILDING GROSS	122,226 S.F.
BUILDING HEIGHT (THREE STORY)	30'-6"

SITE DATA

	LOT 1	LOT 2
ZONING	TX10	TX10
PROPOSED USE	MULTI-FAMILY	PARK/DETENTION
LOT AREA GROSS	4.000 AC (174,240 SF)	5.495 AC (239,374 SF)
PARKING REQ'D	162	0
HANDICAP PROVIDED	13	0
TOTAL PARKING PROVIDED (INCL. HC)	162	16
LANDSCAPING REQUIRED	15% = 26,136 SF	N/A
LANDSCAPE AREA PROVIDED	1,099 AC (47,884 SF)	5.384 AC (234,544 SF)
IMPERVIOUS AREA	2.901 AC (126,356 SF)	0.111 AC (4830 SF)
PARKING AREA	190 X 9' X 18' = 30,780 SF	16 X 9' X 18' = 2,592 SF

PREPARED BY:
WIER & ASSOCIATES, INC.
ENGINEERS SURVEYORS LAND PLANNERS
2201 E. JAWAR BLVD., SUITE 200E ARLINGTON, TEXAS 76010 METRO (817) 467-7700
www.wierassociates.com
Texas Firm Registration No. F-2776

**GARDNER CAPITAL
PROVISION AT PATRIOT PLACE
HURST, TARRANT COUNTY, TEXAS**

**HURST
SITE PLAN**

PRELIMINARY PLANS FOR PROJECT REVIEW.
NOT FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.
Prepared By/Or Under Direct Supervision of Randall Eardley, PE
Texas Registration No. 104357 On Date Shown Below.

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LAST SHEET EDIT DATE 7/1/2019
WA# 18126
SHEET NO. EXH.



BUILDING MATERIALS	
BLDG. 'A' - FRONT ELEVATION	
MATERIAL	%
BRICK & STONE VENEER	40
FIBER-CEMENT	60
TOTAL	100.0

BUILDING 'A' FRONT ELEVATION

SCALE: 1/16" = 1'-0"

EXHIBIT F



BUILDING MATERIALS	
BLDG. 'A' - RIGHT ELEVATION	
MATERIAL	%
BRICK & STONE VENEER	40
FIBER-CEMENT	60
TOTAL	100.0

BUILDING 'A' RIGHT ELEVATION

SCALE: 1/16" = 1'-0"

PROVISION AT PATRIOT PLACE HURST, TEXAS

A3.4
EXTERIOR ELEVATIONS

City Council Staff Report

SUBJECT: Consider Resolution 1739 ratifying the actions of the Hurst Crime Control and Prevention District Board

Supporting Documents:

Resolution 1739
Public Hearing Notice

Meeting Date: 8/13/2019
Department: Fiscal Services
Reviewed by: Clayton Fulton
City Manager Review:

Background/Analysis:

The Hurst Crime Control and Prevention District (CCPD) Board met tonight prior to the August 13, 2019 regular City Council meeting and held a hearing on the CCPD budget. The attached Resolution will ratify all actions taken by the Board at that meeting.

Funding and Sources and Community Sustainability:

Funding for the Proposed Anti-Crime Budget is provided primarily through the half-cent anti-crime sales tax. The sales tax was approved by the voters through 2030. The use of this sales tax meets the Council's strategic priority of Public Safety and is consistent with the community's support for our Police Department.

Recommendation:

Staff recommends City Council approve Resolution 1739 ratifying all actions of the Hurst Crime Control and Prevention District Board taken on August 13, 2019.

RESOLUTION 1739

WHEREAS, the Hurst Crime Control District Board met August 13, 2019, and the City Council was present during such meeting, and fully concurs with all the action therein taken.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the actions of the Hurst Crime Control and Prevention District Board taken August 13, 2019, be and the same are hereby approved and ratified.

AND IT IS SO RESOLVED.

Approved this the 13th day of August 2019 by a vote of to .

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

PUBLIC NOTICE

Crime Tax Budget Hearing

The Hurst Crime Control and Prevention District Board will hold a public hearing on August 13, 2019, at 5:00 p.m. The public hearing will be held at Hurst City Hall, 1505 Precinct Line Road. All Citizens are invited to attend and provide the board/city council with written and oral comments and ask questions concerning the 2019-2020 fiscal year budget for the Hurst Crime Control and Prevention District. The proposed budget can be inspected by the public from 8:00 a.m. until 5:00 p.m., Monday through Friday in the City Secretary's Office, 1505 Precinct Line Road, or at the Hurst Public Library, 901 Precinct Line Road during regular operating hours, or anytime on the City's website.

City Council Staff Report

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

Supporting Documents:

Meeting Date: 8/13/2019
 Department: Community Services
 Reviewed by: Kyle Gordon
 City Manager Review:

Background/Analysis:

During the demolition phase of the third floor east and west clerestory windows, the contractor, Supreme Roofing, uncovered damage associated with the window system. The window system issue was not visible during the Conley Group's non-invasive, investigation used to develop the project's scope of work. The issue was discovered when demolition work began.

After the review of the size and complexity of this repair, the quoted price of \$126,630 exceeds the project contingency budget of \$106,103. In addition, staff and the Conley Group's Project Manager recommend maintaining a project contingency of 10% (\$40,000) of the remaining project's value. In order for the project to be completed properly, and remain on schedule, staff proceeded with emergency approval of \$60,527 from the Special Projects Fund. This will fund the change order, and maintain a 10% project contingency.

Chapter 252 of the Texas Local Government Code provides an exemption for changes in plans or specifications that are necessary after the performance of the contract has begun or if it is necessary to decrease or increase the quantity of work to be performed or materials, equipment, or supplies to be furnished, and the governing body of the municipality may approve change orders making the changes. The original contract price may not be increased or decreased under this section by more than 25 percent. Utilizing these guidelines, staff proceeded immediately with the necessary replacement and repairs to the City Hall third floor east and west clerestory windows.

Funding Sources and Community Sustainability:

Funding in the amount of \$60,527 was allocated from the Special Projects Fund.

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Infrastructure by dramatically improving the City Hall Complex.

Recommendation:

It is recommended the City Council acknowledge the city manager's authorization of an emergency change order for the City Hall Roof Project.

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a Contract for the 2019 Annual Miscellaneous Concrete Replacement for Streets and Drainage Improvements

Supporting Documents:

Bid Summary

Meeting Date: 8/13/2019
 Department: Public Works
 Reviewed by: Greg Dickens
 City Manager Review:

Background/Analysis:

The City Council appropriates monies on an annual basis for miscellaneous street and drainage contract repair work. This work consists of the reconstruction of inlets, curb and gutter, and valley gutters and sidewalks at various locations throughout the City. The work also includes the repair of concrete pavement damaged by water and sewer repair activities.

Using standard purchasing procedures this year, the 2019 Annual Miscellaneous Concrete Replacement for Streets and Drainage Improvements was advertised as an annual contract that may be renewed at the City's option for four additional twelve-month periods. Three sealed bids for the 2019 Annual Miscellaneous Concrete Replacement for Streets and Drainage Improvements were received and opened on July 24, 2019. Reliable Paving Inc. of Arlington, Texas, submitted the lowest responsive bid of \$348,015.00.

Funding Sources and Community Sustainability:

Sufficient funds are available in the Public Works regular operating budget. Undertaking these concrete improvements is directly representative of the Council's goals of Financial Sustainability and Infrastructure.

Recommendation:

Staff recommends City Council authorize the city manager to enter into a Contract with Reliable Paving, Inc., as the primary vendor during the next 12 months, in an amount not to exceed \$350,000, with the option to renew for four additional 12-month periods.

BID SUMMARY



19-012 Annual Miscellaneous Concrete Replacement for Street and Drainage Improvements
City of Hurst
July 24, 2019 at 11:00 AM

Cam-Crete Contracting, Inc.	Mobil Construction Corporation LLC	Reliable Paving Inc		
\$ 438,975.00	\$ 399,865.00	\$ 348,015.00		

"Bid Tabulation Statement"

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will make a determination as to the responsiveness of bids submitted based upon compliance with all applicable laws, City of Hurst guidelines, project documents, including but not limited to the project specifications and contract documents. The City will notify the successful bidder upon award of the contract and, according to law, all bids received will be available for inspection at that time.

City Council Staff Report

SUBJECT: Public Hearing on Proposed Crime Control District budget for Fiscal Year October 1, 2019 through September 30, 2020

Supporting Documents:

2019-2020 Proposed Anti-Crime Budget

Meeting Date: 8/13/2019

Department: Fiscal Services

Reviewed by: Clayton Fulton

City Manager Review:

Background/Analysis:

Local Government Code, Chapter 363, Section 205 states, "Not later than the 45th day before the date each fiscal year begins [October 1], the governing body of the political subdivision that created the district shall hold a public hearing on the budget adopted by the board and submitted to the governing body."

Funding and Sources and Community Sustainability:

The public hearing provides an additional opportunity to the community to comment on the Proposed Anti-Crime Budget. This opportunity is consistent with the Council's Strategic Plan and Value of Inclusiveness.

Recommendation:

There is no staff recommendation.

PROPOSED ANTI CRIME BUDGET

**For Fiscal Year
October 1, 2019 - September 30, 2020**



Henry Wilson
Mayor

City Council

Larry Kitchens, Mayor Pro Tem
Jon McKenzie
Cindy Shepard

Cathy Thompson
Bill McLendon
David Booe

Clay Caruthers
City Manager

Clayton Fulton
Assistant City Manager

Paul Brown
Managing Director Finance

Joni Baldwin
Budget Director

**CITY OF HURST
2019-2020 PROPOSED BUDGET
ANTI-CRIME
HALF-CENT SALES TAX FUND
REVENUES AND EXPENDITURES**

	ACTUAL 2015-16	ACTUAL 2016-17	ACTUAL 2017-18	BUDGET 2018-19	ESTIMATED BUDGET 2018-19	PROPOSED BUDGET 2019-20
BEGINNING BALANCE	\$7,473,621	\$6,722,161	\$6,180,088	\$5,027,257	\$6,208,065	\$5,360,664
REVENUES						
State of Texas	80,792	47,812	63,264	64,000	64,000	185,000
City of Euless	9,059	9,057	3,668	9,000	9,000	9,000
City of Bedford	17,428	9,057	3,668	9,000	9,000	9,000
City of Bedford Storefront Lease	26,619	30,605	26,283	29,645	29,645	29,645
Bullet Proof Vest	9,400	5,640	0	0	0	0
Tarrant County 9-1-1	0	33,806	0	0	0	0
Other	3,688	1,958	8,076	0	0	0
TOTAL GRANTS	\$146,987	\$137,936	\$104,960	\$111,645	\$111,645	\$232,645
Sales Tax Receipts	5,438,519	5,225,540	5,278,998	5,279,876	5,250,862	5,243,970
Interest Earnings	49,322	95,224	101,922	90,000	59,458	90,000
Traffic Signal Safety Indirect	2,546	63,444	0	0	0	0
TOTAL REVENUES	\$5,637,374	\$5,522,144	\$5,485,880	\$5,481,521	\$5,421,965	\$5,566,615
OPERATING EXPENSES						
Personnel Services	2,472,903	2,612,268	2,440,661	2,662,699	2,654,713	2,814,922
Materials & Supplies	104,797	76,852	57,137	84,400	70,000	81,400
Maintenance	78,030	52,418	44,216	47,965	44,240	46,965
Sundry Charges	341,967	332,528	321,150	416,307	381,764	410,307
Indirect Overhead	1,814,494	1,808,302	1,762,314	1,681,437	1,681,437	1,624,308
Internal Services	551,436	588,713	588,713	588,713	588,713	588,713
Capital Outlay	20,129	0	0	0	0	0
TOTAL EXPENSES	\$5,383,756	\$5,471,081	\$5,214,191	\$5,481,521	\$5,420,867	\$5,566,615
CAPITAL LEASE EXPENSE	\$466,355	\$466,353	\$0	\$0	\$0	\$0
INTERFUND TRANSFER	\$34,485	\$0	\$0	\$0	\$47,700	\$0
PROJECT EXPENSES	\$504,239	\$126,784	\$243,713	\$112,142	\$155,800	\$0
ENDING FUND BALANCE	\$6,722,161	\$6,180,088	\$6,208,065	\$4,915,115	\$6,005,664	\$5,360,665
RESTRICTED / INTERFUND TRANSFERS						
Animal Control Center	\$0	\$0	\$0	\$0	\$645,000	\$0
Radio System Lease	\$895,596	\$453,872	\$453,872	\$0	\$0	\$0
REMAINING FUND BALANCE	\$5,826,565	\$5,726,216	\$5,754,193	\$4,915,115	\$5,360,664	\$5,360,665

