

**AMENDED**  
**WORK SESSION AGENDA OF THE CITY COUNCIL OF**  
**HURST, TEXAS**  
**CITY HALL, 1505 PRECINCT LINE ROAD**  
**THIRD FLOOR CONFERENCE ROOM**  
**TUESDAY, SEPTEMBER 8, 2020 –**  
**6:00 P.M. OR IMMEDIATELY FOLLOWING THE 5:50 P.M. HURST PUBLIC**  
**FACILITY CORPORATION MEETING**

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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, September 8, 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 **346-248-7799** and entering Meeting ID 881-9670-8305 followed by # when prompted. **YOU DO NOT NEED TO ENTER A PARTICIPANT ID NUMBER.** If prompted, the meeting password is 179767. 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 Tarrant County West Nile Aerial Spray Program

**III. Discussion of Agenda Item(s) 4**

Consider authorizing the city manager to enter into an Agreement with RealWellU, for Health and Wellness Professional Services

Matia Messemer

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

Consider ordering a public hearing to decide whether to order the repair, removal, or demolition of property located at 443 Circleview Drive N., legally described as Lot 26, Block 12, Mayfair Addition and whether to cause the cost of such work to be paid and levied as a special assessment against the property

**Michelle Lazo**

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

Consider casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

**Rita Frick**

**VI. Discussion of Agenda Item(s) 7**

Consider authorizing the city manager to enter into a Memorandum of Understanding between the City of Hurst, Texas and Gardner Capital Investment Fund, LLC

**Clay Caruthers**

**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 4<sup>th</sup> day of September 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.

**AMENDED**  
**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST,**  
**TEXAS**  
**CITY HALL, 1505 PRECINCT LINE ROAD**  
**TUESDAY, SEPTEMBER 8, 2020**

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**AGENDA:**

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

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

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**CALL TO ORDER**

**INVOCATION (Councilmember David Booe)**

1. Presentation of City flag flown at half-staff in memory of City Attorney John Boyle

**CONSENT AGENDA**

2. Consider approval of the minutes for the August 25, 2020 City Council meetings
3. Consider Ordinance 2443, second reading, amending the Hurst Code of Ordinances, Chapter 2, Article X. Senior Citizens Advisory Board

**OTHER BUSINESS**

4. Consider authorizing the city manager to enter into an Agreement with RealWellU, for Health and Wellness Professional Services

5. Consider ordering a public hearing to decide whether to order the repair, removal, or demolition of property located at 443 Circleview Drive N., legally described as Lot 26, Block 12, Mayfair Addition and whether to cause the cost of such work to be paid and levied as a special assessment against the property
6. Consider casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
7. Consider authorizing the city manager to enter into a Memorandum of Understanding between the City of Hurst, Texas and Gardner Capital Investment Fund, LLC
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: \_\_\_\_\_

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