

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, APRIL 25, 2023 – 5:00 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of aquatic center hours**
- **Update and discussion of code enforcement activity on Circleview Dr. S.**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to execute Change Order 1 for the 2022 Miscellaneous Water Main Replacement Project

V. Discussion of Agenda Item(s) 4

Conduct a public hearing and consider Ordinance 2536, first reading, (SP-2023-00003 Alice Bowie Tattoo), a Special Use Permit for a portion of Lot 2R3, Block A Shady Oaks Addition, being .49 acre located at 401 Bedford Eules Road

VI. Discussion of Agenda Item(s) 5 and 6

Consider P-2021-00006 Norwood Plaza Addition, a replat for Lot 6, 7R, and 9, Block A, Norwood Addition to Lots 1 and 2, Block A, Norwood Plaza Addition, being 1.57 acres located at 100 Harrison Lane

Consider authorizing the city manager to enter into a City/Developer Agreement with Norwood Plaza, LLC, allowing a municipal lien to be placed on Lot 1, Block A, Norwood Plaza Addition concerning street and sanitary sewer improvements

VII. Discussion of Agenda Item(s) 7

Consider approval of Ordinance 2537, first reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the City Manager to sign an amended contract with Allied Waste Services of Fort Worth, LLC, a Texas Limited Liability Company, dba Republic Services of Fort Worth, for residential, commercial and industrial trash and residential recycling services

VIII. Discussion of Agenda Item(s) 8

Consider approval of Resolution 1834 authorizing the city manager to enter into a Primary Bank Depository Services Agreement

IX. Discussion of Agenda Item(s) 9

Consider approval of Resolution 1835 supporting the TXDOT 2023 Transportation Alternatives Set-Aside (TA) call for projects to develop a Comprehensive Trails Master Plan

X. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to approve funding for CDBG – Cares Act CV - Round 3 Program: Brown Trail Water Main Replacement from Pipeline Road to Redbud Drive

XI. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into Agreements for Brookside Center Roof Replacement Project

XII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an Annual Contract for pyrotechnic services

XIII. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into an Annual Contract for Citywide Fence Repair, Rental, and Construction Services

XIV. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to purchase (1) one ambulance from approved vendors

XV. ADJOURNMENT

Posted By: _____

This the 21st day of April 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, APRIL 25, 2023**

AGENDA:

5:00 p.m. - Work Session (City Hall, First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

INVOCATION (Councilmember Gary Waldron)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the April 11, 2023 City Council meetings
2. Consider Ordinance 2535, second reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail
3. Consider authorizing the city manager to execute Change Order 1 for the 2022 Miscellaneous Water Main Replacement Project

PUBLIC HEARING(S) AND RELATED ITEM(S)

4. Conduct a public hearing and consider Ordinance 2536, first reading, (SP-2023-00003 Alice Bowie Tattoo), a Special Use Permit for a portion of Lot 2R3, Block A Shady Oaks Addition, being .49 acre located at 401 Bedford Euless Road

PLAT(S) AND RELATED ITEM(S)

5. Consider P-2021-00006 Norwood Plaza Addition, a replat for Lot 6, 7R, and 9, Block A, Norwood Addition to Lots 1 and 2, Block A, Norwood Plaza Addition, being 1.57 acres located at 100 Harrison Lane
6. Consider authorizing the city manager to enter into a City/Developer Agreement with Norwood Plaza, LLC, allowing a municipal lien to be placed on Lot 1, Block A, Norwood Plaza Addition concerning street and sanitary sewer improvements

ORDINANCE(S)

7. Consider approval of Ordinance 2537, first reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the City Manager to sign an amended contract with Allied Waste Services of Fort Worth, LLC, a Texas Limited Liability Company, dba Republic Services of Fort Worth, for residential, commercial and industrial trash and residential recycling services

RESOLUTION(S)

8. Consider approval of Resolution 1834 authorizing the city manager to enter into a Primary Bank Depository Services agreement
9. Consider approval of Resolution 1835 supporting the TXDOT 2023 Transportation Alternatives Set-Aside (TA) call for projects to develop a Comprehensive Trails Master Plan

OTHER BUSINESS

10. Consider authorizing the city manager to approve funding for CDBG – Cares Act CV - Round 3 Program: Brown Trail Water Main Replacement from Pipeline Road to Redbud Drive
11. Consider authorizing the city manager to enter into Agreements for Brookside Center Roof Replacement Project
12. Consider authorizing the city manager to enter into an Annual Contract for pyrotechnic services
13. Consider authorizing the city manager to enter into an Annual Contract for Citywide Fence Repair, Rental, and Construction Services
14. Consider authorizing the city manager to purchase (1) one ambulance from approved vendors
15. Review of upcoming calendar items
16. 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

ADJOURNMENT

Posted by: _____

This 21st day of April 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.

**Minutes
Hurst City Council
Work Session
Tuesday, April 11, 2023**

On the 11th day of April 2023, at 5:53 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Steve Niekamp)	Police Chief
Greg Dickens)	Executive Director of Public Works

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 5:53 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the new Heritage Village owners did not recently evict an individual as Council was advised, and reminded them the apartments are intended for active senior living. Assistant City Manager Malaika Marion Farmer briefed Council on the upcoming Volunteers-in-Action event and Hurst Gives Back event.

III. Update and discussion of Regular Agenda Items

Work Session items were discussed in the following order: IV, V and VI

IV. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to proceed with the Hurst Senior Activities Center Foundation Repair Project

Executive Director of Community Services Kyle Gordon briefed Council on proposed foundation repairs for the Senior Activities Center noting the slab is good, but needs a little

attention due to the age. He stated they are proposing the same type of repair recently done at the fire station and noted they will conduct most of the work on the weekends.

V. Discussion of Agenda Item(s) 6

Consider Ordinance 2535, first reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail

City Manager Clay Caruthers briefed Council on the proposed no parking area on Redbud Drive near Brown Trail noting the school district staff expressed concern regarding buses and visibility and also some citizen complaints.

VI. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into an amended agreement with the City of North Richland Hills regulating traffic signals operation/maintenance and Glenview Drive median maintenance

City Manager Clay Caruthers briefed Council on an amended agreement with the City of North Richland Hills regulating traffic signals operation and maintenance and Glenview Drive median maintenance, the request for a license plate reader in the City's median by the City of North Richland Hills, and consideration of the City to relinquish control of the existing signalization on Precinct Line Road at Martin Drive and Mid-Cities Boulevard.

VII. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:21 p.m.

APPROVED this the 25th day of April 2023.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Minutes
Tuesday, April 11, 2023

On the 11th day of April 2023, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
John Miller)	
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
Clay Caruthers		City Manager
Matthew Boyle)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Kyle Gordon)	Executive Director of Community Services
Steve Niekamp)	Police 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. and the Pledge of Allegiance and Texas pledge was given.

Councilmember John Miller gave the Invocation.

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing Volunteer Appreciation Week, and presentation to Volunteers-in-Action Blue Jacket recipients

Mayor Pro Tem Cindy Shepard read and presented the proclamation recognizing Volunteer Appreciation Week to Volunteer Coordinator Hannah Ditgen. Mayor Wilson noted these volunteers have reached the 200 hour service mark. The following volunteers were recognized and provided a Blue Jacket by the Mayor and Council: Yvonne Blackard, John Moore, Jesus Quiroga Jr., Donald Kraul and Peter Polk. Also recognized, but not present, were: David Jones, Vicki Jones and Robert Coffee. City Manager Clay Caruthers thanked City staff for coordinating the program. Mayor Wilson expressed gratitude, on behalf of the Mayor and Council, for the generous contribution of time connecting to the community.

2. Proclamation recognizing Child Abuse Prevention Month

Councilmember John Miller read and presented the Proclamation recognizing Child Abuse Prevention Month to Alliance for Children representative Ms. Gonzales. Chief Steve Niekamp noted the great partnership they have with Alliance for Children and reviewed several of their services.

CONSENT AGENDA

3. Consider approval of the minutes for the March 28, 31 and April 4, 2023 City Council meetings
4. Consider Ordinance 2534, second reading, to vacate and abandon a 5-foot wide strip of a 10-foot wide Utility Easement platted as part of Lot 18, Block 3, of the Lonesome Dove Estates, Phase 2, third filing
5. Consider authorizing the city manager to proceed with the Hurst Senior Activities Center Foundation Repair Project

Mayor Pro Tem Shepard moved to approve the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

ORDINANCE(S)

6. Consider Ordinance 2535, first reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail

Executive Director of Public Works Greg Dickens reviewed the proposed ordinance noting it will add to the current list of no parking locations by prohibiting parking on the first 135 feet west along the south side of Redbud Drive from the Brown Trail intersection. He noted staff received some complaints regarding parking on both sides of the street, which caused difficulty for bus turns and limited visibility at this location. In response to Councilmember questions, Mr. Dickens stated the area apartments charge for parking, which may lead residents to park in the street. He stated, as a result, it is possible street parking may continue down the street.

Councilmember Miller moved to approve Ordinance 2535, first reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

OTHER BUSINESS

7. Consider authorizing the city manager to enter into an amended agreement with the City of North Richland Hills regulating traffic signals operation/maintenance and Glenview Drive median maintenance

City Manager Clay Caruthers noted this item was prompted when the City of North Richland Hills requested to place a license plate reader in a median in Hurst where there is currently an interlocal agreement for a North Richland Hill's sign. He noted an existing agreement that also allows for sharing information so the reader could be mutually beneficial. Mr. Caruthers stated the interlocal agreement for the sign placement also has a couple of other signal items and he will talk to North Richland Hills staff about a possible amendment to the agreement regarding signals at Martin and Mid-Cities on Precinct.

Councilmember Brotherton moved to authorize the city manager to enter into an amended Interlocal Agreement with the City of North Richland Hills regulating traffic signals operations and maintenance and Glenview Drive median maintenance. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
 No: None

8. Review of upcoming calendar items – City Manager Caruthers reviewed the future events calendar in the packet.
9. City Council Reports - Items of Community Interest – No items were reported.

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

Mayor Wilson recognized Charlotte Thomas, 350 W. Harwood Road, Hurst, Texas, who requested the citizens of Hurst come together to pray during National Day of Prayer in May, specifically for schools, in light of the many shootings across the country. Mayor Wilson also recognized Tarrant County College Professor Reginald's government class students.

ADJOURNMENT – The meeting adjourned at 7:02 p.m.

APPROVED this the 25th day of April 2023.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Staff Report

SUBJECT: Consider Ordinance 2535, second reading, amending Chapter 24 by adding to Section 24-127, prohibiting parking in certain areas	
Supporting Documents:	
Ordinance 2535	Meeting Date: 4/25/2023 Department: Public Works Reviewed by: Greg Dickens City Manager Review:
Background/Analysis:	
The City Council approved Ordinance 2260 on August 26, 2014 that established the areas along City streets where parking is prohibited. The proposed addition to that list of street areas is the first 135 feet west along the south side of Redbud Drive from the Brown Trail intersection. This will provide more room for buses and fire trucks to enter and exit this side of the intersection.	
Funding Sources and Community Sustainability:	
There is no financial impact. Designation of No Parking areas is directly representative of the Council's goal of Public Safety .	
Recommendation:	
It is recommended City Council approve Ordinance 2535, second reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail.	

ORDINANCE 2535

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF Hurst, TEXAS, AMENDING THE Hurst Code of Ordinances Chapter 24 BY ADDING TO SECTION 24-127; PROHIBITING PARKING IN CERTAIN AREAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council (the "City Council") of the City of Hurst, Texas (the "City"), has appointed a Transportation Infrastructure and Safety Committee to act in an advisory capacity to the City Council in all matters pertaining to traffic safety; and

WHEREAS, the Transportation Infrastructure and Safety Committee has determined, after reasonable consideration, that parking should be prohibited on the streets provided herein; and

WHEREAS, the City of Hurst is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, Section 311.001 of the Texas Transportation Code provides that a home-rule municipality has exclusive control over and under the public highways, streets, and alleys of the municipality; and

WHEREAS, Section 545.302 of the Texas Transportation Code prohibits stopping, standing, or parking in certain areas, including areas where an official sign prohibits stopping, standing, or parking; and

WHEREAS, the City of Hurst has determined that it is a necessity to regulate activities as provided for herein to safeguard the public; and

WHEREAS, the City of Hurst is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this Ordinance; and

WHEREAS, all statutory and constitutional requirements for the passage of this Ordinance have been adhered to, including but not limited to the Open Meetings Act; and

WHEREAS, the purpose of this Ordinance is to promote the public health, safety, and general welfare 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 statements contained in the preamble to this Ordinance are hereby adopted as findings of fact and as a part of the operative provisions hereof.
- Section 2. **THAT** the City of Hurst Code of Ordinances Chapter 24 is hereby amended by adding the following sentence to Section 24-127:

"Redbud Drive on the south side from Brown Trail to a point one hundred and thirty-five (135) feet west of Brown Trail."
- Section 3. **THAT** all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect.
- Section 4. **THAT** any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be fined an amount not to exceed \$500.
- Section 5. **THAT** if any section, subsection, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.
- Section 6. **THAT** the fact that the present ordinances and regulations of the City of Hurst, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Hurst, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public, which requires that this ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

AND IT IS SO ORDERED.

