

UPDATED
WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
THIRD FLOOR CONFERENCE ROOM
TUESDAY, MAY 12, 2020 – 5:30 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 **5:30 p.m.** on Tuesday, May 12, 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 895-2248-8918 followed by # when prompted. If prompted, the meeting password is 481013. 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

- Update and Discussion of upcoming Calendar Items
- Update and Discussion of State and Local reopening plans due to COVID-19
- Update and Discussion of FY 2020-2021 Proposed Budget Calendar and possible current and future budget impacts due to COVID-19

III. Discussion of Agenda Item(s)

Consider Resolution 1770 Supporting the Application for COVID-19 Assistance Grant to the Office of the Governor, Criminal Justice Division (CJD)

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 8th day of May 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, MAY 12, 2020**

AGENDA:

5:30 p.m. - Work Session (Third Floor Conference Room)

6:30 p.m. - City Council Meeting (Third Floor Conference Room)

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, May 12, 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 895-2248-8918 followed by # when prompted. If prompted, the meeting password is 481013. 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 Cindy Shepard)

ELECTION OF MAYOR PRO TEM

1. Consider Election of Mayor Pro Tem

CONSENT AGENDA

2. Consider approval of the minutes for the April 28, 2020 City Council meetings
3. Consider Ordinance 2436, second reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

RESOLUTION(S)

4. Consider Resolution 1770 supporting the Application for COVID-19 Assistance Grant to the Office of the Governor, Criminal Justice Division (CJD)

OTHER BUSINESS

5. Review of upcoming calendar items

6. 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

7. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 8th day of May 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.

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.

City Council Staff Report

SUBJECT: Election of Mayor Pro Tem	
Supporting Documents:	
	Meeting Date: 5/12/2020 Department: City Secretary Reviewed by: Rita Frick City Manager Review:
Background/Analysis:	
This item provides for the election of a Mayor Pro Tem.	
Funding and Sources:	
There is no fiscal impact.	
Recommendation:	
There is no staff recommendation.	

Minutes
Hurst City Council
Work Session
Tuesday, April 28, 2020

On the 28th day of April 2020, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19) with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
David Booe)	
Cathy Thompson)	
Bill McLendon)	
Jon McKenzie)	
Cindy Shepard)	
Clay Caruthers)	City Manager
Matthew Boyle)	Assistant City Attorney
Rita Frick)	City Secretary
Sunny Patel)	Director of Information Technology

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:30 p.m.

Mayor Wilson stated he was going to move the Executive Session to the first item on the agenda and recessed the meeting to Executive Session at 5:30 p.m. 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) City Attorney Matthew Boyle also requested recess under the same subsection regarding the zoning item, Agenda Item 8 and Work Session Item II. Mayor Wilson reconvened open session at 5:53 p.m.

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

II. Informational Items

- **Update and Discussion of upcoming Calendar Items** – City Manager Caruthers noted no items for discussion due to COVID-19.
- **Update and Discussion of State and Local reopening plans due to COVID-19** – City Manager Caruthers noted that he and Mayor Wilson have been on calls with the County

and studying the Governor's plan for opening Texas. He stated the Governor's report and orders are on the City's website and social media accounts and can also be viewed at gov.texas.gov/organization/opentexas. Mr. Caruthers briefly reviewed the plan and the health protocols. He stated the goal is to open in a safe manner and to protect the most vulnerable, those age 65 or older and those with underlying health issues. He stated to support the plan, staff is allowing some additional signage for businesses to allow clear messaging for the public. He stated the City is trying to help businesses implement guidelines from the Governor. He also reviewed initiatives Executive Director of Economic Development Steve Bowden is taking to provide information and eliminate the need for enforcement. Mr. Caruthers explained it is wise to exercise careful planning before opening City facilities and the only facility that may be managed differently is the conference center, which operates similar to a private enterprise. He stated summer programming will be eliminated due to safety and economic conditions. Mayor Wilson stated the Governor is not mandating the businesses to open and some businesses determined it is not profitable to open at this time. Mayor Wilson also reiterated that if you are concerned for your health, stay sheltered and use curb pickup. He explained Texas is leading the nation in reopening the economy in a controlled manner, enforcing the 25% occupancy requirements.

The City Council discussed the work session items in the following order: Items 8, 9, 10, 11 and 15. The remaining items were not discussed in the work session.

III. Discussion of Agenda Item(s) 2

Consider Resolution 1767 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

IV. Discussion of Agenda Item(s) 3

Consider Resolution 1768 regarding the City of Hurst continued participation in Tarrant County's Community Block Grant, Home Investment Partnership, and Emergency Solutions Grant Consortium for fiscal years 2021 – 2023

V. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols, Inc. for engineering services for 2021 Water and Wastewater Impact Fee Update Study

VI. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into a contract for professional services to develop a Risk and Resilience Assessment and Emergency Response Plan in accordance with the American's Water Infrastructure of 2018

VII. Discussion of Agenda Item(s) 6

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)

VIII. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider Ordinance 2436, first reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

Executive Director of Planning and Development Michelle Lazo briefed Council on Ordinance 2436, first reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive noting the site plan is for 5.05 acres. That they are proposing to construct an office building with 3,952 square feet and a separate warehouse with 2,000 square feet. She stated the site plan includes a large secured storage yard for vehicles and equipment. Ms. Lazo stated there will be an entrance on Highway 10 and Central Park Drive utilized for the heavy equipment. She also noted the large number of utility easements across this property made landscaping more difficult, so landscaping will have limited options. She noted a large area of trees to be removed and are not required to be mitigated due to the grading and detention area. In response to Councilmembers questions, Ms. Lazo stated there has been significant dumping in the area and large equipment will use the entrance off Central Park Drive.

IX. Discussion of Agenda Item(s) 8

Conduct a public hearing and consider Ordinance 2437, first reading, for SUP-19-09 (Heman Convenience Store), a special use permit for Lot 2, Block A, Oakwood Park East Addition, being .46 acre located at 116 W. Bedford Eules Road

Executive Director of Planning and Development Michelle Lazo briefed Council on Ordinance 2437, first reading, for SUP-19-09 (Heman Convenience Store), a Special Use Permit for Lot 2, Block A, Oakwood Park East Addition, being .46 acre located at 116 W. Bedford Eules Road noting the property is zoned MU-PD and the mixed use overlay does not permit outside gas stations, but does permit gas sales as an accessory to primary use with plan approval. She reviewed the building elevations noting brown brick veneer structure with tan stucco and stone veneer accents around the base. The storefront glass will also have standing seam metal awnings around the perimeter and the gas canopy columns will be clad with brick veneer and stone accents. Ms. Lazo stated the drives will be located on Bedford Eules Road and will be combined to one drive and the drive on Norwood Drive will be moved. She stated the signage request is building signage on the front elevation of the building and the south and east side of the gas canopy. Ms. Lazo noted the Planning and Zoning Commission's recommendation of approval with the stipulation the city attorney verifies the legality of not permitting 8-liner gaming machines in the store.

X. Discussion of Agenda Item(s) 9

Conduct a public hearing and consider Resolution 1765 providing for a declaration of Non Objection to the Property Senior Housing (Gala at Central Park) in the City of Hurst

City Manager Caruthers briefed Council on the proposed Resolution which basically is a vote of confidence.

XI. Discussion of Agenda Item(s) 10

Consider P-19-08 Central Park Northeast Addition, a final plat of Tracts 5D2B and 5D2C Hamilton Bennett Survey Abstract 138 to Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

Executive Director of Planning and Development Michelle Lazo briefed Council on P-19-08 Central Park Northeast Addition, a final plat of Tracts 5D2B and 5D2C Hamilton Bennett Survey Abstract 138 to Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive, which is a final plat for the Urban Infraconstruction item discussed earlier this evening. She stated there was significant civil work, which has been approved and is ready.

XII. Discussion of Agenda Item(s) 11

Consider P-20-02 Stem Place Addition, a final plat of Tract 24B1 William Wallace Survey Abstract 1607 to Lot 2, Block 1 Stem Place Addition, being .37 acre located at 808 Reed Street

Executive Director of Planning and Development Michelle Lazo briefed Council on P-20-02 Stem Place Addition, a final plat of Tract 24B1 William Wallace Survey Abstract 1607 to Lot 2, Block 1 Stem Place Addition, being .37 acre located at 808 Reed Street noting this is a cleanup plat for a small church at 808 Reed Street, and was previously an old strip center and the applicant wants to add a canopy. Ms. Lazo stated it was not platted so she asked them to plat and add easements.

