

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
COUNCIL CHAMBER
TUESDAY, OCTOBER 13, 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, October 13, 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 of Hurst Public Facility Corporation activity regarding Gala at Central Park project
- Presentation of FY 2020-2021 Budget Video

III. Discussion of Agenda Item(s) 5

Conduct a public hearing and consider Ordinance 2460, first reading, adopting SP-20-04 Gala at Central Park, a site plan for Tract A Richardson Addition, being 3.77 acres located at 309 West Pipeline Road

IV. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2448, first reading, amending Chapter 27 of the Hurst Code of Ordinances Section 27-13 General Business District (c) Planned Development uses by adding (8) packaged alcohol sales; Section 27-14 Outdoor Commercial District (c) Planned Development Uses by adding (7) packaged alcohol sales; Section 27-15.1 TX 10 Multi Use District (c) Planned Development Uses by adding packaged alcohol sales, and by amending Section 27-15.2 Town Center District (c) Planned Development Uses; by adding

package stores, and by amending Chapter 12 of the Code of Ordinances to add requirements for package stores

V. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider a proposed order for 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

VI. Discussion of Agenda Item(s) 8

Consider P-20-06 Gala at Central Park, a final plat of Tract A, Richardson Addition to Lot 1, Block 1, Gala at Central Park Addition, being 3.77 acres located at 309 W. Pipeline Road

VII. Discussion of Agenda Item(s) 9

Consider P-20-04 Norwood North Addition, a replat of Tract A, Block 2, to Lots 1-4, Block 2 Norwood North Addition, being 19.88 acres located at 600 Grapevine Highway

VIII. Discussion of Agenda Item(s) 10

Consider P-20-07 Continental Addition, a replat of Tract AR2, Block 2 and Tract 5B E S Carder Survey, A 308 to Lots B and C, Block 2, Continental Addition, being 3.00 acres located at 1040 and 1020 West Pipeline Road

IX. Discussion of Agenda Item(s) 11

Consider Ordinance 2449, first reading, amending Chapter 24 by amending Sections 24-127 and adding a new Section 24-130, prohibiting parking in certain areas

X. Discussion of Agenda Item(s) 12

Consider approval of Ordinance 2459, first reading, to vacate and abandon a 5-foot wide strip out of a 15-foot wide Utility Easement platted as part of Lot 8, Block A, of the Sandstone Cove Addition

XI. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into a Contract for the 2020 Annual Miscellaneous Concrete Replacement for Streets and Drainage Improvements

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 9th day of October 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: 836-6173-6365

Password: 262743

**REGULAR MEETING AGENDA
CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, OCTOBER 13, 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, October 13, 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

PLEDGE OF ALLEGIANCE

INVOCATION (Mayor Pro Tem Jon McKenzie)

PRESENTATION(S)

1. Presentation marking the 20th year of the Fire Department providing emergency medical transport

CONSENT AGENDA

2. Consider approval of the minutes for the September 22, 2020, City Council meetings
3. Consider Ordinance 2446, second 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, second 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

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conduct a public hearing and consider Ordinance 2460, first reading, adopting SP-20-04 Gala at Central Park, a site plan for Tract A Richardson Addition, being 3.77 acres located at 309 West Pipeline Road
6. Conduct a public hearing and consider Ordinance 2448, first reading, amending Chapter 27 of the Hurst Code of Ordinances Section 27-13 General Business District (c) Planned Development uses by adding (8) packaged alcohol sales; Section 27-14 Outdoor Commercial District (c) Planned Development Uses by adding (7) packaged alcohol sales; Section 27-15.1 TX 10 Multi Use District (c) Planned Development Uses by adding packaged alcohol sales, and by amending Section 27-15.2 Town Center District (c) Planned Development Uses; by adding package stores, and by amending Chapter 12 of the Code of Ordinances to add requirements for package stores
7. Conduct a public hearing and consider ordering 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

PLAT(S)

8. Consider P-20-06 Gala at Central Park, a final plat of Tract A, Richardson Addition to Lot 1, Block 1, Gala at Central Park Addition, being 3.77 acres located at 309 W. Pipeline Road
9. Consider P-20-04 Norwood North Addition, a replat of Tract A, Block 2, to Lots 1-4, Block 2 Norwood North Addition, being 19.88 acres located at 600 Grapevine Highway
10. Consider P-20-07 Continental Addition, a replat of Tract AR2, Block 2 and Tract 5B E S Carder Survey, A 308 to Lots B and C, Block 2, Continental Addition, being 3.00 acres located at 1040 and 1020 West Pipeline Road

ORDINANCE(S)

11. Consider Ordinance 2449, first reading, amending Chapter 24 by amending Sections 24-127 and adding a new Section 24-130, prohibiting parking in certain areas
12. Consider approval of Ordinance 2459, first reading, to vacate and abandon a 5-foot wide strip out of a 15-foot wide Utility Easement platted as part of Lot 8, Block A, of the Sandstone Cove Addition

OTHER BUSINESS

13. Consider authorizing the city manager to enter into a Contract for the 2020 Annual Miscellaneous Concrete Replacement for Streets and Drainage Improvements
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

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