

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 24, 2015 – 5:15 P.M.**

I. Call to Order

II. Informational Item(s)

- Presentation and discussion of substandard building at 208 Fanning Drive, by Building Official Vince King

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

Conduct a Public Hearing to consider SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

Consider Ordinance 2282, first reading, SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

Michelle Lazo

IV. Discussion of Agenda Item(s) 12

Consider Resolution 1617 Supporting Application for a Crime Victim Liaison Grant to the Office of the Governor, Criminal Justice Division, for the cities of Hurst, Euless and Bedford, to Operate a Combined Crime Victims Assistance Coordinator

Stephen Moore

V. Discussion of Agenda Item(s) 13

Consider Resolution 1618 authorizing the Police Department to apply for the continuation grant with the cities of Bedford and Euless to operate the Combined Mental Health Coordinator position

Stephen Moore

VI. Discussion of Agenda Item(s) 14

Consider approval of Aquatics Fees for Chisholm Aquatics Center

Allan Heindel

VII. Discussion of Agenda Item(s) 15

Consider authorizing the city manager to proceed with Phase I of the Parker Cemetery Improvements Project

Malaika Farmer

VIII. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to enter into a contract for the Chisholm Park Dam Emergency Spillway Improvements Project

Ron Haynes

IX. Adjournment

Posted by: _____

This the 20th day of February 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, FEBRUARY 24, 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 David Booe)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2012-2013
2. Presentation of Comprehensive Annual Financial Report (CAFR) by Rylander, Clay & Opitz, L.L.C. (RC&O)

PERSON(S) TO BE HEARD

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

CONSENT AGENDA

4. Consider approval of the minutes for the February 10, 2015 City Council meetings
5. Consider Ordinance 2280, second reading, SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway
6. Consider Ordinance 2281, second reading, SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way
7. Consider authorizing the purchase of computer replacement equipment through approved purchasing contracts
8. Consider authorizing the city manager to enter into a purchase agreement with Motorola Solutions to purchase portable radios for the Police and Public Works departments

9. Consider authorizing the city manager to enter into the 2015 Facilities Utilization Agreements with the Hurst United Soccer Association, Tri-Cities Baseball Association, the Airport Area YMCA, and the Hurst Umpires Association

PUBLIC HEARING(S) AND RELATED ITEM(S)

10. Conduct a Public Hearing to consider SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road
11. Consider Ordinance 2282, first reading, SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

RESOLUTION(S)

12. Consider Resolution 1617 Supporting Application for a Crime Victim Liaison Grant to the Office of the Governor, Criminal Justice Division, for the cities of Hurst, Euless and Bedford, to Operate a Combined Crime Victims Assistance Coordinator
13. Consider Resolution 1618 authorizing the Police Department to apply for the continuation grant with the cities of Bedford and Euless to operate the Combined Mental Health Coordinator position

ACTION ITEM(S)

14. Consider approval of Aquatics Fees for Chisholm Aquatics Center
15. Consider authorizing the city manager to proceed with Phase I of the Parker Cemetery Improvements Project
16. Consider authorizing the city manager to enter into a contract for the Chisholm Park Dam Emergency Spillway Improvements Project

OTHER BUSINESS

17. Review of the following advisory board meeting minutes:
 - Parks and Recreation Board
 - Library Board
 - Hurst Senior Citizens Advisory Board
 - Planning and Zoning Commission
18. Review of upcoming calendar items

19. 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

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

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

ADJOURNMENT

Posted by: _____

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City Council Staff Report

SUBJECT: Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2012-2013

Supporting Documents:

GFOA Letter

Meeting Date: 2/24/2015

Department: Fiscal Services

Reviewed by: Kayleen Puiszis, City Controller

City Manager Review:

Background/Analysis:

The Government Finance Officers Association (GFOA) established an awards program in 1945 to recognize superior financial reporting by state and local governments. This prestigious award, the Certificate of Achievement for Excellence in Financial Reporting, is available each year to eligible cities and other governments that prepare and submit their "Comprehensive Annual Financial Report" (CAFR) using an extensive checklist of grading criteria. Only 5% of eligible cities nationwide prepare their CAFR in compliance with the program. Texas has a higher percentage of participation at approximately 15%, or 178 submitting out of 1,209 cities statewide. Hurst is one of very few cities to receive the award for thirty-nine years.

To be eligible for a Certificate of Achievement, the CAFR must meet the following requirements:

- Include all financial statements presented in conformity with generally accepted accounting principles (GAAP)

- Audited in accordance with generally accepted auditing standards

- Provide a clear and thorough view of the government's financial condition by demonstrating a "spirit of full disclosure" to clearly communicate its financial story

- Organized efficiently

- Adhere to certain terminology and formatting conventions

Seventeen specific categories are graded and include the Management's Discussion and Analysis, all financial statements, note disclosures, supplemental information and the statistical section. Hurst received a grade of proficient in all categories.

The Certificate program also provides participants with substantial benefits in addition to recognition. GFOA offers extensive technical reference material on

governmental accounting and financial reporting theory. The program encourages governments to use these tools to provide the many users of financial statements, such as rating agencies, with a wide variety of information useful in evaluating financial condition. The added benefits of clarity, comparability and completeness distinguish CAFRs that participate in the program.

GFOA's award program, The Certificate of Achievement for Excellence in Financial Reporting, is the highest form of recognition in governmental accounting and financial reporting. GFOA states that conformance to the program's standards represents "a significant accomplishment by the City and its management."

Funding and Sources:

There is no fiscal impact.

Recommendation:

Staff recommends acceptance of GFOA's Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2012-2013.



Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

August 15, 2014

Clay Caruthers
Assistant City Manager/Fiscal Services
City of Hurst
1505 Precinct Line Road
Hurst TX 76054

Dear Mr. Caruthers:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2013, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. If it is unclear what must be done to implement a comment or if there appears to be a discrepancy between the comment and the information in the CAFR, please contact the Technical Services Center (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.

Certificate of Achievement program policy requires that written responses to the comments and suggestions for improvement accompany the next fiscal year's submission. Your written responses should provide detail about how you choose to address each item that is contained within this report. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. Enclosed is an AFRA for:

Fiscal Services Department, City of Hurst

Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will find a certificate enclosed with these results followed by a plaque in about 10 weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to local newspapers, radio stations and television stations. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org.

A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your Certificate is enclosed for that purpose. If you reproduce your Certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and sent (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by March 31, 2015.

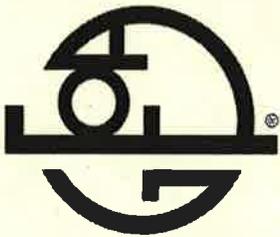
Your continued interest in and support of the Certificate of Achievement Program is most appreciated. If we may be of any further assistance, please contact Delores Smith (dsmith@gfoa.org) or (312) 578-5454.

Sincerely,
Government Finance Officers Association

A handwritten signature in black ink that reads "Stephen J. Gauthier". The signature is written in a cursive style with a large, stylized initial "S".

Stephen J. Gauthier, Director
Technical Services Center

SJG/ds



**The Government Finance Officers Association
of the United States and Canada**

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Fiscal Services Department
City of Hurst, Texas



The award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the individual(s) designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

A handwritten signature in black ink, reading 'Jeffrey R. Egan'.

Date August 15, 2014

City Council Staff Report

SUBJECT: Presentation of Comprehensive Annual Financial Report (CAFR) by Rylander, Clay & Opitz, L.L.C. (RC&O)	
Supporting Documents:	
	<p>Meeting Date: 2/24/2015</p> <p>Department: Fiscal Services</p> <p>Reviewed by: Kayleen Puiszis, City Controller</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>The City's audit firm, RC&O, will present the CAFR for fiscal year ended September 30, 2014. Linda Low, Partner, or Robert Simpson, Audit Manager, will make the presentation.</p> <p>The independent audit was conducted in accordance with Section 5.45 of the City Charter, which states "The council shall cause an independent audit to be made of the books of account, records, and transactions of all the administrative departments of the city at least once yearly."</p> <p>A draft of the independent audit report was presented to the City Council Finance Committee on February 18, 2015. The Finance Committee approved recommendation of the Fiscal Year 2014 CAFR to City Council.</p>	
Funding and Sources:	
There is no fiscal impact.	
Recommendation:	
Staff supports the Finance Committee's recommendation to present the audited CAFR for fiscal year ended September 30, 2014.	

City Council Staff Report

SUBJECT: Request to speak from Bill Price, 217 Belmont Street, Hurst, Texas, regarding speeder at Senior Center

Supporting Documents:

Meeting Date: 2/24/2015
Department: City Secretary
Reviewed by: Rita Frick
City Manager Review:

Background/Analysis:

Bill Price, 217 Belmont Street, Hurst, Texas, wishes to speak regarding speeder at the Senior Center.

Funding and Sources:

There is no fiscal impact.

Recommendation:

There is no staff recommendation on this item.

**Minutes
Hurst City Council
Work Session
Tuesday, February 10, 2015**

On the 10th day of February 2015, at 5:15 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Bill McLendon)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Steve Bowden)	Executive Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:30 p.m.
- II. Informational Item(s)** – None.
- III. Discussion of Agenda Item(s) 6 and 7**

Conduct a Public Hearing to consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way.

Consider Ordinance 2281, first reading, consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way. Managing Director of Development Michelle Lazo briefed Council regarding the project noting the applicant is asking for a 3 x 6 foot monument sign and flag pole.
- IV. Discussion of Agenda Item(s) 8 and 9**

Conduct a Public Hearing to consider SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway.

Consider Ordinance 2280, first reading, SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway. Managing Director of Development Michelle Lazo briefed Council regarding the project

noting the Emergency Care Facility will not have a lot of ambulance traffic to and from the site. She reviewed the building elevations, landscaping and signage and color palette for the building. Also discussed was the level of patient care, business plan, and protocols.

V. Discussion of Agenda Item(s) 10

Consider P-15-03, University Plaza Addition, a replat of Lot 1RB to Lot 1RB1, Block 1-R University Plaza, being 1.52 acres, located at 824 Airport Freeway. Managing Director of Development Michelle Lazo briefed Council regarding the replat, noting it is simply a replat to define property lines after the North Tarrant Express construction project.

VI. Discussion of Agenda Item(s) 11

Consider P-15-01, Thousand Oaks South, a replat of Lot 2, Block 1 to Lots 2R5 and 2R6, Block 1, Thousand Oaks South Addition, being 1.79 acres located at 700 Airport Freeway. Managing Director of Development Michelle Lazo briefed Council regarding the replat noting this is the replat for the Dairy Queen site.

VII. Discussion of Agenda Item(s) 12

Consider P-15-02, Crestview Highway 26 Addition, a final plat of Lots 1-4, Block 1, Crestview Highway 26 Addition, being 12.79 acres, located at 785 Grapevine Highway. Managing Director of Development Michelle Lazo briefed Council regarding the plat noting this plat is for Lots 1-4.

VIII. Adjournment

The work session adjourned at 6:00 p.m.

APPROVED this the 24th day of February 2015.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**City of Hurst
City Council Minutes
Tuesday, February 10, 2015**

On the 10th day of February 2015, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Bill McLendon)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Steve Bowden)	Executive Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Kitchens gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S)

1. Presentation of Proclamation recognizing Eagle Scout Nathan Dykstra. Councilmember Booe read and presented the Proclamation recognizing Eagle Scout Nathan Dykstra. Nathan briefed Councilmembers on his Eagle Scout project and introduced friends and family.

CONSENT AGENDA

2. Considered approval of the minutes for the January 27, 2015 City Council meetings.
3. Considered canceling the March 10, 2015 regular City Council meeting.
4. Considered authorizing the chassis replacement and refurbishment of Unit 2212 (Medic 212) by Frazer, Ltd.
5. Considered authorizing the purchase of Mine Safety Appliance (MSA) Self Contained

Breathing Apparatus (SCBA).

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

6. Conducted a Public Hearing to consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way. Mayor Ward announced the public hearing to consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way, and recognized applicant Robert Garland, 1208 Viceroy, Dallas, Texas, who reviewed the proposed signage and flag pole.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Managing Director of Development Michelle Lazo stated the sign meets city regulations and does not block the view. Mr. Garland stated the care of the flags would be the property owners.

7. Considered Ordinance 2281, first reading, consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way.

Councilmember Kitchen moved to approve SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way and Ordinance 2281. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

8. Conducted a Public Hearing to consider SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway. Mayor Ward announced the public hearing to consider SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway and recognized Architect Jenny Cramer, 4121 Commerce Street, Dallas, Texas, and Engineer Ross Belton, 5310 Harvest Hill Road, Dallas, Texas, who reviewed the proposed site plan. Reviewed were landscaping goals, signage and building elevation changes to the existing building. Ms. Cramer showed renderings of the building, noting two composite metal panel colors and the white base color. She stated they had received comments about concerns of the bright white color on the building, so they surveyed surrounding buildings and pulled some colors that would be acceptable and goes with the metal. Ms. Cramer provided Councilmembers a paint sample and stated they are proposing the Ivory Lace.

Mayor Ward recognized Gary Waldron, 1905 Hurstview Drive, Hurst, Texas, who questioned which acute care center facility will receive Pinnacle ER acute patients. Dr. Zigler, 522 Belmont, Dallas, Texas, stated Pinnacle ER doctors will make those decisions based on several factors including the federal mandates, which govern patient care.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Dr. Zigler reviewed business operations and protocols.

9. Considered Ordinance 2280, first reading, SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway.

Councilmember Wilson moved to approve SP-14-13, Pinnacle Emergency Room (ER) a site plan revision for Lot 1RB, block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway, and Ordinance 2280, with the stipulation the base paint be Sherwin Williams 7013 ivory lace. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PLAT(S)

10. Considered P-15-03, University Plaza Addition, a replat of Lot 1RB to Lot 1RB1, Block 1-R University Plaza, being 1.52 acres, located at 824 Airport Freeway. Mayor Ward recognized Ross Belton, 5310 Harvest Hill Road, Dallas, Texas, who reviewed the proposed plat, which will define new boundaries after the recent widening of Airport Freeway.

Councilmember Wilson moved to approve P-15-03, University Plaza Addition, a replat of Lot 1RB to Lot 1RB1, Block 1-R University Plaza, being 1.52 acres, located at 824 Airport Freeway. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

11. Considered P-15-01, Thousand Oaks South, a replat of Lot 2, Block 1 to Lots 2R5 and 2R6, Block 1, Thousand Oaks South Addition, being 1.79 acres located at 700 Airport Freeway. Mayor Ward recognized Martin Shelling, Southlake, Texas, who reviewed the replat for the Dairy Queen project. He noted the lot on the west end is for future use.

Councilmember Kitchens moved to approve P-15-01, Thousand Oaks South, a replat of Lot 2, Block 1 to Lots 2R5 and 2R6, Block 1, Thousand Oaks South Addition, being 1.79 acres located at 700 Airport Freeway. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

12. Considered P-15-02, Crestview Highway 26 Addition, a final plat of Lots 1-4, Block 1, Crestview Highway 26 Addition, being 12.79 acres, located at 785 Grapevine Highway. Mayor Ward recognized Clay Christy, Claymore Engineering, Fort Worth, Texas, who stated this plat is in substantial conformance of the preliminary plat and this was more of the formal process for the final plat. Managing Director of Development Michelle Lazo reviewed the plat noting the signal light proposed at the main entrance across from Lowe's. In response to Councilmember Kitchen's questions regarding the completion time of the signal light, Mr. Christy explained that the light might not be completed by the Texas Department of Transportation when the first businesses are complete, but that the signal is more of an issue when it is a fully developed project.

Councilmember McLendon moved to P-15-02, Crestview Highway 26 Addition, a final plat of Lots 1-4, Block 1, Crestview Highway 26 Addition, being 12.79 acres, located at 785 Grapevine Highway. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

OTHER BUSINESS

13. Council reviewed of the following advisory board meeting minutes:
- Planning and Zoning Commission
14. Review of upcoming calendar items. City Manager Allan Weegar reviewed the following calendar items:
- Town Hall Report to the Community, Thursday, February 12, 2015, Hurst Conference Center
15. City Council Reports – Councilmember Kitchens noted the news reported the FCC recommended the neutrality law be applied for the internet and he believed this was a benefit for transparency of the internet.

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

Mayor Ward recognized Ms. Tammy Hardy, 725 Willow Street, Hurst, Texas, who expressed concerns regarding her water utility account, customer service and notices received from the City.

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

APPROVED this the 24th day of February 2015.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

SUBJECT: SP-14-13 Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway

Supporting Documents:

Ordinance 2280

Meeting Date: 2/24/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by GSR-Andrade Architects on behalf of Pinnacle ER for a site plan revision on Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway. The property is zoned TC-PD (Town Center Planned Development).

Pinnacle ER is planning to remodel the former Abuelo's Restaurant to open a new Pinnacle ER with 9,400 square feet. The footprint of the building will remain the same. There will be an ambulance delivery area added to the west side. The patio area will be demolished to add a porte cochere on the south side of the building. There are no proposed changes to the access drives on Hurst Town Center and the shared access with City Hall.

Pinnacle ER will be open 24 hours and will provide ER procedures such as sutures, CT scans, x-rays, and bone breaks. There will be no over-night stay at the facility. Trauma patients will be stabilized and transported to an area hospital.

The applicant is planning to paint the existing stucco building white and add aluminum composite panels in pewter and silver around the building and on the new porte cochere. The applicant will also be adding a tower of composite metal panels on the southeast corner of the building that extends up to 46 feet in height and will have the pinnacle logo on top. The applicant is requesting a building sign on the south elevation with 198 sq. ft., the east elevation with 138 sq. ft., and the west elevation with 91 sq. ft.

They are proposing to reface the existing freeway pole sign with 138 sq. ft. of sign area per face and the monument sign on Hurst Town Center Drive with 38 sq. ft. of

sign area per face. The City sign ordinance requires the wording on the signs to have the name and corporate logo of the business.

The applicant will be removing three (3) trees in order to pave a new drive area. These trees will be mitigated on site. The applicant will be preserving four (4) Live Oaks.

The applicant is providing good landscaping with 11 Cedar Elms, 64 Dwarf Yaupon Hollies, 17 Knock-Out Roses and a variety of Iris, Southern Wax Myrtles, Lirope, and Bermuda sod.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, February 2, 2015 and voted 7-0 to recommend approval of SP-14-13 Pinnacle ER.

ORDINANCE 2280

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT 1RB, BLOCK 1R, UNIVERSITY PLAZA ADDITION, BEING 1.67 ACRES LOCATED AT 824 AIRPORT FREEWAY, SP-14-13

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-G for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway.

AND IT IS SO ORDERED.

Passed on the first reading on the 10th day of February 2015 by a vote of 6 to 0.

Approved on the second reading on the 24th day of February 2015 by a vote of _ to _.