Passed on the first reading on the 11th day of April 2023 by a vote of 6 to 0.

Approved on the second reading on the 25th day of April 2023 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

<p>SUBJECT: Consider authorizing the city manager to execute Change Order 1 for the 2022 Miscellaneous Water Main Replacement Project</p>	
<p>Supporting Documents:</p>	
<p>Change Order 1</p>	<p>Meeting Date: 4/25/2023 Department: Public Works Reviewed by: Greg Dickens City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>The Council awarded the bid for the 2022 Miscellaneous Water Main Replacements project to Excel 4 Construction, LLC, on February 28, 2023, for a total amount of \$1,743,702.00 with a \$56,298.00 contingency. Excel 4 Construction, LLC, has done work for the City in the past on water mains and sanitary sewer mains. The change order covers relocating a sewer manhole at the northeast corner of the Bedford-Eules Road bridge over Lorean Branch just east of the Precinct Line Road intersection. This is a utility adjustment the TXDOT staff is requiring before they will advertise and bid the bridge reconstruction project designed for this bridge. City Council approved Resolution 1737 on July 9, 2019 agreeing to the state coordinating the design and reconstruction of this bridge, at basically no cost to the City, except for relocating this manhole. Staff is recommending the attached Change Order 1 be approved to relocate the existing sewer manhole further north away from the proposed bridge location. The cost for this change order is \$42,655.00.</p>	
<p>Funding and Sources and Community Sustainability:</p>	
<p>Sufficient funding for Change Order 1 is available in the project contingency funds.</p> <p>Undertaking these infrastructure improvements is directly representative of the Council’s goals of Financial Sustainability and Infrastructure. The use of federal and state grant funds is financially prudent.</p>	

Recommendation:

Staff recommends City Council **authorize the city manager to execute Change Order 1, with Excel 4 Construction, LLC, in the amount of \$42,655.00, for the 2022 Miscellaneous Water Main Replacement Project.**

**CONTRACT CHANGE ORDER
CITY OF HURST
PUBLIC WORKS DEPARTMENT - ENGINEERING DIVISION**



DATE	<u>April 19, 2023</u>	AMOUNT		DAYS
CHANGE ORDER NO.	<u>1</u>	ORIGINAL CONTRACT	<u>\$1,743,702.00</u>	<u>235</u>
PROJECT NUMBER	<u>6822-202</u>	PREVIOUS C.O.	<u>\$0.00</u>	<u>0</u>
PROJECT NAME	<u>2022 Misc. Water Main Replacement</u>	PREVIOUS CONTRACT	<u>\$1,743,702.00</u>	<u>235</u>
CONTRACTOR	<u>Excel 4 Const. LLC</u>	THIS C.O.	<u>\$42,655.00</u>	<u>25</u>
		REVISED CONTRACT	<u>\$1,786,357.00</u>	<u>260</u>

CITY OF HURST

BY: _____ DATE _____

TITLE: _____

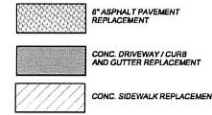
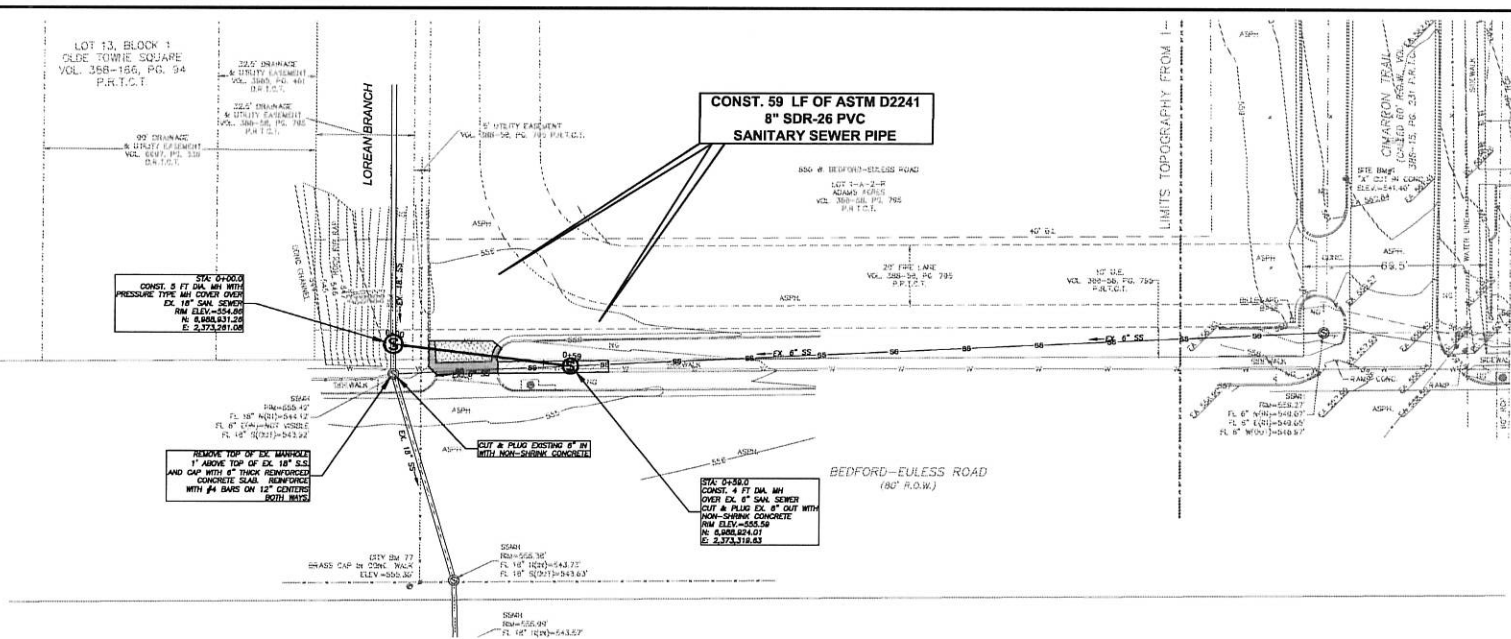
JUSTIFICATION: To realign sewer line at Bedford Eules
bridge to prepare for bridge replacement.

Recom'd by Project Engineer/Public Works Director _____ Date _____

City Manager _____ Date _____

ORIGINAL CONTRACT						CHANGE ORDER		
ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL	QTY CHANGE (+/-)	REVISED QTY	AMOUNT OF CHANGE
1	Mobilization		LS	\$3,000.00	\$0.00	1	1	\$3,000.00
2	Cut and Plug 6" Sanitary Sewer Pipe		LS	\$600.00	\$0.00	1	1	\$600.00
3	Construct 8" ASTM D2241 DR-26 PVC S.S Pipe (Open Cut)		LF	\$170.00	\$0.00	59	59	\$10,030.00
4	Construct 4' Dia Sanitary Sewer Manhole		EA	\$8,000.00	\$0.00	1	1	\$8,000.00
5	Construct 5' Dia Sanitary Sewer Manhole		EA	\$11,000.00	\$0.00	1	1	\$11,000.00
6	Abandon Ex. Manhole & Install 6" thick Concrete Cap		Ea	\$1,500.00	\$0.00	1	1	\$1,500.00

ORIGINAL CONTRACT						CHANGE ORDER		
ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL	QTY CHANGE (+/-)	REVISED QTY	AMOUNT OF CHANGE
7	Rem & Repl. 6" Conc. Street/Valley Gutter/Driveway/Alley Pavement		LS	\$2,500.00	\$0.00	1	1	\$2,500.00
8	Rem & Repl. 6" Asphalt Pavement		SF	\$20.00	\$0.00	140	140	\$2,800.00
9	6" Concrete Curb and Gutter		LF	\$35.00	\$0.00	15	15	\$525.00
10	Rem & Repl. Concrete Sidewalk		SF	\$15.00	\$0.00	180	180	\$2,700.00
						TOTAL		\$42,655.00

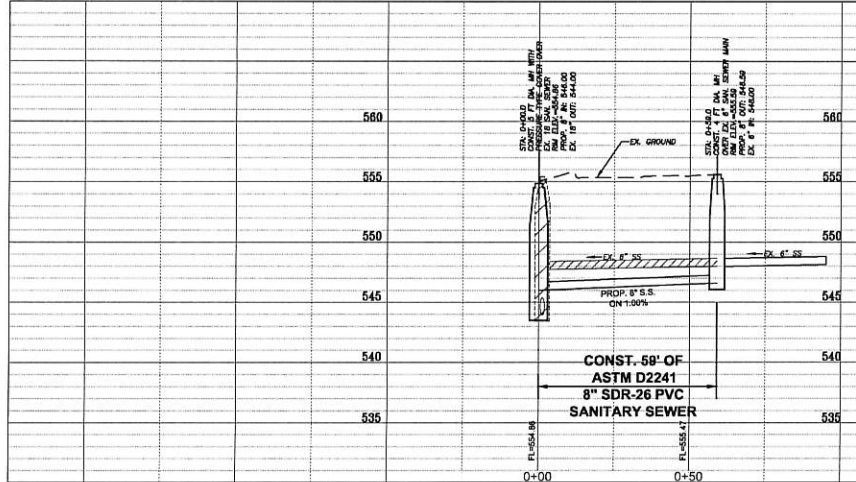


BENCHMARKS

PRIMARY BENCHMARK: CITY OF HURST SURVEY MARKER 77, BRASS CAP IN CONCRETE WALK LOCATED ON SOUTH SIDE BEDFORD-EULEESS ROAD, ±260' EAST OF THE CENTERLINE OF TRAILWOOD DRIVE, ±4.5' SOUTH OF THE FACE OF CURB, ±3' WEST OF POWER POLE, AND AS SHOWN HEREON. ELEVATION =555.30'

SITE BENCHMARK 1: "X" CUT IN WEST CURB LINE OF OMMARRON ±61' NORTHEAST OF THE SOUTHEAST CORNER OF LOT 1-A-2-R, ADAMS ACRES, AND AS SHOWN HEREON. ELEVATION =541.46'

- NOTES:**
1. NO SEPARATE PAY FOR BY PASS PUMPING OF WASTEWATER FLOWS. ANY CONVEYMENT OR NECESSARY BY PASS PUMPING SHALL BE CONSIDERED SUBSIDIARY AND NO SEPARATE PAY IS ALLOWED.
 2. NO SEPARATE PAY FOR TRENCH DEWATERING IF REQUIRED.
 3. CONTRACTOR SHALL MAINTAIN WATER AND WASTEWATER SERVICES AT ALL TIMES DURING THE CONSTRUCTION OF THIS PROJECT.
 4. MAINTAIN FIRE EMERGENCY VEHICLE ACCESS TO FIRE HYDRANTS AT ALL TIMES.
 5. MAINTAIN AT LEAST ONE DRIVEWAY OPENING FOR PROGRESS/REGRESS OF VEHICULAR TRAFFIC THROUGH PRIVATE PROPERTY THROUGHOUT CONSTRUCTION.
 6. LOCATION OF EXISTING UTILITIES SHOWN OR NOT SHOWN IN THESE PLANS ARE APPROXIMATE. THE CONTRACTOR SHALL VERIFY THE ELEVATION AND CONFIGURATION, BOTH ABOVE AND BELOW GROUND OF ALL UTILITIES PRIOR TO CONSTRUCTION. VERIFICATION OF UTILITIES SHALL BE CONSIDERED SUBSIDIARY TO THE COST OF CONSTRUCTION AND NO ADDITIONAL COMPENSATION WILL BE ALLOWED. THE CONTRACTOR IS RESPONSIBLE FOR ALL DAMAGES TO EXISTING UTILITIES AS A RESULT OF CONSTRUCTION OPERATIONS AND NO ADDITIONAL COMPENSATION IS ALLOWED FOR REPAIRS.
 7. LOCATION OF EXISTING 8" SANITARY SEWER APPROXIMATED CONTRACTOR TO LOCATE EXISTING SANITARY SEWER AND SAN SEWER SERVICES PRIOR TO CONSTRUCTING.