**CITY OF HURST
2019-2020 PROPOSED BUDGET
ANTI-CRIME
HALF-CENT SALES TAX FUND
PAY AS YOU GO
CAPITAL EXPENDITURES**

BUILDING AND EQUIPMENT MAINTENANCE

Equipment Maintenance	\$10,000	
Building Maintenance	34,465	
Jail Maintenance	<u>2,500</u>	\$46,965

FLEET SERVICES AND INFORMATION SERVICES

Maintenance and Replacements		\$588,713
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MISCELLANEOUS CAPITAL OUTLAY/PAYGO

\$0

TOTAL

\$635,678

FUND	CITY OF HURST	DIVISION
231 HC SALES TAX ANTI-CRIME	DEPARTMENT POLICE	POLICE
SUMMARY		

	ACTUAL 2018	BUDGET 2019	ESTIMATED 2019	APPROVED 2020
PERSONNEL SERVICES	\$2,440,661	\$2,662,699	\$2,654,713	\$2,814,922
MATERIAL AND SUPPLIES	\$57,137	\$84,400	\$70,000	\$81,400
MAINTENANCE	\$44,216	\$47,965	\$44,240	\$46,965
SUNDRY CHARGES	\$2,083,464	\$2,097,744	\$2,110,901	\$2,034,615
INTERNAL SERVICES	\$588,713	\$588,713	\$588,713	\$588,713
CAPITAL OUTLAY	\$697,585	\$112,142	\$800,800	\$0
TOTAL 231-0440	\$5,911,777	\$5,593,663	\$6,269,367	\$5,566,615

PERSONNEL SCHEDULE					
POSITION TITLE	PAY GRADE	ACTUAL 2017	ACTUAL 2018	ACTUAL 2019	APPROVED 2020
TECH SERVICES SUPERVISOR	Exempt	1	1	0	0
POLICE OFFICER	91	13	13	13	13
COMMUNICATIONS SUPERVISOR	60	1	1	1	1
POLICE SYSTEMS ADMINISTRATOR	60	0	0	1	1
PUBLIC SERVICE SUPERVISOR	59	1	1	1	1
SENIOR POLICE DISPATCHER	58	1	1	1	1
POLICE DISPATCHER	57	2	2	2	2
CRIME VICTIM LIASION	56	1	1	1	1
JAILER	55	3	3	3	3
JAIL SUPERVISOR	59	1	1	1	1
PUBLIC SERVICE OFFICER	55	4	4	4	4
POLICE RECORDS CLERK	54	2	2	2	2
TOTAL 231-0440		30	30	30	30

CITY OF HURST				
FUND	DEPARTMENT		DIVISION	
231 HC SALES TAX ANTI-CRIME	POLICE		POLICE	
DETAILS				
LINE ITEMS	ACTUAL 2018	BUDGET 2019	ESTIMATED 2019	APPROVED 2020
600110 REGULAR FULL TIME	\$1,511,031	\$1,805,051	\$1,790,707	\$1,909,927
600115 OTHER EMPLOYEES	\$0	\$0	\$0	\$0
600140 OVERTIME PAY	\$105,553	\$127,076	\$135,000	\$133,509
600200 VACATION PAY	\$116,379	\$0	\$0	\$0
600230 SICK PAY	\$45,718	\$0	\$0	\$0
600290 STANDBY PAY	\$1,950	\$1,430	\$1,430	\$1,430
600320 CERTIFICATION PAY	\$10,740	\$12,240	\$12,240	\$12,240
600380 LONGEVITY PAY	\$16,828	\$20,556	\$20,556	\$21,060
601040 SOCIAL SECURITY	\$133,726	\$150,426	\$149,610	\$156,027
601070 RETIREMENT	\$194,856	\$221,215	\$219,742	\$230,654
601100 GROUP INSURANCE	\$303,071	\$323,867	\$323,867	\$348,483
601120 LONG TERM CARE	\$808	\$838	\$1,561	\$1,591
601260 CLOTHING ALLOWANCE	\$0	\$0	\$0	\$0
PERSONNEL SERVICES TOTAL	\$2,440,661	\$2,662,699	\$2,654,713	\$2,814,922
610010 GENERAL SUPPLIES	\$0	\$0	\$0	\$0
610040 OFFICE SUPPLIES	\$1,915	\$3,000	\$2,000	\$3,000
610070 MEDICAL SUPPLIES	\$0	\$1,100	\$1,100	\$1,100
610130 CLOTHING	\$29,076	\$34,800	\$30,000	\$34,800
610135 PROTECTIVE GEAR	\$0	\$0	\$0	\$0
610160 EDUCATIONAL SUPPLIES	\$1,545	\$2,000	\$1,500	\$2,000
610260 OTHER MACH AND EQ SUPPLIES	\$15,546	\$30,500	\$25,000	\$28,500
610280 OTHER COMPUTER SOFTWARE	\$130	\$2,700	\$2,200	\$2,700
610285 OTHER COMPUTER HARDWARE	\$1,820	\$2,200	\$1,500	\$2,200
610290 PHOTOGRAPHIC	\$2,106	\$2,100	\$2,100	\$2,100
610300 CHEMICAL	\$1	\$1,000	\$0	\$0
610340 MISCELLANEOUS SUPPLIES	\$4,999	\$5,000	\$4,600	\$5,000
612010 FUEL	\$0	\$0	\$0	\$0
MATERIAL AND SUPPLIES TOTAL	\$57,137	\$84,400	\$70,000	\$81,400
620010 BUILDING MAINTENANCE	\$11,274	\$11,579	\$7,540	\$11,579
620040 OTHER EQUIPMENT MAINTENANCE	\$7,270	\$7,000	\$6,500	\$7,000
620043 OFFICE MACHINERY MAINTENANCE	\$1,335	\$4,000	\$2,000	\$3,000
620050 OFFICE FURNITURE MAINTENANCE	\$0	\$0	\$0	\$0
620060 COMPUTER HARDWARE MAINT	\$0	\$0	\$0	\$0
620065 COMPUTER SOFTWARE MAINT	\$0	\$0	\$0	\$0
620067 COMMUNICATION EQUIPMENT MAINT	\$0	\$0	\$0	\$0
620070 MOTOR VEHICLES MAINTENANCE	\$0	\$0	\$0	\$0
620100 BUILDING AND STRUCTURES MAINT	\$0	\$0	\$0	\$0
620101 JAIL MAINTENANCE	\$2,457	\$2,500	\$2,000	\$2,500
620105 OTHER BUILDINGS/STRUCTURES	\$18,896	\$19,076	\$23,000	\$19,076
620130 CUSTODIAL	\$2,984	\$3,810	\$3,200	\$3,810
MAINTENANCE TOTAL	\$44,216	\$47,965	\$44,240	\$46,965
640110 TELEPHONE	\$10,435	\$15,339	\$12,710	\$15,339
640260 CABLE TELEVISION	\$1,949	\$2,586	\$1,800	\$2,586
640510 ELECTRIC	\$64,987	\$90,000	\$89,179	\$90,000

640540 NATURAL GAS	\$1,750	\$6,526	\$1,803	\$3,526
640570 WATER	\$3,925	\$10,255	\$4,981	\$10,255
650110 POLICE LEASE SERVICE	\$40,000	\$40,000	\$40,000	\$40,000
660010 PRINTING	\$5,859	\$6,000	\$6,000	\$6,000
680040 PROFESSIONAL SERVICES	\$46,377	\$46,340	\$26,340	\$26,340
680041 INVESTMENT ADVISOR	\$0	\$0	\$0	\$0
680044 FORENSIC TESTING	\$0	\$0	\$20,000	\$20,000
680150 WORKERS COMPENSATION	\$16,177	\$6,962	\$17,337	\$6,962
680220 OTHER SPECIAL SERVICES	\$3,916	\$5,536	\$5,536	\$5,536
680830 MILEAGE REIMBURSEMENT	\$0	\$500	\$0	\$500
680840 OTHER EMPLOYEE DEVELOPMENT	\$9,754	\$11,000	\$11,000	\$11,000
680900 MEMBERSHIP AND DUES	\$455	\$595	\$595	\$595
690005 INSERVICE TRAINING/TRAVEL	\$24,692	\$25,500	\$25,000	\$25,500
690300 TRAINING/CERTIFICATION	\$0	\$35,050	\$35,000	\$32,050
710010 INDIRECT COST ALLOCATION	\$1,762,314	\$1,681,437	\$1,681,437	\$1,624,308
710520 TEEN COURT	\$44,467	\$58,878	\$58,878	\$58,878
720010 ALLIANCE FOR CHILDREN	\$7,255	\$7,255	\$7,255	\$7,255
770100 SPECIAL EVENTS AND PROGRAMS	\$7,527	\$7,400	\$7,400	\$7,400
770160 BANK DEPOSITORY FEES	\$0	\$5,500	\$950	\$5,500
770200 CONTINGENCY ACCOUNT	\$0	\$0	\$0	\$0
855100 OPERATING TRANSFER OUT	\$0	\$0	\$47,700	\$0
855105 POST EMPLOYMENT TRUST TRANSFER	\$31,626	\$35,085	\$10,000	\$35,085
SUNDRY CHARGES TOTAL	\$2,083,464	\$2,097,744	\$2,110,901	\$2,034,615
785613 FLEET MAINT SERVICES	\$94,335	\$94,335	\$94,335	\$94,335
785623 INFORMATION SERVICES	\$494,378	\$494,378	\$494,378	\$494,378
INTERNAL SERVICES TOTAL	\$588,713	\$588,713	\$588,713	\$588,713
790100 LAND	\$0	\$0	\$645,000	\$0
790150 BUILDING AND STRUCTURES	\$137,365	\$0	\$8,608	\$0
790200 OTHER BUILDING AND STRUCTURE	\$0	\$0	\$0	\$0
790320 COMMUNICATION EQUIPMENT	\$0	\$0	\$0	\$0
790350 OFFICE MACHINERY	\$0	\$0	\$0	\$0
790360 COMPUTER HARDWARE	\$0	\$0	\$0	\$0
790365 COMPUTER SOFTWARE	\$0	\$0	\$0	\$0
790390 OTHER MACHINERY AND EQUIPMENT	\$0	\$0	\$0	\$0
790400 MOTOR VEHICLES	\$16,758	\$0	\$0	\$0
790410 MOTOR VEHICLE EQUIPMENT	\$0	\$0	\$0	\$0
790450 OFFICE FURNITURE AND FIXTURES	\$0	\$0	\$0	\$0
790550 CAPITAL LEASE	\$453,872	\$0	\$0	\$0
790900 OTHER SYSTEM IMPROVEMENTS	\$89,590	\$112,142	\$147,192	\$0
CAPITAL OUTLAY TOTAL	\$697,585	\$112,142	\$800,800	\$0
231-0440 TOTAL	\$5,911,777	\$5,593,663	\$6,269,367	\$5,566,615

City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
Public Hearing Notices Proposed Half-Cent Anti-Crime District Budget Ordinance 2424	Meeting Date: 8/13/2019 Department: Fiscal Services Reviewed by: Clayton Fulton City Manager Review:
Background/Analysis:	
<p>A notice of the time and place of the Public Hearing on the proposed Crime Control and Prevention District budget was published August 3, 2019, in the Fort Worth Star-Telegram. In accordance with Local Government Code Title 11, Sec. 363.205, the notice was published at least ten (10) days prior to the hearing. The Code also requires the Hurst City Council to hold a public hearing on the Hurst Crime Control and Prevention District budget no later than the 45th day before the beginning of the fiscal year and to vote on the budget no later than the 30th day before the beginning of the fiscal year.</p>	
Funding and Sources and Community Sustainability:	
<p>Consistent with the City Council's Public Safety strategic priority, the Half-Cent Crime District budget supports the police department and reduces the property tax burden on our community. The proposed budget ensures the City will continue to provide services that our community wants and will be delivered consistent with the Hurst Way. Consistent with our community values, a public hearing was held to allow for comment on the proposed budget.</p>	
Recommendation:	
<p>Staff recommends City Council approve Ordinance 2424, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2019 ending September 30, 2020.</p>	

PUBLIC NOTICE CRIME TAX BUDGET HEARING

THE HURST CITY COUNCIL WILL HOLD A PUBLIC HEARING ON AUGUST 13, 2019 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD. ALL CITIZENS ARE INVITED TO ATTEND AND PROVIDE THE CITY COUNCIL WITH WRITTEN OR ORAL COMMENTS AND QUESTIONS CONCERNING THE CITY'S PROPOSED CRIME TAX BUDGET. THE PROPOSED BUDGET CAN BE INSPECTED BY THE PUBLIC FROM 8:00 A.M. UNTIL 5:00 P.M., MONDAY THROUGH FRIDAY IN THE CITY SECRETARY'S OFFICE, AT HURST CITY HALL, OR AT THE HURST PUBLIC LIBRARY, 901 PRECINCT LINE ROAD, DURING REGULAR LIBRARY HOURS, OR ANYTIME ON THE CITY'S WEBSITE.