XIII. Discussion of Agenda Item(s) 12

Consider Resolution 1766 authorizing the City of Hurst's application to the Regional Transportation 2020 Safe Routes to School – Infrastructure (SRTS) call for projects

XIV. Discussion of Agenda Item(s) 13

Consider Resolution 1769 denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor (DCRF)

XV. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to take any and all action necessary regarding the closing and rescheduling of city events, programs and facilities

City Manager Caruthers reviewed his recommendations to delay opening of facilities and eliminate summer programs, including aquatics and the Stars and Stripes events. He noted that economies are seriously impacted at this time and that the City faces some very serious budget decisions this year. Mr. Caruthers stated cancellation of the summer programs will help address some of the concerns, as well as allow the City to address the public safety directives from the Governor and allow data to come in to have more analytical data moving forward. He stated he has had discussion with other area cities and they also plan to eliminate or have a very late season opening, with a large part of the reason being a budget

matter. Mr. Caruthers stated, even with the proposed phased openings established by the Governor, the economy will be negatively impacted. He explained that a full functioning economy is needed and that property tax only covers 40% of the General Fund with public safety representing 53% of that fund. He reiterated the reliance on sales tax and that property taxes are 5 million shy of covering the most fundamental of services, public safety. He reviewed actions taken based on the Contingency Plan, noting the plan clearly states the City will reduce service levels and operating hours to address the economic impact. He stated staff continues to recommend the summer schedule be reduced or eliminated and look at safe and financially feasible operations. Mayor Wilson stated he and the city manager have spent a great deal of time discussing this item and the actions are out of necessity. He stated the City's financials have been significantly impacted and the City will consider non-essential service elimination to help offset lost revenue. He stated some Councilmembers received letters from lifeguards requesting the season be opened, but it would be very hard to guarantee six-foot spacing in swimming pools, and the financial savings must be considered. He stated some cities are considering a July opening, but he does not believe that is feasible for Hurst. Mr. Caruthers stated that part of the financial feasibility to consider is the risk of reopening the City without knowing what the Governor's office will do if there is a resurgence of COVID-19.

In response to Councilmembers' questions, Mr. Caruthers stated pools are not part of the current phase of reopening. Mayor Wilson also noted the Stars and Stripes event would require funding now and social distancing would be difficult to manage. Councilmembers discussed the pros and cons of delayed openings and the need to communicate with the public regarding service impacts and decisions. Mr. Caruthers stated the marketing team is preparing public announcements and will publish after Council direction.

XVI. Discussion of Agenda Item(s) 15

Consider authorizing the city manager to enter into a contract for construction of the Valley View Branch Channel Repairs from East Pipeline Road to Plaza Boulevard

ADJOURNMENT – The meeting was adjourned at 6:28 p.m.

APPROVED this the 12th day of May 2020.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Minutes
Tuesday, April 28, 2020

On the 28th day of April 2020, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19) with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
David Booe)	Councilmembers
Cathy Thompson)	
Bill McLendon)	
Jon McKenzie)	
Cindy Shepard)	
Clay Caruthers)	City Manager
Matthew Boyle)	Assistant City Attorney
Rita Frick)	City Secretary
Sunny Patel)	Director of Information Technology

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Jon McKenzie gave the Invocation.

Mayor Wilson noted the telephonic meeting due to the COVID-19 pandemic and suspended the Pledge of Allegiance for the meeting. Mayor Wilson provided rules of procedure for the telephone conference meeting.

CONSENT AGENDA

1. Consider approval of the minutes for the March 24, 2020 and April 16, 2020 City Council meetings.
2. Consider Resolution 1767 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program.
3. Consider Resolution 1768 regarding the City of Hurst continued participation in Tarrant County's Community Block Grant, Home Investment Partnership, and Emergency Solutions Grant Consortium for fiscal years 2021 – 2023.

4. Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols, Inc. for engineering services for 2021 Water and Wastewater Impact Fee Update Study.
5. Consider authorizing the city manager to enter into a contract for professional services to develop a Risk and Resilience Assessment and Emergency Response Plan in accordance with the America's Water Infrastructure Act of 2018.

Councilmember Kitchens moved to approve the consent agenda. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

6. 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)

Mayor Wilson announced a public hearing to 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) and recognized City Attorney Matthew Boyle who noted the many prior public hearings in the case and noted the powerpoint presentation and annotated timeline and associated exhibits and requested Mayor Wilson include these items in the record and official case records kept by the City Secretary. Mayor Wilson agreed to the entry of the records. Mr. Boyle stated the case was last on the Council agenda March 24, 2020, scheduled as a public hearing, and postponed to tonight. He stated the owner and owner's counsel was provided written notice and an invitation to participate in the hearing. Mr. Boyle reviewed the powerpoint presentation stating as declared by the City Council in the September 24, 2019 Order, the Dakota Place Apartments has been and remains a substandard complex that endanger the life, limb, health, property, safety, or welfare of the public or its occupants. He reviewed the February 2019 studies and reports noting that on April 25, 2017, the counsel for the Dakota Place Apartments provided, in writing, that if additional testing is desired, we the Dakota Place Apartments owners request that the City have an engineer conduct those tests and let us know so we can observe. Following that request by the counsel to the owner, the City did exactly that by engaging Childress Roof and Structural Assessment, Farmer Environmental Group and Bureau Veritas and all three provided written reports and are on record in this case. All three of those reports clearly show evidence of substandard conditions of the apartment complex. He reviewed the current status noting, as of today, the roof repairs on Building 2 remain incomplete. Those repair efforts were undertaken without the oversight of a certified engineer and the roof still has leakage issues. There has been no application to this date for an application for a building permit

for any roof repairs on Buildings 1, 3, and 4. After a Stop Work Order was issued for conducting work illegally, without a permit more than once, a Building Permit was finally applied for and granted in order to properly fix the stairways, except for Building 1. Finally, the owner obtained a building permit to move forward with Building 1 and those stairs repair today. Mr. Boyle next moved to the slide "Review of Timeline" as we have gone over before, the City's records on this case go back to, at least, September 29, 2015 with sewage backups and November 2015 with roof leaks. He noted that on July 11, 2016, the owner was ordered to replace all four roofs in the complex. He reviewed other issues occurring over the years and noted August 15, 2016, the owner's own engineer recommended a unit by unit inspection of the 2nd story units regarding the roofs. In December of 2018, the City engaged Bureau Veritas to inspect the property just as it had been requested by the lawyer for the apartment complex owner. Mr. Boyle reviewed the next slide "Updated Events" noting Council's Orders on this case began on September 24, 2019, with the declaration the property to be substandard and provided a deadline by which to complete the full repair of the buildings or the alternative the buildings be demolished. There is no question today the buildings have not been brought into full compliance, and, as such, the Council has issued additional orders assessing conditional civil penalties. All of those prior assessments of civil penalties became final because the property was not brought into timely compliance. Three months ago a permit was issued for the repair and replacement of the roof on Building 2, and those repairs are still not completed. Only today was a building permit issued for the replacement and repair of the stairs on Building 1. He reviewed the next series of six slides, which are pictures of the condition of the roof on Building 2 as of April 25, 2020. Those pictures indicate evidence of the continued existence of leakage including mold, moisture, failing decking and the use of unapproved materials. Mr. Boyle noted that this is a public hearing and, before he reviewed his recommendation, he wanted to point out that in advance of today hearing, Council was provided a copy of the Dakota Apartment's Counsel's request that the Council take no action relative to the Dakota Place Apartment complex based in part on an illness of their lawyer and the claimed inability for them to get inspectors and or contractors on the property. Mr. Boyle stated that it has been unequivocally crystal clear from the outset of all of the declarations and orders that it has always been, and remains permissible for commercial/residential renovations to take place with all the ancillary services to support that. He stated in addition, this has been going on since 2015, and the requirement to replace the roofs dates back to 2016. That this is just a continuation of much too little, way too late from the City's perspective. He stated this is a public hearing and the Dakota Place ownership and lawyers were invited to participate and we welcome that. Mr. Boyle stated, based on the fact that the property has still not been brought up to compliance with the Council's September 24, 2019 order, we respectively request the City Council's consideration of an order emailed to you, which assesses additional civil penalties against the property owner and invites them back next month for a public hearing at which time we hope they have finally brought the complex into full compliance.

