

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 25, 2015 – 5:30 P.M.**

I. Call to Order

II. Informational Items

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

Presentation of the Distinguished Budget Award from (GFOA) The Government Finance Officers Association

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

Clay Caruthers

IV. Discussion of Agenda Item(s) 12 and 13

Conduct a public hearing to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road

Consider Ordinance 2294, first reading, to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road

Michelle Lazo

V. Discussion of Agenda Item(s) 14 and 15

Conduct a public hearing to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway

Consider Ordinance 2295, first reading, to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway

Michelle Lazo

VI. Discussion of Agenda Item(s) 16

Consider P-15-09 Olde Towne Square, a replat of Lot 5A, Block 1A and 1C, Block 1 to Lots 5AR, 5D, and 5E, Block 1A Olde Towne Square Addition being 18.81 acres located at 1400 Precinct Line Road

Michelle Lazo

VII. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to reject all bids and proceed with Falkenberg Construction Company, Inc., for the purchase and installation of a restroom at the Hurst Athletic Complex

Allan Heindel

VIII. Discussion of Agenda Item(s) 18

Consider authorizing the city manager to enter into an annual contract with LandCare for citywide landscape maintenance services with the option to renew for four additional twelve month periods

Allan Heindel

IX. Adjournment

Posted by: _____

This the 21st 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 25, 2015**

AGENDA:

5:00 p.m. – Hurst Community Services Development 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)

CALL TO ORDER

INVOCATION (Councilmember Nancy Welton)

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Presentation of the Hurst Police Department's, Commission on Accreditation for Law Enforcement Agencies (CALEA) Reaccreditation Award

CONSENT AGENDA

2. Consider approval of the minutes for the August 11 and 18, 2015 City Council meetings
3. Consider Resolution 1629 ratifying the actions of the Hurst Community Services Development Board
4. Consider Ordinance 2290, second reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016
5. Consider Ordinance 2292, second 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
6. Consider Ordinance 2293, second 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
7. Consider Ordinance 2291, second 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
8. Consider authorizing the city manager to enter into an annual contract for citywide portable restroom rentals with the option to renew for four additional twelve month periods

9. Consider approval of the extension of the ground and pole lease agreement with Crown Castle

PUBLIC HEARING(S) AND BUDGET RELATED ITEMS

10. Presentation of the Distinguished Budget Award from (GFOA) The Government Finance Officers Association
11. Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

PUBLIC HEARING(S) AND RELATED ITEMS

12. Conduct a public hearing to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road
13. Consider Ordinance 2294, first reading, to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road
14. Conduct a public hearing to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway
15. Consider Ordinance 2295, first reading, to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway

PLAT(S)

16. Consider P-15-09 Olde Towne Square, a replat of Lot 5A, Block 1A and 1C, Block 1 to Lots 5AR, 5D, and 5E, Block 1A Olde Towne Square Addition being 18.81 acres located at 1400 Precinct Line Road

ACTION ITEM(S)

17. Consider authorizing the city manager to reject all bids and proceed with Falkenberg Construction Company, Inc., for the purchase and installation of a restroom at the Hurst Athletic Complex

18. Consider authorizing the city manager to enter into an annual contract with LandCare for citywide landscape maintenance services with the option to renew for four additional twelve month periods

OTHER BUSINESS

19. Review of upcoming calendar items
20. 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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