

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 14, 2025 – 5:00 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of community standards regarding window signage**
- **Update and discussion of North Tarrant Express (NTE) expansion project**
- **Update and discussion of 89th Legislative Session**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 3

Consider Ordinance 2591, second reading, SITE-2024-00027 L.D. Bell High School, a site plan revision for Lot 1, Block 1 L.D. Bell Addition, being 57.32 acres located at 1601 Brown Trail

V. Discussion of Agenda Item(s) 4

Consider authorizing additional funding for the purchase of four (4) vehicles from approved vendors

VI. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an agreement with iPay Smart Inc. for payment services related to customer utility bills and other ancillary payment services

VII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to proceed with the Recreation Center Front Entrance Repair Project with approved City contractors

VIII. Discussion of Agenda Item(s) 7

Conduct a Public Hearing and Consider Ordinance 2592, first reading, SP-2024-00024 Hurst Business Park, a site plan for Lot 11, Block 13 Billy Creek Estates, being 2.80 acres located at 920 W. Hurst Blvd

IX. Discussion of Agenda Item(s) 8

Consider Plat, P-2022-00008, Hurst Archway Addition, a final plat of Tract 2A3A Gulaver Wilson Survey, A 1626 to Lot 1 Block 1 Archway Addition, being 8.40 acres located at 615 W Hurst Boulevard

X. Discussion of Agenda Item(s) 9

Consider Plat, P-2024-00013, The Haven Addition, a replat of Lot 5 to Lots 5A and

5B, Block A The Haven Addition, being 1.90 acres located at 200 Grapevine Highway

XI. Discussion of Agenda Item(s) 10

Consider Resolution 1877 calling the May 3, 2025 General Election of Officers

XII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Water Main Replacements

XIII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to ratify an emergency purchase of an uninterruptable power supply (UPS) replacement and approve future UPS replacements

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project and to reconvene in Open Session at the conclusion of the Executive Session

XIV. ADJOURNMENT

Posted by: _____

This the 10th day of January 2025, 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.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, JANUARY 14, 2025**

AGENDA:

5:00 p.m. - Work Session (City Hall, First Floor Conference Room)

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

CALL TO ORDER

INVOCATION (Councilmember Jimmy Meeks)

PLEDGE OF ALLEGIANCE

PERSON(S) TO BE HEARD

1. Zane Jones requested to speak regarding his experience with Hurst Police Department

CONSENT AGENDA

2. Consider approval of the minutes for the December 10, 2024 Council meetings
3. Consider Ordinance 2591, second reading, SITE-2024-00027 L.D. Bell High School, a site plan revision for Lot 1, Block 1 L.D. Bell Addition, being 57.32 acres located at 1601 Brown Trail
4. Consider authorizing additional funding for the purchase of four (4) vehicles from approved vendors
5. Consider authorizing the city manager to enter into an agreement with iPay Smart Inc. for payment services related to customer utility bills and other ancillary payment services
6. Consider authorizing the city manager to proceed with the Recreation Center Front Entrance Repair Project with approved City contractors

PUBLIC HEARING(S) AND RELATED ITEM(S)

7. Conduct a Public Hearing and Consider Ordinance 2592, first reading, SP-2024-00024 Hurst Business Park, a site plan for Lot 11, Block 13 Billy Creek Estates, being 2.80 acres located at 920 W. Hurst Blvd

PLAT(S)

8. Consider Plat, P-2022-00008, Hurst Archway Addition, a final plat of Tract 2A3A Gulaver Wilson Survey, A 1626 to Lot 1 Block 1 Archway Addition, being 8.40 acres located at 615 W Hurst Boulevard
9. Consider Plat, P-2024-00013, The Haven Addition, a replat of Lot 5 to Lots 5A and 5B, Block A The Haven Addition, being 1.90 acres located at 200 Grapevine Highway

RESOLUTION(S)

10. Consider Resolution 1877 calling the May 3, 2025 General Election of Officers

OTHER BUSINESS

11. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Water Main Replacements
12. Consider authorizing the city manager to ratify an emergency purchase of an uninterruptable power supply (UPS) replacement and approve future UPS replacements
13. Review of upcoming calendar items
14. 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. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER

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15. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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