Mayor Wilson invited the public to speak and recognized Gary Waldron, 1905 Hurstview Drive, Hurst, Texas. In response to Mr. Waldron's questions, Mr. Boyle stated the owner, independent of the civil penalties, owes in excess of \$10,500 in reinspection fees, in which they are many months delinquent. That he believes the total civil penalties

assessed to date, is \$84,000, if his math is correct. The initial Council order is to put the property owner on notice of the declaration that the property was declared substandard and to give him a reasonable amount of time to bring into compliance. The City's goal has never been, and is not today, to assess and collect civil penalties. The City's goal is to encourage the property owner to take responsibility for their own obligation to provide residents a healthy and safe place to call home. Mr. Boyle stated the property owner has repeatedly failed to meet that obligation, leaving the City no choice but to pursue all available alternatives. Mr. Boyle also noted that as far as each of the prior civil penalties that have gone final, a lien has been placed on the property to secure the recovery of those penalties and as such the property owner is clear to move forward with repairs, independent of prior penalties.

There being no one else to speak, Mayor Wilson closed the public hearing.

Councilmember Kitchens noted this has been going on since 2016 so approaching full four years the City has been trying to work with the owner to bring to code and, more importantly, to address the health, safety and welfare of the residents in the apartments. He noted the City has made many attempts to work with the owner and there has been no real response from the owner to work through the process. He noted the assessments the order is talking about is conditional, and if they bring the complex into compliance by May 26, 2020, the City may consider waiving the assessment. Councilmember Kitchens stated it appears there is no representation this evening by the owner or the attorney, and Mr. Boyle indicated it appears to be so, in that they did not request to speak.

Councilmember Kitchens moved to accept the recommended Order. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

7. Conduct a public hearing and consider Ordinance 2436, first reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

Mayor Wilson announced the public hearing to consider Ordinance 2436, first reading, for SP-19-13 (Urban Infrasconstruction), a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive and recognized Executive Director of Planning and Development Michelle Lazo who reviewed the proposed site plan. Ms. Lazo stated the developer Michael Angler should be on the call to answer questions and noted the site plan is for 5.05 acres. She stated the applicant is proposing to construct an office building with 3,952 square feet and a separate warehouse with 2,000 square feet and will have a large secured storage yard for vehicles and equipment. Ms. Lazo stated there will be an entrance on Highway 10 and Central Park Drive for the heavy equipment. She also noted the large number of utility easements across this property made landscaping more difficult so the applicant will be limited on

new landscaping options. She noted a large area of trees to be removed and that they are not required to be mitigated due to the grading and detention area.

Mayor Wilson recognized Architect Mike Angeles, 7291 Glenview Drive, North Richland Hills, who stated he didn't have anything to add to Ms. Lazo's presentation.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Councilmembers' questions, Mr. Angeles stated the business has grading type equipment, a majority of pickups with tools, and employees 85 people. He stated the drive in the back of the property is to be used by the heavy equipment, and would not impact the Sonic entrance. He stated the owner indicated he plans to utilize a car wash on Highway 10 and that they will try their best to not have the large equipment interact with the passenger cars.

Councilmember Thompson moved to approve SP-19-13 Urban Infraconstruction with the stipulation the new monument sign location be provided on the site plan for City Council and Ordinance 2436 on first reading. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

8. Conduct a public hearing and consider Ordinance 2437, first reading, for SUP-19-09 (Heman Convenience Store), a special use permit for Lot 2, Block A, Oakwood Park East Addition, being .46 acre located at 116 W. Bedford Eules Road

Mayor Wilson announced a public hearing to consider Ordinance 2437, first reading, for SUP-19-09 (Heman Convenience Store), a Special Use Permit for Lot 2, Block A, Oakwood Park East Addition, being .46 acre located at 116 W. Bedford Eules Road and recognized Executive Director of Planning and Development Michelle Lazo who reviewed the proposed case stating the proposed specific use permit is for a convenience store, the property is zoned MU-PD and the mixed use overlay does not permit outside gas stations, but does permit gas sales as an accessory to primary use with plan approval. She reviewed the building elevations noting a brown brick veneer structure with tan stucco and stone veneer accents around the base, the storefront glass will have standing seam metal awnings around the perimeter; and the gas canopy columns will be clad with brick veneer and stone accents. Ms. Lazo stated the drives to be located on Bedford Eules Road will be combined to one and the drive on Norwood Drive will move. She stated the signage request is building signage on the front elevation of the building and the south and east side of the gas canopy.

Mayor Wilson recognized applicant Michael Alheart, 1913 Middleton Drive, Mansfield, Texas, who stated Ms. Lazo has done a good job and that he would answer any questions.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Councilmembers questions, Mr. Alheart stated if the dumpster capacity is not large enough, the pickup times must be increased to maintain a clean property. City Attorney Matthew Boyle reviewed the Chapter 211 of the Local Government Code and Council's prerogative based on a specific use permit. He explained that based on that law and the City's zoning ordinance, the Council has full prerogative in its consideration. Council discussed the number of existing gasoline and convenience stores in the area.

Councilmember Thompson moved to not approve SUP-19-09 Heman Convenience Store. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

9. Conduct a public hearing and consider Resolution 1765 providing for a declaration of Non Objection to the Property Senior Housing (Gala at Central Park) in the City of Hurst

Mayor Wilson announced a public hearing to consider Resolution 1765 providing for a declaration of Non Objection to the Property Senior Housing (Gala at Central Park) in the City of Hurst and recognized City Manager Clay Caruthers who reviewed the formation of the Public Facility Corporation for not only this proposed project, but other economic opportunities in the future. He noted previous approval for an age restricted 55+ apartment community and land agreement for Central Park, LP, for property near the recreation center and explained the application for a 9% Housing Tax Credit for Gala at Central Park had been denied, but this Resolution of Non Objection was for a new application for the 2020 4% Housing Tax Credits. He explained the developer is closely associated with Gardner Capital and staff does recommend passage.

Mayor Wilson recognized Gala at Central Park representative Ryan Combs who stated this item is basically a continuation of what the Hurst Public Facility Corporation did earlier this evening and reaffirms to the State of Texas the application for funding allowing the completion of application. In response to Councilmembers' questions, Mr. Combs reviewed the timeline for the project noting funding approval should be completed during the summer, then the building plan and permitting process would begin and he hoped construction would start soon after and take approximately 16 to 18 months.

There being no one else to speak, Mayor Wilson closed the public hearing.

Councilmember Shepard moved to Resolution 1765 in support for the proposed "Gala At Central Park" age restricted (55+) apartment home development. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

PLAT(S)

10. Consider P-19-08 Central Park Northeast Addition, a final plat of Tracts 5D2B and 5D2C Hamilton Bennett Survey Abstract 138 to Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

Mayor Wilson recognized Executive Director of Planning and Development Michelle Lazo who reviewed the application for a final plat to develop a new construction office with heavy equipment storage. She stated the engineering plans have been reviewed and accepted.

Councilmember McKenzie moved to approve P-19-08 Central Park Northeast Addition. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

11. Consider P-20-02 Stem Place Addition, a final plat of Tract 24B1 William Wallace Survey Abstract 1607 to Lot 2, Block 1 Stem Place Addition, being .37 acre located at 808 Reed Street

Mayor Wilson recognized Executive Director of Planning and Development Michelle Lazo who reviewed the application by Fuente de Vida IP for a final plat. She stated the pastor is requesting the plat in order to add a rear patio area for his congregation and that no engineering plans are required. In response to Councilmembers' questions regarding use and lighting, Ms. Lazo stated this is a cleanup plat and they are adding a couple of easements. She stated this was not a large structure and that the patio was on the east side of the building. She stated the plat is an administrative function and they are not required to have a public hearing to add the patio cover.

Councilmember Thompson moved to approve P-20-02 Stem Place Addition. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

RESOLUTION(S)

12. Consider Resolution 1766 authorizing the City of Hurst's application to the Regional Transportation 2020 Safe Routes to School – Infrastructure (SRTS) call for projects

City Manager Clay Caruthers reviewed the proposed resolution authorizing the application for the 2020 Safe Routes to School – Infrastructure (SRTS) call for projects noting utilization of funds for sidewalks and school flashers for Shady Oaks, Donna Park and Hurst Hills Elementary Schools. He stated the total estimated engineering and construction costs is \$1,108,000 and that all of the engineering/environmental costs, as well as 20% of the construction costs would be the City's responsibility. Mr. Caruthers stated the City is not obligated if funds are received and the 80% match by federal/state is provided on a reimbursement basis.

