

**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: _____

This 19th day of May 2023, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

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**Minutes
Hurst City Council
Work Session
Tuesday, May 9, 2023**

On the 9th day of May 2023, at 5:40 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
Jon McKenzie)	
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
John Miller)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Steve Niekamp)	Police Chief
Greg Dickens)	Executive Director of Public Works
Kyle Gordon)	Executive Director of Community Services

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 5:40 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the Northeast Mall police department appreciation luncheon Friday, May 12, 2023, and the date for the ambulance to return to service was delayed from Friday to Thursday, May 18, 2023.

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

Executive Director of Community Services Kyle Gordon briefed Council on the proposed contract for stage, sound, and lighting services noting the need for services for the Stars and Stripes and Tree Lighting events.

V. Discussion of Agenda Item(s) 10

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

Executive Director of Community Services Kyle Gordon briefed Council on the request to purchase landscape maintenance equipment noting the labor shortage is causing the current contractor to skip mowing cycles. He stated the purchase of the proposed equipment will allow staff to respond to complaints and issues regarding high grass when needed.

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

City Manager Clay Caruthers briefed Council on staff discussions regarding the City of Fort Worth and water service to Trinity Lakes Station noting his recommendation that no action be taken on this item to allow discussions regarding possible access for the City of Hurst in the future.

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

Mayor and Council discussed the nominations made and casting of votes for the Tarrant Appraisal District Board of Directors to replace recalled member Kathryn Wilemon.

VIII. Discussion of Agenda Item(s) 13

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

City Manager Clay Caruthers briefed Council on the request for additional funding for 13 vehicles, noting difficulty in fleet purchasing due to inflation and inventory shortages caused by the pandemic. Assistant City Manager Malaika Marion Farmer reviewed availability and price increases for the Police Department Tahoes, COP vehicles and various other departmental vehicles.

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 Director of Public Works Greg Dickens briefed Council on the proposed Contract with Freese and Nichols, Inc. for professional engineering services for the Lead and Copper Rule Revision Compliance Program, which was released in 2021 aimed at removing harmful levels of lead and copper from drinking water. He noted it is not anticipated there will be

any issues and reviewed the availability of the Texas Water Development Board Water Drinking Water State Revolving Fund Loan Program with financing made at the ratio of 51% principal forgiveness and 49% loan/bond.

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

Mayor Wilson did not recess to Executive Session.

X. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:20 p.m.

APPROVED this the 23rd day of May 2023.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Minutes
Tuesday, May 9, 2023

On the 9th day of May 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
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers		City Manager
Sarah Walsh)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary
Duane Hengst)	City Engineer
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.

PRESENTATION(S)

1. Presentation by Hurst United Soccer Association (HUSA)

Mayor Wilson recognized Councilmember David Booe for his service to the City of Hurst, noting Councilmember Booe moved to the City of Hurst in 1977, and in 1978 helped established the first youth soccer association in Hurst. He stated David served the City with honor, grace and a desire to ensure citizens had the best quality of life. He stated Councilmember Booe was instrumental in establishing the best soccer league in the area, and best soccer fields in Tarrant County. Mayor Wilson thanked Councilmember Booe for his service and recognized Wendy Powell, Hurst, Texas, who expressed appreciation to Councilmember Booe for his contributions to Hurst and his founding father role to HUSA. She also stated through David's vision, dedication, and support of youth soccer, countless young lives were transformed through the Hurst United Soccer Association.

INAUGURATION OF OFFICIALS

2. Presentation of Certificates of Election

Mayor Wilson presented Certificates of Election to Jon McKenzie, John Miller and Jimmy Meeks.

3. Oath of Office for Elected Officials

City Secretary Rita Frick administered the Oath of Office to Councilmembers Jon McKenzie, John Miller and Jimmy Meeks.

Newly elected officials introduced their family and friends.

4. Consider Election of Mayor Pro Tem

Mayor Pro Tem Shepard stated it was an honor to serve as Mayor Pro Tem and moved to nominate Councilmember Gary Waldron. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

PRESENTATION(S)

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

Assistant to the City Manager Shelly Klein reviewed the 2023 Citizen's Academy Program noting this was the first year for a Hurst employee to complete the program. Mayor Wilson presented the following Certificates of Recognition for the 2022 City of Hurst 101 Citizen's Academy: Millard (Bud) Baxley, Sr., Amy Ferguson, Kathleen Fulton, Darrell Griffin, Carolyn Hurd, Karanae Duane, Charles Kleppelid, Sydney McGyver, Mariana Royer, Tycom Wright and Cheryl Bellomy. Those not in attendance were: Michael Budd, Hunter Cerny, Karen Kersey and Jessica Short.

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 Eules 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

Mayor Pro Tem Waldron moved to remove Consent Agenda Item 11. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

Mayor Pro Tem Waldron moved to approve the consent agenda removing Agenda Item 11. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

RESOLUTION(S)

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

Councilmember Shepard moved the Council abstain from voting. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

OTHER BUSINESS

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

Assistant City Manager Malaika Marion Farmer reviewed the request for additional funding for 13 vehicles, noting difficulty in fleet purchasing due to inflation and inventory shortages caused by the pandemic. She stated, although vehicles are more expensive,

staff is trying to reach normal vehicle inventory levels this year. She reviewed the various vehicles for purchase and anticipated increases in cost.

Councilmember Miller moved to authorize additional funding, in the amount of \$139,250, from the Special Projects Fund for the purchase of thirteen (13) vehicles from approved vendors. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron, Shepard, Miller and Meeks

No: None

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 Director of Public Works Greg Dickens reviewed the proposed contract with Freese and Nichols, Inc. for Professional Engineering Services for the Lead and Copper Rule Revision Compliance Program, which was released in 2021 and aimed at removing harmful levels of lead and copper from drinking water. He noted Hurst is a young city, so it is not expected to find any issues. He reviewed the availability of the Texas Water Development Board Water Drinking Water State Revolving Fund Loan Program with financing made at the ratio of 51% principal forgiveness and 49% loan/bond.

Councilmember Brotherton moved to authorize the city manager to execute the Professional Services Contract with Freese and Nichols, Inc., for Lead and Copper Rule Revision Compliance Program, for a total fee not to exceed \$97,775.00. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron, Shepard, Miller and Meeks

No: None

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 – City Manager Caruthers reviewed the future events calendar.

17. City Council Reports - Items of Community Interest – No reports were given.

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 – No one spoke.

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

Mayor Wilson recessed the meeting to Executive Session at 7:10 p.m. 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 reconvened Open Session at 7:26 p.m.

18. Take any and all action necessary ensuing from Executive Session – No action was taken.

ADJOURNMENT – The meeting adjourned at 7:26 p.m.

APPROVED this the 23rd day of May 2023.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an Annual Contract for the Purchase of Aquatics Center Chemicals	
Supporting Documents:	
	Meeting Date: 5/23/2023 Department: Community Services Reviewed by: Kyle Gordon City Manager Review:
Background/Analysis:	
<p>Both aquatics centers have an extensive, state-of-the-art filtration and circulation system to maintain water quality and clarity. These systems depend on the proper mixture of chemicals, water flow, and filter medium to ensure the water chemistry is safe and meets the Texas Public Pool Health and Safety Code standards. In order to provide the quantity and variety of chemicals required to maintain a balanced system, the City enters into a purchasing contract with a specialized distributor to provide the necessary supplies.</p> <p>The City of Hurst is a member of the BuyBoard purchasing consortium, which provides substantial cost savings for purchasing chemicals from DCC, Inc. directly, and at pre-negotiated rates. The City will enter into a one-year contract through Buyboard with an expiration date of May 31, 2024, with the option to renew should an addendum be issued to extend the contract terms.</p>	
Funding Sources and Community Sustainability:	
<p>The Aquatics Division will require approximately \$70,000 per year for this service. Funding for this contract is available in the FY 2022-23 Aquatics General Fund and Half Cent Fund Operating Budgets.</p> <p>To remain a vibrant community, this contract addresses the City Council’s Strategic Priority for Infrastructure, Public Safety, and Leadership by providing the resources for the City to offer the public an enjoyable and safe aquatics environment.</p>	

Recommendation:

It is recommended City Council **authorize the city manager to enter into an Annual Contract with DCC, Inc., for aquatic center chemicals, with an option to renew for the duration of the Buyboard agreement.**

City Council Staff Report

SUBJECT: Purchase of additional Oracle Fusion ERP (Enterprise Resource Planning) Licenses	
Supporting Documents:	
	<p>Meeting Date: 5/23/2023</p> <p>Department: Information Technology</p> <p>Reviewed by: Clay Caruthers</p> <p>City Manager Review:</p>
Background/Analysis:	
<p>In January 2023, the City of Hurst went live with hosted financials. After going live, it was discovered the City is short on licensing. The additional licensing is in respect to a feature that allows improved budgetary control for our end users. As the City has moved to digitizing invoices, the use of this feature has come into its own as this robust feature allows Departments/Divisions to delve deep into the account structure to review payments and expenditures. The City will utilize Oracle America, Inc., under DIR Contract DIR-TSO-4158 for the purchase of these additional licenses. The additional cost of licenses for the remainder of the contract (45.42 months) is \$124,903.23. Payments are split up quarterly. The respective amount will be added to the Information Technology annual budget line item Oracle Maintenance for future fiscal years.</p>	
Funding Sources and Community Sustainability:	
<p>Funding for FY23 licensing costs are available in the Oracle Upgrade Project contingency. The future year costs will be added to the Information Technology Annual Budget in the Oracle Maintenance Line item. This purchase is consistent with the Council’s priorities of Innovation and Infrastructure and also aligns with the Customer Service aspect of the Hurst Way.</p>	
Recommendation:	
<p>Staff recommends City Council authorize the purchase of additional Oracle Fusion ERP licenses, in an amount not to exceed \$132,000 (this includes 5% contingency).</p>	

City Council Staff Report

SUBJECT: 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

Supporting Documents:

Ordinance 2538
Area map
Legal notice
Ownership data
Approved site plan – Exhibit "A"
Engineering letter – Exhibit "B"
Existing wall photos – Exhibit "C-E"
Proposed wall elevation – Exhibit "F"
Color Palette – Exhibit "G"

Meeting Date: 5/23/2023
Department: Development
Reviewed by: Michelle Lazo
City Manager Review:

Background/Analysis:

An application has been made by Michael Nibarger with Ryan Wayne Salon for a site plan revision on Lot AR, Block 44 Shady Oaks Addition, being .96 acre located at 450 Harwood Rd. The property is zoned LB-PD (Limited Business Planned Development).

The applicant is requesting the revision in order to replace the existing brick on brick fence with a textured CMU fence with brick column and smooth concrete columns. The site plan for the previous Duvall's was approved in 1999, with a note stating *"the brick fence shall be the same as the existing fence along Harwood on the adjoining lots."*

The site has approximately 450 linear feet of screening wall adjacent to the Shady Oaks neighborhood. The original design is a single brick fence with masonry and smooth finish concrete columns. The wall has been deteriorating for the past few years and some of the columns have collapsed.

The applicant is requesting to replace the wall with a two-sided textured CMU block with brick columns. The CMU blocks will use a red stain to match the existing brick around the neighborhood. The structural integrity of the wall is the primary reason the owner has chosen this material, but there is a cost savings as well.

The developer has completed an engineering report of the existing wall and does not recommend replacing the wall with a non-reinforced masonry brick wall. The existing wall exceeds nine (9) feet in height on the north end of the property.

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 6-1. The recommendation is City Council **move to approve Ordinance 2538, first reading, a Site Plan Revision for Ryan Wayne Salon.**

ORDINANCE 2538

AN ORDINANCE ADOPTING A SITE PLAN REVISION FOR SCREENING WALL MODIFICATION ON LOT AR, BLOCK 44 SHADY OAKS ADDITION, BEING .96 ACRE LOCATED AT 450 HARWOOD 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 Site Plan Revision for screen wall modification with Exhibits "A-G" for Lot AR, Block 44 Shady Oaks Addition, being .96 acre located at 450 Harwood Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 23rd day of May 2023 by a vote of _ to _.

Approved on the second reading on the 13th day of June 2023 by a vote of _ to _.

ATTEST:

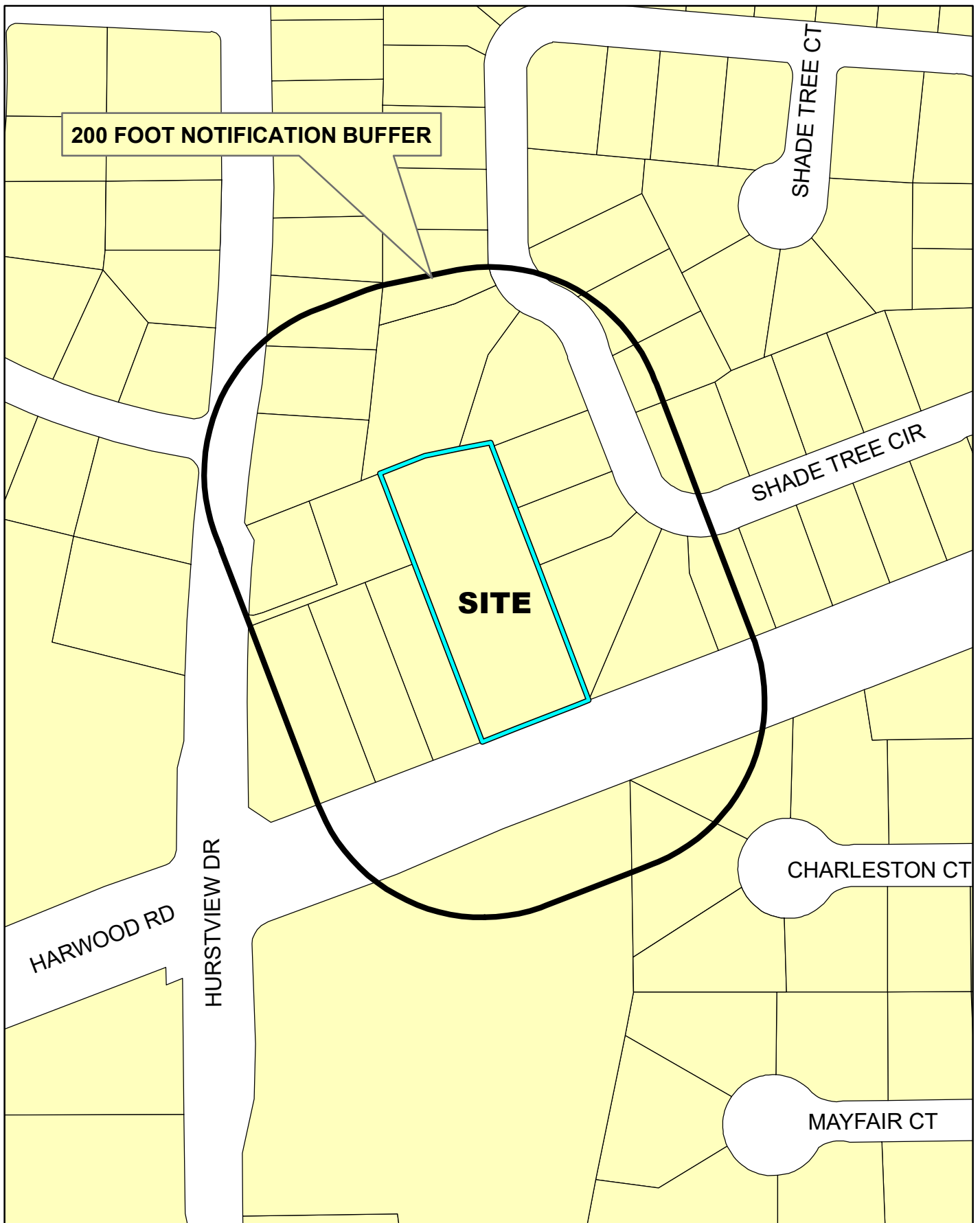
CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



<p>CASE NO: SITE-2023-00004 Ryan Wayne Salon</p>	<p>LEGAL DESCRIPTION: Lot AR, Block 44 Shady Oaks Addition</p>	<p>AGENDA DATE: 5/23/2023</p>
<p>REQUESTED ACTION: Site Plan Revision for masonry wall materials</p>	<p>LOCATION: 450 W. Harwood Rd.</p>	



SP-2023-00004 (SITE-2023-00004)

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, MAY 23, 2023 AT 6:30 P.M. AT THE HURST CITY HALL AT 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN REVISION ON LOT AR, BLOCK 44 SHADY OAKS ADDITION, BEING .96 ACRE LOCATED AT 450 WEST HARWOOD ROAD.

