

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JANUARY 24, 2023 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion regarding water and sanitary sewer maintenance, staffing levels and partnerships with the Trinity River Authority**
- **Updated and discussion of proposed Temporary Events Ordinance**

**III. Update and discussion of Regular Agenda Items(s)**

**IV. Discussion of Agenda Item(s) 2, 3, 4 and 5**

Consider Ordinance 2529, first reading, amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department and providing fitness incentives to sworn personnel

Consider approval of Resolution 1832 supporting an application for Bullet-Resistant Shield Grant to the Office of the Governor, Criminal Justice Division (CJD)

Consider authorizing the city manager, or his designee, to enter into a purchase agreement with GT Distributors Inc. to purchase shields for the police department

Consider authorizing the city manager, or his designee, to enter into an agreement with Thermo Scientific Portable Analytical Instruments Inc. to purchase an enhanced narcotics field identification analyzer

**V. Discussion of Agenda Item(s) 6 and 7**

Consider authorizing the city manager to enter into an agreement with Public Consulting Group for the Centers for Medicaid Services (CMS) GADCS information preparation and submission

Consider authorizing the city manager to pay the annual North East Fire Department Association (NEFDA) Membership Dues

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

Consider authorizing the city manager to proceed with the 2023 Playground Replacement Project with Lea Park & Play, Inc.

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

Consider authorizing the city manager to enter into a professional services agreement with The Management Connection

**VIII. Discussion of Agenda Item(s) 10 and 11**

Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2023 Street Overlay Program

Consider authorizing the City Manager to execute the contract with Freese and Nichols, Inc. for engineering design and construction representation services for Mary Drive 0.75 MG Elevated Storage Tank

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action**

**IX. ADJOURNMENT**

Posted By: \_\_\_\_\_

This the 20<sup>th</sup> day of January 2023, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 561.087 of the 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 24, 2023**

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**AGENDA:**

**5:30 p.m. - 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 (Mayor Henry Wilson)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the January 10, 2023 City Council meetings
2. Consider Ordinance 2529, first reading, amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department and providing fitness incentives to sworn personnel
3. Consider approval of Resolution 1832 supporting an application for Bullet-Resistant Shield Grant to the Office of the Governor, Criminal Justice Division (CJD)
4. Consider authorizing the city manager, or his designee, to enter into a purchase agreement with GT Distributors Inc. to purchase shields for the police department
5. Consider authorizing the city manager, or his designee, to enter into an agreement with Thermo Scientific Portable Analytical Instruments Inc. to purchase an enhanced narcotics field identification analyzer
6. Consider authorizing the city manager to enter into an agreement with Public Consulting Group for the Centers for Medicaid Services (CMS) GADCS information preparation and submission
7. Consider authorizing the city manager to pay the annual North East Fire Department Association (NEFDA) Membership Dues
8. Consider authorizing the city manager to proceed with the 2023 Playground Replacement Project with Lea Park & Play, Inc.

**OTHER BUSINESS**

9. Consider authorizing the city manager to enter into a professional services agreement

with The Management Connection

10. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2023 Street Overlay Program
11. Consider authorizing the City Manager to execute the contract with Freese and Nichols, Inc. for engineering design and construction representation services for Mary Drive 0.75 MG Elevated Storage Tank
12. Review of upcoming calendar items
13. City Council Reports - Items of Community Interest

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER**

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

### **ADJOURNMENT**

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

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