

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS**  
**CITY HALL, 1505 PRECINCT LINE ROAD**  
**FIRST FLOOR CONFERENCE ROOM**  
**TUESDAY, DECEMBER 10, 2019 – 5:30 P.M.**  
(or immediately following the 5:00 p.m. Hurst Public Facility Corporation Meeting)

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**I. Call to Order**

**II. Informational Items**

- ) **Update and Discussion of 2020 Census**
- ) **Update and Discussion of Annual Citizen Survey**
- ) **Update and Discussion regarding Coalition for Appropriate Sales Tax Law Enactment (CASTLE)**

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

Consider Resolution 1756 authorizing the city manager to accept the Drainage Easement Dedication on Tract BR of Lucas Estates Addition

**Greg Dickens**

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

Consider authorizing the city manager to proceed with the Library Lighting Modernization Project

**Kyle Gordon**

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

Conduct a Public Hearing and consider Ordinance 2432, first reading, approving SUP-19-12, Rewind Smoke Shop, a Special Use Permit to open an e-cigarette/vape store on a portion of Lot B, Block 32, Valentine Oaks Addition, being 4.87 acres located at 621 Bedford Eules Road

**Michelle Lazo**

**VI. Discussion of Agenda Item(s) 6**

Consider approval of Resolution 1754 casting votes for candidates to the Tarrant Appraisal District (TAD) Board of Directors

**Rita Frick**

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

Consider approval of Resolution 1755 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

**Michelle Lazo**

**VIII. Discussion of Agenda Item(s) 8**

Consider authorizing the city manager to enter into a Contract for print services with Digital Press (Stone Shield Investments, LLC)  
**Malaika Marion Farmer**

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

Consider authorizing the city manager to enter into an Agreement with Greenplay, LLC, to produce a Cost Recovery and Resource Analysis  
**Kyle Gordon**

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

Consider 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, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (City of Hurst v. Carl A. Robinson Properties, Ltd) and to reconvene in Open Session at the conclusion of the Executive Session**

**ADJOURNMENT**

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

This the 6<sup>th</sup> day of December 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, DECEMBER 10, 2019**

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**AGENDA:**

**5:30 p.m.** (or immediately following the 5:00 p.m. Hurst Public Facility Corporation Meeting) - **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)**

1. Presentation of the Ellis & Associates Gold International Aquatic Safety Award and the 2019 Texas Recreation and Parks Society Horizons Award

**CONSENT AGENDA**

2. Consider approval of the minutes for the November 26, 2019 City Council meetings
3. Consider Resolution 1756 authorizing the city manager to accept the Drainage Easement Dedication on Tract BR of Lucas Estates Addition
4. Consider authorizing the city manager to proceed with the Library Lighting Modernization Project

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

5. Conduct a Public Hearing and consider Ordinance 2432, first reading, approving SUP-19-12, Rewind Smoke Shop, a Special Use Permit to open an e-cigarette/vape store on a portion of Lot B, Block 32, Valentine Oaks Addition, being 4.87 acres located at 621 Bedford Euless Road

**RESOLUTION(S)**

6. Consider approval of Resolution 1754 casting votes for candidates to the Tarrant Appraisal District (TAD) Board of Directors
7. Consider approval of Resolution 1755 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

**OTHER BUSINESS**

8. Consider authorizing the city manager to enter into a Contract for print services with Digital Press (Stone Shield Investments, LLC)
9. Consider authorizing the city manager to enter into an Agreement with Greenplay, LLC to produce a Cost Recovery and Resource Analysis
10. Consider appointments to Boards, Commissions and Committees
11. Review of board, commission and committee meeting minutes:
  - Ñ Transportation Infrastructure and Safety Committee
  - Ñ Planning and Zoning Commission
12. Review of upcoming calendar items
13. 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 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (City of Hurst v. Carl A. Robinson Properties, Ltd) and to reconvene in Open Session at the conclusion of the Executive Session**

14. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

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

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