RYAN WAYNE SALON

Lot AR, Block 44 Shady Oaks Addition, being
.96 acre located at 450 Harwood Rd.



SITE-2023-00004

**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.

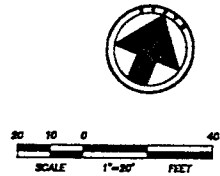
Ryan Wayne Salon
Site Plan Revision
Lot AR, Block 44 Shady Oaks Addition
450 W. Harwood

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	ADDITION	ADDRESS
HALBACH SEAN ETUX MARISA A	SHADY OAKS ADDITION- HURST Block 44 Lot 21	444 SHADE TREE CIR HURST, TX 76054
CORTEZ, CRESPIN L	SHADY OAKS ADDITION- HURST Block 44 Lot 20	440 SHADE TREE CIR HURST, TX 76054
VISSER, DAVID A	SHADY OAKS ADDITION- HURST Block 44 Lot 53	433 SHADE TREE CIR HURST, TX 76054
SWEAT, STEVEN	SHADY OAKS ADDITION- HURST Block 44 Lot 25	458 SHADE TREE HURST, TX 76054
SWEAT, STEVEN	SHADY OAKS ADDITION- HURST Block 44 Lot 25	458 SHADE TREE HURST, TX 76054
STROUD, TODD E	SHADY OAKS ADDITION- HURST Block 44 Lot 52	429 SHADE TREE CIR HURST, TX 76054
BROWN, WILLIAM T	SHADY OAKS ADDITION- HURST Block 44 Lot 7R	1908 HURSTVIEW DR HURST, TX 76054
LOWERY, JEREMY	SHADY OAKS ADDITION- HURST Block 44 Lot 51	425 SHADE TREE CIR HURST, TX 76054
SMMAD PROPERTIES LLC 1030	SHADY OAKS ADDITION- HURST Block 44 Lot 8	PO BOX 1093 COPPELL, TX 75019
DOYLE, RICHARD T	SHADY OAKS ADDITION- HURST Block 44 Lot 50	421 SHADE TREE CIR HURST, TX 76054
SEARS, THOMAS L	SHADY OAKS ADDITION- HURST Block 44 Lot 22 & 23R2	448 SHADE TREE CIR HURST, TX 76054
KENNEDY, MARY FRANCIS	SHADY OAKS ADDITION- HURST Block 44 Lot 18	432 SHADE TREE CIR HURST, TX 76054

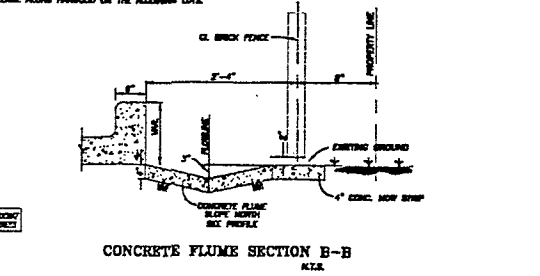
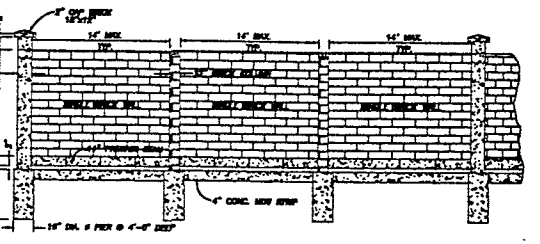
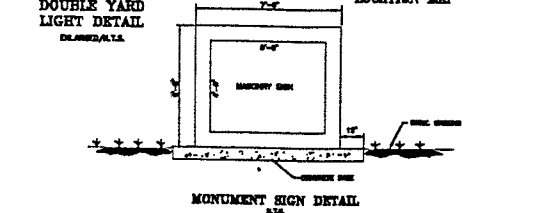
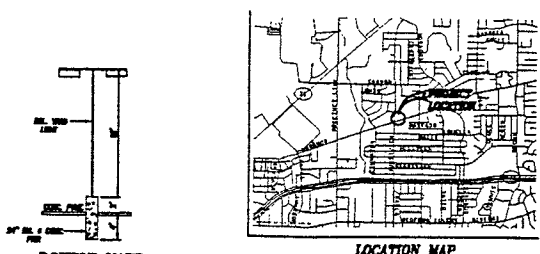
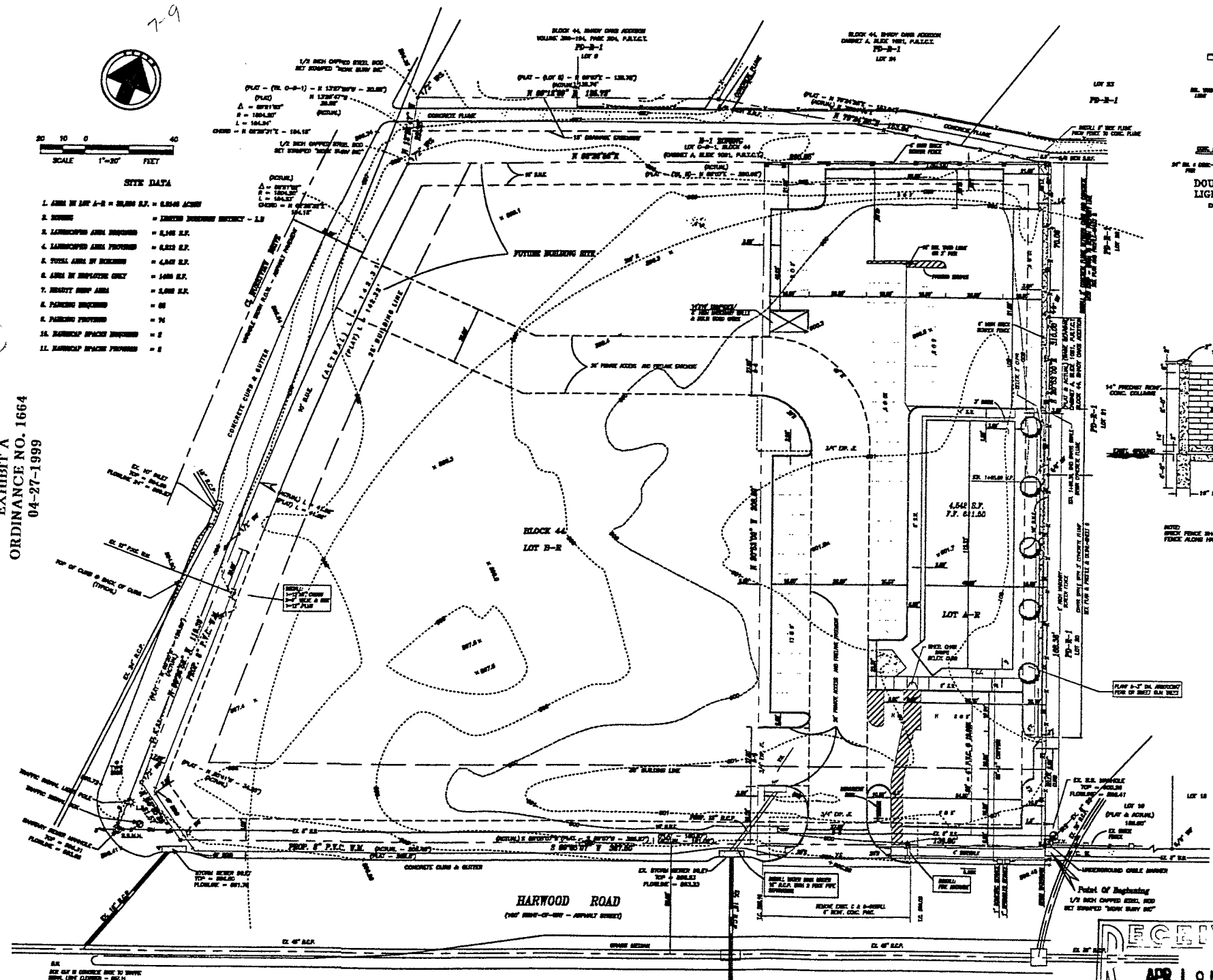
STEWART, JERRY	SHADY OAKS ADDITION-HURST Block 44 Lot 19	436 SHADE TREE CIR HURST, TX 76054
BOYD, CHRISTOPHER	MAYFAIR ADDITION-HURST Block 51 Lot 5	416 CHARLESTON CT HURST, TX 76054
HARWOOD HURSTVIEW PLAZA LTD	MAYFAIR ADDITION-HURST Block 50 Lot AR1	7005 CHASE OAKS BLVD STE 200 PLANO, TX 75025
SANDERS, MICHAEL	MAYFAIR ADDITION-HURST Block 51 Lot 6	420 CHARLESTON CT HURST, TX 76054
ROSS, STEVE	SHADY OAKS ADDITION-HURST Block 44 Lot 9R	1900 HURSTVIEW DR HURST, TX 76054
DIEDRICK-RILEY, DIDI DIANN	SHADY OAKS ADDITION-HURST Block 44 Lot 24R	454 SHADE TREE CIR HURST, TX 76054
GARDNER, SCOTT B	SHADY OAKS ADDITION-HURST Block 44 Lot 23R1	450 SHADE TREE CIR HURST, TX 76054
RYAN WAYNE PROPERTIES LLC	SHADY OAKS ADDITION-HURST Block 44 Lot AR1	5017 COLLEYVILLE BLVD COLLEYVILLE, TX 76034
460 WEST LLC	SHADY OAKS ADDITION-HURST Block 44 Lot BR1	3109 PHILLIP DR] HURST, TX 76054
KENCH A DFW REAL ESTATE LLC	SHADY OAKS ADDITION-HURST Block 44 Lot BR2	470 W HARWOOD RD HURST, TX 76054
TABAR, BEHROUZ	SHADY OAKS ADDITION-HURST Block 44 Lot BR3	484 W HARWOOD RD HURST, TX 76054
BEACHLEYSMITHL AW PLLC	SHADY OAKS ADDITION-HURST Block 44 Lot BR4B	250 N MILL ST STE 1 LERWISVILLE, TX 75057
HARBISON, GARETT	SHADY OAKS ADDITION-HURST Block 44 Lot BR4A	3302 BOWDEN HILL LN N COLLEYVILLE, TX 76034
OCCUPANT	SHADY OAKS ADDITION-HURST Block 44 Lot 8	470 HARWOOD HURST, TX 76054
OCCUPANT	MAYFAIR ADDITION-HURST Block 50 Lot AR1	460 HARWOOD HURST, TX 76054
OCCUPANT	SHADY OAKS ADDITION-HURST Block 44 Lot BR1	1840 HURSTVIEW HURST, TX 76054
OCCUPANT	SHADY OAKS ADDITION-HURST Block 44 Lot BR2	1820 HURSTVIEW HURST, TX 76054

7-9



- SITE DATA**
1. AREA OF LOT A-R = 0.713 ACRES
 2. ZONING = COMMERCIAL DISTRICT - C-10
 3. LANDSCAPING AREA REQUIRED = 0.146 A.C.
 4. LANDSCAPING AREA PROVIDED = 0.213 A.C.
 5. TOTAL AREA OF PARKING = 4,540 S.F.
 6. AREA OF IMPLOSTER ONLY = 1,600 S.F.
 7. IMPLOSTER ONLY AREA = 4,540 S.F.
 8. PARKING SPACES = 60
 9. PARKING PROVIDED = 74
 10. PARKING SPACES REQUIRED = 0
 11. PARKING SPACES PROVIDED = 0

EXHIBIT A
ORDINANCE NO. 1664
04-27-1999

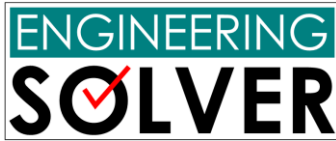


SITE PLAN
OF
LOT A-R, BLOCK 44
SHADY OAKS ADDITION
TO THE CITY OF HURST, TARRANT COUNTY, TEXAS
0.713 ACRE TRACT IN THE
W.Y. WALLACE SURVEY ABSTRACT NO. 1807

DESIGNER
KIMBERLY S. BAKER, INC.
2000 W. GARDNER ST., SUITE 100
DALLAS, TEXAS 75244
(214) 343-1111 FAX (214) 343-1112

ENGINEER
KIMBERLY S. BAKER, INC.
P.O. BOX 1000
DALLAS, TEXAS 75244
(214) 343-1111 FAX (214) 343-1112

RECEIVED
APR 19 1999
L-99-03



Date: May 8, 2023

26895 Aliso Creek Rd, Suite B-633,
Aliso Viejo, CA, 92656
Cell: (949) 228-7282
www.EngineeringSolver.com

Subject: Screen Wall
Address: 450 W Harwood Rd, Hurst, Texas 76054

Dear Madam/Sir,

As experienced structural engineers, we are writing this letter to provide you with our professional opinion regarding the use of non-reinforced masonry brick screen walls for the project located at 450 W Harwood Rd, Hurst, Texas 76054. We strongly advise against using this system, particularly for walls that are 9'-0" tall.

Non-reinforced masonry brick screen walls are not designed to withstand the significant lateral loads that can be expected in a structure, particularly in areas where strong winds, earthquakes, or other extreme events are a concern. Such walls can easily fail and collapse, which can lead to major consequences for the occupants of the building.

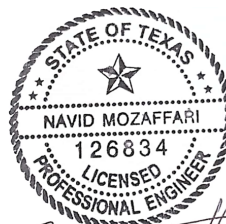
Additionally, non-reinforced masonry brick screen walls are not as strong as fully grouted concrete masonry walls, which are designed to be structurally sound and can withstand major loads and stresses. The use of fully grouted concrete masonry walls is a proven and safe alternative that will ensure the safety and stability of the wall.

Based on these reasons, Engineering Solver strongly recommends reconsidering using the non-reinforced masonry brick screen walls and instead use 6" thick fully grouted concrete masonry walls for this project.

If you have any further questions or concerns regarding this matter, please do not hesitate to contact us at (949) 228-7282.