ITEM NO.	DESCRIPTION OF UNIT	UNIT	Bedford Euleess Rd. Quantity
1	Mobilization	LS	1
2	Cut & Plug Existing 6" San Sewer	LS	1
3	Construct 8" ASTM D2241 DR-26 PVC San. Sewer by Open Cut Methods	LF	59
4	Const. 4.0' Dia. Sanitary Sewer MH	EA	1
5	Const. 5.0' Dia. Sanitary Sewer MH	EA	1
6	Abandon Ex Manhole & Install 6" thick Conc. Cap	EA	1
7	Remove and Replace 6" Thick Concrete Street/Valley Gutter/Driveway/Alley Pavement	LS	1
8	Remove and Replace 6" Asphalt Pavement	SF	140
9	6" Concrete Curb and Gutter	LF	15
10	Remove and Replace Concrete Sidewalk	SF	180

NO.	REVISIONS	DATE	BY	CHK.

BURGESS & NIPLE
Engineers ■ Planners

12750 MERIT DRIVE
PARK CENTRAL 7, SUITE 425
GALLIAS, TEXAS 75251

TBPE FIRM REGISTRATION NO. 10834



HURST, TEXAS
2022 MISCELLANEOUS WATER MAIN REPLACEMENTS
CHANGE ORDER #1

BEDFORD EULEESS ROAD AT LOREAN BRANCH
8" SANITARY SEWER PLAN & PROFILE
STA 0+00 TO END

JOB NO.:	PRG0337
DESIGNED BY:	BAN
DRAWN BY:	BAN
CHECKED BY:	LED
APPROVED BY:	LED
DATE:	March 27, 2023
SHEET NO.	

City Council Staff Report

SUBJECT: SP-2023-00003 Alice Bowie Tattoo, a Special Use Permit for a portion of Lot 2R3, Block A, Shady Oaks Addition, being .49 acre located at 401 Bedford Euless Road

Supporting Documents:

Ordinance 2536
Area map
Legal notice
Ownership data
Front Elevation – Exhibit "A"
Floor Plan – Exhibit "B"
Studio Floor Plan – Exhibit "C"

Meeting Date: 4/25/2023
Department: Development
Reviewed by: Michelle Lazo
City Manager Review:

Background/Analysis:

An application has been made by Elizabeth Tippit with Alice Bowie Vintage, for a Special Use Permit on a portion of Lot 2R3, Block A, Shady Oaks Addition, being .49 acre located at 401 Bedford Euless Road. The property is zoned MU-PD (Mixed Use Planned Development).

The applicant is requesting the Special Use Permit in order to operate a tattoo studio within her vintage clothing store. The lease space is 1,230 sq. ft. and the applicant would like to remodel 64 sq. ft. to operate one chair for tattoo services.

Ms. Tippit is a tattoo artist and the services will be by appointment only. There will be no signage or change to the business name.

Funding Sources and Community Sustainability:

There is no fiscal impact. Consideration of the Site Plan Revision is a direct representation of Council's goal for **Economic Vitality**.

Recommendation:

Based upon the Planning and Zoning Commission vote of 3-2, it is recommended City Council **move to approve Ordinance 2536, first reading, a Special Use Permit for Alice Bowie Tattoo with the stipulation the floor plan remains as presented.**

ORDINANCE 2536

AN ORDINANCE ADOPTING A SPECIAL USE PERMIT FOR TATTOO USE ON LOT 2R3, BLOCK A, SHADY OAKS ADDITION, BEING .49 ACRE LOCATED AT 401 BEDFORD EULESS ROAD

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 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 Special Use Permit for tattoo use with Exhibits "A-C" for Lot 2R3, Block A, Shady Oaks Addition, being .49 acre located at 401 Bedford Euless Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 25th day of April 2023 by a vote of _ to _.

Approved on the second reading on the 9th day of May 2023 by a vote of _ to _.

ATTEST:

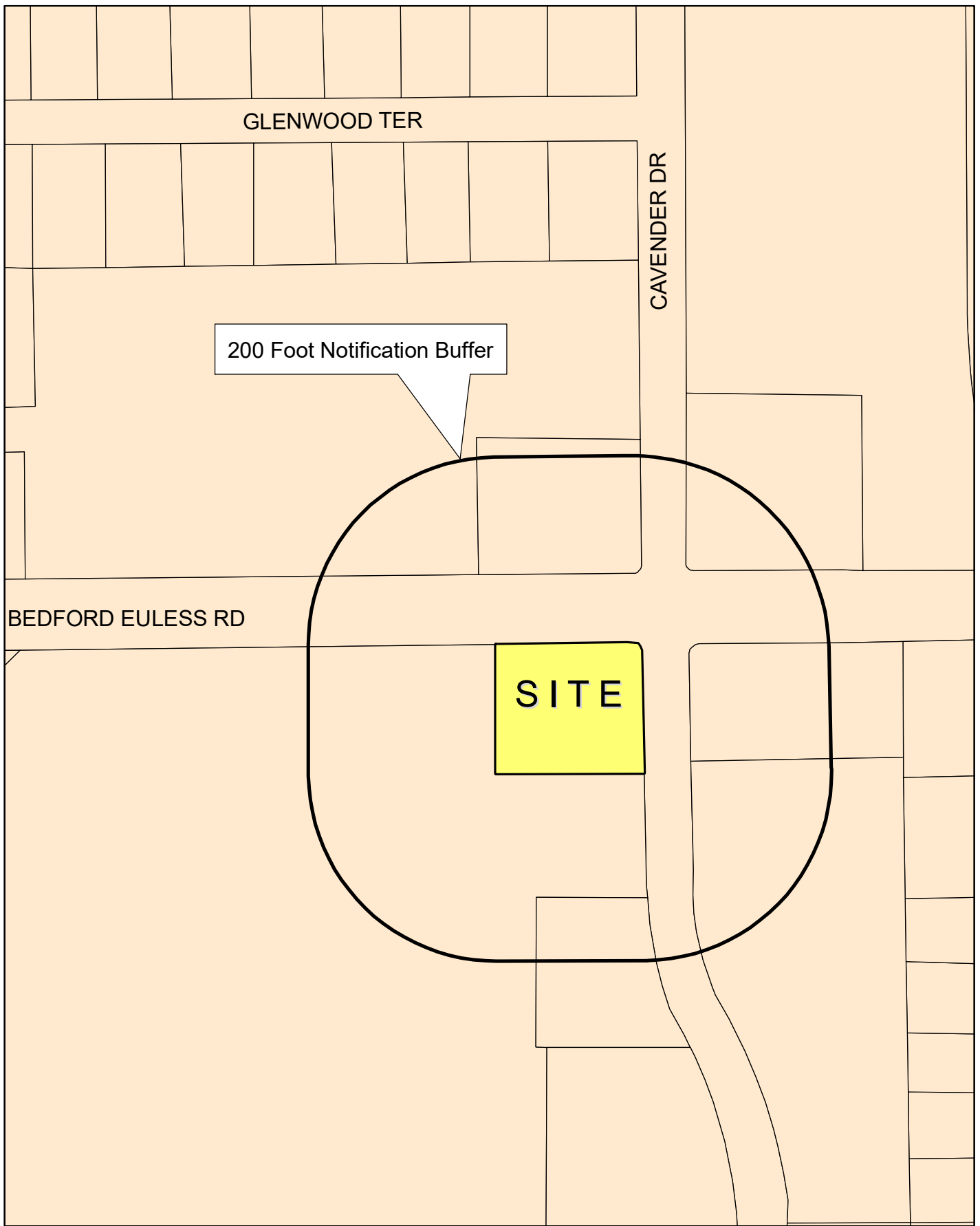
CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



<p>CASE NO: SUP-2023-00003</p>	<p>LEGAL DESCRIPTION: LOT 2R3, BLOCK A SHADY OAKS ADDITION</p>	<p>AGENDA DATE: 04/25/2023</p>
<p>REQUESTED ACTION: SPECIAL USE PERMIT</p>	<p>LOCATION:401 BEDFORD EULESS. HURST, TX 76053</p>	



SUP-2023-00002

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, APRIL 25, 2023 AT 6:30 P.M. AT THE HURST CITY HALL AT 1505 PRECINCT LINE ROAD TO CONSIDER A SPECIAL USE PERMIT FOR A PORTION OF LOT 2R3, BLOCK A SHADY OAKS ADDITION, BEING .49 ACRE LOCATED AT 401 BEDFORD EULESS ROAD.

ALICE BOWIE TATTOO

Lot 2R3, Block A Shady Oaks Addition, being
.49 acre located at 401 Bedford Eules Rd.



SUP-2023-00003

**APPLICATION FOR SITE PLAN
OWNERSHIP DATA**

TO THE HURST PLANNING AND ZONING COMMISSION:

The following described real property is under application for approval of a Site Plan Revision.

Alice Bowie Tattoo
Special Use Permit
Lot 2R3, Block A Shady Oaks Addition
401 Bedford Euleless Rd.

The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a site plan:

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
HAMARA SAMAY LLC	SHADY OAKS SHOPPING CENTER Block B Lot B2	601 INGLENOOK CT COPPELL, TX 75019
BERTELSEN, H KEITH	SHADY OAKS ADDITION-HURST Block 14 Lot CR	601 E 1ST ST # 330 FORT WORTH, TX 76102
SHADY OAKS BAPT CH OF HURST	SHADY OAKS ADDITION-HURST Block 15 Lot 2CR2	1336 CAVENDER DR HURST, TX 76053
I3 INVESTMENTS, INC	SHADY OAKS ADDITION-HURST Block 14 Lot D	PO BOX 1557 WYLIE, TX 75098
JJ PROPERTIES INC	SHADY OAKS SHOPPING CENTER Block B Lot B1	2740 SANDY LN FORT WORTH, TX 76112
BELEN COMPANY, THE	SHADY OAKS ADDITION-HURST Block A Lot 2R3	3935 MAIN ST DALLAS, TX 75226
HOPPENSTEIN PROPERTIES INC	SHADY OAKS ADDITION-HURST Block A Lot 2R1	3821 MATTERHORN DR PLANO, TX 75075
K & R INVESTMENTS	SHADY OAKS ADDITION-HURST Block A Lot 2R4	1235 CAVENDER DR STE 108 HURST, TX 76053
OCCUPANT	SHADY OAKS SHOPPING CENTER Block B Lot B2	1233 CAVENDER DR
OCCUPANT	SHADY OAKS ADDITION-HURST Block 14 Lot CR	406 W BEDFORD EULESS RD
OCCUPANT	SHADY OAKS ADDITION-HURST Block 15 Lot 2CR2	320 W BEDFORD EULESS RD
OCCUPANT	SHADY OAKS ADDITION-HURST Block 14 Lot D	400 W BEDFORD EULESS RD
OCCUPANT	SHADY OAKS SHOPPING CENTER Block B Lot B1	305 W BEDFORD EULESS RD
OCCUPANT	SHADY OAKS ADDITION-HURST Block A Lot 2R3	401 W BEDFORD EULESS RD
OCCUPANT	SHADY OAKS ADDITION-HURST Block A Lot 2R1	463 W BEDFORD EULESS RD



