

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, SEPTEMBER 10, 2019 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

) **Discussion and update regarding Hurst Employee Conference**

**III. Discussion of Agenda Item(s) 7**

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

**IV. Discussion of Agenda Item(s) 9**

Consider authorizing the city manager to purchase LED Lighting fixtures for the Hurst Conference Center Ballroom

**V. Discussion of Agenda Item(s) 10**

Consider authorizing the city manager to enter into a contract with Swagit Productions, LLC, for broadcast system equipment, software and support

**VI. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into a contract for citywide custodial services

**VII. Discussion of Agenda Item(s) 12, 13, 14, and 15**

Consider Ordinance 2450(a), first reading, adopting budget for fiscal year beginning October 1, 2019 and ending September 30, 2020

Consider Ordinance 2450(b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2019-2020 Budget

Consider Ordinance 2451, first reading, setting the tax rate for the 2019 tax year

Consider Ordinance 2452, first reading, approving all water and wastewater rates for Fiscal Year 2019-2020

**VIII. Discussion of Agenda Item(s) 16**

Consider Resolution 1745 authorizing the creation of a Public Facility Corporation

**IX. Discussion of Agenda Item(s) 17**

Consider authorizing the city manager to enter into a contract for the purchase of land from Tarrant County College for the Animal Services and Adoption Project

**X. Discussion of Agenda Item(s) 18**

Consider appointments to Boards, Commissions and Committees

**ADJOURNMENT**

Posted by: \_\_\_\_\_

This the 6<sup>th</sup> of September 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, SEPTEMBER 10, 2019**

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**AGENDA:**

**5:30 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember David Booe)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S) AND PROCLAMATION(S)**

1. Proclamation recognizing Hurst Aquatic Team
2. Presentation of the 2019 National Procurement Institute (NPI) Achievement of Excellence in Procurement Award

**CONSENT AGENDA**

3. Consider approval of the minutes for the August 26, 27 and September 3, 2019 City Council meetings
4. Consider Ordinance 2425, second 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
5. Consider Ordinance 2426, second 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
6. Consider Ordinance 2427, second 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
7. Consider Ordinance 2428, second reading, amending Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252 creation, duties, responsibilities, powers
8. Consider Ordinance 2429, second 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

9. Consider authorizing the city manager to purchase LED Lighting fixtures for the Hurst Conference Center Ballroom
10. Consider authorizing the city manager to enter into an agreement with Swagit Productions, LLC, for broadcast system equipment, software and support
11. Consider authorizing the city manager to enter into a contract for citywide custodial services

**BUDGET RELATED ITEM(S)**

12. Consider Ordinance 2450(a), first reading, adopting budget for fiscal year beginning October 1, 2019 and ending September 30, 2020
13. Consider Ordinance 2450(b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2019-2020 Budget
14. Consider Ordinance 2451, first reading, setting the tax rate for the 2019 tax year
15. Consider Ordinance 2452, first reading, approving all water and wastewater rates for Fiscal Year 2019-2020

**RESOLUTION(S)**

16. Consider Resolution 1745 authorizing the creation of a Public Facility Corporation

**OTHER BUSINESS**

17. Consider authorizing the city manager to enter into a contract for the purchase of land from Tarrant County College for the Animal Services and Adoption Facilities Project
18. Consider appointments to Boards, Commissions and Committees
19. Review of board, commission and committee meeting minutes:
  - Ñ Neighborhood and Community Advisory Committee
  - Ñ Planning and Zoning Commission
  - Ñ Transportation Infrastructure and Safety Committee
20. Review of upcoming calendar items
21. City Council Reports - Items of Community Interest

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED**

**ADJOURNMENT**

Posted by: \_\_\_\_\_

This 6<sup>th</sup> day of September 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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