

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
THIRD FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 25, 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, August 25, 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 886-2109-2000 followed by # when prompted. If prompted, the meeting password is 024550. 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**
- **Discuss Proposed Contract with Texas Coalition for Affordable Power (TCAP)**

III. Discussion of Agenda Item(s) 3

Consider Ordinance 2443, first reading, amending the Hurst Code of Ordinances, Chapter 2, Article X. Senior Citizens Advisory Board

IV. Discussion of Agenda Item(s) 4

Consider Resolution 1777 to adopt the City of Hurst Investment Policy

V. Discussion of Agenda Item(s) 5, 6 and 7

Consider Ordinance 2441(a), second reading, adopting budget for fiscal year beginning October 1, 2020 and ending September 30, 2021

Consider Ordinance 2441(b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2020-2021 Budget

Consider Ordinance 2442, second reading, setting the tax rate for the 2020 tax year

VI. Discussion of Agenda Item(s) 8

Conduct a Public Hearing and Consider Ordinance 2445 first reading, adopting SP-20-03, Melbourne Place, a site plan revision for Lot 3, Block 1, Melbourne Place Addition, being .20 acre located at 1124 Blakey Court

VII. Discussion of Agenda Item(s) 9

Consider P-20-05 Belco Addition, a replat of Lot 3R and 4 to Lot 3R-1, Block 1, Belco Addition, being 1.63 acres located at 916 Grapevine Highway

VIII. Discussion of Agenda Item(s) 10

Consider P-20-03 Cantrell Addition, a final plat of Tract 1B William T. Jones Survey Abstract 865 to Lot 1, Block ,1 Cantrell Addition, being .73 acre located at 351 Grapevine Highway

IX. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a Contract with Deltatek, Inc., for engineering services, for the North Precinct Line Road Elevated Storage Tank Renovation and Repainting

X. Discussion of Agenda Item(s) 12

Consider approval of the Siddons-Martin Emergency Group proposal for (Bid 671) and authorize the city manager to purchase a fire engine replacement truck

XI. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into an agreement with Jeryl E. White, developer and property owner, concerning public water and sanitary sewer service, for four proposed single family homes in Hurst Extra Territorial Jurisdiction Area in far northeast Hurst

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 21st day of August 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, AUGUST 25, 2020**

AGENDA:

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

6:30 p.m. - City Council Meeting (City Hall, 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, August 25, 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 886-2109-2000 followed by # when prompted. If prompted, the meeting password is 024550. 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 (Mayor Henry Wilson)

PROCLAMATION

1. Proclamation recognizing former Councilmember Nancy Welton’s 90th Birthday

CONSENT AGENDA

2. Consider approval of the minutes for the August 11 and 12, 2020 City Council meetings
3. Consider Ordinance 2443, first reading, amending the Hurst Code of Ordinances, Chapter 2, Article X. Senior Citizens Advisory Board
4. Consider Resolution 1777 to adopt the City of Hurst Investment Policy

BUDGET RELATED(S)

5. Consider Ordinance 2441(a), second reading, adopting budget for fiscal year beginning October 1, 2020 and ending September 30, 2021
6. Consider Ordinance 2441(b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2020-2021 Budget
7. Consider Ordinance 2442, second reading, setting the tax rate for the 2020 tax year

PUBLIC HEARING(S) AND RELATED ITEM(S)

8. Conduct a Public Hearing and Consider Ordinance 2445 first reading, adopting SP-20-03, Melbourne Place, a site plan revision for Lot 3, Block 1, Melbourne Place Addition, being .20 acre located at 1124 Blakey Court

PLAT(S)

9. Consider P-20-05 Belco Addition, a replat of Lot 3R and 4 to Lot 3R-1, Block 1 Belco Addition, being 1.63 acres located at 916 Grapevine Highway
10. Consider P-20-03 Cantrell Addition, a final plat of Tract 1B William T. Jones Survey Abstract 865 to Lot 1, Block 1 Cantrell Addition, being .73 acre located at 351 Grapevine Highway.

OTHER BUSINESS

11. Consider authorizing the city manager to enter into a Contract with Deltatek, Inc., for engineering services, for the North Precinct Line Road Elevated Storage Tank Renovation and Repainting
12. Consider approval of the Siddons-Martin Emergency Group proposal for (Bid #671) and authorize the city manager to purchase a fire engine replacement truck
13. Consider authorizing the city manager to enter into an agreement with Jeryl E. White, developer and property owner, concerning public water and sanitary sewer service, for four proposed single family homes in Hurst Extra Territorial Jurisdiction Area in far northeast Hurst
14. Review of upcoming calendar items

15. 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

16. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

This 21st day of August 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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