ATTEST:

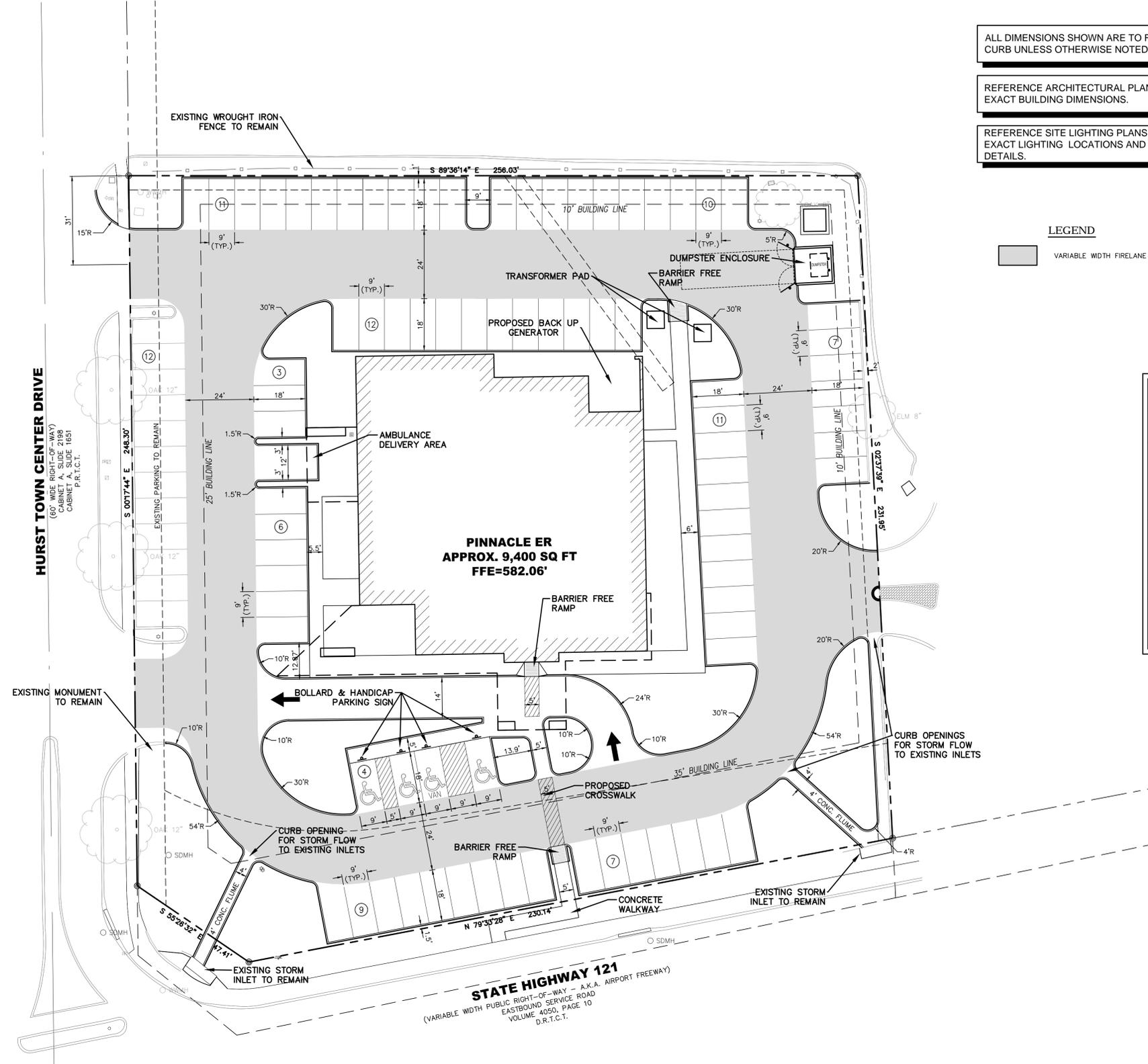
CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

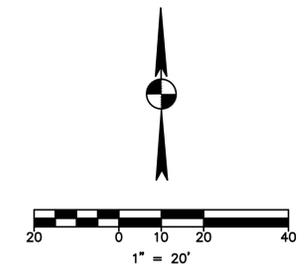
City Attorney



ALL DIMENSIONS SHOWN ARE TO FACE OF CURB UNLESS OTHERWISE NOTED

REFERENCE ARCHITECTURAL PLANS FOR EXACT BUILDING DIMENSIONS.

REFERENCE SITE LIGHTING PLANS FOR EXACT LIGHTING LOCATIONS AND DETAILS.



CAUTION !!

CONTRACTOR IS TO CONTACT TEXAS ONE-CALL SYSTEM (1-800-245-4545) OR OTHER UTILITY LOCATING SERVICES AT LEAST 48 HOURS PRIOR TO CONSTRUCTION ACTIVITIES. BURY, INC. IS NOT RESPONSIBLE FOR KNOWING ALL EXISTING UTILITIES IN THE PROJECT AREA NOR FOR DEPICTING THE EXACT LOCATIONS OF UTILITIES ON THESE DRAWINGS.

LEGEND

Variable width firelane

SITE DATA SUMMARY

PROPOSED USE:	PINNACLE ER EMERGENCY MEDICAL CLINIC
LOT AREA:	72,676 SQ. FT. = 1.67 AC
ZONED:	HURST TOWN CENTER (TC)
TOTAL BUILDING FOOTPRINT	~9,400 SF
TOTAL BUILDING AREA	~9,400 SF
MAX. BUILDING HEIGHT	TBD
LOT COVERAGE	12.93%
FLOOR AREA RATIO	TBD
TOTAL PARKING REQUIRED	9,400/150 SF = 62.7 SPACES
TOTAL PARKING PROVIDED	77 SPACES
TOTAL HANDICAP PARKING REQUIRED	3 STD./ 1 VAN
TOTAL HANDICAP PARKING PROVIDED*	4 STD./ 1 VAN
* HANDICAP PARKING IS PROVIDED IN ACCORDANCE WITH ADA STDS.	
NOTE:	
<ul style="list-style-type: none"> FACILITY TO OPERATE 24 HRS/7 DAYS PER WEEK WITH 4-5 EMPLOYEES AT ALL TIMES. 	

- NOTE:**
- FOR ALL WORK IN THE RIGHT-OF-WAY, THE CITY OF HURST TEXAS, PUBLIC WORKS AND TRANSPORTATION DEPARTMENT WILL APPROVE AND/OR DETERMINE THE TRAFFIC CONTROL PLANS, AS PROVIDED BY THE CONTRACTOR, AND WORKING HOURS.
 - ALL SIDEWALKS, BARRIER FREE RAMPS AND DRIVE APPROACHES SHOULD REFER TO CITY OF HURST STANDARD CONSTRUCTION DETAILS AND THE PAVING DESIGN MANUAL.
 - CONSTRUCT BARRIER FREE RAMP PER CITY'S STANDARD ADA REQUIREMENTS.
 - REFER TO THE LANDSCAPE PLAN FOR LANDSCAPING AND IRRIGATION DETAILS, AND FOR IRRIGATION SLEEVE LOCATIONS.

- GENERAL NOTES:**
- ALL WORK MATERIALS SHALL COMPLY WITH ALL CITY/COUNTY REGULATIONS AND CODES AND STANDARDS.
 - CONTRACTOR SHALL REFER TO THE ARCHITECTURAL PLANS FOR EXACT LOCATIONS AND DIMENSIONS OF VESTIBULES, SLOPE PAVING, SIDEWALKS, EXIT PORCHES, TRUCK DOCKS PRECISE BUILDING DIMENSIONS AND EXACT BUILDING DIMENSIONS AND EXACT BUILDING UTILITY ENTRANCE LOCATIONS.
 - ALL DISTURBED AREAS ARE TO RECEIVE FOUR INCHES OF TOPSOIL, SEED, MULCH, AND WATER UNTIL A HEALTHY STAND OF GRASS IS ESTABLISH.
 - ALL DIMENSIONS AND RADII ARE TO THE FACE OF CURB UNLESS OTHERWISE NOTED.
 - EXISTING STRUCTURES WITHIN CONSTRUCTION LIMITS ARE TO BE ABANDONED, REMOVED OR RELOCATED AS NECESSARY. ALL COST SHALL BE INCLUDED IN BASE BID.
 - CONTRACTOR SHALL BE RESPONSIBLE FOR ALL RELOCATIONS, (UNLESS OTHERWISE NOTED ON PLANS) INCLUDING BUT NOT LIMITED TO, ALL WORK SHALL BE IN ACCORDANCE WITH GOVERNING AUTHORITIES AND PROJECT SITE WORK SPECIFICATIONS AND SHALL BE APPROVED BY SUCH. ALL COST SHALL BE INCLUDED IN BASE BID.
 - SITE BOUNDARY, TOPOGRAPHY, UTILITY AND ROAD INFORMATION TAKEN FROM A SURVEY BY A LAND SURVEYOR.
 - TOTAL LAND AREA IS 1.67± ACRES.
 - THE SITE WORK FOR THIS PROJECT SHALL BE MEET OR EXCEED "THE SITE SPECIFIC SPECIFICATIONS".
 - MONUMENT SIGNS SHALL BE CONSTRUCTED BY OTHERS.
 - REFER TO ARCHITECTURAL PLANS FOR SITE LIGHTING ELECTRICAL PLAN.
 - ALL GENERAL CONTRACTOR WORK TO BE COMPLETE BY DATE IN PROJECT DOCUMENTS. OUTLOT AREA TO BE KEPT FREE OF JOB TRAILER AND STORAGE AFTER THE CONTRACT MILESTONE DATE FOR THE OUTLOT. GENERAL CONTRACTOR TO PROVIDE CLEAR ACCESS FOR OUTLOT CONTRACTOR TO THE SPECIFIC PARCEL AT ALL TIMES AFTER MILESTONE DATE. PURCHASER OR OUTLOT TO PROVIDE PERMIT DOCUMENTS AND SWPPP REQUIRED BY STATE/LOCAL REQUIREMENTS FOR SPECIFIC OUTLOT.

STATE HIGHWAY 121
 (VARIABLE WIDTH PUBLIC RIGHT-OF-WAY - A.K.A. AIRPORT FREEWAY)
 EASTBOUND SERVICE ROAD
 VOLUME 4050, PAGE 10
 D.R.T.C.T.

PINNACLE ER Hurst
 824 Airport Fwy
 Hurst, TX. 76054

PINNACLE ER
 3002 WILLOW WOOD TRAIL
 KINGWOOD TX. 77345

CIVIL ENGINEER
 BURY
 5310 HARVEST HILL RD.
 SUITE 100
 DALLAS, TX. 75230
 GRAYSON HUGHES
 P: 972-991-0011

STRUCTURAL ENGINEER
 BURY (TBPE F-1048)
 5310 HARVEST HILL RD.
 SUITE 100
 DALLAS, TX. 75230
 RICHARD ZINSER
 P: 972-991-0011

MEP ENGINEER
 BURY (TBPE F-1048)
 5310 HARVEST HILL RD.
 SUITE 100
 DALLAS, TX. 75230
 RANDELL JEPSEN
 P: 972-991-0011

gsr | andrade
 ARCHITECTS
 4121 Commerce St. Ste. 1
 Dallas, Texas 75226
 P 214.824.7040
 F 214.887.0559

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Revisions:

Date:
 CD ISSUE
 01/15/15
 TDSHS No.
 00000
 GSRA Project No.

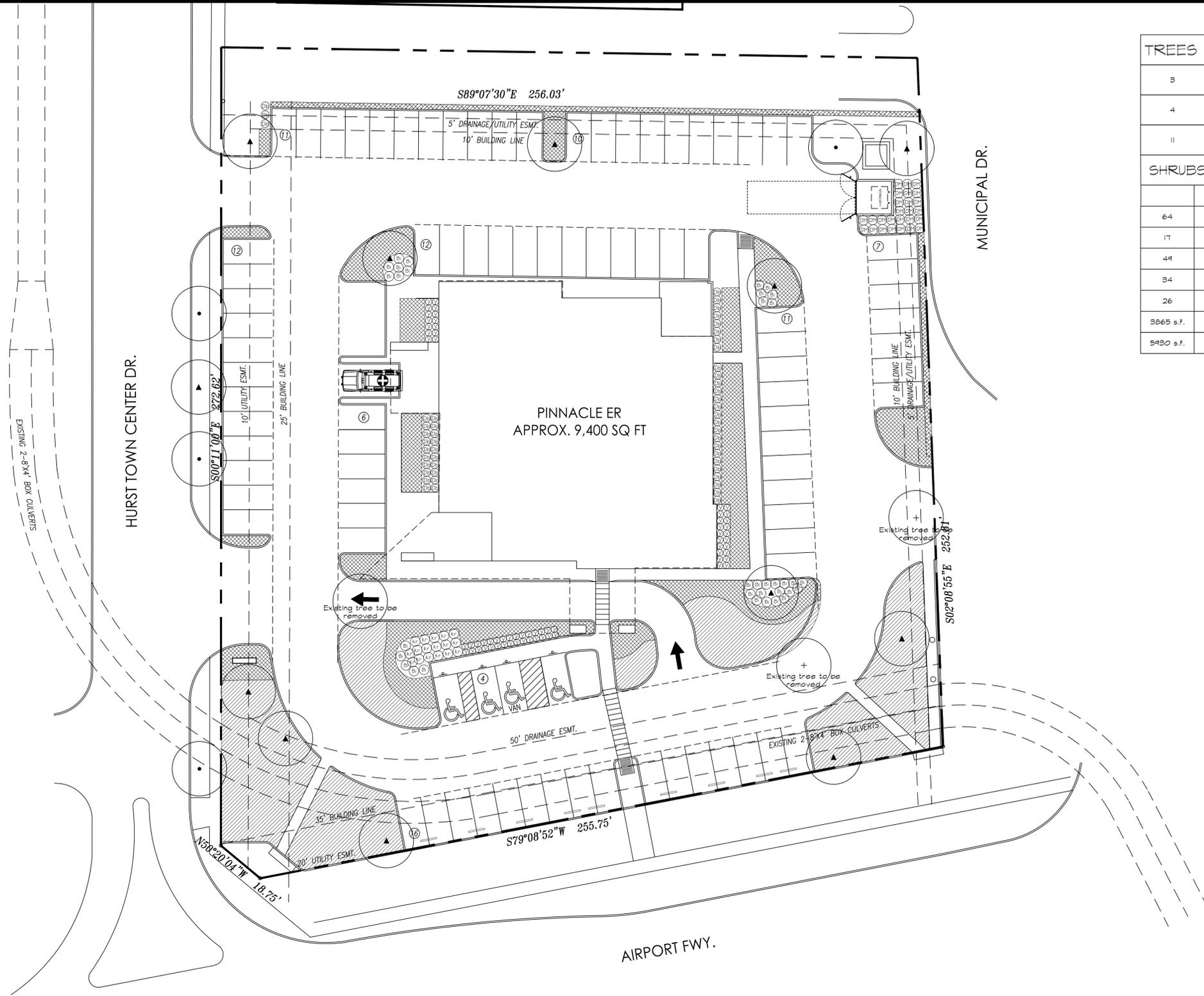
Drawn By:
 ME
 Checked By:
 GKH
 Sheet Title:
 SITE PLAN
 Drawing No.

PRELIMINARY
FOR REVIEW ONLY
 Not for Construction
BURY
 Engineer GRAYSON K. HUGHES
 P.E. No. _____ Date 01/15/2015

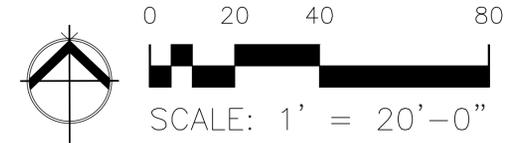
C3.1

F:\10416 - GSRA\Andrade\3002 - Excel ER Hurst\010515-12SITE.dwg modified by mesahat on Jan 16, 15:31:11 PM

EXHIBIT B



TREES				
3	(+)	Existing tree to be removed		
4	(+)	Existing tree to remain		
11	(+)	Ulmus crassifolia	Cedar Elm	4" caliper, 12'-14" Ht./ 5' spread, straight trunk
SHRUBS & GROUNDCOVER				
	(X)	Existing shrubs		
64	(Y)	Ilex vomitoria 'Nana'	Holly, Dwf. Yaupon	5 gallon, 12" Ht./18" spread
17	(R)	Rosa spp. 'Radrazz'	Rose, Red Knockout	3 gallon, 20" Ht./20" spread
49	(D)	Ilex cornuta 'Burfordii nana'	Holly, Dwf. Burford	3 gallon, 18" Ht./15" spread
34	(B)	Dietes bicolor	Iris, Bicolor	1 gallon, 12" Ht./12" spread
26	(M)	Myrica pusilla	Southern Wax Myrtle, Dwf.	5 gallon, 24" Ht./18" spread
3865 s.f.	(X)	Liriope muscari 'Big Blue'	Liriope	4" pots at 12" o.c. unless called out as 8" o.c.
5430 s.f.	(Z)	Cynodon dactylon	Hybrid Bermuda	Solid sod



PINNACLE ER

BURY
 5310 Harvest Hill Road, Suite 100
 Dallas, Texas 75230
 Tel. (972) 991-0011 Fax (972) 991-0278
 TBPE # F-1048 TBPLS # F-10107502
 Copyright © 2014

AIRPORT FWY. & MUNICIPAL DR. PROPOSED SITE PLAN

AIRPORT FWY. & MUNICIPAL DR.
 HURST, TX
 Scale: 1" = 20'-0"
 Project No.: ----
 Date / Issue: 3 DEC 2014

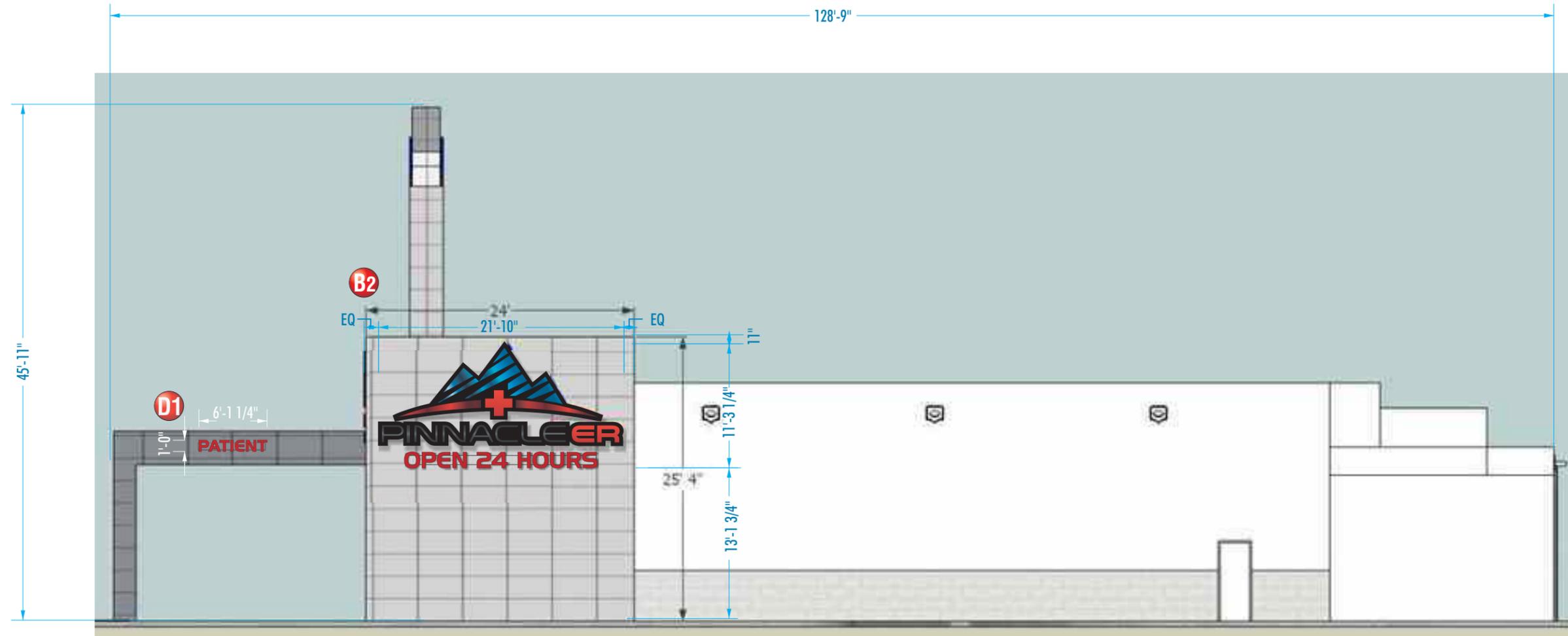
gsr | andrade
 ARCHITECTS
 4121 COMMERCE ST. SUITE ONE
 DALLAS, TEXAS 75226
 T.214.824.7040 F.214.887.0559

EXHIBIT C



SOUTH ELEVATION
Scale: 3/32" = 1'-0"

EXHIBIT D



EAST ELEVATION

Scale: 3/32" = 1'-0"

FEDERAL HEATH
SIGN COMPANY
www.FederalHeath.com
2300 North Highway 121 Euless, Texas 76039
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Manufacturing Facilities:
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Office Locations:
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Louisville, KY - Knoxville, TN - Graton, WI - Delaware, OH
Willowbrook, IL - Tunica, MS - Atlanta, GA
Tampa, FL - Daytona Beach, FL - Orlando, FL

Building Quality Signage Since 1901

Revisions:

R1 12/9/14 JLF Revised Signs B, D, E and F, Added Signs G and H

R2 12/11/14 JC Chg Sign G to channel ltrs w/ black drop shade & Add black drop shade to ltrs on Sign H

R3 12/18/14 MG Chg font, colors on G/ chg color on H.

