WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS CITY HALL, 1505 PRECINCT LINE ROAD

CITY HALL, 1505 PRECINCT LINE ROAD FIRST FLOOR CONFERENCE ROOM TUESDAY, MAY 9, 2023 – 5:30 P.M.

I. Call to Order

II. Informational Items

• Update and discussion of upcoming Calendar Items

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into a contract for stage, sound, and lighting services with the option to renew annually

V. Discussion of Agenda Item(s) 10

Consider authorizing the City Manager to proceed with the purchase of the landscape maintenance equipment

VI. Discussion of Agenda Item(s) 11

Consider authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth for water service to Trinity Lakes Station

VII. Discussion of Agenda Item(s) 12

Consider approval of Resolution 1836 casting votes for the Tarrant Appraisal District Board of Directors to replace a recalled member

VIII. Discussion of Agenda Item(s) 13

Consider authorizing additional funding for the purchase of thirteen (13) vehicles from approved vendors

IX. Discussion of Agenda Item(s) 14

Consider authorizing the City Manager to execute the Professional Services Contract with Freese and Nichols, Inc., for Lead and Copper Rule Revision Compliance Program

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

X. ADJOURNMENT

Posted By:		
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This the 5th day of May 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, MAY 9, 2023

AGENDA:

5:30 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 John Miller)

PLEDGE OF ALLEGIANCE

PRESENTATON(S)

1. Presentation by Hurst United Soccer Association (HUSA)

INAUGURATION OF OFFICIALS

- 2. Presentation of Certificates of Election
- 3. Oath of Office for Elected Officials
- 4. Consider Election of Mayor Pro Tem

PRESENTATON(S)

5. Presentation of certificates of recognition for the 2023 City of Hurst 101 Citizen's Academy Class

CONSENT AGENDA

- 6. Consider approval of the minutes for the April 25, 2023 City Council meetings
- 7. Consider Ordinance 2536, second 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
- 8. Consider Ordinance 2537, second 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

- 9. Consider authorizing the city manager to enter into a contract for stage, sound, and lighting services with the option to renew annually
- 10. Consider authorizing the City Manager to proceed with the purchase of the landscape maintenance equipment
- 11. Consider authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth for water service to Trinity Lakes Station

RESOLUTION(S)

12. Consider approval of Resolution 1836 casting votes for the Tarrant Appraisal District Board of Directors to replace a recalled member

OTHER BUSINESS

- 13. Consider authorizing additional funding for the purchase of thirteen (13) vehicles from approved vendors
- 14. Consider authorizing the city manager to execute the Professional Services Contract with Freese and Nichols, Inc., for Lead and Copper Rule Revision Compliance Program
- 15. Board, Commission and Committee Draft Minutes
 - Zoning Board of Adjustment
 - Economic Development and Advisory Committee
 - Planning and Zoning Commission
- 16. Review of upcoming calendar items
- 17. 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 to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

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

ADJOURNMENT

Posted by:

Code.

This 5 th	¹ day	of Ma	y 2023, 1	by 5:00 p	.m., in a	ccordance	with Cha	pter 551, '	Texas Go	vernment

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