Councilmember Booe moved to approve Resolution 1766 authorizing the City of Hurst to make application to the North Central Texas Council of Governments 2020 Transportation Alternatives / Safe Routes to School (SRTS) Call for Projects. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

13. Consider Resolution 1769 denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor (DCRF)

Assistant City Manager Clayton Fulton reviewed the proposed resolution noting as in the past, staff has brought a resolution denying Oncor's application for approval of a distribution cost recovery factor. He noted the City's participation with other area cities to hire a consultant to review the case, and that last year there was a 16.6% reduction in the rate from the original request. He stated the proposed rate, for an average customer, would add approximately .88 cents to the bill. In response to Councilmembers' questions, Mr. Fulton stated he wasn't sure of the number of member cities in the consortium, but most of the mid-cities are participants.

Councilmember Shepard moved to approve Resolution 1769 denying Oncor Electric Delivery Company, LLC's Distribution Cost Recovery Factor application. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

OTHER BUSINESS

14. Consider authorizing the city manager to take any and all action necessary regarding the closing and rescheduling of city events, programs and facilities

City Manager Clay Caruthers noted this item was discussed in the work session, and that he would review a few key points. He stated the City operates under the Hurst Way,

being customer service oriented, providing public service and maintaining financial sustainability, all three being important. He stated it was painful tonight to discuss canceling summer programming, Stars and Stripes and aquatics, but the recommendation is necessary, and many cities are contemplating similar actions. Mr. Caruthers stated, although he has the authority to schedule programs, service and staffing, there is a public safety issue in terms of COVID-19. In following the county and governor's orders, Phase I does not include the programming and staff is unsure when the green light to open will be given leaving much uncertainty. Mr. Caruthers stated, normally, staff would be preparing for summer programs but believes it is not wise to move forward at this time. He also explained the reduction in service is absolutely necessary at this time due to the state of the economy and is the responsible action as financial stewards. He stated staff launched the fiscal contingency plan and reiterated the Hurst community is not alone in feeling the COVID-19 impact. He explained staff is taking actions to suspend hiring of vacant positions, and reduce expenditures, travel, training and maintenance and steps have been taken to reduce employee compensation, schedules and benefits. He stated it is not an easy time right now, and he wants to assure everyone that staff is painstakingly analyzing the budget and service levels and feel these actions are the prudent, wise and right thing to do. He stated he appreciates the Council affirming what they asked him to do through his hiring and the Charter to have him manage. He stated he has the responsibility for these decisions, but came before the Council in that these are not routine matters.

Mayor Wilson expressed his confidence of City Manager Caruthers ability to make the necessary decisions and to communicate with the Council so they have the opportunity to express any major objections. Councilmembers expressed appreciation for the tough decisions being made and applauded staff's efforts during this time and that this would be a journey and not a quick trip.

Mayor Wilson recognized Bethany Heard, 8359 Harwood Road, North Richland Hills, Texas, who expressed her appreciation for the decisions being made during these difficult times.

Councilmember Kitchens moved to authorize the city manager to take any and all action necessary regarding the closing and rescheduling of city events, programs and facilities. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard

No: None

15. Consider authorizing the city manager to enter into a contract for construction of the Valley View Branch Channel Repairs from East Pipeline Road to Plaza Boulevard

City Manager Caruthers stated staff is scrutinizing all capital expenditure items at this time, but this project is to correct a failure on Valley View Branch. He stated Executive

Director of Public Works Greg Dickens recommends the repairs and that they need to move forward with the project. He stated funding is available through the 2019 certificates of obligation and that the repairs are from east Pipeline Road to Plaza Boulevard in an amount not to exceed \$600,000.

Councilmember McKenzie moved to authorize the city manager to enter into a Contract with Klutz Construction, LLC, for the Valley View Branch Channel Repairs from east Pipeline Road to Plaza Boulevard, in the amount of \$590,514.00, which includes the base bid plus the additive alternate A, with a contingency of \$9,486.00, for a total amount not to exceed \$600,000.00. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, Thompson, McLendon, McKenzie and Shepard
No: None

16. Review of upcoming calendar items – Mayor Wilson noted that he and City Manager Caruthers are exploring the idea of an in person meeting the first Council meeting in May if they can meet the social distancing requirements. City Manager Caruthers also noted that staff is taking the tactic of delaying City openings beyond the private sector and that he is working with staff to ensure they properly plan for a safe opening and that the budget can sustain the costs incurred. He stated staff will make public announcements as they start to open. At this time no openings were occurring at the conference center, library, recreation, and senior centers. He stated the Governor made it clear seniors are the most vulnerable so staff will be very cautious for the seniors.
17. City Council Reports - Items of Community Interest – Mayor Pro Tem Kitchens noted a series of meetings his National of League of Cities (NLC) Technology Committee has held and that many cities in the east and northeast are in charge of running the school districts, and lack internet and Wi-Fi service for the students. He stated NLC is exploring ways to address this issue with the federal government. He noted that even in the Hurst-Euleless-Bedford ISD, there are families that have lost jobs and children that do not have internet access. Mayor Wilson noted his recent Texas Municipal League Risk Pool meeting and the discussion regarding a virtual annual conference rather than meeting in Grapevine this year.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED.

Mayor Wilson recognized Gary Waldron, 1905 Hurstview Drive who inquired if the City is considering conducting board meetings at city hall. Mr. Caruthers stated they are currently conducting board meetings on an as needed basis for business purposes and that no decisions have been solidified.

Mayor Wilson also recognized Andrea Taylor, 429 Englewood Lane, who inquired if the City will live stream the City Council meetings. City Manager Caruthers stated not at

this time, but will continue to have the opportunity for people to tap in to a meeting. Mayor Wilson stated the meetings are being taped and uploaded.

The Mayor did not recess to Executive Session.

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

18. Take any and all action ensuing from Executive Session – No action was taken.

ADJOURNMENT – The meeting adjourned at 7:49 p.m.

APPROVED this the 12th day of May 2020.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

SUBJECT: SP-19-13 Urban Infraconstruction, a site plan for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

Supporting Documents:

Ordinance 2436
Aerial – Exhibit "A"
Site plan – Exhibit "B"
Tree exemption area – Exhibit "C"
Tree mitigation – Exhibit "D"
Landscape plan – Exhibit "E"
Building elevations – Exhibit "F"
Color Elevation – "Exhibit "G"
Sign elevations – Exhibit "H"

Meeting Date: 5/12/2020
Department: Development
Reviewed by: Michelle Lazo
City Manager Review:

Background/Analysis:

An application has been made by Anup Tamrakar with Urban Infraconstruction for a site plan approval on Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive.

The property is zoned TX-10 (Texas Hwy.10 Multi-Use District). The TX-10 Multi-Use District permits professional offices with outside storage of vehicles and materials. A final plat is also on this agenda.

The applicant is planning to construct an office building with 3,952 square feet and a separate warehouse with 2,000 square feet. The business will also have a large secured storage yard for vehicles and equipment. Urban Infraconstruction specializes in building bridges, concrete structures, storm structures, and a variety of concrete work across the country.

The site plan indicates a new driveway entrance on Central Park Drive and a shared driveway with the existing Sonic to the signal on Hurst Boulevard. Due to the large number of utility easements across this property, the buildings and equipment storage will be constructed south of the Sonic location. The development also requires a large detention pond adjacent to the TRE rail corridor.

The building elevation indicates a light buff stone veneer and zinc grey ribbed metal exterior with concrete columns and a standing seam metal canopy. The warehouse will have ribbed metal walls in zinc grey and large bay doors.

The property is covered with a large variety of trees that are not required to be mitigated due to the grading and detention area. The developer will remove 1,057 caliper inches, but intends to preserve all of the trees along the railroad to enhance the landscape buffer.

The applicant is also limited on where new landscaping may be planted. They are providing four (4) Live Oaks, Dwarf Yaupons, Dwarf Heavenly Bamboo, Asian Jasmine, and Bermuda sod.

The applicant is requesting building signs on the north, east, and west elevation with 38 sq. ft of sign area. They are also requesting a monument sign on Hurst Boulevard that is 6.10 ft. tall with 28 square feet of sign area per face.

Funding Sources and Community Sustainability:

There is no fiscal impact.

This site plan is a direct representation of Council's goal for **Redevelopment**.