PROPOSED ANTI CRIME BUDGET

**For Fiscal Year
October 1, 2019 - September 30, 2020**



Henry Wilson
Mayor

City Council

Larry Kitchens, Mayor Pro Tem
Jon McKenzie
Cindy Shepard

Cathy Thompson
Bill McLendon
David Booe

Clay Caruthers
City Manager

Clayton Fulton
Assistant City Manager

Paul Brown
Managing Director Finance

Joni Baldwin
Budget Director

**CITY OF HURST
2019-2020 PROPOSED BUDGET
ANTI-CRIME
HALF-CENT SALES TAX FUND
REVENUES AND EXPENDITURES**

	ACTUAL 2015-16	ACTUAL 2016-17	ACTUAL 2017-18	BUDGET 2018-19	ESTIMATED BUDGET 2018-19	PROPOSED BUDGET 2019-20
BEGINNING BALANCE	\$7,473,621	\$6,722,161	\$6,180,088	\$5,027,257	\$6,208,065	\$5,360,664
REVENUES						
State of Texas	80,792	47,812	63,264	64,000	64,000	185,000
City of Euless	9,059	9,057	3,668	9,000	9,000	9,000
City of Bedford	17,428	9,057	3,668	9,000	9,000	9,000
City of Bedford Storefront Lease	26,619	30,605	26,283	29,645	29,645	29,645
Bullet Proof Vest	9,400	5,640	0	0	0	0
Tarrant County 9-1-1	0	33,806	0	0	0	0
Other	3,688	1,958	8,076	0	0	0
TOTAL GRANTS	\$146,987	\$137,936	\$104,960	\$111,645	\$111,645	\$232,645
Sales Tax Receipts	5,438,519	5,225,540	5,278,998	5,279,876	5,250,862	5,243,970
Interest Earnings	49,322	95,224	101,922	90,000	59,458	90,000
Traffic Signal Safety Indirect	2,546	63,444	0	0	0	0
TOTAL REVENUES	\$5,637,374	\$5,522,144	\$5,485,880	\$5,481,521	\$5,421,965	\$5,566,615
OPERATING EXPENSES						
Personnel Services	2,472,903	2,612,268	2,440,661	2,662,699	2,654,713	2,814,922
Materials & Supplies	104,797	76,852	57,137	84,400	70,000	81,400
Maintenance	78,030	52,418	44,216	47,965	44,240	46,965
Sundry Charges	341,967	332,528	321,150	416,307	381,764	410,307
Indirect Overhead	1,814,494	1,808,302	1,762,314	1,681,437	1,681,437	1,624,308
Internal Services	551,436	588,713	588,713	588,713	588,713	588,713
Capital Outlay	20,129	0	0	0	0	0
TOTAL EXPENSES	\$5,383,756	\$5,471,081	\$5,214,191	\$5,481,521	\$5,420,867	\$5,566,615
CAPITAL LEASE EXPENSE	\$466,355	\$466,353	\$0	\$0	\$0	\$0
INTERFUND TRANSFER	\$34,485	\$0	\$0	\$0	\$47,700	\$0
PROJECT EXPENSES	\$504,239	\$126,784	\$243,713	\$112,142	\$155,800	\$0
ENDING FUND BALANCE	\$6,722,161	\$6,180,088	\$6,208,065	\$4,915,115	\$6,005,664	\$5,360,665
RESTRICTED / INTERFUND TRANSFERS						
Animal Control Center	\$0	\$0	\$0	\$0	\$645,000	\$0
Radio System Lease	\$895,596	\$453,872	\$453,872	\$0	\$0	\$0
REMAINING FUND BALANCE	\$5,826,565	\$5,726,216	\$5,754,193	\$4,915,115	\$5,360,664	\$5,360,665

**CITY OF HURST
2019-2020 PROPOSED BUDGET
ANTI-CRIME
HALF-CENT SALES TAX FUND
PAY AS YOU GO
CAPITAL EXPENDITURES**

BUILDING AND EQUIPMENT MAINTENANCE

Equipment Maintenance	\$10,000	
Building Maintenance	34,465	
Jail Maintenance	<u>2,500</u>	\$46,965

FLEET SERVICES AND INFORMATION SERVICES

Maintenance and Replacements		\$588,713
------------------------------	--	------------------

MISCELLANEOUS CAPITAL OUTLAY/PAYGO

\$0

TOTAL

\$635,678

FUND	CITY OF HURST	DIVISION
231 HC SALES TAX ANTI-CRIME	DEPARTMENT POLICE	POLICE
SUMMARY		

	ACTUAL 2018	BUDGET 2019	ESTIMATED 2019	APPROVED 2020
PERSONNEL SERVICES	\$2,440,661	\$2,662,699	\$2,654,713	\$2,814,922
MATERIAL AND SUPPLIES	\$57,137	\$84,400	\$70,000	\$81,400
MAINTENANCE	\$44,216	\$47,965	\$44,240	\$46,965
SUNDRY CHARGES	\$2,083,464	\$2,097,744	\$2,110,901	\$2,034,615
INTERNAL SERVICES	\$588,713	\$588,713	\$588,713	\$588,713
CAPITAL OUTLAY	\$697,585	\$112,142	\$800,800	\$0
TOTAL 231-0440	\$5,911,777	\$5,593,663	\$6,269,367	\$5,566,615

PERSONNEL SCHEDULE					
POSITION TITLE	PAY GRADE	ACTUAL 2017	ACTUAL 2018	ACTUAL 2019	APPROVED 2020
TECH SERVICES SUPERVISOR	Exempt	1	1	0	0
POLICE OFFICER	91	13	13	13	13
COMMUNICATIONS SUPERVISOR	60	1	1	1	1
POLICE SYSTEMS ADMINISTRATOR	60	0	0	1	1
PUBLIC SERVICE SUPERVISOR	59	1	1	1	1
SENIOR POLICE DISPATCHER	58	1	1	1	1
POLICE DISPATCHER	57	2	2	2	2
CRIME VICTIM LIASION	56	1	1	1	1
JAILER	55	3	3	3	3
JAIL SUPERVISOR	59	1	1	1	1
PUBLIC SERVICE OFFICER	55	4	4	4	4
POLICE RECORDS CLERK	54	2	2	2	2
TOTAL 231-0440		30	30	30	30

CITY OF HURST				
FUND	DEPARTMENT		DIVISION	
231 HC SALES TAX ANTI-CRIME	POLICE		POLICE	
DETAILS				
LINE ITEMS	ACTUAL 2018	BUDGET 2019	ESTIMATED 2019	APPROVED 2020
600110 REGULAR FULL TIME	\$1,511,031	\$1,805,051	\$1,790,707	\$1,909,927
600115 OTHER EMPLOYEES	\$0	\$0	\$0	\$0
600140 OVERTIME PAY	\$105,553	\$127,076	\$135,000	\$133,509
600200 VACATION PAY	\$116,379	\$0	\$0	\$0
600230 SICK PAY	\$45,718	\$0	\$0	\$0
600290 STANDBY PAY	\$1,950	\$1,430	\$1,430	\$1,430
600320 CERTIFICATION PAY	\$10,740	\$12,240	\$12,240	\$12,240
600380 LONGEVITY PAY	\$16,828	\$20,556	\$20,556	\$21,060
601040 SOCIAL SECURITY	\$133,726	\$150,426	\$149,610	\$156,027
601070 RETIREMENT	\$194,856	\$221,215	\$219,742	\$230,654
601100 GROUP INSURANCE	\$303,071	\$323,867	\$323,867	\$348,483
601120 LONG TERM CARE	\$808	\$838	\$1,561	\$1,591
601260 CLOTHING ALLOWANCE	\$0	\$0	\$0	\$0
PERSONNEL SERVICES TOTAL	\$2,440,661	\$2,662,699	\$2,654,713	\$2,814,922
610010 GENERAL SUPPLIES	\$0	\$0	\$0	\$0
610040 OFFICE SUPPLIES	\$1,915	\$3,000	\$2,000	\$3,000
610070 MEDICAL SUPPLIES	\$0	\$1,100	\$1,100	\$1,100
610130 CLOTHING	\$29,076	\$34,800	\$30,000	\$34,800
610135 PROTECTIVE GEAR	\$0	\$0	\$0	\$0
610160 EDUCATIONAL SUPPLIES	\$1,545	\$2,000	\$1,500	\$2,000
610260 OTHER MACH AND EQ SUPPLIES	\$15,546	\$30,500	\$25,000	\$28,500
610280 OTHER COMPUTER SOFTWARE	\$130	\$2,700	\$2,200	\$2,700
610285 OTHER COMPUTER HARDWARE	\$1,820	\$2,200	\$1,500	\$2,200
610290 PHOTOGRAPHIC	\$2,106	\$2,100	\$2,100	\$2,100
610300 CHEMICAL	\$1	\$1,000	\$0	\$0
610340 MISCELLANEOUS SUPPLIES	\$4,999	\$5,000	\$4,600	\$5,000
612010 FUEL	\$0	\$0	\$0	\$0
MATERIAL AND SUPPLIES TOTAL	\$57,137	\$84,400	\$70,000	\$81,400
620010 BUILDING MAINTENANCE	\$11,274	\$11,579	\$7,540	\$11,579
620040 OTHER EQUIPMENT MAINTENANCE	\$7,270	\$7,000	\$6,500	\$7,000
620043 OFFICE MACHINERY MAINTENANCE	\$1,335	\$4,000	\$2,000	\$3,000
620050 OFFICE FURNITURE MAINTENANCE	\$0	\$0	\$0	\$0
620060 COMPUTER HARDWARE MAINT	\$0	\$0	\$0	\$0
620065 COMPUTER SOFTWARE MAINT	\$0	\$0	\$0	\$0
620067 COMMUNICATION EQUIPMENT MAINT	\$0	\$0	\$0	\$0
620070 MOTOR VEHICLES MAINTENANCE	\$0	\$0	\$0	\$0
620100 BUILDING AND STRUCTURES MAINT	\$0	\$0	\$0	\$0
620101 JAIL MAINTENANCE	\$2,457	\$2,500	\$2,000	\$2,500
620105 OTHER BUILDINGS/STRUCTURES	\$18,896	\$19,076	\$23,000	\$19,076
620130 CUSTODIAL	\$2,984	\$3,810	\$3,200	\$3,810
MAINTENANCE TOTAL	\$44,216	\$47,965	\$44,240	\$46,965
640110 TELEPHONE	\$10,435	\$15,339	\$12,710	\$15,339
640260 CABLE TELEVISION	\$1,949	\$2,586	\$1,800	\$2,586
640510 ELECTRIC	\$64,987	\$90,000	\$89,179	\$90,000

