

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
COUNCIL CHAMBER
TUESDAY, SEPTEMBER 22, 2020 – 5:30 P.M.**

In accordance with the 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 22, 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) and via Public access in the City Hall Council Chamber. All in person attendees must wear a mask or facial covering and social protocols must be met. Do not attend if you are ill. 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 will be permitted to offer public comments telephonically or in person as provided by the agenda and as permitted by the presiding officer during the meeting. Instructions for Callers are located at the bottom of this agenda.

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 regarding Alcohol Zoning Designations**
- **Update and Discussion of Hurst Public Facility Corporation activity regarding Gala at Central Park project**
- **Update and Discussion regarding 2020 Audit process including single audit and Cares Act funding**

III. Discussion of Agenda Item(s) 2

Consider authorizing the city manager to pay Flow-Line Construction, Inc. for emergency repair work to Sulphur Branch 10-Inch Sanitary Sewer Crossing

IV. Discussion of Agenda Item(s) 3

Consider Ordinance 2446, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst

V. Discussion of Agenda Item(s) 4

Consider Ordinance 2447, first reading, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2020 rate review mechanism filing

VI. Discussion of Agenda Item(s) 5

Consider Resolution 1778 adopting Texas Coalition Affordable Powers (TCAP) Professional Services Agreement and GEXA Energy’s Commercial Election Service Agreement for power to be provided on and after January 1, 2023

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 18th 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.

INSTRUCTIONS FOR CALLERS:

You can join a meeting using one of the methods below:

Web – Go to Zoom.us and click Join Meeting, Enter the Meeting ID and Password if requested. You can download the client and use that or Click Join via browser.

Zoom Client – Launch Zoom client on your PC / Phone or other Mobile device, enter the meeting ID and Password if requested.

Dial one of the following numbers:

1-877-853-5247 (toll free)

1-888-788-0099 (toll free)

1-346-248-7799

1-669-900-6833

When your call is answered you will hear “Welcome to Zoom, enter your Meeting ID followed by the pound key (#)” Once you have entered # you will be asked to enter your participant ID followed by pound. If you do not have a participant ID press pound. Once you have joined the call your microphone will be placed on mute and video will be turned off. If you wish to speak during the portions of the meeting open for public comment press *9 to raise your hand. Once the moderator acknowledges you, you will be asked to unmute using *6. Once you have completed the moderator will mute you again. To speak again please raise your hand using *9.

Meeting ID: 899-5868-4926

Password: 025591

**REGULAR MEETING AGENDA
CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, SEPTEMBER 22, 2020 – 6:30 P.M.**

AGENDA:

5:30 p.m. - Work Session (City Hall, Council Chamber)

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

In accordance with the 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, September 22, 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) and via Public access in the City Hall Council Chamber. All in person attendees must wear a mask or facial covering and social protocols must be met. Do not attend if you are ill. 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 will be permitted to offer public comments telephonically or in person as provided by the agenda and as permitted by the presiding officer during the meeting. Instructions for Callers are located at the bottom of this agenda.

CALL TO ORDER

INVOCATION (Councilmember Cathy Thompson)

CONSENT AGENDA

1. Consider approval of the minutes for the September 8, 2020, City Council meetings
2. Consider authorizing the city manager to pay Flow-Line Construction, Inc. for emergency repair work to Sulphur Branch 10-Inch Sanitary Sewer Crossing

ORDINANCE(S)

3. Consider Ordinance 2446, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst
4. Consider Ordinance 2447, first reading, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2020 rate review mechanism filing

RESOLUTION(S)

5. Consider Resolution 1778 adopting Texas Coalition Affordable Powers (TCAP) Professional Services Agreement and GEXA Energy's Commercial Election Service Agreement for power to be provided on and after January 1, 2023

OTHER BUSINESS

6. Review of upcoming calendar items
7. 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**

8. Take any and all action ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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