

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 26, 2016 – 5:30 P.M.**

I. Call to Order

II. Informational Items

- Presentation by Roundstone Developers regarding Senior Housing Development

III. Discussion of Agenda Item(s)11

Consider designating Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant (CDBG) Program

IV. Discussion of Agenda Item(s)12

Consider authorizing the city manager to enter into an Agreement with The Conley Group, for design and engineering services, for Recreation Center repairs

V. Discussion of Agenda Item(s)13

Consider authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan

VI. Adjournment

Posted by: _____

This the 22nd day of January 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, JANUARY 26, 2016**

AGENDA:

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(S)

1. Presentation of the 2015 Digital Strategy and Impact Award Presentation

CONSENT AGENDA

2. Consider approval of the minutes for the January 12, 2016 City Council meetings
3. Consider Ordinance 2310, second reading, SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road
4. Consider Ordinance 2311, second reading, SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road
5. Consider Ordinance 2312, second reading, SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road
6. Consider Ordinance 2309, second reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection
7. Consider Resolution 1637 supporting the Community Powered Revitalization (CPR) Program and authorizing the city manager to fund as allowed under Texas Local Government Code 380
8. Consider authorizing the city manager to enter into a contract with Kinloch Equipment & Supply, Inc., a sole source provider, for the restoration of Unit 811 Sewer Vactor Truck

9. Consider authorizing the city manager to enter into a Service Agreement with Prime Controls, LP, a sole source provider, for maintenance of SCADA system equipment
10. Consider canceling the March 8, 2016 City Council meeting

ACTION ITEM(S)

11. Consider designating Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant (CDBG) Program
12. Consider authorizing the city manager to enter into an Agreement with The Conley Group, for design and engineering services, for Recreation Center repairs
13. Consider authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan

OTHER BUSINESS

14. Review of upcoming calendar items
15. 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, Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion and Section 551.074, Personnel - (City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

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

ADJOURNMENT

Posted by: _____

This 22nd day of January 2016, 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.

City Council Staff Report

SUBJECT: Presentation of the 2015 Digital Strategy and Impact Award	
Supporting Documents:	
	Meeting Date: 1/26/2016 Department: Communications Reviewed by: Ashleigh Johnson City Manager Review:
Background/Analysis:	
<p>The City of Hurst Communications Division recently received GovDelivery's Digital Strategy and Impact Award. The GovDelivery Digital Strategy and Impact Awards recognize public sector organizations and individuals working to accelerate and streamline usage of online services, those who inform and engage citizens to drive changes in behavior, as well as those working to increase community contributions. All government organizations were eligible for participation and entries were reviewed by the GovDelivery Awards Committee and judged against all other nominations in the market and category.</p> <p>Staff received the award for their digital marketing efforts, specifically the shophursttx.com website and campaign, and the Animal Services Facebook page launch. Hurst was the only city to be recognized for this national award.</p>	
Funding and Sources:	
There is no fiscal impact.	
Recommendation:	
There is no staff recommendation.	

**Minutes
Hurst City Council
Work Session
Tuesday, January 12, 2016**

On the 12th day of January 2016, at 5:30 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manage
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Greg Dickens)	Executive Director of Public Works
Steve Moore)	Police Chief
John Brown)	Fire chief
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 Items

- Staff presentation and discussion regarding proposed City Mobile Application – Communications Manager Ashleigh Johnson and Marketing and Multimedia Specialist Kara Crane updated Councilmembers on progress towards a website update. Also provided was a copy of the New Comers packet and the status of the mobile and work order application.

III. Discussion of Agenda Item(s) 9 and 10

Conduct a public hearing to consider SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road.

Consider Ordinance 2310, first reading, SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040

Precinct Line Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road and Ordinance 2310.

IV. Discussion of Agenda Item(s) 11 and 12

Conduct a public hearing to consider SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

Consider Ordinance 2311, first reading, SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road and Ordinance 2311.

V. Discussion of Agenda Item(s) 13 and 14

Conduct a public hearing to consider SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

Consider Ordinance 2312, first reading, SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road and Ordinance 2312.

Council moved to work session item VII.

VII. Discussion of Agenda Item(s) 16

Consider P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1, Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1, Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road.

VIII. Discussion of Agenda Item(s) 17

Consider P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2 and Lots 1-3, Block 3, Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2 and Lots 1-3, Block 3 Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road.

Due to time constraints, the following items were not discussed in work session:

VI. Discussion of Agenda Item(s) 15

Conduct a public hearing for the FY 2016, 42nd Year Community Development Block Grant Program.

IX. Discussion of Agenda Item(s) 18

Consider Ordinance 2309, first reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection

Greg Dickens

X. Discussion of Agenda Item(s) 19

Consider Resolution 1634 authorizing the Police Department to participate in the Tarrant County Combined Narcotics Enforcement Team (CNET)

Stephen Moore

XI. Discussion of Agenda Item(s) 20

Consider Resolution 1635 calling the City of Hurst May 7, 2016 General Election

Rita Frick

XII. Adjournment - The work session adjourned at 6:24 p.m.

APPROVED this the 26th day of January 2016.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor

**City of Hurst
City Council Minutes
Tuesday, January 12, 2016**

On the 12th day of January 2016, 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assiffant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Development
Michelle Lazo)	Managing Director of Development
Steve Moore)	Police Chief
John Brown)	Fire Chief

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 Henry Wilson gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Presentation of Life Saving Certificates. Mayor and Councilmembers recognized Police Officers Bandon Minchew and Adam Longoria for the lifesaving rescue of a resident from a house fire. Officers Minchew and Longoria thanked the Council and introduced family members.

CONSENT AGENDA

2. Considered approval of the minutes for the December 8, 2015 City Council meetings.
3. Considered Ordinance 2302, second reading, SP-15-14 i-Fly Indoor Skydiving, a site plan

approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820.

4. Considered Ordinance 2307, second reading, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1, K-mart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road.
5. Considered Ordinance 2306, second reading, concerning the City's Storm Water Management Plan requirements for detection and elimination of illicit discharges and erosion and sediment control during construction and post construction.
6. Considered authorizing the Mayor to execute the Risk Map (Mapping, Assessment, and Planning) Cooperation Statement with the Federal Emergency Management Agency (FEMA) and Risk Assessment, Mapping, and Planning Partners (RAMPP).
7. Considered authorizing the city manager to enter into an Engineering Services Contract Amendment 1 to Halff Associates, Inc., for engineering services for Valley View Branch Flood Protection Planning Study.
8. Considered authorizing the city manager to purchase (1) one 2016 Ford F-250 pickup for the Emergency Medical Services Coordinator.

Councilmember Wilson moved to pass the consent agenda with minutes as amended in work session. 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)

9. Conducted a public hearing to consider SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road.

Mayor Ward announced a public hearing to consider SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road and recognized Mark Asaad, 5000 Thompson Terrace, Colleyville, Texas, representing the applicant. Mr. Asaad stated this request is for three separate garden offices. Managing Director of Development Michelle Lazo reviewed the proposed site plan noting the large Oncor utility easement, which cannot have landscaping or irrigation. Ms. Lazo reviewed screening, elevations and proposed signage, including a multi-tenant sign proposed at Precinct Line Road.

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

In response to Councilmembers' questions, Executive Director of Public Works Greg Dickens stated the proposed project reduces the drainage to the surrounding properties and takes it to Precinct Line Road. Councilmember Wilson noted there is no fence on the site

plan, so Council does not need to specify a fence requirement.

10. Considered Ordinance 2310, first reading, SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road.

Councilmember Wilson moved to approve SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road and Ordinance 2310. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

11. Conducted a public hearing to consider SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

Mayor Ward announced a public hearing to consider SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road, and recognized owner of Slim Chickens, Tim Kraftson, 5528 North Tarrant Parkway, Fort Worth, Texas, who reviewed their new brand to the DFW market. Mr. Kraftson also reviewed the proposed building finish out and menus. Managing Director of Development Michelle Lazo reviewed the site plan, access, landscaping, lighting, elevations and signage.

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

In response to Councilmembers' questions, Ms. Lazo reviewed signage location and stated the signs are out of the visibility triangle.

12. Considered Ordinance 2311, first reading, SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

Councilmember McLendon moved to approve SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road and Ordinance 2311. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

13. Conducted a public hearing to consider SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

Mayor Ward announced a public hearing to consider SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road, and recognized Matt Moore, Claymoore Engineering, 1903 Central Drive, Bedford, Texas, who reviewed the proposed site noting the demolition of an existing Chevron and

redevelopment of the proposed 3,000 square foot restaurant. Mr. Moore reviewed the El Pollo Loco concept and the request for a small landscape variance due to the size of the lot.

Managing Director of Development Michelle Lazo reviewed the site plan, access, landscaping, elevations, lighting plan, and signage.

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

In response to Councilmembers' questions, Mr. Moore stated he did not anticipate any issues with the gasoline tank removal. Ms. Lazo stated the sign was out of the visibility triangle and, due to the grade change, a vehicle will not be able to cut through where the dumpster is located.

14. Considered Ordinance 2312, first reading, SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

Councilmember Welton moved to approve SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road and Ordinance 2312. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

No: None

15. Conducted a public hearing for the FY 2016, 42nd Year Community Development Block Grant Program.

Mayor Ward announced a public hearing for the FY 2016, 42nd Year Community Development Block Grant Program and recognized Executive Director of Public Works Greg Dickens, who reviewed the Community Development Block Grant Program. Mr. Dickens stated the purpose of the public hearing is to receive input from citizens regarding potential improvements in the target area. He reviewed projects from previous years, and stated the next step will be for staff to bring forward a recommended project.

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

PLAT(S)

16. Considered P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1, Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road.

Mayor Ward recognized Mark Asaad, who previously spoke regarding the site plan for Professional Precinct Center, and City Manager Allan Weegar who stated the plat meets all City requirements.

Councilmember Wilson moved to pass P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1, Professional Precinct Center Addition,

being .853 acre located at 7040 Precinct Line Road. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

No: None

17. Considered P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2, and Lots 1-3, Block 3, Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road.

Mayor Ward recognized Ernest Hedgecoth representing Tommy Cunningham, and stated the plat meets all City requirements. In response to Councilmembers' questions, Executive Director of Public Works Greg Dickens stated the construction plans include sidewalks on the frontage of Highway 10 and Melbourne Road.

Councilmember Kitchens moved to approve P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2, and Lots 1-3, Block 3, Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

No: None

ORDINANCE(S)

18. Considered Ordinance 2309, first reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection.

Mayor Ward recognized Executive Director of Public Works Greg Dickens who reviewed the proposed school speed limit zone and stated the Traffic Safety Commission recommends reducing the current speed of 35 mph to 20 mph. In response to Councilmembers' questions, Mr. Dickens stated the cell phone signage would be included if it was on other school zone signs.

Councilmember McLendon moved to approve Ordinance 2309, first reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

No: None

RESOLUTION(S)

19. Considered Resolution 1634 authorizing the Police Department to participate in the Tarrant County Combined Narcotics Enforcement Team (CNET).

Mayor Ward recognized Police Lieutenant Jim Pell who stated, for the last twenty-five years,

the police department, along with other law enforcement agencies in Tarrant County, have engaged in a cooperative effort to combat drug trade. He stated the participants agreed these efforts need to continue, but under the auspice of the Tarrant County Sheriff's Office, in a manner set forth in the proposed agreement. He noted the Tarrant County Commissioners Court approved this agreement in December.

Councilmember Wilson moved to pass Resolution 1634. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

No: None

20. Considered Resolution 1635 calling the City of Hurst May 7, 2016 General Election.

Councilmember Welton moved to approve Resolution 1635 calling the City of Hurst May 7, 2016 General Election. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

No: None

OTHER BUSINESS

21. Councilmembers reviewed the following advisory board meeting minutes:
- HEB Teen Court Advisory Board
22. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following items:
- February 15, 2016, Town Hall Forum at the Hurst Conference Center.
23. City Council Reports – Councilmember Wilson noted the attendance of Mr. Scott Fisher, seeking office for District 92. Councilmember Booe noted his appointment to the National League of Cities Finance and Administration Committee.

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 the General Managers of the Holiday Inn and Hampton Inn and also Star Telegram reporter Elizabeth Campbell.

Mayor Ward recessed the meeting at 7:34 p.m. to Executive Session in Compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.071 to consult with City Attorney to seek advice regarding Compromise Settlement Agreement (Johnny Harbin and Sylvia Harbin V. City of Hurst) and 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion and to reconvened to Open Session at 8:30 p.m.

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

Councilmember Wilson moved to approve the settlement in the Harbin case. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

ADJOURNMENT

The meeting adjourned at 8:33 p.m.

APPROVED this the 26th day of January 2016.

ATTEST:

APPROVED:

Rita L. Frick, City Secretary

Richard Ward, Mayor

City Council Staff Report

SUBJECT: SP-15-11 Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road

Supporting Documents:

Exhibits provided at first reading

Meeting Date: 1/26/2016

Department: Development

Reviewed by: Steve Bowden

City Manager Review:

Background/Analysis:

Prototype Construction, on behalf of Professional Precinct Center, has made an application for a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road. The property is zoned O2-PD (Office Planned Development). A final plat is also on this agenda.

The applicant is requesting the site plan in order to construct a single story medical office and office building with 4,864 square feet.

This property is currently vacant. The site plan indicates closing two (2) residential driveways and constructing one new commercial driveway. This site is challenged by useable space because of the 50 ft. ONCOR transmission easement on the east side of the property. The applicant is proposing a single-story office building facing west with a one-way drive around the building. A fire lane will be provided on the north end of the property, which will allow fire enough hose lay to protect the site.

The office building elevation indicates a tan stucco and brown brick veneer finish with Austin stone accents around the perimeter. There will be a pitched roof with Spanish tiles over the entrances and composition shingles on the remainder. This building will have wall packs for lighting; there are no light poles planned for this development.

The applicant is requesting three (3) tenant signs on the west elevation. These signs will not exceed the sign area permitted by sign ordinance. They are also requesting one multi-tenant monument sign that is eight (8) ft. tall with 40 sq. ft. per face.

The applicant will be maintaining many of the mature trees as a natural buffer yard along the rear of the property. ONCOR will not allow any structures or irrigation within the easement, so the applicant is requesting the existing trees in lieu of a

screening fence on the north and east property line. The lot on the south is zoned O2-PD. The lot on the north has a 20 ft. drainage and utility easement which also limits a screening wall.

The applicant is maintaining 116 caliper inches of trees and will be providing six (6) Shumard Oaks, five (5) Cedar Elms, four (4) Chinese Pistaches, two (2) Live Oaks, Silverado Sage, Mexican Feather grass, Purple Wintercreeper, and Bermuda sod.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, January 4, 2016, and voted 7-0 to recommend approval of SP-15-11 Professional Precinct Center.

ORDINANCE 2310

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT 1, BLOCK 1, PROFESSIONAL PRECINCT ADDITION, BEING .85 ACRE LOCATED AT 7040 PRECINCT LINE ROAD, SP-15-11

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-D" for Lot 1, Block 1, Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of January 2016 by a vote of 6 to 0.