640540 NATURAL GAS	\$1,750	\$6,526	\$1,803	\$3,526
640570 WATER	\$3,925	\$10,255	\$4,981	\$10,255
650110 POLICE LEASE SERVICE	\$40,000	\$40,000	\$40,000	\$40,000
660010 PRINTING	\$5,859	\$6,000	\$6,000	\$6,000
680040 PROFESSIONAL SERVICES	\$46,377	\$46,340	\$26,340	\$26,340
680041 INVESTMENT ADVISOR	\$0	\$0	\$0	\$0
680044 FORENSIC TESTING	\$0	\$0	\$20,000	\$20,000
680150 WORKERS COMPENSATION	\$16,177	\$6,962	\$17,337	\$6,962
680220 OTHER SPECIAL SERVICES	\$3,916	\$5,536	\$5,536	\$5,536
680830 MILEAGE REIMBURSEMENT	\$0	\$500	\$0	\$500
680840 OTHER EMPLOYEE DEVELOPMENT	\$9,754	\$11,000	\$11,000	\$11,000
680900 MEMBERSHIP AND DUES	\$455	\$595	\$595	\$595
690005 INSERVICE TRAINING/TRAVEL	\$24,692	\$25,500	\$25,000	\$25,500
690300 TRAINING/CERTIFICATION	\$0	\$35,050	\$35,000	\$32,050
710010 INDIRECT COST ALLOCATION	\$1,762,314	\$1,681,437	\$1,681,437	\$1,624,308
710520 TEEN COURT	\$44,467	\$58,878	\$58,878	\$58,878
720010 ALLIANCE FOR CHILDREN	\$7,255	\$7,255	\$7,255	\$7,255
770100 SPECIAL EVENTS AND PROGRAMS	\$7,527	\$7,400	\$7,400	\$7,400
770160 BANK DEPOSITORY FEES	\$0	\$5,500	\$950	\$5,500
770200 CONTINGENCY ACCOUNT	\$0	\$0	\$0	\$0
855100 OPERATING TRANSFER OUT	\$0	\$0	\$47,700	\$0
855105 POST EMPLOYMENT TRUST TRANSFER	\$31,626	\$35,085	\$10,000	\$35,085
SUNDRY CHARGES TOTAL	\$2,083,464	\$2,097,744	\$2,110,901	\$2,034,615
785613 FLEET MAINT SERVICES	\$94,335	\$94,335	\$94,335	\$94,335
785623 INFORMATION SERVICES	\$494,378	\$494,378	\$494,378	\$494,378
INTERNAL SERVICES TOTAL	\$588,713	\$588,713	\$588,713	\$588,713
790100 LAND	\$0	\$0	\$645,000	\$0
790150 BUILDING AND STRUCTURES	\$137,365	\$0	\$8,608	\$0
790200 OTHER BUILDING AND STRUCTURE	\$0	\$0	\$0	\$0
790320 COMMUNICATION EQUIPMENT	\$0	\$0	\$0	\$0
790350 OFFICE MACHINERY	\$0	\$0	\$0	\$0
790360 COMPUTER HARDWARE	\$0	\$0	\$0	\$0
790365 COMPUTER SOFTWARE	\$0	\$0	\$0	\$0
790390 OTHER MACHINERY AND EQUIPMENT	\$0	\$0	\$0	\$0
790400 MOTOR VEHICLES	\$16,758	\$0	\$0	\$0
790410 MOTOR VEHICLE EQUIPMENT	\$0	\$0	\$0	\$0
790450 OFFICE FURNITURE AND FIXTURES	\$0	\$0	\$0	\$0
790550 CAPITAL LEASE	\$453,872	\$0	\$0	\$0
790900 OTHER SYSTEM IMPROVEMENTS	\$89,590	\$112,142	\$147,192	\$0
CAPITAL OUTLAY TOTAL	\$697,585	\$112,142	\$800,800	\$0
231-0440 TOTAL	\$5,911,777	\$5,593,663	\$6,269,367	\$5,566,615

ORDINANCE 2424

AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, FOR THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF HURST, TEXAS

WHEREAS, in accordance with Texas Local Government Code Section 363.205, the City Council shall approve or reject the budget submitted by the Board of the Crime Control and Prevention District not later than the 30th day before the beginning of the fiscal year. The Council determined that a public hearing should be held by the Board and the time and place was set forth in a notice published ten (10) days prior to the public hearing on August 3, 2019; and

WHEREAS, such public hearing on the budget was held on August 13, 2019, by the Hurst Crime Control and Prevention District Board and all interested persons given an opportunity to be heard for or against any item therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1: THAT the budget for the Crime Control and Prevention District of the City of Hurst, Texas, for the fiscal period beginning October 1, 2019 and ending September 30, 2020, was approved and submitted by the Crime Control and Prevention District Board and words and figures as shown therein are adopted and approved as filed herewith.

Section 2: THAT the designated or reserve funding for all future debt, capital project, and capital lease obligations for the Crime Control and Prevention District of the City of Hurst, Texas, as of the fiscal period beginning October 1, 2019 and ending September 30, 2020, as approved and submitted by the Crime Control and Prevention District Board is adopted and approved as filed herewith.

Section 3: THAT the city manager or his designate be and is hereby authorized to invest any funds not needed for current use in any lawful manner. Interest accrued from investments shall be deposited to the interest income account of the Hurst Crime Control and Prevention District.

AND IT IS SO ORDERED.

Passed on first reading on the 13th day of August 2019, by a vote of ____
to ____.

Passed on second reading on the 27th day of August 2019, by a vote of
____ to ____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider Vote on a Proposed Tax Increase for Fiscal Year 2019-2020

Supporting Documents:

Meeting Date: 8/13/2019
Department: Fiscal Services
Reviewed by: Clayton Fulton
City Manager Review:

Background/Analysis:

Staff will prepare and present detailed staff reports in accordance with discussions that occur during the budget workshop scheduled for August 10, 2019. The staff report will also include the proposed, effective, and rollback tax rates. The I&S rate for FY 20 is \$0.119063 which is an increase associated with the voter approved GO bonds.

Funding and Sources and Community Sustainability:

The proposed tax rate provides funding for continued services consistent with the Hurst Way and the Strategic Plan. After a series of events that allowed the City to gauge public opinion, the Council held a strategic retreat and provided strategic guidance to City staff to develop the budget. The proposed tax rate funds the proposed budget, which provides responsive services and effective programs to ensure Hurst remains a vibrant community.

Recommendation:

Information will be provided at the meeting with an updated staff report.

City Council Staff Report

SUBJECT: 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 the truth-in-taxation laws

Supporting Documents:

Meeting Date: 8/13/2019
Department: Fiscal Services
Reviewed by: Clayton Fulton
City Manager Review:

Background/Analysis:

Staff will prepare and present detailed staff reports in accordance with discussions that occur during the budget workshop scheduled for August 10, 2019. The staff report will include detailed information on the publication of the tax rate notices and the schedule for the tax rate hearings. The notices will be in compliance with Local Government Code, Section 140.

Funding and Sources and Community Sustainability:

The proposed tax rate provides funding for continued services consistent with the Hurst Way and the Strategic Plan. After a series of events that allowed the City to gauge public opinion, the Council held a strategic retreat and provided strategic guidance to City staff to develop the budget. The proposed tax rate funds the proposed budget, which provides responsive services and effective programs to ensure Hurst remains a vibrant community.

Recommendation:

An updated staff report will be provided at the meeting.

City Council Staff Report

SUBJECT: Consider Resolution 1738 authorizing the City of Hurst's application to the Texas Department of Transportation's 2019 Safe Routes to School – Infrastructure (SRTS) call for projects

Supporting Documents:

Resolution 1738

Meeting Date: 8/13/2019

Department: Public Works

Reviewed by: Greg Dickens

City Manager Review:

Background/Analysis:

Staff was notified of a call for Safe Routes to School projects in early February 2019 and submitted the Preliminary Application in early March. The Preliminary Application was approved by the Texas Department of Transportation (TxDOT) for submittal under the "Detailed Application" on May 28, 2019, and received, by the City, on June 18, 2019. This item provides for a resolution approved by City Council, which is part of the application process.

The proposed project is titled "SRTS Sidewalk Project for Shady Oaks, Donna Park, and Hurst Hills Elementary Schools" and consists of approximately 7,600 linear feet of 5-foot wide sidewalk within a half mile of three elementary schools, located in the Hurst city limits for school children and pedestrians to utilize. Also included will be 12 new school zone speed limit solar powered flashing beacons on streets near the three schools to help alert motorists to slow down in the school zones. Total estimated engineering and construction costs is \$1,108,000.

Funding Sources and Community Sustainability:

The federally funded "Safe Routes to School" program is totally funded by the federal and state governments. No local city funds are needed.

Adding sidewalks in the City near schools is directly representative of the Council's strategic priorities of Public Safety.

Recommendation:

Staff recommends City Council approve 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.

RESOLUTION 1738

A RESOLUTION AUTHORIZING CITY OF HURST'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2019 SAFE ROUTES TO SCHOOL-INFRASTRUCTURE (SRTS) CALL FOR PROJECTS

WHEREAS, the Texas Department of Transportation (TxDOT) issued a call for projects in February 2019 for communities to apply for funding assistance through the Safe Routes to School-Infrastructure (SRTS) Programs; and

WHEREAS, the SRTS funds may be used for development of plans, specifications, and estimates; environmental documentation; and construction of pedestrian and/or bicycle infrastructure. The SRTS funds do not require a local match. As the Project Sponsor, the Local Government would be responsible for all non-reimbursable costs and 100% of overruns, if any, for SRTS funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the City Council of the City of Hurst supports funding the project, Safe Routes to School Sidewalk Project for Shady Oaks, Donna Park, and Hurst Hills Elementary Schools, as described in the Local Government's 2019 SRTS Detailed Application (including the construction budget, TxDOT's administrative cost, and the required local match, if any) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. The City Council of the City of Hurst is willing and able to authorize, by resolution or ordinance, the City of Hurst to enter into an agreement with TxDOT should the project be selected for funding.

AND IT IS SO RESOLVED.

Approved this the 13th day of August 2019 by a vote of ____ to ____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Approve Resolution 1740, authorizing the continued receipt of bingo prize fees under Section 2001.502 of the State of Texas' Occupations Code

Supporting Documents:

Resolution 1740

Meeting Date: 8/13/2019

Department: Fiscal Services

Reviewed by: Paul Brown

City Manager Review:

Background/Analysis:

The City currently assesses a fee on the conduct of bingo games within the corporate limits of the City. House Bill 914, passed during the 86th Legislative Session, requires the City to take the following actions to continue collecting these fees:

-) The Council must approve, by majority vote, the continued receipt of bingo prize fees and the City must notify the Texas Lottery Commission of the Council's decision by no later than November 1, 2019.
-) The City must notify each licensed bingo establishment within the City's jurisdiction of the continued imposition of this fee.

Funding Sources and Community Sustainability:

Although HB 914 will now require the City rather than the state to collect its portion of the bingo prize fees, it should have a nominal impact on the Fiscal Services' budget.

The continued collection of this fee adheres to the Hurst Way's goal of Financial Sustainability and assists the City in providing quality programs and services to the public.

Recommendation:

Staff recommends Council approve Resolution 1740, authorizing the continued receipt of bingo prize fees under Section 2001.502 of the State of Texas' Occupations Code.

RESOLUTION 1740

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, AUTHORIZING THE CONTINUED RECEIPT OF THE CITY'S PORTION OF THE FEE ASSESSED ON CASH BINGO PRIZES UNDER SECTION 2001.502 OF THE STATE OF TEXAS' OCCUPATIONS CODE

WHEREAS, the City currently assesses a fee on the conduct of bingo games within the corporate limits of the City; and

WHEREAS, House Bill 914, passed during the 86th Legislative Session, requires that the governing body of the City, by majority vote, approve the continued receipt of bingo prize fees under Section 2001.502 of the Occupations Code; and

WHEREAS, The Texas Lottery Commission must be notified of the City's decision no later than November 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS

Section 1. THAT the City Council authorizes the continued receipt of bingo prize fees under Section 2001.502 of the Occupations Code.

Section 2. THAT this resolution shall take effect from and after the date of its passage.

AND IT IS SO RESOLVED.

Approved this the ____ day of _____ 2019 by a vote of ____ to ____ .

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Meeting Date: 8/13/2019
Department: Human Resources
Reviewed by: Matia Messemer
City Manager Review:

Background/Analysis:

The City of Hurst's health plan has been self-funded since October 1, 1990. In an effort to responsibly control maximum possible liability, the City purchases specific and aggregate stop loss insurance on the health/pharmacy benefits. The City issued a Request for Proposals (RFP) for the third party administration of the health plan and the stop loss insurance. This RFP process was coordinated and managed by the City's benefits consultant, HUB International (formerly IPS Advisors), and resulted in several vendor proposals for services. There were two finalists for third party administration/pharmacy benefit management and four finalists for stop loss insurance. After reviewing and discussing these finalists' proposals, and strategic discussions with the City's leadership team, staff increased the specific stop loss amount and requested updated best and final offers.

After reviewing best and final offers, HUB recommended the City renew services with Cigna for third party administration and stop loss insurance for plan year 2019-2020. The final negotiated renewal for stop loss insurance will result in a 15.5% decrease in premium cost, based largely on the increase in the stop loss threshold. Due to the RFP process, HUB International's negotiated renewal, and the City's strategic plan design changes, there will be a 7.2% decrease in third party administration fees.