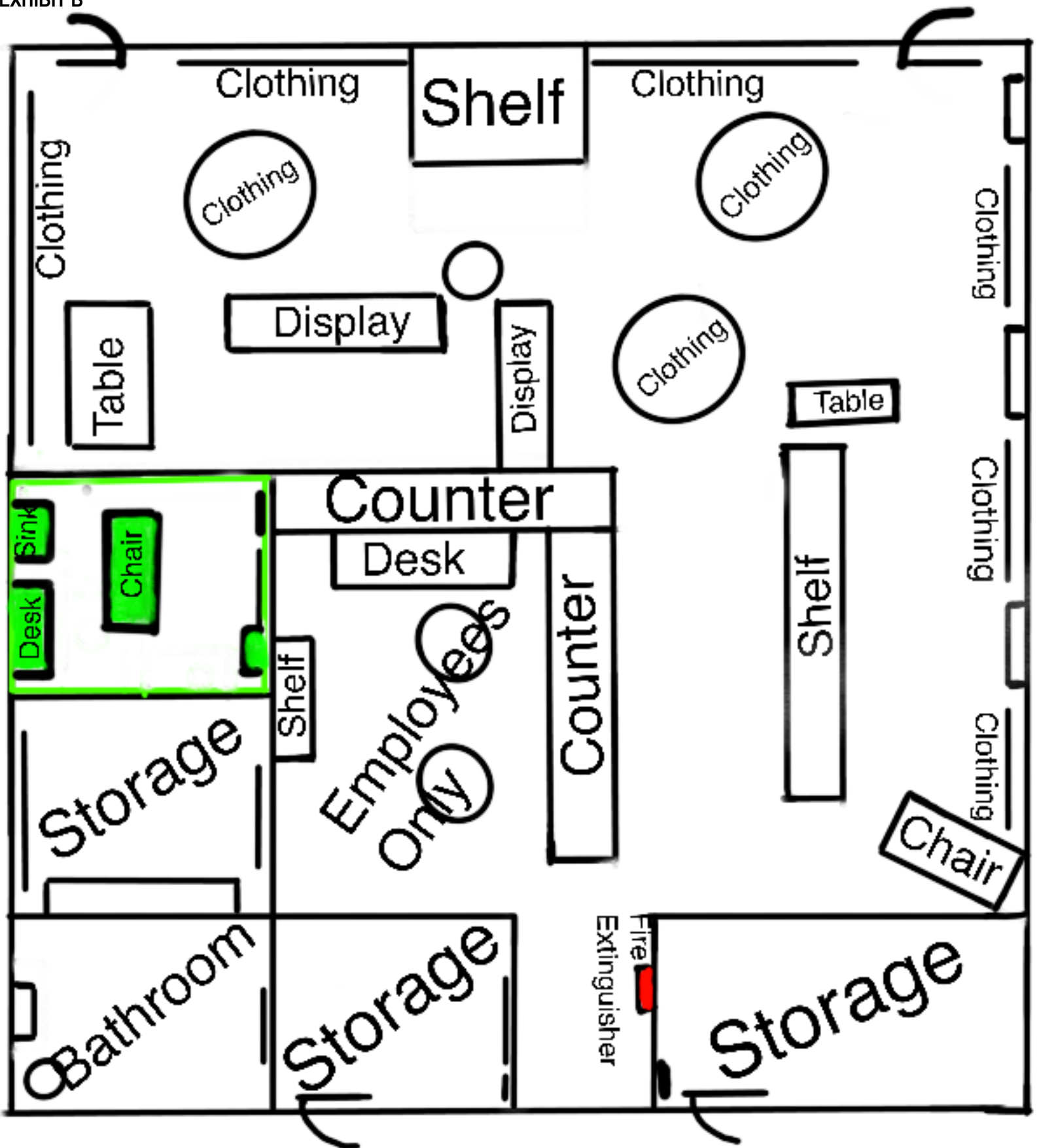
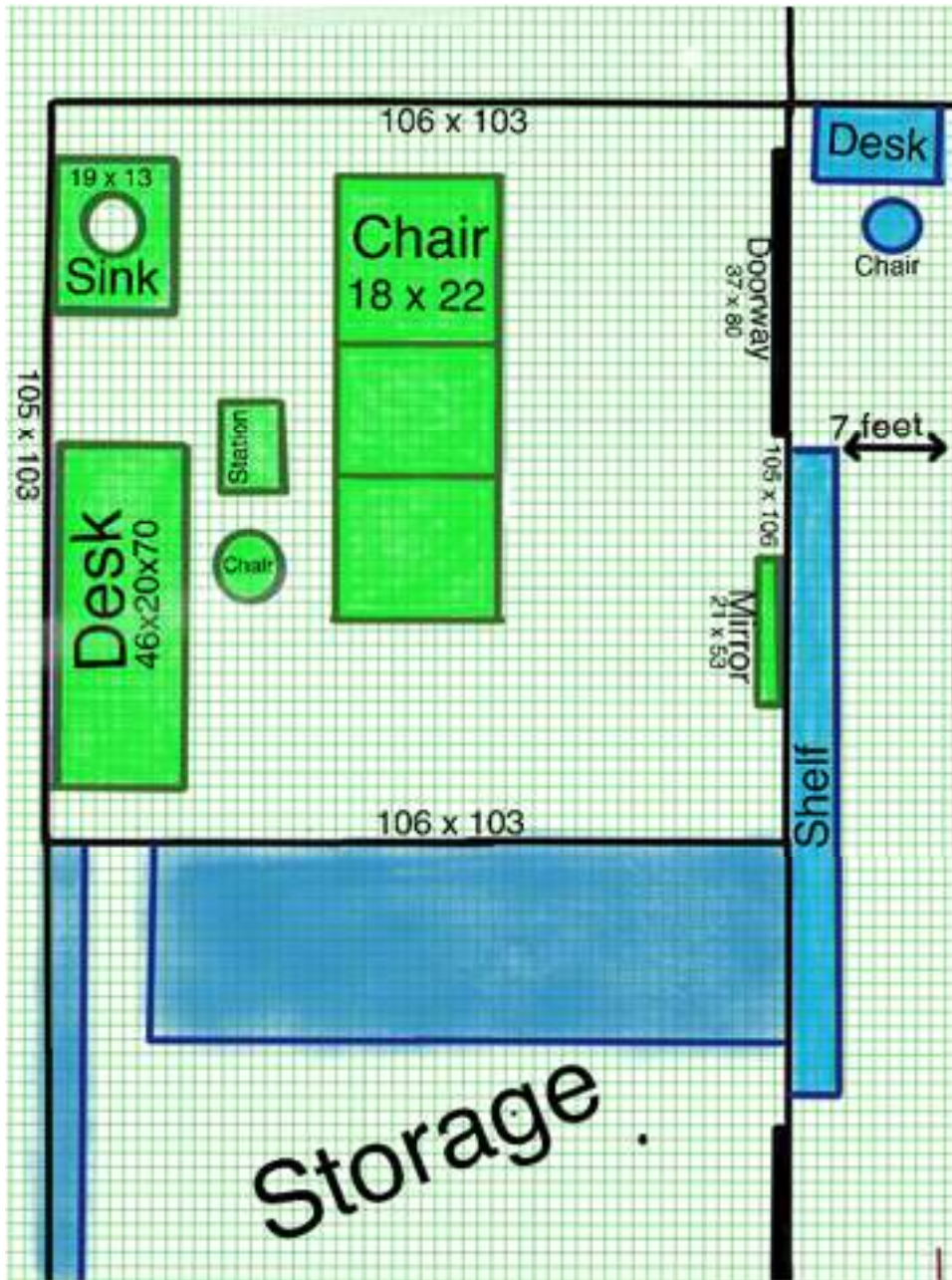
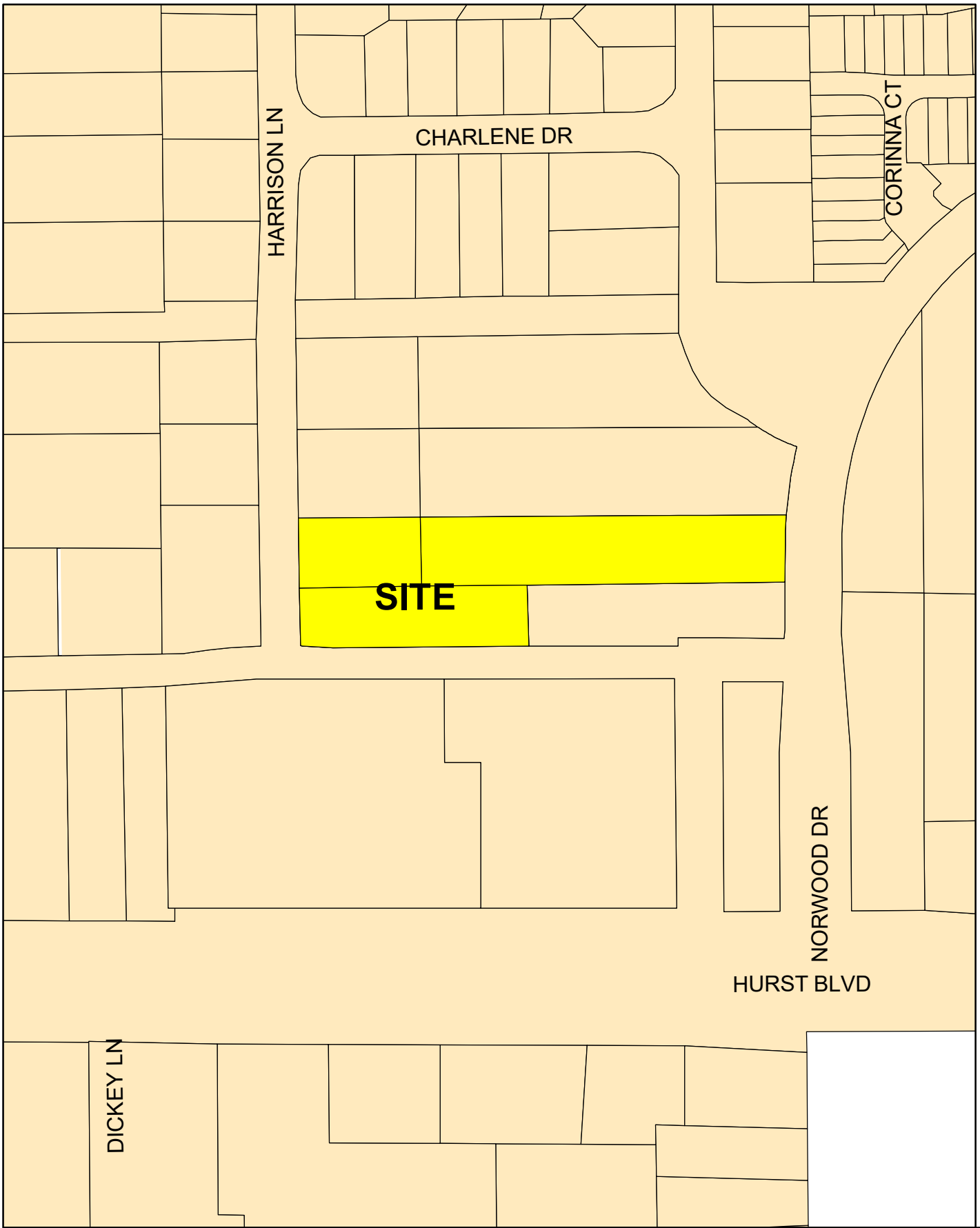


EXHIBIT C



City Council Staff Report

SUBJECT: P-2021-00006 Norwood Plaza Addition a replat of Lot 6, 7R, and 9, Block A, Norwood Addition to Lots 1 and 2, Block A, Norwood Plaza Addition, being 1.57 acres located at 100 Harrison Lane	
Supporting Documents:	
Area map Plat	Meeting Date: 4/25/2023 Department: Development Reviewed by: Michelle Lazo City Manager Review:
Background/Analysis:	
<p>An application has been made by Norwood Plaza, LLC, for a replat of Lots 6, 7R, and 9, Block A, Norwood Addition to Lots 1 and 2, Block A, Norwood Plaza Addition, being 1.57 acres located at 100 Harrison Lane. The zoning change and site plan was approved in 2022.</p> <p>Lot 2 will remain the homestead of Richard Norwood. Lot 1 will be developed as Holloway Office Park. Engineering plans have been reviewed and accepted.</p>	
Funding Sources and Community Sustainability:	
There is no fiscal impact. The final plat is a direct representation of the Council's goals of Redevelopment .	
Recommendation:	
Based on the Planning and Zoning Commission's vote of 5-0, the recommendation is City Council move to approve P-2021-00006, a replat for Lot 6, 7R, and 9, Block A, Norwood Addition to Lots 1 and 2, Block A, Norwood Plaza Addition.	