Sincerely,

Omid Esmaili, PhD, PE









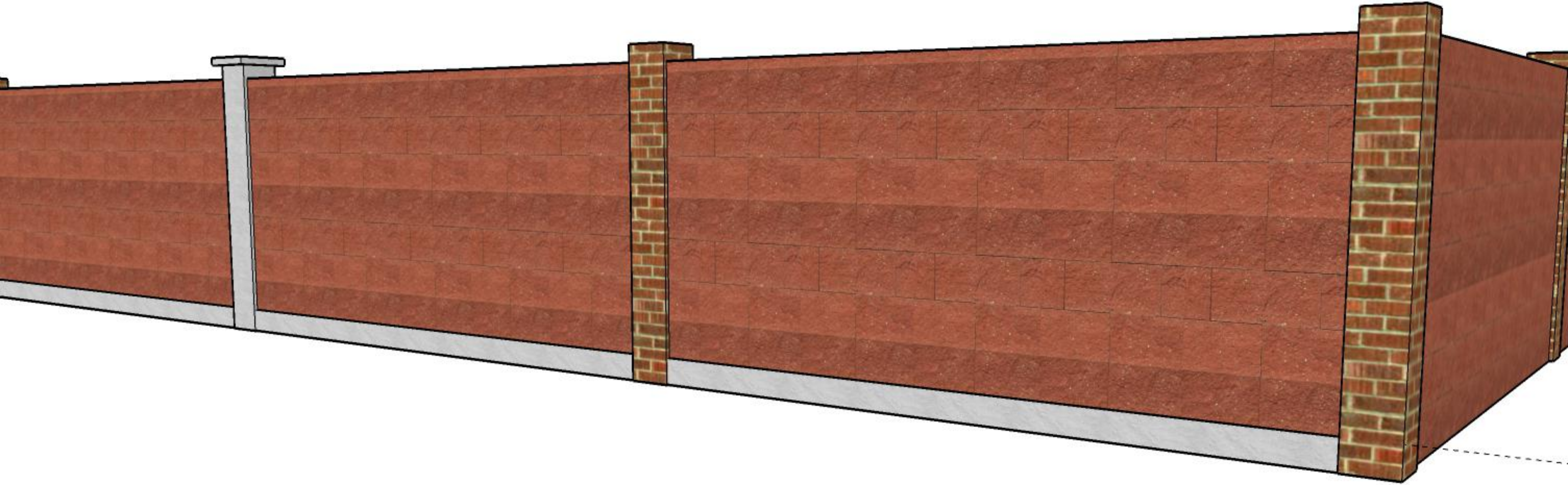


EXHIBIT G



W-9308

W-9312

W-9310

W-5110

W-53

W-55

W-60

W-65

W-50

W-51

W-52

LT-N

LT-1

LT-3

LT-13

LT-14

LT-17

LT-18

LT-20

DK-5

DK-7

DK-9

DK-12

DK-16

DK-19

DK-21

DK-22

DK-23-2

DK-24-2

DK-25

DK-26

DK-27

DK-28

DK-29

DK-30

DK-35

City Council Staff Report

<p>OBJECT: 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</p>	
<p>Supporting Documents:</p>	
<p>Ordinance 2539 Area map Legal notice Ownership data Site plan – Exhibit “A” Sign Area – Exhibits “B-E”</p>	<p>Meeting Date: 5/23/2023 Department: Development Reviewed by: Michelle Lazo City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>An application has been made by John Hopfensperger with CMK Properties, LLC, for a site plan revision for signage only Lot 2, Block 1, Southwest Surgical Hospital Addition, being 2.05 acres located at 809 Harwood Road. The property is zoned TC-PD (Town Center Planned Development).</p> <p>The site plan was approved for Southwest Surgical Hospital and the medical office building in 2008. This building was intended to office physicians working at the hospital, but now is being used by a variety of medical practices.</p> <p>The new owner is requesting the site plan revision to allow medical office tenant signage on the north, east, and south elevation of the building. All signs will meet the Town Center signage regulations.</p>	
<p>Funding Sources and Community Sustainability:</p>	
<p>There is no fiscal impact. Consideration of the Site Plan Revision is a direct representation of Council’s goal for Economic Vitality.</p>	
<p>Recommendation:</p>	
<p>Based upon the Planning and Zoning Commission vote of 7-0. The recommendation is City Council move to approve Ordinance 2539, first reading, a Site Plan Revision for Signage only for Harwood Medical Offices.</p>	

ORDINANCE 2539

AN ORDINANCE ADOPTING A SITE PLAN REVISION FOR SIGNAGE ONLY ON LOT 2, BLOCK 1 SOUTHWEST SURGICAL HOSPITAL ADDITION, BEING 2.05 ACRES LOCATED AT 809 HARWOOD RD.

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 Site Plan Revision for screen wall modification with Exhibits "A-E" for Lot 2, Block 1 Southwest Surgical Addition, being 2.05 acre located at 809 Harwood Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 23th day of May 2023 by a vote of _ to _.

Approved on the second reading on the 13th day of June 2023 by a vote of _ to _.

ATTEST:

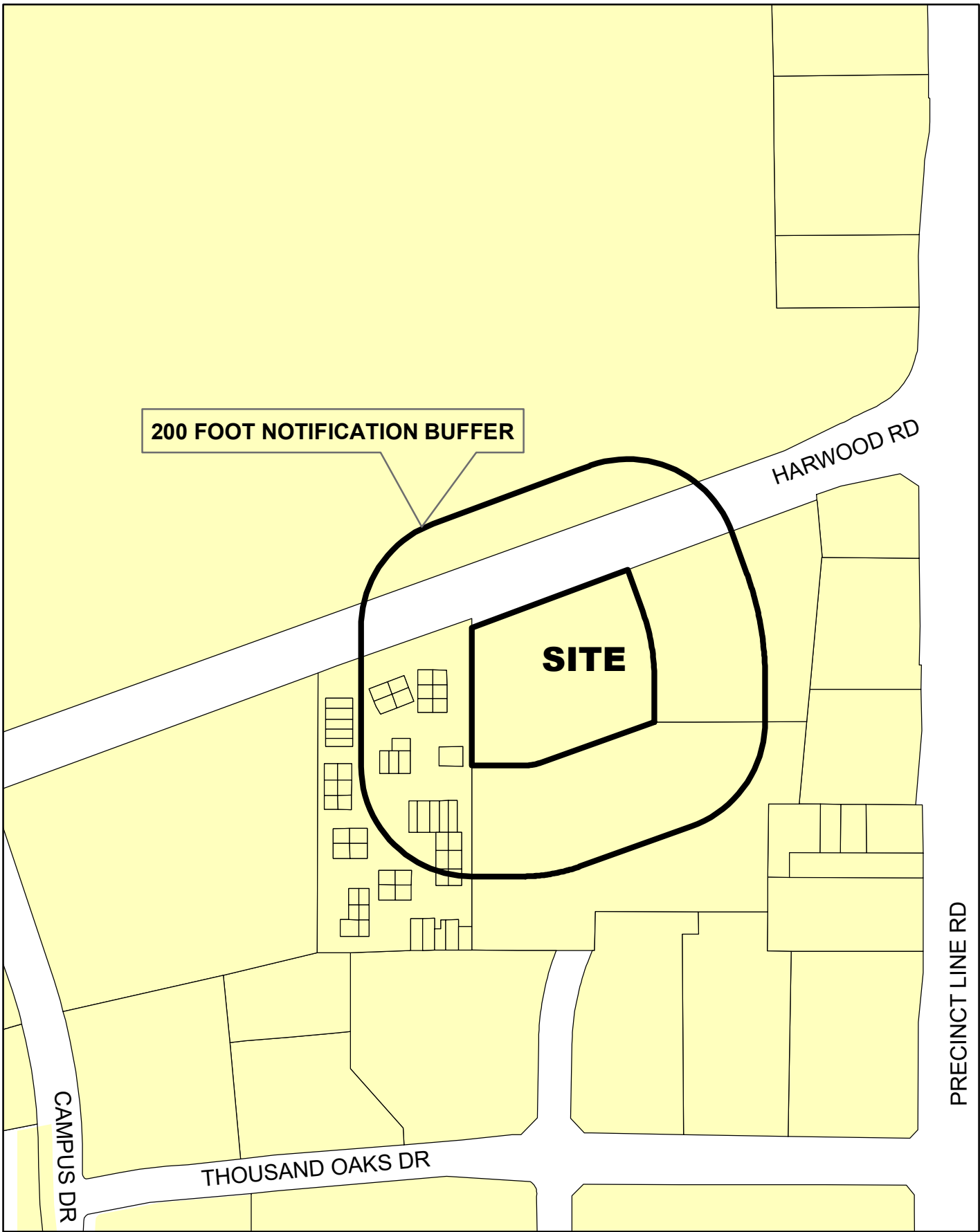
CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



200 FOOT NOTIFICATION BUFFER

HARWOOD RD

SITE

CAMPUS DR

PRECINCT LINE RD

THOUSAND OAKS DR

<p>CASE NO: SITE-2023-00005 Harwood Medical</p>	<p>LEGAL DESCRIPTION: Lot 1R, Block 1 Southwest Surgical Hospital Addition</p>	<p>AGENDA DATE: 5/23/2023</p>
<p>REQUESTED ACTION: Site Plan Revision for signage</p>	<p>LOCATION: 809 W. Harwood Rd.</p>	



SP-2023-00005 (SITE-2023-00005)

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, MAY 23, 2023 AT 6:30 P.M. AT THE HURST CITY HALL AT 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN REVISION FOR SIGNAGE ONLY LOT 2, BLOCK 1 SOUTHWEST SURGICAL HOSPITAL ADDITION, BEING 2.05 ACRES LOCATED AT 809 WEST HARWOOD ROAD.

HURST MEDICAL OFFICES

Lot 2, Block 1 Southwest Surgical Hospital
Addition, being 2.05 acres located at 809
Harwood Rd.



SITE-2023-00005

**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.

Harwood Medical Offices
Site Plan Revision for Signage Only
Lot 2. Block 1 Southwest Surgical Addition
809 W. Harwood

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	ADDITION	ADDRESS
ANDERSON, KENT	CARRIAGE PLACE CONDOMINIUMS Block 823 Lot A & .0138 OF COMMON AREA	336 SCENIC WOOD AZLE, TX 76020
ORA, CHERIE	CARRIAGE PLACE CONDOMINIUMS Block 823 Lot B & .0203 OF COMMON AREA	821 W HARWOOD RD #C HURST, TX 76054
HARWOOD RD HOTEL LLC	SOUTHWEST SURGICAL HOSPITAL Block 1 Lot 3R	2414 CREEKSIDE CIR S IRVING, TX 75063
WRIGHT, DARRIK	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot C & .0181 OF COMMON AREA OMITTED PROPERTY	2021 NORWOOD DR HURST, TX 76054
LOFTIS, JANET	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot D & .0138 OF COMMON AREA	5601 PUERTO VALLARTA NORTH RICHLAND HILLS, TX 76180
BENJAMIN, KIMBERLY	CARRIAGE PLACE CONDOMINIUMS Block 815 Lot D & .0181 OF COMMON AREA	815 W HARWOOD RD APT D HURST, TX 76054
WOOD, JAMES	CARRIAGE PLACE CONDOMINIUMS Block 815 Lot C & .0181 OF COMMON AREA	9051 AMUNDSON DR
FREEMAN, JEANNIE A	CARRIAGE PLACE CONDOMINIUMS Block 817 Lot B & .0163 OF COMMON AREA	817 HURST, TX 76054W HARWOOD RD APT B
GALARZA, JOSE	CARRIAGE PLACE CONDOMINIUMS Block 817 Lot C & .0181 OF COMMON AREA	817 W HARWOOD RD #C HURST, TX 76054

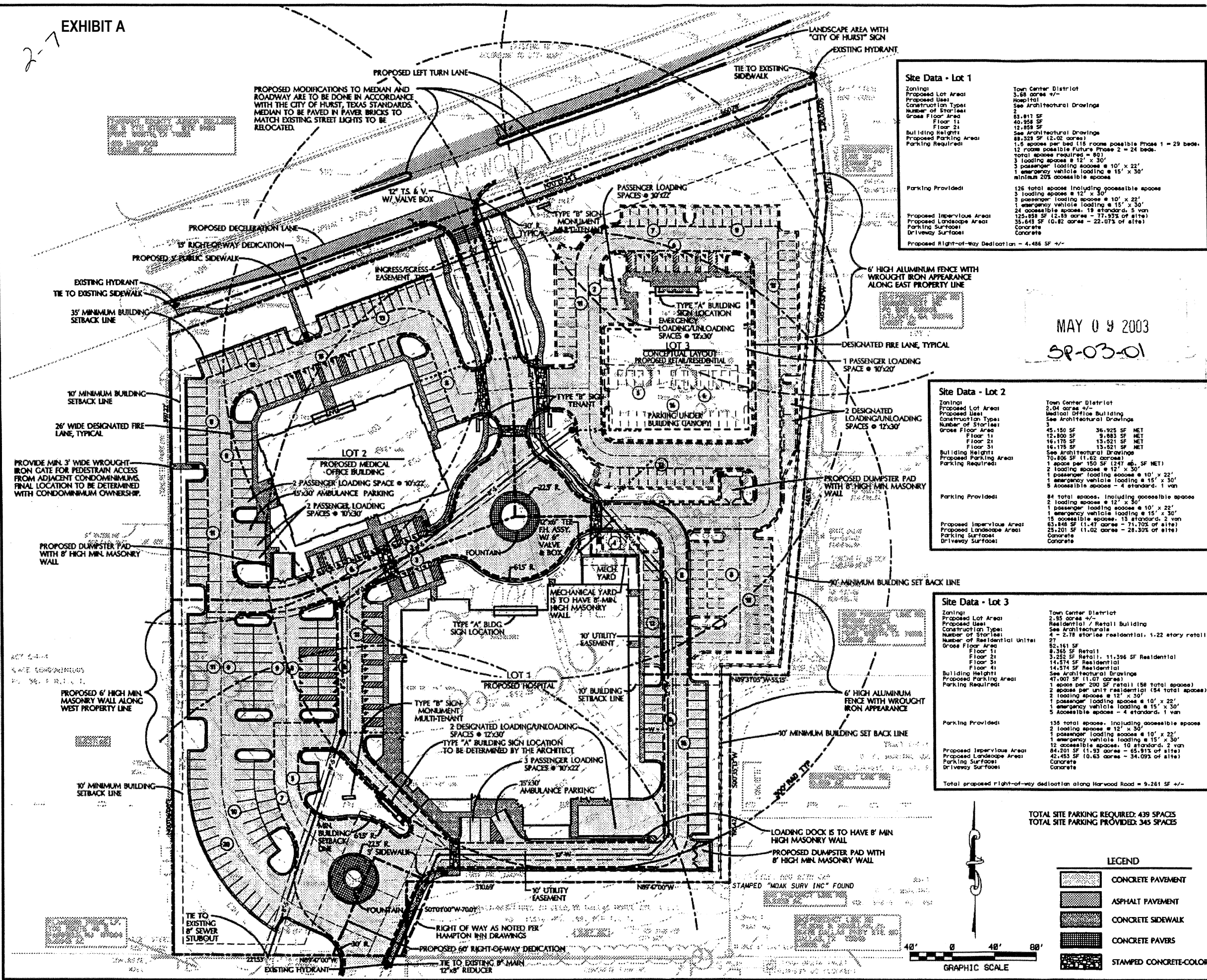
RADWAN, DONNA	CARRIAGE PLACE CONDOMINIUMS Block 817 Lot	817 W HARWOOD RD UNIT D HURST, TX 76054
HURST OFFICE INVESTMENTS LLC	SOUTHWEST SURGICAL HOSPITAL Block 1 Lot 2	1205 CONCORD HUNT DR
QUORUM VIEW PROPERTIES	CARRIAGE PLACE CONDOMINIUMS COMMON AREA SECTION 23.18 NOMINAL VALUE	PO BOX 94210
PARKER, MARYN	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot A & .0138 OF COMMON AREA	813 W HARWOOD RD APT A HURST, TX 76054
HEWITT, MARK	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot B & .0203 OF COMMON AREA	2226 242ND ST SE
FRANTUM, PATRICK M	CARRIAGE PLACE CONDOMINIUMS Block 815 Lot B & .0163 OF COMMON AREA	5136 PLACID DR
CRUZ, JOEL	CARRIAGE PLACE CONDOMINIUMS Block 815 Lot A & .0163 OF COMMON AREA	815 W HARWOOD RD APT A HURST, TX 76054
ANDERSON, KENT R	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot E & .0203 OF COMMON AREA	336 SCENIC WOOD DR AZLE, TX 76020
WFAA PROPERTIES LP	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot F & .0250 OF COMMON AREA	720 N INDUSTRIAL BLVD EULESS, TX 76039
SAYERS, FRITZ	CARRIAGE PLACE CONDOMINIUMS Block 817 Lot A & .0163 OF COMMON AREA	817 HARWOOD RD #A HURST, TX 76054
SHAVER, PAUL	CARRIAGE PLACE CONDOMINIUMS Block 821 Lot E & .0250 OF COMMON AREA	821 W HARWOOD RD #C HURST, TX 76054
PANTURU, DANIEL	CARRIAGE PLACE CONDOMINIUMS Block 821 Lot C & .0138 OF COMMON AREA	2021 NORWOOD DR HURST, TX 76054
LOFTIS, JANET	CARRIAGE PLACE CONDOMINIUMS Block 821 Lot B & .0203 OF COMMON AREA	5601 PUERTO VALLARTA NORTH RICHLAND HILLS TX, 76180
PASCUA, DIANA	CARRIAGE PLACE CONDOMINIUMS Block 813 Lot D & .0138 OF COMMON AREA	815 W HARWOOD RD APT D HURST, TX 76054
ANDERSON, KENT R	CARRIAGE PLACE CONDOMINIUMS Block 823 Lot C & .0181 OF COMMON AREA	9051 AMUNDSON DR NORTH RICHLAND HILLS, TX 76182
GUZMAN, JOSE	CARRIAGE PLACE CONDOMINIUMS Block 823 Lot D & .0138 OF COMMON AREA	817 W HARWOOD RD APT B HURST, TX 76054
PASCUA, DIANA	CARRIAGE PLACE CONDOMINIUMS Block 823 Lot E & .0203 OF COMMON AREA	817 W HARWOOD RD #C HURST, TX 76054