Approved on the second reading on the 26th day of January 2016 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

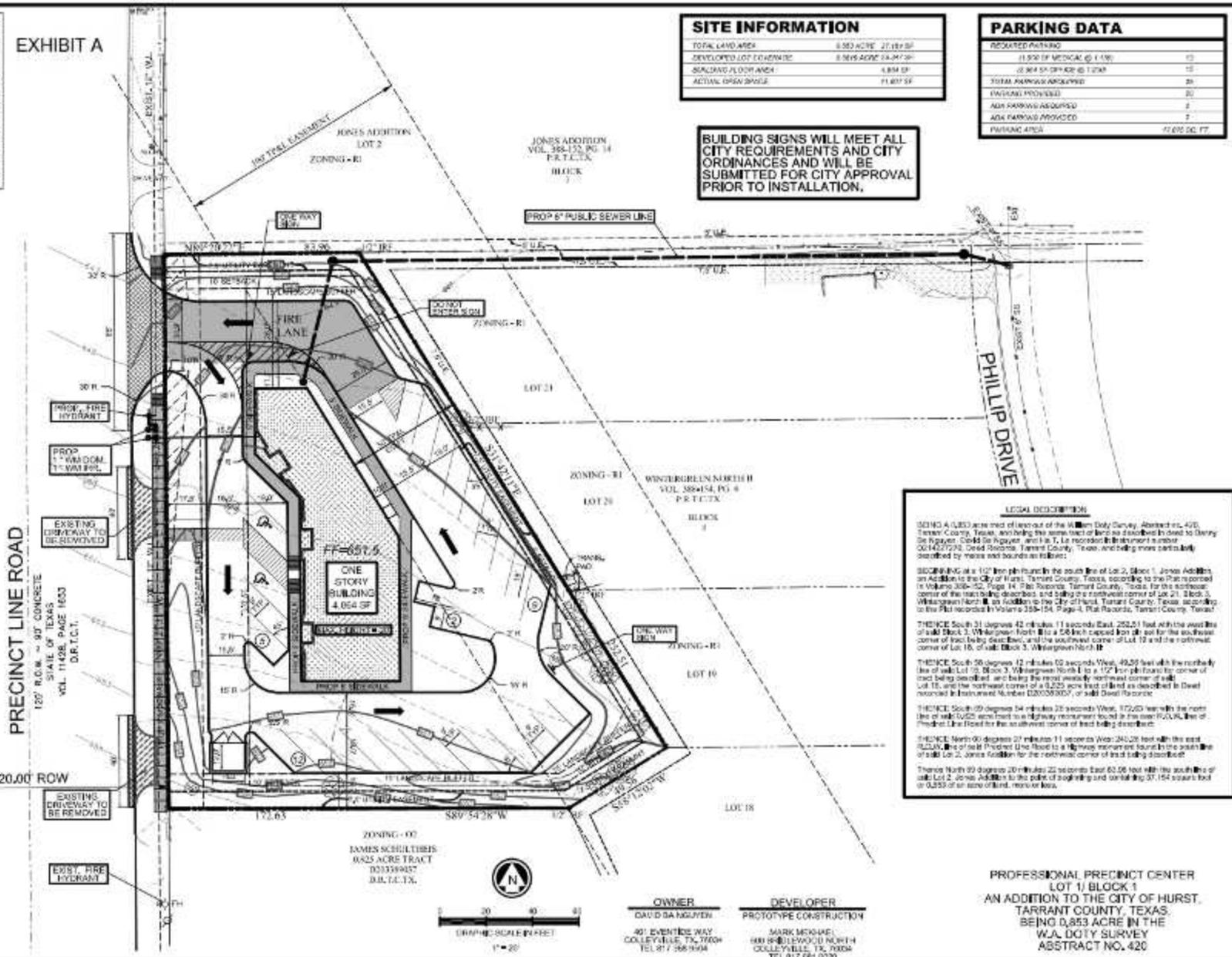


EXHIBIT A

SITE INFORMATION	
TOTAL LAND AREA	0.853 ACRE 27,187 SF
DEVELOPED LOT FOOTPRINT	0.8195 ACRE 28,174 SF
SKIDWAY FLOOR AREA	4,884 SF
ACTUAL DRIVEWAY	11,837 SF

PARKING DATA	
REQUIRED PARKING	
(1,500 SF PER VEHICLE @ 1,100)	13
(2,500 SF OFF-ICE @ 1,250)	15
TOTAL PARKING REQUIRED	28
PARKING PROVIDED	30
ADA PARKING PROVIDED	2
ADA PARKING PROVIDED	2
PARKING AREA	17,616 SQ. FT.

BUILDING SIGNS WILL MEET ALL CITY REQUIREMENTS AND CITY ORDINANCES AND WILL BE SUBMITTED FOR CITY APPROVAL PRIOR TO INSTALLATION.



LEGAL DESCRIPTION

BEING A 0.853 acre tract of land out of the W.A. Doty Survey, Abstract No. 420, Tarrant County, Texas, and being the same tract of land as described and owned to Jerry De Nguyen, 0044 De Nguyen, and 1/4 T, as recorded in instrument number 001427270, Deed Records, Tarrant County, Texas, and being more particularly described by those metes and bounds as follows:

BEING a 1.07 acre plat found in the south line of Lot 2, Block 1, Jones Addition, an Addition to the City of Hurst, Tarrant County, Texas, according to the Plat recorded in Volume 308-52, Page 14, Plat Records, Tarrant County, Texas, for the southeast corner of the tract being described, and being the northwest corner of Lot 21, Block 3, Wintersgreen North II, an Addition to the City of Hurst, Tarrant County, Texas, according to the Plat recorded in Volume 305-154, Page 4, Plat Records, Tarrant County, Texas;

THENCE South 31 degrees 42 minutes 11 seconds East, 252.21 feet with the west line of said Block 2, Wintersgreen North II, a 5.00 inch caprod from all soil for the southwest corner of tract being described, and being the southwest corner of Lot 18, and the northern corner of Lot 16, of said Block 3, Wintersgreen North II;

THENCE South 56 degrees 42 minutes 02 seconds West, 49.59 feet with the north line of said Lot 16, Block 3, Wintersgreen North II to a 1/2 inch plat found for corner of tract being described, and being the most westerly southwest corner of said Lot 18, and the northwest corner of a 0.223 acre tract of land as described in Deed recorded in Instrument Number 020035007, of said Deed Records;

THENCE South 09 degrees 04 minutes 20 seconds West, 172.02 feet with the north line of said 0.223 acre tract in a highway easement found in the east 1/4 of the line of Precinct Line Road for the southeast corner of tract being described;

THENCE North 00 degrees 27 minutes 11 seconds West, 240.28 feet with the east 1/4 of the line of Precinct Line Road to a highway easement found in the south line of said Lot 2, Jones Addition for the northeast corner of tract being described;

THENCE North 09 degrees 20 minutes 20 seconds East, 65.06 feet with the south line of said Lot 2, Jones Addition to the point of beginning, and contain 107,154 square feet or 0.253 acre or some official, more or less.

PRECINCT LINE ROAD

120' R.O.W. ~ 90' CONCRETE
STATE OF TEXAS
VOL. 11498, PAGE 1633
D.R.T.C.T.

120.00' ROW

EXISTING DRIVEWAY TO BE REMOVED

EXIST. FIRE HYDRANT

ZONING - 00
JAMES SCHULTZ'S
0.825 ACRE TRACT
023339457
D.B.L.T.C.T.



GRAPHIC SCALE IN FEET
1" = 20'

OWNER
DAVID SA NGUYEN
401 EVERETT WAY
COLLEY HILL, TX, 75008
TEL 817 268-9104

DEVELOPER
PROTOTYPE CONSTRUCTION
MARK MCKINLEY
988 06 BELLEWOOD NORTH
COLLEYVILLE, TX, 75004
TEL 817 261-0020

PROFESSIONAL PRECINCT CENTER
LOT 1) BLOCK 1
AN ADDITION TO THE CITY OF HURST,
TARRANT COUNTY, TEXAS.
BEING 0,853 ACRE IN THE
W.A. DOTY SURVEY
ABSTRACT NO. 420

A-N-A CONSULTANTS, L.L.C.
THE ENGINEERS AND ARCHITECTS
1001 W. PARKWAY
SUITE 100
DALLAS, TEXAS 75201
TEL: 972-241-1000
FAX: 972-241-1001

DATE: _____
SCALE: _____
NO.: _____

CONTRACT NO.: _____
PROJECT NO.: _____
DESIGN NO.: _____
REVISION NO.: _____

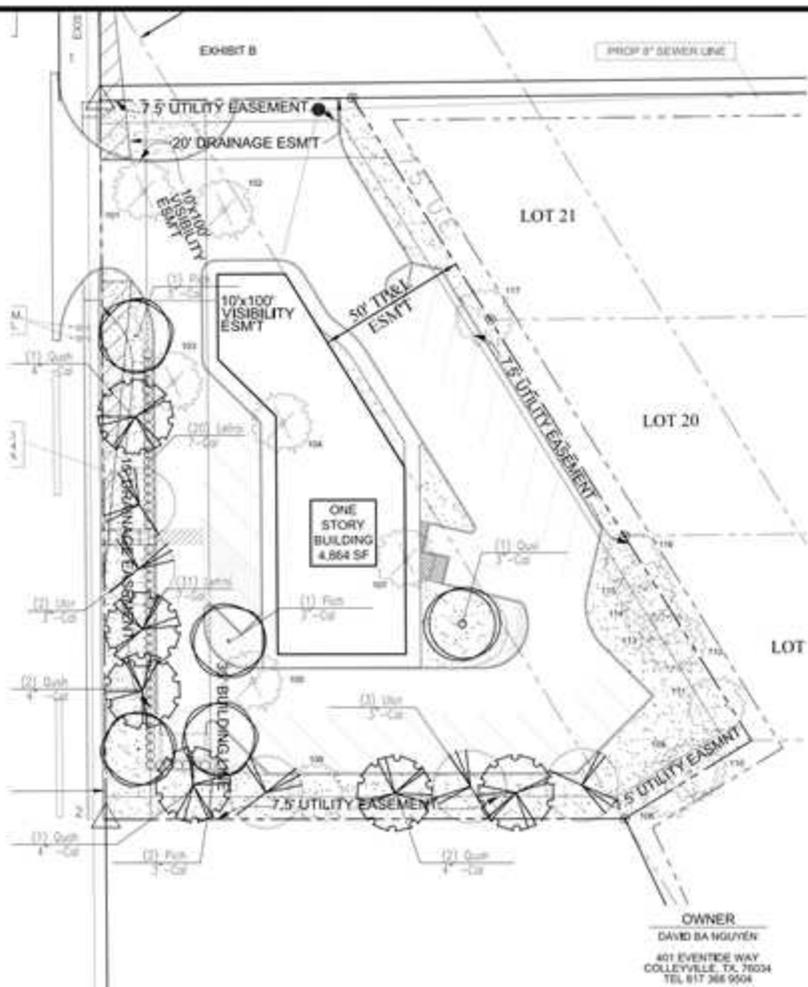
SITE PLAN LAYOUT
PRECINCT PROFESSIONAL CENTER
7440 PRECINCT LINE ROAD

DATE: _____
SCALE: _____
NO.: _____

CONTRACT NO.: _____
PROJECT NO.: _____
DESIGN NO.: _____
REVISION NO.: _____

DATE: _____
SCALE: _____
NO.: _____

CONTRACT NO.: _____
PROJECT NO.: _____
DESIGN NO.: _____
REVISION NO.: _____



OWNER
 DAVID BANGLUYEN
 401 EVENTIDE WAY
 COLLEYSVILLE, TX, 76034
 TEL 817 368 9004

ALL UTILITIES, INCLUDING UTILITY ARE LOCATED IN THE EXISTING AND SHOWN FROM THE EXISTING RECORDS. THE LOCATION OF UNRECORDED UTILITIES WILL BE DETERMINED BY THE CONTRACTOR PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE APPROPRIATE AGENCIES.

TEMPORARY IRRIGATION WILL BE REQUIRED TO ESTABLISH TURF IN ALL DISTURBED AREAS WITHOUT A PERMANENT IRRIGATION SYSTEM. SEE ATTACHED TO 401 AND 407 PARKING LOT SCANS WITH TURF INFORMATION TOGETHER IN ALL OTHER DISTURBED AREAS #10 IDENTIFIED ON GRADING AND EROSION CONTROL PLANS. ALL FRONTAGE AND SIDE YARDS ARE TO RECEIVE IRRIGATION.

TREE SURVEY

NO.	DATE	TYPE	SIZE	HEALTH	REMARKS
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
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36					
37					
38					
39					
40					
41					
42					
43					
44					
45					
46					
47					
48					
49					
50					

LEGEND



TOTAL

EXISTING TREES TO BE MAINTAINED BY OWNER	12
EXISTING TREES TO BE REMOVED/REPLACED	38
TOTAL	50

(X) 4" TREES ADDED FOR MITIGATION

CITY OF HURST COMMERCIAL LANDSCAPE REQUIREMENTS

REQUIRED BY LANDSCAPE	MIN. OF TOTAL SITE TO BE LANDSCAPED AREA	PROHIBITED
REQUIRED LANDSCAPE RETENTION	100% OF LANDSCAPE RETENTION	PROHIBITED
REQUIRED STREET FRONTAGE TREES	1 TREE PER 100 SF OF FRONTAGE	PROHIBITED
REQUIRED STREET FRONTAGE BARRIERS	1 BARRIER PER 100 SF OF FRONTAGE	PROHIBITED
REQUIRED PARKING LOT LANDSCAPING	1 TREE PER 100 SF OF SPACES	PROHIBITED
REQUIRED PARKING LOT TREES	1 TREE PER 100 SF OF SPACES	PROHIBITED
BUFFER YARD REGULATION	10' OF LANDSCAPING BETWEEN SETBACKS	PROHIBITED
BUFFER YARD TREES	1 TREE PER 100 SF OF AN EXTERIOR	PROHIBITED

PLANTING NOTES:

1. PLANT SIZE, TYPE, AND CONDITION SUBJECT TO APPROVAL OF OWNER'S REPRESENTATIVE.
2. ALL PLANT MATERIAL TO BE NURSEY GROWN STOCK.
3. CONTRACTOR RESPONSIBLE FOR MAINTENANCE OF ALL PLANT MATERIAL UNTIL PROJECT ACCEPTANCE.
4. ALL CONTAINER GROWN PLANTS TO HAVE FULL VACCINATED ROOT SYSTEM, COMPLETELY ENCOMPASSING CONTAINER.
5. ALL PLANTS WELL ROUNDED AND FULLY BRANCHED. ALL TREES WITH SPREAD 2/3 OF HEIGHT.
6. CONTRACTOR TO PROVIDE OWNER WITH PREFERRED MAINTENANCE SCHEDULE OF ALL PLANTS AND LAWN.
7. MAINTAIN/PROTECT UTILITY TRAVELS WITH PLANT MATERIAL. SEE CITY STANDARDS AT ALL ENTRANCES TO SITE.
8. PREP ENTIRE WIDTH OF ALL DEFINED PLANTING BEDS WITH 18" OR 24" OUTLINES IN SPACES WHERE SHRUBS ARE LOCATED ALONG CURB. SET SHRUBS BACK FROM CURB 3 FT. SEE DETAIL SHEET FOLLOWING FOR PLANTING DETAILS.
9. CONTRACTOR RESPONSIBLE FOR LOCATION OF ALL UTILITIES, INCLUDING BUT NOT LIMITED TO TELEPHONE, TELEFONE, ELECTRIC, GAS, WATER, AND SEWER AND DAMAGE TO UTILITIES TO BE REPAIRED BY CONTRACTOR AT NO COST TO OWNER.
10. IF EXISTING TREES ARE SHOWN TO REMAIN, CONTRACTOR SHALL PRUNE AS DIRECTED BY OWNER'S REPRESENTATIVE. WORK TO INCLUDE REMOVAL OF ALL SUCKER GROWTH, DEAD AND DISEASED BRANCHES AND LIMBS, UNCLE, BREAKS AND OTHER UNWANTING GROWTH AND ALL INTERFERING BRANCHES. MAINT ALL CUTS FLUSH TO REMAINING LIMBS. RETAIN NATURAL SHADE OF PLANT. ALL WORK SUBJECT TO APPROVAL OF OWNER'S REPRESENTATIVE. QUANTITIES ARE PROVIDED AS A COURTESY AND NOT INTENDED FOR BID PURPOSES. CONTRACTOR TO VERIFY PRIOR TO PRICING.
11. INSTALL EDGING BETWEEN LAWN AND PLANTING BEDS, REFER TO SPECIFICATIONS. FILE ALL CORNERS SMOOTH.
12. INSTALL CURB BLANKET (OR EQUAL) PER MANUFACTURER'S INSTRUCTIONS ON ALL GREENHOUSE/SUBIRIG BEDS WITH A SLOPE OF ALL OR GREATER.
13. AT TIME OF PLANT PREPARATION, SEASONAL PLANT AVAILABILITY CHANGES BE DETERMINED BY THE RESPONSIBILITY OF THE CONTRACTOR TO SECURE AND RECEIVE ALL B&B PLANTS WHEN AVAILABLE IN CRIC. ACTUAL INSTALLATION OCCURS DURING THE OFF-SEASON. PURCHASE AND HOLD B&B PLANTS FOR LATE SEASON INSTALLATION.
14. CONTRACTOR SHALL STAKE ALL TREE LOCATIONS FOR OWNER'S REVIEW, PRIOR TO PLANTING.