Colors Depicted In This Rendering May Not Match Actual Finished Materials. Refer To Product Samples For Exact Color Match.

Client Approval/Date: _____

Landlord Approval/Date: _____

Account Rep: **MICHELLE BUSING**

Project Manager: **LARRY YEATS**

Drawn By: **CHRIS HARRIS**

UL Underwriters Laboratories Inc. **nec** ELECTRICAL TO USE U.L. LISTED COMPONENTS AND SHALL MEET ALL N.E.C. STANDARDS

ALL ELECTRICAL SIGNS ARE TO COMPLY WITH U.L. 48 AND ARTICLE 600 OF THE N.E.C. STANDARDS, INCLUDING THE PROPER GROUNDING AND BONDING OF ALL SIGNS.

Project / Location:

PINNACLE ER

824 West Airport Rd.
Hurst, TX 76054

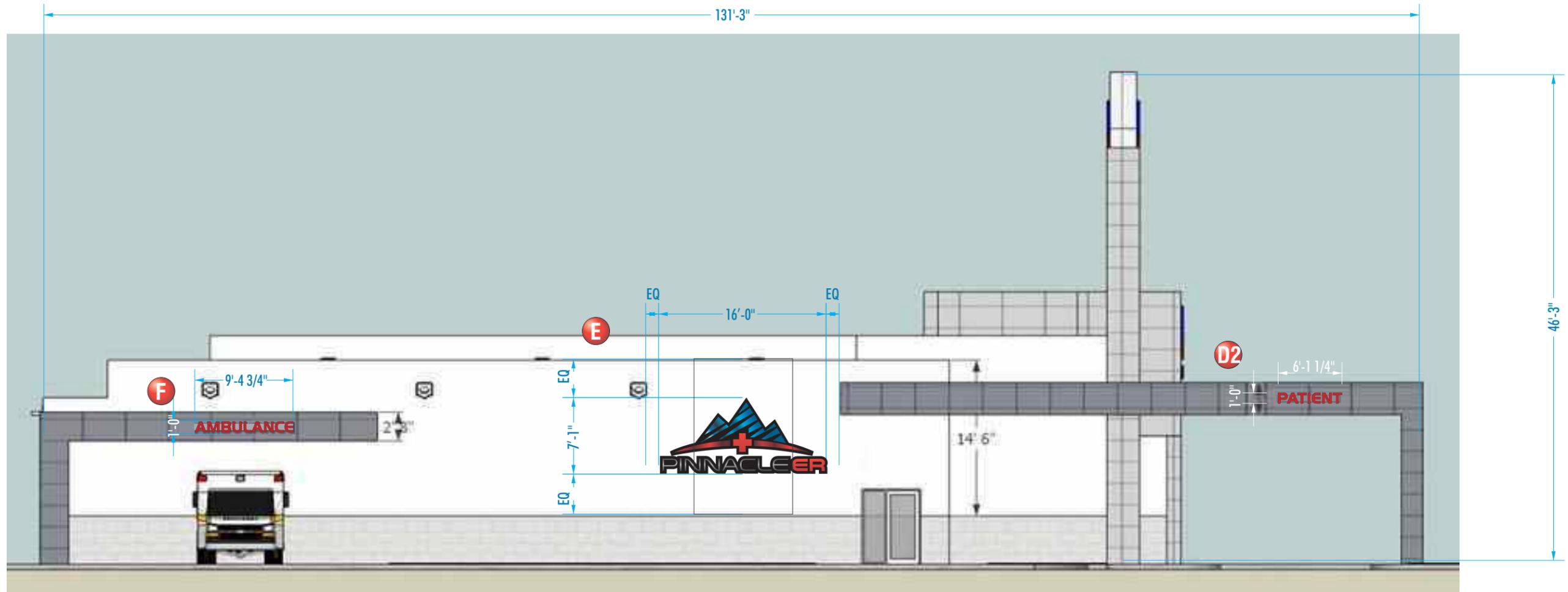
Job Number: **23-28170-10**

Date: **October 10, 2014**

Sheet Number: **2** Of **10**

Design Number: **23-28170-10 R3**

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WEST ELEVATION

Scale: 3/32" = 1'-0"

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Tampa, FL - Daytona Beach, FL - Orlando, FL
Building Quality Signage Since 1901

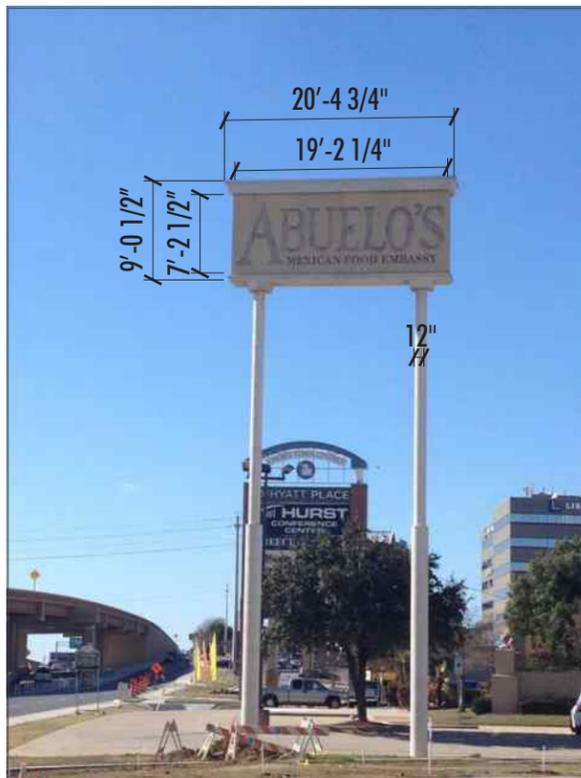
Revisions:
R1 12/9/14 JLF Revised Signs B, D, E and F, Added Signs G and H
R2 12/11/14 JC Chg Sign G to channel ltrs w/ black drop shade & Add black drop shade to ltrs on Sign H
R3 12/18/14 MG Chg font, colors on G/ chg color on H.
Colors Depicted In This Rendering May Not Match Actual Finished Materials. Refer To Product Samples For Exact Color Match.
Client Approval/Date: _____
Landlord Approval/Date: _____

Account Rep: **MICHELLE BUSING**
Project Manager: **LARRY YEATS**
Drawn By: **CHRIS HARRIS**
UL Underwriters Laboratories Inc. ncc ELECTRICAL TO USE U.L. LISTED COMPONENTS AND SHALL MEET ALL N.E.C. STANDARDS
ALL ELECTRICAL SIGNS ARE TO COMPLY WITH U.L. 48 AND ARTICLE 600 OF THE N.E.C. STANDARDS, INCLUDING THE PROPER GROUNDING AND BONDING OF ALL SIGNS.

Project / Location:
PINNACLE ER
824 West Airport Rd.
Hurst, TX 76054

Job Number: **23-28170-10**
Date: **October 10, 2014**
Sheet Number: **3** Of **10**
Design Number: **23-28170-10 R3**

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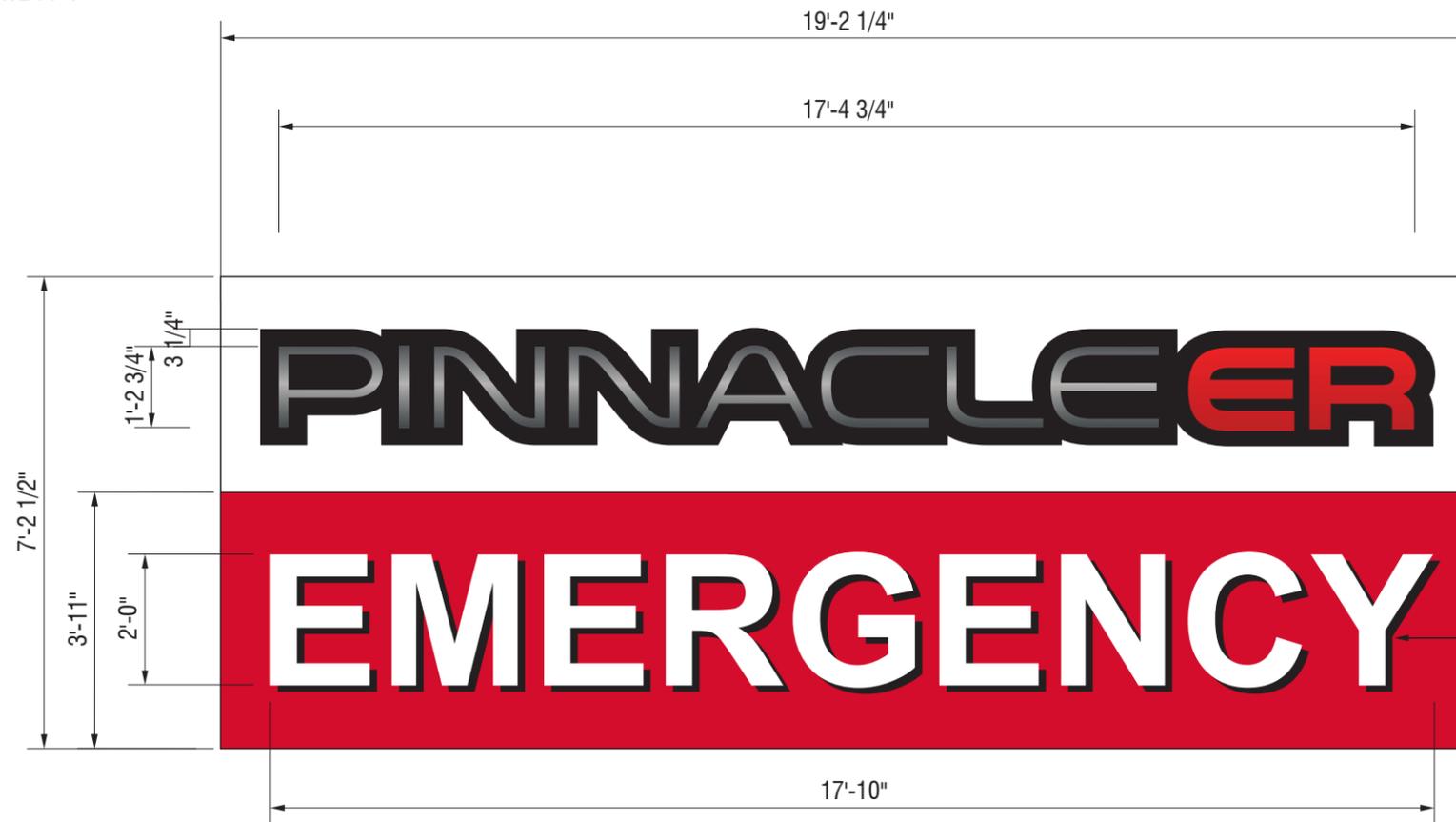


EXISTING ELEVATION



PROPOSED ELEVATION

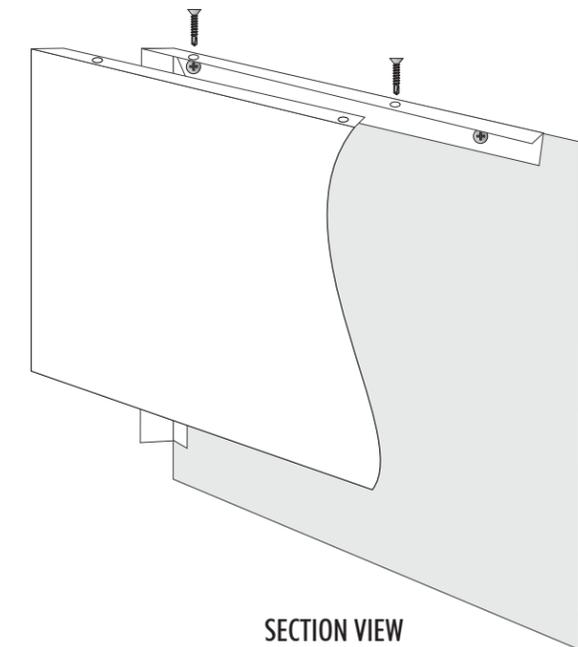
EXHIBIT F



2100-03 BLACK VINYL APPLIED TO BACKGROUND



SIDE VIEW



SECTION VIEW

SIGN TYPE G REPLACEMENT FACES | TWO (2) REQ'D | 138.30 SQ. FT.

Scale: 3/8" = 1'-0"

SCOPE:

NEW 1" DEEP ALUMINUM SIGN FACE OVERLAY PANEL PAINTED WHITE SATIN FINISH. 4" DEEP CHANNEL LETTERS MOUNTED ON PANEL AND INSTALLED OVER THE EXISTING SIGN CABINET FACES. POWER SUPPLIES INSIDE EXISTING CABINET.

"PINNACLE ER" TO HAVE CLEAR ACRYLIC FACES WITH DIGITALLY PRINTED VINYL SECOND SURFACE, WITH DIFFUSER. RETURNS TO BE .040 ALUMINUM PAINTED SATIN FINISH BLACK WITH 1" BLACK TRIM CAP. STANDARD .063 ALUMINUM BACKS AND WHITE LED ILLUMINATION

"EMERGENCY" TO HAVE 7328 WHITE ACRYLIC FACES, WITH .040 ALUMINUM RETURNS PAINTED PMS 186 RED SATIN FINISH WITH 1" RED TRIM CAP. STANDARD .063 ALUMINUM BACKS AND WHITE LED ILLUMINATION. (FONT- ARIAL BOLD) BACKGROUND BEHIND COPY TO BE PAINTED PMS-186 RED SATIN FINISH.

REPAINT EXISTING CABINET AND POLES WHITE.

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SIGN COMPANY
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Willowbrook, IL - Tunica, MS - Atlanta, GA
Tampa, FL - Daytona Beach, FL - Orlando, FL
Building Quality Signage Since 1901

Revisions:
R1 12/9/14 JLF Revised Signs B, D, E and F, Added Signs G and H
R2 12/11/14 JC Chg Sign G to channel ltrs w/ black drop shade & Add black drop shade to ltrs on Sign H
R3 12/18/14 MG Chg font, colors on G/ chg color on H.
R4 1/21/15 CH Update specs on page 1 & 4 tower sign
Colors Depicted In This Rendering May Not Match Actual Finished Materials. Refer To Product Samples For Exact Color Match.
Client Approval/Date: _____
Landlord Approval/Date: _____

Account Rep: MICHELLE BUSING
Project Manager: LARRY YEATS
Drawn By: CHRIS HARRIS
UL Underwriters Laboratories Inc. ncc ELECTRICAL TO USE U.L. LISTED COMPONENTS AND SHALL MEET ALL N.E.C. STANDARDS
ALL ELECTRICAL SIGNS ARE TO COMPLY WITH U.L. 48 AND ARTICLE 600 OF THE N.E.C. STANDARDS, INCLUDING THE PROPER GROUNDING AND BONDING OF ALL SIGNS.

Project / Location:
PINNACLE ER
824 West Airport Rd.
Hurst, TX 76054

Job Number: 23-28170-10
Date: October 10, 2014
Sheet Number: 10 Of 11
Design Number: 23-28170-10 R6

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EXISTING ELEVATION



PROPOSED ELEVATION

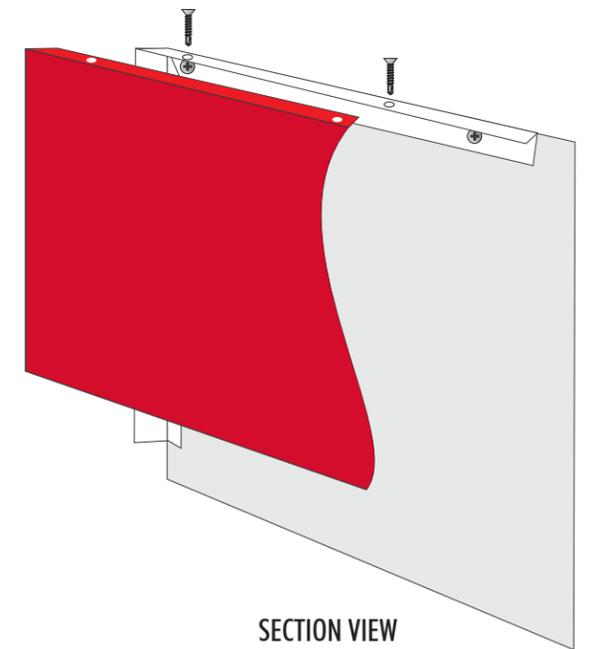


SIDE VIEW

SIGN TYPE H REPLACEMENT FACES | TWO (2) REQ'D | 38.88 SQ. FT.
 Scale: 3/8" = 1'-0"

SCOPE:
 ATTACH A CLIP SYSTEM TO EXISTING SIGN FACES FOR A NEW 1" DEEP ALUMINUM SIGN FACE PAINTED TO MATCH PMS-186 RED VINYL WITH WHITE VINYL LETTERS AND ARROW. 2500-22 BLACK VINYL DROP SHADE.

PAINT EXISTING CABINET TOP AND SIDES WHITE, ILLUMINATION IS EXTERNAL



SECTION VIEW

City Council Staff Report

SUBJECT: SP-15-03 Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way

Supporting Documents:

Ordinance 2281

Meeting Date: 2/24/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by TMG Signs, on behalf of Heritage Village Residences, for a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way. The property is zoned MU-PD (Mixed Use Planned Development).

Heritage Village Residences opened in 2013, but did not request a freestanding sign at that time. The applicant is now requesting to add a monument sign on Pipeline Road to increase visibility and identify the entrance drive to Pipeline Road.

The requested monument sign will have a stone veneer clad base and frame. The proposed sign is three (3) feet tall with eight (8) square feet of sign area per face. The monument sign will be internally illuminated. The applicant will also be adding a flag pole that is 25 ft. in height. The flag pole will have ground lighting fixtures to illuminate the United States flag.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, February 2, 2015 and voted 7-0 to recommend approval of SP-15-03 Heritage Village.

ORDINANCE 2281

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR SIGNAGE ONLY FOR LOT 1R1, BLOCK 1, HERITAGE VILLAGE ADDITION, BEING 1.03 ACRES LOCATED AT 705 HERITAGE WAY, SP-15-03

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-C for Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way.

AND IT IS SO ORDERED.

Passed on the first reading on the 10th day of February 2015 by a vote of 6 to 0.