As part of the best and final offer for renewal, Cigna will be increasing the City's wellness credit by \$15,000 to \$35,000 and providing an administration credit of \$50,000 that may be used to offset the Medical/Rx cost in plan year 2019-2020. Additionally, Cigna is enhancing pharmacy rebates, and the City is estimated to receive \$99,103 in rebates.

The key cost driver for the City's health plan is the cost of medical and prescription drug claims. The estimated claims expense for plan year 2019-2020 increased by 5%.

Employees currently share in the cost of the health coverage by contributing a portion of their annual salary plus a flat rate per month. The City will be increasing the employees' contribution amounts in plan year 2019-2020. Eligible retirees not yet Medicare eligible contribute a flat amount per month based on their years of service immediately prior to retirement and their contribution will also be increasing for the coming plan year.

Funding Sources and Community Sustainability:

The Hurst Way's Financial Sustainability component has provided the mindset and guideline for which employee and retiree health benefits are managed. Under City Council's strategic initiatives of Leadership and Innovation, staff continues to evaluate, plan, and implement cost containment measures while providing an attractive total rewards system for eligible full-time employees. The City partners with HUB International to benefit from market competition, industry expertise, and innovative solutions.

The costs for these benefits are incurred in division budgets and in the Loss Reserve Fund (Health fund). Overall costs are shared between the city departmental budgets, employees, and retirees. The expected annual funding total for health/pharmacy benefits for the 2019-2020 plan/fiscal year is \$6,076,657, which is an overall 7.9% increase in liability.

Recommendation:

Staff recommends City Council authorize 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.

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a Contract for construction of the Cimarron Trail Drainage Improvements

Supporting Documents:

Vicinity Map
 Location Map
 Bid Summary
 Engineer's Recommendation for Award

Meeting Date: 8/13/2019
 Department: Public Works
 Reviewed by: Greg Dickens
 City Manager Review:

Background/Analysis:

Several years ago, the property owner at 1325 (Mr. Tom Jones) asked the City for some help with the drainage across his property. The property owners on the west side of the road near the culvert also voiced concern about the drainage topping the roadway and washing away their yards. After the runoff discharges through the low spot culvert under the road, it flows in a small concrete flume, then along the driveway at 1325 Cimarron Trail, then across the backyards of 1323 and 1325 Cimarron Trail. An Engineering Services Agreement with Thomas Hoover Engineering, LLC, was approved last year to prepare the design for the drainage improvements to mitigate the drainage issues. The design was completed subsequent to several meetings with affected property owners, and the project was advertised for bid in July 2019.

Bids were received on July 24, 2019 at City Hall. Four (4) contractors submitted bids with the low bidder being ANA Site Construction, LLC, of Pilot Point, Texas, for a total bid amount of \$190,311.00.

Funding Sources and Community Sustainability:

Sufficient funds are available in the project budget and miscellaneous Storm Drainage Utility Funds for the construction phase costs.

This construction contract meets Council's goals of Customer Service and Financial Sustainability.

Recommendation:

Staff recommends City Council authorize the city manager to enter into a Contract with ANA Site Construction, LLC, for Cimarron Trail Drainage Improvements, in the amount of \$190,311.00, with a contingency of \$19,000.00, for a total amount of \$209,311.00.

H THOMAS HOOVER
ENGINEERING, LLC

August 8, 2019

Mr. Duane Hengst, PE
City Engineer/Managing Director of Engineering & Construction
City of Hurst
1505 Precinct Line Road
Hurst, TX 76054

Re: Cimarron Trail Drainage Improvements
Project No. 6418-301

Dear Mr. Hengst:

On July 24, 2019, four (4) bids were received for the Cimarron Trail Drainage Improvements. The bids ranged from a low of \$190,311 from ANA Site Construction of Pilot Point, Texas to a high of \$881,043 submitted by Atkins Bros. Equipment Co., Inc. of Midlothian, Texas.

This office reviewed each bid for correct addition and extension of values. No errors were found which adversely affected the order of the bids received. The apparent low responsible bid is from ANA Site Construction. They have successfully completed several drainage projects in this area.

The contractor will provide the necessary bonding and insurance as required in the contract documents. Based upon the references, bonding, and insurance, this office did not find a reason to not award the construction contract for the Cimarron Trail Drainage Improvements – Project No. 6418-301 to ANA Site Constructino for the amount of \$190,311.00

We have included a tabulation of all bids received on the project for your files. If you have any questions on the above, please contact this office.

Sincerely;

Thomas Hoover Engineering, LLC



Thomas L. Hoover

Enc: Bid Tabulation

P.O. Box 1808, Keller, TX 76244
817-913-1350 phone
T.B.P.E. Firm Registration No. 006009

BID SUMMARY



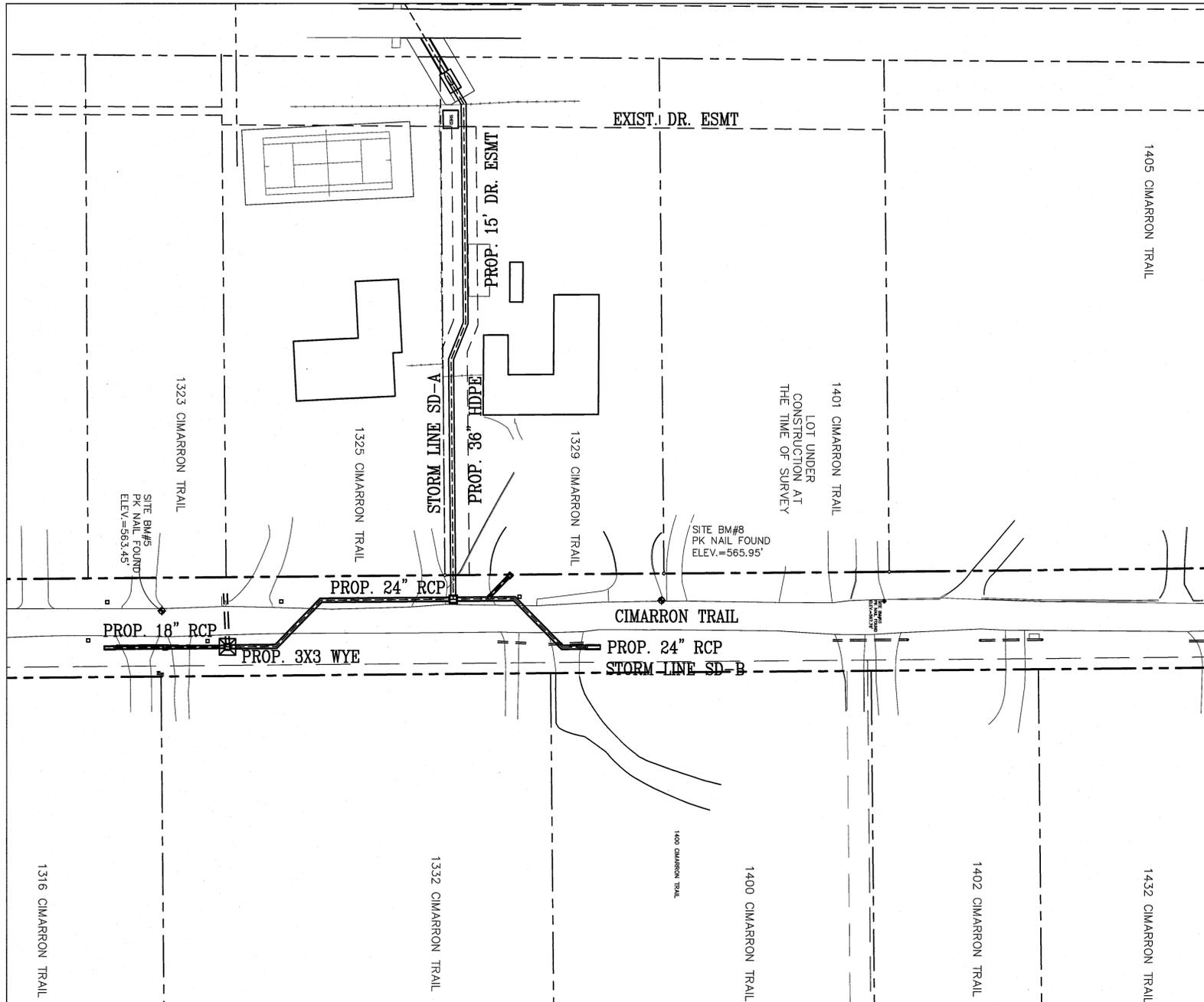
19-010 Cimarron Trail Drainage Improvements
City of Hurst
July 24, 2019 at 2:00 PM

	Ana Site Construction	GRod Construction LLC	Saber Development	Atkins Brothers Company Inc.
Bid Bond Present?	Yes	Yes	Yes	Yes
Total Bid	\$ 190,311.00	\$ 245,989.00	\$ 308,448.00	\$ 881,043.00

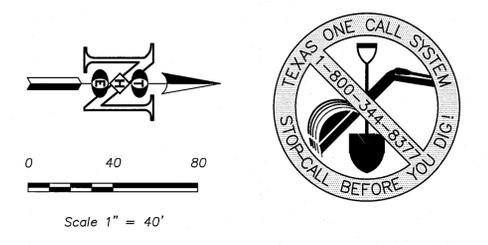
"Bid Tabulation Statement"

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will make a determination as to the responsiveness of bids submitted based upon compliance with all applicable laws, City of Hurst guidelines, project documents, including but not limited to the project specifications and contract documents. The City will notify the successful bidder upon award of the contract and, according to law, all bids received will be available for inspection at that time.

LOCATION MAP



NO.	REVISIONS/ SUBMISSIONS	DATE



HYDRAULIC COMPUTATIONS FOR STORM DRAINS & CULVERTS																																
MH or INLET		PIPE DIST (ft)	INCREM NO.	INCREM AREA (ac)	TOTAL AREA (ac)	C FACTOR	CA (ac)	TOTAL CA (ac)	INLET TIME (min)	FLOW TIME (min)	TOTAL TIME (min)	DESIGN FREQ (yr)	INTEN I (in/hr)	DISCH Q (cfs)	PIPE NO. (ea)	PIPE SIZE (in)	FRIC SLOPE (ft/ft)	HYDRAULIC GRADIENT		HEAD LOSS @ CHANGE IN SECTION						HYD GRADE (ft)	DESIGN POINT ELEVATION (ft)		NOTES			
FROM DESIGN PT	TO																	US (ft)	DS (ft)	V1 (fps)	V2 (fps)	V2 ² /2g (ft)	V1 ² /2g (ft)	Kj	Kv1 ² /2g (ft)		Hj	US		DS		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			
STORM DRAIN LINE "A"																		560.88														
696.06	665.60	30.46	A-1f	1.09	1.09	0.60	0.65	0.65	27	27.00	27.00	100	6.09	3.98	1	18	0.00144	560.80	560.76	0.00	2.25	0.08	0.00	1.25	0.00	0.08	560.88	561.56	560.57	HEADWALL AT INLET		
665.60	627.02	38.58	-	0	1.09	0.60	0.65	0.65	27	0.00	27.00	100	6.09	3.98	1	18	0.00144	560.72	560.66	2.25	2.25	0.08	0.08	0.50	0.04	0.04	560.76	560.57	569.31	WYE INLET FOR N. DITCH		
627.02	597.17	29.85	A-1g	2.16	3.25	0.60	1.95	1.95	27	0.00	27.00	100	6.09	11.88	1	24	0.00276	560.48	560.40	2.25	3.78	0.22	0.08	0.50	0.04	0.18	560.66	558.81	568.52	WYE INLET FOR N. DITCH		
597.17	557.97	39.5	-	0	3.25	0.60	1.95	1.95	27	0.00	27.00	100	6.09	11.88	1	24	0.00276	560.25	560.14	3.78	3.78	0.22	0.22	0.35	0.08	0.14	560.40	558.52	568.12	45 DEG. BEND		
557.97	476.10	81.57	-	0	3.25	0.60	1.95	1.95	27	0.00	27.00	100	6.09	11.88	1	24	0.00276	560.03	559.81	3.78	3.78	0.22	0.22	0.50	0.11	0.11	560.14	558.12	567.30	JUNCTION BOX		
476.10	329.99	146.11	1a-1e	8.59	11.84	0.60	7.10	7.10	27	0.00	27.00	100	6.09	43.26	1	36	0.00421	558.27	558.06	6.12	6.12	0.58	0.22	0.20	0.04	0.54	559.81	558.30	554.82	22.5 DEG. BEND		
329.99	306.01	23.98	-	0	11.84	0.60	7.10	7.10	27	0.00	27.00	100	6.09	43.26	1	36	0.00421	558.19	558.09	6.12	6.12	0.58	0.56	0.20	0.12	0.47	558.06	554.82	554.58	22.5 DEG. BEND		
306.01	171.60	134.41	-	0	11.84	0.60	7.10	7.10	27	0.00	27.00	100	6.09	43.26	1	36	0.00421	557.71	557.15	6.12	6.12	0.58	0.58	0.35	0.20	0.38	558.09	554.58	550.45	DEG. BEND		
171.60	149.09	22.51	-	0	11.84	0.60	7.10	7.10	27	0.00	27.00	100	6.09	43.26	1	36	0.00421	557.09	557.00	6.12	6.12	0.58	0.58	0.91	0.53	0.05	557.15	550.00	550.00	DISCHARGE INTO STREAM		
STORM DRAIN LINE "B"																		562.79														
93.84	79.42	14.42	1a-1e	8.56	8.56	0.60	5.14	5.14	27	27.00	27.00	100	4.12	21.16	1	24	0.00875	562.09	561.96	0.00	6.74	0.70	0.00	1.25	0.00	0.70	562.79	562.60	557.68	HEADWALL AT DITCH		
79.42	37.72	41.7	-	0	8.56	0.60	5.14	5.14	27	0.00	27.00	100	4.12	21.16	1	24	0.00875	561.50	561.14	6.74	6.74	0.70	0.70	0.35	0.25	0.46	561.96	557.68	557.51	45 DEG. BEND		
37.72	20.86	16.86	A-2	0.03	8.59	0.60	5.15	5.15	27	0.00	27.00	100	4.12	21.23	1	24	0.00881	560.67	560.52	6.74	6.76	0.71	0.70	0.35	0.25	0.46	561.14	557.51	557.30	45 DEG. WYE BEND		
20.86	0.00	20.86	-	0	8.59	0.60	5.15	5.15	27	0.00	27.00	100	4.12	21.23	1	24	0.00881	559.99	559.81	6.76	6.76	0.71	0.71	0.25	0.18	0.53	560.52	557.30	557.30	JUNCTION BOX		



