

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MAY 23, 2023 – 5:00 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of Annual Board, Commission and Committee appointments**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider authorizing the city manager to enter into an Annual Contract for the Purchase of Aquatics Center Chemicals

V. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to Purchase Additional Oracle Fusion ERP (Enterprise Resource Planning) Licenses

VI. Discussion of Agenda Item(s) 4

Conduct a public hearing and consider Ordinance 2538, first reading SITE-2023-00004 Ryan Wayne Salon, a Site Plan Revision for Lot AR, Block 44, Shady Oaks Addition, being .96 acre located at 450 Harwood Road

VII. Discussion of Agenda Item(s) 5

Conduct a public hearing and consider Ordinance, 2539, first reading, SITE-2023-00005 Harwood Medical Offices, a Site Plan Revision for signage only on Lot 2, Block 1, Southwest Surgical Hospital Addition, being 2.05 acres located at 809 Harwood Road

VIII. Discussion of Agenda Item(s) 6

Consider P-2022-0010 Oak Grove Addition, a replat of Lot AR, Block 2, Oak Grove Addition and Lot 2A, Block 3, Bellaire Place Addition to Lot AR-1, Block 2, Oak Grove Addition, being 8.97 acres located at 501 Bellaire Drive

IX. Discussion of Agenda Item(s) 7

Consider P-2023-0002 Shady Oaks Addition a final plat of Tract 14A, William Wallace Survey A-1607 to Lots 21-25, Block 31, Shady Oaks Addition, being 1.59 acres located at 1441 Hurstview Drive

X. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for Engineering Services for 2023 Miscellaneous Street Bond Improvements

XI. ADJOURNMENT

Posted By: _____

This the 19th 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 23, 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 (Mayor Henry Wilson)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the May 9, 2023 City Council meetings
2. Consider authorizing the city manager to enter into an Annual Contract for the Purchase of Aquatics Center Chemicals
3. Consider authorizing the city manager to Purchase Additional Oracle Fusion ERP (Enterprise Resource Planning) Licenses

PUBLIC HEARING AND RELATED ITEM(S)

4. Conduct a public hearing and consider Ordinance 2538, first reading SITE-2023-00004 Ryan Wayne Salon, a Site Plan Revision for Lot AR, Block 44, Shady Oaks Addition, being .96 acre located at 450 Harwood Road
5. Conduct a public hearing and consider Ordinance, 2539, first reading, SITE-2023-00005 Harwood Medical Offices, a Site Plan Revision for signage only on Lot 2, Block 1, Southwest Surgical Hospital Addition, being 2.05 acres located at 809 Harwood Road

PLAT(S)

6. Consider P-2022-0010 Oak Grove Addition, a replat of Lot AR, Block 2, Oak Grove Addition and Lot 2A, Block 3, Bellaire Place Addition to Lot AR-1, Block 2, Oak Grove Addition, being 8.97 acres located at 501 Bellaire Drive

7. Consider P-2023-0002 Shady Oaks Addition a final plat of Tract 14A, William Wallace Survey A-1607 to Lots 21-25, Block 31, Shady Oaks Addition, being 1.59 acres located at 1441 Hurstview Drive

OTHER BUSINESS

8. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for Engineering Services for 2023 Miscellaneous Street Bond Improvements
9. Board, Commission and Committee Minutes
 - Library Board
 - Parks and Recreation Board
 - Hurst Community Arts and Historic Landmark Preservation Committee
10. Review of upcoming calendar items
11. 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: _____

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