Approved on the second reading on the 24th day of February 2015 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

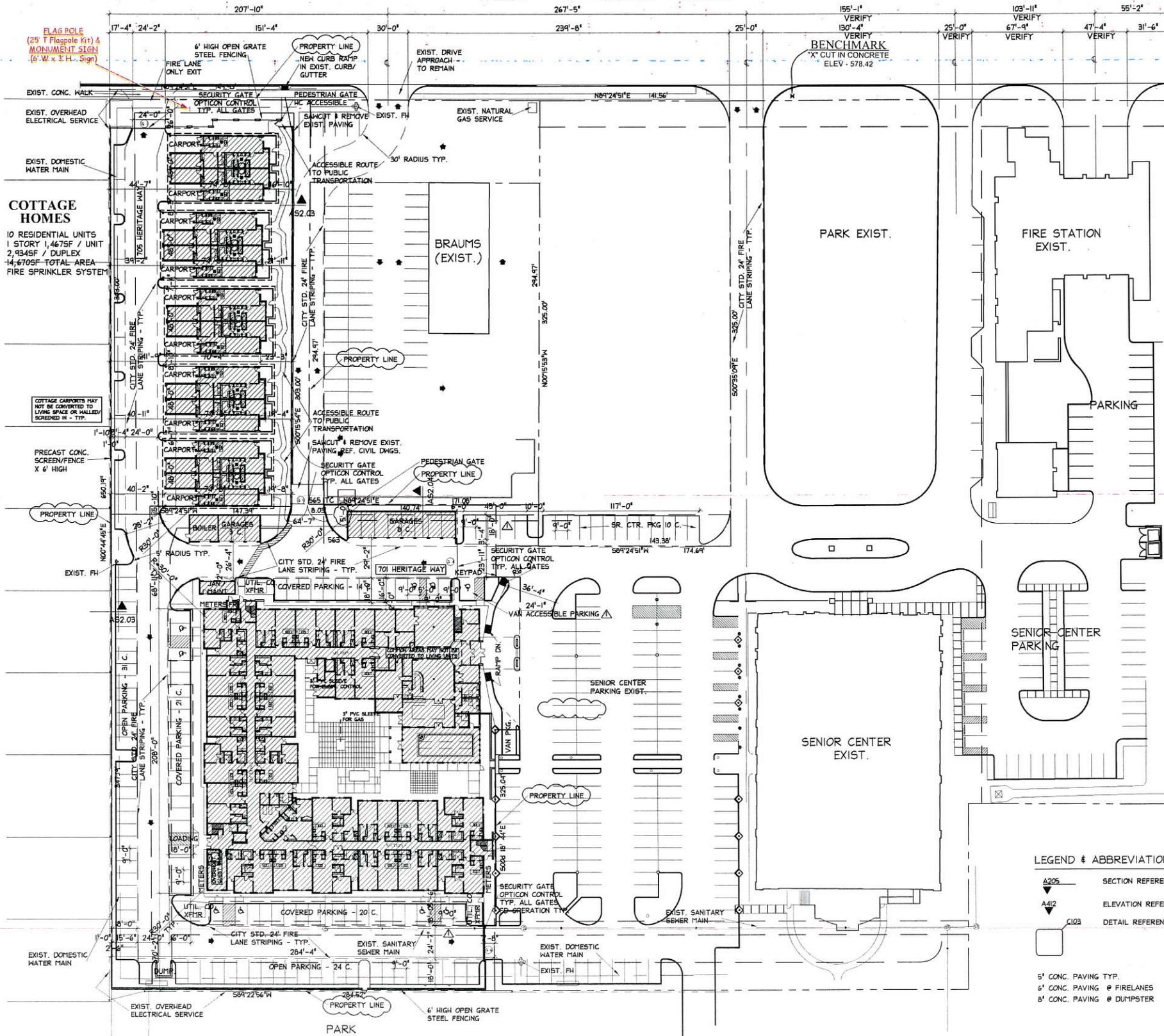
Richard Ward, Mayor

Approved as to form and legality:

City Attorney

EXHIBIT A

WEST PIPELINE ROAD



LEGEND & ABBREVIATIONS

	SECTION REFERENCE
	ELEVATION REFERENCE
	DETAIL REFERENCE

- 5' CONC. PAVING TYP.
- 6' CONC. PAVING @ FIRELANES
- 8' CONC. PAVING @ DUMPSTER

01 SITE DEVELOPMENT PLAN
1" = 40'



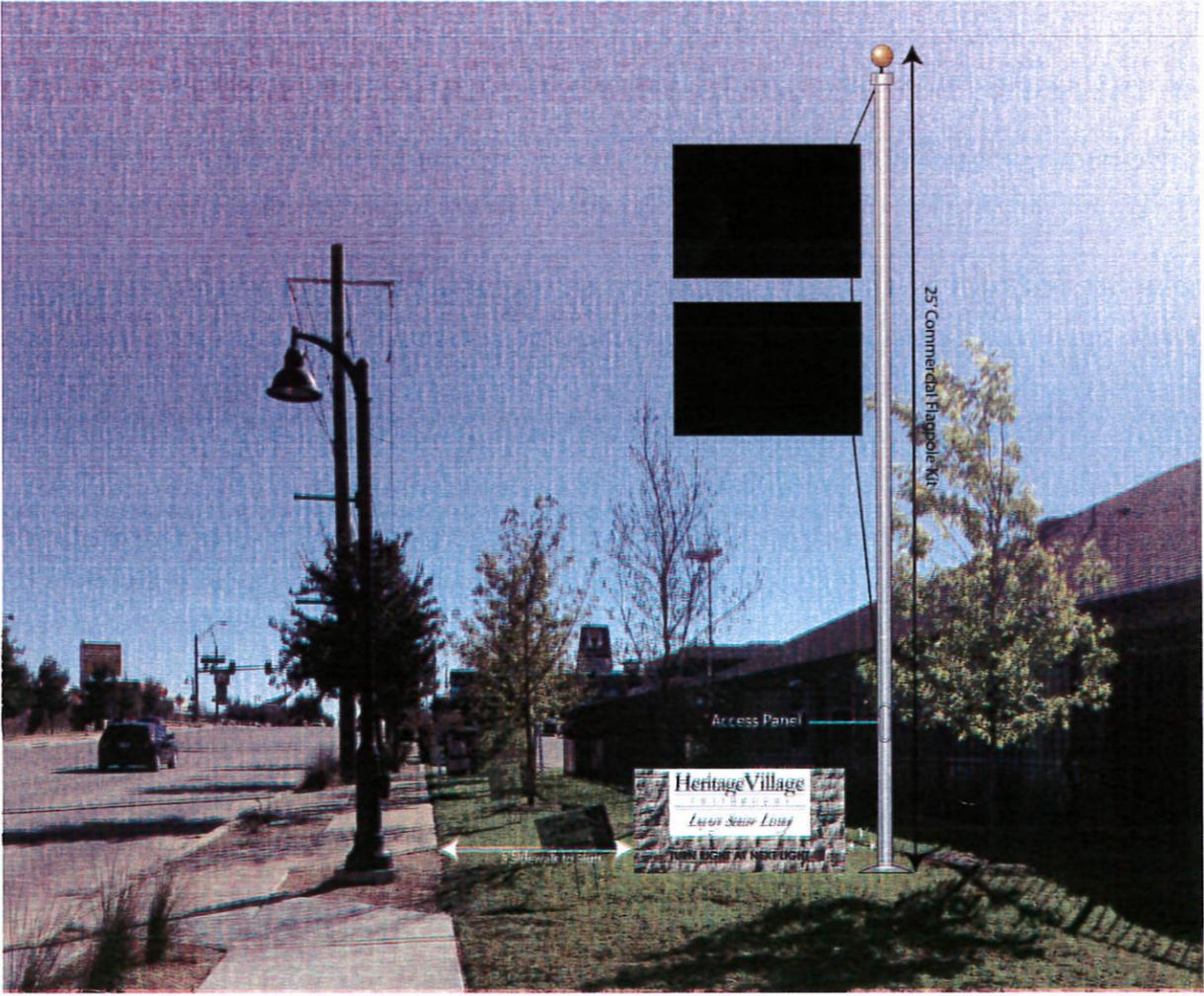
TERRY A. CONE
ARCHITECT

RENAISSANCE DEVELOPMENT
HERITAGE VILLAGE RESIDENCES
HERFORD, TEXAS

PROJECT NO.: 10-008
DATE: 07/20/12
REVISIONS:
09/18/12
12/12/12

EXHIBIT B

Estimate/Job# : 32162	Customer: Heritage Village 31805 old estimate	Proof Date: 9/15/2014	Revision Date: 10/17/2014
		Approved By/Date:	
		<p>Quantity: 1</p> <p>Sign Type: Monumental Sign</p> <p>Flagstone, Plexi with Acrylic Letters, Inset Lighting, Turn right at next light - Mounted to brick. Free standing Flagpole kit w/ internal Halyard.</p> <p>Sign Fabrication Cost:</p> <p>Installation Cost:</p> <p>Removal Cost:</p> <p>Permit Fee:</p> <p>Total Cost: \$ 0.00</p> <p style="text-align: right;">*Tax not included.</p> <p>Notes:</p> <p>Monument Size - 6' W x 3' T</p> <p>Plexi Size - 4' W x 2' T</p> <p>Heritage Village - 3' 9" W x 5" T</p> <p>Residences - 2' 9" W x 2" T</p> <p>Luxury Senior Living - 3' W x 3" T</p> <p>Lines - 3' W x 0.25" T</p> <p>Flagpole kit 25' T</p> <p>Estimated Time of Completion:</p> <p>*After Permit Approval.</p>	
<p>** It is the responsibility of the person approving this Art Proof to check for accuracy in design, details, and verbiage. Any errors seen here will be produced as shown, and respective fees may be charged for any additional fabrication/work needed to fix the problem.</p>		 <p>1208 Viceroy Dr. Dallas, TX 75247</p> <p>214-267-0535 mytmgsigns.com</p>	
<p>The plans and specifications illustrated in this document are the exclusive property of Technology Media Group (TMG), created for the sole purpose of being used as a tool in helping our customers visualize the scope of a proposed project. Distribution or exhibition of these plans to any party outside of your company, or use of these plans to fabricate a product similar to the designs depicted, is expressly forbidden without written consent from TMG. In the event this should occur, TMG shall seek payment for the time and effort involved in the creation of these designs for your company.</p>			

Estimate/Job# : 32162	Customer: Heritage Village 31805 old estimate	Proof Date: 9/15/2014	Revision Date: 10/17/2014
		Approved By/Date:	
		<p>Quantity: 1</p> <p>Sign Type: Commercial Flag Pole Kit</p> <p>w/Internal Halyard. Satin Aluminum, Gold Ball, Retaining ring & Counterweight, Stainless steel link, Spun aluminum flash collar, steel foundation sleeve, wire center halyard, stationary trunk with access door.</p> <p>Sign Fabrication Cost:</p> <p>Installation Cost:</p> <p>Removal Cost:</p> <p>Permit Fee:</p> <p>Total Cost: \$ 0.00</p> <p style="text-align: right;">*Tax not included.</p> <p>Notes:</p> <p>Flagpole-25' From ground to top Item#AGMAF-DGHCQ</p> <p>US Flag on top 4'x6' with grommets Texas Flag below US 4'x6' with grommets</p> <p>Estimated Time of Completion:</p> <p>*After Permit Approval.</p>	
<p>** It is the responsibility of the person approving this Art Proof to check for accuracy in design, details, and verbiage. Any errors seen here will be produced as shown, and respective fees may be charged for any additional fabrication/work needed to fix the problem.</p>		<div style="display: flex; align-items: center;">  <div style="text-align: center;"> <p>SIGNS</p> <p>design build install</p> </div> </div> <p>1208 Viceroy Dr. 214-267-0535 Dallas, TX 75247 mytmgsigns.com</p>	
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City Council Staff Report

SUBJECT: Consider authorizing the purchase of computer replacement equipment through approved purchasing contracts

Supporting Documents:

Meeting Date: 2/24/2015
 Department: Information Technology
 Reviewed by: Clay Caruthers
 City Manager Review:

Background/Analysis:

The City of Hurst Information Technology (IT) Department continues to make a commitment to providing high quality service to the employees of the City of Hurst. As such, the City's computer, printer and infrastructure hardware is managed and replaced on a scheduled basis. This schedule is reviewed by our Information Technology Advisory Committee and provides for hardware replacement, if needed, on a 5 or 6 year basis.

In order for IT to provide high quality service, much of the City's hardware infrastructure has been standardized. The replacement plan, along with standardization, provides maximum availability of services and applications to employees. This increases productivity and reduces the maintenance costs associated with maintaining mismatched equipment. The IT department uses HP, Lenovo, Getac, and Panasonic as its primary hardware vendors. IT also uses the State of Texas DIR contract, as well as other national purchasing agreements, such as Western States Contracting Alliance (WSCA), and General Services Administration (GSA), to provide the best pricing available. These agreements provide the City with pricing below retail and satisfies purchasing requirements at both state and local levels.

This year's program includes the replacement of personal computers, printers, laptops, and mobile data terminals. The total number of items replaced will vary by department, but all City departments will receive updated equipment.

Funding and Sources:

Funding was approved in the current fiscal year budget as follows: \$95,000 from IT fund and \$10,500 from the Court Technology fund.

Recommendation:

Staff recommends that City Council authorize the purchase of replacement equipment through approved purchasing contracts, not to exceed the amount of \$105,500.

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a purchase agreement with Motorola Solutions to purchase portable radios for the Police and Public Works Departments

Supporting Documents:

HGAC RA05-12 - Motorola Quote

Meeting Date: 2/24/2015

Department: Police

Reviewed by: Richard Winstanley

City Manager Review:

Background/Analysis:

The police department needs seven (7) portable radios to monitor the City of Fort Worth Police Department's new P25 radio system. This is required in order for Police/Fire/EMS and Public Works departments to have access to any interoperability radio channels of any user on the Fort Worth system, such as Tarrant County, and the North Richland Hill's group. Fort Worth requires interoperable radio hardware that the City does not currently have. Portable radios provide the most cost effective way to meet all of the requirements of the P25 radio system. Public Works needs nine (9) additional radios for crew leaders and supervisors that are in and out of the field and need to stay in contact with Central Control and their crews. Communication is vital to Public Works daily operations to maintain a high level of service. The total cost for sixteen (16) portable radios is \$45,208.

Funding and Sources:

Funding is available in Police Grant Fund, Anti Crime, SDU and Enterprise Fund for a total of \$45,208.

Recommendation:

It is recommended that the City Council authorize the city manager to enter into a purchase agreement with Motorola Solutions for the purchase of portable radios and ancillary items for the Police and Public Works Departments, for the total amount of \$45,208.



Quote Number: QU0000307766

Effective: 01 FEB 2015

Effective To: 02 APR 2015

Bill-To:

HURST, CITY OF
1501 PRECINCT LINE RD
HURST, TX 76054
United States

Attention:

Name: Richard Winstanley
Phone: 817-788-7129

Sales Contact:

Name: Bobby Thompson
Email: bthompson@dfwcomm.com
Phone: 469-236-3743

Request For Quote: APX4000 PORTABLE
Contract Number: HGAC
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	16	H51UCF9PW6AN	APX 4000 7/800 MHZ MODEL 2 PORTABLE	\$1,400.00	\$1,050.00	\$16,800.00
1a	16	QA02756AB	ENH: 3600 OR 9600 TRUNKING BAUD SIN	\$1,570.00	\$1,177.50	\$18,840.00
1b	16	QA05100AA	ENH:STD WARRANTY APPLIES-NO SFS	-	-	-
1c	16	QA04865AA	ADD: TWO KNOB CONFIGURATION	-	-	-
1d	16	QA00580AF	ADD: TDMA OPERATION	\$450.00	\$337.50	\$5,400.00
1e	16	QA01749AB	SW KEY SUPPLEMENTAL DATA	-	-	-
2	16	NNTN8128BR	BATT IMPRES LIION 2000T	\$102.00	\$81.60	\$1,305.60
(Notes)SPARE BATTERY						
3	1520	SVC03SVC0115D	SUBSCRIBER PROGRAMMING	\$1.00	\$1.00	\$1,520.00
(Notes)DFW PROGRAMMING						
4	2	WPLN4219A	IMPRES MUC W/DISPLAY - US/NA PLUG	\$650.00	\$520.00	\$1,040.00
5	6	WPLN4232A	110 VAC 50/60 HZ US IMPRES SUC	\$63.00	\$50.40	\$302.40

Total Quote in USD

\$45,208.00

HGAC CONTRACT RA05-12 PRICING

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format

- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)

City Council Staff Report

SUBJECT: Consider authorizing the 2015 Facility Utilization Agreements with Youth Sports and Umpire Associations

Supporting Documents:

Meeting Date: 2/24/2015
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

Annually, the City enters into Facilities Utilization Agreements with the area Youth Sports Associations that permit them to conduct their activities on certain athletic fields. These Associations include the Hurst United Soccer Association (HUSA), Tri-Cities Baseball Association (TCBA) and the Airport Area YMCA.

Every year, the City has had the Hurst Umpires Association (HUA) provide officiating services at the Hurst Athletic Complex, but entered into an official Facilities Utilization Agreement with them for the first time in 2012. In 2013, the City entered into an agreement with the HUA for concession stand services at the Hurst Athletic Complex. In 2014, the City entered into an agreement with them for concession stands services at Central and Chisholm Aquatics Centers.

The Facilities Utilization Agreements have provided a framework for forming cooperative relationships between the City and the various Associations. Essentially, all of the 2015 Facilities Utilization Agreements with the Youth Associations are similar to those approved in 2014, except for one substantial change:

- TCBA will offer girl's recreational fast pitch softball programs, in addition to their outstanding boy's baseball programs, due to the dissolution of the Hurst Girls Softball League.
- The City agrees to permit use of the Chisholm Park ball fields to TCBA for their girl's softball programming.

The Facilities Utilization Agreement between the City and the Hurst Umpires Association (HUA) provides official recognition of the HUA and allows the Association to operate the Concessions. Essentially, the 2015 Facilities Utilization Agreement

with the HUA is similar to the one approved in 2014.

The Parks and Recreation Board recommended the approval of the 2015 Facilities Utilization Agreements with the Associations at their November 20, 2014 meeting.

Funding and Sources:

There is no fiscal impact.

Recommendation:

It is recommended that the City Council approve the 2015 Facilities Utilization Agreements with the Hurst United Soccer Association, Tri-Cities Baseball Association, the Airport Area YMCA, and the Hurst Umpires Association.

City Council Staff Report

SUBJECT: SP-15-02 Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road

Supporting Documents:

Area map
 Legal notice
 Ownership data
 Site plan – Exhibit A
 Landscape plan – Exhibit B
 Lighting plan – Exhibit C
 Building elevation – Exhibit D
 Monument sign elevations – Exhibit E

Meeting Date: 2/24/2015
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made by JDJR Engineering on behalf of Taco Casa for a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road. The applicant is requesting the site plan approval to demolish the existing vacant building and construct a new Taco Casa with 4,075 square feet and a drive-thru. The property is zoned GB-PD (General Business Planned Development).

Taco Casa is expanding their presence in the metroplex and currently has a new restaurant on Highway 157 in Euless. The site plan indicates that the restaurant will be situated on the northeast corner of the Pipeline Plaza shopping center. The development will share access to Pipeline and Melbourne Road. The turning radius on the eastern Pipeline Road drive will be increased to meet current City standards.

Taco Casa has a large volume of drive-thru traffic. The lot has been designed to allow a long double lane drive-thru around the building.

The applicant is preserving four (4) Live Oaks and proposing to add 13 Live Oaks, five (5) Eldarcia Pine, seven (7) Yaupon Hollies, Dwarf Yaupon, Dwarf Nandina, Red Yucca and Bermuda sod. The applicant will also replace the existing wooden fence with a six-foot masonry screening wall along the east property line adjacent to the residential property. This wall will be placed on top of an existing retaining wall.

The building elevation indicates a tan stucco and brown veneer stone building with Bearidge Spanish tile panels on the roof and awnings over the door and windows.

The applicant is requesting a building sign with 56 sq. ft. on the west, and north elevation. They are also requesting a monument sign on Pipeline Road. The proposed sign is 10 feet in height with 80 sq. ft. of sign area per face with an LED message board.