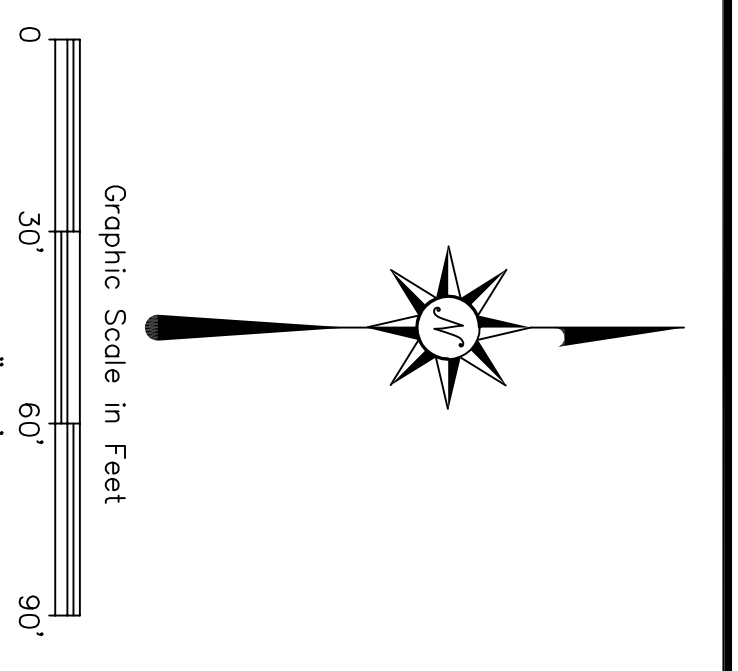
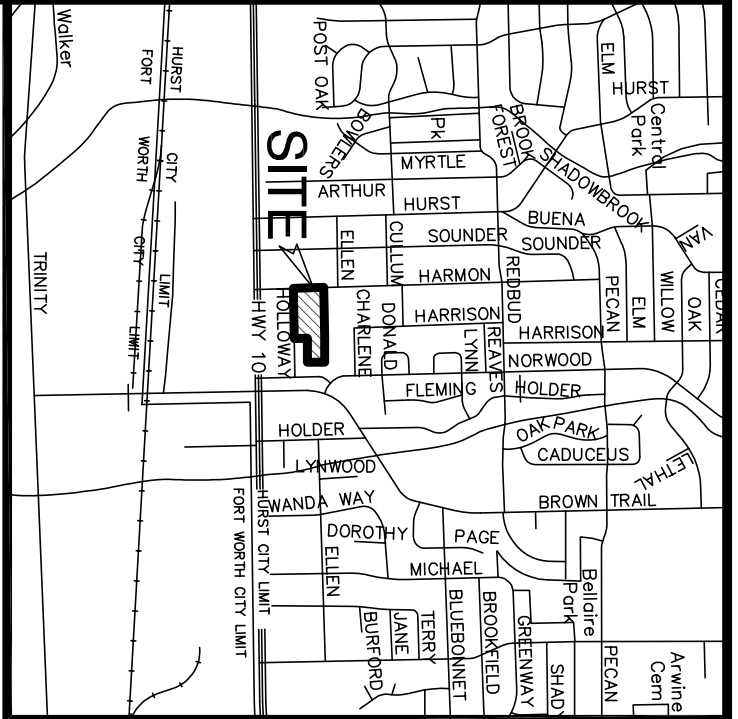
CASE NO:
P-2021-00006

LEGAL DESCRIPTION:
LOT 6,7R & 9 BLOCK A
NORWOOD PLAZA ADDITION

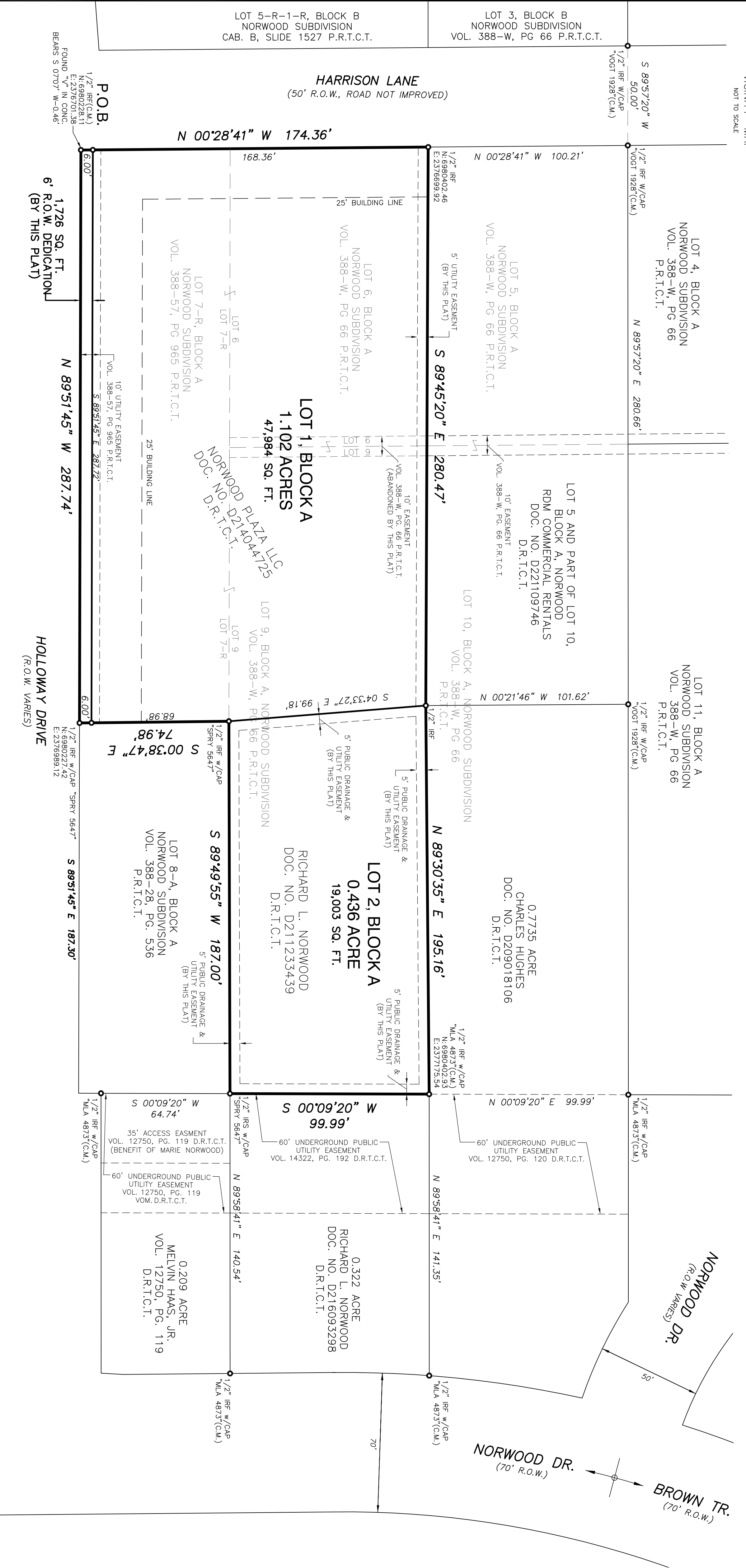
AGENDA DATE:
04/25/2023

REQUESTED ACTION:
PLAT

LOCATION: 100 HARRISON LN



ABBREVIATIONS table listing symbols for D.R.T.C.T., DEED RECORDS OF TARRANT COUNTY, TEXAS; P.L.C.T., PLAT RECORDS OF TARRANT COUNTY, TEXAS; VOL. VOLUME; PG. PAGE; CAB. CABINET; DOC. NO. DOCUMENT NUMBER; C.M. CONTROLLING MONUMENT; IRF. IRON ROD FOUND; R.O.W. RIGHT-OF-WAY.



NOTES

- 1. This Survey is issued without the benefit of a current title report and is subject to revision upon receipt thereof.
2. All bearings shown hereon are based on the Texas Coordinate System of 1983, North Central Zone.
3. Unless otherwise noted, all boundary and/or lot corners for the subject property shown hereon are 1/2" iron rods set with a cap stamped 'SPRY 5647'.
4. The Surveyor has not physically located any underground utilities and/or improvements which may be located under or near the subject property.
5. According to the Flood Insurance Rate Map No. 48439C0220L, published by the Federal Emergency Management Agency, dated March 25, 2009, the surveyed property shown hereon does not lie within any special flood hazard area identified by the 1999-year flood.

Certificate of Approval of the Planning and Zoning Commission

This plat has been submitted to and considered by the PLANNING AND ZONING COMMISSION of the City of Hurst, and is hereby approved by such Commission.

Attest: Secretary
Chairman
Moyor

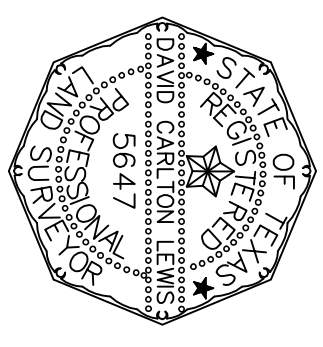
Statement of Adoption by Council

The City Council of Hurst, Texas on this day of 2023, voted affirmatively to adopt this plat and approve it for filing of record.

Attest: City Secretary

SURVEYOR CERTIFICATE

That I, David Carlton Lewis, a Registered Professional Land Surveyor licensed in the State of Texas, do hereby certify that I have prepared this plat from an actual on the ground survey of the land and the monuments shown hereon in accordance with the Rules and Regulations of the State Board of Professional Land Surveyors and in accordance with the Rules and Regulations of the City of Hurst, Texas. This document shall not be used for any purposes other than those stated herein. Date: February 23, 2023



NOTARY CERTIFICATE

Before me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally appeared DAVID CARLTON LEWIS, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations expressed herein.

Given under my hand and seal of office, this day of 2023. Notary Signature Notary Stamp

OWNER'S DEDICATION STATE OF TEXAS COUNTY OF TARRANT

Whereas Norwood Plaza LLC is the owner of all that certain 1.141 acres of land, by virtue of the deed recorded in Document Number D214044725, in the Deed Records of Tarrant County, Texas (D.R.T.C.T.), which is all of Lot 6 and part of Lot 9, Block A, Norwood Subdivision, recorded in Volume 388-W, Page 66, in the Plat Records of Tarrant County, Texas (P.L.C.T.), and all of Lot 7-R, Block A, Norwood Subdivision, recorded in Volume 388-57, page 965, P.L.C.T., and whereas Richard L. Norwood is the owner of all that certain 0.436 of an acre of land, by virtue of the deed recorded in Document Number D21109746, D.R.T.C.T., common to the southwest corner of a 0.7735 acre Subdivision, for a combined total of 1.577 acres of land, in the Wallace Survey, A-1672, City of Hurst, Tarrant County, Texas; (all bearings shown hereon are based on the Texas Coordinate System of 1983, North Central Zone) BEGINNING at a 1/2" iron rod found for the southwest corner of said Lot 7-R, Block A, Norwood Subdivision, at the intersection of the north right-of-way line of Holloway Drive (right-of-way width) and the east right-of-way line of Harrison Lane (50' right-of-way, road not improved), and from which a found 'v' cut in concrete bears South 07° 07' West - 0.46';

THENCE North 00° 28' 41" West - 174.36', along east right-of-way line of said Harrison Lane, to a 1/2" iron rod found for the northwest corner of the herein described tract, common to the southwest corner of Lot 5, of said Block A, Norwood Subdivision (Volume 388-W, Page 66 P.L.C.T.), and from which a 1/2" iron rod with a cap stamped 'V001 1928' found for the northwest corner of said Lot 5, Block A, Norwood Subdivision bears North 00° 28' 41" West - 100.21'; THENCE South 89° 45' 20" East - 280.47' to a 1/2" iron rod found for an angle corner of the herein described tract, common to the southeast corner of said Richard L. Norwood tract, and from which a 1/2" iron rod with a cap stamped 'V001 1928' found for the northwest corner of said Lot 5, Block A, Norwood Subdivision bears North 00° 28' 41" West - 100.21'; THENCE South 89° 30' 55" West - 187.00' along the north line of said Lot 8-A, Block A, Norwood Subdivision, to a 1/2" iron rod with a cap stamped 'SPRY 5647' found for the southwest corner of the 0.322 acre tract, and common to the northeast corner of Lot 8-A, Norwood Subdivision, recorded in Volume 388-28, Page 536, P.L.C.T.; THENCE South 89° 49' 55" West - 187.00' along the north line of said Lot 8-A, Block A, Norwood Subdivision, to a 1/2" iron rod with a cap stamped 'SPRY 5647' found for the southwest corner of the 0.436 acre tract, common to the northwest corner of Lot 8-A, Norwood Subdivision, recorded in Volume 388-28, Page 536, P.L.C.T.; THENCE South 00° 38' 47" East - 74.98' along the west line of said Lot 8-R, Block A, to a 1/2" iron rod with a cap stamped 'SPRY 5647' found for the most southerly southeast corner of the herein described tract, common to the southwest corner of said Lot 8-A, Block A, Norwood Subdivision, and in the north right-of-way line of said Holloway Drive; THENCE North 89° 51' 45" West - 287.74' along the north right-of-way line of said Holloway Drive, to the POINT OF BEGINNING and containing 1.577 acres of land.