R&R MEDICAL PROPERTIES INVESTMENT LLC	CARRIAGE PLACE CONDOMINIUMS Block 823 Lot F & .0250 OF COMMON AREA	336 SCENIC WOOD DR AZLE, TX 76020
---	--	--------------------------------------

EXHIBIT A

2-7

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Site Data - Lot 1

Zoning: Town Center District
 Proposed Lot Area: 3.58 acres +/-
 Proposed Use: Hospital
 Construction Types: See Architectural Drawings
 Number of Stories: 2
 Gross Floor Area: 83,817 SF
 Floor 1: 40,958 SF
 Floor 2: 42,859 SF
 Building Height: See Architectural Drawings
 Proposed Parking Area: 89,529 SF (2.02 acres)
 Parking Required: 1.5 spaces per bed (18 rooms possible Phase 1 = 29 beds, 12 rooms possible Future Phase 2 = 24 beds, total spaces required = 89)
 3 loading spaces @ 12' x 30'
 3 passenger loading spaces @ 10' x 22'
 1 emergency vehicle loading @ 15' x 30'
 minimum 20% accessible spaces

Parking Provided: 126 total spaces including accessible spaces
 3 loading spaces @ 12' x 30'
 3 passenger loading spaces @ 10' x 22'
 1 emergency vehicle loading @ 15' x 30'
 24 accessible spaces, 19 standard, 5 van
 125,858 SF (2.85 acres - 77.93% of site)
 35,643 SF (0.82 acres - 22.07% of site)
 Concrete
 Proposed Right-of-Way Dedication = 4,486 SF +/-

Proposed Impervious Area
 Proposed Landscape Area
 Parking Surfaces
 Driveway Surfaces
 Proposed Right-of-Way Dedication = 4,486 SF +/-

Site Data - Lot 2

Zoning: Town Center District
 Proposed Lot Area: 2.04 acres +/-
 Proposed Use: Medical Office Building
 Construction Types: See Architectural Drawings
 Number of Stories: 3
 Gross Floor Area: 45,150 SF
 Floor 1: 12,800 SF
 Floor 2: 16,175 SF
 Floor 3: 16,175 SF
 Building Height: See Architectural Drawings
 Proposed Parking Area: 19,806 SF (1.52 acres)
 Parking Required: 1 space per 150 SF (247 sq. SF NET)
 2 loading spaces @ 12' x 30'
 1 passenger loading space @ 10' x 22'
 1 emergency vehicle loading @ 15' x 30'
 5 Accessible spaces - 4 standard, 1 van

Parking Provided: 84 total spaces, including accessible spaces
 2 loading spaces @ 12' x 30'
 1 passenger loading space @ 10' x 22'
 1 emergency vehicle loading @ 15' x 30'
 18 accessible spaces, 13 standard, 2 van
 63,846 SF (1.47 acres - 71.02% of site)
 25,201 SF (1.02 acres - 20.30% of site)
 Concrete
 Driveway Surfaces

Site Data - Lot 3

Zoning: Town Center District
 Proposed Lot Area: 2.35 acres +/-
 Proposed Use: Residential / Retail Building
 Construction Types: See Architecturals
 Number of Stories: 4 = 2.78 stories residential, 1.22 story retail
 Gross Residential Units: 27
 Gross Floor Area: 82,161 SF
 Floor 1: 8,368 SF Retail
 Floor 2: 3,252 SF Retail, 11,396 SF Residential
 Floor 3: 14,574 SF Residential
 Floor 4: 14,574 SF Residential
 Building Height: See Architectural Drawings
 Proposed Parking Area: 47,007 SF (1.07 acres)
 Parking Required: 1 space per 200 SF Retail (58 total spaces), 2 spaces per unit residential (54 total spaces)
 2 loading spaces @ 12' x 30'
 1 passenger loading space @ 10' x 22'
 1 emergency vehicle loading @ 15' x 30'
 5 Accessible spaces - 4 standard, 1 van

Parking Provided: 136 total spaces, including accessible spaces
 2 loading spaces @ 12' x 30'
 1 passenger loading space @ 10' x 22'
 1 emergency vehicle loading @ 15' x 30'
 12 accessible spaces, 10 standard, 2 van
 84,201 SF (1.93 acres - 65.91% of site)
 42,453 SF (10.63 acres - 34.09% of site)
 Concrete
 Driveway Surfaces

Total proposed right-of-way dedication along Harwood = 9,261 SF +/-

MAY 09 2003
SP-03-01

HURST TEXAS HOSPITAL
HURST, TEXAS



THE CFP GROUP, LLC
ARCHITECTS • PLANNERS
P.O. BOX 280330
NASHVILLE, TENNESSEE 37228-0330
PHONE 615-846-0222
FAX 615-846-0226
WWW.CFP-GROUP.COM

CFP PROJECT - 020606

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ISSUE DATE: 04-02-03

LEVEL	DATE	DESCRIPTION
1	2/20/03	TYPE 'A' SIGN SITE DATA LOT 1
2	4/20/03	PLANNING & ZONING SUBMITTAL
3	3/20/03	TRV LOT 1 BLDG FOOTPRINT & DATA

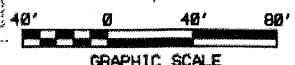
C2.02

SITE PLAN LOTS 1 & 2

TOTAL SITE PARKING REQUIRED: 439 SPACES
TOTAL SITE PARKING PROVIDED: 345 SPACES

LEGEND

- CONCRETE PAVEMENT
- ASPHALT PAVEMENT
- CONCRETE SIDEWALK
- CONCRETE PAVERS
- STAMPED CONCRETE-COLORED



North Elevation

Note: we need to identify the size/area of each signage area



Future signage area

Texas Health Resources signage area

Future signage area.

East Elevation

Note: we need to identify the size/area of each signage area



South Elevation

EXHIBIT D

Note: we need to identify the size/area of each signage area



West Elevation: no signage

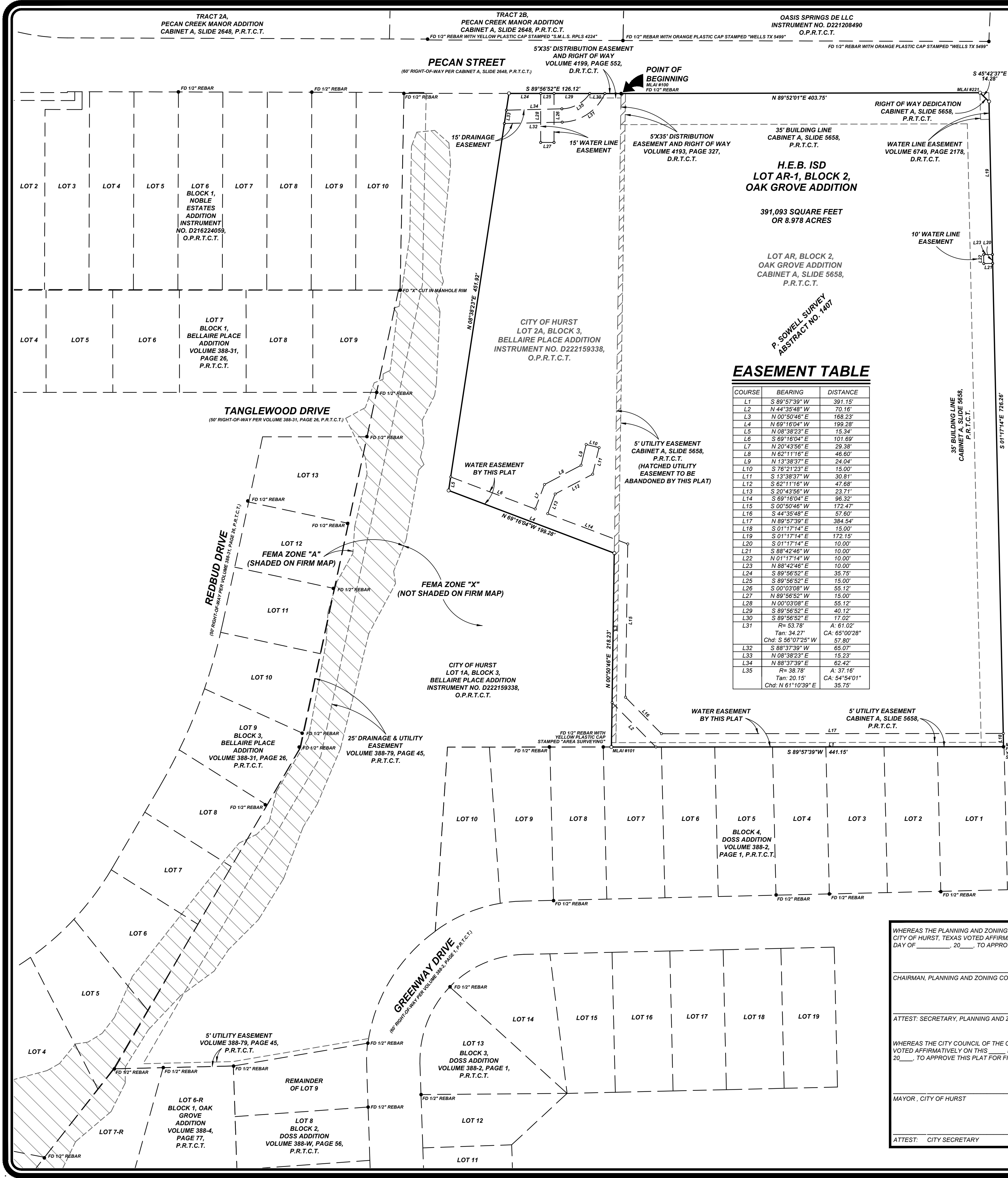


City Council Staff Report

<p>SUBJECT: P-2022-00010 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</p>	
<p>Supporting Documents:</p>	
<p>Area map Plat</p>	<p>Meeting Date: 5/23/2023 Department: Development Reviewed by: Michelle Lazo City Manager Review:</p>
<p>Background/Analysis:</p>	
<p>An application has been made by Hurst-Eules-Bedford Independent School District (HEBISD) for 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.</p> <p>The HEB ISD and the City of Hurst exchanged property in order to build a new Bellaire elementary School on a portion of the former Bellaire Park property.</p> <p>The new Bellaire Elementary campus is under construction. Engineering plans have been reviewed and accepted.</p>	
<p>Funding Sources and Community Sustainability:</p>	
<p>There is no fiscal impact. The final plat is a direct representation of the Council's goals of Redevelopment.</p>	
<p>Recommendation:</p>	
<p>Based on the Planning and Zoning Commission's vote of 7-0, the recommendation is City Council move to approve P-2022-00010, a replat of Lot AR, Block 2 Oak Grove Addition and Lot 2A, Block 3, Bellaire Place Addition.</p>	



<p>CASE NO: P-2022-00010 Oak Grove Addition</p>	<p>LEGAL DESCRIPTION: Lot AR Oak Grove and 2A Bellaire Place Addition</p>	<p>AGENDA DATE: 05/23/2023</p>
<p>REQUESTED ACTION: Replat</p>	<p>LOCATION: 501 Bellaire Drive</p>	



EASEMENT TABLE

COURSE	BEARING	DISTANCE
L1	S 89°57'39" W	391.15'
L2	N 44°35'48" W	70.16'
L3	N 00°50'46" E	168.23'
L4	N 69°16'04" W	199.28'
L5	N 08°38'23" E	15.34'
L6	S 89°10'04" E	101.69'
L7	N 20°43'56" E	29.38'
L8	N 62°11'16" E	46.60'
L9	N 13°38'37" E	24.04'
L10	S 79°21'23" E	15.00'
L11	S 13°38'37" W	30.81'
L12	S 62°11'16" W	47.68'
L13	S 20°43'56" W	23.71'
L14	S 89°10'04" E	96.32'
L15	S 00°50'46" W	172.47'
L16	S 44°35'48" E	57.60'
L17	N 89°57'39" E	384.54'
L18	S 01°17'14" E	15.00'
L19	S 01°17'14" E	172.15'
L20	S 01°17'14" E	10.00'
L21	S 88°42'46" W	10.00'
L22	N 01°17'14" W	10.00'
L23	N 88°42'46" E	10.00'
L24	S 89°56'52" E	35.75'
L25	S 89°56'52" E	15.00'
L26	S 00°03'08" W	55.12'
L27	N 89°56'52" W	15.00'
L28	N 00°03'08" E	55.12'
L29	S 89°56'52" E	40.12'
L30	S 89°56'52" E	17.02'
L31	R= 53.78' A: 61.02° Tan: 34.27' Chd: S 56°07'25" W 57.80' S 88°37'26" W 65.07'	CA: 65°00'28" 57.80'
L32	S 88°37'26" W	65.07'
L33	N 08°38'23" E	15.23'
L34	N 88°37'39" E	62.42'
L35	R= 38.78' A: 37.16° Tan: 30.18' Chd: N 61°10'39" E 35.75'	CA: 54°54'01" 35.75'

OWNER'S CERTIFICATE & DEDICATION STATEMENT

STATE OF TEXAS)
COUNTY OF TARRANT)
WHEREAS, HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT IS THE SOLE OWNER OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND BEING SITUATED IN THE P. SOWELL, ABSTRACT NO. 1407, TARRANT COUNTY, TEXAS, BEING ALL OF LOT 2A, BLOCK 3, BELLAIRE PLACE ADDITION, AN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, AS RECORDED IN INSTRUMENT NO. D221208490, OFFICIAL RECORDS, TARRANT COUNTY, TEXAS, AND ALL OF LOT AR, BLOCK 2, OAK GROVE ADDITION, AN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, AS RECORDED IN CABINET A, SLIDE 5658, PLAT RECORDS, TARRANT COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:
BEGINNING AT A 1/2" REBAR FOUND AT THE NORTHEAST CORNER OF SAID LOT 2A, SAID POINT BEING THE NORTHWEST CORNER OF SAID LOT AR, SAID POINT ALSO BEING ON THE SOUTH RIGHT OF WAY LINE OF PECAN STREET;
THENCE ALONG THE NORTH LINE OF SAID LOT AR, NORTH 89 DEGREES 52 MINUTES 01 SECONDS EAST A DISTANCE OF 403.75 FEET TO A 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" SET AT THE WEST RIGHT OF WAY LINE OF BELLAIRE DRIVE;
THENCE ALONG SAID WEST RIGHT OF WAY LINE, SOUTH 45 DEGREES 42 MINUTES 37 SECONDS EAST A DISTANCE OF 14.28 FEET TO A 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" SET AT THE EAST LINE OF SAID LOT AR;
THENCE CONTINUING ALONG SAID WEST RIGHT OF WAY LINE AND SAID EAST LINE OF LOT AR, SOUTH 01 DEGREES 17 MINUTES 14 SECONDS EAST A DISTANCE OF 726.26 FEET TO A 1/2" REBAR WITH YELLOW PLASTIC CAP STAMPED "LANDES & ASSOCIATES" FOUND AT THE SOUTHWEST CORNER OF SAID LOT AR, SAID POINT BEING ON THE NORTH LINE OF BLOCK 4, DOSS ADDITION, AN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, AS RECORDED IN VOLUME 388-2, PAGE 1, PLAT RECORDS, TARRANT COUNTY, TEXAS;
THENCE ALONG THE SOUTH LINE OF SAID LOT AR AND SAID NORTH LINE OF BLOCK 4, SOUTH 89 DEGREES 57 MINUTES 39 SECONDS WEST A DISTANCE OF 441.15 FEET TO A 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" SET AT THE SOUTHWEST CORNER OF SAID LOT AR, SAID POINT BEING AN ANGLE POINT ON THE EAST LINE OF LOT 1A OF SAID BLOCK 3, BELLAIRE PLACE ADDITION;
THENCE ALONG THE WEST LINE OF SAID LOT AR AND SAID EAST LINE OF LOT 1A, NORTH 00 DEGREES 50 MINUTES 46 SECONDS EAST A DISTANCE OF 218.23 FEET TO A 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" SET AT THE SOUTHWEST CORNER OF SAID LOT 2A, SAID POINT BEING AN ANGLE POINT ON SAID EAST LINE OF LOT 1A;
THENCE ALONG THE SOUTH LINE OF SAID LOT 2A AND SAID EAST LINE OF LOT 1A, NORTH 69 DEGREES 16 MINUTES 04 SECONDS WEST A DISTANCE OF 199.28 FEET TO A 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" SET AT THE SOUTHWEST CORNER OF SAID LOT 2A, SAID POINT BEING AN ANGLE POINT ON SAID EAST LINE OF LOT 1A;
THENCE ALONG THE WEST LINE OF SAID LOT 2A AND SAID EAST LINE OF LOT 1A, NORTH 08 DEGREES 38 MINUTES 23 SECONDS EAST A DISTANCE OF 451.92 FEET TO A 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" SET AT THE NORTHWEST CORNER OF SAID LOT 2A, SAID POINT BEING THE NORTHEAST CORNER OF SAID LOT 1A, SAID POINT ALSO BEING ON SAID SOUTH RIGHT OF WAY LINE OF PECAN STREET;
THENCE ALONG THE NORTH LINE OF SAID LOT 2A AND SAID SOUTH RIGHT OF WAY LINE, SOUTH 89 DEGREES 56 MINUTES 52 SECONDS EAST A DISTANCE OF 126.12 FEET TO THE POINT OF BEGINNING, CONTAINING 391,093 SQUARE FEET OR 8.978 ACRES OR LESS.
NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:
THAT HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT, ACTING BY AND THROUGH THE UNDERSIGNED, ITS DULY AUTHORIZED AGENT, DOES HEREBY ADOPT THIS PLAT DESIGNATING THE HEREINABOVE DESCRIBED PROPERTY AS LOT AR-1, BLOCK 2, OAK GROVE ADDITION, IN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, AND DOES HEREBY DEDICATE TO THE PUBLIC'S USE THE EASEMENTS, AND RIGHT-OF-WAYS SHOWN HEREON.
WITNESSED MY HAND THIS ____ DAY OF _____, 20____.