1. ALL LANDSCAPE AREAS TO BE IRRIGATED BY AN AUTOMATIC IRRIGATION SYSTEM INSTALLED BY A LICENSED IRRIGATOR. SYSTEM TO INCLUDE RAIN AND FREEZE SENSORS.
2. PARKING LOT SCREENED FROM STREET ROW.
3. TREES REMOVED BUT NOT IN THE BUILDABLE AREA TO BE REPLACED 1" INCH PER INCH.
4. ALL LANDSCAPE ISLANDS SHALL BE LANDSCAPED WITH AT LEAST BROADLEAF AND ONE LARGE TREE.
5. SITE WILL BE MAINTAINED IN ACCORDANCE WITH CITY OF HURST LANDSCAPE ORDINANCE ARTICLE 5.8.



LANDSCAPE PLAN

File: 1000000000
 Date: 10/10/2023
 Drawn by: [Signature]
 Checked by: [Signature]
 Title: [Signature]

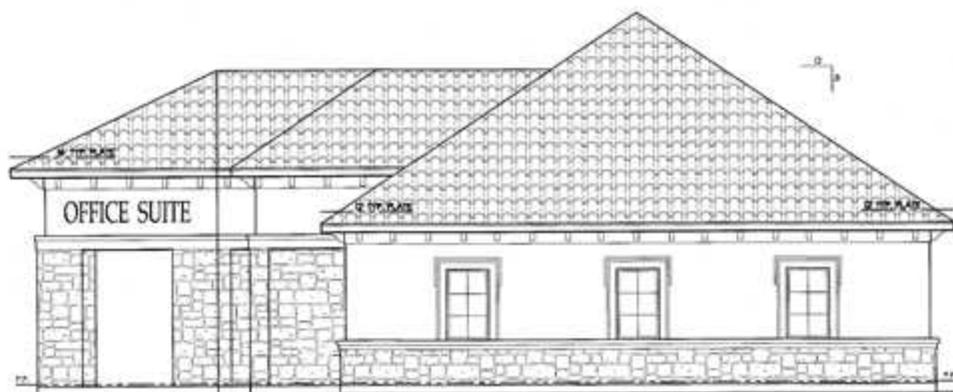
FAN + CORRETT
 LANDSCAPE ARCHITECTS, L.L.C.
 1000000000

PROTOTYPE CONSTRUCTION
 7040 PRECINCT LINE
 HURST, TEXAS

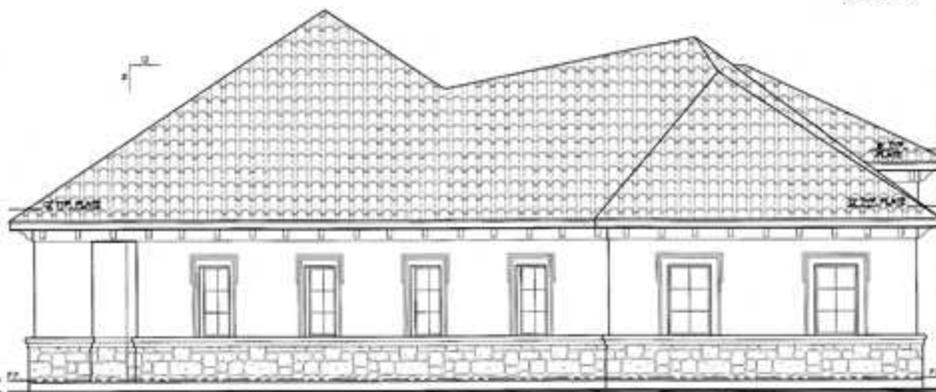
Sheet: **L-1**



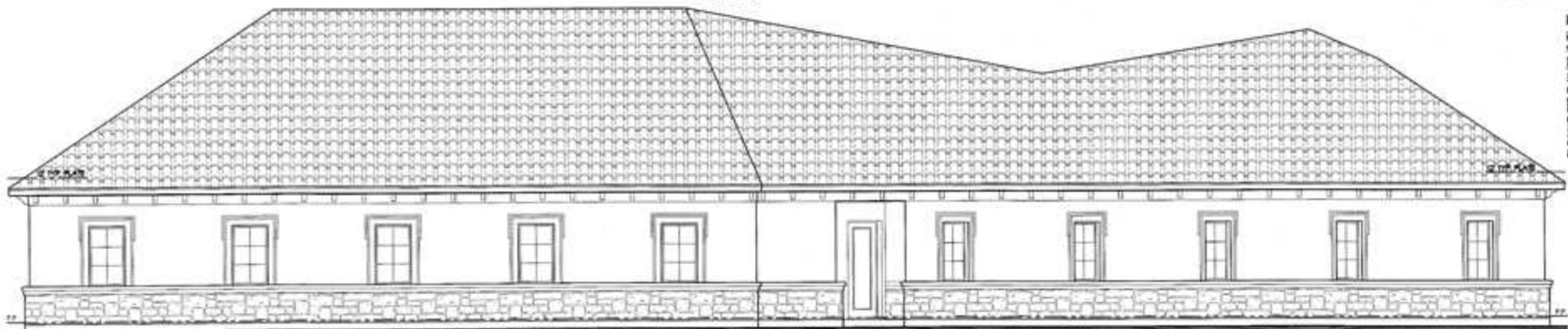
FRONT ELEVATION
SCALE 1/4\"/>



RIGHT SIDE ELEVATION
SCALE 1/4\"/>

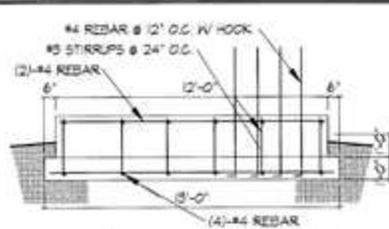


LEFT SIDE ELEVATION
SCALE 1/4\"/>

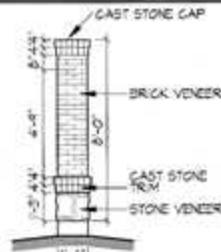


REAR ELEVATION
SCALE 1/4\"/>

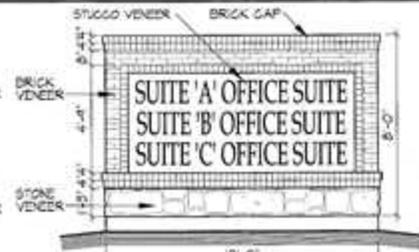
NOT FOR REGULATORY APPROVAL PERMITTING OR CONSTRUCTION
 JOB #1933
BLAKE ARCHITECTS
 Suite A
 1202 S. White Chapel Road
 Southlake, Texas 76092 • 817-488-9397
 PROTOTYPE CONSTRUCTION
 PRECINCT PROFESSIONAL BUILDING
 7040 PRECINCT LINE ROAD - HURST, TEXAS
 SHEET
 A-1
 OF 5A SHEETS



SECTION



SIGN SIDE ELEVATION



SIGN FRONT ELEVATION



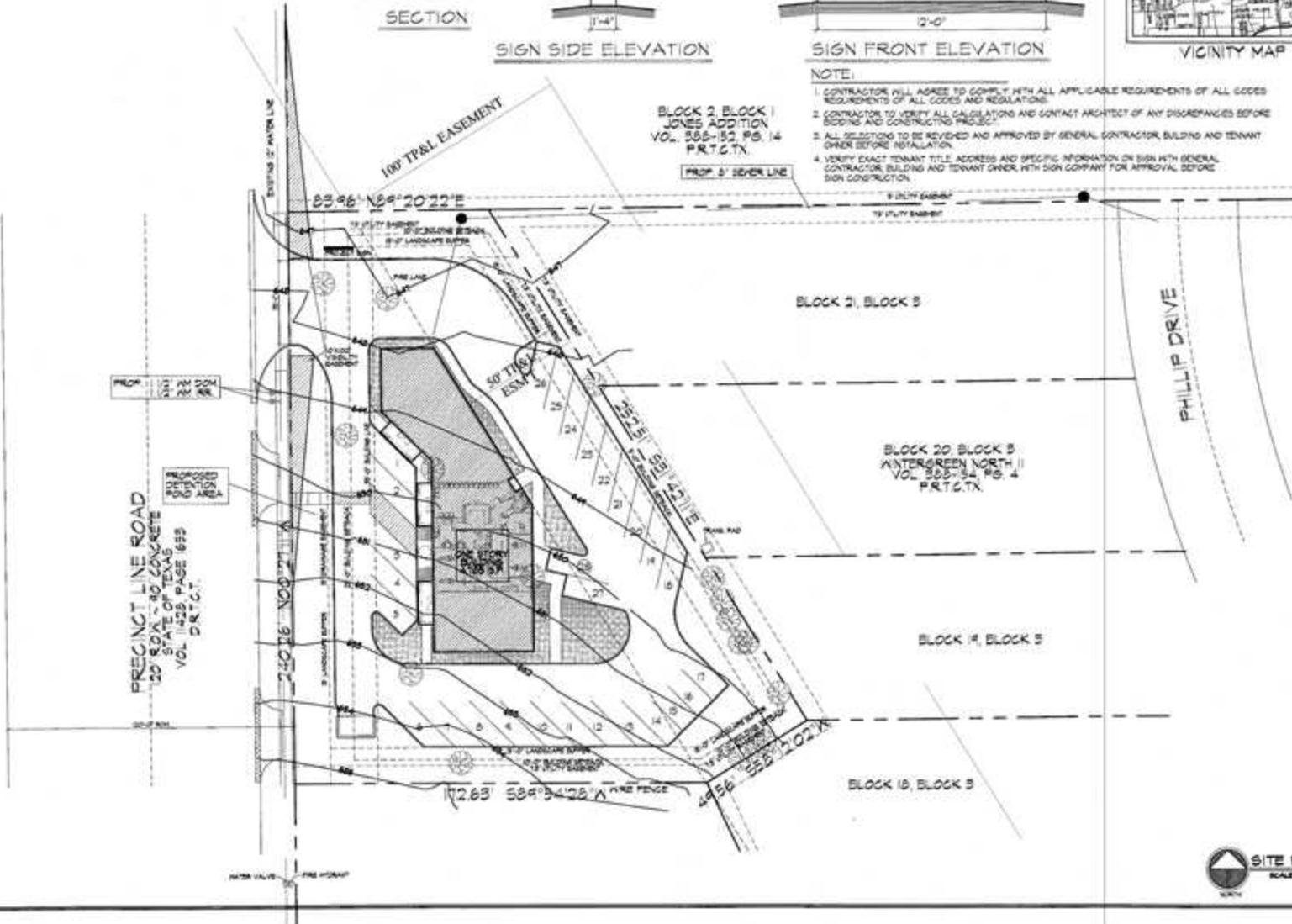
VICINITY MAP

NOTE:

1. CONTRACTOR WILL AGREE TO COMPLY WITH ALL APPLICABLE REQUIREMENTS OF ALL CODES REQUIREMENTS OF ALL CODES AND REGULATIONS.
2. CONTRACTOR TO VERIFY ALL CALCULATIONS AND CONTACT ARCHITECT OF ANY DISCREPANCIES BEFORE BIDDING AND CONSTRUCTING PROJECT.
3. ALL PROVISIONS TO BE REVIEWED AND APPROVED BY GENERAL CONTRACTOR, BUILDING AND TENANT OWNER BEFORE INSTALLATION.
4. VERIFY EXACT TENANT TITLE, ADDRESS AND SPECIFIC INFORMATION ON SIGN WITH GENERAL CONTRACTOR, BUILDING AND TENANT OWNER, WITH SIGN COMPANY FOR APPROVAL BEFORE SIGN CONSTRUCTION.

BLOCK 2 BLOCK 1
JONES ADDITION
VOL. 555-152 PG. 14
P.R.T.C.T.X.

PROP. 5' SEWER LINE



PRECINCT LINE ROAD
100' R.O.A. - 80' CONCRETE
STATE OF TEXAS
VOL. 1425 PAGE 1655
D.R.T.C.T.



NOT FOR REGULATORY REVIEW OR PERMITTING OR CONSTRUCTION
JOB #888
30 NOV 2005

BLAKE ARCHITECTS
Suite A
1202 S. White Chapel Road
Southlake, Texas 76092 • 817-488-9597

PRECINCT PROFESSIONAL BUILDING
1040 PRECINCT LINE ROAD HURST, TEXAS

SCALE 1/8"=1'-0"

FILE NAME: 888-0-252001-1-00-01.dwg

City Council Staff Report

SUBJECT: SP-15-15 Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road

Supporting Documents:

Exhibits provided at first reading

Meeting Date: 1/26/2016
 Department: Development
 Reviewed by: Steve Bowden
 City Manager Review:

Background/Analysis:

An application has been made, by Tim Kraftson with Slim Chickens, for a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road. The applicant is requesting the site plan to construct a new Slim Chickens restaurant with 2,910 square feet in the building, a 581 sq. foot patio, and a drive-thru. The property is zoned GB-PD (General Business Planned Development).

Slim Chickens is expanding their presence in Texas and has opened five (5) restaurants this year, with five (5) more proposed for 2016.

The site plan indicates the restaurant will be situated on the northwest corner of the Target parking lot just south of the Wells Fargo. The development will share access to Precinct Line and Bedford Eules Road.

Slim Chickens has a large volume of drive-thru traffic. The lot has been designed to allow a single drive-thru lane around the building, with the exit on the east side.

The building elevation indicates a brown brick veneer and a tan EIFS structure with rough cedar plank accents and cedar raftertails over the windows. The patio and entrance will have a galvanized metal roof.

There are two (2) light poles that will be relocated in the Target parking lot. The applicant is adding two additional poles that are 25 feet tall with shielded light covers. These fixtures are being added to increase safety in a dark area of the parking lot. There is no ambient light that will cross the property line or the adjacent homes on Cimmarron.

The applicant is requesting a building sign with 41.8 sq. ft. on the east and west

elevation, and two building signs on the north and south elevation with a total of 53 sq. ft. They are also requesting a panel aluminum sign on the north side of the building with 32 sq. ft. The monument sign will be six (6) feet in height with 50 sq. ft. of sign area per face. The sign will be located on the northwest corner of the lot.

The applicant is preserving seven (7) Crape Myrtles and three (3) Live Oaks. They are proposing to add two (2) Shumard Red Oaks, four (4) Pistachios, four (4) Willow, five (5) Crape Myrtles, along with Dwarf Yaupon, Dwarf Burford, Knockout Roses, Red Yucca, Blue Sage, Mexican Feather grass, and Bermuda sod.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, January 4, 2016, and voted 7-0 to recommend approval of SP-15-15 Slim Chickens.

ORDINANCE 2311

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT 5E BLOCK 1A OLDE TOWN SQUARE, BEING 1.10 ACRES LOCATED AT 1420 PRECINCT LINE ROAD, SP-15-15

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-K" for Lot 5E, Block 1A, Olde Town Square, being 1.10 acres located at 1420 Precinct Line Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of January 2016 by a vote of 6 to 0.

Approved on the second reading on the 26th day of January 2016 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney



WEST ELEVATION



A Professional Corporation
Member American Institute
of Architects

801 S. G. STREET
SUITE 100
HOUSTON, TX 77059
713-441-1000
www.bwaarchitects.com

Slim Chickens - Hurst #10702

1420 Preston Line Road
Hurst, TX

Original Issue Date
10-26-2015
Revision Date

Project No.
D15056

Drawing No.