NOW HEREBY, KNOW ALL PERSONS BY THESE PRESENTS, THAT NORWOOD PLAZA LLC, the Owner, does hereby adopt this plat designating the herein before described property as NORWOOD PLAZA ADDITION, on addition to the City of Hurst, Tarrant County, Texas, and do hereby dedicate the same to the public use forever, any streets, rights-of-way, and alleys shown thereon, and do hereby reserve the same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs or other improvements or growths in which any way endangers or interferes with the construction, maintenance or efficiency of its respective systems on any of these easements, and any public utility shall not be liable for the cost of removal of such improvements or growths, and the cost of construction, reconstruction, inspecting, and patrolling, without the necessity of any time of procuring the permission of anyone. This plat approved subject to all plating ordinances, rules, regulations, and resolutions of the City of Hurst, Texas.

Witness our hands this day of 2022. NORWOOD PLAZA LLC (OWNER LOT 1) MARK OWNER Notary Signature Notary Stamp

Before me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally acknowledged to me that he executed the same for the purposes and considerations expressed herein. Given under my hand and seal of office, this day of 2023. Notary Signature Notary Stamp

Now HEREBY, KNOW ALL PERSONS BY THESE PRESENTS, THAT RICHARD L. NORWOOD, the Owner, does hereby adopt this plat designating the herein before described property as NORWOOD PLAZA ADDITION, on addition to the City of Hurst, Tarrant County, Texas, and do hereby dedicate the same to the public use forever, any streets, rights-of-way, and alleys shown thereon, and do hereby reserve the same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs or other improvements or growths in which any way endangers or interferes with the construction, maintenance or efficiency of its respective systems on any of these easements, and any public utility shall not be liable for the cost of removal of such improvements or growths, and the cost of construction, reconstruction, inspecting, and patrolling, without the necessity of any time of procuring the permission of anyone. This plat approved subject to all plating ordinances, rules, regulations, and resolutions of the City of Hurst, Texas.

Witness our hands this day of 2023. RICHARD L. NORWOOD (OWNER LOT 2) Notary Signature Notary Stamp

SPRINT SURVEYORS, LLC 8241 Mid-Cities Blvd., Ste 102 North Richland Hills, TX 76182 Phone: 817-268-0406 ENGINEER: E.S.K.C.M., INC. 8241 Mid-Cities Blvd., Ste 100 North Richland Hills, TX 76182 Phone: 817-268-0406 OWNER LOT 1: Norwood Plaza LLC 100 Harrison Lane Hurst, TX 76053 OWNER LOT 2: Richard L. Norwood 121 Norwood Drive Hurst, TX 76053 A REPLAT OF ALL OF LOT 6 AND LOT 9 BLOCK A, NORWOOD SUBDIVISION, WHICH IS 1.577 ACRES OF LAND IN THE WALLACE SURVEY A-1677 CITY OF HURST, TARRANT COUNTY, TEXAS FEBRUARY 2023 NORWOOD PLAZA ADDITION LOTS 1 & 2, BLOCK A

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a City/Developer Agreement with Norwood Plaza Addition, LLC concerning subdivision requirements

Supporting Documents:

Meeting Date: 4/25/2023
Department: Public Works
Reviewed by: Greg Dickens
City Manager Review:

Background/Analysis:

The City/Developer Agreement concerning Lot 1, Block A, Norwood Plaza Addition located at 100 Holloway Drive, in south Hurst, is allowing the City to place a municipal lien on the property, in place of the developer installing certain street and sanitary sewer improvements, as required by City ordinances. The lien amount is for a total of \$27,485.24, and is to be paid by the developer when the improvements are installed or upon the sale of the property.

Funding Sources and Community Sustainability:

There is no fiscal impact.

This Agreement meets Council's goals of **Customer Service** and **Financial Sustainability**.

Recommendation:

Staff recommends City Council **authorize the city manager to enter into a City/Developer Agreement with Norwood Plaza, LLC, allowing a municipal lien to be placed on Lot 1, Block A, Norwood Plaza Addition concerning street and sanitary sewer improvements.**

City Council Staff Report

<p>SUBJECT: Consider approval of Ordinance 2537, first reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the city manager to sign an Amended Contract with Allied Waste Services of Fort Worth, LLC, a Texas Limited Liability Company, dba Republic Services of Fort Worth, and a wholly owned subsidiary of Allied Waste Systems Inc., for residential, commercial and industrial trash and residential recycling services</p>	
<p>Supporting Documents:</p>	<p>Meeting Date: 4/25/2023</p> <p>Department: Administration</p> <p>Reviewed by: Clayton Fulton</p> <p>City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>The City of Hurst contracts with Allied Waste Services, Inc., dba Republic Services of Fort Worth (Republic Services), for the exclusive collection and disposal of residential, commercial, and industrial trash and residential recycling. This contract was competitively bid and awarded to Republic Services in 2003 and has been extended at various points over the last 20 years. The current contract began in June 2018 for a five-year period with renewal options. Based on an analysis of the market, citizen survey results, and that Republic Services continues to be a valued community partner, staff supports their proposed contract renewal.</p> <p>Republic Services proposes an updated Contract for renewal that includes changes to their current business model including the following provisions:</p> <ul style="list-style-type: none"> • Proposed agreement includes a 7 year term • Maintain current service levels, with rate adjustment, until year-end of 2025 • At year-end 2025, Republic will convert to automated side load (ASL) service requiring the use of residential polycarts • The city has the option to provide polycart services beginning in 2025 as a once a week or twice a week service • Customers will have the option to pay for an additional cart regardless of the number of times residential service occurs in a week • Adjust the annual rate increase from 3% to 4% with the first rate adjustment November 1, 2023 • Include a one-time rate increase of 6% in conversion year then revert to a 4% increase 	

- Maintain bulk collection services
- Maintain back door services

Hurst will not be the first City in Tarrant County to transition to residential polycart services. Several cities currently operate residential polycart service; however, industry trends and market forces are driving solid waste haulers in the area to begin converting to polycart residential services. Republic Services will be converting the City of Arlington to polycarts beginning on July 1, 2024. Republic Services representatives have also assured staff the mid-cities area will all convert to polycarts at approximately the same time.

The waste industry has been converting to polycarts for many years. Republic Services currently utilizes polycarts in approximately 90% of their service area. Solid waste haulers also struggle to attract and retain enough workers to manually collect trash. This job is extremely physical, the workers are exposed to extreme heat and cold, and the safety risks makes these jobs less desirable than other less physically demanding jobs that pay approximately the same.

Polycarts also aid in protecting the aesthetics of the City by keeping waste contained in a leak-proof cart and decreasing the animal and windblown litter throughout the neighborhoods.

Funding Sources and Community Sustainability:

There is no fiscal impact. The Contract with Republic Services of Fort Worth ensures we **best meet the needs of the community in a financially responsible manner** in support of **the Hurst Way**.

Recommendation:

It is recommended that the City Council **approve Ordinance 2537, first reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the city manager to sign an Amended Contract with Allied Waste Services of Fort Worth, LLC, a Texas Limited Liability Company, dba Republic Services of Fort Worth, and a wholly owned subsidiary of Allied Waste Systems Inc., for residential, commercial and industrial trash and residential recycling services.**

City Council Staff Report

SUBJECT: Consider approval of Resolution 1834 authorizing the city manager to enter into a Primary Bank Depository Services Contract for a two-year period beginning August 1, 2023, with the option to renew for three additional one-year periods

Supporting Documents:

Resolution 1834
Recap of applications received, prepared by Valley View Consulting, LLC

Meeting Date: 4/25/2023
Department: Fiscal Services
Reviewed by: Paul Brown
City Manager Review:

Background/Analysis:

The City’s current bank depository services contract with Wells Fargo will expire on July 31, 2023. A Request for Application (RFA) was distributed on January 30, 2023, and the City hosted a pre-application conference on February 6, 2023. By the March 9, 2023 deadline, the City received applications from two financial institutions – Wells Fargo (current depository bank) and American National Bank of Texas.

The City engaged Valley View Consulting, LLC, to assist in evaluating the applications. We used the following criteria in reviewing the applications:

1. Ability to perform and provide the required and requested services.
2. References provided and quality of services;
3. Cost of services;
4. Transition cost, retention and transition offers and incentives;
5. Interest rates on interest bearing accounts and deposits;
6. Earnings credit rate on compensating balances;
7. Previous service relationship with the City;
8. Convenience of location(s);
9. Completeness of application; and
10. Financial strength and stability of institution.

The table below is a summary of the estimated financial impact of the two applications received over the initial term of the contract.

Summary Financial Comparison		
	ANBTX	Wells Fargo
Average Bank Balance	\$8,700,000	\$8,700,000
Fees for Two Year Term	(\$100,735)	(\$92,717)
Earnings Credit for 2 Years	Not offered	\$33,000
Interest Rate Offered	2.29%	4.40%
Two Year Investment Income	\$398,460	\$592,900
Net Two Year Income	\$297,725	\$533,183

The banking relationship is a critical component of the City’s financial operations and Wells Fargo Bank has demonstrated over the last five years that they have the ability to provide the services the City requires in an efficient and effective manner; they have also submitted an application that is the most advantageous to the City, in terms of overall ability to service the City at the most reasonable bottom-line cost.

Based on the strength of their proposal and our established relationship, we recommend the City Council authorize the city manager to enter into a Contract with Wells Fargo for bank depository services for the period beginning August 1, 2023 and ending July 31, 2025, with the option to renew for three additional one-year periods.

Funding Sources and Community Sustainability:

Staff believes continuing the City’s relationship with Wells Fargo adheres to the Hurst Way’s objective of **Financial Sustainability**, because we anticipate that fees will be covered by the estimated earnings credit. And, maintaining the City’s relationship with Wells Fargo should assist in continuing to provide excellent customer service.

Recommendation:

Staff recommends City Council **approve Resolution 1834 authorizing the city manager to enter into a Contract with Wells Fargo Bank, N.A. for Bank Depository Services for the period beginning August 1, 2023 and ending July 31, 2025, with the option to renew for three additional one-year periods.**

RESOLUTION 1834

A RESOLUTION AWARDING THE PRIMARY DEPOSITORY BANK SERVICES CONTRACT TO WELLS FARGO BANK, N.A. AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN EXECUTING THE AGREEMENTS NECESSARY FOR PRIMARY DEPOSITORY BANK SERVICES

WHEREAS, the State of Texas Local Government Codes: Chapter 105 Municipal Depository Act; Chapter 176 Conflict of Interest Act; Chapter 2256 Public Funds Investment Act; and Chapter 2257 Public Funds Collateral Act established the process for selecting a depository bank; and

WHEREAS, the City received applications from American National Bank of Texas and Wells Fargo Bank, N.A; and

WHEREAS, in concert with Valley View Consulting, staff has reviewed the applications submitted and recommends that the primary Depository Bank Services contract be awarded to Wells Fargo Bank, N.A.

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

Section 1. **THAT** the recitals set forth above are incorporated herein for all purposes as if set forth in full.

Section 2. **THAT** the City Council hereby approves the contract award, subject to approval as to form by the City Attorney, for Primary Depository Bank Services and authorizes the City Manager's execution of same. The City Manager is hereby authorized to execute all documents and to take all other actions necessary to finalize, act under, and enforce the contract.

AND IT IS SO RESOLVED.

