

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, NOVEMBER 26, 2019 – 5:00 P.M.**

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**I. Call to Order**

**II. Conduct Interviews and discuss Board, Commission and Committee appointments**

**III. Informational Items**

- ) **Update and Discussion of John Butler Memorial Senior Banquet**
- ) **Update and Discussion of the Christmas Tree Lighting Event**
- ) **Update and Discussion of the Hurst Public Facilities Corporation**

**IV. Discussion of Agenda Item(s) 3**

Conduct a Public Hearing and 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

**Michelle Lazo**

**V. Discussion of Agenda Item(s) 4**

Consider approval of Resolution 1753 authorizing the City of Euless to serve as the sponsoring agency to prepare and file the Solid Waste Pass-Through Grant application on behalf of the City of Hurst

**David Palla**

**VI. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to enter into a Lease Agreement and Memorandum of Lease Agreement with Blue Sky Towers III, LLC, for a ground lease and construction of a radio/communications cell tower at 1235 Hurstview Drive

**Greg Dickens**

**VII. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to enter into a letter engagement agreement with Bickerstaff Heath Delgado Acosta, LLP, for representation of the City in SB 1004/SB1152 litigation regarding right-of-way acquisition

**Clayton Fulton**

**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 22<sup>nd</sup> day 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 26, 2019**

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**AGENDA:**

**5:00 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 (Mayor Pro Tem Larry Kitchens)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the November 12, 2019 City Council meetings
2. Consider Ordinance 2430, second 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

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

3. Conduct a Public Hearing and 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

**RESOLUTION(S)**

4. Consider approval of Resolution 1753 authorizing the City of Euless to serve as the sponsoring agency to prepare and file the Solid Waste Pass-Through Grant application on behalf of the City of Hurst

**OTHER BUSINESS**

5. Consider authorizing the city manager to enter into a Lease Agreement and Memorandum of Lease Agreement with Blue Sky Towers III, LLC, for a ground lease and construction of a radio/communications cell tower at 1235 Hurstview Drive
6. Consider authorizing the city manager to enter into a letter engagement agreement with Bickerstaff Heath Delgado Acosta LLP for representation of the City in SB 1004/SB1152 litigation regarding right-of-way acquisition

7. Consider appointments to Boards, Commissions and Committees
8. Review of upcoming calendar items
9. 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) and to reconvene in Open Session at the conclusion of the Executive Session**

10. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

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

This 22<sup>nd</sup> 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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