

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JULY 14, 2015 – 5:00 P.M.**

I. Call to Order

II. Informational Items

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

Conduct a public hearing to consider Z-15-01 a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road

Consider Ordinance 2289, first reading, Z-15-01, a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road

Michelle Lazo

IV. Discussion of Agenda Item(s) 7

Consider P-15-04, Billy Creek Estates Addition, a preliminary plat for Lots 8-16, Block 9, 1-6, Block 13, and Lots 1-3, block 12 Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road

Michelle Lazo

V. Discussion of Agenda Item(s) 8 and 9

Consider all matters incident and related to the issuance and sale of “City of Hurst, Texas, General Obligation Refunding Bonds, Series 2015,” including the adoption of Ordinance 2287 on first and final reading, authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded

Consider all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2015,” including the adoption of Ordinance 2288 on first and final reading, authorizing the issuance of such certificates of obligation

Clay Caruthers

VI. Discussion of Agenda Item(s) 10

Consider Resolution 1623 adopting the Tarrant County Hazard Mitigation Action Plan of June 2015

John Brown**VII. Discussion of Agenda Item(s) 11**

Consider Resolution 1624 authorizing the city manager to enter into an advanced funding agreement with the Texas Department of Transportation for the Harrison Lane Elementary and Hurst Junior High Safety and Access to Schools Project

Ron Haynes

VIII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an agreement with Azteca Systems, Inc., NewEdge Services, and CitySourced to purchase and implement the Cityworks system and CitySourced mobile application

Sunny Patel

IX. Discussion of Agenda Item(s) 13

Consider approval of the guaranteed maximum price from AUI Northstar, LLC and authorize the city manager to execute all documents necessary for the Pipeline Road, Phase 2A Drainage Improvements at Forest Oaks Lane

Ron Haynes

X. Discussion of Agenda Item(s) 14

Consider annual appointments to Boards, Committees and Commissions

Rita Frick

XI. Adjournment

Posted by: _____

This the 10th day of July 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, JULY 14, 2015**

AGENDA:

5:00 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

CONSENT AGENDA

1. Consider approval of the minutes for the June 23 and July 7, 2015 City Council meetings
2. Consider Ordinance 2285, second reading, SP-15-06 In-N-Out Burgers, a site plan revision for signage only on Lot 2R2, Block 1, Thousand Oaks South Addition, being 1.22 acres located at 780 Airport Freeway
3. Consider Ordinance 2286, second reading, SP-14-14, Hilton Garden Inn, a site plan approval for a portion of Lot 4R1A, Block 1 University Plaza Addition, being 1.12 acres located at 1601 Campus Drive
4. Consider authorizing the city manager to continue the Internet Services agreement with TelePacific for the remainder of the existing contract

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conduct a public hearing to consider Z-15-01 a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road
6. Consider Ordinance 2289, first reading, Z-15-01, a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road

PLAT(S)

7. Consider P-15-04, Billy Creek Estates Addition, a preliminary plat for Lots 8-16, Block 9, 1-6, Block 13, and Lots 1-3, Block 12, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road

ORDINANCE(S)

8. Consider all matters incident and related to the issuance and sale of “City of Hurst, Texas, General Obligation Refunding Bonds, Series 2015,” including the adoption of Ordinance 2287 on first and final reading, authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded
9. Consider all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2015,” including the adoption of Ordinance 2288 on first and final reading, authorizing the issuance of such certificates of obligation

RESOLUTIONS(S)

10. Consider Resolution 1623 adopting the Tarrant County Hazard Mitigation Action Plan of June 2015
11. Consider Resolution 1624 authorizing the city manager to enter into an advanced funding agreement with the Texas Department of Transportation for the Harrison Lane Elementary and Hurst Junior High Safety and Access to Schools Project

ACTION ITEM(S)

12. Consider authorizing the city manager to enter into an agreement with Azteca Systems, Inc., NewEdge Services, and CitySourced to purchase and implement the Cityworks system and CitySourced mobile application
13. Consider approval of the guaranteed maximum price from AUI Northstar, LLC and authorize the city manager to execute all documents necessary for the Pipeline Road, Phase 2A Drainage Improvements at Forest Oaks Lane
14. Consider annual appointments to Boards, Committees and Commissions

OTHER BUSINESS

15. Review of upcoming calendar items
16. City Council Reports

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

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

17. Consider any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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