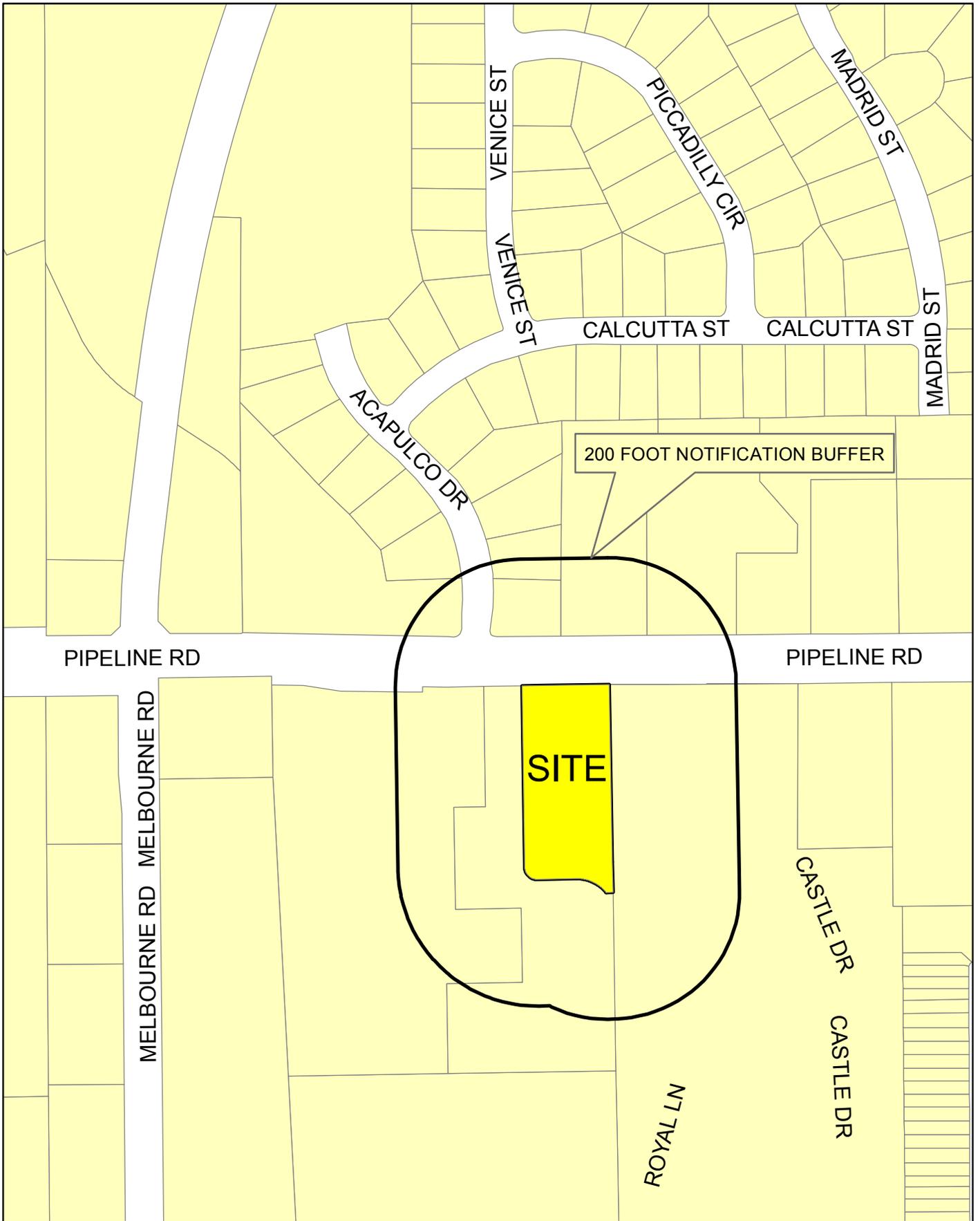
There is an existing pole sign on Lot 3R that is utilized by Thrift Town. This sign will be relocated to the Lot 2R, which is just west of the eastern Pipeline Road driveway.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, February 16, 2015 and voted 5-0 to recommend approval of SP-15-03 Taco Casa, with the stipulation that the menu boards be moved to face south and the applicant construct an 8-ft masonry screening wall.



<p>CASE NO: SP-15-02 Taco Casa</p>	<p>LEGAL DESCRIPTION: Lot 3R, Block 1, Pipeline Plaza Addition</p>	<p>AGENDA DATE: 02/24/2015</p>
<p>REQUESTED ACTION: Site Plan Request</p>	<p>LOCATION: 1101 W. Pipeline Rd.</p>	



SP-15-02

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY FEBRUARY 24, 2015 AT 6:30 P.M. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN FOR LOT 3R BLOCK 1, PIPELINE PLAZA ADDITION, BEING .98 ACRE LOCATED AT 1101 W. PIPELINE RD.

Taco Casa

Lot 3R, Blk 1, Pipeline Plaza Addition
1101 W. Pipeline Rd.



SP-15-02

**APPLICATION FOR SITE PLAN REVISION
OWNERSHIP DATA**

Date of Application: 01-05-2015

TO THE PLANNING and ZONING COMMISSION:

The following described real property is under application for approval of a site plan approval for signage.

Taco Casa
Site Plan
Lot 3R, Block 1 Pipeline Plaza Addition
1101 Pipeline Rd.

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

**Applicant: Jim Dewey
Phone: 972-252-5357**

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
COLLUP, WILLIAM B	BLK 1 LOT 1R1 CONTINENTAL ADDITION	5265 LAMBETH LN FORT WORTH TX 76112
LTL MANAGEMENT INC	BLK 2 LOT AR2 CONTINENTAL ADDITION	1050 W PIPELINE RD STE 103 HURST TX 76053
1060 W PIPELINE RD LC	BLK 2 LOT AR1 CONTINENTAL ADDITION	1060 W PIPELINE RD STE 200 HURST TX 76053
HURST, CITY OF	BLK 1 LOT 2 CONTINENTAL ADDITION	1505 PRECINCT LINE RD HURST TX 76053
LOPEZ, JOSE O	BLK 2 LOT 14 CONTINENTAL ADDITION	804 ACAPULCO DR HURST TX 76053
MCINTYRE, FRANCES EMILY	BLK 2 LOT 15 CONTINENTAL ADDITION	800 ACAPULCO DR HURST TX 76053
RENO, EDWARD C & GARY KANANEN	PAD 77 ROYAL ESTATES MHP	736 LYNDA CT HURST TX 76053
JONES, CHARLES LARRY	PAD 1 ROYAL ESTATES MHP	712 CASTLE DR HURST TX 76053
CORREA, ISREAL	PAD 45 ROYAL ESTATES MHP	761 ROYAL LN HURST TX 76053
REEVES, MARIA	PAD 68 ROYAL ESTATES MHP	700 ROYAL LN HURST TX 76053

BIGGERS, S H	PAD 1 ROYAL ESTATES MHP	-776 CASTLE DR HURST TX 76053
ANTLEY, HARVEY	PAD 7 ROYAL ESTATES MHP	756 CASTLE DR HURST TX 76053
MIRES, LINDA K	PAD 17 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
CARNS, SUE	PAD 32 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
AARON, DAVID L ETUX MARGIE P	PAD 37 ROYAL ESTATES MHP	729 ROYAL LN HURST TX 76053
SWEIGART, WILLIAM C	PAD 62 ROYAL ESTATES MHP	1037 KNIGHT CIR HURST TX 76053
HILL, DORIS M	PAD 8 ROYAL ESTATES MHP	-752 CASTLE DR HURST TX 76053
MCCLURE, RONALD ETUX SAMANTHA	PAD 29 ROYAL ESTATES MHP	701 ROYAL LN HURST TX 76053
INFANTES, GEORGE & MARIA	PAD 35 ROYAL ESTATES MHP	721 ROYAL LN HURST TX 76053
DRAGOO, CHARLOTTE & GARRETT, JESSE E SR ETUX EVA N	PAD 69 ROYAL ESTATES MHP	702 S MILLS DR EULESS TX 76040
LUCE, CAROLE	PAD 52 ROYAL ESTATES MHP	759 CASTLE DR HURST TX 76053
	PAD 47 ROYAL ESTATES MHP	771 ROYAL LN HURST TX 76053
DOUGLAS, ZULA	PAD 3 ROYAL ESTATES MHP	768 CASTLE DR HURST TX 76053
SANDERS, LARRY	PAD 30 ROYAL ESTATES MHP	703 ROYAL LN HURST TX 76053
SCHILLING, EDITH	PAD 55 ROYAL ESTATES MHP	745 CASTLE DR HURST TX 76053
ALLEN, JAMES W	PAD 65 ROYAL ESTATES MHP	5300 ARBOR MILL DR FORT WORTH TX 76103
WILK, ROGER W & KRISTIN	PAD 27 ROYAL ESTATES MHP	1021 KNIGHT CIR HURST TX 76053
HAZZARD, GWEN ETVIR CHRIS N	PAD 34 ROYAL ESTATES MHP	717 ROYAL LN HURST TX 76053
OXFORD, GEORGE ESTATE	PAD 14 ROYAL ESTATES MHP	724 CASTLE DR HURST TX 76053
PAIRE, ALAN	PAD 24 ROYAL ESTATES MHP	2121 LYNNHAVEN RD FORT WORTH TX 76103
WEAVER, JOHNNIE ETUX ROSALIE	PAD 44 ROYAL ESTATES MHP	757 ROYAL LN HURST TX 76053
HOFFMAN, HELEN	PAD 67 ROYAL ESTATES MHP	1012 KNIGHT CIR HURST TX 76053
HERRERA, JOSEFINA	PAD 5 ROYAL ESTATES MHP	445 PRECINCT LINE RD APT HURST TX 76053203
KOLOFF, HERB	PAD 48 ROYAL ESTATES MHP	2013 PARK PLACE BLVD APT 1213 BEDFORD TX 76021
RIDDLE, LINDA	PAD 63 ROYAL ESTATES MHP	1033 KNIGHT CIR HURST TX 76053

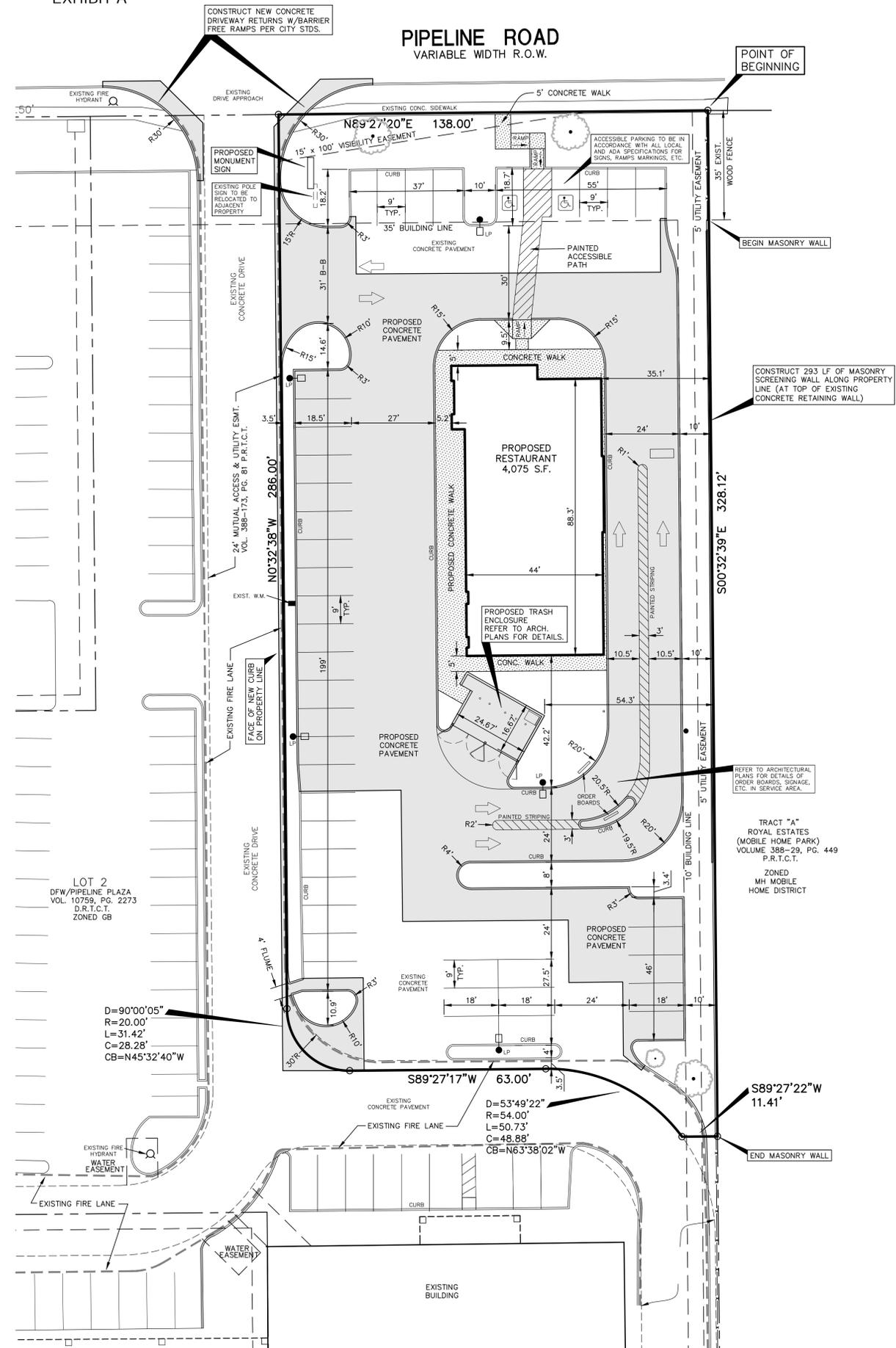
ELKINS, JACK D	PAD 54 ROYAL ESTATES MHP	2536 W RIDGE DR EMPORIA KS 66801
GOODRUM, BEN	PAD 19 ROYAL ESTATES MHP	920 HILLSIDE CT BEDFORD TX 76021
BRADLEY, TRESSIE B	PAD 28 ROYAL ESTATES MHP	1025 KNIGHT CIR HURST TX 76053
WEAR, SARAH	PAD 36 ROYAL ESTATES MHP	1997 FOREST RIDGE DR APT 125 BEDFORD TX 76021
MIRES, LINDA	PAD 39 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
CARROLL, MONDELLA RALINE	PAD 2 ROYAL ESTATES MHP	772 CASTLE DR HURST TX 76053
ROSS, MARY K	PAD 71 ROYAL ESTATES MHP	712 ROYAL LN HURST TX 76053
HORTON, RONALD	PAD 10 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
OXFORD, GEORGE ESTATE	PAD 15 ROYAL ESTATES MHP	724 CASTLE DR HURST TX 76053
SHEV, MICHAEL	PAD 21 ROYAL ESTATES MHP	700 CASTLE DR HURST TX 76053
DELGADO, PATRICIA	PAD 23 ROYAL ESTATES MHP	1005 KNIGHT CIR HURST TX 76053
CLAY, JAMES	PAD 26 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
EDDY, ROSS ETUX OPAL	PAD 51 ROYAL ESTATES MHP	2712 PARKVIEW LN APT 1314 BEDFORD TX 76022
PRENTICE, JENNIFER	PAD 57A ROYAL ESTATES MHP	1007 RONALD CT HURST TX 76053
MARLOWE, TIFFANY	PAD 61 ROYAL ESTATES MHP	1041 KNIGHT CIR HURST TX 76053
JONES, SHAWN P ETUX ANDRA S	PAD 64 ROYAL ESTATES MHP	1000 KNIGHT CIR HURST TX 76053
WILLIAMS, JUDY	P A D 55 ROYAL ESTATES MHP	4201 SILVERBERRY AVE FORT WORTH TX 76137
POINDEXTER, VIRGINIA	P A D 59 ROYAL ESTATES MHP	1008 RONALD CT HURST TX 76053
JONES, KATHLEEN-DIOUR	PAD 4 LB# PFS045852 ROYAL ESTATES MHPO	-764 CASTLE DR HURST TX 76053
GARCIA, FIDALENA	PAD 25 ROYAL ESTATES MHP	1013 KNIGHT CIR HURST TX 76053
GRO INVESTMENTS	PAD 49 ROYAL ESTATES MHP	1025 W PIPELINE RD HURST TX 76053
RODRIGUEZ, MARIA ETVIR ENRIQUE	PAD 53 ROYAL ESTATES MHP	755 CASTLE DR HURST TX 76053
SOTO, FERNADO	PAD 56 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
YOUNG, TIMOTHY	PAD 73 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
JONES, RANDY	PAD 79 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053

EVANS, DONNA L	PAD 9 ROYAL ESTATES MHP	748 CASTLE DR HURST TX 76053
RICHARDSON, TONY	PAD 11 2002 CREST RIDGE 16 X 56 ROYAL ESTATES MHP	740 CASTLE DR HURST TX 76053
OXFORD, RICHARD	PAD 41 ROYAL ESTATES MHP	745 ROYAL LN HURST TX 76053
MCDONALD, CELINDA	PAD 22 ROYAL ESTATES MHP	1001 KNIGHT CI HURST TX 76053R
JOUETT, LINDA J (CONTRACT)	PAD 43 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
PETERSON, BETTY E	PAD 46 ROYAL ESTATES MHP	767 ROYAL LN HURST TX 76053
CASTLE, ARCHIE ETUX SUSAN	PAD 42 ROYAL ESTATES MHP	747 ROYAL LN HURST TX 76053
CLARK, BLAIR ETUX SHERISA(CONT	PAD 66 ROYAL ESTATES MHP	1008 KNIGHT CI HURST TX 76053R
MIRES, LINDA	PAD 78 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
GOROSPE, EMMA &	PAD 31 ROYAL ESTATES MHP	705 ROYAL LN HURST TX 76053
MONACELLI, EUGENE & CECILIA	PAD 33 ROYAL ESTATES MHP	2504 MEANDERING CT COLLEYVILLE TX 76034
PALENCIA, CYNTHIA	PAD 40 ROYAL ESTATES MHP	741 ROYAL LN HURST TX 76053
DAVIDSON, EDWARD L	PAD 57 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
OXFORD, GEORGE ESTATE	PAD 74 ROYAL ESTATES MHP	724 CASTLE DR HURST TX 76053
ROBERTSON, TIMOTHY ETUX ELISSA	PAD 75 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
SULAK, LYNN	PAD 50 ROYAL ESTATES MHP	765 CASTLE DR HURST TX 76053
KISTLER, BRENDA	PAD 38 ROYAL ESTATES MHP	733 ROYAL LN HURST TX 76053
HELMS, GREGORY	PAD 72 ROYAL ESTATES MHP	PO BOX 1864 CEDAR PARK TX 78630
BAEZ, CELIA	PAD 12 ROYAL ESTATES MHP	716 CASTLE DR HURST TX 76053
BURKS, DONALD W ETUX SHERRIE	PAD 13 ROYAL ESTATES MHP	732 CASTLE DR HURST TX 76053
CENTENO, MARTHA	PAD 20 ROYAL ESTATES MHP	704 CASTLE DR HURST TX 76053
REMHC LP	BLK LOT A ROYAL ESTATES ADDITION-	722 ROYAL LN HURST TX 76053
DFW/PIPELINE PLAZA INC	LOTS 1, 2 & 3 PIELINE PLAZA ADDITION	9319 LBJ FWY STE 106 DALLAS TX 75243
OCCUPANT	BLK 1 LOT 1R1 CONTINENTAL ADDITION	1108 W. PIPELINE RD HURST, TX 76053
OCCUPANT	BLK 1 LOT 2 CONTINENTAL ADDITION	805 ACAPULCO DR HURST, TX 76053

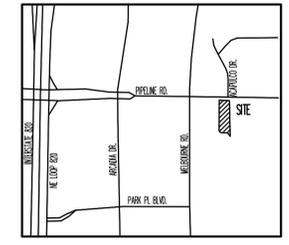
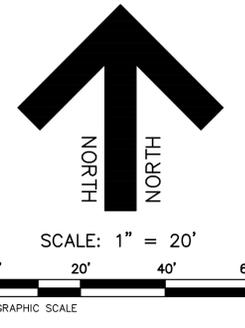
OCCUPANT	PAD 32 ROYAL ESTATES MHP	709 ROYAL LANE HURST, TX 76053
OCCUPANT	PAD 65 ROYAL ESTATES MHP	1004 KNIGHTS CIR HURST, TX 76053
OCCUPANT	PAD 14 ROYAL ESTATES MHP	728 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 24 ROYAL ESTATES MHP	1009 KNIGHTS CIR HURST, TX 76053
OCCUPANT	PAD 5 ROYAL ESTATES MHP	760 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 48 ROYAL ESTATES MHP	773 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 54 ROYAL ESTATES MHP	749 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 19 ROYAL ESTATES MHP	708 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 36 ROYAL ESTATES MHP	725 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 39 ROYAL ESTATES MHP	737 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 10 ROYAL ESTATES MHP	744 CASTLE HURST, TX 76053
OCCUPANT	PAD 26 ROYAL ESTATES MHP	1017 KNIGHTS CIR HURST, TX 76053
OCCUPANT	PAD 51 ROYAL ESTATES MHP	761 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 55 ROYAL ESTATES MHP	745 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 49 ROYAL ESTATES MHP	769 CASTLE DR HURST, TX 76053
OCCUPANT	PAD 56 ROYAL ESTATES MHP	1000 RONALD CT HURST, TX 76053
OCCUPANT	PAD 73 ROYAL ESTATES MHP	720 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 79 ROYAL ESTATES MHP	746 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 56 ROYAL ESTATES MHP	1000 RONALD CT HURST, TX 76053
OCCUPANT	PAD 43 ROYAL ESTATES MHP	753 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 78 ROYAL ESTATES MHP	742 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 33 ROYAL ESTATES MHP	713 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 57 ROYAL ESTATES MHP	1003 RONALD CT HURST, TX 76053
OCCUPANT	PAD 74 ROYAL ESTATES MHP	722 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 75 ROYAL ESTATES MHP	726 ROYAL LN HURST, TX 76053

OCCUPANT	PAD 72 ROYAL ESTATES MHP	716 ROYAL LN HURST, TX 76053
OCCUPANT	PAD 12 ROYAL ESTATES MHP	736 CASTLE DR HURST, TX 76053
OCCUPANT	BLK LOT A ROYAL ESTATES ADDITION	1025 W PIPELINE RD HURST, TX 76053

EXHIBIT A



PIPELINE ROAD
VARIABLE WIDTH R.O.W.