R-3



NORTH ELEVATION



A Professional Corporation
Member American Institute of Architects

801 S. G. STREET
SUITE 100
HOUSTON, TX 77058
(713) 441-1000
WWW.BWAARCHITECTS.COM

Slim Chickens - Hurst #10702

1420 Precinct Line Road
Hurst, TX

Original Issue Date
10-26-2015
Revision Date

Project No.
D15056

Drawing No.
R-1



SOUTH ELEVATION



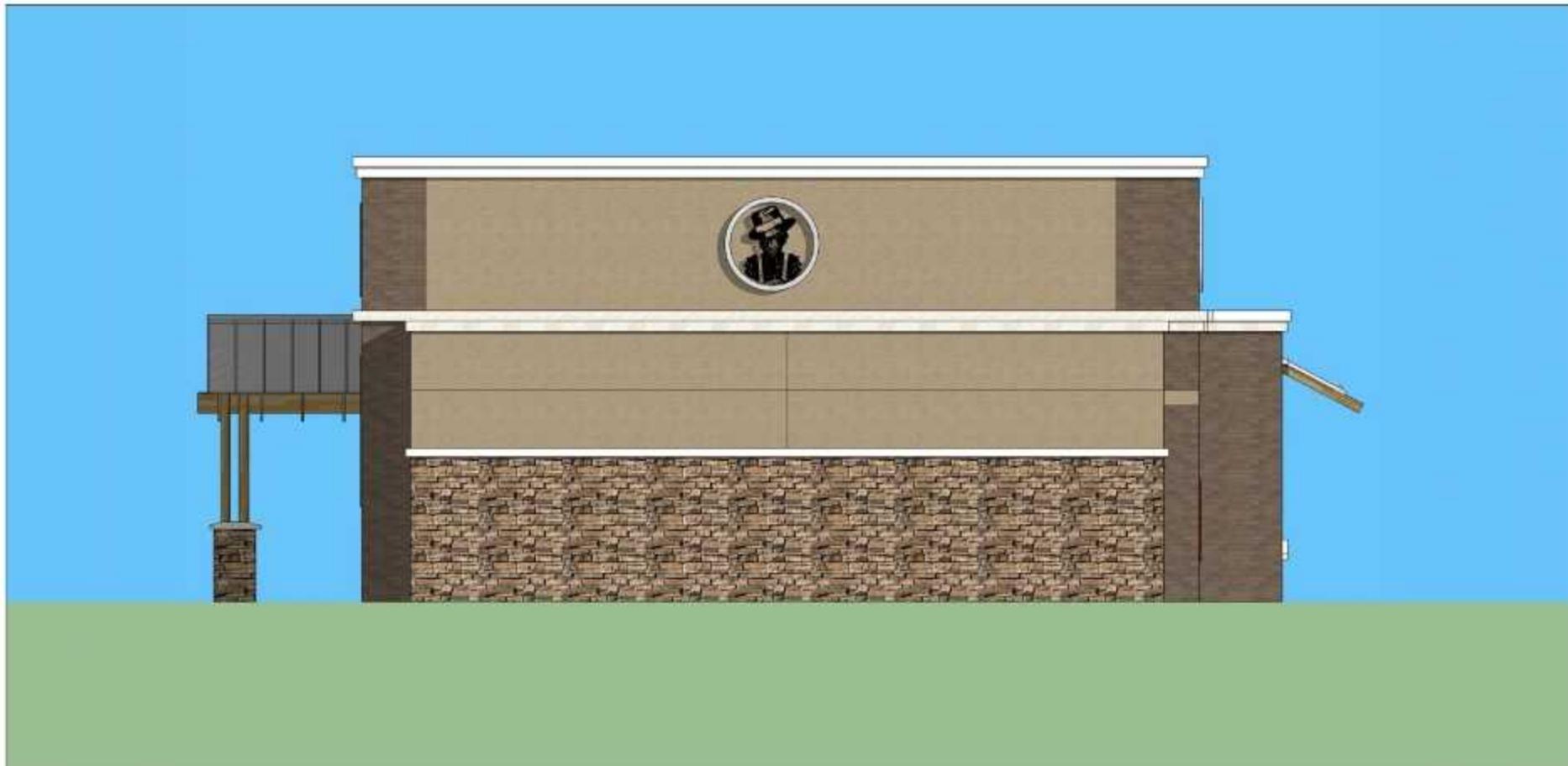
A Professional Corporation
Member American Institute
of Architects

901 S. G. STREET
SUITE 100
HOUSTON, TX 77059
713-441-1000
713-441-1001

Slim Chickens - Hurst #10702

1420 Preston Line Road
Hurst, TX

Original Issue Date 10-26-2015	Drawing No.
Revision Date	R-2
Project No. D15056	



EAST ELEVATION



A Professional Corporation
Member American Institute of Architects

901 S. G. STREET
SUITE 100
HOUSTON, TX 77059
713-441-1000
www.bwaarchitects.com

Slim Chickens - Hurst #10702

1420 Precinct Line Road
Hurst, TX

Original Issue Date 10-26-2015	Drawing No.
Revision Date	R-4
Project No. D15056	

EXHIBIT I



SIDE (RIGHT) SOUTH ELEVATION

SCALE: NTS



SIDE (LEFT) NORTH ELEVATION

SCALE: NTS

TURNER
SIGN SYSTEMS

2830 N. Beach Street, Bldg #2
Haltom City, Texas 76113
P: 817.222.0085 / F: 817.222.1320
turnersignsystems.com



HURST, TEXAS

DRAWING #: TSS1189R2
DATE: 11-02-15

REV: R1: 11,12,15 REV:
REV: R2: 12,17,15 REV:
REV: REV:
REV: REV:
REV: REV:
REV: REV:

CUSTOMER APPROVAL

Print Name: _____

Signature: _____

Date: _____

Copyright © 2011 TSS

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These sign illustrations are designed to provide a view of how the sign might look following fabrication and installation. Colors shown are representative of the colors to be used. Variables in monitors and printers may alter how these colors appear. Please refer to fabrication drawings for color details.

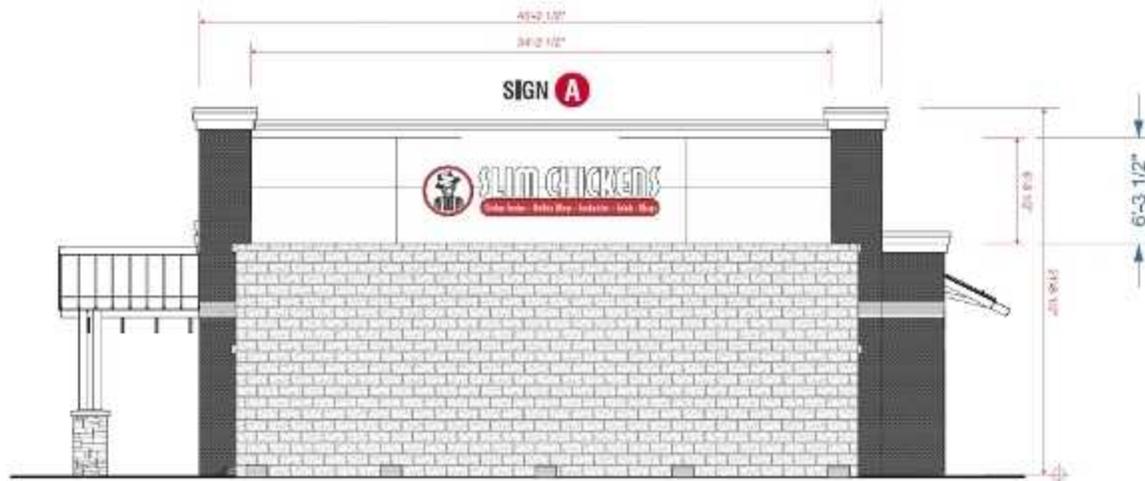
Dedicated branch consult to sign responsibility of others.

Sales: Mark Symcoe
mark@turnersignsystems.com
Design:



FRONT - WEST ELEVATION

SCALE: NTS



REAR - EAST ELEVATION

SCALE: NTS

TURNER
SIGN SYSTEMS

2830 N. Beach Street, Bldg #2
Haltom City, Texas 76111
P: 817.222.0033 / F: 817.222.1329
TurnerSignSystems.com



HURST, TEXAS

DRAWING #: TSSJ189R2
DATE: 11-02-15

REV: R1: 11,12,15 REV:
REV: R2: 12,17,15 REV:
REV: REV:
REV: REV:
REV: REV:
REV: REV:

CUSTOMER APPROVAL

Print Name: _____

Signature: _____ Date: _____

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These sign illustrations are designed to provide a view of how the sign might look following fabrication and installation. Colors shown are representative of the colors to be used. Variables in monitors and printers may alter how these colors appear. Please refer to fabrication drawings for color details.

Dedicated branch credit to sign responsibility of others.

Sales: Mark Symcox
mark@turnersignsystems.com
Design:

City Council Staff Report

SUBJECT: SP-15-18 El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road

Supporting Documents:

Exhibits provided at first reading

Meeting Date: 1/26/2016

Department: Development

Reviewed by: Steve Bowden

City Manager Review:

Background/Analysis:

An application has been made by Matt Moore, with Clay-Moore Engineering, for a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 W. Pipeline Road.

The applicant is requesting the site plan to demolish the existing Chevron station and construct a new El Pollo Loco restaurant with 3,000 square feet, and a drive-thru. The property is zoned GB-PD (General Business Planned Development).

El Pollo Loco is expanding their presence in north Texas with restaurants planned in Grand Prairie, Bedford, Arlington, and Allen.

The site plan indicates that the front doors will face west, with a drive-thru entrance on the south and a pick-up window on the east side of the building. There are no changes to the existing driveways. The developer is planning to replace the retaining wall and locate it closer to the Toys-R-Us parking lot.

The building elevation indicates a gray and eggshell stucco exterior with patchwork tiles over the doors and windows as accents. The building will also have metal awnings above the storefront and drive-thru.

They will be installing five (5) light poles that are 30 feet tall. These light structures will be hooded, but will have minimum impact on the adjacent commercial properties.

The applicant is requesting two (2) building signs with 51.1 sq. ft. total on the north and west elevation, and a building sign with 30.1 sq. ft. on the south and east elevation. The applicant is also requesting a monument sign that is 10 ft. in height with 31 sq. ft. of sign area per face. The sign will be located on the northwest corner of the lot.

The applicant is proposing good landscaping with four (4) Cedar Elms, one (1) Shumard Oak, one (1) Live Oak, and two (2) Chinquapin Oaks. They will also add Dwarf Yaupon, Dwarf Burford, Knockout Roses, Red Yucca, Texas Sage, Mexican Feather grass, decomposed granite, and Bermuda sod.

Funding and Sources:

There is no fiscal impact.

Recommendation:

The Planning and Zoning Commission met on Monday, January 4, 2016, and voted 7-0 to recommend approval of SP-15-18 El Pollo Loco.

ORDINANCE 2312

AN ORDINANCE ADOPTING A SITE PLAN APPROVAL FOR LOT D1, BLOCK 1, K-MART PLAZA ADDITION, BEING .62 ACRE LOCATED AT 1245 PIPELINE ROAD, SP-15-18

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-H" for Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of January 2016 by a vote of 6 to 0.

Approved on the second reading on the 26th day of January 2016 by a vote of _ to _.

ATTEST:

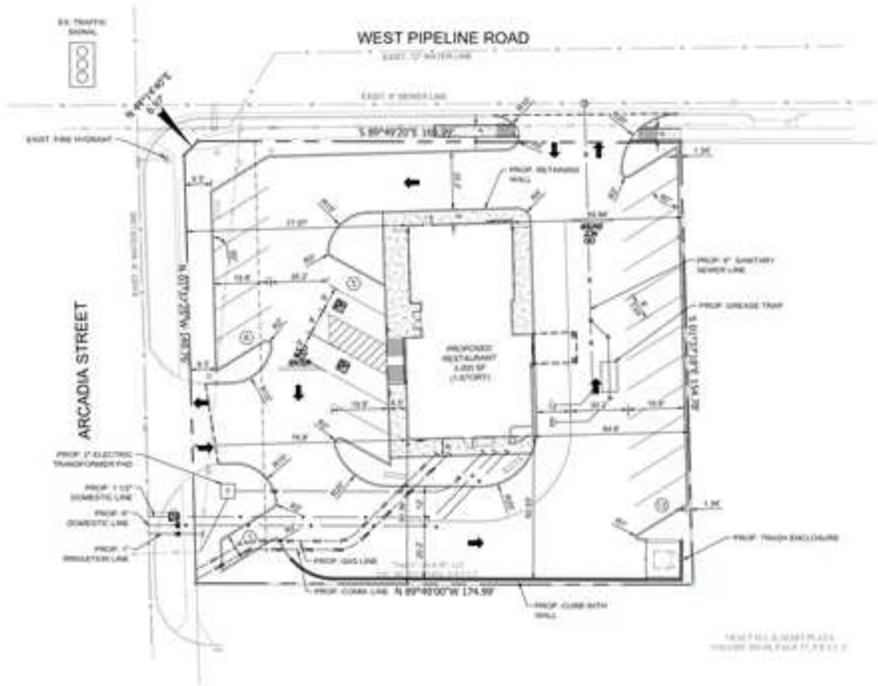
CITY OF HURST

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney



VICINITY MAP
N.T.S.



LEGEND	
	PROPOSED CONCRETE SIDEWALK
	PROPOSED CONCRETE CURB AND GUTTER
	PARKING SPACE
	FULL DEPTH SIDEWALK
	EXISTING WATER MAIN
	EXISTING SANITARY SEWER AND MANHOLE
	PROPOSED WATER LINE
	PROPOSED SANITARY SEWER AND CLEANOUT

SITE DATA TABLE	
GENERAL	
LOT NUMBER	TRACT #11 MARKET PLAZA ZONING
PROPOSED USE	RESTAURANT
LOT SIZE (ACRES)	0.50
LOT SIZE (SQ. FT.)	37,300
BUILDING AREA (SQ. FT.)	1,000
BUILDING HEIGHT (FT. & STOREYS)	20 (1-2/3) STYS
LOT COVERAGE	
REQUIRED	30% MAX
PROPOSED	23.0%
FLOOR AREA RATIO	
REQUIRED	1.4 MAX
PROPOSED	1.0-1.1
PARKING	
REQUIRED (1 SP. RESTAURANT)	28
PROPOSED	24
ADA SPACES REQUIRED	5
ADA SPACES PROVIDED	5
PARKING AREA (SQ. FT.)	20,700 (55.0%)
TOTAL IMPROVABLE AREA (SQ. FT.)	23,000 (61.0%)

- NOTES:
1. ALL DIMENSIONS ARE TO FACE OF CURB UNLESS OTHERWISE NOTED.
 2. REFER TO ARCHITECTURAL PLANS FOR BUILDING DIMENSIONS AND EXACT DOOR JACK FINISH.
 3. REFER TO ARCHITECTURAL PLANS FOR FENCE AND GATE DETAILS.