Approved this the 25th day of April 2023 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



Banking RFA Project Recap for



Presented by Tim Pinon

Objective

- Select a primary depository financial institution
- Initial agreement begins August 1, 2023
- Ends July 31, 2025
- Hurst may extend contract for three additional one-year periods through July 31, 2028

Governing Codes

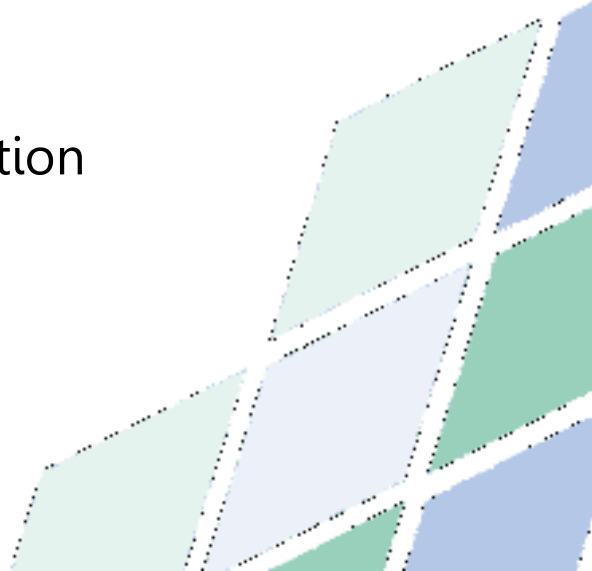
- Chapter 105 Municipal Depository Act
- Chapter 176 Conflict of Interest Act
- Chapter 2256 Public Funds Investment Act, and
- Chapter 2257 Public Funds Collateral Act



Project Steps

1. Analyzed historical bank service usage and balances
2. Reviewed the required banking services and potential additional services
3. Developed a list of eligible financial institutions within City boundaries

Totaled 7 institutions

4. Contacted representatives from each financial institution
 5. Drafted RFA for City
- 

Project Steps Continued

6. Advertised as required
7. RFA Posted on the City's website and sent email to all eligible banks to notify them of the RFA.
8. Held a non-mandatory pre-application video conference

Attended by:

- American National Bank of Texas
- Wells Fargo Bank, N.A.

Applications Received

1. American National Bank of Texas
2. Wells Fargo Bank, N.A.

Evaluation Criteria

1. Ability to perform and provide the required and requested services.
2. References provided and quality of services
3. Cost of services;
4. Transition cost, retention and transition offers and incentives;
5. Funds availability;
6. Interest paid on interest bearing accounts and deposits;
7. Earnings credit calculation on compensating balances;
8. Completeness of application and agreement to points outlined in the RFA;
9. Applicants physical location as defined in the RFA and the convenience of location(s);
10. Previous service relationship with the City; and
11. Financial strength and stability of the institution.

Two-Year Analysis

Summary Financial Comparison		
	ANBTX	Wells Fargo
Average Bank Balance	\$8,700,000	\$8,700,000
Fees for Two Year Term	(\$100,735)	(\$92,717)
Earnings Credit for 2 Years	Not offered	\$33,000
Interest Rate Offered	2.29%	4.40%
Two Year Investment Income	\$398,460	\$592,900
Net Two Year Income	\$297,725	\$533,183

Five-Year Analysis

Summary Financial Comparison		
	ANBTX	Wells Fargo
Average Bank Balance	\$8,700,000	\$8,700,000
Fees for Five Year Term	(\$251,837)	(\$254,293)
Earnings Credit for Five Year	Not offered	\$82,500
Five Year Investment Income	\$996,150	\$1,609,300
Net Five Year Income	\$744,313	\$1,437,507
Incentives Offered	\$5,895	\$2,500
Net Income w/ Incentives	\$750,208	\$1,440,007

Staff recommendation

The Staff recommends, and Valley View Consulting concurs with accepting the application from Wells Fargo Bank based on the following:

1. Offered the most favorable terms and conditions of the three applications received.
2. Proven track record of performance as the current depository.
3. Existing services offered by Wells Fargo that are beneficial to the finance team such as E-Box and subaccounts.
4. Staying with incumbent provides continuity of services and enhances efficiencies developed over the prior contract term.

Valley View Consulting Banking Team

- Tim Pinon
 - tdpinon@valleyviewconsultingllc.com
- Tom Ross
 - thross@valleyviewconsultingllc.com
- E.K. Hufstedler
 - ekhufstedler@valleyviewconsultingllc.com



City Council Staff Report

<p>SUBJECT: Consider Approval of Resolution 1835 supporting the TXDOT 2023 Transportation Alternatives Set-Aside (TA) call for projects to develop a Comprehensive Trails Master Plan</p>	
<p>Supporting Documents:</p>	
<p>Resolution 1835</p>	<p>Meeting Date: 4/25/2023</p> <p>Department: Community Services</p> <p>Reviewed by: Kyle Gordon</p> <p>City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>The Texas Department of Transportation (TxDOT) Transportation Alternative Grant Program is designed to support the development and construction of non-motorized transportation networks. In November 2022, the City applied and, in March 2023, was selected to move forward into a more thorough review process. To be considered in the next round (Phase 2), the City must support the project by adopting a resolution.</p> <p>Adopting this resolution commits the City to a local match of funds of 20% of the total cost. Currently, the estimated cost of the master plan document is \$85,000, and the City’s portion is \$17,000. If the City’s application is approved, an Advanced Funding Agreement will be required in the fall.</p>	
<p>Funding Sources and Community Sustainability:</p>	
<p>There is no financial impact at this time.</p> <p>In an effort to remain a vibrant community, this project addresses the City Council’s Strategic Priorities for Community and Economic Vitality, Infrastructure, and Public Safety by developing a planning document to guide the development of future non-motorized transportation alternatives.</p>	
<p>Recommendation:</p>	
<p>It is recommended City Council approve Resolution 1835 supporting the TXDOT Transportation Alternatives Set-Aside (TA) call for projects.</p>	

**RESOLUTION 1835 SUPPORTING THE CITY OF HURST, TEXAS
APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2023
TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS**

WHEREAS, the Texas Department of Transportation issued a call for projects in December 2022 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

WHEREAS, the TA funds may be used for development of planning documents to assist communities of any size in developing non-motorized transportation networks. The TA funds require a local match, comprised of cash or Transportation Development Credits (TDCs), if eligible. The City of Hurst would be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST THAT: The City of Hurst supports funding this project as described in the 2023 TA Non-Infrastructure Project Detailed Application for a comprehensive trail master plan in which the City is responsible for 20% local match and is willing to commit to the project's development, financing, management, adoption and implementation of completed planning documents. The City of Hurst is willing and able to enter into an agreement with the department by resolution or ordinance, should the project be selected for funding.

AND IT IS SO RESOLVED.

Approved this the 25th day of April 2023 by a vote of ____ to ____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney

City Council Staff Report

SUBJECT: Consider authorizing the city manager to approve funding for CDBG – Cares Act CV - Round 3 program: Brown Trail Water Main Replacement from Pipeline Road to Redbud Drive

Supporting Documents:	
Location Map Bid Summary Engineer’s Recommendation Letter	Meeting Date: 4/25/2023 Department: Public Works Reviewed by: Greg Dickens City Manager Review:

Background/Analysis:

This project entails the replacement of an existing 6” diameter cast iron water distribution main along the east side of Brown Trail from Pipeline Road south to Redbud Drive. The project will include replacement of valves, reconstruct distribution system connections, and replace service leads up to each service meter.

A public hearing was conducted on May 10, 2022, at the regular City Council meeting to consider application of CDBG – CV funds for the construction of this water system improvement. No public comments were received pursuant to the hearing. This water line primarily serves the areas immediately adjacent to Brown Trail. Some of the area is retail commercial, but the majority of the area surrounding Brown Trail is used as single and multi-family residential.

Bids were received and opened by Tarrant County on March 29, 2023. Of the two responsive bids received, 2R Construction Services, LLC, submitted the lowest bid of \$594,752.15, with a construction time of 120 calendar days. The CDBG-CV-Round 3 Grant will provide \$200,000 leaving a remainder of \$394,752.15 for the City to reimburse the County. A 10% contingency of \$59,247.85 is not included in the bid amount, but is recommended to be approved as part of this action item. Tarrant County requires the City to approve funding for the project above the grant amount and recommend the award of bid.

Funding and Sources and Community Sustainability:

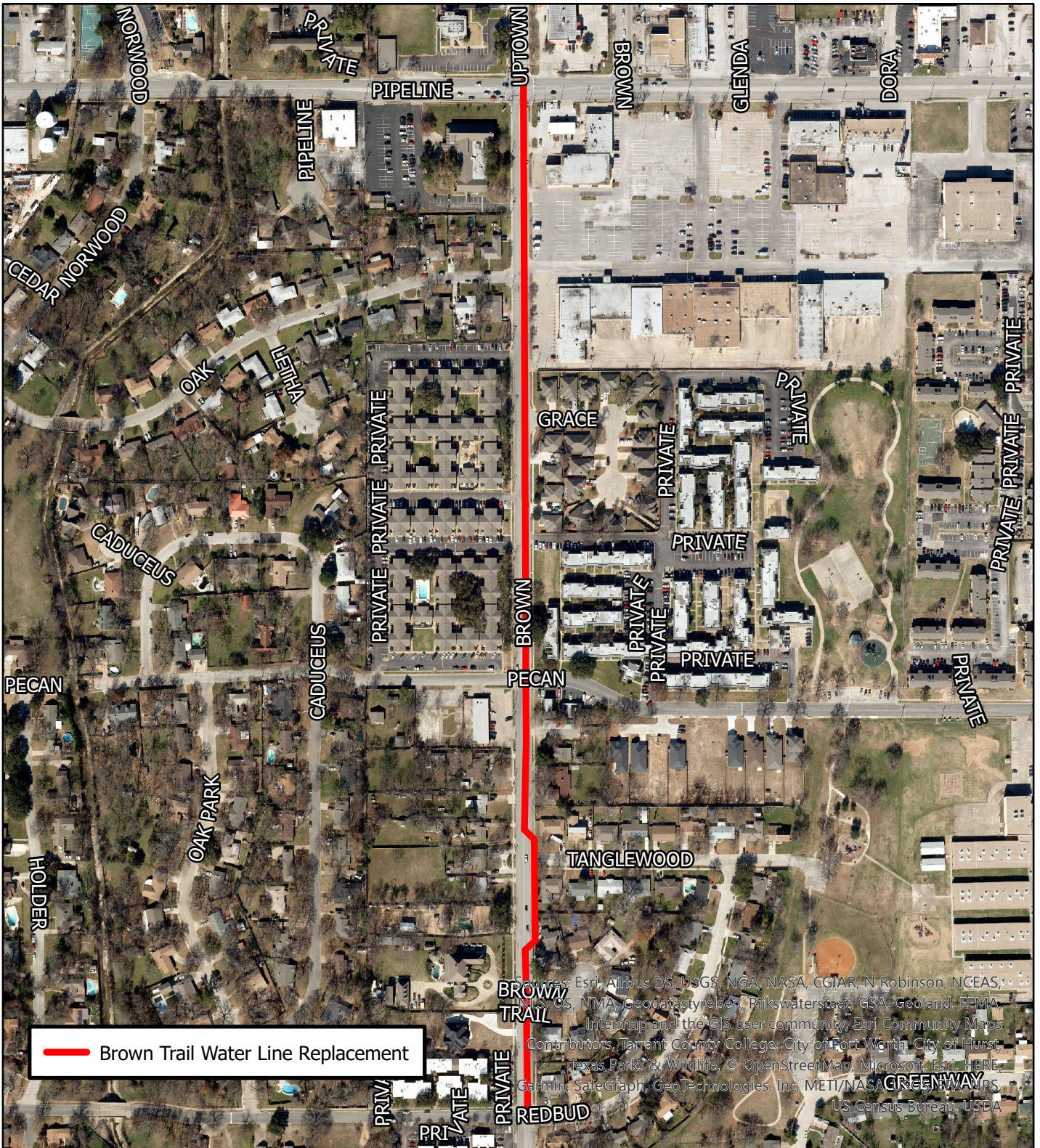
Sufficient funds are available in Water Depreciation funds.

Undertaking these infrastructure improvements is directly representative of the Council’s goals of **Financial Sustainability** and **Infrastructure**. The use of Federal CDBG grant funds through the County is financially prudent and use of City operating funds supports neighborhood sustainability through capital investment in the city water system infrastructure.