LEGAL DESCRIPTION

BEING a 0.980 acre tract or parcel of land lying and being situated in the W. W. Wallace Survey, Abstract No. 1705, in the City of Hurst, Tarrant County, Texas, and being all of Lot 3R, Block 1, Pipeline Plaza Addition, an addition to the City of Hurst, Tarrant County, Texas, according to the plat recorded under the County Clerk's File No. D213042187, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a point for corner at the northeast corner of said Lot 3R, Block 1, in the south right-of-way line of Pipeline Road (having variable width right-of-way at this point);

THENCE South 00 degrees 32 minutes 39 seconds East, departing the south line of Pipeline Road, a distance of 328.12 feet to a point for corner, same being the most easterly northeast corner of Lot 2R, Block 1 of said Pipeline Plaza Addition;

THENCE along the common line between said Lots 2R and 3R, Block 1 the following five calls;

South 89 degrees 27 minutes 22 seconds West, a distance of 11.41 feet to a point for corner, same point being the beginning of a curve to the left having a central angle of 53 degrees 49 minutes 22 seconds, a radius of 54.00 feet and a chord that bears North 63 degrees 38 minutes 02 seconds West, 48.88 feet;

Along the last mentioned curve to the left for an arc distance of 50.73 feet to a point for corner;

South 89 degrees 27 minutes 17 seconds West, a distance of 63.00 feet to a point for corner, same point being the beginning of a right having a central angle of 90 degrees 00 minutes 05 seconds, a radius of 20.00 feet and a chord that bears North 45 degrees 32 minutes 40 seconds West, 28.28 feet;

Along the last mentioned curve to the right for an arc distance of 31.42 feet to a point for corner;

North 00 degrees 32 minutes 38 seconds West, a distance of 286.00 feet to a point for corner in the said south line of Pipeline Road;

THENCE North 89 degrees 27 minutes 20 seconds East along the north line of said Lot 3R, Block 1 and the south line of Pipeline Road, a distance of 138.00 feet to the POINT OF BEGINNING, and containing 0.980 acres (42,683 square feet) of land.

NOTES:

- ALL CONSTRUCTION TO BE DONE IN STRICT ACCORDANCE TO THESE PLANS AND ALL APPLICABLE MUNICIPAL CODES AND STANDARDS.
- ALL DIMENSIONS SHOWN ARE TO THE BACK OF CURB UNLESS OTHERWISE NOTED.
- SEE ARCHITECTURAL PLANS FOR ALL BUILDING DIMENSIONS AND DETAILS.
- THE CITY OF HURST REQUIRES A PRE-CONSTRUCTION MEETING PRIOR TO STARTING ANY WORK. PLEASE CONTACT THE CITY OF HURST PROJECT MANAGER, JIM JUNEAU AT 817-788-7078 OR JJUNEAU@HURSTTX.GOV.
- THE CITY OF HURST REQUIRES MAINTENANCE BONDS, PERMITS AND FEES BE PAID FOR ALL PUBLIC UTILITIES AND/OR PAVEMENT IN THE RIGHT-OF-WAY PRIOR TO ANY WORK BEING DONE. THIS SAME PERMIT PROVIDES A NUMBER FOR CITY LINE LOCATES. ALL THIS WORK IS COORDINATED WITH THE CITY PROJECT MANAGER AS MENTIONED ABOVE IN NOTE NO. 4.

SITE DATA

SITE AREA	42,683 SQUARE FEET
ZONING	GB (GENERAL BUSINESS)
PROPOSED USE	RESTAURANT
PROPOSED BUILDING AREA	4,075 SQUARE FEET
PARKING REQUIRED (1/125 SF)	33 SPACES
PARKING PROVIDED	42 SPACES (INCLUDING 2 H.C.)
BUILDING HEIGHT	28 FEET (1 STORY)
FLOOR AREA RATIO	0.095:1 OR 9.55%

JDJR ENGINEERS & CONSULTANTS, INC.
TSBPE REGISTRATION NUMBER F-8827
ENGINEERS • SURVEYORS • LAND PLANNERS
2600 Texas Drive Suite 100 Irving, Texas 75062
Tel: 972-252-1049 Fax: 972-252-8958



PROJECT:
TACO CASA
LOT 3R, BLOCK 1
PIPELINE PLAZA ADDITION
PIPELINE ROAD
HURST, TEXAS

REVISIONS:

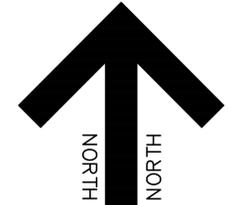
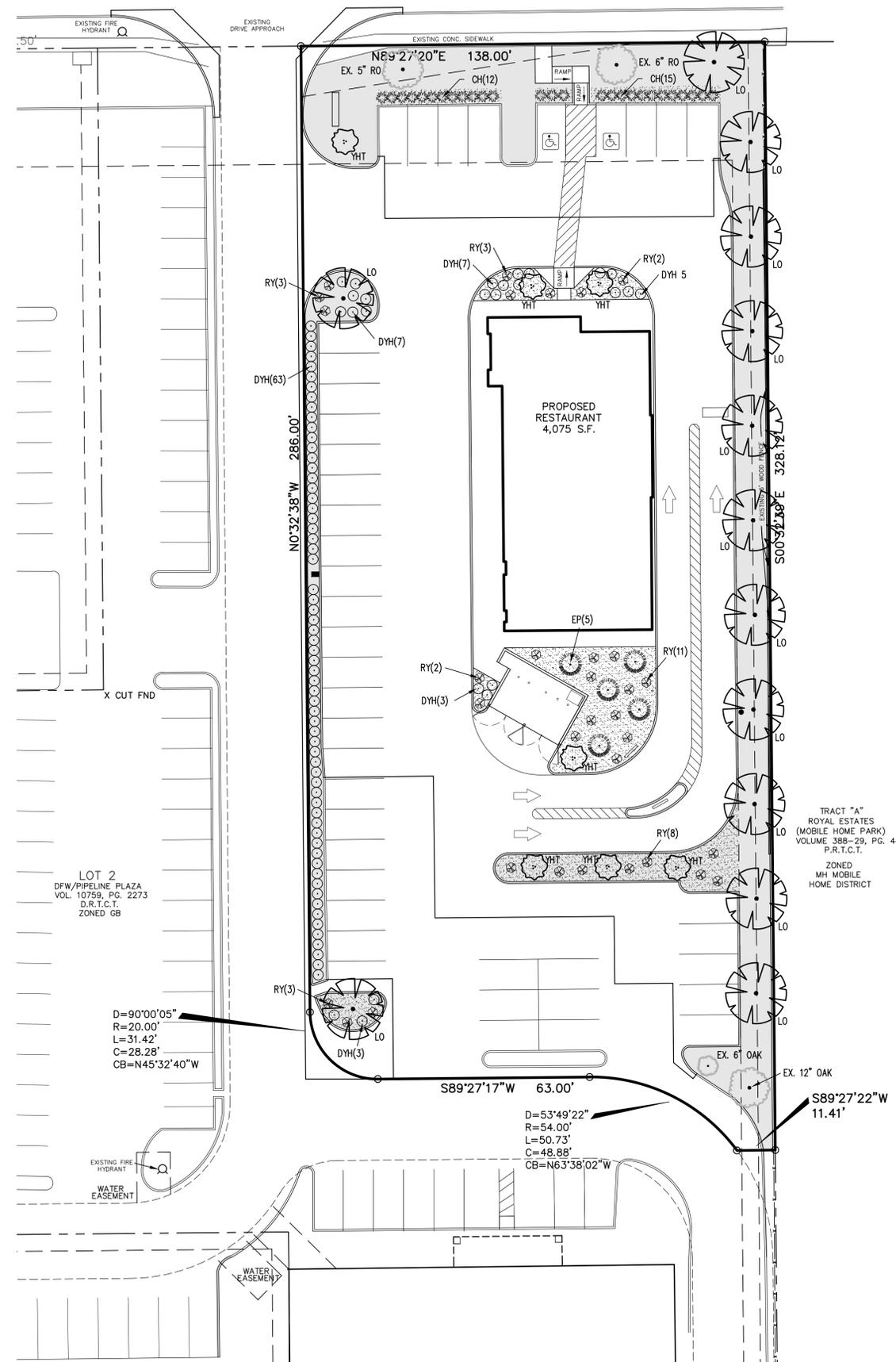
DATE	REVISION
1/27/15	PER CITY REVIEW
2/10/15	ADDED FIRE LANE

SHEET TITLE
SITE PLAN

DATE: 01-05-15
SCALE: 1" = 20'
DRAWN BY: JDJR
CHECKED BY: JDJR
SHEET NO.
1 OF **1**
JDJR FILE NO. 1141-2-14

EXHIBIT B

PIPELINE ROAD
VARIABLE WIDTH R.O.W.



SCALE: 1" = 20'
GRAPHIC SCALE



* VICINITY MAP *
(NOT TO SCALE)
MAPSCO NO. 53E

LEGEND

- LIVE OAK TREE (5" MIN. CAL.)
- ELДАРICA PINE (6' MIN. HGT.)
- YAUPON HOLLY TREE (6' MIN HGT.)
- CARISSA HOLLY
- DWARF NANDINA
- DWARF YAUPON HOLLY
- RED YUCCA
- EXISTING TREE (SIZE AND SPECIES AS LABELED) BOTH EXISTING TREES TO BE REMOVED.
- DECOMPOSED GRANITE USED AS MULCH IN ALL PLANTER BEDS AND ISLANDS
- BERMUDA TURF

LANDSCAPE TABULATIONS

SITE AREA	42,663	SQUARE FEET
PARKING PROVIDED	42	SPACES
TOTAL LANDSCAPING REQUIRED	15% OR 6400	SQUARE FEET
TOTAL LANDSCAPING PROVIDED	9,028	SQUARE FEET (21.2%)
LANDSCAPE STREET SETBACK REQUIRED	15	FEET
LANDSCAPE STREET SETBACK PROVIDED	±17.5'	FT MINIMUM
STREET TREES REQUIRED (1/50LF)	138/50 = 3	TREES
STREET TREES PROVIDED	3	TREES
STREET SHRUBS REQUIRED	138/50 X 10 = 28	SHRUBS
STREET SHRUBS PROVIDED	30	SHRUBS (PARKING LOT SCREENING)
PARKING LOT LANDSCAPING		
1 LARGE TREE/20 SPACES REQUIRED	42/20 = 2	TREES
PARKING LOT TREES PROVIDED	3	TREES
PARKING LOT LANDSCAPING REQUIRED	5% (22,220 x 0.05) = 1,111	SQUARE FEET
PARKING LOT LANDSCAPING PROVIDED	3,896	SQUARE FEET (17.5%)
LANDSCAPE BUFFER ADJACENT TO RESIDENTIAL		
BUFFER REQUIRED	15	FEET
BUFFER PROVIDED	10	FEET
TREES REQUIRED	328/30=11	TREES
TREES PROVIDED	11	(INCLUDES 1 EXISTING)

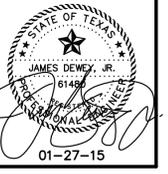
SIZE & TYPE	PRESERVE	REMARKS
5" OAK	YES	IN FRONT LANDSCAPE SET BACK
6" OAK	YES	IN FRONT LANDSCAPE SET BACK
6" OAK	YES	IN PARKING LOT
12" OAK	YES	IN PARKING LOT

LANDSCAPE NOTES:

- LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR MAKING HIMSELF FAMILIAR IN ALL UNDERGROUND UTILITIES, PIPES, STRUCTURES AND LINE RUNS.
- CONTRACTOR IS RESPONSIBLE FOR VERIFICATION OF ALL QUANTITIES PER DRAWING AND SPECIFICATIONS BY LANDSCAPE DESIGNER. PLANT QUANTITIES HAVE BEEN PROVIDED AS A CONVENIENCE ONLY TO THE CONTRACTOR AND SHALL NOT BE CONSIDERED ABSOLUTE.
- ALL BED AREAS SHALL BE ROTOTILLED TO A DEPTH OF 6" ADDING PLANTING SOIL MIXTURE DURING PROCESS. THE LEVEL OF THE BED AREAS SHOULD BE LEFT 3" ABOVE THE PROPOSED FINISHED GRADE TO ALLOW FOR COMPACTION AND SETTLEMENT.
- AFTER SETTLEMENT AND COMPACTION ALL PLANTING BEDS SHALL RECEIVE A 2" (MIN) LAYER OF SHREDED CYPRESS MULCH.
- PLANTING SOIL MIXTURE FOR BED AREAS SHALL BE 50% EXISTING SOIL, 10% SHARP SAND 40% SOIL CONDITIONER (BACK TO EARTH OR EQUAL).
- ALL TREES ARE TO BE STAKED AND GUYED THROUGH THE ONE YEAR WARRANTY AT WHICH TIME THE OWNER SHALL DETERMINE IF REMOVAL IS NECESSARY.
- ALL BED AREAS SHALL BE SEPERATED FROM TURF AREAS USING RYERSON STEEL EDGING.

NOTE: ALL LANDSCAPED AREAS TO BE IRRIGATED WITH AN UNDERGROUND AUTOMATIC SPRINKLER SYSTEM.

JDJR ENGINEERS & CONSULTANTS, INC.
TSBPE REGISTRATION NUMBER F-8827
ENGINEERS • SURVEYORS • LAND PLANNERS
2600 Texas Drive Suite 100 Irving, Texas 75062
Tel: 972-252-4041 (5357) Fax: 972-252-8958

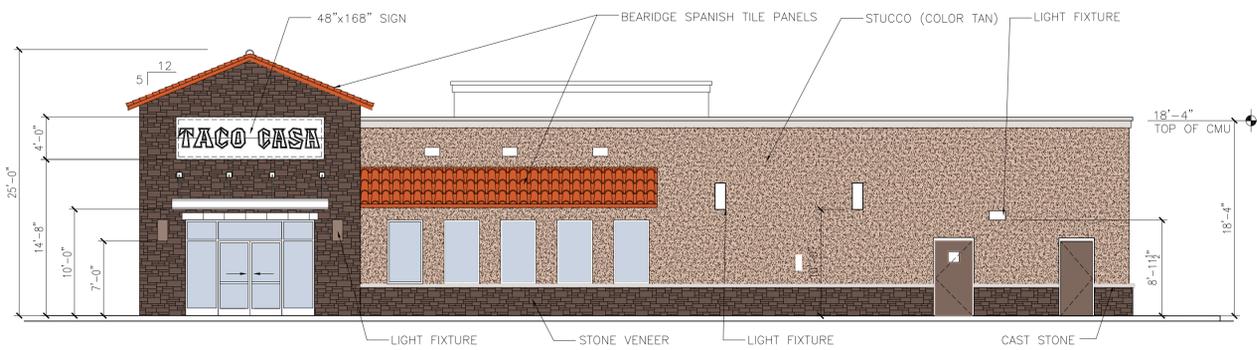


PROJECT: **TACO CASA**
LOT 08, BLOCK 1
PIPELINE PLAZA ADDITION
PIPELINE ROAD
HURST, TEXAS

DATE	REVISION
1/27/15	PER CITY REVIEW

SHEET TITLE
LANDSCAPE PLAN AND TREE SURVEY

DATE: 01-12-15
SCALE: 1" = 20'
DRAWN BY: JDJR
CHECKED BY: JDJR
SHEET NO.
L1 OF 1
JDJR FILE NO. 1141-2-14



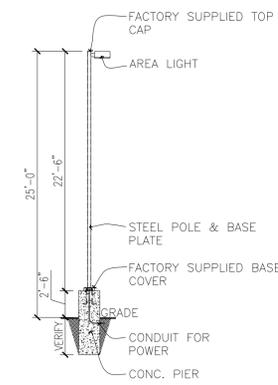
SIDE ELEVATION - WEST



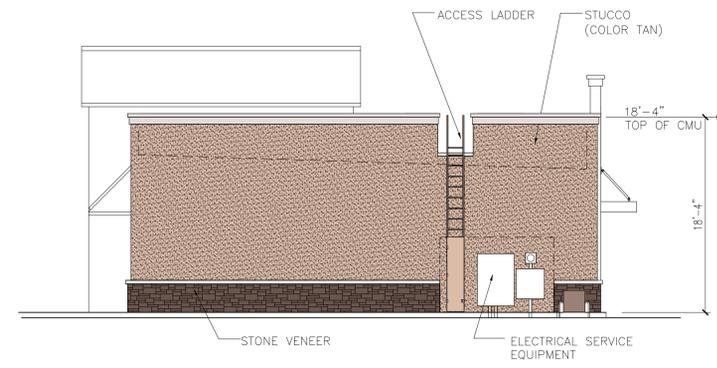
SIDE ELEVATION - EAST



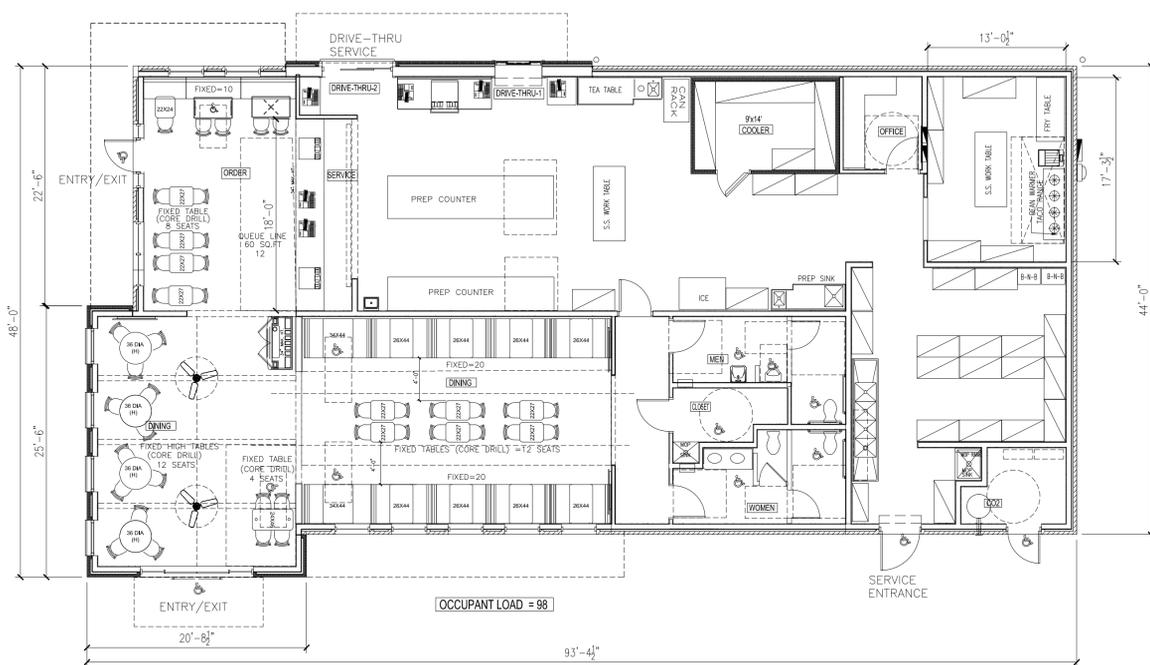
FRONT ELEVATION - NORTH



LIGHT POLE ELEV.