BENCHMARK #1
BOX CUT ON SOUTH TOP OF CURB OF WEST PIPELINE ROAD AT EAST END OF EAST DRIVEWAY, 181' EAST OF THE EAST CURB OF ARCADIA STREET.
ELEVATION 554.47

BENCHMARK #2
BOX CUT ON EAST TOP OF CURB OF ARCADIA STREET AT THE SOUTH END OF SOUTH DRIVE, 152' SOUTH OF THE SOUTH CURB OF WEST PIPELINE ROAD.
ELEVATION 556.71



PRELIMINARY
FOR REVIEW ONLY
NOT TO BE USED FOR PERMITS
PLANNING ENGINEERING
Project: 1245 W. PIPELINE RD.
City: BURST, TEXAS

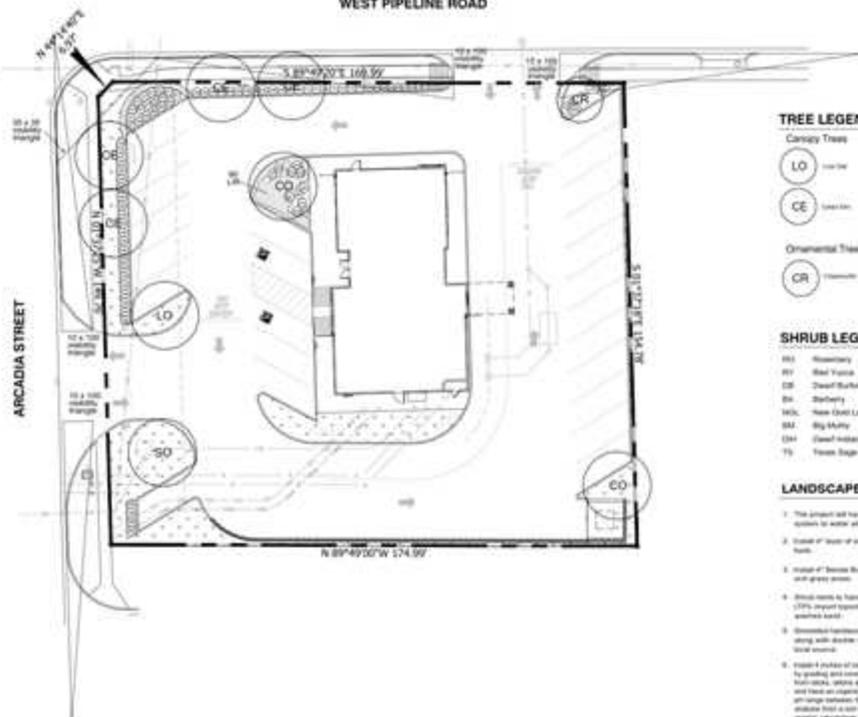
EL POLLO LOCO
1245 W PIPELINE RD
BURST, TEXAS

OVERALL SITE PLAN

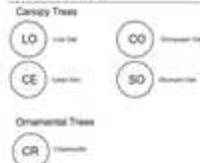
SP-1

DRAWN BY: JAMES W. MOORE
 CHECKED BY: JAMES W. MOORE
 DATE: 12/18/2024, 9:24 AM

WEST PIPELINE ROAD



TREE LEGEND



SHRUB LEGEND

- RS Rosemary
- ST Small Tree
- DB Dwarf Burford Holly
- BA Barbary
- ML New Olive Lemongrass
- BB Big Bush
- TR Dwarf Indian Hawthorn
- TS Texas Sage

HATCH LEGEND



LANDSCAPE NOTES

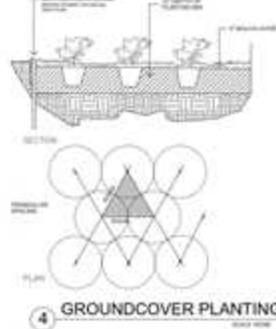
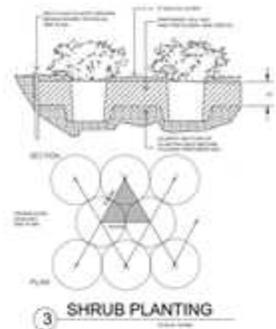
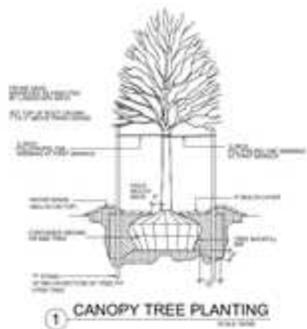
- The project will have an underground utility (cable) located to water all trees planted.
- Install 2" layer of crushed limestone mulch to all planting beds.
- Install 4" Double Board edging between all shrub beds and grass areas.
- Shrub needs to have 1/3 canopy of groundcover for 50% required landscape area. 50% groundcover.
- Shrubbed landscape must have no canopy trees or shrubs along with double board tree mulch around trees.
- Install 4" mulch of other based on all areas of 100 sq. ft. or greater to provide soil conservation. Mulch depth to be 4" (4" - 6" for 100 sq. ft. or more). 2 inches for 200 sq. ft. or more. 3 inches for 300 sq. ft. or more. 4 inches for 400 sq. ft. or more. 5 inches for 500 sq. ft. or more. 6 inches for 600 sq. ft. or more. 7 inches for 700 sq. ft. or more. 8 inches for 800 sq. ft. or more. 9 inches for 900 sq. ft. or more. 10 inches for 1000 sq. ft. or more. Provide soil test analysis for all areas to be planted. Provide soil test analysis for all areas to be planted.
- Replacement of areas disturbed by construction activities.

LANDSCAPE CALCULATIONS

Total Site Area	27,200 sq. ft.	Required	Provided
15% Required Landscape Area	4,080 sq. ft.	4,763 sq. ft.	(117%)
Landscape Setback Area			
W Pipeline Rd 175' LF		Required	Provided
Large Trees	7 per 50' LF	4 large trees	2 large trees 1.00' trees
10' E. width buffer	2 min. trees	34 shrubs	34 shrubs
Shrubs	10 per 50' LF		
Arcadia Street 100' LF		Required	Provided
Large Trees	1 per 50' LF	2 trees	3 large
10' E. width buffer	2 min. trees	30 shrubs	31 shrubs
Shrubs	10 per 50' LF		
Parking Lot Landscape			
1 Large tree every 20 spaces	Required	Provided	
No space greater than 100' x, 8' or less	2 trees	2 large trees	
Parking Area	11,442 sq. ft.	Required	Provided
2% Req. Landscape Area	229 sq. ft.	229 sq. ft.	(99%)

PLANT LIST

CANOPY TREES				
1	LO	1 Oak Oak	Quercus virginiana	3 1/2" cal. 85 gal. 10' ht. 5' spread
1	SO	Shrub Oak	Quercus shumardii	3 1/2" cal. 85 gal. 10' ht. 7' spread
2	CO	Chinquapin Oak	Quercus muhlenbergii	3 1/2" cal. 85 gal. 10' ht. 5' spread
4	CE	Cedar tree	Ulmus crinitus	3 1/2" cal. 85 gal. 12' ht. 7' spread
ORNAMENTAL TREES				
1	CR	Chinquapin	Liquidambar styraciflua	30 gal. 24" dbh 2' back 2 1/2' cal. 10' ht.
SHRUBS & GROUNDCOVERS				
5	RS	Rosemary	Rosmarinus officinalis	9 gal. 30" ht.
12	ST	Red Tilia	Hesperis matronalis	9 gal. 30" ht.
27	DB	Dwarf Burford Holly	Ilex cornuta 'Burford Holly'	9 gal. 30" ht.
2	BA	Barbary	Barbary 'Humboldt' 'Humboldt'	9 gal. 30" ht.
36	ML	Limoge	Limoge 'New York' 'New York'	4" gal. 10" ht.
9	BB	Big Bush	Muhlenbergia inderbyana	9 gal. 30" ht.
6	TR	Dwarf Indian Hawthorn	Diarrhyssa indica 'Prickly'	9 gal. 30" ht.
6	TS	Texas Sage	Lycium texense 'Shrub'	9 gal. 30" ht.
11	SR	Shrub Rose	Muhlenbergia inderbyana	9 gal. 30" ht.
4	WR	Woolly Rose	Rosa 'Woolly'	9 gal. 30" ht.
4	SL	Small Limoge	Limoge 'garden'	9 gal. 30" ht.



s i t e integration studio
 John F. Murphy, ASLA
 800.441.8888
 800.441.8888
 800.441.8888

CLAY MOORE
 ENGINEERING

Professional Engineer
 State of Texas

EL POLLO LOCO
 1245 W PIPELINE RD
 HURST, TEXAS

LANDSCAPE PLAN
 SHEET
 L-1

EXHIBIT D

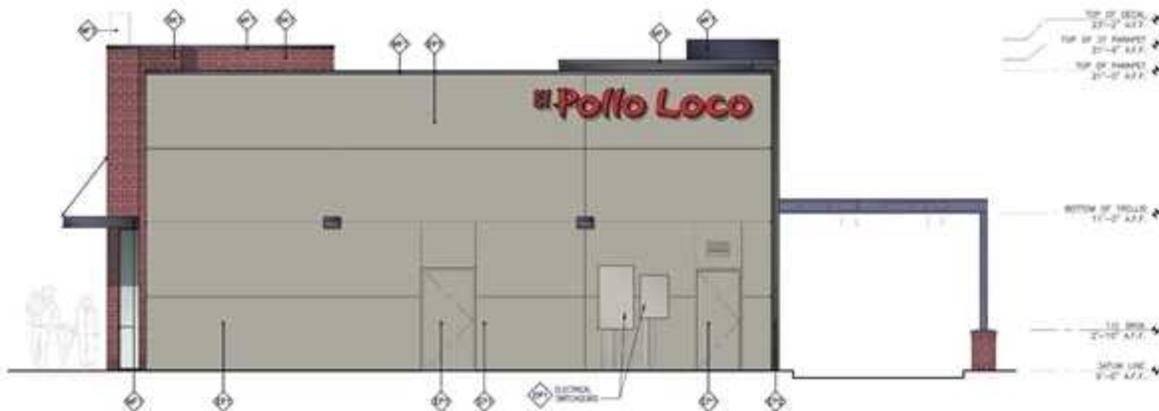
- TO TOP FINISHET / SCREEN
21'-0" AFF.
- TO FINISHET
21'-0" AFF.
- TO CENTER FINISHET
21'-0" AFF.
- TO CHOPPY / REPEL SIGN
11'-0" AFF.
- TOP OF WINDOW
10'-0" AFF.
- TO SIGN
2'-0" AFF.
- TO TOP LINE
0'-0" AFF.



DRIVE-THRU ELEVATION

SCALE: 1/4" = 1'-0"

- TOP OF CEILING
23'-0" AFF.
- TOP OF FINISHET
21'-4" AFF.
- TOP OF FINISHET
21'-0" AFF.



- BOTTOM OF TRUSS
11'-0" AFF.
- TO SIGN
2'-0" AFF.
- TO TOP LINE
0'-0" AFF.

REAR ELEVATION

SCALE: 1/4" = 1'-0"

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PROJECT: MDP - PROTOTYPE STD.
STORE #0143
306 C. STACY RD.
ALLEN, TX 75002

DATE: 09/10/19
BY: JH
CHECKED BY: JH
SCALE: 1/4" = 1'-0"
DRAWN BY: JH
DATE: 09/10/19

ELEVATIONS

LEGEND

- ◊ BRICK WALLING - 16" BOND COMMON BRICK
GRADE + EXTERIOR FINISH GRADE, FINISH
GRADE + EXTERIOR FINISH GRADE, FINISH
- ◊ GRAY CONCRETE - READY MIX CONCRETE
EXTERIOR FINISH, EXTERIOR FINISH
- ◊ WINDOW FRAME & SILL - TWO PLY, SHIMMED STUDS THREE
GRADE, EXTERIOR FINISH MATERIALS (SILL 810-814)
WINDOW SILL WITH 610 SILL, JOIST WITH 2"
- ◊ DRIVE THRU WINDOW - INTERIOR CLADDING, FINISHING 4" x 8"
FINISHING WITH THE FOLLOWING COLORS:
TOP PANEL & BODY: 200-002, 200-004, 200-008
GRADE, EXTERIOR FINISH (SILL 754-751)
GRADE WITH 11 PANEL, SILL JOIST WITH 11"
- ◊ NON-FINISHED STEEL - SHIMMED STUD WALL
- ◊ MARKED BY WOOD FROM 12 INCH W x 12"

S/F 5'-4" X 4'-0 3/8" INTERNALLY ILLUMINATED WALL ELEMENT/LOGO (21.5 SQUARE FEET) **C2**



01 Front Elevation (North)
SCALE: 1/4" = 1'-0"

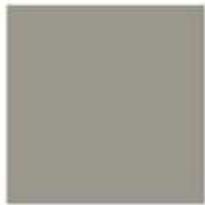
S/F 5'-4" X 4'-0 3/8" INTERNALLY ILLUMINATED WALL ELEMENT/LOGO (21.5 SQUARE FEET) **C1**



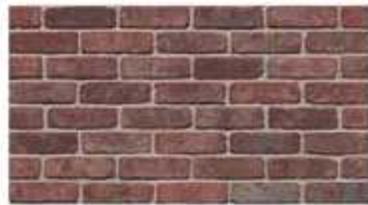
02 Side Elevation (West)
SCALE: 1/4" = 1'-0"



One Coat Plaster
Color No. 1
Dunn Edwards DE6377 Boat Anchor



One Coat Plaster
Color No. 2
SW Dorian Gray



Thin Brick
McNear Brick & Block, Tivoli



Ceramic Tile Random
Cement Tile Shop-Patchwork Random

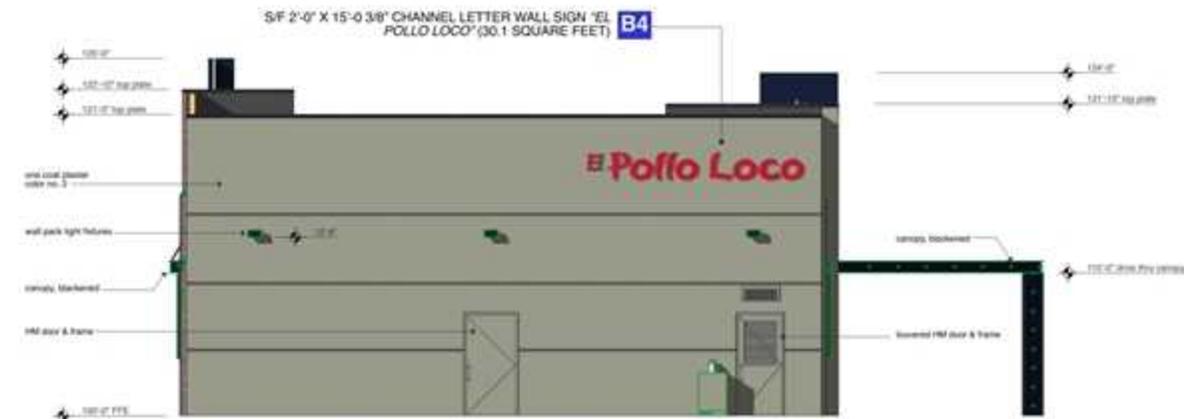


El Pollo Loco Hurst, Texas

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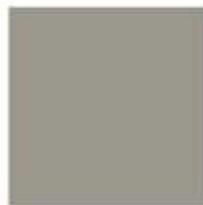
01 Side Elevation (East)
SCALE: 1/4" = 1'-0"



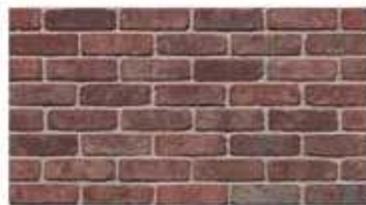
01 Front Elevation (North)
SCALE: 1/4" = 1'-0"



One Coat Plaster
Color No. 1
Dunn Edwards DE6377 Boat Anchor



One Coat Plaster
Color No. 2
SW Doran Gray



Thin Brick
McNear Brick & Block, Tivoli



Ceramic Tile Random
Cement Tile Shop-Patchwork Random



Project Name:
Address:
City, State, Zip:
Date:

El Pollo Loco Hurst, Texas

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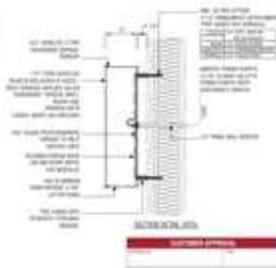


24' FACE & HALO ILLUMINATED CHANNEL LETTER WALL SIGN 31.1 SQUARE FEET



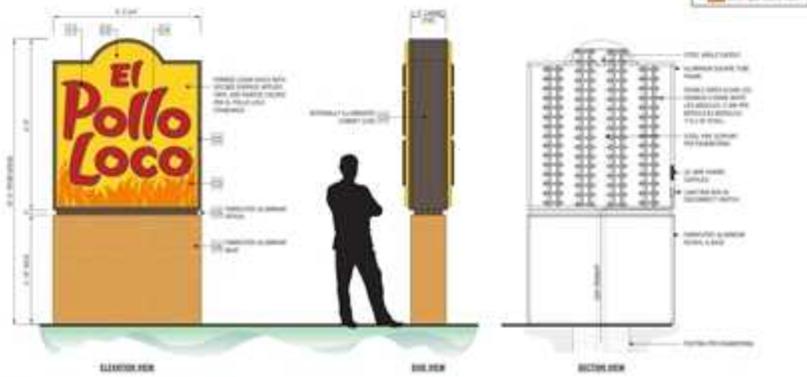
24' FACE & HALO ILLUMINATED CHANNEL LETTER WALL SIGN 31.1 SQUARE FEET

NOTES:
 1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
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 9. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 10. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.

