

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JANUARY 28, 2020 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- ) Update and discussion of proposed dog park design
- ) Update and discussion of Town Hall Forum

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

Consider Resolution 1761 authorizing the city manager to accept the water line easement dedication for Lot 5, Block A, The Haven, First Installment Addition

**Greg Dickens**

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

Consider authorizing the city manager to enter into a Professional Services Agreement with The Management Connection

**Clay Caruthers**

**V. Discussion of Agenda Item(s) 7 and 8**

Consider designating Livingston Drive from West Pipeline Road to 629 Livingston Drive as the FY 2020 – 46<sup>th</sup> Year Community Development Block Grant (CDBG) Program project

Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2020 Street Overlay Program

**Greg Dickens**

**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**

**ADJOURNMENT**

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

This the 24<sup>th</sup> day of January 2020, 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, JANUARY 28, 2020**

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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 Jon McKenzie)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S) AND PERSON(S) TO BE HEARD**

1. Presentation of City of Hurst Flag flown in memory of former Planning and Zoning Commissioner Joe Fuchs
2. Mid Cities Care Corps Executive Director Duane Buuck requested to speak to thank the Council for their support of Mid Cities Care Corps outreach programs

**CONSENT AGENDA**

3. Consider approval of the minutes for the January 14, 2020 City Council meetings
4. Consider Ordinance 2433, second reading, amending Chapter 13, Municipal Court, relevant to the assessment and collection of reimbursement fees and court costs
5. Consider Resolution 1761 authorizing the city manager to accept the water line easement dedication for Lot 5, Block A, The Haven, First Installment Addition
6. Consider authorizing the city manager to enter into a Professional Services Agreement with The Management Connection

**OTHER BUSINESS**

7. Consider designating Livingston Drive from West Pipeline Road to 629 Livingston Drive as the FY 2020 – 46<sup>th</sup> Year Community Development Block Grant (CDBG) Program project
8. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2020 Street Overlay Program

- 9. Review of upcoming calendar items
- 10. 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**

- 11. Take any and all action ensuing from Executive Session

**ADJOURNMENT**

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

This 24<sup>th</sup> day of January 2020, 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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