

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 28, 2025 – 5:30 P.M.**

I. Call to Order

II. Informational Items

- Update and discussion of upcoming Calendar Items
- Update and discussion of the Stars and Stripes event preview

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

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

V. Discussion of Agenda Item(s) 3

Consider authorizing the city manager or his designee to execute a purchase agreement with Flock Group Inc. for Automated License Plate Recognition (ALPR) Cameras

VI. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into an agreement with DocuNav Solutions to expand the City's Laserfiche Document Software agreement

VII. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved city contractors

VIII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved city contractors

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 551.071 consultation with and legal advice from the city attorney regarding claim (Police Department) and 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

IX. ADJOURNMENT

Posted by: _____

This the 24th 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 551.087 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 28, 2025**

AGENDA:

5:30 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 Cathy Brotherton)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the January 14, 2025 Council meetings
2. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Miscellaneous Sanitary Sewer Replacements
3. Consider authorizing the city manager or his designee to execute a purchase agreement with Flock Group Inc. for Automated License Plate Recognition (ALPR) Cameras
4. Consider authorizing the city manager to enter into an agreement with DocuNav Solutions to expand the City's Laserfiche Document Software agreement

OTHER BUSINESS

5. Consider authorizing the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved city contractors
6. Consider authorizing the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved city contractors
7. Review of upcoming calendar items
8. 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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9. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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