

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 27, 2015 – 5:15 P.M.**

I. Call to Order

II. Informational Item(s)

III. Discussion of Agenda Item 2

Consider Resolution 1615 continuing support and participation in the Community Powered Revitalization program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

Steve Bowden

IV. Discussion of Agenda Item 7

Consider Resolution 1611 supporting the enactment of federal legislation that requires the collection of state and local sales tax for Internet or online transactions

Clay Caruthers

V. Discussion of Agenda Item 8

Consider Resolution 1613 to support funding for the Texas Recreation and Park Account Program

Allan Heindel

VI. Discussion of Agenda Item 9

Consider Resolution 1612 calling the City of Hurst May 9, 2015 General Election

Rita Frick

VII. Discussion of Agenda Item(s) 10 and 11

Consider authorizing the city manager to enter into a Developer Agreement with TCG Hurst investors, L.P., for the development and cost of a traffic signal installation at State Highway 26/Grapevine Highway and Cogent Parkway/Lowe's driveway, 785 Grapevine Highway

Consider Resolution 1616 authorizing the city manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation for the installation of a traffic signal at the intersection of State Highway 26/Grapevine Highway and Cogent Parkway/Lowe's driveway, 785 Grapevine Highway

Greg Dickens

VIII. Discussion of Agenda Item 12

Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols for a study to determine a means of metering wastewater entering the City of Hurst from the City of Bedford

Ron Haynes

IX. Discussion of Agenda Item 13

Consider authorizing the city manager to purchase of two LifePak 15 Cardiac Monitors and enter into a service contract

David Palla

Posted by: _____

This the 23rd 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 27, 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 (Mayor Pro Tem Nancy Welton)

PLEDGE OF ALLEGIANCE

PRESENTATION(S) AND ACTION ITEM(S)

1. Community Powered Revitalization Presentation
2. Consider Resolution 1615 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

PERSON(S) TO BE HEARD

3. Bill Price, 217 Belmont Street, Hurst, Texas requested to speak regarding concerns at the Senior Center

CONSENT AGENDA

4. Consider approval of the minutes for the January 13, 2015 City Council meetings
5. Consider Ordinance 2279, second 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
6. Consider Resolution 1614 adopting a Clean Fleet policy

RESOLUTION(S)

7. Consider Resolution 1611 supporting the enactment of federal legislation that requires the collection of state and local sales tax for Internet or online transactions
8. Consider Resolution 1613 to support funding for the Texas Recreation and Park Account Program

- 9. Consider Resolution 1612 calling the City of Hurst May 9, 2015 General Election

RESOLUTION AND RELATED ITEM

- 10. Consider authorizing the city manager to enter into a Developer Agreement with TCG Hurst investors, L.P., for the development and cost of a traffic signal installation at State Highway 26/Grapevine Highway and Cogent Parkway/Lowe’s driveway, 785 Grapevine Highway
- 11. Consider Resolution 1616 authorizing the city manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation for the installation of a traffic signal at the intersection of State Highway 26/Grapevine Highway and Cogent Parkway/Lowe’s driveway, 785 Grapevine Highway

ACTION ITEM(S)

- 12. Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols for a study to determine a means of metering wastewater entering the City of Hurst from the City of Bedford
- 13. Consider authorizing the city manager to purchase of two LifePak 15 Cardiac Monitors and enter into a service contract

OTHER BUSINESS

- 14. Review of the following advisory board meeting minutes:
 - Teen Court Advisory Board
- 15. Review of upcoming calendar items
- 16. 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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