Recommendation:

Based upon the Planning and Zoning Commission vote of 7-0, the recommendation is City Council **move to approve SP-19-13 Urban Infraconstruction with the stipulation the new monument sign location be provided on the site plan for City Council and Ordinance 2436.**

ORDINANCE 2436

AN ORDINANCE ADOPTING A SITE PLAN FOR SIGNAGE ONLY ON LOT 1, BLOCK 1, CENTRAL PARK NORTHEAST ADDITION, BEING 5.05 ACRES LOCATED AT 110 CENTRAL PARK DRIVE

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and

WHEREAS, the City Council is of the opinion that the site plan herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. **THAT** the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan with Exhibits "A-H" for Lot 1, Block 1, Central Park Northeast Addition, being 5.05 acres located at 110 Central Park Drive

AND IT IS SO ORDERED.

Passed on the first reading on the 28th day of April 2020 by a vote of 6 to 0.

Approved on the second reading on the 12th day of May 2020 by a vote of _
to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

EXHIBIT A

PROPOSED SITE SP-19-13



EXHIBIT C

LEGEND

-  EXEMPT - REQUIRED GRADING
-  EXEMPT - EASEMENTS
-  PROTECTED TREE
-  REMOVED TREE

REVISIONS:



10/14/2019
ISSUANCE DATE
DESIGNER OF RECORDS OF SERVICE AND COPYRIGHT
 ALL REPORTS, PLANS, SPECIFICATIONS, CONTRACTS, FIELD NOTES, LETTERS
 AND OTHER DOCUMENTS ARE HEREBY RETURNED TO THE CLIENT. THE CLIENT
 AND INSTRUMENTS OF SERVICE SHALL REMAIN THE PROPERTY OF GSBS
 ARCHITECTS. NO PART OF THIS DOCUMENT SHALL BE REPRODUCED OR
 TRANSMITTED IN ANY FORM OR BY ANY MEANS, INCLUDING PHOTOCOPYING,
 RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM,
 WITHOUT THE WRITTEN PERMISSION OF GSBS ARCHITECTS.

**CITY OF HURST, TX
DRC-PDC-CC
REVIEW**



NORTH

City Approval Process
URBAN
INFRACONSTRUCTION

110 CENTRAL PARK DRIVE
HURST, TX 76053

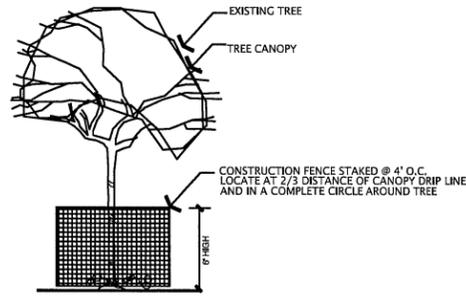
Urban
Infraconstruction

2512 GRAVEL DRIVE
FORT WORTH, TX 76118

GSBS PROJECT NO.: 2019-030-00
ISSUED DATE: 10/14/2019

EXEMPTED AREAS PLAN

EXHIBIT D



1 TREE PROTECTION NTS

TREE PRESERVATION NOTES

- Trees called out for preservation shall be fenced at the dripline. Fencing may occur at the combined driplines of trees to be preserved.
- Fencing shall be 6-foot tall chain link fencing with steel posts embedded in the ground.
- No grading shall occur within the driplines / fenced area of existing trees.
- No construction materials or construction vehicles may be stored within the driplines / fenced areas of existing trees.
- Construction vehicles or machinery may not pass between two or more existing trees identified for preservation if their canopies are within 10 feet of touching.
- Tree preservation measures must be in place before construction, demolition and /or grading activities commence.
- The contractor is required to have an arborist certified by the International Society of Arboriculture (ISA) on site, if site construction efforts require removal of existing roots or branch pruning. A certified arborist shall be on site and monitor all root pruning and branch pruning of existing trees.
- Unauthorized tree removal is subject to in-kind replacement as referenced in the City's tree mitigation ordinance.
- The Contractor is required to water, fertilize and attend to other maintenance needs of existing trees as needed to maintain healthy growth throughout the construction period. Six feet diameter, minimum, by six-inch tall earth berms shall be constructed at the base of each tree to function as temporary watering basins during the construction period. Trees shall be watered according to weather and tree requirements.

PROJ-IN-LIUC-38

NOTES:

- All trees shown on this plan to be preserved shall be protected during construction with temporary fencing. Tree protection fences shall be installed prior to the commencement of any site preparation work (clearing, grubbing or grading).
 - Soil compaction in the critical root zone resulting from vehicular traffic or storage of equipment or materials.
 - Critical root zone disturbances due to grade changes greater than two (2) inches cut or fill, or boring which was not authorized by the city.
 - Wounds, to the trunk, limbs or exposed roots by mechanical equipment.
 - Other activities detrimental to trees such as chemical storage, cement trunk cleaning, and fires.
- In cases of area constraints where the protective fence is closer to the trunk than four (4) feet, the trunk must be protected with strapped-on planking to a height of eight (8) feet or to the limits of the lower branching.
- All grading within critical root zones of specimen trees shall be performed by hand or small equipment to minimize damage. Prior to grading, relocate the protective fencing to two (2) feet behind the grade change area.
- Trees most heavily impacted by construction activities should be watered deeply once a week during periods of hot and dry weather. Tree crowns should be sprayed with water periodically to reduce dust accumulation on the leaves.
- Trenching for landscape irrigation shall be located as far from the existing trunks as possible.
- Pruning to provide clearance for structures, vehicular traffic and equipment shall take place before construction begins.

TREE MITIGATION CALCULATIONS

	METHOD OF ASSESSMENT	TOT. CAL. INCHES	OFF PROPERTY	TOT. CAL. INCHES REMOVED	TOT. CAL. INCHES PROTECTED
6" TREES	SURVEY	1603	166	1057	380
EXEMPT				1057	
NONEXEMPT				0	
3"-6" TREES	AERIAL + SAMPLING	603	0	559	44
EXEMPT				559	
NONEXEMPT				0	
TOTAL CAL INCHES TO BE MITIGATED (NON-EXEMPT REMOVED)					0
TOT. CAL. INCHES IN LIEU OF FEE		\$60/CAL. INCH		0	\$ -
TOT. CAL. INCHES TO BE REPLACED W/ 3" CAL. TREES				0	0

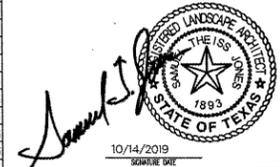
TREE ASSESSMENT

TREE #	CAL	SPECIES	STATUS	UNDESIRABLE	EXEMPT	REASON
5544	7	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5545	7	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5546	11	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5548	2X6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5549	12	WILLOW	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5574	7	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5575	2X8	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5580	12	CEDAR	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5581	11	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5631	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5632	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5633	6	ASH	REMOVE	UNDESIRABLE	EXEMPT	EASEMENT
5642	9	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5643	2X12	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5644	3X9	BRADFORD PEAR	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5645	10	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5646	2X6	BRADFORD PEAR	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5668	14	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5706	24 + 14	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5712	10	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5713	2X14	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5743	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5744	6	ASH	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5745	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5746	10	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5747	10	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5748	6	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5760	6	HACKBERRY	OFF PROPERTY			
5761	6	ELM	OFF PROPERTY			
5762	20	ELM	OFF PROPERTY			
5764	18	COTTONWOOD	OFF PROPERTY			
5772	2X8	HACKBERRY	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
5773	6	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5776	8	HACKBERRY	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
5777	8	HACKBERRY	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
5778	24	ELM	OFF PROPERTY			
5781	8	HACKBERRY	OFF PROPERTY			
5782	6	ELM	OFF PROPERTY			
5785	2X10	HACKBERRY	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
5790	15	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5791	24	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5811	3X8	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5813	10	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5815	17	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5819	3X12	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5821	3X7	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5822	18	COTTONWOOD	REMAIN	UNDESIRABLE	NONEXEMPT	
5823	14	COTTONWOOD	REMAIN	UNDESIRABLE	NONEXEMPT	
5824	18	COTTONWOOD	REMAIN	UNDESIRABLE	NONEXEMPT	
5825	2X8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5826	10	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5827	8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5828	3X14	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5829	6	HACKBERRY	REMAIN	UNDESIRABLE	NONEXEMPT	
5830	6	HACKBERRY	REMAIN	UNDESIRABLE	NONEXEMPT	
5843	2X8	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5844	14	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5845	2X6	HACKBERRY	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
5846	10	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
5849	6	HACKBERRY	OFF PROPERTY			
5850	6	HACKBERRY	OFF PROPERTY			
5851	12	HACKBERRY	OFF PROPERTY			
5870	12	ELM	OFF PROPERTY			
5871	12	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5872	12	ELM	OFF PROPERTY			
5873	5X10	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5875	9	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5876	9	HACKBERRY	OFF PROPERTY			
5877	7	ELM	OFF PROPERTY			
5878	7	ELM	OFF PROPERTY			
5879	7	MESQUITE	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5880	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5889	7	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5893	8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5894	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5897	4X12	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5899	2X18	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5900	6	CEDAR	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5904	7	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5906	8	CEDAR	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5907	2X12	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5908	12	CEDAR	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5910	10	CEDAR	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5911	8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5916	3X11	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5919	8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING

TREE ASSESSMENT

TREE #	CAL	SPECIES	STATUS	UNDESIRABLE	EXEMPT	REASON
5922	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5923	7	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5923	7	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5923	2X8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5927	14	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5928	8	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5928	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5941	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5932	12	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5933	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5933	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5966	12	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5967	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5968	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5969	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5981	2X7	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5981	12	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5982	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5981	2X11	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5981	11	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5985	9	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5986	9	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5987	9	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5988	7	BRADFORD PEAR	OFF PROPERTY			
5988	16	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5991	20	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5982	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
5996	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5997	20	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5991	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
5999	6	CHINABERRY	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6000	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6000	7	CEDAR	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6016	6	BRADFORD PEAR	REMAIN	UNDESIRABLE	NONEXEMPT	
6007	11	BRADFORD PEAR	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6008	8	COTTONWOOD	REMAIN	UNDESIRABLE	NONEXEMPT	
6009	16	COTTONWOOD	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
6016	18	COTTONWOOD	REMAIN	UNDESIRABLE	NONEXEMPT	
6011	11	COTTONWOOD	REMAIN	UNDESIRABLE	EXEMPT	SPECIES
6012	11	ELM	REMAIN	UNDESIRABLE	NONEXEMPT	
6013	16	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6013	3X10	BRADFORD PEAR	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6016	7	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6016	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6025	7	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6025	8	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6025	13	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6028	6	ELM	REMOVE	UNDESIRABLE	EXEMPT	REQUIRED GRADING
6025	6	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6033	7	HACKBERRY	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6011	2X11 + 14	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6014	3X10	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6016	13	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES
6008	11	COTTONWOOD	REMOVE	UNDESIRABLE	EXEMPT	SPECIES

REVISIONS:



CITY OF HURST, TX DRC-PDC-CC REVIEW

City Approval Process
URBAN
INFRACONSTRUCTION

110 CENTRAL PARK DRIVE
HURST, TX 76053

Urban
Infraconstruction

2512 GRAVEL DRIVE
FORT WORTH, TX 76118

GSBS PROJECT NO.: 2019-030-00
ISSUED DATE: 10/14/2019

TREE MITIGATION

EXHIBIT E

PLANT SCHEDULE

SHRUBS	CODE	BOTANICAL / COMMON NAME	CONT	SPACING
	NAN HAR	Nandina domestica 'Harbour Dwarf' / Dwarf Heavenly Bamboo	5 gal	30" o.c.
SMALL SHRUBS	CODE	BOTANICAL / COMMON NAME	CONT	SPACING
	ILE NAN	Ilex vomitoria 'Nana' / Dwarf Yaupon 3' HT. MIN	5 gal	36" o.c.
GROUND COVERS	CODE	BOTANICAL / COMMON NAME	CONT	SPACING
	CYN DA2	Cynodon dactylon / Bermuda Grass	hydromulch	
	EXI TUR	Existing turf / Existing Turf	existing	
	TRA ASI	Trachelospermum asiaticum / Asian Jasmine	1 gal	15" o.c.
	NATIVE SEED MIX Bouteloua curtipendula / Side Oats Grama Bouteloua dactyloides / Buffalo Grass Bouteloua gracilis / Blue Grama Grass Cynodon dactylon / Bermuda Grass Desmanthus illinoensis / Illinois Bundle Flower Hilaria rigida / Big Gaketa Leptochloa dubia / Green Sprangletop Lolium multiflorum / Italian Ryegrass Schizachyrium scoparium / Little Bluestem Grass REF. SHEET LP602 FOR NATIVE SEED SELECTION SCHEDULE.			

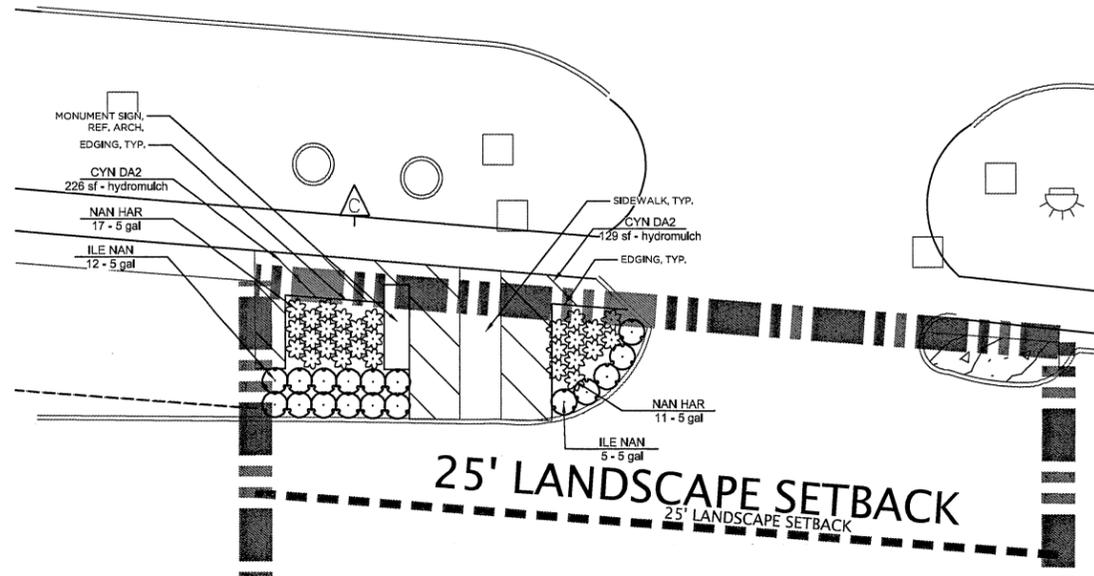
NOTE:

ASSUMED LIMIT OF DISTURBANCE SHOWN.