TANGLEWOOD DRIVE
(89' RIGHT-OF-WAY PER VOLUME 388-8, PAGE 73, P.R.T.C.T.)

LOT 1R, BLOCK 8, OAK GROVE ADDITION VOLUME 388-9, PAGE 579, P.R.T.C.T.
LOT 27, BLOCK 8, OAK GROVE ADDITION VOLUME 388-9, PAGE 73, P.R.T.C.T.

SHADY LANE
(50' RIGHT-OF-WAY PER VOLUME 388-8, PAGE 73, P.R.T.C.T.)

LOT 1, BLOCK 9, OAK GROVE ADDITION VOLUME 388-9, PAGE 73, P.R.T.C.T.

JOHN MINOR
DIRECTOR OF MAINTENANCE AND OPERATIONS
HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT
STATE OF TEXAS)
COUNTY OF TARRANT)
BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE ON THIS DAY PERSONALLY APPEARED _____, 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 PURPOSE AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, 20____.

NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES _____
PRINTED NAME: _____

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT I, ROBERT T HIDELL, A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, HAVING PLATTED THE ABOVE SUBDIVISION FROM AN ACTUAL SURVEY ON THE GROUND, AND THAT ALL LOT CORNERS, ANGLE POINTS, AND POINTS OF CURVE SHALL BE PROPERLY MARKED ON THE GROUND, AND THAT THIS FINAL PLAT CORRECTLY REPRESENTS THAT SURVEY MADE BY ME OR UNDER MY DIRECTION AND SUPERVISION.
*PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.
ROBERT T HIDELL
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6583
1864 NORWOOD DRIVE, SUITE E
HURST, TEXAS 76054
DATE _____



STATE OF TEXAS)
COUNTY OF TARRANT)
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED ROBERT T HIDELL, 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 PURPOSE AND CONSIDERATION THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, 20____.
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES: _____

LEGEND

- SET 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873" (UNLESS NOTED OTHERWISE)
- FOUND MONUMENT AS NOTED
- DIMENSION POINT, NOTHING SET OR FOUND
- FD FOUND
- D.R.T.C.T. DEED RECORDS, TARRANT COUNTY, TEXAS
- P.R.T.C.T. PLAT RECORDS, TARRANT COUNTY, TEXAS
- O.P.R.T.C.T. OFFICIAL PUBLIC RECORDS, TARRANT COUNTY, TEXAS

PROPERTY CORNER TABLE

MLA NO.	NORTHING	EASTING	DESCRIPTION
100	698326.795	2379708.712	FD 1/2" REBAR
101	6982791.317	2379695.804	SET 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873"
219	6982791.590	2380136.954	FD 1/2" REBAR WITH YELLOW PLASTIC CAP STAMPED "LANDES & ASSOCIATES"
221	6983527.648	2380110.467	SET 1/2" REBAR WITH ALUMINUM CAP STAMPED "MLA RPLS 4873"

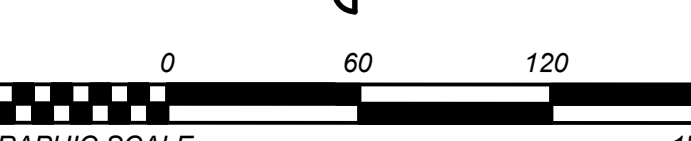
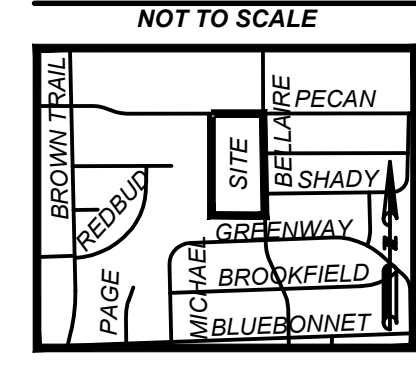
OWNER
HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT
1849 CENTRAL DRIVE
BEDFORD, TEXAS 76022
PHONE: 817-283-4451

SURVEYOR
MARSHALL LANCASTER & ASSOCIATES, INC.
1864 NORWOOD DRIVE, SUITE E.
HURST, TEXAS 76054
PHONE: 817-338-8000

ENGINEER
TEAGUE NALL AND PERKINS, INC.
6337 NORTH RIVERSIDE DRIVE,
SUITE 100,
FORT WORTH, TEXAS 76137
PHONE: 817-338-5773

CASE NO. _____

VICINITY MAP
NOT TO SCALE



GENERAL NOTES

- THE BASIS OF BEARINGS FOR THIS SURVEY IS THE TEXAS COORDINATE SYSTEM NORTH CENTRAL ZONE (NAD 83) DERIVED FROM GPS OBSERVATIONS USING THE DALLAS-FORT WORTH AREA VIRTUAL REFERENCE NETWORK (VRN). THE VRN IS MAINTAINED BY ALBERTA AND IS BASED ON TEXAS DEPARTMENT OF TRANSPORTATION REGIONAL REFERENCE POINTS (RRP).
- OWNERSHIP REFERENCES SHOWN HEREON ARE BASED ON TARRANT COUNTY APPRAISAL DISTRICT WEB PAGE DATA (WWW.TAD.ORG).
- ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP NUMBER 48439C0210K, DATED SEPTEMBER 25, 2009, THE SUBJECT PROPERTY (SEE LEGAL DESCRIPTION SHOWN HEREON) APPEARS TO LIE WITHIN:
ZONE "X" (NOT SHADED ON FIRM MAP) DEFINED THEREIN AS: "OTHER AREAS, AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN."
- THE ABOVE INFORMATION WAS DERIVED FROM FEMA'S WEB SITE. THE REFERENCED FLOOD INSURANCE RATE MAP WAS THE CURRENT MAP AVAILABLE ON SAID WEB SITE DURING THE RESEARCH PHASE OF THIS SURVEY. ADDITIONAL RESEARCH INTO LETTERS OF MAP REVISION, AMENDMENT, OR ANY OTHER INFORMATION ON SAID WEB SITE WAS NOT PERFORMED. MARSHALL LANCASTER & ASSOCIATES, INC. MAKES NO REPRESENTATION AS TO THE ACCURACY OR CURRENT STATUS OF SAID MAPS.
- TITLE ENCUMBRANCE RESEARCH (SUCH AS EASEMENTS) SHOWN ON THIS SURVEY IS BASED ON INFORMATION CONTAINED IN 75 YEAR EASEMENT SEARCHES PREPARED BY PROVIDENCE TITLE COMPANY, OF NO. 124003340, WITH AN EFFECTIVE DATE OF APRIL 26, 2022, DATED MAY 5, 2022 AND OF NO. 124003427, WITH AN EFFECTIVE DATE OF MAY 30, 2022, DATED JUNE 7, 2022. REFERENCE IS MADE TO RECORD DOCUMENTS LISTED THEREIN FOR FULL PARTICULARS. EASEMENTS AND OTHER TITLE ENCUMBRANCES, BOTH RECORDED AND UNRECORDED, MAY EXIST THAT ARE NOT CONTAINED WITHIN SAID RESEARCH (AND THEREFORE NOT SHOWN ON THIS SURVEY). MARSHALL LANCASTER & ASSOCIATES, INC. MAKES NO REPRESENTATION AS TO THE ACCURACY OR COMPLETENESS OF SAID TITLE ENCUMBRANCE RESEARCH.
- ACCORDING TO THE ZONING MAP FROM THE CITY OF HURST PLANNING & ZONING DEPARTMENT - WEBSITE, ON APRIL 28, 2022, THE SUBJECT PROPERTY IS ZONED U, DEFINED AS INSTITUTIONAL DISTRICT.

FINAL PLAT OF
LOT AR-1, BLOCK 2,
OAK GROVE ADDITION,
BEING A REPLAT OF LOT AR, BLOCK 2,
OAK GROVE ADDITION & LOT 2A, BLOCK 3,
BELLAIRE PLACE ADDITION,
8.978 ACRES OF LAND OUT OF THE
P. SOWELL SURVEY, ABSTRACT NO. 1407,
CITY OF HURST, TARRANT COUNTY, TEXAS

DATE: 03/21/2023 JOB NO.: 22005 DRAWN BY: OP CHECKED BY: RTH
MARSHALL LANCASTER & ASSOCIATES, INC.
CONSULTING LAND SURVEYORS
commercial, retail and industrial construction surveying
land title surveys - topography - subdivision platting
1864 Norwood Drive, Suite E, Hurst, TX 76054
metro (817) 268-8000 fax (817) 282-2231 www.mla-survey.com firm no.10045100
SCALE: 1" = 60' SHEET NO. 1 OF 1

WHEREAS THE PLANNING AND ZONING COMMISSION OF THE CITY OF HURST, TEXAS VOTED AFFIRMATIVELY ON THIS DAY OF _____, 20____, TO APPROVE THIS FINAL PLAT.
CHAIRMAN, PLANNING AND ZONING COMMISSION
ATTEST: SECRETARY, PLANNING AND ZONING COMMISSION
WHEREAS THE CITY COUNCIL OF THE CITY OF HURST, TEXAS VOTED AFFIRMATIVELY ON THIS DAY OF _____, 20____, TO APPROVE THIS PLAT FOR FILING OF RECORD.
MAYOR, CITY OF HURST
ATTEST: CITY SECRETARY

City Council Staff Report

SUBJECT: P-2023-00002 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

Supporting Documents:

Area map
Plat

Meeting Date: 5/23/2023
Department: Development
Reviewed by: Michelle Lazo
City Manager Review:

Background/Analysis:

An application has been made by Alejandra Reyes for 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. The property is zoned R1 (Single-Family Residential).

The developer is requesting the final plat to develop five (5) new single-family homes. Two (2) lots will face Hurstview Drive and three (3) will face Brookside Drive. All lots meet the minimum for R-1 zoning requirements. The home on this lot has been removed.

The applicant will construct a curb and gutter and construct half of the street on Brookside Drive and extend all necessary utilities.

Engineering plans have been reviewed and accepted.

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 7-0, the recommendation is City Council **move to approve P-2023-00002, a final plat, Lots 21-25, Block 31, Shady Oaks Addition.**

AIRPORT FWY

AIRPORT RAMP

SH 121 & SH 183 HWY

MANAGED SH 121 & SH 183 HWY

MANAGED SH 121 & SH 183 HWY

AIRPORT RAMP

SH 121 & SH 183 HWY

AIRPORT FWY



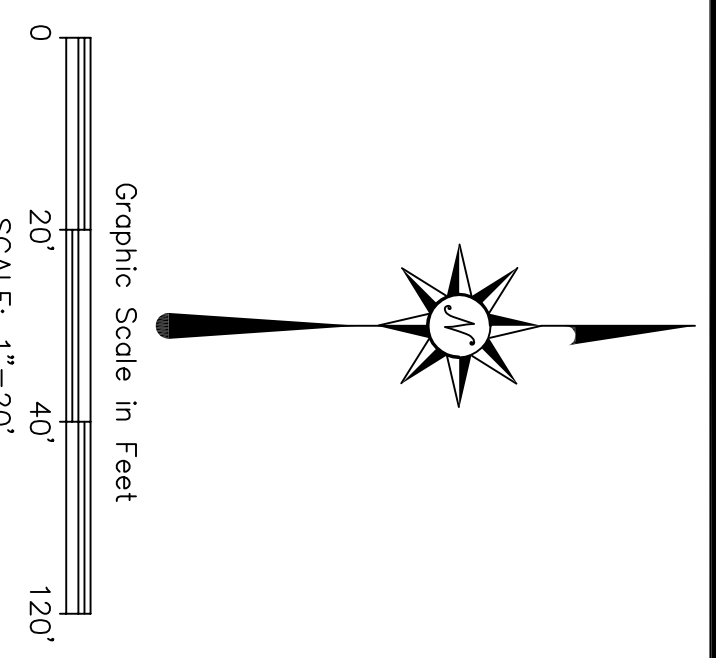
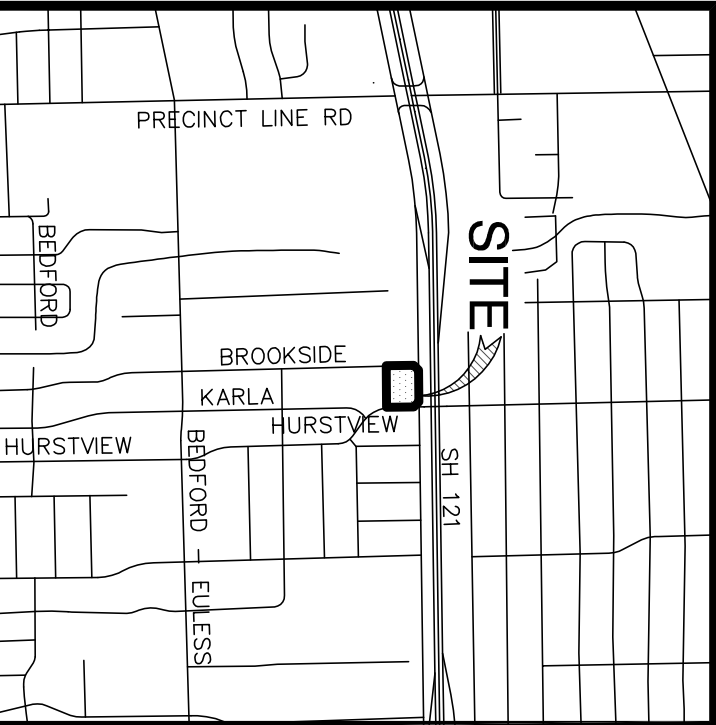
CASE NO: P-2023-00002
Shady Oaks Addition

LEGAL DESCRIPTION:
Tract 14A, A 1607 William Wallace Survey

AGENDA DATE:
05/23/2023

REQUESTED ACTION:
Final Plat to Lots 21-25, Block 31
Shady Oaks Addition

LOCATION:
1441 Hurstview Drive



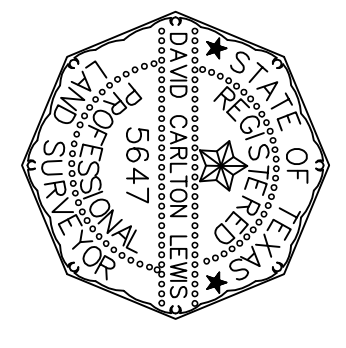
NOTES

1. This Survey is issued without the benefit of a current title report and is subject to revision upon receipt thereof. Surveyor has done no additional research for possible easements, restrictions or covenants which may affect this property.
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 SPRKT 5647.
4. According to the Flood Insurance Rate Map No. 48439C0210K, published by the Federal Emergency Management Agency, dated September 25, 2009, the surveyed property shown hereon does not lie within any special flood hazard area inundated by the 100-year flood.
5. On the issue date of this survey the surveyed property shown hereon is zoned R1 (Dwelling District) according to the City of Hurst zoning ordinance maps. Refer to said zoning ordinance for minimum and maximum setback requirements.

