

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, SEPTEMBER 3, 2019 – 4:30 P.M.**

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 1

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

IV. Discussion of Agenda Item(s) 2

Consider Ordinance 2428, first reading, amending Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252 creation, duties, responsibilities, powers

V. Discussion of Agenda Item(s) 3

Consider Ordinance 2429, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-351 and 5-352 – Historic Preservation Landmark Committee by amending the name and purpose of the committee

VI. Discussion of Agenda Item(s) 4

Consider Board, Commission and Committee appointments

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 to reconvene in Open Session at the conclusion of the Executive Session

ADJOURNMENT

Posted by: _____

This the 30th day 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.

**SPECIAL MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, SEPTEMBER 3, 2019 – 5:00 P.M.**

AGENDA:

5:00 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

INVOCATION (Mayor Henry Wilson)

PLEDGE OF ALLEGIANCE

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

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

ORDINANCE(S)

2. Consider Ordinance 2428, first reading, amending Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252 creation, duties, responsibilities, powers
3. Consider Ordinance 2429, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-351 and 5-352 – Historic Preservation Landmark Committee by amending the name and purpose of the committee

OTHER BUSINESS

4. Consider appointments to Boards, Commissions and Committees
5. Review of upcoming calendar items
6. 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 to reconvene in Open Session at the conclusion of the Executive Session

7. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 30th day 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.

City Council Staff Report

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

Supporting Documents:

Public Hearing Notice

Meeting Date: 9/3/2019

Department: Fiscal Services

Reviewed by: Clayton Fulton

City Manager Review:

Background/Analysis:

As required by the Property Tax Code Section 26.06(d), the "Notice of Public Hearing on Tax Increase" was published on August 17, 2019 to advertise two (2) public hearings at Hurst City Hall on August 27, 2019 at 6:30 p.m. and again on September 3, 2019 at 5:00 p.m., which provides the public with the opportunity to make comments on a proposed tax rate of \$0.597299 for the City's 2019-2020 Fiscal Year Budget.

Funding and Sources and Community Sustainability

Based upon our community values of stewardship, inclusiveness, and positive environment we will hold this hearing to provide a venue for citizens to provide input on the tax rate the Council is considering. Staff has developed a responsible budget based upon the tenants of the Hurst Way with particular emphasis on financial sustainability. This tax rate being considered will fund the FY 20 budget which was developed based upon the council's strategic priorities.

Recommendation:

The Tax Code Section 26.06 (d) requires that the City Council make the following announcement at the conclusion of the Public Hearing:

The Hurst City Council will vote on the adoption of a tax rate at public meetings to be held on September 10, 2019 and September 24, 2019 at 6:30 p.m. at Hurst City Hall.

NOTICE OF 2019 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF HURST

A tax rate of \$0.597299 per \$100 valuation has been proposed for adoption by the governing body of the City of Hurst. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Hurst proposes to use revenue attributable to the tax rate increase for the purpose of providing services as presented in the City of Hurst's proposed 2019-2020 operating budget and public hearing presentation.

PROPOSED TAX RATE	\$0.597299	per \$100
PRECEDING YEAR'S TAX RATE	\$0.58	per \$100
EFFECTIVE TAX RATE	\$0.544839	per \$100
ROLLBACK TAX RATE	\$0.597299	per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for the City of Hurst from the same properties in both the 2018 tax year and the 2019 tax year.

The rollback tax rate is the highest tax rate that the City of Hurst may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount = (rate) x (taxable value of your property) / 100

For assistance or detailed information about tax calculations, please contact:

Wendy Burgess

Tarrant County tax assessor-collector

100 E. Weatherford Street, Fort Worth, Texas 76196

817-884-1100

taxoffice@tarrantcounty.com

<http://www.tarrantcounty.com/etax/site/default.asp>

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 27, 2019 @ 6:30 p.m. at Hurst City Hall, 1505 Precinct Line Rd, Hurst, Texas.

Second Hearing: September 3, 2019 @ 5:00 p.m. at Hurst City Hall, 1505 Precinct Line Rd, Hurst, Texas.

City Council Staff Report

<p>SUBJECT: Consider Ordinance 2428, first reading, amending Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252</p>	
<p>Supporting Documents:</p>	
<p>Ordinance 2428</p>	<p>Meeting Date: 9/3/2019 Department: Legislative and Judicial Services Reviewed by: City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>Based on Council discussions, the proposed Ordinance will amend the Senior Citizens Advisory Board membership to 7 regular members and 2 alternate members and realign the current board members Places.</p>	
<p>Funding Sources and Community Sustainability:</p>	
<p>There is no fiscal impact. The proposed amendment directly reflects the Council's Mission Statement to provide responsive services and effective programs to ensure that Hurst remains a vibrant community; and Community Value of Inclusiveness, Committed to providing opportunity for the public to share in guiding the future direction of Hurst.</p>	
<p>Recommendation:</p>	
<p>City staff recommends the City Council approve Ordinance 2428, first reading, amending Hurst Code of Ordinances, Chapter 2, Article X, Section 2-252.</p>	