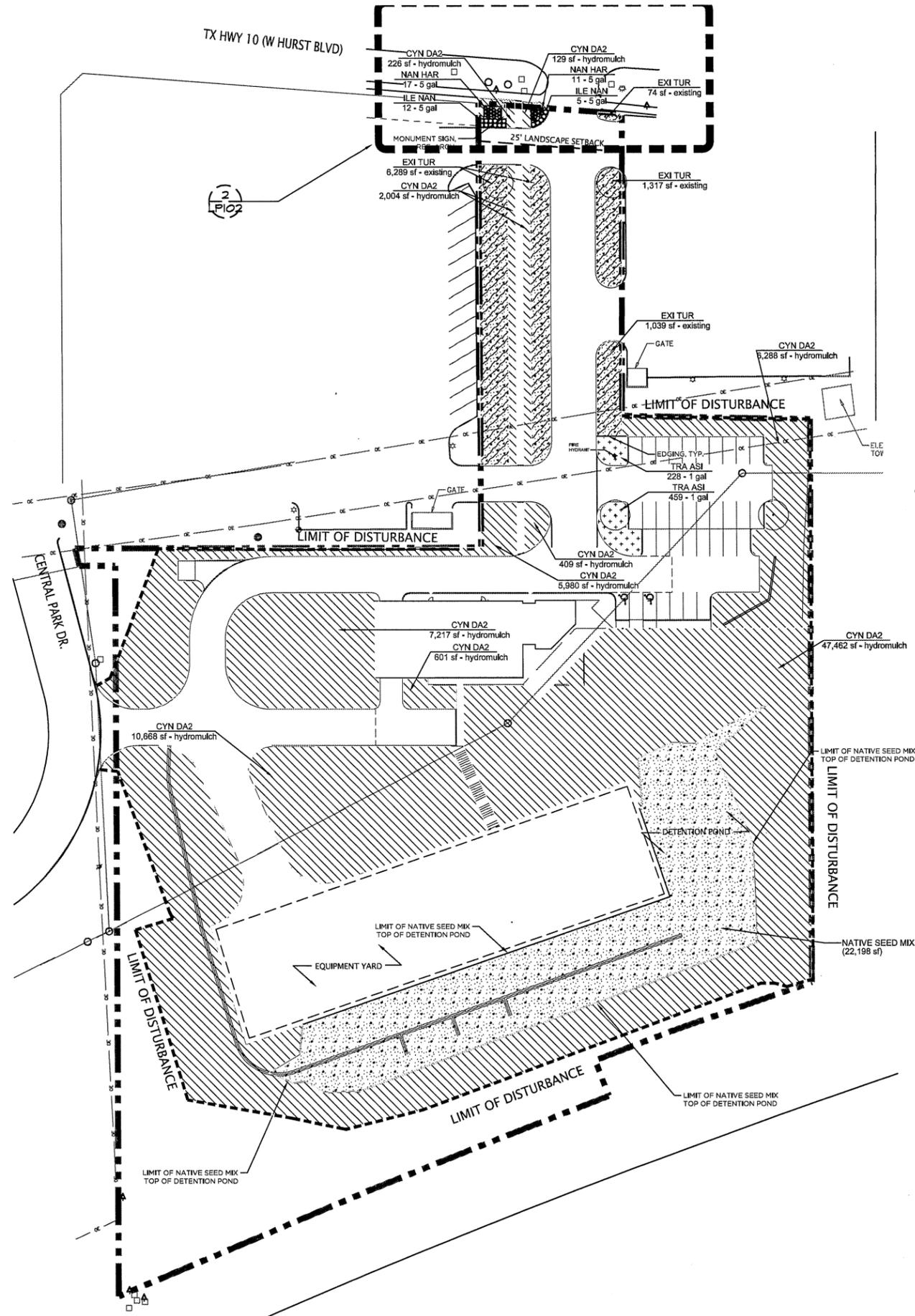
CONTRACTOR RESPONSIBLE FOR REVEGETATING TO ACTUAL LIMIT AND IN ALL DISTURBED AREAS WITH HYDROMULCH.

ANY OTHER AREA NOT DESIGNATED TO RECEIVE NEW PLANT MATERIAL IS CONSIDERED TO BE TURF.

NEW TREES SHALL NOT BE PLANTED IN EASEMENTS.

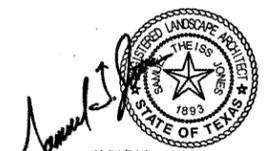


PLANTING PLAN 2
SCALE: 1" = 10' LP102



PLANTING PLAN 1
SCALE: 1" = 40' LP102

REVISIONS:



10/14/2019
 I AM A LICENSED LANDSCAPE ARCHITECT
 UNDER THE STATE OF TEXAS
 ALL REVISIONS, PLANS, SPECIFICATIONS, COMMENTS, FIELD NOTES, MEETINGS AND OTHER DOCUMENTS ARE HEREBY APPROVED BY THE ARCHITECT AND ALL INSTRUMENTS OF SERVICE SHALL REMAIN THE PROPERTY OF GSBS ARCHITECTS, P.C. UNLESS ALL CHANGES ARE APPROVED AND OTHER REVISIONS BEING RE-APPROVED. ANY PARTIAL CANCELLATION OR DESTRUCTION OF THIS DRAWING IS PROHIBITED WITHOUT THE WRITTEN APPROVAL OF GSBS ARCHITECTS, P.C.

**CITY OF HURST, TX
 DRC-PDC-CC
 REVIEW**

NORTH

City Approval Process
 URBAN
 INFRACONSTRUCTION

110 CENTRAL PARK DRIVE
 HURST, TX 76053

Urban
 Infraconstruction

2512 GRAVEL DRIVE
 FORT WORTH, TX 76118

GSBS PROJECT NO.: 2019-030-00
 ISSUED DATE: 10/14/2019

PLANTING PLAN

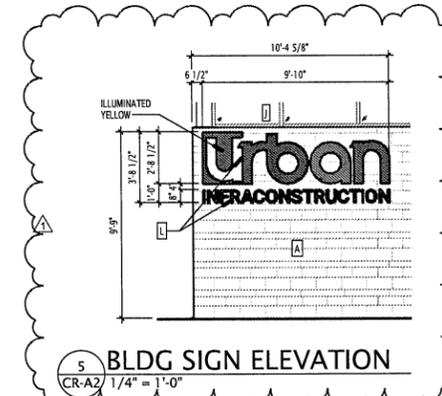
EXHIBIT F



7921 GLENVIEW DRIVE
FORT WORTH, TX 76180
P 817.589.1722
F 817.595.2916
www.gsbsarchitects.com

REVISIONS:

1	03/04/2020	City DRC comments



PAINT SCHEDULE

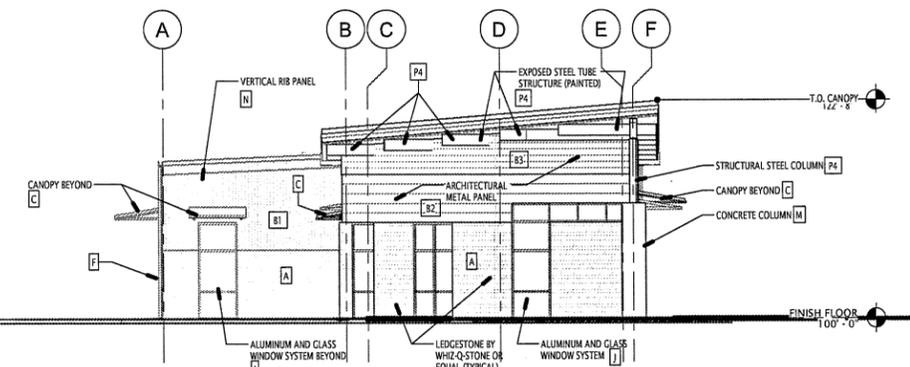
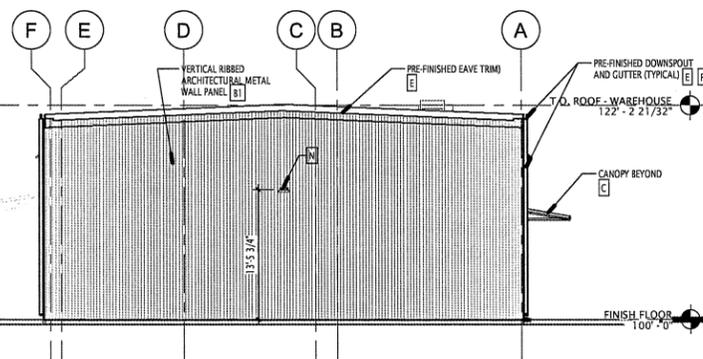
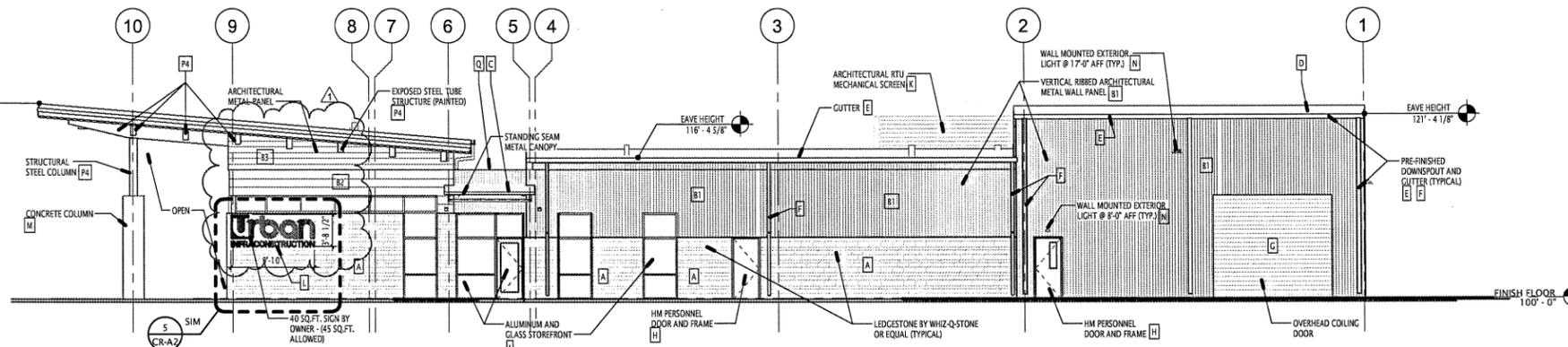
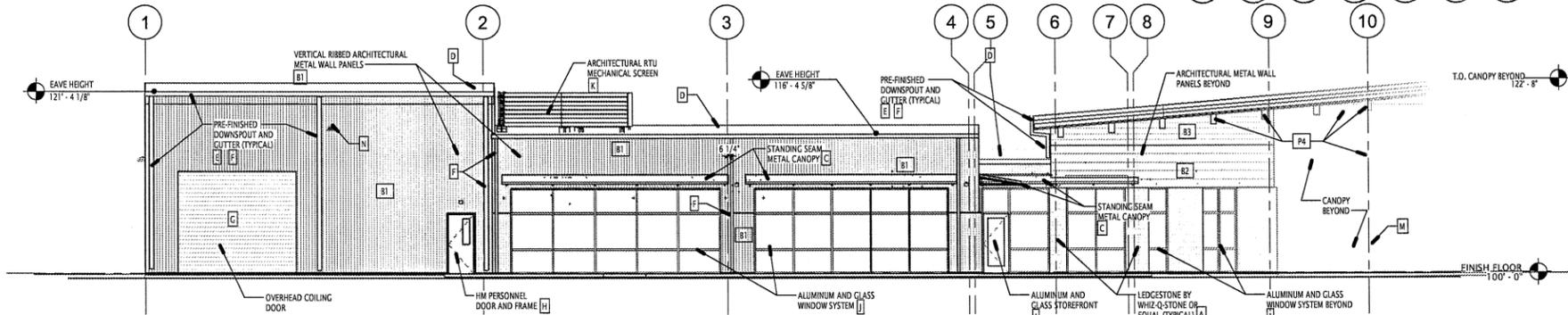
NOT ALL PAINT COLORS USED ON EXTERIOR
PAINT & MANUFACTURER

