

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MARCH 10, 2020 – 5:30 P.M.**

I. Call to Order

II. Informational Items

-) **Staff Update of upcoming Calendar Items**
-) **Staff Update and Discussion Community Services Cost Recovery Project**
-) **Staff Discussion of Karla Drive right-of-way improvements**
-) **Staff Update and Discussion of Tarrant Regional Transportation Coalition (TRTC) proposed bylaws**

III. Discussion of Agenda Item(s)

Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) by BKD CPAs & Advisors (BKD)

Paul Brown

IV. Discussion of Agenda Item(s)

Consider authorizing the city manager to enter into a contract for Pavement Joint & Crack Sealing Service through the interlocal cooperative purchasing agreement

Greg Dickens

V. Discussion of Agenda Item(s)

Consider authorizing the city manager to proceed with the 2020 Hurst Conference Center equipment replacement project

Chris Connolly

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 (Dakota Place Apartments) and to reconvene in Open Session at the conclusion of the Executive Session

ADJOURNMENT

Posted by: _____

This the 6th day of March 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, MARCH 10, 2020**

AGENDA:

5:30 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 (Mayor Henry Wilson)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017-2018
2. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) by BKD CPAs & Advisors (BKD)

CONSENT AGENDA

3. Consider approval of the minutes for the February 25, 2020 City Council meetings
4. Consider Ordinance 2434, second reading, adopting SP-19-10, RaceTrac, a site plan revision for Lot 2R, Block 1, Renfro Place Addition, being 2.01 acres located at 2175 Precinct Line Road
5. Consider Ordinance 2435, second reading, adopting SP-20-02, Service First Auto Center, a site plan revision for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway

OTHER BUSINESS

6. Consider authorizing the city manager to enter into a contract for Pavement Joint & Crack Sealing Service through the interlocal cooperative purchasing agreement
7. Consider authorizing the city manager to proceed with the 2020 Hurst Conference Center equipment replacement project

8. Review of board, commission and committee meeting minutes:
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 551.071, 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 6th day of March 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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