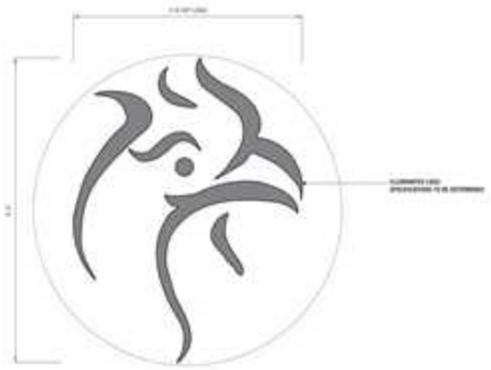


COLOR SPECIFICATIONS

Color	Material
Red	Aluminum Extrusion
White	Aluminum Extrusion
Yellow	Aluminum Extrusion
Orange	Aluminum Extrusion
Black	Aluminum Extrusion
Grey	Aluminum Extrusion
Blue	Aluminum Extrusion
Green	Aluminum Extrusion
Brown	Aluminum Extrusion



0.9' TALL MONOLITH SIGN 31.4 SQUARE FEET



ILLUMINATED WALL SIGN



El Pollo Loco
 Hurst, Texas

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WLS LIGHTING SYSTEMS

FV SERIES

RECOMMENDED LIGHTING SOLUTION FOR EXTERIOR



DESCRIPTION: The FV Series is a modern, adjustable outdoor lighting fixture. It features a sleek, minimalist design with a wide, adjustable shade that can be tilted to direct light where needed. The fixture is constructed from high-quality materials and is designed for long-lasting performance in outdoor environments.

FEATURES:

- Adjustable shade for directional lighting
- Weather-resistant construction
- Available in multiple finishes and colors
- Compatible with various light sources

INSTALLATION: The FV Series is designed for easy installation. It includes a mounting bracket and all necessary hardware. The fixture can be mounted to a wall or a post. The adjustable shade allows for easy adjustment of the light beam.

MAINTENANCE: The FV Series requires minimal maintenance. The adjustable shade can be cleaned with a soft cloth and mild soap. The fixture should be inspected regularly for signs of wear or damage.

WARRANTY: The FV Series is covered by a limited warranty. For more information, please contact your local WLS Lighting Systems distributor.

Model: _____
 Color: _____
 Finish: _____
 WLS LIGHTING SYSTEMS

WLS LIGHTING SYSTEMS

FV SERIES

RECOMMENDED LIGHTING SOLUTION FOR EXTERIOR

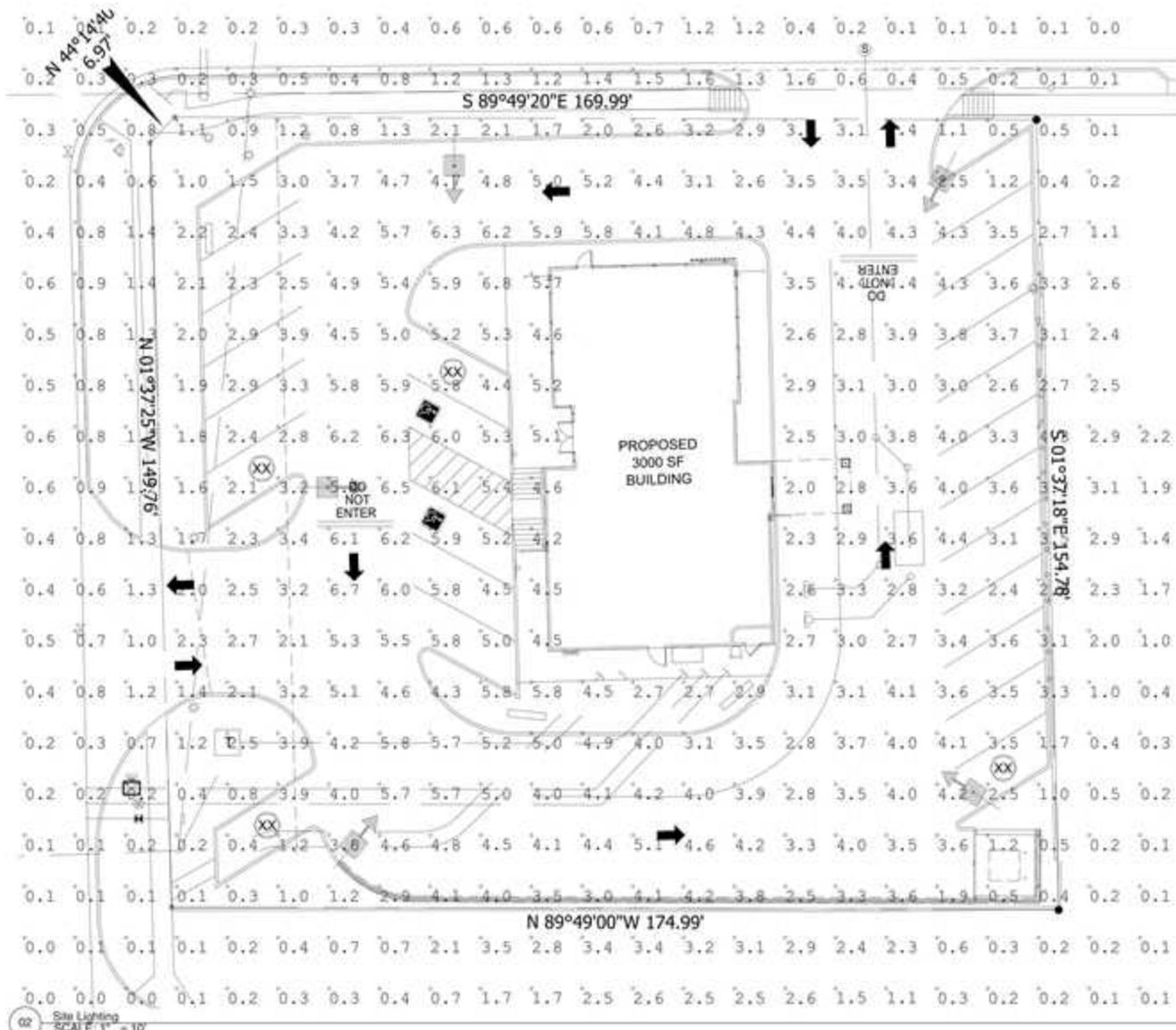
Model	Height	Beam Angle	Light Output (lm)	Power (W)	Color Temp (K)
FV-01	6.97'	40°	1,000	10	3000
FV-02	6.97'	40°	2,000	20	3000
FV-03	6.97'	40°	3,000	30	3000
FV-04	6.97'	40°	4,000	40	3000
FV-05	6.97'	40°	5,000	50	3000
FV-06	6.97'	40°	6,000	60	3000
FV-07	6.97'	40°	7,000	70	3000
FV-08	6.97'	40°	8,000	80	3000
FV-09	6.97'	40°	9,000	90	3000
FV-10	6.97'	40°	10,000	100	3000

INSTALLATION: The FV Series is designed for easy installation. It includes a mounting bracket and all necessary hardware. The fixture can be mounted to a wall or a post. The adjustable shade allows for easy adjustment of the light beam.

MAINTENANCE: The FV Series requires minimal maintenance. The adjustable shade can be cleaned with a soft cloth and mild soap. The fixture should be inspected regularly for signs of wear or damage.

WARRANTY: The FV Series is covered by a limited warranty. For more information, please contact your local WLS Lighting Systems distributor.

Model: _____
 Color: _____
 Finish: _____
 WLS LIGHTING SYSTEMS



Calculation Summary

Value	Units	Avg	Max	Min	Avg/Max	Max/Min	Footcandle	Footcandle
MAXIMUM ILLUMINANCE	Ft	4.24	6.8	1.1	1.24	5.47	10	10

ILLUMINANCE SUMMARY

Symbol	Qty	Label	Summed	LED	Description
—	0	0	0.000	0.000	WLS-FV-01-02-03-04-05-06-07-08-09-10

WLS LIGHTING SYSTEMS - 10000 WOOD, TX PLEASE EMAIL US FOR PRICING AT 10000@WLSLIGHTING.COM



El Pollo Loco

Hurst, Texas

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City Council Staff Report

SUBJECT: Consider approval of Ordinance 2309 concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection

Supporting Documents:

Exhibits provided at first reading

Meeting Date: 1/26/2016

Department: Public Works

Reviewed by: Gregory Dickens

City Manager Review:

Background/Analysis:

Normally, school zones for reduced speed limits are called for near schools when there are not sufficient gaps in traffic flow to allow for pedestrians to cross safely at designated crosswalks. Stop signs and traffic signals usually give pedestrians the ability to cross streets safely due to traffic flow having to stop. On Pipeline Road at Harrison Lane, the traffic signal has pedestrian signals with push button actuators. Also, a crossing guard is present to assist in helping the school children cross safely.

Pedestrian counts were taken during the peak hours in the morning and after school on October 26-29, 2015. In the morning, the count ranged from 10 to 12 pedestrians. In the afternoon, the range was 28 to 34 pedestrians.

The Traffic Safety Commission reviewed this item at the November 23, 2015 regular meeting and decided to recommend, to Council, a school speed limit zone be installed on Pipeline Road for the Harrison Lane crossing. This provides for slowing the traffic approximately 420 feet before and after the crossing at the intersection. The cost for the proposed school zone will be approximately \$13,000. This includes the cost for two solar powered school zone flashing signals, three school zone signs with poles, and two end of school zone signs with speed limit signs and poles.

Funding and Sources:

Funds in the amount of \$13,000 are available in Miscellaneous Street Bond Funds.

Recommendation:

Staff recommends the City Council approve Ordinance 2309 concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection.

ORDINANCE 2309

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, CONCERNING CREATING A SCHOOL SPEED LIMIT ZONE ON PIPELINE ROAD FOR THE HARRISON LANE INTERSECTION; PROVIDING A SAVING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, it has been determined by the City Council of the City of Hurst, Texas that it is in the best interest of the health, safety and general welfare of the citizens of the City of Hurst to create the reduced speed school zone on Pipeline Road to cover the Harrison Lane intersection; and,

WHEREAS, Chapter 545, Paragraph 545.356, of the Texas Transportation Code, provides that whenever the governing body of a City may, pursuant to the provisions of said code, determine and declare a reasonable and safe prima facie speed limit on said street or streets by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway.

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

Section 1. THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2 THAT, the City of Hurst Code of Ordinances is hereby amended, by adding the following:

“A school zone with a reduced speed limit of 20 miles per hour on Pipeline Road will be created from 420 feet east of the centerline of the four-way intersection of Harrison Lane to 420 feet west of the centerline of the intersection of Harrison Lane. The reduced speed of 20 miles per hour will be in effect from 7:15 a.m. to 8:30 a.m. and from 2:30 p.m. to 4:00 p.m. on school days.”

Section 3. THAT, all provisions of the ordinances of the City of Hurst in conflict with the provisions of this ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances

of the City of Hurst not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. THAT, should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

Section 5. THAT, any person, firm, or corporation violating any provision of this ordinance shall be fined an amount in accordance with Chapter 1, Section 1.5 of the Hurst Code of Ordinances.

Section 6. THAT, this Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the 12th day of January 2016 by a vote of 6 to 0.

Approved on the second reading on the 26th day of January 2016 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: Consideration of Resolution 1637 supporting the Community Powered Revitalization (CPR) Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

Supporting Documents:

Resolution 1637

Meeting Date: 1/26/2016

Department: Development

Reviewed by: Steve Bowden

City Manager Review:

Background/Analysis:

The City Council has prioritized community integrity and revitalization as part of the strategic planning process. In 2010, the City agreed to partner with the City of Euless and 6Stones Mission Network in the Community Powered Revitalization "CPR" program. Since then, Bedford, Richland Hills, Watauga, and Cleburne have joined the program. CPR focuses on exterior improvements, debris removal, landscaping and other improvements at qualified homes of the elderly, disabled, and low income head of household residents in Hurst.

The City of Hurst Employee Giving Day (EGD) has provided outreach to those in need to maintain their property for over 17 years. The EGD program not only improves the community, but also allows employees to give back to many neighbors and taxpayers within the City.

Partnering with CPR has supported the goals of the EGD program by allowing the City to access a broader range of volunteers and corporate support, and to offer assistance to more homeowners. The City agrees to match 30% of the improvement cost, not to exceed \$25,000 annually. 6Stones employs staff to support the CPR program and each City pays an annual lump sum of \$25,000 for compensation.

Funding and Sources:

The funding is budgeted in Special Projects.

Recommendation:

Staff recommends that City Council approve Resolution 1637, supporting the Community Powered Revitalization Program, and authorizing the city manager to make payments to 6Stones as allowed under the Texas Local Government Code Chapter 380, based on projects completed, in an amount not to exceed \$25,000, and a one-time lump sum payment of \$25,000 to support CPR staff.

RESOLUTION 1637

A RESOLUTION SUPPORTING AND ADOPTING THE COMMUNITY POWERED REVITALIZATION “CPR” PROGRAM AS PART OF THE ECONOMIC DEVELOPMENT EFFORTS OF THE CITY OF HURST, TEXAS, PURSUANT TO AND IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE, SECTION 380

WHEREAS, as part of the long range planning and future revitalization efforts of the City of Hurst, the Mayor and City Council have authorized the City Manager’s Office to embark on a program of residential structure rehabilitation for the purpose of preservation and protection of the ad valorem property tax base; and

WHEREAS, home restoration projects are deemed to be of economic benefit to the City of Hurst and contribute to sustaining the City’s property values; and

WHEREAS, on July 27, 2007, the Hurst City Council authorized the City Manager to expend funds for the “Tarrant County HOME Investment Partnership Program” in partnership with Tarrant County and HUD, also to promote the City’s revitalization and economic improvement goals by repairing older homes; and

WHEREAS, the Hurst City Attorney’s Office reviewed State statutes and the City Charter and determined that the City of Hurst can establish grants of funds for purposes of promoting local economic development and business and commercial activity within the City, and the stabilization of the ad valorem tax base directly impacts the economic development of the City at both the residential and commercial levels, pursuant to and in accordance with the Texas Local Government Code section 380 as noted; and

WHEREAS, Hurst land mass and its inability to expand geographically heighten the importance of making the best use of existing residential development; and

WHEREAS, many houses in Hurst were built in the 1950’s and 1960’s and are exhibiting various stages of decline which has a major impact on the deterioration of the real estate property tax base throughout the City through a ripple effect; and

WHEREAS, the demand for city government services may remain constant or expand over time even though the older residential tax base may decline, thereby creating a situation whereby remaining property owners have to assume the burden of paying a larger portion of tax revenue in order to maintain city service levels; and

WHEREAS, the Texas Local Government Code Chapter 380 allows a city to provide incentives consisting of loans and grants of city funds, use of city personnel, facilities and services with or without charge, for the promotion of economic development; and

WHEREAS, the promotion of the redevelopment of existing housing stock in the City promotes economic development within the City and is essential for the continued economic growth of the City and it is well established that the availability of quality housing stock encourages the relocation of business and attracts new business enterprises, as well as the expansion of existing business enterprises with the City, which in turn stimulates growth, creates jobs, and increases property and sales tax revenues since business will look to the available housing stock to meet the needs of management and the work force; and

WHEREAS, preservation and improvement of the housing stock is a major contributing factor to the economic health and growth of the City, which in turn stimulates trade and commerce and reduces unemployment, contributing to the well-being and economic growth of the community; and

WHEREAS, cities too numerous to mention have established residential revitalization programs, including but not limited to Fort Worth, Richardson, Garland, Farmers Branch, Arlington, and others.

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

Section 1: THAT the City Council of the City of Hurst supports and approves the Community Powered Revitalization “CPR” Program in partnership with 6Stones Network as described in staff reports recommending this resolution and deems CPR a valuable and important economic development tool.