- P1 - GENERAL PAINT
MANUF.: SHERWIN WILLIAMS SW7105
"PAPERWHITE"; EGGSHELL/SATIN
- P2 - INTERIOR ACCENT PAINT
MANUF.: SHERWIN WILLIAMS SW6255
"MORNING FOG"; EGGSHELL/SATIN
- P3 - INTERIOR ACCENT PAINT
MANUF.: SHERWIN WILLIAMS SW903
"CHEERFUL"; EGGSHELL/SATIN
- P4 - INTERIOR/EXTERIOR ACCENT PAINT
MANUF.: SHERWIN WILLIAMS SW9139
"DEBONAIR"; SEMI-GLOSS
- P5 - INTERIOR/EXTERIOR AESS EXTERIOR
HOLLOW METAL DOORS AND FRAMES
MANUF.: SHERWIN WILLIAMS SW7644
"STEELY GRAY"; MATTE
- P6 - EXTERIOR SOFFITS
MANUF.: SHERWIN WILLIAMS SW6907
"FORSYTHIA"; MATTE
- P7 - EXTERIOR PAINTED CONCRETE
MANUF.: SHERWIN WILLIAMS SW6142
"MACADAMIA"; MATTE

EXTERIOR ELEVATION LEGEND

A	LIEDERS "ROUCHBACK" STONE VENER ASHLAR 8", 6", 4" STACKED COURSING, RANDOM WIDTHS GRAOUT COLOR: TEC ACCUCOLOR #945 "LIGHT BUFF"
B1	BERRIDGE 1/2" x 1/2" - (VERTICAL) ZINC GREY
B2	BERRIDGE 1/2" x 1/2" - (HORIZONTAL) ZINC GREY
B3	BERRIDGE 1/2" x 1/2" - (HORIZONTAL) ZINC GREY
C	BERRIDGE ZEE-LOCK STANDING SEAM METAL PANEL EYEBROW CANOPY - ZINC GREY
D	MEMBRANE ROOF
E	PRE-FINISHED METAL GUTTER SHERWIN WILLIAMS SW7067 "CITYSCAPE"
F	PRE-FINISHED METAL DOWNSPOUT SHERWIN WILLIAMS SW7067 "CITYSCAPE"
G	OVERHEAD DOOR
H	HOLLOW METAL DOOR PAINT P4
J	STOREFRONT WINDOW SYSTEM
K	PRE-FINISHED METAL ROOF SCREEN
L	SIGNAGE BY VENDOR - ILLUMINATED CHANNEL LETTERS ON MASONRY VENER
M	ARCHITECTURALLY FINISHED CONCRETE COLUMN PAINT P5
N	EXTERIOR LIGHT
P	ARCHITECTURALLY EXPOSED STEEL STRUCTURE, PAINT P4
Q	PRE-FINISHED METAL CAP COPING
R	MECHANICAL EQUIPMENT, SEE MECHANICAL

NOTE:
1. REFER TO FINISH LEGEND FOR EXTERIOR PAINT
TYPES AND COLORS.



CITY OF HURST, TX
DRC-PDC-CC
REVIEW

CITY APPROVAL PROCESS

URBAN
INFRACONSTRUCTION

110 CENTRAL PARK DRIVE
HURST, TEXAS 76053

URBAN
INFRACONSTRUCTION

2512 GRAVEL DRIVE
FORT WORTH, TEXAS 76118

OWNER PROJECT NO.:
GSBS PROJECT NO.: 2019-030-00
ISSUED DATE: MARCH 1, 2020

EXTERIOR ELEVATIONS

CR-A2 | REV 1



City Council Staff Report

<p>SUBJECT: Consider Resolution 1770 Supporting the Application for COVID-19 Assistance Grant to the Office of the Governor, Criminal Justice Division (CJD)</p>	
<p>Supporting Documents:</p>	
<p>Resolution 1770</p>	<p>Meeting Date: May 12, 2020</p> <p>Department: Police</p> <p>Reviewed by: Billy Keadle</p> <p>City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>The City of Hurst Police Department provides essential law enforcement services by first responders and jail personnel. Although performing routine police duties is considered a low immediate health risk, officers and jailers often come into close contact, including contact with body fluids, with some members of the general public (Centers for Disease Control and Prevention, 2020b). These exposures subject public safety personnel to potential COVID-19 contact. The increased risk of exposure to employees and the increased potential for employees to unknowingly spread the virus warrants prevention measures. According to the Occupational Safety and Health Administration (OSHA), employers must provide personal protective equipment (PPE) to keep employees safe (U.S. Department of Labor: Occupational Safety and Health Administration, 2020). The proposed project includes equipment and supplies that will prepare the Hurst Police Department to safely provide essential services to the public while limiting exposure to employees and citizens.</p>	
<p>Funding Sources and Community Sustainability:</p>	
<p>In support of the City Council’s Public Safety Strategic Priority, purchasing the equipment and supplies will help to ensure the Police Department continues to provide excellent and responsive services to the community. Two of The Hurst Way’s components, Financial Sustainability and Public Service, provided the filter for determining the cost and benefit. The City of Hurst is requesting a grant from the Office of the Governor, Criminal Justice Division (CJD), in the amount of \$13,318.23, to purchase equipment to assist the police department in preventing, preparing for, and responding to the COVID-19 pandemic.</p>	

Recommendation:

Staff recommends the City Council **move to adopt Resolution 1770 supporting the Application for COVID-19 Assistance Grant from the Office of the Governor.**

RESOLUTION 1770

A RESOLUTION OF THE CITY COUNCIL OF HURST, TEXAS, AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION FOR COVID-19 ASSISTANCE, OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FUNDING

WHEREAS, the City Council of Hurst, Texas finds it in the best interest of the citizens of Hurst to apply for COVID-19 Assistance for the 2020/2021 year; and

WHEREAS, the City Council of Hurst, Texas agrees, in the event of loss or misuse of the Criminal Justice Division funds, Hurst City Council assures the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, the City Council of Hurst, Texas designates the city manager as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. **THAT** the City Council of Hurst, Texas approves submission of the grant application for COVID-19 Assistance to the Office of the Governor, Criminal Justice Division.

AND IT IS SO RESOLVED.

Approved this the 12th day of May 2020 by a vote of to .

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

Grant Number: 4141501

City Attorney

Future Event Calendar

May 12, 2020

Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.

All City events are canceled until further notice. Please check the City website, www.hursttx.gov, for updated information.

--	--