Recommendation:

Staff recommends the City Council **recommend Tarrant County award the contract for the CDBG – CV Round 3: Brown Trail Water Main Replacement, from Pipeline Road to Redbud Drive, to 2R Construction Services, LLC, in the amount of \$594,752.15 with a 10% contingency of \$59,247.85, for a total of \$654,000.00 with the City being responsible for all project costs over the County CDBG grant amount of \$200,000.**

LOCATION MAP



— Brown Trail Water Line Replacement

0 500 1,000 2,000 Feet



Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, US, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Esri Community Maps Contributors, Tamam County College, City of Fort Worth, City of Hurst, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, US Census Bureau, USDA



April 10, 2023

Mr. Duane Hengst, PE
Managing Director of Engineering
& Construction Services
City of Hurst
1505 Precinct Line Road
Hurst, TX 76054

Re: CDBG-CV Round 3: Brown Trail Water Main Replacement
(From Pipeline Road to Redbud Drive)
46TH YEAR COMMUNITY BLOCK GRANT
COMMUNITY DEVELOPMENT PROJECT # B-20-UC-48-0001-36-15

Dear Mr. Hengst:

On March 29, 2023, two (2) bids were received for the Brown Trail Water Main Replacement CDBG-CV Round 3 project. The bids were opened at the Community Development Division offices at 2501 Parkview Drive, Suite 420, in Ft. Worth. The bids were checked to ensure that all the forms had been properly executed by the bidders. The bids ranged from a low of \$594,752.15 from 2R Construction Services, LLC of Wylie, Texas to a high of \$698,335.00 submitted by Moss Utilities, LLC of Dallas, Texas.

This office reviewed each bid for correct addition and extension of values. No errors were found which adversely affected the order of the bids received. The apparent low responsible bid is from 2R Construction Services, LLC. They have successfully completed several utility projects in this area for public and private entities.

The contractor will provide the necessary bonding and insurance as required in the contract documents. Based upon the references, bonding, and insurance, this office did not find a reason to not award the construction contract for the CDBG-CV ROUND 3: BROWN TRAIL WATER MAIN REPLACEMENT (FROM PIPELINE ROAD TO REDBUD DRIVE) 46TH YEAR COMMUNITY BLOCK GRANT - COMMUNITY DEVELOPMENT PROJECT # B-20-UC-48-0001-36-15 to 2R Construction Services, LLC. for the amount of \$594,752.15.

P.O. Box 1808, Keller, TX 76244
817-913-1350 phone
T.B.P.E. Firm Registration No. 006009

Mr. Duane Hengst, PE
City of Hurst
April 10, 2023

As with previous CDBG projects, the City of Hurst will be required by the Community Development Division of Tarrant County to pass a resolution awarding the contract to 2R Construction Services, LLC. for the 46TH YEAR COMMUNITY BLOCK GRANT - COMMUNITY DEVELOPMENT PROJECT # B-20-UC-48-0001-36-15 in the amount of \$594,752.15.

We have included a tabulation of all bids received on the project for your files. If you have any questions on the above, please contact this office.

Sincerely;

Thomas Hoover Engineering, LLC



Thomas L. Hoover

Enc: Bid Tabulation



P.O. Box 1808, Keller, TX 76244
817-913-1350 phone
T.B.P.E. Firm Registration No. 006009

**THOMAS HOOVER
ENGINEERING, LLC**

City of Hurst, Texas

Brown Trail Water Main Replacement
(from Pipeline Rd to Redbud Dr.)
46th Year - CDBG-CV Round 3
#B-20-UC-48-0001-36-15

2R Construction Services, LLC
3004 Nathan Dr.
Wylie, TX 75098
817-690-8392

Moss Utilities, LLC
11050 Ables Lane
Dallas, TX 75229
214-265-6569

BID TABULATION

March 29, 2023

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>	<u>Unit Price</u>	<u>Amount</u>
1	Mobilization/Demobilization	1	L.S.	\$20,000.00	\$20,000.00	55,000.00	55,000.00
2	Site Preparation	1	L.S.	100,000.00	100,000.00	5,400.00	5,400.00
3	Remove & Replace Ex. Asph Pvrnt	13,520	S.F.	9.50	128,440.00	10.00	135,200.00
4	Remove Ex. Conc. Curb & Gutter	50	L.F.	50.00	2,500.00	217.00	10,850.00
5	Furnish & Install 6"DR-18 C900 PVC Water	146	L.F.	120.20	17,549.20	237.00	34,602.00
6	Furnish & Install 8"DR-18 C900 PVC Water	2,433	L.F.	81.15	197,437.95	121.00	294,393.00
7	Furnish & Install 8" Gate Valve and Box	17	Ea.	2,525.00	42,925.00	2,180.00	37,060.00
8	Furnish & Install 1" Water Service - Long	5	Ea.	2,710.00	13,550.00	3,070.00	15,350.00
9	Furnish & Install 1" Water Service - Short	7	Ea.	1,800.00	12,600.00	2,320.00	16,240.00
10	Furnish & Install 2" Water Service - Long	1	Ea.	5,150.00	5,150.00	5,900.00	5,900.00
11	Connect to Ex. Water System	12	Ea.	2,700.00	32,400.00	5,200.00	62,400.00
12	Solid Sodding	110	S.Y.	20.00	2,200.00	54.00	5,940.00
13	Miscellaneous Allowance	1	L.S.	20,000.00	20,000.00	20,000.00	20,000.00

TOTAL BASE BID AMOUNT

\$594,752.15

\$698,335.00

City Council Staff Report

SUBJECT: Consider authorizing the city manager to approve the Brookside Roof Replacement Project

Supporting Documents:

Meeting Date: 4/25/2023

Department: Community Services

Reviewed by: Kyle Gordon

City Manager Review:

Background/Analysis:

Over the past several years, the Brookside Center has transitioned from a subsidized rental facility to a support facility primarily utilized as the City’s central voting location, employee training facility, and hosting various recreation-sponsored programs.

Unfortunately, since 2019 the facility has been experiencing intermittent leaks throughout the building. In 2022, after numerous attempts to patch the roof, staff partnered with an engineering firm, The Chadwell Group, LP., to conduct an investigative thermal imaging and infrared analysis. These results determined that after approximately twenty-five years, the roof system and window sealants are beyond the point of patching and require replacement. This discovery led to the development of design plans and construction documents for a complete roof replacement, removal and replacement of the window sealant, and replacement of waterproofing components throughout the building.

Staff sought out bids for repairs using approved purchasing consortium vendors that allow the City to purchase goods and services under a competitive contract quickly and efficiently. Staff recommends using Supreme Roofing for the roof system and window sealant replacement and Falkenberg Construction Company, Inc. to make minor cosmetic repairs. Both companies submitted quotes for a total amount of \$200,620 (including a 10% contingency) for the repairs. They both have an excellent reputation for quality work and have successfully completed similar projects, including the Hurst Recreation Center and City Hall.

Funding Sources and Community Sustainability:

The total project amount, including a 10% contingency, is \$200,620 and has been identified in the Special Projects Fund.

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for **Infrastructure, Public Safety, and Leadership** by maintaining the Brookside Center.

Recommendation:

Staff recommends City Council **authorize the city manager to enter into the appropriate agreements to proceed with the Brookside Center Roof Replacement Project, for an amount not to exceed \$200,620.**

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an annual Contract for Pyrotechnic Services	
Supporting Documents:	
	Meeting Date: 4/25/2023 Department: Community Services Reviewed by: Kyle Gordon City Manager Review:
Background/Analysis:	
<p>In 2002, the City held its first "Hurst Stars & Stripes" July 4th celebration at the Hurst Community Park. This family-oriented event features live musical entertainment and food vendors, and the finale of the five-hour event is a spectacular fireworks show. The fireworks show has proven to be one of the most popular components of the annual event. Over 15,000 people attend the Hurst Stars & Stripes event within the park's boundaries. Additionally, the annual Tree Lighting event draws in over 5,000 visitors in three hours, and the fireworks show plays a large part in helping Santa kick off the Christmas season with a bang.</p> <p>The artistic elements of a pyrotechnic show involve the fireworks portion and a carefully choreographed musical soundtrack played during the performances. This choreography requires the selected company to work closely with the City's Event Resource Committee and AV Vendor to review the song selections, musical choreography, firing patterns, and visual effects.</p> <p>Staff updated a set of specifications to meet the City's expectations with the intent to establish an annual, renewable agreement with a qualified contractor. The City advertised and distributed the bid documents to pyrotechnic businesses. After a full review, staff determined that Pyro Shows of Texas, Inc. is the qualified bidder. Pyro Shows of Texas, Inc. has an excellent reputation working with the City and within the industry for delivering unique and dynamic firework shows.</p>	
Funding Sources and Community Sustainability:	
<p>The Recreation Division will spend approximately \$55,000 annually for this service. Funding is available in the Recreation Division FY22-23 operating budget and Special Projects Fund.</p> <p>In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for Innovation, Economic Vitality, and Leadership by hosting excellent special events.</p>	

Recommendation:

Staff recommends City Council **authorize the city manager to enter into a Contract with Pyro Shows of Texas, Inc. for pyrotechnic services with the option to renew annually.**

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an Annual Contract for Citywide Fence Repair, Rental, and Construction Services

Supporting Documents:

Meeting Date: 4/25/2023

Department: Community Services

Reviewed by: Kyle Gordon

City Manager Review:

Background/Analysis:

The City of Hurst currently utilizes various types of fencing throughout all City-owned locations. Most fencing requirements are for the athletic field fences within the Athletic Complex, Community Park, and Chisholm Park. The Parks Division monitors, maintains, and improves these fences to ensure they function properly and provide security and safety for our citizens and patrons.

In January 2007, the Parks Division began contracting out the maintenance, rental, and installation of fences throughout City-owned locations. The most recent contract expires in May 2023. Staff modified a set of specifications and bid documents to meet the City's current fencing needs. The City advertised and distributed bid documents to fencing businesses in the area, with one company responding. After a full review, staff determined Latham Fence, Inc. meets the requirements. Latham Fence, Inc. has a reputation for quality and timely workmanship.

Funding Sources and Community Sustainability:

The Parks Division is estimated to require approximately \$60,000 per year to complete the necessary fencing work required throughout City-owned locations. Funding for this contract has been identified in the FY 2022-23 Operating and Project budgets.

In an effort to remain a vibrant community, this contract addresses the City Council's Strategic Priorities for **Redevelopment** and **Infrastructure** by maintaining and improving the City's parks and facilities.

Recommendation:

Staff recommends City Council **authorize the city manager to enter into an Annual Contract with Latham Fence, Inc. for fence repair, rental, and construction services throughout the City, with an option for four additional twelve-month renewals.**

City Council Staff Report

SUBJECT: Consider authorizing the city manager to purchase (1) one ambulance

Supporting Documents:

Meeting Date: 4/25/2023

Department: Administration

Reviewed by: Malaika Marion Farmer

City Manager Review:

Background/Analysis:

The Fleet Services Division is committed to maintaining, repairing, and replacing City vehicles and equipment in a timely and cost-effective manner to prevent interruptions in City services. The Fleet Services Division follows a replacement schedule to determine vehicle and equipment depreciation and estimate service life. All parts, fuel, and repairs are tracked during the service life of the vehicle or equipment. Each year during the budget process, all vehicles and equipment are evaluated based on age, mileage, maintenance, and repair costs. Following this evaluation process, the necessary vehicles and equipment are budgeted to be replaced in the upcoming fiscal year. After vehicles are approved for replacement, Fleet Services staff examines them to determine if any equipment can be reused and lower cost.

For Fiscal Year 2023, one 14' type 1 ambulance module is scheduled to be replaced. This new ambulance would replace the oldest reserve ambulance, and one ambulance would be moved from front-line use to the reserve fleet. Council approved the purchase of this ambulance in December 2022, in the amount of \$279,685. However, staff was not able to purchase it due to shortages at Ford Motor Co. Recently, an International chassis however has become available in the amount of \$289,928, an increase of \$10,243.

Frazer/Rush Truck Centers submitted a quote, in the amount of \$289,928.00 (price includes \$25,500 trade-in credit), for an International CV515 Ambulance. The City of Hurst is a member of the HGAC consortium, which provides substantial cost savings for purchasing vehicles and equipment. When making purchases through the HGAC contract, the City can purchase directly from Frazer/Rush Truck Centers as a low bidder. Additional budgeted funds may be used to purchase and install the necessary equipment after examinations to determine what can be reused from the existing units. This equipment and vehicle decaling will be purchased following City standard purchasing policies and procedures.

Funding Sources and Community Sustainability:

Funding for these units has been identified within the Fiscal Year 2023 Fleet Service Fund. The fleet replacement schedule is designed to be **fiscally responsible** while at the same time providing **excellent service**.

Recommendation:

Staff recommends City Council **authorize the city manager to purchase (1) one ambulance from approved vendors, in the amount of \$289,928.**

Future Events Calendar

April 25, 2023

Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Saturday, April 29, 2023	Bulk Trash Collection, Residents NORTH of Hwy 121
Saturday, May 6, 2023	Bulk Trash Collection, Residents SOUTH of Hwy 121
Monday, May 29, 2023	City Hall Offices closed in observance of the Memorial Day Holiday