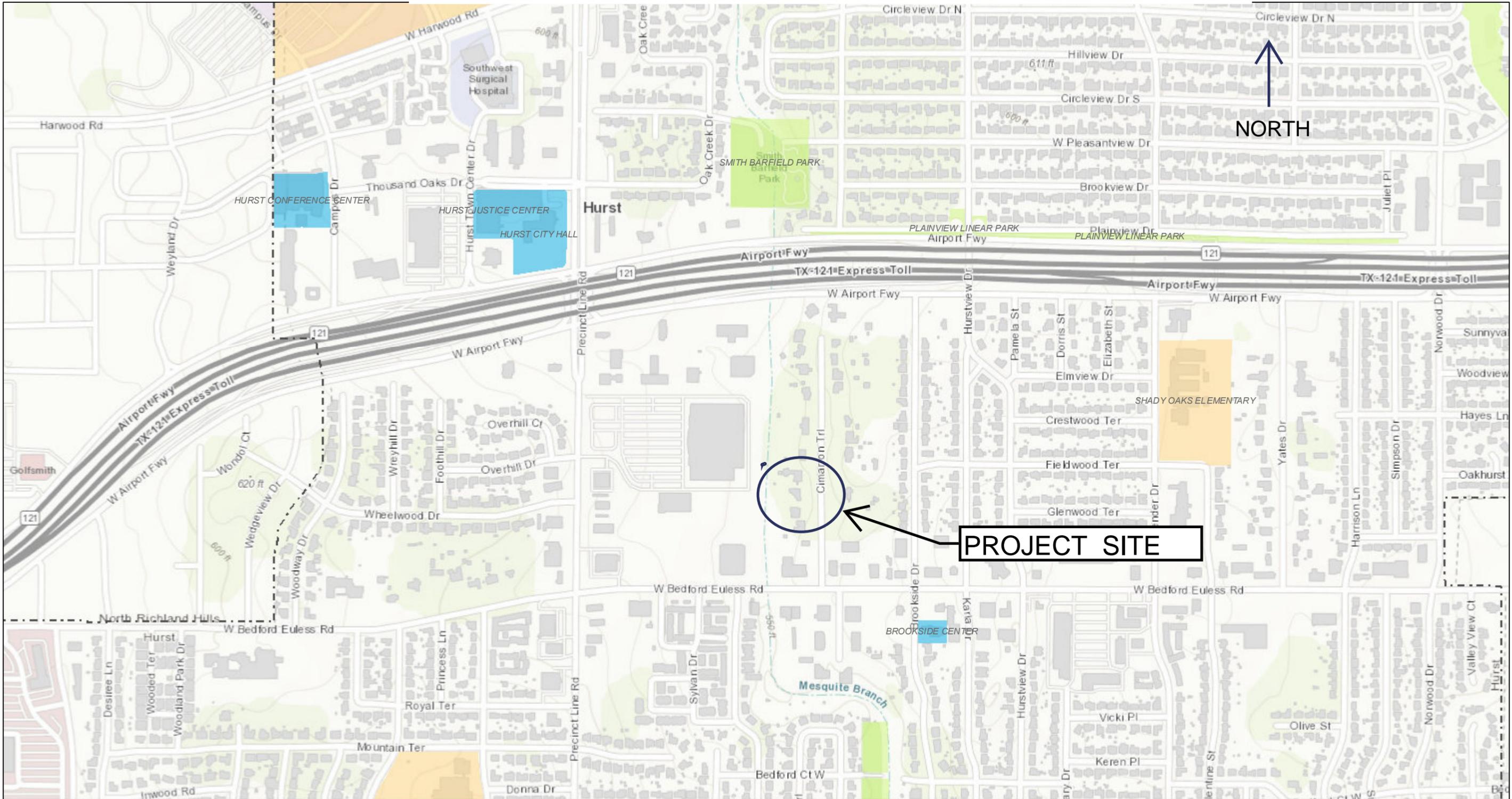
THOMAS HOOVER ENGINEERING, LLC
 P.O. BOX 1808
 KELLER, TEXAS 76244
 (817) 431-0790 PHONE
 T.B.P.E. FIRM REGISTRATION NO. 006009

**1300-1400 BLOCK OF CIMARRON TRAIL
 ADAMS ACRES ADDITION
 W. WALLACE SURVEY, A-1607
 IN THE CITY OF HURST,
 TARRANT COUNTY, TEXAS.**

**CIMARRON DRAINAGE IMPROVEMENTS
 PROPOSED STORM LAYOUT**

DESIGNED TLH	SCALE 1" = 40'	PROJECT NO.	SHEET C-5
DRAWN SDS	DATE 06-21-19		of
CHECKED TLH			

CIMARRON TRAIL DRAINAGE IMPROVEMENTS VICINITY MAP



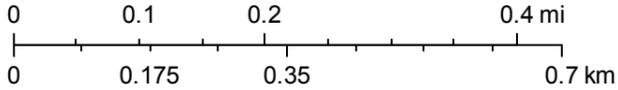
August 6, 2019

1:9,028

Hurst City Limits

Public Facilities

- CITY
- PARK
- SCHOOL



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community

City Council Staff Report

SUBJECT: Consider authorizing the city manager to accept the Drainage Easement Dedication on Lot 2B of Adams Acres at 1329 Cimarron Trail

Supporting Documents:

Drainage Easement

Meeting Date: 8/13/2019

Department: Public Works

Reviewed by: Greg Dickens

City Manager Review:

Background/Analysis:

As part of the design and construction of the Cimarron Drainage Improvements, a drainage easement was required across Lot 2B Adams Acres addition at 1329 Cimarron Road. The easement is 15-feet wide and centered on the alignment of a proposed 36-inch diameter storm drain. This easement will allow the runoff from Cimarron Road at the low spot to be captured and carried off underground to Lorean Branch.

Funding Sources and Community Sustainability:

The property owners dedicated easement. No funds are required.

This installation of the drainage infrastructure from storm drainage utility funds meets Council's goals of Customer Service and Financial Sustainability.

Recommendation:

Staff recommends that City Council authorize the city manager to accept the Drainage Easement Dedication on Lot 2B of Adams Acres at 1329 Cimarron Trail.

EXHIBIT A
METES AND BOUNDS DESCRIPTION
4,133 SQUARE FEET – 15' DRAINAGE EASEMENT
OUT OF LOT 2B, ADAM ACRES
IN THE W. WALLACE SURVEY, A-1607
CITY OF HURST, TARRANT COUNTY, TEXAS

All that certain 4,133 square feet of land, out of Lot 2B, Adam Acres, recorded in Volume 388-17, Page 605, in the Public Records of Tarrant County, Texas (P.R.T.C.T.), in the W. Wallace Survey, A-1607, City of Hurst, Tarrant County, Texas and more particularly described by metes and bounds as follows: (All bearings shown hereon are based on the Texas Coordinate System of 1983, North Central Zone)

BEGINNING at a 1/2" iron rod found for the southeast corner of said Lot 2B, Adam Acres, common to the northeast corner of Lot 2C, of said Adam Acres, in the west right-of-way line of Cimarron Trail (called 60' R.O.W.);

THENCE South 89° 23' 21" West - 138.90' along the common line of said Lot 2B and Lot 2C, Adam Acres to a point for corner;

THENCE North 68° 06' 39" West - 17.58' departing said common line, to a point for corner;

THENCE South 89° 23' 21" West - 119.03' to the southwest corner of the herein described easement, in the east line of the 42.5' Drainage and Utility Easement, as shown on the plat of said Adam Acres;

THENCE North 00° 36' 39" West - 15.00' along said 42.5' Drainage and Utility Easement, to the northwest corner of the herein described easement;

THENCE North 89° 23' 21" East - 122.01' to a point for corner;

THENCE South 68° 06' 39" East - 17.58' to a point for corner;

THENCE North 89° 23' 21" East - 135.92' to the northeast corner of the herein described easement, in the west right-of-way line of said Cimarron Trail, from which a 1/2" iron rod found for the northwest corner of said Lot 2B, Adam Acres, common to the southeast corner of Lot 2A, of said Adam Acres, bears North 00° 36' 39" West - 120.00';

THENCE South 00° 36' 39" East - 15.00' along the west right-of-way line of said Cimarron Trail, to the POINT OF BEGINNING and containing 4,133 square feet of land.

THIS METES AND BOUNDS DESCRIPTION IS ISSUED IN CONJUNCTION WITH THE SURVEY PREPARED BY SPRY SURVEYORS, HEREBY REFERENCED AS EXHIBIT B. THIS METES AND BOUNDS DESCRIPTION IS EXHIBIT A.

SPRY  SURVEYORS

Issue Date: March 14, 2019 · Certificate Date: October 10, 2018
8241 Mid-Cities Blvd., Suite 102 · North Richland Hills, TX 76182
Firm Reg No. 10112000 · Project Number: 076-003-50
Phone 817-776-4049 · email: spry@sprysurveyors.com




3-14-19

David Lewis
R.P.L.S. NO. 5647

EXHIBIT B

LOT 2A
ADAMS ACRES
VOL. 388-17, PG. 605
P.R.T.C.T.

LOT 2B
ADAMS ACRES
VOL. 388-17, PG. 605
P.R.T.C.T.

42.5' DRAINAGE
& UTILITY EASEMENT
VOL. 388-17, PG. 605
P.R.T.C.T.

32.5' DRAINAGE
& UTILITY EASEMENT
VOL. 388-17, PG. 461
P.R.T.C.T.

90.0' DRAINAGE
& UTILITY EASEMENT
VOL. 6697, PG. 336
P.R.T.C.T.

LOT 5AR, BLOCK A
OLDE TOWNE SQUARE
DOC. NO. D216009199
P.R.T.C.T.

N 00°36'39" W 120.00'

CIMARRON TRAIL
(CALLED 60' R.O.W.)
VOL. 388-15, PG. 231
P.R.T.C.T.

4,133 SQ. FT.
15' DRAINAGE EASEMENT

N 00°36'39" W 15.00'

S 68°06'39" E 17.58'

N 89°23'21" E 122.01'

S 89°23'21" W 119.03'

N 68°06'39" W 17.58'

N 89°23'21" E 135.92'

S 89°23'21" W 138.90'

LOT 2C
ADAMS ACRES
VOL. 388-17, PG. 605
P.R.T.C.T.