Section 2: THAT the City Council of the City of Hurst adopts the Community Powered Revitalization “CPR” Program as described as part of the City’s economic development efforts to help stabilize the residential tax base of Hurst for future generations, as well as for the health, safety, and welfare of the entire citizenry of Hurst. The City Council encourages participation in this program and supports the ability of non-profit organizations to partner in the Community Powered Revitalization “CPR” Program.

Section 3: THAT the Hurst City Council in an effort to create safe, livable neighborhoods, and for the ultimate purpose of maintaining property values, the City may transfer properties, homes, or vacant lots held in trust by the City of Hurst to 6Stones Mission Network for the purpose of revitalizing or building homes or structures deemed appropriate to revitalize a neighborhood. Such transference will be considered on a case by case basis and requires approval by the City Council.

Section 4: THAT the City Council of the City of Hurst authorizes the City Manager to pay 6Stones Network a lump sum of \$25,000 for direct CPR program staff support in 2016.

Section 5: THAT the City Council of the City of Hurst authorizes the City Manager to pay 6Stones Network a 30% local match for materials, supplies, and specialty trade

labor at CPR sponsored home renovations in Hurst in 2016, based on verifiable receipts, not to exceed \$25,000 total for the year. Expenses to be matched may include actual or donated goods, labor, or services.

Section 6: THAT in such cases which are deemed appropriate by the City Manager, said funds may be used for grant matching requirements to bring additional funds into projects in Hurst. The City Manager may use his discretion in determining whether a particular expense item will be considered for reimbursement by the City of Hurst as part of this program.

AND IT IS SO RESOLVED.

Passed by a vote of ___ to ___ on this the 26 day of January 2016.

ATTEST:

APPROVED

Rita Frick, City Secretary

Richard Ward, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a contract with Kinloch Equipment & Supply, Inc., a sole source provider, for the restoration of Unit 811 Sewer Vactor Truck

Supporting Documents:

Kinloch Sole Source Letter
 Estimate for Repairs

Meeting Date: 1/26/2016
 Department: Public Works
 Reviewed by: Greg Dickens
 City Manager Review:

Background/Analysis:

Unit 811 is a fifteen (15) year old twelve (12) cubic yard, sanitary sewer vacuum and jet hose reel operating vehicle utilized by the Wastewater Division within the Public Works Department. This vehicle is critical to daily, monthly, and annual sewer main maintenance and service. During recent years, heavy use, due to sewer main blockages and restrictions, have generated the need for extensive repairs to maintain its operational status. Repairs have included fixing rust failures within the debris bed to the extent where repair welds are no longer possible. Leakage of such debris is a direct violation of the Texas Commission on Environmental Quality (TCEQ) regulations and is considered a hazardous spill. In addition to recent debris bed failures, equipment features such as the extendable boom, the 1500 gallon water tanks, the 800 foot hose reel, and other electronic features have reached the end of their serviceable life. This vehicle is critical to maintaining our wastewater system and meeting the requirements of the TCEQ for the Sanitary Sewer Overflow Initiative (SSOI). Replacement of this unit was requested in the Fiscal Year 2016 budget at a cost of \$365,000, however, repair and restoration of the unit was found to be more economical.

Funding and Sources:

Funding in the amount of \$182,500.00 is available in the Wastewater Depreciation Fund.

Recommendation:

Staff recommends that City Council authorize the City Manager to enter into a contract with Kinloch Equipment & Supply, Inc. in an amount not to exceed \$182,500.00 for the restoration of Unit 811 Sewer Vactor Truck.



FEDERAL SIGNAL
Environmental Solutions

Advancing security and well-being.

November 1, 2015

ELGIN

VACTOR

GUZZLER

W/STREETS

FS DEPOT

To whom it may concern,

Elgin Sweeper Company and Vactor Manufacturing, Inc. are represented by a worldwide distribution network offering expert service and genuine OEM quality parts for its and ELGIN street sweeping equipment and for VACTOR lines of sewer and catch basin cleaning equipment. Parts supplied by other vendors do not meet Elgin OEM standards or requirements. Equipping your truck with a part other than a specified OEM product could affect your OEM warranty. Elgin Sweeper Company and Vactor Manufacturing, Inc. are subsidiaries of Federal Signal Corporation.

Kinloch Equipment & Supply, Inc. is the sole distributor for the entire State of Texas representing Elgin Sweeper Company and Vactor Manufacturing, Inc. and is responsible for the sales, service, and provider of genuine OEM parts for the Elgin and Vactor Product lines.

The people at **Kinloch Equipment & Supply, Inc.** are factory certified to provide quality service work. **Kinloch Equipment & Supply, Inc.** guarantees that the quoted price is equal or less than that of other government agencies. Valid from November 1, 2015 through November 30, 2016.

For all your equipment requirements, please contact:

Kinloch Equipment & Supply, Inc
763 109th St.
Arlington, Texas 76011
Phone: 1-817-649-5900
Toll Free: 1-800-536-5902

Kinloch Equipment & Supply, Inc
3320 Pasadena Blvd.
Pasadena, Texas 77503
Phone: 1-713-473-6213
Toll Free: 1-800-536-5902

Kinloch Equipment & Supply, Inc
12100 Crown Point, San Antonio, TX
78233
P: (210) 881-9344
F: (210) 881-9475

Please contact me if you have any additional questions.

Best Regards,

Andrew Urbanec
ESG National Parts Sales Manager
1-847 -468-2369



Kinloch
Equipment & Supply, Inc.
www.kinlochequip.com

Estimate for Repair

North Texas Branch
763 109th Street
Arlington, TX 76011
(817) 649-5900 Phone
(817) 633-7239 Fax
(800) 536-5902 Toll Free

To:	HURST	Date:	1/4/2016	PAGE#1
Attn:	BUBBA			
		Terms:		
Phone:				
Fax:		FOB:		

MAKE/MODEL: 2000 VACTOR
SERIAL NUMBER: 00-08V-7377

MILES _____
HOURS _____

WORK TO BE PERFORMED: _____

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXT. PRICE
4	16585	SEALS	\$ 8.78	\$ 35.12
1	62031	INNER DEBRIS TUBE		\$ 838.27
10	59826	BOOM SEGMENTS	\$ 14.35	\$ 143.50
1	44581B	SPRING		\$ 8.81
1	54101	EXT TUBE		\$ 212.20
1	62987	MAKE BREAK SEAL		\$ 189.48
1	62232	MAKE BREAK SEAL BRACKET		\$ 112.65
1	83235G	AUTOWIND GUIDE		\$ 5,144.68
1	54334	HOSE REEL		\$ 3,726.66
1	61527K	REEL CARRIAGE FRAME		\$ 6,262.32
1	40576	2 WAY BALL VALVE		\$ 158.96
2	16399B	PILLOW BLOCK BEARINGS	\$ 108.88	\$ 217.76
1	81924B	PINCH ROLLER		\$ 1,827.45
1	61381B	BOOM TOWER		\$ 2,533.29
1	46438L	WASH DOWN REEL ASSY		\$ 1,052.84
1	47972B	AUX CONTROL BOX GLASS		\$ 145.08
1	45548H	HOSE REEL BEARING		\$ 1,649.50
2	61297D	AIR CYLINDERS	\$ 85.20	\$ 170.40
				\$ 24,428.97
HRS			RATE	
	LABOR INCLUDES 2 STAGE TRANS AND FLUID COUPLER SERVICES		\$ 105.00	

I understand this estimate is preliminary, based on initial findings, and may not entirely represent final repair charges.

LABOR TOTAL	
PARTS TOTAL	\$24,428.97

Customer Signature Date

SUBTOTAL	
SALES TAX	
FREIGHT	
MISC	
GAS, OIL, GRE	
TOTAL	\$24,428.97

*** THIS DOCUMENT MUST BE SIGNED AND RETURNED BY FAX BEFORE REPAIRS WILL BE INITIATED.**

"THIS IS AN ESTIMATE ONLY - NOT A FIRM QUOTE"

PRICES ARE SUBJECT TO CHANGE UPON TEAR-DOWN AND FURTHER INSPECTION

Signature: _____
Joe Campagna
Service Manager

Date



Kinloch
Equipment & Supply, Inc.
www.kinlochequip.com

Estimate for Repair

North Texas Branch
763 109th Street
Arlington, TX 76011
(817) 649-5900 Phone
(817) 633-7239 Fax
(800) 536-5902 Toll Free

To:	HURST	Date:	1/5/2016
Attn:	BUBBA		
		Terms:	
Phone:			
Fax:		FOB:	

MAKE/MODEL: 2000 VACTOR
SERIAL NUMBER: 00-08V-7377

MILES _____
HOURS _____

WORK TO BE PERFORMED: DEBRIS BODY

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXT. PRICE
1		DEBRIS BODY/ WITH REAR DOOR		\$ 79,740.36
1	63576AX	FOLD DOWN PIPE RACK(NEW STYLE)		\$ 2,157.73
1	63576AXR	FOLD DOWN PIPE RACK(NEW STYLE/ PARTS KIT)		\$ 17.83
1	501061	BODY MOD FOLD DOWN PIPE RACK		\$ 181.94
1	503496A	REAR DOOR 2 PIPE RACK (NEW STYLE)		\$ 220.24
				\$ 82,318.10
1		REBUILD DISCOUNT -15%		\$ (12,347.72)
				\$ 69,970.38
		ADDITIONAL PARTS & LABOR(THAT MAY BE NEEDED)		\$ 20,579.53
		NOTES:		
		12-14 WEEK LEAD TIME		\$ 90,549.91
		QUOTE EXPIRES IN 60 DAYS		
		UNIT QUALIFIES FOR REBUILD PROGRAM		
		IF ORDERED , WILL NEED PICTURES OF UNIT		
		NEW STYLE PIPE RACKS WILL BE INSTALLED AT		
		KINLOCH		
HRS			RATE	
65			\$ 105.00	\$ 6,825.00

I understand this estimate is preliminary, based on initial findings, and may not entirely represent final repair charges.

LABOR TOTAL	\$6,825.00
PARTS TOTAL	\$90,549.91

SUBTOTAL	\$97,374.91
CRANE RENT	\$1,850.00
FREIGHT	\$3,900.00
MISC	\$525.00
GAS, OIL, GRE	\$285.00
TOTAL	\$103,934.91

*** THIS DOCUMENT MUST BE SIGNED AND RETURNED BY FAX BEFORE REPAIRS WILL BE INITIATED.**

Customer Signature _____

Date _____

"THIS IS AN ESTIMATE ONLY - NOT A FIRM QUOTE"

PRICES ARE SUBJECT TO CHANGE UPON TEAR-DOWN AND FURTHER INSPECTION

Signature:

Joe Campagna
Service Manager

Date _____

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a service agreement with Prime Controls, LP, a sole source provider, for maintenance of our SCADA system equipment

Supporting Documents:

Prime Controls Sole Source Letter
 Service Agreement

Meeting Date: 1/26/2016

Department: Public Works

Reviewed by: Greg Dickens

City Manager Review:

Background/Analysis:

The City of Hurst has been utilizing Prime Controls, for service and maintenance of our SCADA system components, over the past ten years through an interlocal agreement with the City of Grand Prairie and other surrounding cities. In February 2016, the Prime Controls contract with Grand Prairie is due for renewal, and there is potential for the contract to be awarded to another service company based on low bid. Prime Controls is the sole provider of the specific equipment used by the City of Hurst and, as such, they have provided a sole source letter covering our equipment and programming. Staff finds it would be beneficial to enter into a service agreement, directly with Prime Controls, LP, that would be renewable on an annual basis, in order to maintain service, repairs, upgrades and emergency response capabilities.

Funding and Sources:

Funding is available in the Fiscal Year 2016 budget, in the amount of \$26,000 and is used specifically for the maintenance, repair and upgrade of operational systems.

Recommendation:

Staff recommends that City Council authorize the city manager to execute the annual renewable service agreement with Prime Controls, LP, for maintenance of the SCADA system equipment.



815 OFFICE PARK CIRCLE □ LEWISVILLE, TX 75057
PHONE 972-221-4849 □ FAX 972-420-4842

January 6, 2016

To: City of Hurst
Attn: Mr. Chris Perry

Ref: City of Hurst Motorola MOSCAD SCADA System
Prime Letter: COH01JAN2016CJC

Mr. Perry,

As the City's SCADA service provider Prime Controls is pleased to offer our continued services in maintaining the City of Hurst water and waste water SCADA system. As the Authorized Value Added Reseller and Support shop for Motorola MOSCAD and ACE3600 products Prime Controls is pleased to be the sole provider for the City's SCADA needs.

The City's SCADA system operates on a City owned Motorola 900Mhz MAS radio system utilizing the Motorola MOSCAD and ACE3600 RTU product line for SCADA communications. As the sole Certified Motorola MOSCAD and ACE3600 Solution provider in Texas, Prime Controls is your dedicated SCADA integrator to perform additions and maintenance to your MOSCAD and ACE3600 System.

We sincerely appreciate this opportunity of teaming with the City of Hurst and look forward to the continued enhancement of the City's SCADA system.

Sincerely,
PRIME CONTROLS, LP

A handwritten signature in black ink, appearing to read "Colby J. Cobb".

Colby J. Cobb, Service Manager



"State of the Art"
Scada - Products

PRIME CONTROLS, LP
PROPOSED CONTROL SYSTEM MAINTENANCE SERVICES
T&M

Prime Controls agrees to provide and the City of Hurst agrees to accept, under the terms and conditions of this agreement, technical services on a "Time and Material" basis as defined hereafter.

I. Term of Agreement:

This agreement is effective for the period of one (1) year from January 26, 2016. This agreement may be canceled by either party within thirty (30) days written notice to the other party. The agreement shall be renewable annually by mutual consent one (1) month in advance of expiration of said agreement. Contract includes (1) one preventive maintenance inspection of the installation prior to the expiration of the warranty period to assure the safe and dependable operation of the system.

II. Service Rates:

Technical service shall be provided and charged for the following four (3) categories and associated rates:

Scheduled Service (Services schedule two (2) weeks in advance; i.e. Annual Calibrations, Monthly Services, Misc. Projects, Training, etc.);

<u>Profession\Trade</u>	<u>Straight Time Rates</u>	<u>Overtime Rates</u>
Project Manager I	\$130.00	\$156.00
Automation Specialist I	\$105.00	\$130.00
Automation Specialist II	\$110.00	\$145.00
Technician I	\$78.00	\$104.00
Technician II	\$85.00	\$115.00
Enterprise Manager	\$145.00	\$200.00
Enterprise Administrator	\$105.00	\$140.00
Office Administrator	\$55.00	\$73.00

Non-critical On-Site Service (Services required within one (1) week of notice);

<u>Profession\Trade</u>	<u>Straight Time Rates</u>	<u>Overtime Rates</u>
Project Manager I	\$130.00	\$156.00
Automation Specialist I	\$110.00	\$136.00
Automation Specialist II	\$125.00	\$155.00
Technician I	\$78.00	\$104.00
Technician II	\$90.00	\$120.00
Enterprise Manager	\$155.00	\$210.00
Enterprise Administrator	\$115.00	\$150.00
Office Administrator	\$55.00	\$73.00

Emergency On-Site Service (Services required within one (1) day of notice);

<u>Profession\Trade</u>	<u>Straight Time Rates</u>	<u>Overtime Rates</u>
Project Manager I	\$130.00	\$146.00
Automation Specialist I	\$135.00	\$156.00
Automation Specialist II	\$145.00	\$163.00
Technician I	\$78.00	\$104.00
Technician II	\$90.00	\$120.00
Enterprise Manager	\$165.00	\$220.00
Enterprise Administrator	\$125.00	\$166.00
Office Administrator	\$55.00	\$73.00

Scheduled Annual System Calibration will consist of a complete system checkout and completing miscellaneous request by the City of Hurst. All integral parts of the system including Computers, Software, and RTUs will be tested and exercised during this week. A report will be generated documenting any problems found and resolved during this procedure.

Scheduled monthly services will consist of completing and checking any miscellaneous problems or request the City of Hurst has seen. There will be a logbook provided at the computer that will allow the operators to log any questions or concerns that can be addressed during this visit.

