

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, FEBRUARY 9, 2016 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- Presentation of Police Department Annual Profile Report

**III. Discussion of Agenda Item(s) 5**

Consider P-16-01 Kmart Plaza Addition, a replat of Lot D1 to Lot D1R, Block 1 Kmart Plaza Addition, being .62 acre located at 1245 Pipeline Road

**Michelle Lazo**

**IV. Discussion of Agenda Item(s) 6**

Consider Ordinance 2313, first reading, amending Chapter 10 “Health” of the City of Hurst Code of Ordinances, by amending a portion of Section 10-78 “Definitions”, and Section 10-84, “Inoperative, Abandoned or Junked Vehicle”

**Michelle Lazo**

**V. Discussion of Agenda Item(s) 7**

Consider Ordinance 2314, first reading, amending Chapter 14 “Offenses and Miscellaneous Provisions” Article II “Noise” by amending a portion of Section 14-22 “Loud noises generally”

**Steve Bowden**

**VI. Discussion of Agenda Item(s) 8**

Consider Resolution 1638 supporting Roundstone Development’s Senior Housing Development application for funding

**Steve Bowden**

**VII. Discussion of Agenda Item(s) 9**

Consider authorizing the city manager to proceed with the Hurst City Hall renovation plan

**Clay Caruthers**

**VIII. Discussion of Agenda Item(s) 10**

Consider authorizing the city manager to purchase an ambulance from Frazer LTD, of Houston, Texas

**John Brown**

## **IX. Adjournment**

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

This the 5th day of February 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, FEBRUARY 9, 2016**

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**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)**

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**CALL TO ORDER**

**INVOCATION (Councilmember Larry Kitchens)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the January 26 and February 2, 2016 City Council meetings
2. Consider authorizing the city manager to execute Change Order No. 1 for the 2015 Miscellaneous Sanitary Sewer Pipe Bursting Improvements Project
3. Consider authorizing the city manager to enter into a Professional Service Contract with Pace Analytical for the routine monitoring of drinking water/wastewater, lead and copper sample analysis
4. Consider authorizing the city manager to enter into a Professional Service Contract with Armstrong Forensic Laboratories for Commercial Wastewater Surcharge Sampling Analysis

**PLAT(S)**

5. Consider P-16-01 Kmart Plaza Addition, a replat of Lot D1 to Lot D1R, Block 1 Kmart Plaza Addition, being .62 acre located at 1245 Pipeline Road

**ORDINANCES(S)**

6. Consider Ordinance 2313, first reading, amending Chapter 10 "Health" of the City of Hurst Code of Ordinances, by amending a portion of Section 10-78 "Definitions", and Section 10-84, "Inoperative, Abandoned or Junked Vehicle"

7. Consider Ordinance 2314, first reading, amending Chapter 14 “Offenses and Miscellaneous Provisions” Article II “Noise” by amending a portion of Section 14-22 “Loud noises generally”

**RESOLUTION(S)**

8. Consider Resolution 1638 supporting Roundstone Development’s Senior Housing Development application for funding

**ACTION ITEM(S)**

9. Consider authorizing the city manager to proceed with the Hurst City Hall renovation plan
10. Consider authorizing the city manager to purchase an ambulance from Frazer LTD, of Houston, Texas

**OTHER BUSINESS**

11. Review of the following advisory board meeting minutes:
  - Teen Court Advisory Board
  - Hurst Senior Citizens Advisory Board
  - Library Board
  - Planning and Zoning Commission
  - Parks and Recreation Board
12. Review of upcoming calendar items
13. 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 551.074, Personnel - (City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session**

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

**ADJOURNMENT**

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

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