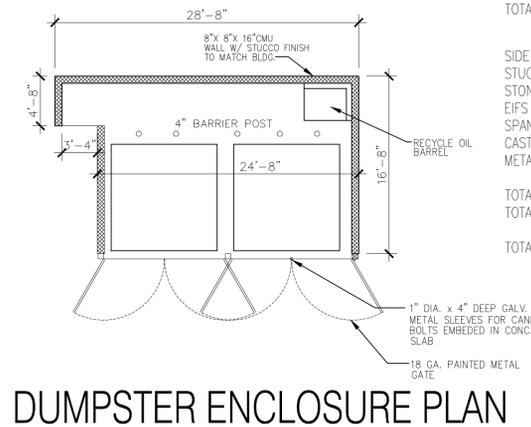
BACK ELEVATION - SOUTH



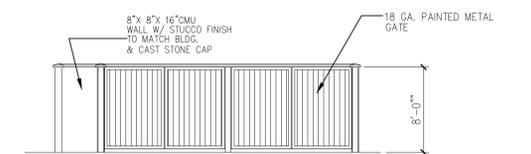
FLOOR PLAN

MATERIAL CALCULATIONS TABLE

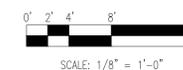
SIDE (WEST) ELEVATION:			FRONT (NORTH) ELEVATION:		
STUCCO:	796 SF	46%	STONE VENEER:	431 SF	48%
STONE VENEER:	700 SF	41%	SPANISH TILE:	253 SF	28%
EIFS CORNICE:	90 SF	5%	STUCCO:	174 SF	19%
SPANISH TILE:	65 SF	4%	EIFS CORNICE:	24 SF	3%
CAST STONE:	26 SF	2%	CAST STONE:	18 SF	2%
METAL CANOPIES:	27 SF	2%	TOTAL MASONRY:	623 SF	85%
TOTAL MASONRY:	1,522 SF	89%	TOTAL OTHER:	277 SF	15%
TOTAL OTHER:	182 SF	11%	TOTAL AREA:	900 SF	100%
TOTAL AREA:	1,704 SF	100%			
SIDE (EAST) ELEVATION:			BACK (SOUTH) ELEVATION:		
STUCCO:	827 SF	53%	STUCCO:	669 SF	82%
STONE VENEER:	496 SF	32%	STONE VENEER:	90 SF	11%
EIFS CORNICE:	73 SF	5%	EIFS CORNICE:	41 SF	5%
SPANISH TILE:	105 SF	7%	CAST STONE:	12 SF	2%
CAST STONE:	31 SF	2%	TOTAL MASONRY:	771 SF	95%
METAL CANOPIES:	15 SF	1%	TOTAL OTHER:	41 SF	5%
TOTAL MASONRY:	1,354 SF	87%	TOTAL AREA:	812 SF	100%
TOTAL OTHER:	193 SF	13%			
TOTAL AREA:	1,547 SF	100%			



DUMPSTER ENCLOSURE PLAN



DUMPSTER ENCLOSURE ELEVATION



TACO CASA

These designs, drawings and specifications are the property of Prizm Architects International LTD, Inc. and shall not be copied or reproduced without its previous written consent. These drawings are site specific and to be only used @ 1101 W. PIPELINE RD., HURST, TEXAS.



PRIZM ARCHITECTS INTERNATIONAL LTD., INC.
ARCHITECTS DESIGNERS PLANNERS
580 DECKER DRIVE, STE. 170 IRVING, TX. 75062
(972) 714-0420, FAX (972) 714-0282

REVISIONS:

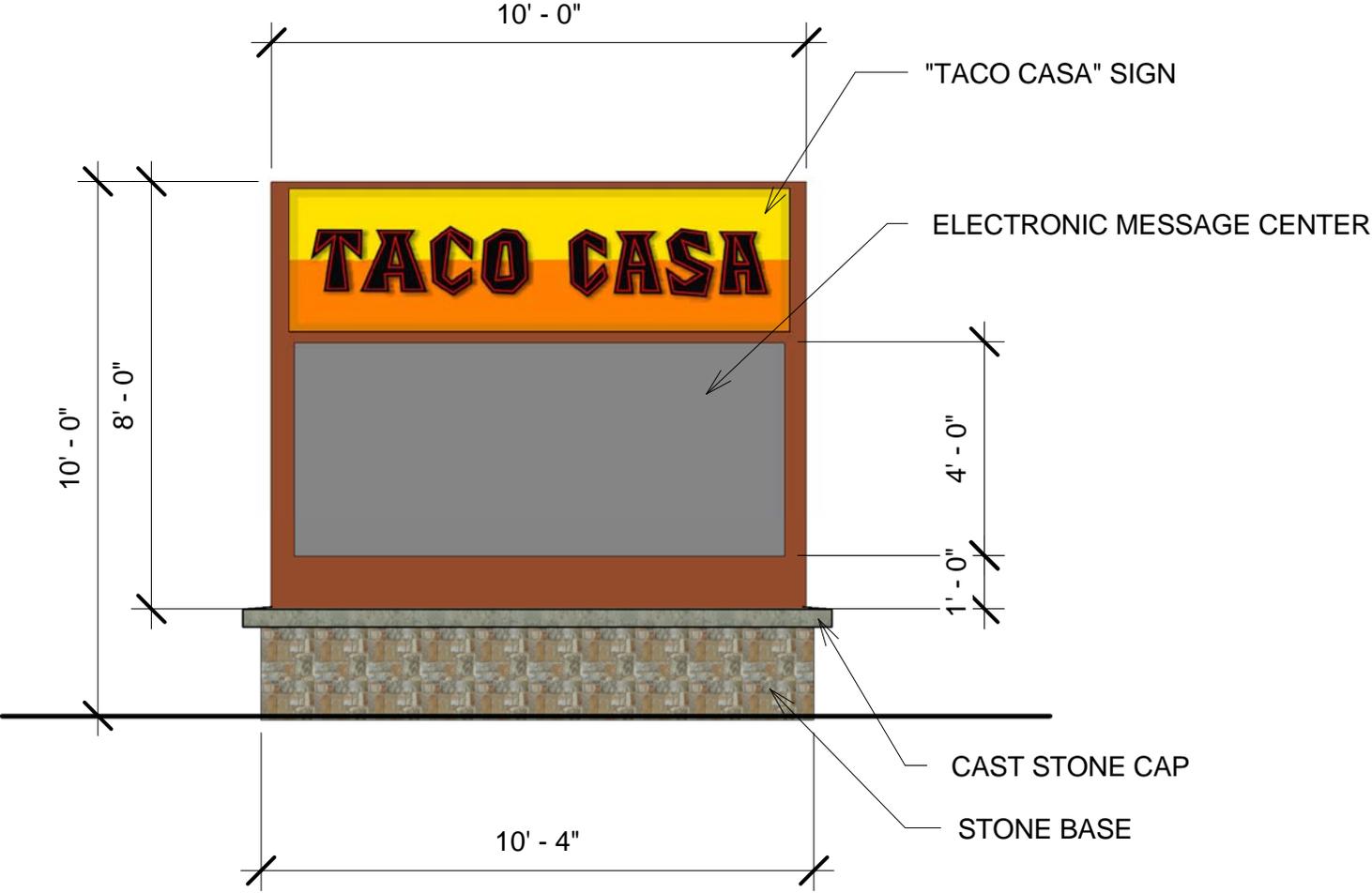
TACO CASA

1101 W. PIPELINE RD.
HURST, TEXAS

PROJECT NUMBER:	0.033.1014
ISSUED:	JAN. 23, 2015
DRAWN BY:	PAI
CHECKED BY:	RCS
FILENAME:	TB-HURST

BUILDING INFORMATION
1 OF 1

EXHIBIT E



MONUMENT SIGN

ORDINANCE 2282

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT 3R BLOCK 1 PIPELINE PLAZA ADDITION, BEING .98 ACRE LOCATED AT 1101 W. PIPELINE ROAD, SP-15-02

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and,

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and,

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and,

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and,

WHEREAS, the City Council is of the opinion that the site plan change herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a site plan approval with exhibits A-E for Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 24th day of February 2015 by a vote of _
to _ .

Approved on the second reading on the 24th day of March 2015 by a vote of
_ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider Resolution 1617 supporting application for a Crime Victim Liaison Grant to the Office of the Governor, Criminal Justice Division, for the cities of Hurst, Euless and Bedford, to operate a Combined Crime Victims Assistance Coordinator

Supporting Documents:

Resolution 1617

Meeting Date 2/24/2015

Department: Police

Reviewed by: Steve Niekamp

City Manager Review:

Background/Analysis:

The cities of Hurst, Euless and Bedford have shared the services of a Victim's Assistance Coordinator since 2002. During 2014, the Victim's Assistance Coordinator provided services to 1,977 victims. Several of these victims needed assistance in applying for crime victim's compensation through the Office of the Attorney General. The Victim's Assistance Coordinator provides a vital service to victims of violent crime in the cities of Hurst, Euless and Bedford. This position provides training to police departments, the community and hospitals about victim services and the rights of victims. Additionally, victims of crime who are eligible for compensation have an advocate to insure they receive the compensation in a timely manner.

Funding and Sources:

The City of Hurst received a grant from Office of the Governor, Criminal Justice Division, for \$61,730 for this position for Fiscal Year 2014-2015. Another \$61,730 is available for Fiscal Year 2015-2016. Associated costs not covered by the grant will be split equally between the cities of Hurst, Euless and Bedford.

Recommendation:

Staff recommends the City Council authorize the police department to apply to the Office of the Governor, Criminal Justice Division for the continuation grant with the cities of Euless and Bedford, for operational cost of a Crime Victims Coordinator position.

RESOLUTION 1617

A RESOLUTION OF THE CITY COUNCIL OF HURST, TEXAS, AUTHORIZING THE POLICE DEPARTMENT TO MAKE APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A COMBINED CITIES CRIME VICTIMS LIAISON CONTINUATION GRANT WITH THE CITIES OF BEDFORD AND EULESS

WHEREAS, the City Council of Hurst, Texas finds it in the best interest of the citizens of Hurst to apply for a Combined Cities Crime Victims Liaison continuation grant, in cooperation with the cities of Bedford and Euless to be operated for the Fiscal Year 2015-2016 year; and

WHEREAS, the City Council of Hurst, Texas agrees to provide applicable matching funds for the said project as required by the Office of the Governor, Criminal Justice Division grant application; and

WHEREAS, The City Council of Hurst, Texas agrees that in the event of loss or misuse of the Criminal Justice Division funds, Hurst City Council assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, City Council of Hurst, Texas designates the city manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the submission of the grant application, for the Combined Cities Crime Victims Liaison, to the Office of the Governor, Criminal Justice Division, is hereby approved.

AND IT IS SO RESOLVED.

Approved this the ____ day of February 2015 by a vote of _____ to _____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

Grant Number: 2662703

City Attorney

City Council Staff Report

SUBJECT: Consider Resolution 1618 authorizing the Police Department to apply for the continuation grant with the cities of Bedford and Euless to operate the Combined Mental Health Coordinator position

Supporting Documents:

Resolution 1618

Meeting Date: 2/24/2015

Department: Police

Reviewed by: Steve Niekamp

City Manager Review:

Background/Analysis:

The City of Hurst Police Department began working with Tarrant County Mental Health Mental Retardation (MHMR) in 2008 to identify and help law enforcement personnel deal with mentally ill citizens. The cities of Hurst, Euless and Bedford have worked in conjunction, for the past several years, on the Mental Health Law Liaison Project (MHLL). The program was so successful in Hurst that other cities in Tarrant County became involved with the program. In 2013, Hurst, Euless and Bedford dealt with 1,029 mentally ill clients; in 2014 the (3) three cities dealt with 1,004 clients, a decrease of 1.5% percent. Many of these mentally ill clients have been able to avoid the criminal justice system due to proactive police involvement. The police department was awarded a grant from the Office of the Governor, Criminal Justice Division, in 2014 for the cities of Hurst, Euless and Bedford Police Departments to hire a Mental Health Coordinator to provide training, to all (3) three Police Departments, on handling mentally ill citizens and, assist in directing clients with mental illness to services that are more appropriate than the criminal justice system. By actively addressing the mental health issues in the community, law enforcement is able to reduce calls for service as well as decrease crime.

Funding and Sources:

The City of Hurst received a grant from the Office of the Governor, for a Criminal Justice Division Grant for \$80,000, for the Mental Health Coordinator position for FY 2014-2015. An additional \$80,000 is available for FY 2015-2016. Associated costs not covered by the grant will be split equally between the cities of Hurst, Euless and Bedford. The City of Hurst portion of the cost, not covered by the grant, will be funded through the Crime Control District budget.

Recommendation:

Staff recommends the City Council approve Resolution 1618 authorizing the police department to apply to the Office of the Governor, Criminal Justice Division, for the continuation grant with the cities of Euless and Bedford, for operational cost of a Mental Health Coordinator position.

RESOLUTION 1618

A RESOLUTION OF THE CITY COUNCIL OF HURST, TEXAS, AUTHORIZING THE POLICE DEPARTMENT TO MAKE APPLICATION FOR THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION CONTINUATION GRANT FOR THE MENTAL HEALTH COORDINATOR IN COOPERATION WITH THE CITIES OF BEDFORD AND EULESS

WHEREAS, The City Council of Hurst, Texas finds it in the best interest of the citizens of Hurst to apply for the continuation grant for the Mental Health Coordinator in cooperation with the Cities of Bedford and Euless for the Fiscal Year 2015-2016 year; and

WHEREAS, The City Council of Hurst, Texas agrees to provide applicable matching funds for the said project if required by the Office of the Governor, Criminal Justice Division grant application; and

WHEREAS, The City Council of Hurst, Texas agrees that in the event of loss or misuse of the Criminal Justice Division funds, Hurst City Council assures that the funds will be returned to the Criminal Justice Division in full; and,

WHEREAS, City Council of Hurst, Texas designates the city manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. THAT the submission of the grant application to the Office of the Governor, Criminal Justice Division, for the Mental Health Coordinator, is hereby approved.

AND IT IS SO RESOLVED.

Approved this the ____ day of February 2015 by a vote of _____ to _____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

Grant Number: 2782902

City Attorney

City Council Staff Report

SUBJECT: Consider approval of proposed Chisholm Aquatics Center fees

Supporting Documents:

Meeting Date: 2/24/2015
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

In July 2014, the City Council approved the Chisholm Aquatics Center Replacement Project. The new Chisholm Aquatics Center is currently under construction and is expected to open this summer. Staff recommends that the admission and rental fees be modified based on area marketplace rates.

Staff is proposing the following admission and rental fees:

Resident Admission

Existing

- 1-64 years of age: \$2
- Season Pass – Individual: \$25
- Season Pass – Family: N/A

Proposed

- 1-64 years of age: \$4
- Season Pass – Individual: \$25
- Season Pass – Family: \$100

Non-Resident Admission

Existing

- 1-64 years of age: \$7
- Season Pass – Individual: \$75
- Season Pass – Family: N/A

Proposed

- 1-64 years of age: \$10
- Season Pass – Individual: \$75
- Season Pass – Family: \$300

Rentals

Existing

- Private Facility Rentals*: \$250
- Pavilion Rental: \$25
- Cabana Rental: N/A

Proposed

- Private Facility Rentals*: \$500
- Pavilion Rental: \$40
- Cabana Rental: \$25

* - Private facility rentals are only available to residents.

The Parks and Recreation Board recommended the approval of the proposed admission and rental fees for the Chisholm Aquatics Center at their February 19, 2015 meeting.

Funding and Sources:

With these proposed fees, Aquatics Centers' revenue for FY 14-15 is projected to be \$389,200.

Recommendation:

It is recommended that the City Council approve the proposed admission and rental fees for the Chisholm Aquatics Center.

City Council Staff Report

SUBJECT: Consider approval of Phase I of the Parker Cemetery Improvements Project

Supporting Documents:

Meeting Date: 2/24/2015
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

Parker Cemetery is located in Southwest Hurst at 1301 Cardinal Lane on 2.4 acres of land and contains two official Texas Historical Markers.

A plan for improvements to the cemetery was developed, which would include metal fencing with stone columns, a metal arch sign, landscaping, benches, interpretive trails, and a stone/brick entrance sign and then broke the plan into phases. Phase I consists of metal fencing with stone columns along the Highway 10 side of the property as well as a metal arch sign denoting the site as Parker Cemetery.

It is estimated that Phase I of the Parker Cemetery Improvements Project will cost approximately \$65,000 (includes contingency). Falkenberg Construction Company, Inc., the City's approved miscellaneous construction contractor, has given a quote, in the amount of \$49,000, for the installation of the fencing and sign. The additional components including lighting, surveying, and design will be purchased through City approved contractors or following the professional services guidelines.

The Historical Landmark Preservation Committee recommended proceeding with the Parker Cemetery Improvements Project Phase I, at the January 26, 2015 meeting.

Funding and Sources:

Parker Cemetery Improvements Phase I, in the amount of \$65,000, was approved in the FY 14-15 Budget within the Special Projects Fund.

Recommendation:

It is recommended that the City Council authorize the city manager to proceed with Phase I of the Parker Cemetery Improvements Project, for an amount not to exceed \$65,000, with funding from the Special Projects Fund.

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a contract for the Chisholm Park Dam Emergency Spillway Improvements	
Supporting Documents:	
Bid Summary Consultant Recommendation Letter	Meeting Date: 2/24/2015 Department: Public Works / Engineering Reviewed by: Ron Haynes City Manager Review:
Background/Analysis:	
<p>In 2010, the Texas Commission on Environmental Quality (TCEQ) inspected the dam on the pond at Chisholm Park, and determined state regulations for dams in Texas apply to this dam. Based on that determination, the TCEQ required the City to adopt an Emergency Action Plan (EAP), for the dam, in case of failure and to conduct a hydrology and hydraulic (H&H) analysis to show the dam can safely pass the "75% Probable Maximum Flood". The approved EAP is in place and reviewed annually. The City had Halff Associates do the H&H analysis last year and it showed the need for an emergency spillway in order for the dam to meet state requirements. City staff reviewed the concept options for the spillway design with the TCEQ staff and agreed on a soil cement underlayment with an overlay of grass sod.</p> <p>The project was advertised for bid in accordance with state law. Six (6) bids were received on February 11, 2015. The bid received for \$92,810.00 was submitted by Klutz Construction, LLC, of Kennedale, Texas, with a project bid time of 75 calendar days or by May 23, 2015, whichever occurs first. A bid summary and the engineering consultant's letter of recommendation are attached.</p>	
Funding and Sources:	
Sufficient funds, in the amount of \$102,110.00, are available in the Storm Drainage Utility Fund for the construction of this project.	
Recommendation:	
Staff recommends that City Council authorize the city manager to enter into a contract with Klutz Construction, LLC of Kennedale, Texas, for the Chisholm Park Dam Emergency Spillway Improvements Project, in the amount of \$92,810.00, with a 10% contingency of \$9,300 for a total of \$102,110.00, and a contract time of 75 calendar days or by May 23, 2015, whichever occurs first.	



February 17, 2015
AVO 30478

Mr. Greg Dickens, P.E.
City Engineer
City of Hurst
1505 Precinct Line Rd
Hurst, Texas 76054

Re: Chisholm Park Dam, Emergency Spillway Improvements
Project No. 6414-301

Dear Mr. Dickens,

Bids were opened on the above-referenced project on Wednesday, February 11, 2015, 2:00 pm at the City of Hurst. Six (6) bids were received and they ranged from a low bid of \$92,810.00 to a high bid of \$231,950.00. Klutz Construction, LLC submitted the low bid, and GROD Construction, LLC was second with a bid of \$119,921.00.

We contacted the following references to verify Klutz Construction qualifications to complete the required work: Lance Barton, Engineer, City of Burleson and Johnny Jasper, Engineer, City of Fort Worth Storm Water Management.

Each of the above references stated Klutz Construction has performed well on their projects. Neither of the references had any liquidated damages against or warranty issues with Klutz Construction.

Mr. Jasper has been utilizing Klutz Construction to fulfill City of Fort Worth (COFW) storm water miscellaneous contracts since 2008. COFW miscellaneous contracts generally are \$800,000-\$1,000,000 annually and Klutz Construction typically serves as a subcontractor to Woody Construction on these contracts. Mr. Jasper stated Klutz Construction has satisfactorily completed multiple storm drain, concrete flatwork, and concrete paving projects authorized under these contracts. Mr. Jasper recommends Klutz Construction given their work quality and history.

