

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 27, 2019 – 5:30 P.M.**

I. Call to Order

II. Informational Items

-) Discussion and update regarding H.B. 305 relating to website
-) Discussion and update regarding Quarterly Code Enforcement Program

III. Discussion of Agenda Item(s) 6 and 7

Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2019 and ending September 30, 2020

Conduct a Public Hearing to consider tax rate for the City's 2019-2020 Fiscal Year Budget

Clayton Fulton

IV. Discussion of Agenda Item(s) 8 and 9

Conduct a Public Hearing to consider SP-19-06 Take 5 Oil Change, a site plan for a portion of Lot 2R1, Block 2, Woodbridge Plaza Addition, being 1.27 acres located at 400 Grapevine Highway

Consider Ordinance 2425, first reading, approving a site plan for a portion of Lot 2R1, Block 2, Woodbridge Plaza Addition, being 1.27 acres located at 400 Grapevine Highway

Michelle Lazo

V. Discussion of Agenda Item(s) 10 and 11

Conduct a Public Hearing to consider Z-19-02 Norwood Addition, a zoning change from GB to R-1 for Lot 11, Block A, Norwood Subdivision, being .97 acre located at 129 Norwood Drive

Consider Ordinance 2426, first reading, Z-19-02 Norwood Addition, a zoning change from GB to R-1 for Lot 11, Block A, Norwood Subdivision, being .97 acre located at 129 Norwood Drive

Michelle Lazo

VI. Discussion of Agenda Item(s) 12

Consider P-18-03 Lucas Estates, a final plat of Tract 2C1 and 2C2 William Wallace Survey to Tract C Lucas Estates Addition, being 2.01 acres located at Bedford Eules Road

Michelle Lazo

VII. Discussion of Agenda Item(s) 13

Consider P-19-05 Shady Oaks Addition, a replat of Lot 2R2 to Lots 2R2-2R6, Block A, Shady Oaks Addition, being .55 acre located at 1244 Hurstview Drive

Michelle Lazo

VIII. Discussion of Agenda Item(s) 14

Consider Ordinance 2427, first reading, approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2019 rate review mechanism filing

Clayton Fulton

IX. Discussion of Agenda Item(s) 15

Consider Resolution 1742 to adopt the City of Hurst Investment Policy

Clayton Fulton

X. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to enter into a contract for construction of the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements

Greg Dickens

XI. Discussion of Agenda Item(s) 17

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 551.072, deliberation of the purchase, exchange, lease, or value of real property identified as situated in the Susan McDaniel Survey, Abstract No. 1407, in the City of Hurst, Tarrant County, Texas, being a part of that Tract of Land described in Deed of Trust to Ronnie W. Trusty and Becky Trusty, as recorded in Volume 8773, Page 394 of the Deed Records of Tarrant County, Texas and to reconvene in Open Session at the conclusion of the Executive Session

ADJOURNMENT

Posted by: _____

This the 23rd 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 27, 2019**

AGENDA:

5:00 p.m. – Hurst Community Services Development Corporation (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 (Councilmember Cindy Shepard)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

CONSENT AGENDA

2. Consider approval of the minutes for the August 10 and 13, 2019 City Council meetings
3. Consider Ordinance 2424, second reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2019 and ending September 30, 2020
4. Consider Resolution 1743 ratifying the actions of the Community Services Development Corporation
5. Consider canceling the October 8, 2019 City Council meeting

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

6. Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2019 and ending September 30, 2020
7. Conduct a Public Hearing to consider tax rate for the City's 2019-2020 Fiscal Year Budget

PUBLIC HEARING(S) AND RELATED ITEM(S)

8. Conduct a Public Hearing to consider SP-19-06 Take 5 Oil Change, a site plan for a portion of Lot 2R1, Block 2, Woodbridge Plaza Addition, being 1.27 acres located at 400 Grapevine Highway

9. Consider Ordinance 2425, first reading, approving a site plan for a portion of Lot 2R1, Block 2, Woodbridge Plaza Addition, being 1.27 acres located at 400 Grapevine Highway
10. Conduct a Public Hearing to consider Z-19-02 Norwood Addition, a zoning change from GB to R-1 for Lot 11, Block A, Norwood Subdivision, being .97 acre located at 129 Norwood Drive
11. Consider Ordinance 2426, first reading, Z-19-02 Norwood Addition, a zoning change from GB to R-1 for Lot 11, Block A, Norwood Subdivision, being .97 acre located at 129 Norwood Drive

PLAT(S)

12. Consider P-18-03 Lucas Estates, a final plat of Tract 2C1 and 2C2 William Wallace Survey to Tract C Lucas Estates Addition, being 2.01 acres located at Bedford Euless Road
13. Consider P-19-05 Shady Oaks Addition, a replat of Lot 2R2 to Lots 2R2-2R6, Block A, Shady Oaks Addition, being .55 acre located at 1244 Hurstview Drive

ORDINANCE(S)

14. Consider Ordinance 2427, first reading, approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 rate review mechanism filing

RESOLUTION(S)

15. Consider Resolution 1742 to adopt the City of Hurst Investment Policy

OTHER BUSINESS

16. Consider authorizing the city manager to enter into a contract for construction of the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements
17. Consider annual appointments to Boards, Commissions and Committees
18. Review of board, commission and committee meeting minutes:
) Animal Services Advisory Committee
19. Review of upcoming calendar items
20. 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 551.072, deliberation of the purchase, exchange, lease, or value of real property identified as situated in the Susan McDaniel Survey, Abstract No. 1407, in the City of Hurst, Tarrant County, Texas, being a part of that Tract of Land described in Deed of Trust to Ronnie W. Trusty and Becky Trusty, as recorded in Volume 8773, Page 394 of the Deed Records of Tarrant County, Texas and to reconvene in Open Session at the conclusion of the Executive Session

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

ADJOURNMENT

Posted by: _____

This 23rd day of August 2019, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 561.087 of the Texas Government Code.

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