Demand service calls consist of a telephone call back to the customer within one (1) hour of page or message. A minimum of two (2) hours will be charged for Scheduled or Non-Critical Services. Emergency on-site services consist of technical assistance being on-site within twenty four (24) hours of call. Communication between the technician and customer will remain open during this time period. Upon an emergency service call, a minimum of four (4) hours will be charged.

Labor rates include all payroll taxes, benefits, hand tools, overhead and profit. Straight time rates apply for all hours worked during the normal eight (8) hour day, Monday through Friday. Overtime rates shall apply for all hours worked in excess of the normal eight (8) hour day and all day Saturday and Sunday.

III. Other Time and Material Rates

Other rates that may be charged for "Time and Material" based projects are listed below. If applicable, these descriptions and rates will be annotated in the quote for review by the City of Hurst.

<i>ENGINEERING</i>	Straight Time Rate	Overtime Rate	Double Time Rate
Senior Project Engineer (PE)	\$190.00	\$253.00	\$342.00
Project Engineer (PE)	\$160.00	\$213.00	\$288.00
Senior Automation Specialist	\$165.00	\$220.00	\$297.00
Automation Specialist	\$135.00	\$180.00	\$243.00
Automation Technician	\$110.00	\$146.00	\$198.00
Senior Designer	\$115.00	\$153.00	\$207.00
Designer	\$100.00	\$133.00	\$180.00
ICS Security Specialist	\$160.00	\$213.00	\$288.00
ICS Network Specialist	\$150.00	\$200.00	\$270.00
IT Specialist	\$135.00	\$180.00	\$243.00
Documentation Specialist	\$75.00	\$100.00	\$135.00
 <i>CONSTRUCTION</i>			
Construction Manager	\$115.00	\$153.00	\$207.00
Superintendent	\$110.00	\$146.00	\$198.00
I&C Supervisor	\$105.00	\$140.00	\$189.00
Technician II	\$100.00	\$133.00	\$180.00
Technician I	\$95.00	\$126.00	\$171.00
Electrical JIW	\$80.00	\$106.00	\$144.00
Electrical Helper	\$50.00	\$66.00	\$90.00
Installer	\$80.00	\$106.00	\$144.00
 <i>PRODUCTION</i>			
Production Management	\$115.00	\$153.00	\$207.00
Production Associate II	\$60.00	\$80.00	\$108.00
Production Associate I	\$50.00	\$66.00	\$90.00
Quality Technician	\$80.00	\$106.00	\$144.00
 <i>PROJECT MANAGEMENT</i>			
Account Manager	\$180.00	\$240.00	\$324.00
Project Manager	\$140.00	\$186.00	\$252.00
Assistant Project Manager	\$110.00	\$146.00	\$198.00
Project Coordinator	\$90.00	\$120.00	\$162.00
Safety Specialist	\$80.00	\$106.00	\$144.00
Office - Administrative	\$62.00	\$82.00	\$111.60

IV. Material/Special Tool rates

Material, special tools and job site facilities requested to be furnished by Prime Controls shall be invoiced for at actual documented costs plus 25% markup.

Travel Expense

Travel Expenses shall be invoiced for at actual documented costs and shall include transportation, lodging and per diem rate of \$60.00 per individual, when applicable. Mileage rate shall be \$0.75 per mile. Travel expenses are included in scheduled bi-annual service and will not be an additional charge.

V. Charges and Invoices

A. Change of Rate

All rates and charges specified are those currently in effect and will not change for the period of this agreement. Prime Controls reserves the right to review and modify any change of rate at the renewal of this agreement.

B. Invoicing

Invoicing shall be monthly and include a recap of all services provided and related supporting documentation.

C. Taxes

Invoices shall include applicable sales tax as a separate line item. Taxes shall be charged on material and labor except that work for which the customer provides an executed tax exemption certificate to Prime Controls.

VI. Responsibilities of Prime Controls

A. Response to Customer Requests

Prime Controls shall make every effort to provide requested services in a timely manner. On-Site response to requests for emergency services shall be expected within eight (8) hours. Response to requests for services other than emergency service shall be properly scheduled to satisfy customer's requirements.

B. Insurance

Prime Controls agrees to obtain and maintain insurance with the following minimum coverages:

General Liability:	\$1,000,000/\$2,000,000
Umbrella Liability	\$10,000,000
Automobile Liability:	\$1,000,000
Workers Compensation:	\$500,000

A certificate of insurance shall be provided upon request.

C. Conduct/Performance

Prime Controls shall assume full responsibility for the conduct and performance of our employees and/or subcontractors.

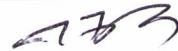
D. Disclaimer and Limitation of Liability

Prime Controls shall not be responsible for consequential or special damages resulting from any work, or lack thereof, carried out on the equipment covered by this agreement, except that damage which is determined to be caused directly by negligence on the part of Prime Controls employees or agents thereof. In any event, liability shall be limited to repair or replacement of damaged equipment.

Signed and accepted on the _____ day of _____, 200__.

PRIME CONTROLS, LP

CUSTOMER



City Council Staff Report

SUBJECT: Consider canceling the March 8, 2016 regular City Council meeting

Supporting Documents:

Meeting Date: 1/26/2016
Department: Legislative and Judicial Services
Reviewed by: Rita Frick
City Manager Review:

Background/Analysis:

This item provides for City Council to consider canceling the March 8, 2016 regular City Council meeting.

Funding and Sources:

There is no fiscal impact.

Recommendation:

Staff recommends the City Council cancel the March 8, 2016 regular City Council meeting.

City Council Staff Report

SUBJECT: Consider designating Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant (CDBG) Program

Supporting Documents:

CDBG Proposed Project Location Maps
 Estimated Project Cost

Meeting Date: 1/26/2016
 Department: Public Works
 Reviewed by: Gregory Dickens
 City Manager Review:

Background/Analysis:

Tarrant County will be receiving H.U.D. funding in 2016 for projects designed to upgrade low to moderate-income neighborhoods in the Community Development Block Grant (CDBG) area.

Pursuant to the requirement of amended Community Development Act of 1974, each city must hold at least one Public Hearing. The hearing was advertised and the Public Hearing was held January 12, 2016 at the regularly scheduled City Council meeting. No one from the public spoke at the public hearing.

Staff has reviewed the eligible area of Hurst and recommends the reconstruction of Sheri Lane from Harrison Lane to Reed Street as the project for the 2016 CDBG program. The reconstruction will include the replacement of the existing asphalt pavement with concrete, and the replacement of 620 linear feet of water line. The estimated cost of construction including design and contingencies is \$304,100.

Staff estimates the City of Hurst will receive a CDBG grant amount of \$150,000 from Tarrant County. The City of Hurst will be responsible for all design and construction costs associated with the project above the CDBG grant amount.

Staff anticipates city funds to be available to cover all costs for the estimated City's share of approximately \$154,100 from a combination of the Street/Drainage Bond Funds, Storm Drain Utility Funds, Depreciation, and Water/Sewer Bond Funds.

Funding and Sources:

Construction funding will need to be in place in fiscal year 2016-2017.

Recommendation:

Staff recommends that the City Council designate the reconstruction of Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant Program project for Hurst.



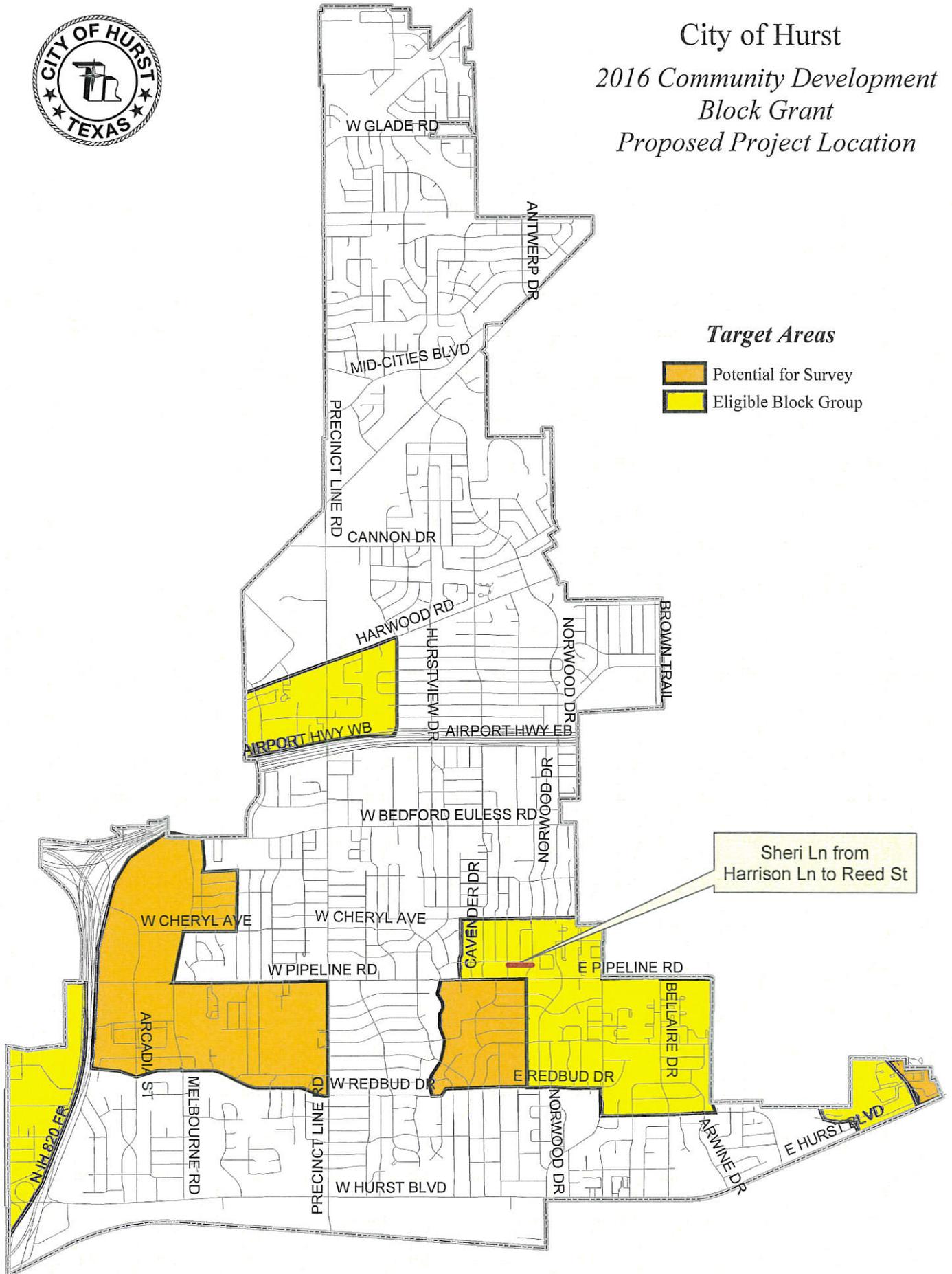
City of Hurst

2016 Community Development Block Grant

Proposed Project Location

Target Areas

- Potential for Survey
- Eligible Block Group



*City of Hurst Proposed
CDBG Project Location*



Tarrant County
Community Development Block Grant
2016

City of Hurst
2016 CDBG Grant
Proposed Project Location
Census Tracts

Proposed
Project Location
Sheri Ln



**42nd Year CDBG 100-200 Blks Sheri Lane
ESTIMATE OF PROBABLE COSTS**

Mobilization/Demobilization	1.00	L.S.	\$35,000.00	\$35,000.00
Barricade and Traffic Control	1.00	L.S.	\$15,000.00	\$15,000.00
Unclassified Street Excavation	450.00	C.Y.	\$15.00	\$6,750.00
6" Rein. Concrete w/ Curb	2,548.89	S.Y.	\$43.00	\$109,602.27
6" Stabilized Subgrade @33 lbs/SY	2,617.78	S.Y.	\$4.00	\$10,471.12
Hydrated Lime or Cement	45.00	Ton	\$155.00	\$6,975.00
Concrete Driveway	1,500.00	S.F.	\$8.00	\$12,000.00
Parkway Restoration/Mailbox Relocation	1.00	L.S.	\$13,200.00	\$13,200.00
8" PVC Water Line	630.00	L.F.	\$43.00	\$27,090.00
Water Service Lines	6.00	EA.	\$1,750.00	\$10,500.00
Erosion Control & SW3P Plan	1.00	L.S.	\$7,500.00	\$7,500.00

	TOTAL	\$254,088.39
Project Contingencies		\$20,000.00
	TOTAL	\$274,088.39
Design		\$30,000.61
	GRAND TOTAL	\$304,089.00
CDBG GRANT		\$150,000.00
	CITY MATCH	\$154,089.00

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an Agreement with The Conley Group, for Design and Engineering Services, for the Recreation Center repairs

Supporting Documents:

Meeting Date: 1/26/2016
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

Over the last ten years, the Recreation Center has experienced intermittent leaks throughout the building. Most of the past leaks caused relatively minor damage and the roof has been patched following each storm event. However, during a recent heavy storm, the leaks caused extensive damage to the Cardio Room and the Main Gym flooring. The roof can no longer be patched to avoid leaks and is in need of replacement.

Staff received a proposal, in the amount of \$64,300, from the engineering firm, The Conley Group, to provide the investigative, design and engineering services for the Recreation Center repairs. The repairs would include a complete roof replacement, removal and replacement of the window wall system in the Cardio Room, replacement of waterproofing components throughout the building, and repairs to the Main Gym floor.

The Conley Group would review roof replacement system options, provide a cost benefit analysis to determine best option, develop construction documents and drawings, provide bid support services, and provide construction administration services including site visits by engineers throughout the project.

Funding and Sources:

Funding in the amount of \$70,730 (includes a 10% contingency) has been identified within the Half Cent Sales Tax Fund by deferring a FY 2016 PAYGO Project.

Recommendation:

It is recommended that the City Council authorize the city manager to enter into an agreement with the Conley Group for design and engineering services for the Recreation Center repairs, in the amount of \$70,730, with funding from the Half Cent Sales Tax Fund.

City Council Staff Report

SUBJECT: Consider authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan

Supporting Documents:

Meeting Date: 1/26/2016
 Department: Community Services
 Reviewed by: Allan Heindel
 City Manager Review:

Background/Analysis:

Staff developed a plan for the replacement of the Redbud Park playground based on the success and popularity of the new playgrounds that were recently installed at Chisholm Park and Central Park. Redbud's playground is 18 years old, showing advanced signs of high usage, and is becoming very difficult to maintain. Staff worked with GameTime, a playground manufacturer and installer, who the City has successfully worked with before, to design the components of the new playground.

The City of Hurst is a member of the BuyBoard purchasing consortium, which provides substantial cost savings for the purchase of playground equipment from GameTime. When making purchases through BuyBoard, the City can purchase directly from GameTime as a BuyBoard low bidder.

The Hurst Parks and Recreation Advisory Board reviewed the Redbud Park playground replacement plan at the January 21, 2016 meeting, and recommended that the City Council proceed with the purchase and installation of the new playground.

Funding and Sources:

Funding in the amount of \$264,256 (includes a 10% contingency) has been identified within the Half Cent Sales Tax Fund FY 2016 PAYGO Project, Redbud Park Playground Replacement Project and the Park Donation Fund Unencumbered Balance.

Recommendation:

It is recommended that the City Council authorize the City Manager to proceed with the replacement of the Redbud Park playground, for an amount not to exceed \$264,256 with funding from the Half Cent Sales Tax Fund and the Park Donation Fund.

Future Event Calendar

January 26, 2016

DATE AND TIME	ACTIVITY
Tuesday, January 26, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, February 9, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Monday, February 15, 2016 6:00 p.m.	Town Hall Forum Hurst Conference Center
Saturday, February 20, 2016 7:45 a.m.	City Council Strategic Planning Meeting Hurst Conference Center
Tuesday, February 23, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, March 8, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Sunday, March 13, 2016	Daylight Savings Time Begins
Tuesday, March 22, 2016 6:30 p.m.	Regular City Council Meeting City Council Chambers
Friday, March 25, 2016	Holiday – City Offices Closed