ORDINANCE 2428

AN ORDINANCE AMENDING THE HURST CODE OF ORDINANCES, CHAPTER 2, ARTICLE X. SENIOR CITIZENS ADVISORY BOARD, SECTION 2-252, CREATION, DUTIES, RESPONSIBILITIES, POWERS; CONTAINING A REPEALING CLAUSE, SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE

WHEREAS, the Hurst Senior Citizens Advisory Board was established by Ordinance 1974 providing the charge of the board, composition and appointment of members; and

WHEREAS, the Hurst City Council desires to reduce the number of regular positions on the board, from eight to seven members.

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

Section 1: THAT Chapter 2, Article X, Section 2-252. - Creation, duties, responsibilities, powers, Subsection (a) (b) and (c) are hereby amended to read as follows:

(a) There is hereby created and established for the City a Hurst Senior Citizens Advisory Board, which shall be composed of seven (7) voting members, all Hurst residents. There shall be two (2) alternate members, also Hurst residents with the power to vote in the absence of a regular member. Upon the absence of a regular member, Alternate Place 1 serves, then, if necessary, Alternate Place 2.

(b) Members of the board shall be appointed by the City Council and regular members shall serve for two-year terms, and alternate members shall serve one year terms.

(c) Members will serve staggered terms. Place 1, 5 and 6 terms will expire in odd-numbered years and Place 2, 3, 4, and 7 terms will expire in even-numbered years.

Section 2: 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 3: 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 or 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 4: THAT this Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the 3 day September 2019 by a vote of ___ to ___.

Passed on the second reading on the 10 day September 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

<p>SUBJECT: Consider Ordinance 2429, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-351 and 5-352 – Historic Preservation Landmark Committee</p>	
<p>Supporting Documents:</p>	
<p>Ordinance 2429</p>	<p>Meeting Date: 9/3/2019 Department: Legislative and Judicial Services Reviewed by: City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>Based on the Council's Strategic Plan and Neighborhood Sustainability Plan, the City Council discussed the need for additional focus on community arts to accomplish strategic components of each plan. Based on these discussions, the proposed Ordinance will amend the name of the Historic Landmark Preservation Committee to the Community Arts and Historic Landmark Preservation Committee. The ordinance also includes an additional purpose of the committee to advise the City Council of desirable community arts and related activities to effectuate the existing purposes stated for the committee.</p>	
<p>Funding Sources and Community Sustainability:</p>	
<p>There is no fiscal impact. The proposed amendment directly reflects the Council's Mission Statement to provide responsive services and effective programs to ensure that Hurst remains a vibrant community; and Community Value of Inclusiveness, committed to providing opportunity for the public to share in guiding the future direction of Hurst.</p>	
<p>Recommendation:</p>	
<p>City staff recommends the City Council approve Ordinance 2429, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-351 and 5-352.</p>	

ORDINANCE 2429

AN ORDINANCE AMENDING THE HURST CODE OF ORDINANCES, CHAPTER 5, ARTICLE IX – HISTORIC LANDMARK PRESERVATION, SECTION, 5-351.- SHORT TITLE, AND 5-352 – PURPOSE; CONTAINING A REPEALING CLAUSE, SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE

WHEREAS, the Historical Landmark Preservation Committee was established with Ordinance 1831 providing the charge of the committee, composition and appointment of members; and

WHEREAS, the Hurst City Council desires to rename the Historical Landmark Preservation Committee to reflect the additional purpose of the committee to advise the City Council regarding desirable arts and related activities in the community; and

WHEREAS, the Hurst City Council recognizes arts and culture are key elements of the past and future enhancing the City's attractiveness to visitors thereby supporting and stimulating the economy.

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

Section 1: THAT Chapter 5, Article IX, Section 5-351 Short title. is hereby amended to read as follows:

This article shall be cited as the "Hurst Community Arts and Historic Landmark Preservation Ordinance."

Section 2: THAT Chapter 5, Article IX, Section 5-352.- Purpose. is hereby amended by adding subsection (7) to read as follows:

(7) Advise the City Council of desirable community arts and related activities to effectuate the purposes stated herein.

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 or 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 this Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the ___ day September 2019 by a vote of ___ to ___.

Passed on the second reading on the ___ day September 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 annual appointments to the boards, commissions and committees

Supporting Documents:

Meeting Date: 9/3/2019
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.

Future Event Calendar

September 3, 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>
Tuesday, September 3, 2019 5:00 p.m.	Tax Rate Public Hearing City Hall Council Chamber
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, Jaycee Baker, 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)