

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 25, 2025 – 5:30 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update, discussion and take action regarding special event permit for Northeast Mall**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 1 and 2

Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2022-2023

Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) by Forvis Mazars, LLP

V. Discussion of Agenda Item(s) 5

Consider authorizing city manager to enter into an annual agreement with Xtreme Hygiene for citywide restroom deep cleaning and sanitation

VI. Discussion of Agenda Item(s) 6

Consider Resolution 1878 regarding application to the Texas Department of Housing and Community Affairs (TDHCA) for 2022 Competitive 9% Housing Tax Credits for "Liberty Senior Living"

VII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to proceed with the Hurst Athletics Center Fence Replacement Project and Goldsmith Construction Company and approved City contractors

VIII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to proceed with the Chisholm and Redbud Outdoor Fitness Equipment Replacement Project with Lea Park & Play, Inc. and approved City vendors

IX. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into the annual street overlay program with Tarrant County

X. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to purchase road maintenance materials from Martin Marietta Materials, Inc. through an existing Interlocal Agreement with Tarrant County

XI. Discussion of Agenda Item(s) 11

Consider approval of the Order of Cancellation of the May 3, 2025 General Election and declare each unopposed candidate elected

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 Code Enforcement 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

XII. ADJOURNMENT

Posted by: _____

This the 21st day of February 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, FEBRUARY 25, 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 (Mayor Pro Tem John Miller)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2022-2023
2. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) by Forvis Mazars, LLP

PERSON(S) TO BE HEARD

3. Rita White, requested to speak regarding code enforcement, Feragne Villa, 755 Mid Cities Blvd, Hurst

CONSENT AGENDA

4. Consider approval of the minutes for the February 11, 2025 Council meetings
5. Consider authorizing city manager to enter into an annual agreement with Xtreme Hygiene for citywide restroom deep cleaning and sanitation

RESOLUTION(S)

6. Consider Resolution 1878 regarding application to the Texas Department of Housing and Community Affairs (TDHCA) for 2022 Competitive 9% Housing Tax Credits for "Liberty Senior Living"

OTHER BUSINESS

7. Consider authorizing the city manager to proceed with the Hurst Athletics Center Fence Replacement Project and Goldsmith Construction Company and approved City contractors
8. Consider authorizing the city manager to proceed with the Chisholm and Redbud Outdoor Fitness Equipment Replacement Project with Lea Park & Play, Inc. and approved City vendors
9. Consider authorizing the city manager to enter into the annual street overlay program with Tarrant County
10. Consider authorizing the city manager to purchase road maintenance materials from Martin Marietta Materials, Inc. through an existing Interlocal Agreement with Tarrant County
11. Consider approval of the Order of Cancellation of the May 3, 2025 General Election and declare each unopposed candidate elected
12. Board, Commission, and Committee Minutes
 - Parks and Recreation Board
 - Library and Cultural Enrichment Board
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

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 Code Enforcement 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

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

ADJOURNMENT

Posted by: _____

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