According to Mr. Barton, Klutz Construction has operated as a prime and subcontractor for the City of Burleson on several contracts. Klutz Construction is currently under contract for a storm drain improvement contract for the City of Burleson, which includes many of the construction aspects of the Chisholm Park Dam, Emergency Spillway Improvements project. Given the project description, Mr. Barton believes Klutz Construction is capable of completing the project and recommends them based on their past performance on City of Burleson projects.

A phone interview was conducted on February 17, 2015 with Charlie Klutz, Managing Partner for Klutz Construction. The interview addressed several project specific issues. Klutz Construction, LLC plans to serve as the prime contractor with no subcontractors. Mr. Klutz was asked if his



company had resources available to start work around the middle of March and achieve substantial completion within the 75 days or completed in full by May 29, 2015 as specified in the contract. Mr. Klutz discussed a preliminary construction phasing plan, anticipating 30-45 days of construction time. Mr. Klutz has assured us they are ready to go and did not anticipate any problems meeting the City of Hurst critical park opening date of May 29, 2015.

In conclusion, we did not receive any report that leads us to believe Klutz Construction, LLC cannot successfully complete the project. Based on our research, it is the opinion of Halff Associates, Inc. that there is no apparent reason to disqualify the bid proposal of Klutz Construction, LLC for the Chisholm Park Dam, Emergency Spillway Improvements.

Please call me at (817) 847-1422 if you have any questions or comments.

Sincerely,

HALFF ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read "L. Hein", is written over a horizontal line.

Levi Hein, PE, CFM
Design Engineer

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of January, 2015 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Delbert Derrett)	Members
Ralph Hurd)	
Pat King)	
Rod Robertson)	
Karen Spencer)	
Carol Cole)	
Bob Walker)	Alternate
Allan Heindel)	Deputy City Manager
Chris Watson)	Recreation Director
Malaika Marion)	Managing Director of Community Services
Eric Starnes)	Project and Facilities Manager
Kyle Gordon)	Parks and Aquatics Manager
Paige Lutz)	Senior Secretary

With the all members present, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the November 20, 2014 regular meeting as written; Carol Cole seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

IV. Staff Report:**A. Director's Report:**

1. **November and December Participation Report:** Chris Watson presented the following statistics for the months of November and December 2014.

<u>November</u>	
Recreation Center	12,465
Tennis Center	673
Facility Rentals	64

<u>December</u>	
Recreation Center	9,982
Tennis Center	464
Facility Rentals	37

2. **Program Highlight:** Chris Watson reported that the January Program Highlight features the Recreation Pickleball Program. He noted that this very successful program has been expanded to offer two courts and additional program times on Mondays and Wednesdays. A new feature to the program is the addition of the Pickleball Pass. Non-residents can purchase a punch pass for \$30.00 for ten (10) visits.

B. Special Events:

1. **2014 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
2. **Santa's Mailbox Recap:** A recap of the 2014 Santa's Mailbox Program was provided to the Board. Chris Watson reported that over 535 letters to Santa were received.
3. **Christmas Tree Lighting and Santa's Workshop Recap:** Chris Watson reported that the very successful 29th Annual Christmas Tree Lighting and Santa's Workshop event was held on Tuesday, December 2nd at the Hurst Conference Center.
4. **Lose the LB's Program:** The Healthy Hurst "Lose the LB's" Program will run from January 2nd to February 28th at the Hurst Recreation Center.

5. **Daddy & Daughter Valentine's Ball:** The 12th Annual Daddy & Daughter Valentine's Ball is scheduled for Sunday, February 8th from 3:00 to 5:00 p.m. at the Recreation Center.
6. **TAAF State Basketball Tournaments:** The TAAF Men's 35 & Over Tournament will be held on February 28th and March 1st, Men's Industrial will be held on March 21st and 22nd at the Hurst Recreation Center.
7. **Heritage Village Presents:** Malaika Marion reviewed the schedule of events for the 2015 spring and fall seasons. She noted that the Grand Family Picnic is scheduled for March 11th.
8. **EGGstravaganza:** Chris Watson reported that the 2015 EGGstravaganza is scheduled for March 28th at the Hurst Community Park.

C. Works in Progress:

1. **City Hall Landscape Project:** Installation of the new landscaping around City Hall will begin later in the month.
2. **Plainview Landscaping Project:** The contractor is in the process of mobilizing to the site; construction will commence later in the month.
3. **Chisholm Dam Spillway:** Public Works has submitted a design of a grass swale spillway to the Texas Commission on Environmental Quality. Construction is estimated to start in early 2015.
4. **2014 Green Ribbon Grant Phase II:** The design for the Hwy. 10 Median Landscape Improvement Project is underway. The design will be complete by mid-March.
5. **Chisholm Aquatics Center Project:** The lazy river concrete work is complete. Upcoming milestones this month include placing concrete for the deep pool and bathhouse foundation. The project remains on schedule for a May 2015 grand opening. Chris Watson reported that with the beginning of the 2015 season, the City will contract with Jeff Ellis & Associates for Water Safety Training and Certification. The City will continue its contract with the American Red Cross for its Learn to Swim Program.
6. **Athletic Complex Soccer Restroom:** A restroom will be provided between the soccer fields for HUSA and the public in lieu of expensive channel modifications to access the existing restrooms.

7. **Central Park Pavilion Roof Replacement:** The old shingle roofing is in the process of being replaced with a metal roof similar to many other park pavilions throughout the City. The wood decking under the roof has been painted.
8. **Recreation Center Multi-purpose Room Renovation:** The design is underway to update the multi-purpose room finishes to match the renovated hallway.
9. **Holiday Decoration Removal:** The Parks Division is currently removing the holiday decorations on City facilities.
10. **Chisholm Park Scoreboards Replacement:** The old scoreboards will be replaced with new LED scoreboards similar to the units at the Hurst Athletic Complex.
11. **Central Playground Replacement:** The playground replacement project will begin as soon as the contracts have been executed.
12. **Brookside Fireplace:** The old fireplace is no longer safe to use, as a result, it will be replaced with an efficient gas fireplace.

D. Staff Activities:

1. **February Calendar:** Chris Watson reviewed the calendar of events for the month of February.

V. Report of the Committee:

A. Senior Citizens Banquet:

1. **Entertainment:** Allan Heindel reported that the entertainment for the event, *Juke Box Live*, was very well received. He asked the Board if there was an interest in pursuing the group for next year's event. After discussion, it was the consensus of the Board to schedule *Juke Box Live* as entertainment for the 2015 Senior Banquet.
2. **Program Format and Details:** Allan Heindel reported that the program format was well received. He noted that once again the event sold out and everyone from the waiting list was accommodated.

VI. Communications: A Thank You note pertaining to the John Butler Memorial Senior Banquet was presented to the Board.

VII. Unfinished Business: None to discuss at this time.

VIII. New Business:

A. Brookside Policy Revision: Allan Heindel reviewed the changes to the Brookside Center Rental Policy and Procedures.

Ralph Hurd made a motion to approve the Brookside Center Rental Policy and Procedures as presented by staff. Delbert Derrett seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

IX. Informational Items:

A. Facility Utilization Agreements Update: Allan Heindel reported that the Facility Utilization Agreements will remain as presented to the Board at the November regular meeting. He noted that the agreement with Hurst Girls Softball League will not be renewed; Tri-Cities Baseball will now offer girls softball as part of their program.

B. Central Aquatics Center Project Update: Kyle Gordon presented the timeline and project overview of the Central Aquatic Center renovations.

C. Phase II Median Landscape Improvements Update: Eric Starnes presented an update of the Phase II Median Landscape Improvements.

D. HEB Sports Hall of Fame Banquet: Allan Heindel reported that HEB Sports Hall of Fame is scheduled for Saturday, February 7th at the Pat May Center in Bedford, Texas.

E. 2015 Christmas Tree Recycling: Allan Heindel reported that the 2015 Christmas Tree Recycling Program will run from January 12th through the 16th.

X. Board Member and Citizen Comments: Malaika Marion reviewed the required attendance for the Open Meetings Act training class.

Karen Spencer inquired as to the possibility of offering a student membership rate at the Recreation Center. Chris Watson reported that many of the high school age members are already covered with a household account, but would continue to monitor the situation.

Alan Neace mentioned that due to a job offer, he may be unavailable for the next few regular Board meetings. He noted that in his absence Rod Robertson would Chair the meetings.

XI. Adjournment: Ralph Hurd made a motion to adjourn the meeting, Pat King seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

Alan Neace adjourned the meeting at 7:25 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of January, 2015, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Betty Whiteside)	Chair
Janie Melton-Judy)	Members
Peggy Moore		
Ruth Kennedy		
Lou Farris		
Joyce Davis		
Gus Nixon		
Bruce Hutto)	Alternate
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Parks and Aquatics Manager
Jesse Loucks)	Library Director
Malaika Marion)	Managing Director of Community Services

with the following members absent to-wit: none, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the November 18, 2014 regular meeting were reviewed and approved as written.

IV. Librarian's Report

A. Statistical Reports for November and December: The Library Statistical Reports for November and December were distributed to the Board. Jesse Loucks reviewed the reports.

November

Circulation.....	31,334
Number of Active Patrons.....	27,296
Volunteer Hours.....	152
Door Count.....	11,622
Electronic Usage Sessions.....	5,645
Page Views.....	8,064
Net Revenue.....	\$3,397
Children's Programming.....	645
Adult Programming.....	786
Adult Education Programming	357

December

Circulation.....	32,013
Number of Active Patrons.....	27,509
Volunteer Hours.....	147
Door Count.....	10,997
Electronic Usage Sessions.....	5,255
Page Views.....	7,592
Net Revenue.....	\$3,451
Children's Programming.....	551
Adult Programming.....	321
Adult Education Programming	247

- B. Program & Events Reports for November and December:** The Program & Events Reports for November and December were distributed to the Board. Jesse Loucks reviewed the reports. Pictures of events were displayed for the Board.
- C. Upcoming Programs and Events:** The Upcoming Programs and Events report was reviewed by Jesse Loucks. Pictures were displayed for the Board.
- D. Works in Progress**
- 1. Oral History Project:** Malaika Marion explained that Jesse Loucks has been working with a videographer on an oral history project including interviews with Bob Hampton and Dodie Souder that will be posted online through the Library's website.
 - 2. Library Painting:** Allan Heindel reported that the study carousels in the Library have been painted for a more aesthetic look.
 - 3. Vending Machines:** Mr. Heindel noted that the vending machines in the Friends Café have been replaced with vending machines from the same vendor used by the City's Recreation Center and the Senior Center.
 - 4. Security System Upgrade:** Mr. Heindel stated that Library has upgraded the security system with a new server. Staff is working on a replacement camera in the Lobby area.
- E. Staff Activities**

1. **2015 Marketing Initiative:** Jesse Loucks reported that, as part of the Library's 2015 Strategic Plan, Library Staff is forming a marketing committee whose mission is to demonstrate the Library's value and usefulness to Library Patrons. He discussed in detail the marketing goals.
2. **Leadership Development:** Mr. Loucks explained that Library Staff is undergoing a leadership development process utilizing John C. Maxwell's book *The 5 Levels of Leadership* to further develop the leaders in place.
3. **Brandaid Conference:** He noted that three of the Library's staff members will be attending a marketing conference called Brandaid to gain additional knowledge of municipal marketing practices.
4. **Personnel Update:** Mr. Loucks informed the Board that the Circulation Library Assistant has resigned from her position and he discussed the qualifications for filling that open position.

V. Reports of the Committees

A. Friends of the Hurst Public Library

1. **November and December Revenue Reports:** The Board was provide the Friends revenue reports for November and December.
2. **Color Printer:** Jesse Loucks reported that the Library has purchased a new, very efficient, color printer that will be placed in a locked cabinet to prevent it from being vandalized.

VI. Communications

VII. Unfinished Business

VIII. New Business

- A. **Behavioral Policy/Alcohol Ban:** Allan Heindel stated that the Library's Behavioral Policy currently has no provision for alcohol consumption; therefore Staff recommends amending the Behavioral Policy to prohibit alcohol consumption on Library premises.

Janie Melton-Judy made a motion to approve the recommended changes in the Behavioral Policy to prohibit alcohol consumption on the Library premises.

Joyce Davis seconded the motion and the vote was as follows:

Ayes: Janie Melton-Judy, Joyce Davis, Betty Whiteside, Lou Farris, Peggy Moore, Ruth Kennedy, Gus Nixon

No: None

IX. Informational Items

- A. Program Highlight – HEB ISD Outreach Initiative:** Beverly Kirkendall, Youth Services Manager, gave an overview of the Outreach Program that she and Circulation Manager, Vanessa Patchen have been conducting with Bellaire Elementary School and the Community Relations Liaison for the school district. This program has drawn in many new Library Patrons.
- B. Remembering Our Fallen Exhibit:** Jesse Loucks reported that the Library was recently fortunate enough to have the *Remembering Our Fallen* exhibit in the Library lobby for one week. This exhibit commemorating the sacrifice of over 600 fallen soldiers from Texas was appreciated by many Library Patrons.
- C. Heritage Village Presents:** Malaika Marion gave an update of the 2015 events at Heritage Village including the Grand Family Picnic, Concert in the Park, and Summer Kickoff in the Spring and Salsa and Salsa, Dogtoberfest, and Movie in the Park in the Fall.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:32 p.m.

APPROVED this the _____ day of _____, 2015.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

Final Draft

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of January, 2015, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

Marcy Davis)	Chair
Gerald Grieser)	Members
Doris Young		
Joan Stinnett		
John Sechrist		
Barbara Albright		
Bob Hampton		
Marie Perry)	Alternate
Allan Heindel)	Deputy City Manager
Malaika Marion)	Managing Director of Community Services
Kyle Gordon)	Parks and Aquatics Manager
Michelle Varley)	Activities Coordinator
Linda Rea)	Senior Center Director
Teri Smith)	Administrative Assistant

with the following members absent to wit: John Smith, Durwood Foote, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the November 20, 2014 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Reports for November and December: The Statistical Reports for November and December were distributed to the Board and reviewed by Linda Rea.

November

Center Attendance.....	8,376
Number of Members.....	1,637
Volunteer Hours.....	614
Net Revenue.....	\$ 5,439
Fitness Center Attendance.....	2,384
Class Attendance.....	1,592
Aquatics.....	96

December

Center Attendance.....	8,067
Number of Members.....	1,666
Volunteer Hours.....	720
Net Revenue.....	\$ 6,956
Fitness Center Attendance.....	2,440
Class Attendance.....	1,337
Aquatics.....	89

- B. Program & Event Reports:** The Program & Event Reports for November and December were distributed to the Board and reviewed by Michelle Varley.
- C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed a copy of the Senior Pipeline to each Board Member.

D. Works in Progress

- 1. West Hallway Exit Door:** Allan Heindel reported that the west hallway exit door has been repaired.
- 2. Fitness Center Door:** Mr. Heindel informed the Board that a button will be installed by both fitness center doors to allow the doors to open automatically.
- 3. Quilting Room White Board:** Mr. Heindel noted that a white board has been installed in the quilting room.
- 4. Senior T-Shirt Exchange:** Mr. Heindel explained that the t-shirts that were ordered for the Senior Center t-shirt sale were replaced with a better quality t-shirt.

E. Staff Activities

- 1. Leadership Development:** Malaika Marion explained that the City's management team is utilizing John C. Maxwell's book *The 5 Levels of Leadership* to further develop the leaders in place.

V. Communications

- A. Thank You Note:** Allan Heindel noted that the Senior Center received a thank you note from a family who enjoyed the Christmas with the Grand Kids party held at the Senior Center in December.

VI. Old Business**VII. Informational Items**

- A. Program Highlight:** Michelle Varley reported that Senior Center has joined a new partnership with the Artisan Theater. Tickets will be available at the Senior Center for performances held on the 1st Thursday of each month. Sign up is required.
- B. Senior Center Vehicle Traffic:** Allan Heindel reminded the Board of the speed limit signs and stop signs that have been installed around the Senior Center. He noted that staff had asked the Police Department to report on speed at different times of the day and night and the Citizens on Patrol volunteers reported on attention to the stop signs. This information was displayed for the Board Members.

Doris Young made a motion to enforce stop sign compliance along Heritage Way.

Joan Stinnett seconded the motion and the vote was unanimous.

- C. Activity Registration Policy:** Michelle Varley explained that the Activity Registration Policy for the Senior Center was put in place due to activity planning, the Senior Pipeline information, Rec Trac set up, front desk staffing, and consistency in class registration accommodations.
- D. Complimentary Guest Pass Program:** Malaika Marion stated that Staff was investigating the idea of the gift of a complimentary guest pass being given at the time of membership registration at the Senior Center. Board members supported the idea.
- E. Heritage Village Presents:** Malaika Marion gave an update of the 2015 events at Heritage Village including the Grand Family Picnic, Concert in the Park, and Summer Kickoff in the Spring and Salsa and Salsa, Dogtoberfest, and Movie in the Park in the Fall.

VIII. Board Member and Citizen Comments:

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:59 a.m.

APPROVED this the _____ day of _____, 2015.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
WORK SESSION
MONDAY, FEBRUARY 16, 2015**

On the 16th day of February 2015, at 6:30 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Georgia Kidwell) Members
Charles Aman)
Bill Bryan)
Mark Cyrier)
Weldon Martin)
Michelle Lazo) Director Planning and Community Development
Erin Mills) Assistant/Planning and Community

With the following Board members absent: Joe Fuchs and Howard Shotwell, constituting a quorum; at which time the following business was transacted:

I. Call To Order

II. Discussion:

- 1. SP-15-02**, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road.

APPROVED this the _____ day of _____ 2015.

ATTEST:

Planning & Zoning Commission

Recording Secretary

Georgia Kidwell, Chairperson

**MINUTES
CITY OF HURST
PLANNING AND ZONING COMMISSION
MONDAY, FEBRUARY 16, 2015**

On the 16th day of February 2015, at 7:00 p.m., the Planning and Zoning Commission of the City of Hurst, Texas, convened in regular meeting at Hurst City Hall, 1505 Precinct Line Rd. Hurst, Texas with the following members and staff present:

Georgia Kidwell) Members
Charles Aman)
Bill Bryan)
Mark Cyrier)
Weldon Martin)
Michelle Lazo) Director Planning and Community Development
Erin Mills) Assistant/Planning and Development

With the following Board members absent: Joe Fuchs and Howard Shotwell, constituting a quorum; at which time the following business was transacted:

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was led by Mr. Martin.

1. Mr. Bryan moved to approve the minutes for the February 2, 2015 meeting. Mr. Martin seconded the motion. The motion prevailed by a vote of 5-0.
2. Consider a recommendation SP-15-02 Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road.

Applicant, Jim Dewey with JDJR Engineering, addressed the commission to explain the plans and answer any questions.

Georgia Kidwell opened the public hearing for SP-15-02.

Scott Oxford, manager of mobile home park, addressed the commission to voice concerns about noise from the restaurant affecting the residents.

Mr. Cyrier made a motion to close the public hearing. The motion was seconded by Mr. Aman. The motion prevailed by a vote of 5-0.

After some additional discussion, Mr. Cyrier motioned to recommend approval of SP-15-02 Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road with the stipulation that the menu boards be moved to face south and that the applicant construct an 8 foot screening wall. Motion seconded by Mr. Martin. The motion prevailed by a vote of 5-0.

There being no further business, The Chair declared the meeting adjourned at 7:35 p.m.

APPROVED this the _____ day of _____, 2015

**Georgia Kidwell, Chair
Planning & Zoning Commission**

ATTEST:

Recording Secretary

Future Event Calendar

February 24, 2015

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Tuesday, February 24, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, March 10, 2015	Canceled – Regular City Council Meeting
Tuesday, March 24, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Saturday, March 28, 2015 1:00 p.m.	EGGstravaganza Hurst Community Park
Friday, April 3, 2015	Holiday – City Offices Closed
Tuesday, April 14, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Saturday, April 18, 2015 7:00 a.m. - Noon	Good Neighbor Clean Up Bellaire Shopping Center
Saturday, April 25, 2015 7:00 a.m. - Noon	Good Neighbor Clean Up Bellaire Shopping Center
Tuesday, April 28, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers