

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, FEBRUARY 28, 2023 – 5:00 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of draft fiscal year 2022 Audited Financial Statement**
- **Staff Update and Discussion of police reporting and Police Department's presentation of Annual Racial Profiling Report**

**III. Update and discussion of Regular Agenda Items**

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

Consider authorizing the city manager to enter into an agreement for Citywide Aquatics Maintenance Services

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

Consider award of bid and authorize the city manager to enter into a contract with TJ's Sprinklers for citywide irrigation installation and repair services

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

Consider authorizing the city manager to proceed with the citywide irrigation controller upgrade project

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

Consider authorizing the city manager to enter into an annually renewing agreement with Gary Osier Presents, Inc

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

Consider authorizing the City Manager or his appointed representative to renew software and maintenance support for the Cities phone system with Mitel Networks

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

Consider authorizing the city manager to enter into agreements with Cingl Telecommunications and Cyson Technology Group for Citywide Data and Telecommunications cabling installation and repair services

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

Conduct a public hearing and consider Ordinance 2532, first reading, (Z-2022-00004 G.O. Electrical) a zoning change from R1 to GB-PD with a site plan for Tract 2A Handler Jones Estates Addition, being 2.33 acres located at 7208 Precinct Line Road

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

Conduct a public hearing and consider Ordinance 2533, first reading, (Site-2022-00014 Jamba Restaurant and Retail) a site plan for Lot 16, Block 1, Precinct Ridge Office Park Addition, being 1.56 acres located at 6100 Precinct Line Road

**XII. Discussion of Agenda Item(s) 13**

Consider authorizing the city manager to enter into a contract with Excel 4 Construction, LLC for the 2022 Miscellaneous Water Main Replacement Project

**XIII. Discussion of Agenda Item(s) 14**

Consider award of bid for State Highway 10 Phase V Landscaping Project and authorize the City Manager to award the construction contracts to Central North Construction, LLC and City approved vendors

**XIV. Discussion of Agenda Item(s) 15**

Consider authorizing the city manager to enter into an annual agreement with Arts Council of Northeast Tarrant County (ArtsNet)

**XV. Discussion of Agenda Item(s) 16**

Consider approval of the Order of Cancellation of the May 6, 2023 General Election and declare each unopposed candidate elected

**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 Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding pending or contemplated litigation or settlement offers (Cause No. 6:19-CV-345-ADA-DTG, City of Allen, Texas et al., v. Time Warner Cable Texas, LLC d/b/a Spectrum and Charter Communications, for Resolution of All Claims Associated with the Recovery of Unpaid Franchise Fees Owed to City of Hurst) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action**

**XVI. ADJOURNMENT**

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

This the 24<sup>th</sup> day of February 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, FEBRUARY 28, 2023**

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**AGENDA:**

**5:00 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 (Councilmember Cathy Brotherton)**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

1. Proclamation recognizing March 2023 as American Red Cross Month

**CONSENT AGENDA**

2. Consider approval of the minutes for the February 14, 2023 City Council meeting
3. Consider Ordinance 2530, second reading, amending Chapter 13, "Municipal Court" by adding a fine for failure to appear or violation of promise to appear in the Hurst Municipal Court
4. Consider Ordinance 2531, second reading, to vacate and abandon a 3-foot wide strip of a 10-foot wide Utility Easement platted as part of Lot 13, Block D, of the Versailles Parc Addition
5. Consider authorizing the city manager to enter into an agreement for Citywide Aquatics Maintenance Services
6. Consider award of bid and authorize the city manager to enter into a contract with TJ's Sprinklers for citywide irrigation installation and repair services
7. Consider authorizing the city manager to proceed with the citywide irrigation controller upgrade project
8. Consider authorizing the city manager to enter into an annually renewing agreement with Gary Osier Presents, Inc
9. Consider authorizing the City Manager or his appointed representative to renew software and maintenance support for the Cities phone system with Mitel Networks Corporation

10. Consider authorizing the city manager to enter into agreements with Cingl Telecommunications and Cyson Technology Group for Citywide Data and Telecommunications cabling installation and repair services

### **PUBLIC HEARING(S)**

11. Conduct a public hearing and consider Ordinance 2532, first reading, (Z-2022-00004 G.O. Electrical) a zoning change from R1 to GB-PD with a site plan for Tract 2A Handler Jones Estates Addition, being 2.33 acres located at 7208 Precinct Line Road
12. Conduct a public hearing and consider Ordinance 2533, first reading, (Site-2022-00014 Jamba Restaurant and Retail) a site plan for Lot 16, Block 1, Precinct Ridge Office Park Addition, being 1.56 acres located at 6100 Precinct Line Road

### **OTHER BUSINESS**

13. Consider authorizing the city manager to enter into a contract with Excel 4 Construction, LLC for the 2022 Miscellaneous Water Main Replacement Project
14. Consider award of bid for State Highway 10 Phase V Landscaping Project and authorize the City Manager to award the construction contracts to Central North Construction, LLC and City approved vendors
15. Consider authorizing the city manager to enter into an annual agreement with Arts Council of Northeast Tarrant County (ArtsNet)
16. Consider approval of the Order of Cancellation of the May 6, 2023 General Election and declare each unopposed candidate elected
17. Board, Commission, and Committee Draft Minutes
  - Planning and Zoning
18. Review of upcoming calendar items
19. 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**

**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 Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding pending or contemplated litigation or settlement offers (Cause No. 6:19-CV-345-ADA-DTG, City of Allen, Texas et al., v. Time Warner Cable Texas, LLC d/b/a Spectrum and Charter Communications, for Resolution of All Claims Associated with the Recovery of Unpaid Franchise Fees Owed to City of Hurst) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action**

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

### **ADJOURNMENT**

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