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 were found and/or placed under my personal supervision and in accordance with the Platting Rules and Regulations of the City Plan Commission of the City of Hurst, Texas.

This document shall not be recorded for any purposes. This drawing shall be used only for REVIEW PURPOSES ONLY



David Carlton Lewis, R.P.L.S.
 Tarrant County, Texas
 Spry Surveyors, LLC
 8241 Mid-Cities Blvd Ste 102
 North Richland Hills, TX 76182

NOTARY CERTIFICATE
 STATE OF TEXAS
 COUNTY OF TARRANT

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 _____

Notary Signature _____

Notary Stamp: _____

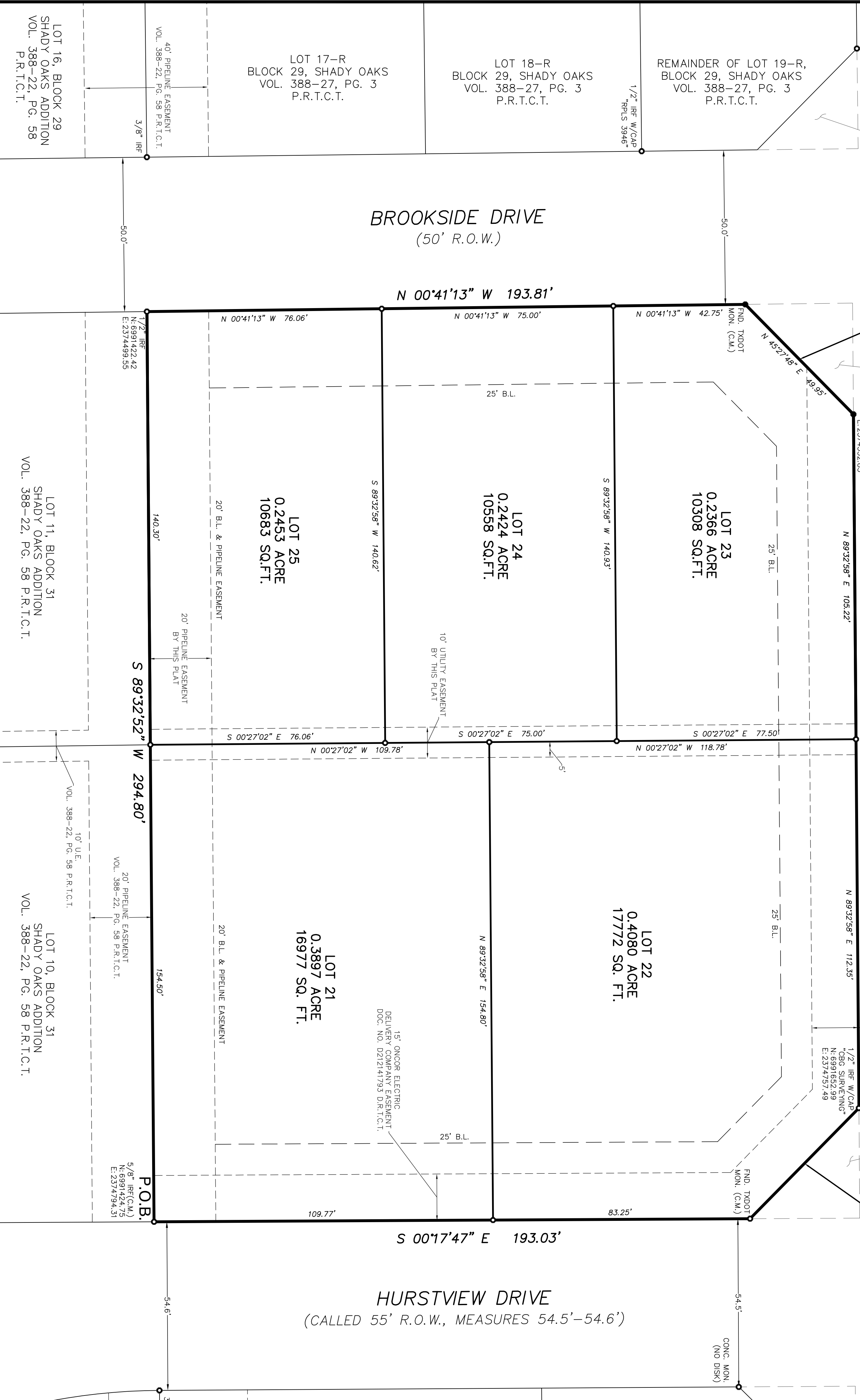
STATE HIGHWAY 121
 (R.O.W. VARIES)

PARCEL 527, PART 2-1XDOT R.O.W.
 DOC. NO. D210286438 D.R.T.C.T.

PARCEL 528-1XDOT R.O.W.
 DOC. NO. D210286438 D.R.T.C.T.

PARCEL 527, PART 1-1XDOT R.O.W.
 DOC. NO. D210286438 D.R.T.C.T.

PARCEL 527, PART 2-1XDOT R.O.W.
 DOC. NO. D210286438 D.R.T.C.T.



OWNER'S DEDICATION
 STATE OF TEXAS
 COUNTY OF TARRANT

WHEREAS, Alejandra Reyes is the owner of all that certain 1.522 acres of land, by virtue of the deed recorded in Document Number D2202127816 in the Deed Records of Tarrant County, Texas (D.R.T.C.T.), in the William Wallace Survey, A-1607, City of Hurst, Tarrant County, Texas and more particularly described by its metes and bounds as follows: (All bearings shown hereon are based on the Texas Coordinate System of 1983, North Central Zone)

BEGINNING at a 5/8" iron rod found for the southeast corner of the herein described tract, common to the northeast corner of Lot 10, Block 31, Shady Oaks Addition, an addition to the City of Hurst recorded in Volume 388-22, Page 58, in the Plat Records of Tarrant County, Texas (P.R.T.C.T.), and in the west right-of-way line of Hurstview Drive (called 55' right-of-way);

THENCE South 89° 32' 52" West - 294.80' along the south line of the herein described tract, to a 1/2" iron rod found for the southwest corner of the herein described tract, common to the northwest corner of Lot 11, Block 31, of said Shady Oaks Addition, and in the east right-of-way line of Brookside Drive (a 50' right-of-way);

THENCE North 00° 41' 13" West - 193.81' along the east right-of-way line of said Brookside Drive, to a 1XDOT monument found for the most westerly northwest corner of the herein described tract, common to the south corner of the tract described as Parcel 527, Part 1, in the deed to the Texas Department of Transportation (TXDOT) recorded in Document Number D210286438, D.R.T.C.T.;

THENCE North 45° 27' 48" East - 49.95' to a TXDOT monument found for the most northerly northwest corner of the herein described tract, common to the east corner of said Parcel 527, Part 1, and in the south right-of-way line of State Highway 121 (right-of-way varies);

THENCE North 89° 32' 58" East - 224.70' along the south right-of-way line of said State Highway 121, to a 1/2" iron rod with a cap stamped "CBG Surveying" found for the most northerly northeast corner of the herein described tract, common to a tract described as Parcel 527, Part 2, of land described in the deed to TXDOT as Parcel 527, Part 2, in said deed to TXDOT recorded in Document Number D210286438, D.R.T.C.T.;

THENCE South 45° 27' 48" East - 50.25' to a TXDOT monument found for the most easterly northeast corner of the herein described tract, common to the south corner of said Parcel 527, Part 2, and in the west right-of-way line of said Hurstview Drive;

THENCE South 00° 17' 47" East - 193.03' along the west right-of-way line of said Hurstview Drive, to the POINT OF BEGINNING and containing 1.522 acres of land.

NOW THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

That Alejandra Reyes, the Owner, does hereby add this plat designating the herein before described parcel of LOTS 21-25, BLOCK 31, SHADY OAKS ADDITION, an addition to the City of Hurst, Texas, to the City of Hurst, 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 easements shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using 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 at all times have the right of ingress and egress to and from and upon the said easement for the purpose of constructing, reconstructing, inspecting and patrolling, without the necessity of any time of procuring the permission of anyone, this plat approved subject to all putting ordinances, rules, regulations, and resolutions of the City of Hurst, Texas.

Witness our hands this _____ day of _____

Alejandra Reyes - Owner

NOTARY CERTIFICATE
 STATE OF TEXAS
 COUNTY OF TARRANT

Before me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally appeared ALEJANDRA REYES, 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 _____

Notary Signature _____

Notary Stamp: _____

Statement of Adoption by Council
 The City Council of Hurst, Texas on this _____ day of _____, 2023, did hereby agree and approve to adopt this plat and approve it for filing of record.

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.

SURVEYOR:
 Spry Surveyors, LLC
 8241 Mid-Cities Blvd., Ste.102
 North Richland Hills, TX 76182
 Phone: 817-776-4049
 Spry Project No. 0120294-30
 Firm Reg. No. 01912000

ENGINEER:
 Hamilton Duffy, P.C.
 E.S.&K.C.M., Inc.
 8241 Mid-Cities Blvd., Ste.102
 North Richland Hills, TX 76182
 Phone: 817-268-0408

OWNER:
 Alejandra Reyes
 Mensa
 Fort Worth, TX 76107

PURPOSE OF PLAT
 The Purpose of this plat is to subdivide a 1.522 acreage tract into five residential lots.

A FINAL PLAT OF
 LOTS 21-25, BLOCK 31
SHADY OAKS ADDITION
 AN ADDITION TO THE CITY OF HURST, WHICH IS 1.522 ACRES
 IN THE W. WALLACE SURVEY, A - 1607
 CITY OF HURST, TARRANT COUNTY, TEXAS
 DATE: APRIL 2023

City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
Contract Agreement Location Map	Meeting Date: 5/23/2023 Department: Public Works Reviewed by: Greg Dickens City Manager Review:
Background/Analysis:	
<p>The City of Hurst sold \$2 million in bonds in 2022 to be used in reconstructing streets in the City. Staff selected 10 street segments for reconstruction (see attached location map). These are some of the more deteriorated streets in the City. We plan to design specifically what curb and gutter, drive approaches, and valley gutters need to be replaced. The subgrade will be stabilized and compacted and six inches of asphalt will be laid for the new pavement. Redbud Drive from Precinct Line Road to Anderson Drive subgrade will be stabilized and compacted, but due to past movement of the asphalt pavement, it will have six inches of reinforced concrete pavement installed.</p> <p>The engineering services contract is with Burgess & Niple, Inc., with whom the City has had several successful contracts. The engineer should provide final plans and specifications for this project within 180 calendar days.</p>	
Funding Sources and Community Sustainability:	
<p>Sufficient funds are available from the 2022 Street and Drainage Bond Program.</p> <p>This Engineering Services Contract meets Council's priorities and goals of Infrastructure and Financial Sustainability.</p>	
Recommendation:	
<p>Staff recommends City Council authorize the city manager to execute the Engineering Services Contract with Burgess & Niple, Inc., for 2023 Miscellaneous Street Bond Improvements, for a total fee not to exceed \$110,050.00.</p>	

monthly itemized statement for services that show the names of the employees, agents, contractors performing the services, the time worked, the actual services performed, the rates charges for such service, reimbursable expenses, the total amount of fee earned to date, and the amount due and payable as of the current statement, in a form reasonable acceptable to the City. Total payment for the project will be based on monthly statements to accomplish the work described in Exhibit A, but shall not exceed \$110,050.00.

- B. Payments shall also include Direct Non-Labor Expenses which, in general, include expenses for supplies, transportation, equipment, travel, communication, subsistence and lodging away from home, and similar incidentals.

The Direct Non-Labor expenses shall be reimbursable at actual invoice cost plus 10%, except for living and travel expenses when away from the home office on business connected with the Project. All travel outside of the Dallas/Fort Worth Metropolitan Area to be made, which are reimbursable at actual invoice cost, by the Engineer in connection with the Project must first be approved in writing by the Director. The contract cost amount in Section 3 above shall include an estimate of the Direct Non-Labor expenses.

- C. Subcontractor cost shall be reimbursed at the actual invoice cost plus 10%. All expected subcontractor's cost shall be included in the contract cost amount shown in Section 3 above.
- D. Engineer shall submit itemized monthly statements for Services, Direct Non-Labor Expenses, and for Subcontractors Costs incurred. City shall make payments in the amount shown by the Engineer's monthly statements and other documentation submitted, and no interest shall ever be due on late payments.
- E. Payments for expenses, costs, and services, for **Basic and Special Services**, described in Section 3 above, shall not exceed **\$110,050.00**.
- F. Nothing contained in this contract shall require the City to pay for any work which is unsatisfactory as reasonably determined by the Director or which is not submitted in compliance with the terms of this Contract. City shall not be required to make any payments to the Engineer when the Engineer is in default under this Contract; nor shall this paragraph constitute a waiver of any right, at law or in equity, which City may have if the Engineer is in default, including the right to bring legal action for damages or for specific performance of this Contract, nor shall it constitute a waiver of any right, at law or in equity, which Engineer may have to bring legal action for payment when Engineer believes it was not under such default and is owed fees under the terms of this agreement.

Section 5. OWNERSHIP OF DOCUMENTS

All information and other data given to, prepared, or assembled by Engineer under this Contract, and other related items shall become the sole property of City and shall be delivered to City, without restriction on future use. Engineer may make copies of any and all

documents and items for its files. A set of mylar reproducible plans shall be filed with the City prior to final payment. Engineer shall have no liability for changes made to or use of the drawings, specifications, and other documents by anyone subsequent to the completion of the Project.

City shall require that any such change or other use shall be sealed by the Engineer making that change or use and shall be appropriately marked to reflect what was changed or modified.

Section 6. SERVICES BY CITY

City shall provide the following services under this Contract:

- A. Provide available criteria and information to the Engineer as City's requirements for the Project.
- B. Provide sample drawings to use as guidelines.
- C. Provide all available City of Hurst drawings, maps, and notes relating to existing public facilities within the limits of the Project.

Section 7. COMPLETION SCHEDULE

The services furnished by the Engineer under this Contract will be completed in accordance with the following: **180 Calendar Days**

For the purposes of this Contract, a month is defined as thirty (30) calendar days and a week as seven (7) calendar days. If any of the following submissions fall on a City non-working day, then the submission shall be due the following City working day.

Section 8. NOTICE TO PROCEED

City shall have complete control of the services to be rendered and no work shall be done under this Contract until the Engineer is instructed in writing to proceed.

Section 9. TERMINATION OF CONTRACT

City may indefinitely suspend further work hereunder or terminate this Contract or any phase of this Contract upon thirty (30) days prior written notice to the Engineer with the understanding that immediately upon the receipt of such notice all work and labor being performed under this Contract shall cease immediately. Before the end of the thirty (30) day period, Engineer shall invoice the City for all work accomplished by him prior to the receipt of such notice. No amount shall be due for lost or anticipated profits. All plans, field surveys, and other data related to the Project shall become property of City upon termination of the Contract and shall be promptly delivered to City in a reasonably organized form without restriction on future use except as stated in Section 5. Should City subsequently contract with a new consultant for continuation of services on the Project, Engineer shall cooperate in providing information.

Section 10. RESPONSIBILITY FOR CLAIMS AND LIABILITIES

Approval by City shall not constitute nor be deemed a release of the responsibility and liability of the Engineer, its employees, associates, agents, and consultants for the accuracy and competency of their designs or other work; nor shall approval be deemed to be an assumption of such responsibility by City for any errors or omissions in the design or other work prepared by the Engineer, its employees, subcontractor, agents and consultants.

Section 11. EQUAL EMPLOYMENT OPPORTUNITY

- A. The Engineer shall not discriminate against any employee or applicant for employment because of race, age, color, religion, sex, ancestry, national origin, or place of birth. The Engineer shall take affirmative action to insure that applicants are employed and that employees are treated during their employment without regard to their race, age, color, religion, sex, ancestry, national origin, or place of birth.
- B. If the Engineer fails to comply with the Federal Laws relating to Equal Employment Opportunity, it is agreed that the City at its option may do either or both of the following:
 - 1) Cancel, terminate, or suspend the contract in whole or in part;
 - 2) Declare the Engineer ineligible for further City Contracts until he is determined to be in compliance.

Section 12. AMENDMENTS

This Contract may be amended or supplemented in any particular only by written instrument and only as approved by resolution of City Council or the City Manager, except for termination under Section 9, Termination of Contract, which may be accomplished by the Director or his designated representative as identified in Section 9, Termination of Contract.

