

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, NOVEMBER 12, 2019 – 4:30 P.M.**

I. Call to Order

II. Conduct Interviews and discussions of Boards, Commissions and Committees appointments

III. Informational Items

-) **Discussion of City Facility Updates**
-) **Discussion of Hyperloop Certificate Tract**

IV. Discussion of Agenda Item(s) 7

Consider authorizing the City Manager to purchase (6) six vehicles and (1) one piece of equipment from approved vendors

Malaika Marion Farmer

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

Conduct a public hearing to consider SP-19-11 Novak Motors, a site plan for signage only on Lot A1, Block 1 Oakwood Park Addition being .30 acre located at 160 W. Bedford Eules Road

Consider Ordinance 2430, first reading, SP-19-11 Novak Motors, a site plan for signage only on Lot A1, Block 1 Oakwood Park Addition being .30 acre located at 160 W. Bedford Eules Road

Michelle Lazo

VI. Discussion of Agenda Item(s) 10

Consider P-19-03 Northeast Campus Addition, a replat of a portion of Tract A, to Tract D Northeast Campus Addition, being 7.40 acres located at 900 TCC Road

Michelle Lazo

VII. Discussion of Agenda Item(s) 11

Consider P-19-06 Provision at Patriot Place, a final plat of Tract TR2A Gulaver Wilson Survey, Abstract 1626 to Lots 1 and 2, Block A Provision at Patriot Place Addition, being 9.49 acres located at 501 W. Hurst Boulevard

Michelle Lazo

VIII. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to issue a “Notice to Proceed” to Prime Controls LP, a sole source provider for the Supervisory Control and Data Acquisition (SCADA) upgrade as proposed for the FY19-20 Budget

Greg Dickens

IX. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to proceed with the Phase II Post Oak - Parker Cemetery Fence Project

Kyle Gordon

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 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) to reconvene in Open Session at the conclusion of the Executive Session

ADJOURNMENT

Posted by: _____

This the 8th of November 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, NOVEMBER 12, 2019**

AGENDA:

4:30 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) AND PROCLAMATION(S)

1. Proclamation recognizing Mary Jo Wood's 100th Birthday

CONSENT AGENDA

2. Consider approval of the minutes for the October 15, 22 and 28, 2019 City Council meetings
3. Consider Ordinance 2456, second reading, amending Chapter 22, Section 22-1 Bingo Tax
4. Consider Ordinance 2455, second reading, SP-19-08 Tompkins Townhomes, a site plan for Lot A, Block 1, Taylor Addition, being .784 acre located at 751 Pipeline Court
5. Consider Ordinance 2457, second reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance
6. Consider Ordinance 2458, second reading, amending Chapter 12 of the Hurst Code of Ordinances by amending and adding Article XIII, "Convenience Stores"
7. Consider authorizing the City Manager to purchase (6) six vehicles and (1) one piece of equipment from approved vendors

PUBLIC HEARING(S) AND RELATED ITEM(S)

8. Conduct a public hearing to consider SP-19-11 Novak Motors, a site plan for signage only on Lot A1, Block 1 Oakwood Park Addition being .30 acre located at 160 W. Bedford Eules Road

9. Consider Ordinance 2430, first reading, SP-19-11 Novak Motors, a site plan for signage only on Lot A1, Block 1 Oakwood Park Addition being .30 acre located at 160 W. Bedford Euless Road

PLAT(S)

10. Consider P-19-03 Northeast Campus Addition, a replat of a portion of Tract A, to Tract D Northeast Campus Addition, being 7.40 acres located at 900 TCC Road
11. Consider P-19-06 Provision at Patriot Place, a final plat of Tract TR2A Gulaver Wilson Survey, Abstract 1626 to Lots 1 and 2, Block A Provision at Patriot Place Addition, being 9.49 acres located at 501 W. Hurst Boulevard

OTHER BUSINESS

12. Consider ordering the repair, removal or demolition of property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments) and to consider the possible levying of civil penalties
13. Consider authorizing the city manager to issue a "Notice to Proceed" to Prime Controls LP, a sole source provider for the Supervisory Control and Data Acquisition (SCADA) upgrade as proposed for the FY19-20 Budget
14. Consider authorizing the city manager to proceed with the Phase II Post Oak - Parker Cemetery Fence Project
15. Consider appointments to Boards, Commissions and Committees
16. Review of board, commission and committee meeting minutes:
 - Ñ Library Board
 - Ñ Parks and Recreation Board
 - Ñ Planning and Zoning Commission
 - Ñ Community Arts and Historic Landmark Committee
17. Review of upcoming calendar items
18. 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, Section 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) to reconvene in Open Session at the conclusion of the Executive Session

19. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 8th day of November 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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