

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 13, 2015 – 5:15 P.M.**

I. Call to Order

II. Informational Item(s)

III. Discussion of Agenda Item(s) 5 and 6

Conduct a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

Consider Ordinance 2279, first reading, SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

Michelle Lazo

IV. Discussion of Agenda Item(s) 7

Consider Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board

Ron Haynes

V. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and update on The Hurst Way Program

Rita Frick

VI. Discussion of Agenda Item(s) 9

Consider authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc.

Ron Haynes

VII. Adjournment

Posted by: _____

This the 9th day of January 2015, by 5:00 p.m., in accordance with Chapter 551, 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 13, 2015**

AGENDA:

5:15 p.m. - City Council Work Session (City Hall, First Floor Conference Room)

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

CALL TO ORDER

INVOCATION (Councilmember Henry Wilson)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

1. Presentation of Proclamation recognizing Eagle Scout Joel Hodges

CONSENT AGENDA

2. Consider approval of the minutes for the December 9, 16, and 23, 2014 City Council meetings
3. Consider Ordinance 2277, second reading, SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road
4. Consider Ordinance 2278, second reading, SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conduct a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway
6. Consider Ordinance 2279, first reading, SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway

RESOLUTION(S)

7. Consider Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board

ACTION ITEM(S)

8. Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and Update on The Hurst Way program
9. Consider authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc.

OTHER BUSINESS

10. Review of the following advisory board meeting minutes:
 - Planning and Zoning Commission
 - Parks and Recreation Board
 - Hurst Senior Citizens Advisory Board
 - Library Board
11. Review of upcoming calendar items
12. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED**ADJOURNMENT**

Posted by: _____

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