Section 13. COMPLIANCE WITH LAWS, CHARTERS, AND ORDINANCES, ETC.

The Engineer, his consultants, agents and employees, and subcontractors shall comply with applicable Federal and State Laws, the Charter and Ordinances of the City of Hurst, and with applicable rules and regulations promulgated by local, state, and national boards, bureaus, and agencies existing and published before date of this agreement.

Section 14. RIGHT OF REVIEW

Engineer agrees that City may review any and all of the work performed by Engineer under this Contract. City if hereby granted the right to audit at City's election, all of the Engineer's records and billings related to the performance of this contract. Engineer agrees to retain such records for a minimum of three (3) years following completion of this contract.

Section 15. CONFLICT OF INTEREST

No officer or employee shall have any financial interest, direct or indirect, in any contract with the City or be financially interested, directly, in the sale to the City of any land, materials, supplies, or services, except on behalf of the City as an officer or employee. Any violation of this section shall constitute malfeasance in office, and any officer or employee guilty thereof shall thereby forfeit his office or position with the City. Any violation of this section with knowledge, expressed or implied, of the person or corporation contracting with the City shall render the Contract involved voidable by the City Manager or the City Council.

Section 16. CONTRACT PERSONAL

This Contract is for personal and professional services; and the Engineer shall not assign this Contract, in whole or in part, without the prior written consent of the City.

Section 17. NOTICES

All notices, communications, and reports required or permitted under this Contract shall be personally delivered or mailed to the respective parties by depositing the same in the United States Mail at the address shown below unless and until either party is otherwise notified in writing by the other party at the following addresses. Mailed notices shall be deemed communicated after five days.

If intended for Hurst, to:

Gregory W. Dickens
Contact Person
Executive Director of Public Works
Title
City of Hurst
1505 Precinct Line Road
Hurst, Texas 76054
(817) 788-7076

If intended for Engineer, to:

Lowell D. DeGroot, P.E.
Contact Person
Senior Engineer
Title
Burgess & Niple, Inc.
12750 Merit Dr., Park Central 7, Suite 425
Dallas, TX 75251
972-620-1255

Section 18. INDEPENDENT CONTRACTOR

In performing services under this Contract, Engineer is performing services of the type performed prior to this contract; and Engineer by the execution of this contract does not change the independent status of the Engineer. No term, or provision hereof, or act of Engineer in the performance of this Contract shall be construed as making Engineer the agent, servant, or employee of Hurst.

Section 19. INDEMNITY

Engineer agrees to defend, indemnify, and hold City whole and harmless against claims for damages, costs, and expenses of persons or property that may arise out of, or be occasioned

by, or from any negligent act, error or omission of Engineer, or any agent, servant, or employee of Engineer in the execution or performance of this Contract, without regard to whether such persons are under the direction of City agents or employees.

This provision shall not be deemed to apply to liability for damage that is caused by or results from the negligence of the City of Hurst or its employees or other agents.

Section 20. INSURANCE

Engineer agrees to maintain workmen's compensation insurance to cover all of its own personnel engaged in performing services for client under this agreement. Engineer also agrees to maintain professional liability insurance and commercial general liability coverage in the amounts listed below:

Professional Liability Insurance - \$1 Million per claim/aggregate
Commercial General Liability Insurance - \$1 Million per claim/aggregate
Workers Compensation - Statutory

Section 21. VENUE

The obligations of the parties to this Contract are performable in Tarrant County, Texas; and if legal action is necessary to enforce it, exclusive venue shall lie in Tarrant County, Texas.

Section 22. APPLICABLE LAWS

This Contract is made subject to the provisions of the Hurst Code, other City Ordinances, Standards, Hurst Specifications for materials and construction, as amended, and all State and Federal Laws.

Section 23. GOVERNING LAWS

This contract shall be governed by and construed in accordance with the laws and decisions of the State of Texas.

Section 24. LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof; and this Contract shall be considered as if such invalid, illegal or unenforceable provision had never been contained in this Contract.

Section 25. PUBLISHED MATERIAL

Engineer agrees that the City shall review and approve any written material about City projects and/or activities prior to being published by the Engineer.

Section 26. CAPTIONS

The captions to the various clauses of this Contract are for informational purposes only and shall not alter any substance of the terms and conditions of this Contract.

Section 27. SUCCESSORS AND ASSIGNS

This Contract shall be binding upon and insure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and, except as otherwise provided in this Contract, their assigns.

Section 28. ENTIRE AGREEMENT

This Contract (page 1 thru 7 and Exhibit A) embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporary agreements between the parties and relating to matters in this Contract, and except as otherwise provided herein, cannot be modified without written agreement of the parties to be attached to and made a part of this Contract.

IN WITNESS WHEREOF, the parties hereby have executed this agreement in triplicate originals on this date, the ____ day of _____, 2023.

Burgess & Niple, Inc.
Firm Name


Signature

Edwin J. Muccillo, Chairman
Title

12750 Merit Dr., Park Central 7, Suite 425
Address

Dallas, TX 75251
City, State, Zip Code

CITY OF HURST

Clay Caruthers, City Manager

Executive Director of Public Works

APPROVED AS TO FORM:

City Attorney

**EXHIBIT A
SCOPE OF SERVICES**

2023 MISCELLANEOUS STREET BOND IMPROVEMENTS

PROJECT DESCRIPTION:

Burgess & Niple, Inc. (B&N) to prepare plans and specifications for pavement replacements at multiple locations within the City of Hurst listed below. Redbud Drive is to be full width reconstruction with reinforced concrete. All other streets are to have the existing asphalt removed and replaced with new asphalt. Streets to be replaced with new asphalt will be coordinated with the City of Hurst to identify concrete replacements such as curb and gutter, valley gutters and driveways. All asphalt streets to be replaced with new asphalt will utilize existing City of Hurst GIS data set to provide a plan for construction. Redbud Drive is to be surveyed and will include geotechnical investigation to provide a pavement section.

STREET	LIMITS	LENGTH	WIDTH
Redbud Drive	Precinct Line Rd. to Anderson Dr.	983	28
Bradford Drive	Melbourne Rd. to Bradford Ct.	314	28
Souder Drive	Cullum Ave. to Redbud Dr.	1240	28
Lynn Dale Court	Hurstview Dr. to End of cul-de-sac	525	28
Ridgewood Circle	Steve Dr. to Steve Dr.	1182	28
Naples Drive	Liz Lane to Marseille Dr.	700	28
Calloway Court	Frazier Dr. to End of cul-de-sac	184	28
Elmview Drive	Hurstview Dr. to Cavender Dr.	1007	28
Pamela Drive	Elmview Dr. to SH 183/121	539	28
Powers Street	Glenn Dr. to West End	539	28
Cooper Drive	Powers St. to IH820 Frontage Rd.	750	28
Valencia Drive	Booth Calloway Rd. to IH 820	1178	28

SCOPE OF SERVICES:

BASIC SERVICES:

1. PRELIMINARY DESIGN PHASE - 30%
 - Obtain available aerial imagery, GIS data, storm sewer, water & sanitary sewer as-builts from City.
 - Review City standards, specifications and special requirements regarding street, water and sewer line construction.
 - Provide City of Hurst plan sheets from GIS data set for field sketch of sidewalk, curb and gutter, driveway and valley gutter replacements.
 - Meet and discuss with City personnel to determine any special conditions or proposed work in the areas that may affect project design and construction.

- No subsurface utility investigation will be completed within project areas other than existing utility asbuilts provided to B&N by the City of Hurst or by franchise utilities.
 - Prepare opinion of probable cost based on preliminary design.
2. INTERMEDIATE DESIGN PHASE - 65%
 - Incorporate review comments.
 - Provide 65% preliminary plans, specifications and construction cost estimates for City review.
 - Submittal - Three sets of 65% plans, Construction Specifications books and Opinion of Probable Cost.
 3. FINAL DESIGN PHASE - 100%
 - Provide 100% final plans for City review. Incorporate City comments from 65% reviewed plans.
 - Three sets of 100% plans, Construction Specifications books and Opinion of Probable Cost.
 4. BIDDING PHASE
 - Provide 3 sets of sealed plans for bidding purposes.
 - Prepare addendums to contract if required.
 - Attend pre-bid meeting.
 - Prepare bid tabulation and letter of construction contract award.
 5. CONSTRUCTION PHASE
 - Attend pre-construction meeting
 - Provide submittal review
 - Assist in requests for information.
 - Provide record drawings and electronic copy of plans and specifications (one CD containing CADD files and PDF image file)

SPECIAL SERVICES:

6. SURVEY FOR REDBUD DRIVE

Horizontally and vertically locate visible surface features within the project area as shown on map

- Main project area cross sections and/or mapping collected generally at 50' intervals and at all breaks in grade producing 1' interval contours for a swath that encompasses the existing public right-of-way plus an additional 10 feet past ROW on the north side and up to the right-of-way on the south side.
- Shoot in private driveways and sidewalks.
- All trees 4" or larger will be shown common name and approximate trunk size will be noted on the survey.
- Utility Coordination: Prior to commencing any topographic fieldwork, submit a utility locate request for the project limits to Texas811 (formerly Texas

Excavation Safety System, Inc.) online at www.Texas811.org or by telephone at 811 or 800-344-8377. Marks set by Texas811 will be shown on our survey.

- Franchise Utilities: Locate and tie visible franchise utilities (Gas, Telephone/FOC, Electric, Cable, etc.) and associated appurtenances including but not limited to: power poles, guy anchors, manholes, meters, valves, test stations, vaults, handholds, pull boxes, pedestals, controllers, etc. If available, we will denote size, material type, pressure rating, line voltage and utility owner as applicable. Visible Texas811 markings will be shown on the survey.
- Public Utilities: Locate and tie visible public utilities (water, wastewater, storm sewer, and telephone/fiber) and associated appurtenances including but not limited to: manholes, cleanouts, meters, services, isolation valves, blow-offs, fire hydrants, inlets, junction boxes, headwalls, wingwalls, rip-rap aprons and all other appurtenances. Our survey will denote size, material type and flow direction as applicable. We will locate top of operating nut elevations for visible utility valves. Accessible utility manholes will be detailed identifying: structure size, material type, rim elevations, measure downs and corresponding flow line and top of pipe elevations for visible pipe wall penetrations. Upstream and downstream sanitary and storm sewer rim and invert data will be shown.
- Fence and Retaining Walls: Provide location, height and material type for fences located within the project limits. Provide the location and material type for retaining walls and provide top and bottom of wall elevations along its length at grade changes.
- Right-of-Way and Property: Locate and tie existing right-of-way, property lines and easements, including type, size, volume and page, where applicable. Show lot, block, and property address. Property owner not required.
- Surface Drainage Features: Locate and tie top, toe and flow lines of existing swales.

7. GEOTECHNICAL INVESTIGATION FOR REDBUD DRIVE

Perform two soil borings for the project. These soil borings will be drilled with a truck mounted drill rig to a depth about 10 feet below existing grade. As discussed, the borings will be drilled in accessible area on W Redbud Drive with traffic control provided by the city. Traffic cones will be used around the work area.

Geotechnical investigative services will include drilling of soil boring by drill crews under our direct supervision, laboratory testing of representative soil samples will include moisture content, Atterberg Limits, passing No. 200 sieve, lime/pH series, sulfate test and preparation of an engineering report. The engineering report will include the following items:

- A review of published soils mapping and/or geologic information.
- Observations from our site reconnaissance and personnel on the drill rig, including current site conditions, surface drainage features, and surface topographic conditions, and/or available satellite imagery.
- A description of the field exploration and laboratory tests performed.
- Final logs of the soil borings in accordance with industry standard practices for geotechnical engineering. A Boring Location Plan will be included.

- Photographs with a visual scale indicating pavement thickness for all pavement cores.
- The results of the laboratory tests will be plotted on the final exploration logs and/or included on separate test report pages.
- Discussion of the subsurface materials encountered along with groundwater conditions observed. Subsurface cross sections/profiles will be included that graphically represent the subsurface conditions.
- Recommendations for preparation of pavement subgrades and suggested concrete pavement sections.
- Compaction requirements and suitable material guidelines for grading the site.

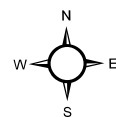
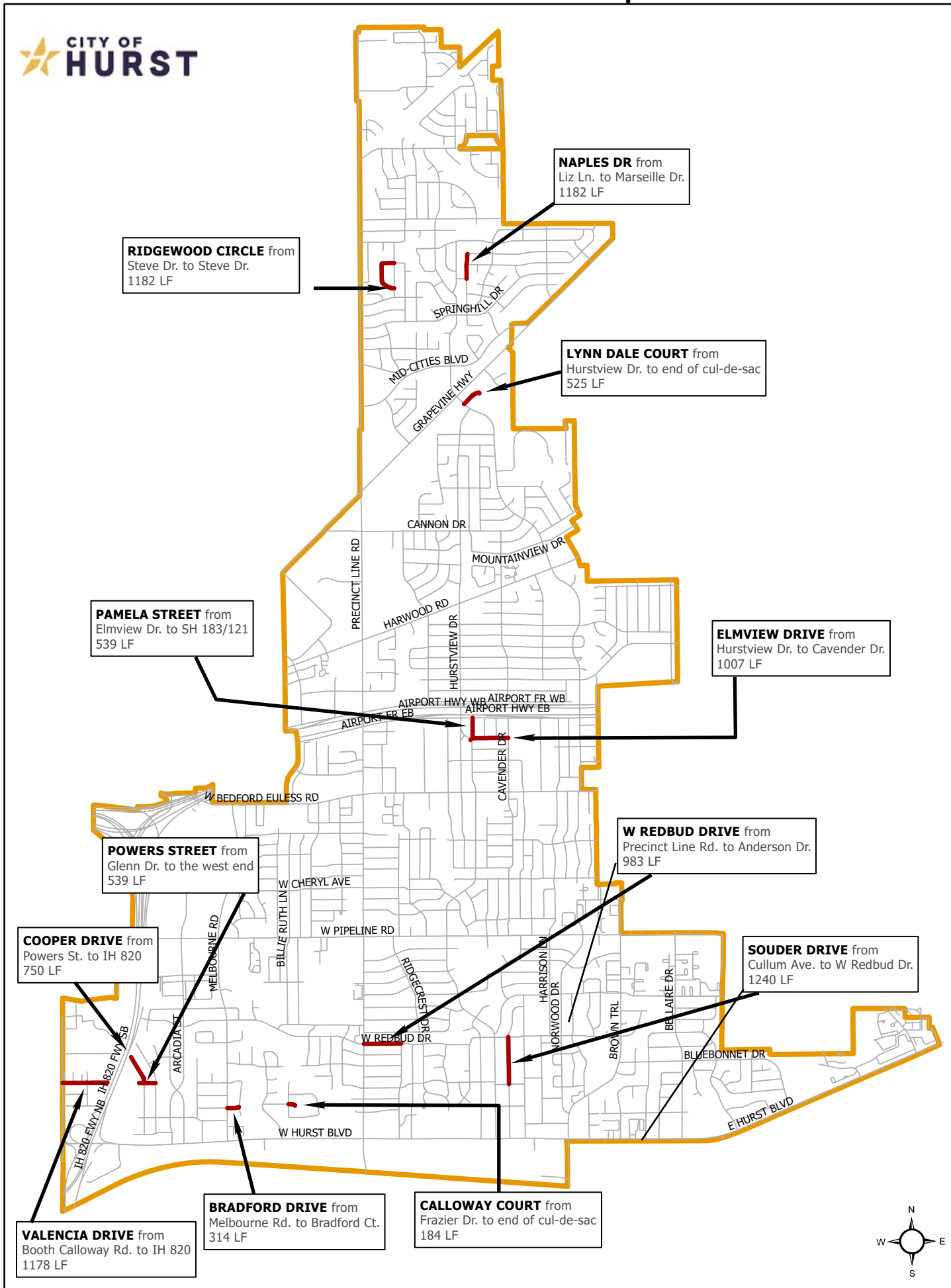
ENGINEERING FEE:

TASK NO.	DESCRIPTION	Principal	Proj. Manager	Engineer	Total
		\$300	Senior Engineer \$275	\$125	
BASIC SERVICES					
1	Preliminary Design Phase (30%)		40	140	\$ 28,500
2	Intermediate Design Phase (65%)		80	250	\$ 53,250
3	Final Design Phase (100%)		20	30	\$ 9,250
4	Bidding Services		12	6	\$ 4,050
5	Construction Phase Services		12	0	\$ 3,300
SPECIAL SERVICES					
6	Survey Redbud Dr.				\$ 5,500
7	Geotechnical Investigation Redbud Dr.				\$ 6,200
Total Fee:					\$ 110,050

EXCLUSIONS:

- A. Specific Traffic Control Plans.
- B. Subsurface Utility Engineering
- C. Detailed construction staking.
- D. Full time construction inspection.
- E. Trench excavation safety plan.
- F. Preparation and review of Contractor's monthly pay estimates.
- G. Utility Locate Service.
- H. Quality control and testing services during construction.
- I. Public Meetings.
- J. Abstracting services for easement and right-of-way research.
- K. Geotechnical investigation other than Redbud Drive.
- L. Drainage Plans or Calculations
- M. Easement or R.O.W. Exhibits

2023 Miscellaneous Street Bond Improvements



CITY OF HURST
COUNTY OF TARRANT
STATE OF TEXAS

On the 18th day of April 2023, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Betty Whiteside)	Chair
Ruth Kennedy)	
Peggy Moore)	Members
Janie Melton-Judy)	
Margaret Coleman)	
Julie Granquist)	
Kyle Gordon)	Executive Director of Community Services
Hannah Ditgen)	Community Services Management Assistant
Jesse Loucks)	Library Director
Vanessa Patchen)	Assistant Library Director
Teri Smith)	Community Services Administrative Assistant

with the following members absent: none, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The January 17, 2023 regular meeting minutes were reviewed and approved as written.

