

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, AUGUST 11, 2015 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

**III. Discussion of Agenda Item(s) 10, 11 and 12**

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

Consider Ordinance 2290, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

**Clay Caruthers and Stephen Moore**

Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 15, 2015, in the “Fort Worth Star-Telegram” to comply with truth-in-taxation laws

**Clay Caruthers**

**IV. Discussion of Agenda Item(s) 13 and 14**

Conduct a public hearing to consider SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1 Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road

Consider Ordinance 2292, first reading, SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1 Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road

**Michelle Lazo**

**V. Discussion of Agenda Item(s) 15 and 16**

Conduct a public hearing to consider SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road

Consider Ordinance 2293, first reading, SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road

**Michelle Lazo**

- VI. Discussion of Agenda Item(s) 17**  
Consider P-15-06, Professional Precinct Center Addition, a preliminary plat of Tract 3A4 WA Doty Survey, A420 to Lot 1, Block 1 Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road  
**Michelle Lazo**
- VII. Discussion of Agenda Item(s) 18**  
Consider Ordinance 2289, second 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**
- VIII. Discussion of Agenda Item(s) 19**  
Consider Ordinance 2291, first reading, amending the Hurst Code of Ordinances, Section 2-222 replacing Ordinance 2268 and decreasing the Neighborhood and Community Advisory Committee membership to ten (10) members  
**Rita Frick**
- IX. Discussion of Agenda Item(s) 20**  
Consider Resolution 1627 replacing Resolution 1603 and decreasing the Hurst Economic Development Advisory Committee membership to eleven (11) members  
**Rita Frick**
- X. Discussion of Agenda Item(s) 21**  
Consider Resolution 1628 adopting the City of Hurst Investment Policy  
**Clay Caruthers**
- XI. Discussion of Agenda Item(s) 22**  
Consider authorizing the city manager to proceed with the Hurst Recreation Center Multipurpose Room and Office Renovations  
**Allan Heindel**
- XII. Discussion of Agenda Item(s) 23**  
Consider engagement with Rylander, Clay & Opitz, L.L.P. for professional auditing services  
**Clay Caruthers**
- XIII. Discussion of Agenda Item(s) 24**  
Consider annual appointments to Boards, Committees and Commissions  
**Rita Frick**

## **XIV. Adjournment**

Posted by: \_\_\_\_\_

This the 7th day of August 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, AUGUST 11, 2015**

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**AGENDA:**

**5:00 p.m. – Hurst Crime Control Board (City Hall, First Floor Conference Room)**

**5:30 p.m. - City Council Work Session (City Hall, First Floor Conference Room)**

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

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**CALL TO ORDER**

**INVOCATION (Councilmember Henry Wilson)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

1. Presentation to Joan Shori for service to the City of Hurst
2. Presentation of the annual storm water management plan

**CONSENT AGENDA**

3. Consider approval of the minutes for the July 14 and August 1, 2015 City Council meetings
4. Consider Resolution 1626 ratifying the actions of the Hurst Crime Control and Prevention District Board
5. Consider authorizing the city manager to enter into an annual paper contract
6. Consider canceling the September 22, 2105 regular city council meeting
7. Consider authorizing the city manager to reject the bids received for the State Highway 10 Landscaping Project
8. Consider authorizing the city manager to enter into a professional services contract with Ambius with an option for four additional twelve month renewals
9. Consider authorizing the City Manager to proceed with the Hurst Senior Center Emergency Repairs

**PUBLIC HEARING(S) AND BUDGET RELATED ITEMS**

10. Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016
11. Consider Ordinance 2290, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016
12. Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 15, 2015, in the "Fort Worth Star-Telegram" to comply with truth-in-taxation laws

**PUBLIC HEARING(S) AND REALTED ITEMS**

13. Conduct a public hearing to consider SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1 Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road
14. Consider Ordinance 2292, first reading, SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1 Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road
15. Conduct a public hearing to consider SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road
16. Consider Ordinance 2293, first reading, SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road

**PLAT(S)**

17. Consider P-15-06, Professional Precinct Center Addition, a preliminary plat of Tract 3A4 WA Doty Survey, A420 to Lot 1, Block 1 Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road

**ORDINANCE(S)**

18. Consider Ordinance 2289, second 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
19. Consider Ordinance 2291, first reading, amending the Hurst Code of Ordinances, Section 2-222 replacing Ordinance 2268 and decreasing the Neighborhood and Community Advisory Committee membership to ten (10) members

**RESOLUTIONS(S)**

20. Consider Resolution 1627 replacing Resolution 1603 and decreasing the Hurst Economic Development Advisory Committee membership to eleven (11) members
21. Consider Resolution 1628 adopting the City of Hurst Investment Policy

**ACTION ITEM(S)**

22. Consider authorizing the city manager to proceed with the Hurst Recreation Center Multipurpose Room and Office Renovations
23. Consider engagement with Rylander, Clay & Opitz, L.L.P. for professional auditing services
24. Consider annual appointments to Boards, Committees and Commissions

**OTHER BUSINESS**

25. Review of the following advisory board meeting minutes:
  - Library Board
  - Parks and Recreation Board
  - Hurst Senior Citizens Advisory Board
  - Historical Landmark Preservation Committee
26. Review of upcoming calendar items
27. City Council Reports

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

**ADJOURNMENT**

Posted by: \_\_\_\_\_

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