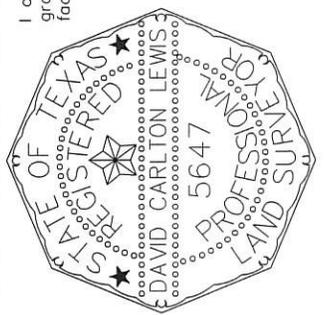
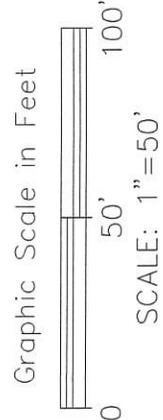
1/2" IRF(C.M.)

S 00°36'39" E 15.00'

NOTES

1. This Survey is issued without the benefit of a current title report and is subject to revision upon receipt thereof. Surveyor has done no additional research for possible easements, restrictions or covenants which may affect this property.
2. This survey is issued in conjunction with the Metes and Bounds Description by Spry Surveyors, of the same certification date shown hereon, hereby referenced as Exhibit A. This Survey is Exhibit B.
3. All bearings shown hereon are based on the Texas Coordinate System of 1983, North Central Zone.
4. The Surveyor has not physically located any underground utilities and/or improvements which may be located under or near the subject property.

- LEGEND
- NOT TO SCALE
 - BOUNDARY CORNER
 - EASEMENT CORNER



David Carlton Lewis
3-14-19

October 10, 2018
CERTIFICATE DATE

DAVID CARLTON LEWIS, R.P.L.S. NO. 5647

4,133 SQUARE FOOT
15' DRAINAGE EASEMENT

OUT OF LOT 2B, ADAM ACRES

IN THE W. WALLACE SURVEY, A-1607
CITY OF HURST, TARRANT COUNTY, TEXAS

ISSUE DATE: 3/14/2019 SCALE: 1"=50' PROJECT NO.: 076-003-50

SPRY & SURVEYORS

8241 Mid-Cities Blvd., Suite 100 • North Richland Hills, TX 76182
PH: 817.776.4049 • spry@sprysurveyors.com • www.sprysurveyors.com
Firm Reg. No. 10112000

City Council Staff Report

SUBJECT: Consider approval of the Hurst Justice Center Jail Roof Replacement

Supporting Documents:

Meeting Date: 8/13/2019
Department: Community Services
Reviewed by: Kyle Gordon
City Manager Review:

Background/Analysis:

In July 2016, the Hurst Justice Center opened to meet the needs of the Police Department as they continue to serve the citizens of Hurst. As part of that project, the original building that houses the jail facilities was renovated, which included enclosing an exterior patio to create additional office space. Unfortunately, due to the cost, the renovation did not include replacing the existing barrel roof above the newly enclosed office space.

Since 2016, the jail has experienced leaks related to the original barrel roof as well as water penetration issues associated with converting the exterior patio to an interior office space. In an effort to correct these issues, the City requested the City Hall Roof Contractor, Supreme Roofing, to provide a proposal for replacement of the roof.

Supreme Roofing, proposed \$51,081 (includes 10% contingency) to replace the barrel roof and extend the grey exterior metal sheeting to match the existing façade. These improvements should resolve the roof leaks, seal and waterproof the exterior walls, and include a twenty-year manufacturer warranty.

Funding Sources and Community Sustainability:

Funding in the amount of \$51,081 was approved in the FY18-19 Anti-Crime Justice Center Building Repairs Project.

In an effort to remain a vibrant community this project addresses the City Council's Strategic Priorities for Infrastructure by dramatically improving the Hurst Justice Center jail and offices.

Recommendation:

It is recommended City Council authorize the city manager to proceed with the Hurst Justice Center Jail Roof Replacement, for an amount not to exceed \$51,081, with funding from the Anti-Crime Tax Fund.

City Council Staff Report

SUBJECT: Authorize the replacement of the City Wide Access Control System	
Supporting Documents:	
	<p>Meeting Date: 8/13/2019</p> <p>Department: Information Technology</p> <p>Reviewed by: Clayton Fulton</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>The City of Hurst installed an electronic access control system at all of its facilities in 2002 because of an internal review regarding building security. In that review, it was determined that using keys, which could be easily duplicated and lost was an outdated and unsecure method. Since then any new construction or remodel has included electronic access control.</p> <p>The latest facility was the new Justice Center, which had a completely new system installed, as the existing system at City Hall was outdated. The current master system, which is installed at City Hall, is over 15 years old and has started to fail causing access issues at several of our facilities. The Information Technology department has migrated a couple of our other facilities over to the system that was installed at the Justice Center and proposes to do the same with the remainder of facilities thereby utilizing existing technology and equipment.</p> <p>Staff would utilize VTI Security to perform the upgrade and installation.</p>	
Funding and Sources and Community Sustainability:	
<p>The cost of the project would be \$136,207 (including a 10% contingency). Funds are available from depreciation, project development, and the IT fund.</p> <p>In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Infrastructure by improving and maintaining the City's I.T. components.</p>	

Recommendation:

It is recommended that the City Council allow the city manager to authorize the replacement of the City Wide Access Control System, at a cost not to exceed \$136,207.

City Council Staff Report

SUBJECT: Consider appointments to the Boards, Commissions and Committees

Supporting Documents:

Meeting Date: 8/13/2019
Department: City Secretary
Reviewed by: Rita Frick
City Manager Review:

Background/Analysis:

This item provides for consideration of appointments to the boards, commissions and committees.

Funding and Sources and Community Sustainability:

There is no fiscal impact. The appointments are part of the Council's community value of Inclusiveness, providing opportunity for the public to share in guiding the future direction of Hurst.

Recommendation:

There is no staff recommendation.

COUNTY OF TARRANT

STATE OF TEXAS

On the 25th day of July, 2019, at 5:00 p.m., the Historical Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

- Billye Runnels-Jones) Chair
- Janice Pyles-Trostle) Members
- Dallas Snow
- Mary Wismann) Alternates
- Kyle Gordon) Executive Director of Community Services
- Jesse Loucks) Library Director
- Hannah Titony) Community Services Management Assistant

with the following members absent: Steve Johnson, Carol Cole, Marsha Camarata, and Leah Chance constituting a quorum, at which time the following business was transacted:

I. Call to Order

Billye Runnels-Jones called the meeting to order at 5:01 p.m.

II. Roll Call of Members

Hannah Titony conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the April 25th regular meeting were reviewed and approved as written.

IV. Works in Progress

A. Post Oak – Parker Cemetery Project Update: Kyle Gordon recapped the finalized recommendations made by the Committee at the April meeting. This included the fence layout with stone columns, an ADA accessible pedestrian entrance on Cardinal Drive, a sitting area with benches, and the chosen cemetery name Post Oak - Parker Cemetery on the entrance archway. Plans were displayed for the Committee.

Mr. Gordon explained to the Committee that since the last meeting, City Staff requested bids for this project. The contractor who submitted a proposal, returned with pricing above the project’s budget. Therefore, the scope of the project must be reduced in order to stay within budget.

Mr. Gordon proposed a revised plan that still includes a wrought iron fence along the north property line but simplifies the gated pedestrian entrance. The modifications include installing two decorative masonry columns, an ADA accessible pavestone route, a lockable pedestrian gate, and the proposed archway with the cemetery name “Post Oak - Parker Cemetery.” The original

proposal for the service gate will remain, but the driveway is no longer included in the revised plan; additional decorative masonry columns and the replacement of the fences along the east and west property lines are being priced as possible options and will be added back into the project if the budget allows. The Committee agreed with the revised plan and stated a more simplistic design makes sense for this site.

Mr. Gordon displayed the updated project timeline for the Committee.

- B. Texas Historical Cemetery Designation Update:** Mr. Gordon reminded the Committee that the archeologist will complete the application along with the Antiquities Permit once the fence project begins.
- C. Daughters of the American Revolution Service Project Update:** No update. Mr. Gordon stated that this item will be removed from the agenda until a DAR member notifies Staff of an update.
- D. Historical Landmark Significance Recognition Program Update:** Hannah Titony updated the Committee on the Subcommittee's progress. Currently there are five pending proposals: Hurst Belaire Theater, West Hurst Elementary, 413 Brown Trail, Bellevue Baptist Church, and Friendship Baptist Church. Numerous attempts of contact have been made with each of the current proposals of the program.

Mary Wismann stated a representative from HEBISD returned her inquiry and stated that West Hurst Elementary is interested in the program and will return the completed application.

City Staff recommends continuing with the pursuit of West Hurst Elementary and Bellevue Baptist Church. As Friendship Baptist Church was built in 1972, they currently do not meet the criterion for designation; therefore, the Subcommittee will revisit this proposal in 2022. The 413 Brown Trail property will also be revisited after the property owners complete a pending remodel. After no response from the property owners of Hurst Belaire Theater, it will be removed from proposal list.

V. Communications

None at this time.

VI. Unfinished Business

None at this time.

VII. New Business

None at this time.

VIII. Informational Items

- A. **Hurst History Project Video Review:** Jesse Loucks presented the Oral History Video of Henry Radde. The Committee approved the video.
- B. **Phase V Update:** Mr. Loucks displayed the Oral History timeline and informed the Committee that four of the Phase V videos have been completed including Henry Radde, Glen Whitley, Carol Cole, and Steve Moore. The final four videos are still in the editing process.
- C. **Phase VI Candidate Selection:** Mr. Loucks reminded the Committee that Henry Wilson, Jim Starr, John Bobo, Allan Weegar, Allan Heindel, Bubba Griffin, Deena Hurst, and Sadu Shori are currently on the candidate list for Phase VI.

Mr. Loucks requested the Committee suggest two or three more names because it is common that not all candidates accept the opportunity to be involved in the project. Mr. Gordon explained the importance of having eight confirmed candidates for each phase of this project due to the contract terms with the videographer.

The deadline for additional names is October 24th at the next meeting.

Mary Wismann suggested Vickie Griffin, long time volleyball and tennis coach at L.D. Bell High School, be added to the list.

IX. Other Business

- A. **Next Meeting Date:** Mr. Gordon announced the next meeting date will be Thursday, October 24th at 5:00 p.m.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Billye Runnels-Jones at 6:21 p.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 18th day of July 2019 at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Gerald Grieser)	Chair
Joan Stinnett)	Members
Bob Hampton)	
Doris Young)	
Barbara Albright)	
Durwood Foote)	
Marie Perry)	Alternates
Elaine Wicker)	
Kyle Gordon)	Executive Director of Community Services
Teri Smith)	Community Services Administrative Assistant
Linda Rea)	Senior Center Director

with the following members absent: Marcy Davis, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Gerald Grieser called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the June 20, 2019 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Report for June: The Statistical Report for June was distributed to the Board and reviewed by Linda Rea.

June

Center Attendance.....	11,013
Number of Members.....	1,916
Volunteer Hours.....	1,276
Net Revenue.....	\$ 17,306
Fitness Center Attendance.....	2,205
Class Attendance.....	2,942
Aquatics.....	154

B. Programs & Events Report: The Programs & Events Report for June was distributed to the Board and reviewed by Linda Rea.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Linda Rea.

D. Works in Progress

1. Multi-Purpose Room Repairs: Kyle Gordon reported that the torn fabric on one of the poles in the Multi-Purpose Room has been temporarily repaired while Staff looks into a permanent solution.

E. Staff Activities

1. Northeast Senior Community Forum: Linda Rea stated that she continues to attend the Northeast Senior Community Forum on the 3rd Tuesday of every month at the North Richland Hills Public Library from 9:00 to 10:30 a.m. She noted that last month's topic was legislative bills that passed affecting seniors.

2. Aging in Texas Conference: Ms. Rea reported that Michelle Varley attended the Aging in Texas Conference where she obtained helpful information regarding the aging process.

V. Communications

A. August Senior Pipeline: Linda Rea distributed copies of the August Senior Pipeline.

VI. New Business

None at this time

VII. Informational Items

A. Program Highlight – Member Mixer: Ms. Rea informed the Board of the Senior Center's Member Mixer that will take place on Friday, August 16th.

B. 2019-2020 Budget Update: Kyle Gordon gave a brief overview of the City's Budget process and a summary of the proposed FY 2019-2020 Senior Activities Center Budget.

C. Stars and Stripes Recap: Mr. Gordon gave a recap of the 18th Annual Hurst Stars and Stripes event that included three bands, a children's area, petting zoo, inflatables, food trucks and a 25 minute fireworks show. There were approximately 37,000 people in attendance.

D. National Recreation and Park Month Programming Update: Mr. Gordon gave a brief update on the National Recreation and Park Month programs including, Summer Fun With Your Grandkids, Frozen Fridays, and Variety Game Night at the Senior Center.

VIII. Board Member and Citizen Comments

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Gerald Grieser at 11:47 a.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

On the 16th day of July 2019, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Betty Whiteside)	Chair
Ruth Kennedy)	Vice-Chair
Janie Melton-Judy)	Members
Peggy Moore		
Gus Nixon		
Margaret Coleman		
Linda Dibley		
Julie Granquist)	Alternate
Kyle Gordon)	Executive Director of Community Services
Jesse Loucks)	Library Director
Vanessa Patchen)	Assistant Library Director
Teri Smith)	Community Services Administrative Assistant
Hannah Titony)	Library Assistant II
Bryce Francis)	Programming and Outreach Librarian

with the following members absent: none, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the June 18, 2019 regular meeting were reviewed and approved as written.

At the request of Staff, the following item was moved to the top of the Agenda.

IX. Informational Items

A. Fall Adult Programming Preview: Programming and Outreach Librarian, Bryce Francis, gave a brief overview of the Adult Programs for the Fall including the Trivia Showdown on Thursday, August 8th, a series of programs by Linda Williams on how to start a new small business on Tuesdays, September through November, Sing-Along Cinema on September 7th and December 7th, MasterWorks Concerts on August 22nd, September 26th, and October 10th, Library Showcase (Harry Potter Theme) on October 10th, and Crafts for a Cause on November 14th and December 12th.

IV. Librarian's Report

- A. Statistical Report for June:** The Library Statistical Report for June was distributed to the Board. Jesse Loucks reviewed the report.

June

Circulation.....	37,843
Number of Active Patrons.....	30,456
Volunteer Hours.....	297
Door Count.....	14,442
Electronic Usage Sessions.....	6,414
Page Views.....	9,984
Net Revenue	\$ 1,746
Children's Programming.....	2,566
Adult Programming.....	1,099

- B. Program & Events Report for June:** The Program & Events Report for June was distributed to the Board. Jesse Loucks reviewed the report. Pictures of the events were displayed.

- C. Upcoming Programs and Events:** Mr. Loucks reviewed The Upcoming Programs and Events report. Pictures were displayed for the Board.

D. Works in Progress

- 1. Program Room A/V Repairs:** Jesse Loucks informed the Board that the audio/video system in the Program Room has been used extensively over the years and was in need of repair. The system has been repaired and is working well.
- 2. Wayfinding Signage:** Vanessa Patchen stated that the City is in the process of purchasing wayfinding signs for the Library to enable Library Patrons to easily find specific areas of the Library.
- 3. Uninterrupted Power Supply System Repairs:** Jesse Loucks noted that the Library's backup power supply system batteries were in need of replacement. The batteries have been replaced and the system is operating normally.

E. Staff Activities

- 1. HEB Reads! Lunch and Learn:** Vanessa Patchen reported that Library Staff hosts the HEB Reads! Lunch and Learn every Thursday during the Summer and have served over 200 students.

V. Reports of the Committees

A. Friends of the Hurst Public Library

- 1. June Revenue Report:** The Friends revenue report for June was provided for the Board.
- 2. 2019-2020 Budget Update:** Jesse Loucks reviewed the Friends 2019-2020 budget summary.

VI. Communications

- A. **Community Comments:** Vanessa Patchen noted several comments and positive feedback on social media from Library patrons regarding Staff helpfulness and Library Programs.

VII. Unfinished Business

None at this time.

VIII. New Business

None at this time.

IX. Informational Items

- A. **Fall Adult Programming Preview:** This item was moved to the top of the Agenda.
- B. **2019-2020 Budget Update:** Kyle Gordon gave a brief overview of the City's budget process and a summary of the proposed FY 2019-2020 Library Budget.
- C. **2019 Hurst Stars and Stripes Recap:** Mr. Gordon gave a recap of the 18th Annual Hurst Stars and Stripes event that included three bands, a children's area, petting zoo, inflatables, food trucks and a 25 minute fireworks show. There were approximately 37,000 people in attendance.
- D. **Oral History Project Update:** Hannah Titony gave an update on the Oral History Project, explaining that eight videos have been completed for Phase V. These videos will be presented to the Historical Landmark Preservation Committee prior to posting on the City's Website.
- E. **Dallas Zoo Recap:** Jesse Loucks gave a recap of the Dallas Zoo events that occurred on June 19th. The programs included a porcupine, tortoise, sloth, penguin, birds, and snakes. Interesting information about each animal was presented.

X. Board Member and Citizen Comments

Betty Whiteside asked about statistics on books checked out by children. Vanessa Patchen stated that Staff will have that information at the next Board Meeting.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair, Betty Whiteside at 6:25 p.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 18th day of July 2019 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Pat King)	Members
Rod Robertson)	
Gary Waldron)	
Kyle Gordon)	Executive Director of Community Services
Chris Watson)	Recreation Director
Kristie Weaver)	Parks Director
Eric Starnes)	Director of Facilities & Project Management
Paige Lutz)	Recreation Administrative Assistant
Kathleen Nahidi)	Parks Administrative Assistant
Hannah Titony)	Library Assistant II

with the following members absent: Ralph Hurd, Karen Spencer, Bob Walker, Jessica Martin, and Will Blackburn, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Rod Robertson made a motion to approve the minutes of the June 20, 2019 regular meeting; Gary Waldron seconded the motion.

AYES: King, Neace, Robertson, Waldron

NOES: None

IV. **Staff Report:**

A. **Director's Report:**

1. **June Participation Report:** Chris Watson, Recreation Director, presented the following statistics for the June Participation Report:

<u>June</u>	
Recreation Center	16,623
Classroom Programs	2,771
Fitness Center	4,593
Tennis Center	1,097

Facility Rentals	192
Active Members	2,547

- 2. Program Highlight:** Mr. Watson reported that the July Program Highlight features the *Classroom Program Ready for Preschool and Kindergarten Camp*. This new and very popular camp is offered by preschool instructor, Anne Stokes, on a half day schedule for ages 4 and 5 and follows the HEBISD curriculum.

B. Special Events:

- 1. 2019 Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
- 2. Special Needs Swimming Recap:** Central Aquatics Center held a Special Needs Swimming event on June 21st. This very successful event saw a 150% increase over last year's event. Chisholm Aquatics Center will also offer a Special Needs Swimming event on August 3rd.
- 3. Golden Couples Recap:** The Golden Couples event was held on June 22nd at the Hurst Senior Activities Center. Thirty-seven couples enjoyed refreshments and entertainment provided by the Nobles of Note Band.
- 4. Stars & Stripes Recap:** Chris Watson gave a recap of the 18th Annual Hurst Stars and Stripes event that included three bands, a children's area, petting zoo, inflatables, food trucks and a 25 minute fireworks show. There were approximately 37,000 people in attendance.
- 5. Dive-In Movie Recap:** Central Aquatics Center held its second annual Dive-in Movie on July 13th. The event featured the movie *Wreck-It Ralph: Ralph Breaks the Internet*. Tickets were \$5.00 per person and season pass holders were free.
- 6. Doggie Dive-In Preview:** Central Aquatics Center will offer a Doggie Dive-In event on August 24th from 10:00 a.m. to 2:00 p.m. The event will cost \$5.00 for each dog with a limit of two dogs. A discounted price of \$3.00 is available for those bringing a donation for the Hurst Animal Shelter. Proof of vaccinations is required for all pets.

C. Works in Progress:

- 1. TXDOT Green Ribbon Grant Phase 2:** The project is complete. The contractor is responsible for plant maintenance until September 2019.

2. **TXDOT Green Ribbon Grant Phase 3:** The project has started and will be completed in the summer. Currently, the contractor is installing irrigation and placing topsoil in the plant bed areas.
3. **TXDOT Green Ribbon Grant Phase 3a:** The medians at the SH 10 and Hwy 820 intersection are being drastically modified with the upcoming highway construction. The City has paid for a consultant to design the landscape for the medians and the construction will be funded by TXDOT out of the highway project.
4. **TXDOT Green Ribbon Grant Phase 4:** The public bids for the project opened on June 28th. Currently, TXDOT is reviewing the bids and will approve the project for construction in the fall.
5. **Tennis Center Renovations:** The architect is working on design plans so that construction can start in late 2019. The storage area will be located separately from the main building due to a storm sewer conflict.
6. **Animal Shelter and Dog Park:** Staff has met with a consultant to review the dog park site. The consultant will make recommendations on the dog park based on the available budget. The consultant will review the size, fencing requirements, and drainage of the area.
7. **Recreation Center HVAC Replacement:** Facility Services has received the new rooftop air-conditioning unit. The crane company has been scheduled for early August to set the unit on top of the gym.
8. **Nancy Lieberman Charities Dream Court Grant:** The Dream Court Grant at Central Aquatic Center parking lot is being reviewed and evaluated. Staff expects to know the results soon.
9. **Rickel Park Overlook:** A consultant is performing a value engineering study on the Rickel Park overlook that is damaged from erosion. The overlook will be either replaced or removed.
10. **Brookside Counter Repairs:** Staff replaced the damaged countertops.

D. Staff Activities:

1. **August Calendar:** Chris Watson reviewed the calendars of events highlights for the month of August.
2. **Recreation Specialist Update:** Mr. Watson reported that Lauren Snyder, Recreation Specialist, welcomed the arrival of a new baby boy.

V. **Report of the Committee:** None to discuss.

VI. **Communications:**

A. **Social Media Presence:** Chris Watson presented examples of the Recreation Center's Social Media presence.

VII. **Unfinished Business:** None to discuss at this time.

VIII. **New Business:** None to discuss at this time.

IX. **Informational Items:**

A. **National Recreation and Park Month Programming:** July is National Recreation and Parks Month. Mr. Watson reviewed the remaining events taking place during July.

B. **2019-20 Budget Update:** Kyle Gordon presented an overview of the City's budget for FY 2019-20. Included was a summary of the Community Services General Fund and Half Cent Fund, PAYGO projects, and Park Donation Fund.

C. **2019 Aquatics Season Update:** Chris Watson reported the City's aquatics safety consulting group, Ellis & Associates, Inc. (E & A), made their second, of three, unannounced observational audits of the season. Mr. Watson reported the aquatic centers received an "Exceeds" rating on this second audit of the season. He also reported that first year lifeguard, Bryce Debose, received the E & A Golden Guard Award. This award represents exceptional Swimmer Surveillance, Vigilance & Professionalism; only 1% of the Ellis Lifeguards worldwide receive this award.

X. **Board Member and Citizen Comments:** Rod Robertson mentioned the first Saturday in June is National Fishing and Boating Day and on this day people can fish without a license. Chris Watson reported that the Kid's All American Fishing Derby event began in response to the National Fishing and Boating Day. Due to several years of inclement weather, the event was permanently moved to September; however, you can fish at Chisholm pond without a license on National Fishing and Boating Day.

Mr. Robertson commented that the Tri-Cities Baseball Team, The Knights, won the USSSA (United States Specialty Sports Association) World Series. He asked if the team and Hurst Lifeguard Mr. Bryce Debose, could be honored at the next City Council Meeting. Mr. Watson reported that Staff is in the process of inviting both the team and Mr. Debose to attend the next City Council Meeting.

XI. **Adjournment:** Pat King made a motion to adjourn the meeting.

AYES: King, Neace, Robertson, Waldron

NOES: None

Alan Neace adjourned the meeting at 6:49 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

Future Event Calendar

August 13, 2019

Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Monday, September 2, 2019	City Hall Closed- Labor Day Holiday
Saturday, September 28, 2019 10:00 a.m.	Fire Department Open House 2100 Precinct Line Road
Tuesday, October 1, 2019 5:30 p.m.	National Night Out (Vivagene Copeland, Hurst Community, N. Echo Hills and Smith Barfield)
Saturday, October 5, 2019 7:00 a.m.	Extra Bulk Collection- Residents North of HWY121 (Airport Freeway)
Saturday, October 12, 2019 7:00 a.m.	Extra Bulk Collection- Residents South of HWY121 (Airport Freeway)
Saturday, October 12, 2019 8:00 a.m.	Household Hazardous Waste Event
Saturday, October 12, 2019 4:00 p.m.	Hurst Citizens Fire Academy Alumni Association Fire Department Steak Dinner (Tickets go on sale September 1, 2019 at Fire Administration- 2100 Precinct Line Rd)