

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, APRIL 12, 2016 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

**III. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into a contract with Excel 4 Construction, LLC, for the 2015 Miscellaneous Water Main Replacement Project

**Greg Dickens**

**IV. Discussion of Agenda Item(s) 12**

Consider authorizing the city manager to enter into an Architectural Services Agreement with Ron Hobbs Architecture & Interior Design for the design of the Hurst Animal Shelter Expansion and Renovation Project

**Stephen Moore**

**V. Adjournment**

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

This the 8th day of April 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, APRIL 12, 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 Henry Wilson)**

**PLEDGE OF ALLEGIANCE**

**VOLUNTEERS-IN-ACTION RECOGNITION**

1. Proclamation recognizing Volunteer Appreciation Week
2. Presentation to Volunteers-in-Action Blue Jacket recipients

**PROCLAMATION(S) AND PRESENTATION(S)**

3. Proclamation recognizing Motorcycle Safety and Awareness Month
4. Proclamation recognizing Child Abuse Prevention Month
5. Proclamation recognizing National Public Safety Telecommunicators Week
6. Presentation of National Weather Service StormReady Award

**CONSENT AGENDA**

7. Consider approval of the minutes for the March 22, 2016 City Council meetings
8. Consider Ordinance 2316, second reading, to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway
9. Consider Ordinance 2315, second reading, amending Chapter 27 of the Hurst Code of Ordinances, Section 27-3 Definitions by adding (43.5) E-cigarette or Electronic Cigarette and (112.5) Smoking / Non Traditional Smoking Related Business; by amending Sections 27-12 Limited Business (c) Planned Development uses by adding (3) Electronic Cigarettes, Section

27-13 General Business (c) Planned Development (6) Electronic Cigarettes; Section 27-14 Outdoor Commercial (c) Planned Development uses by adding (5) Electronic Cigarettes and Section 27-15.1 TX 10 Multi-Use District (c) Planned Development uses by adding Electronic Cigarettes

10. Consider moving the May 24, 2016 City Council meeting to May 17, 2016 and canceling the July 26, 2016 City Council meeting

### **ACTION ITEMS**

11. Consider authorizing the city manager to enter into a contract with Excel 4 Construction, LLC, for the 2015 Miscellaneous Water Main Replacement Project
12. Consider authorizing the city manager to enter into an Architectural Services Agreement with Ron Hobbs Architects for the design of the Hurst Animal Shelter Expansion and Renovation Project

### **OTHER BUSINESS**

13. Review of the following advisory board meeting minutes:
  - ) HEB Teen Court Advisory Board
  - ) Library Board
  - ) Parks and Recreation Board
  - ) Senior Citizen Advisory Board
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 Texas Government Code, Section 551.074, Personnel - (City Council Appointees) and Section 551.071, conduct a private consultation with City Attorney about contemplated litigation and to reconvene in Open Session at the conclusion of the Executive Session

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

17. Consider authorizing the city attorney to initiate litigation against any or all of the following business organizations: O'Reilly Automotive Stores, Inc.; O'Reilly Automotive, Inc.; O'Reilly Auto Enterprises, LLC; Ozark Services, Inc.; Affinia Group, Inc.; Affinia, Inc.; Affinia Group Holdings, LLC; Affinia Group Holdings, Inc.; Affinia Group Intermediate Holdings, Inc.; and Wix Filtration Corp, LLC.

**ADJOURNMENT**

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

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