

**WORK SESSION AMENDED AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MARCH 24, 2020 – 6:00 P.M.**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Hurst City Council will conduct its meeting scheduled at 6:30 p.m. on Tuesday, March 24, 2020, at Hurst City Hall by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above. The agenda packet and meeting information are posted online at <https://www.hursttx.gov/about-us/agendas-and-minutes/agendas-and-minutes-2020>. The public dial-in number to participate in the telephonic meeting is (877) 853-5247 (Toll Free) or (888)788-0099 (Toll Free) and entering Meeting ID 948 392 634 followed by # when prompted. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

I. Call to Order

II. Informational Items

- **Staff Update of upcoming Calendar Items**

III. Discussion of Agenda Item(s) 3

Consider Resolution 1763 ratifying and extending the Declaration of Local Disaster Due to Public Health Emergency (COVID-19 Pandemic)

IV. Discussion of Agenda Item(s) 4

Consider the postponement of the May 2, 2020 General Election as allowed by the Texas Governor and any resolution related thereto

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into the appropriate contracts for the construction of the Animal Shelter and Adoption Center

VI. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into a 10-year Sanitary Sewer Overflow Agreement with the Texas Commission on Environmental Quality (TCEQ)

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 23rd 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 AMENDED AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, MARCH 24, 2020**

AGENDA:

6:00 p.m. - Work Session (City Hall, First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall, Council Chamber)

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Hurst City Council will conduct its meeting scheduled at 6:30 p.m. on Tuesday, March 24, 2020, at Hurst City Hall by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above. The agenda packet and meeting information are posted online at <https://www.hursttx.gov/about-us/agendas-and-minutes/agendas-and-minutes-2020>. The public dial-in number to participate in the telephonic meeting is (877) 853-5247 (Toll Free) or (888)788-0099 (Toll Free) and entering Meeting ID 948 392 634 followed by # when prompted. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

CALL TO ORDER

INVOCATION (Councilmember Cathy Thompson)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the March 10 and 13, 2020 City Council meetings

PUBLIC HEARING(S) AND RELATED ITEM(S)

2. Conduct a public hearing and consider the issue of levying civil penalties, possible revocation of the Certificate of Occupancy and status of the repairs for the property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates

subdivision (Dakota Place Apartments) [**This public hearing and item are hereby continued to the April 28, 2020, meeting of the City Council at 6:30 p.m.**]

RESOLUTION(S)

3. Consider Resolution 1763 ratifying and extending the Declaration of Local Disaster Due to Public Health Emergency (COVID-19 Pandemic)
4. Consider the postponement of the May 2, 2020 General Election as allowed by the Texas Governor and any resolution related thereto

OTHER BUSINESS

5. Consider authorizing the city manager to enter into the appropriate contracts for the construction of the Animal Shelter and Adoption Center
6. Consider authorizing the city manager to enter into a 10-year Sanitary Sewer Overflow Agreement with the Texas Commission on Environmental Quality (TCEQ)
7. Review of board, commission and committee meeting minutes:
 - Library Board
 - Hurst Senior Citizens Advisory Board
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 551.071, 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 23rd 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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