IV. Director's Report

- A. January - March 2023 Recap:** The January - March 2023 Recap was reviewed and displayed for the Board.

January – March 2023

Circulation.....	72,127
Number of Active Patrons.....	33,375
Volunteer Hours.....	399
Door Count.....	20,254
Electronic Usage Sessions.....	8,543
Page Views.....	13,981
Net Revenue	\$1,261
Children's Programming.....	2,748
Adult Programming.....	551
Outreach Programs	910

Ruth Kennedy joined the Board meeting at 5:36 p.m.

- B. Program & Events Report for January - March:** Jesse Loucks reviewed the Program & Events Report for January through March. Pictures were displayed for the Board.
- C. Upcoming Programs and Events:** Mr. Loucks reviewed the Upcoming Programs and Events report.
- D. Works in Progress**
 - 1. HVAC Replacement:** Kyle Gordon reported that the Facilities staff has been preparing for the Library's HVAC unit replacement. The installation should occur in June or July, with an estimated completion in August.
 - 2. Lighting Repairs:** Jesse Loucks informed the Board that Facilities staff has replaced the lighting throughout the Library with new LED lights.

E. Staff Activities

- 1. Organizational Update:** Vanessa Patchen informed the Board that Beverly Kirkendall, Youth Service Library Manager, will retire on May 31 after 25 years of service. The Board expressed their appreciation for Ms. Kirkendall's service to the City of Hurst.

Jennifer Ohnstad and Rosalyn Reyna-Rodriguez were promoted to Library Managers, and Sara Cloud is serving as the Interim Adult Services Manager.

- 2. Hurst Hearts Update:** Hannah Ditgen stated that the Hurst Hearts Project Team facilitated the Spring Pancake Breakfast for City employees on March 29. This event provides an opportunity for the Management Team to show appreciation to staff and allows employees to build relationships with people outside of their department.

Ms. Ditgen also shared that the annual Hurst Gives Back event will take place on April 21. This year City employees will donate their time to make improvements to a Hurst resident's home. This year's homeowner is a disabled veteran who has lived in Hurst for 18 years. The upgrades will include extensive landscaping and painting. Staff and City Council members will also distribute potted flowers, American flags, and Hurst swag to the surrounding neighborhood. Fleet Services staff will also repaint address numbers on the curb for those neighbors who opted in for this service.

3. **Volunteers in Action:** Ms. Ditgen informed the Board that the City hosted the annual Volunteers in Action Appreciation Brunch this morning, April 18, at the Hurst Conference Center. The City of Hurst honored its members for their hours of volunteer service to the community. The VIA program began in 1979 and is the first municipal volunteer program to be recognized by the state of Texas; since the beginning of the program, Hurst volunteers have volunteered over 665,000 hours of service, which equates to \$10.3 million in savings to the City of Hurst.

4. **Community Outreach:** Jesse Loucks gave a brief overview of the recent community outreach programs, including the Annual Town Hall Forum, where residents have the opportunity to hear from city staff and connect with the City Manager, Mayor Wilson, and City Council; Hurst 101, where City employees provide a better understanding of city services and the inner-workings of local government; and Youth in Government which is a cooperative effort between the HEB Chamber of Commerce and the cities of Hurst, Euless, and Bedford to engage students in city government and community involvement.

Margaret Coleman thanked the City for collaborating with the Chamber to provide the Youth in Government program.

V. Reports of the Committees

A. Friends of the Hurst Public Library

1. **Quarterly Revenue Report:** Jesse Loucks reviewed the Friends' revenue report for January - March.

2. **Automated Materials Handler Ribbon Cutting:** Mr. Loucks reported that in March, the Friends of the Hurst Public Library celebrated the official ribbon cutting for the new automated materials handler that they funded in full.

VI. Communications

- ### A. Community Comments:
- Vanessa Patchen highlighted positive community comments that the Library received, which resulted from the Library's art exhibits, programming, and excellent customer service. Photos were displayed for the Board.

VII. Unfinished Business

None at this time.

VIII. New Business

None at this time.

IX. Informational Items

- A. Spring Break Programming Recap:** Ms. Patchen gave a brief overview of the Spring Break programming, which included movies, Pi Day-themed events, Story Laboratory for all ages, the Creature Teacher animal act, Teen Field Day, and a MasterWorks concert. There were almost 500 participants throughout the week.
- B. Summer Reading Club Update:** Jesse Loucks informed the Board of the upcoming Summer Reading Club program beginning with the HEB Reads! event in May with three stage acts presented by Hurst. The SRC theme this year is *Wild About Reading*. Activities will include events by Nature Center and Refuge, Professor Brainius, Wildlife on the Move, Window to the Wild, James Wand Magic Show, Creature Teacher, Brett Roberts, and Friday movie matinees.
- C. 2023 MasterWorks Update:** Mr. Loucks shared that the Library has MasterWorks concerts scheduled for 2023 with noon MasterWorks and Thursday and Saturday evening MasterWorks events. Staff distributed the 2023 calendar of events to the Board Members.
- D. Texas Municipal Library Directors Association Award:** Mr. Loucks informed the Board that the Hurst Library received the Texas Municipal Library Directors Association Award for the 18th consecutive year. TMLDA recognizes Hurst for the Library’s enrichment of the community through literacy support, workforce development, educational and cultural support, and meaningful community collaboration.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:20 p.m.

APPROVED this the _____ day of _____, 2023

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of April 2023, at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Rod Robertson)	Chairman
Trasa Cobern)	Members
Pat King)	
Alan Neace)	
Leah Smith)	
Doris Young)	
Kyle Gordon)	Executive Director of Community Services
Hannah Ditgen)	Community Services Management Assistant
Kristie Weaver)	Assistant Director of Community Services
Lauren Snyder)	Senior Activities Center Manager
Zach Tekavec)	Recreation Manager
Sarah Phipps)	Marketing and Communications Specialist
Paige Lutz)	Recreation Administrative Assistant
Kathleen Nahidi)	Parks Administrative Assistant

With the following member absent: Tammy Salter, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Rod Robertson called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Pat King moved to approve the minutes of the January 19, 2023, regular meeting. Motion seconded by Alan Neace. Motion prevailed by the following vote:

AYES: Cobern, King, Neace, Robertson, Smith, Young

NO: None

IV. **Staff Report:**

A. **Director's Quarterly Participation Report:**

- 1. **Recreation Division:** Kristie Weaver, Assistant Director of Community Services, presented the following Recreation Division statistics for the second quarter of the 2022-23 Fiscal Year:

Recreation Active Members	2,308
Recreation Center Attendance	17,219

Fitness Center Participation	10,455
Classroom Programs-Fall/Winter	135
Spring Softball Registration	87
Park Pavilion	28

2. **Senior Division:** Ms. Weaver presented the following Senior Division statistics for the second quarter of the 2022-23 Fiscal Year:

Senior Activities Center Attendance	11,038
Number of Classes Offered	421
Program Attendance	4,853
Fitness Center Participation	4,783
Number of Members	1,333

B. Special Event Highlights:

1. **Recreation Division:** Kristie Weaver, Assistant Director of Community Service, presented a recap of recent events:

- The annual *Daddy-Daughter Dance* occurred on February 4 at the Hurst Senior Activities Center, with 247 in attendance. The event offered dinner, dessert, crafts, a flip book, and a photo with Dad.
- The annual *EGGstravaganza* took place on April 4 at Hurst Community Park; an estimated 2,300 people were in attendance. The event offered a petting zoo, crafts, and photos with the Easter Bunny.
- The *Sensory-Friendly Egg Hunt* was held on March 28 at Central Park with an estimated 200 participants.
- *Dog Gone Egg Hunt* occurred on April 1 at the Hurst Dog Park with 175 participants and 74 dogs.

Ms. Weaver presented upcoming Special Events highlights:

- The *Spring Concert* is scheduled for April 29 at Heritage Village. This free event will offer a magician, *Diamond Jim Tyler*, a foam party, and *The Inspiration Band* will perform.
- A new event: *Kids to Parks Day*, will occur on May 20 at Hurst Community Park. Children will make and fly kites at the event.
- The annual *Stars & Stripes* event will occur on July 3 at Hurst Community Park.

2. **Senior Division:** Lauren Snyder, Senior Activities Center Manager, presented a recap of the Senior Activities Center events.

- The *Soup and Socks* event occurred on January 17, with 52 participants.
- The annual *Hurst Senior Activities Center Memorial* was held on January 20 with 27 in attendance.
- The annual *Valentine's Day Dance* took place on February 9, with 88 in attendance.
- The *Business & Health Expo* occurred on March 22 with 105 attendees.

- The annual *HSAC Talent Show* was held on April 14, with 136 in attendance.

Ms. Snyder presented upcoming Special Events highlights:

- *Document Shredding Day* will take place on April 21.
- The annual *Member Art Exhibit* will occur on May 1 and run through May 31.
- The *Golden Couples Dance* is scheduled for June 9.
- The *Grandparents Day* event will take place on June 28.

C. Works in Progress:

1. **Service Center Landscape Update:** Parks has installed the irrigation, landscaping, and stone along the Service Center wall.
2. **TXDOT Green Ribbon Grant Phase 5:** Staff will hold a preconstruction meeting later this month to review the estimated timeline for the project.
3. **TXDOT Hwy 10 Flood Damage:** The 2022 August heavy rain washed away the landscape material in several medians along SH 10 and Calloway Branch.
4. **HSAC Foundation Repair:** City Council approved the foundation repair project earlier this month. Falkenberg Construction Company will complete the work by the end of May. The timeline of the project was presented.
5. **Brookside Roof Replacement:** Supreme Roofing will install the new roof after the elections are complete in May. Staff estimates Supreme Roofing will complete the work by the end of July.
6. **HRC Gym B Functional Fitness Update:** The weight equipment is installed on the new rubber floor. The completed space includes turf and sled, more room to move around, and some added equipment that members can now utilize for everyday workouts. Staff presented a video of the project.
7. **Hurst Athletic Complex Playground Replacement:** The playground equipment order is in, and installation will be complete by next week.
8. **TXDOT Trail Master Plan Grant Application:** Staff will apply to TXDOT no later than June 5 to request a grant for a comprehensive trails and bikeways master plan.
9. **Citywide Irrigation Controller Project:** Parks has started replacing the old Hunter irrigation controllers. This work will take approximately one year to complete.

D. Staff Activities:

- 1. Personnel Update:** Ms. Weaver reported that Ryan Empekey, Irrigation Technician, has been promoted to Irrigation Supervisor. The Parks and Recreation Team recently hired John Macias as a Parks Maintenance Worker and Jonathan Beckett as an Aquatics Technician.

Ms. Weaver reported that Sarah Phipps, Recreation Attendant, has been promoted to Marketing & Communication Specialist. The Board congratulated Sarah.

She also reported that staff recently hired Deborah Prachyl-Hawk as Recreation Administration Receptionist.

Mary Singleton, Recreation Supervisor, retired last week after 31 years of service to the City.

The Hurst Senior Activities Center hired Lori Henry and Paula Noble as front desk attendants.

V. Report of the Committee:**A. John Butler Memorial Senior Citizen's Banquet**

- 1. 2023 Event:** Kristie Weaver reported that the City scheduled John Butler Memorial Senior Citizen's Banquet for Thursday, December 14, at the Hurst Conference Center. The event includes entertainment, a plated meal, dessert, and a dance floor.
- 2. Donation List:** The Door Prize List was distributed. Staff presented the timeline for securing the donations from the Board.

VI. Communications:

- A. Parks and Recreation Marketing:** Kristie Weaver presented the social media update for Parks and Recreation. She provided examples of recent social media posts and positive feedback from the community.
- B. Hurst Senior Activities Center Marketing:** Kristie Weaver presented the social media highlights for the Hurst Senior Activities Center. She offered several examples of recent social media posts promoting events at the Hurst Senior Activities Center.

VII. Unfinished Business

None to discuss at this time.

VIII. New Business:

None to discuss at this time.

IX. Informational Items:

- A. Aquatics 2023 Operational Update:** Zach Tekavec, Recreation Manager, presented the Aquatics 2023 Operational Update. He reviewed the staff's ongoing recruiting efforts in the last few months, including attending Job Fairs held at TCC and HEB ISD, school recruitments, signage, and social media posts.

He presented the Operational Plans for the Chisholm and Central Aquatics Centers. The 2023 season will begin on May 27. Chisholm Aquatics Center will be open for public swim and facility rentals on Sunday, Monday, Wednesday, Friday, and Saturday. Central will be used for swim classes and special events. Central Aquatics Center will also be open to the public swim on Tuesday and Thursday afternoons.

Mr. Tekavec informed the Board of the upcoming special events planned for the 2023 Aquatics Season at Central Aquatics Center. *Sensory-Friendly Swim* will take place on June 16. The City will offer two Dive-In Movies this year: June 17 will feature *Puss in Boots*, and July 8 will feature *Minions: The Rise of Gru*. *Doggie Dive-In* will take place on August 12.

Chisholm Aquatics will host *Season Pass Holder Night* on June 17. The annual *Employee Picnic* is scheduled for June 24. *Play Safe: Drowning Prevention* will take place on July 10.

- B. Hurst Kidz Program:** Kristie Weaver reported that the Recreation Center would begin offering its members a new drop-in child watch in early summer. The new program, Hurst Kidz, will be offered for ages nine months – nine years for 1.5 hours of access per day with a max limit of 12 kids. The drop-in fee will be \$3.00 per child, or members can purchase a punch card. The Recreation Center will offer punch cards as a 10-pass card for \$25.00 and a 20-pass card for \$50.00. The child watch will be open limited hours in the morning and evenings during peak times: Monday – Friday, 8:00 – 11:30 a.m. and Monday – Thursday, 4:30 – 7:30 p.m.

- C. Property Redevelopment Update:** Kyle Gordon presented the Property Redevelopment Update. Mr. Gordon reported that the Community Services Department is taking a step back on the Val Oaks Shopping Center redevelopment. The City Manager's Office and the Economic Development Department will meet with various stakeholders as the project progresses.

Mr. Gordon presented an update on the Central Park North Project. He reported that Public Works is working with Freese and Nickles to design the new elevated water tower at the front of the Recreation Center. In the meantime, the Pipeline Road Project will continue to use the area as storage for their project. The water tower should be at the construction stage once the Pipeline Road Project is complete. Mr. Gordon reviewed the timeline for the project.

D. NRPA Parks and Recreation Month: July is National Parks and Recreation Month. Kristie Weaver reviewed the program events taking place during July. She distributed the NRPA Parks & Recreation Month calendar and activity guide. She thanked Ms. Phipps for her hard work on the marketing materials for this program.

X. Board Member and Citizen Comments: Rod Robertson inquired about possibly moving the Board meetings from quarterly to monthly. Doris Young requested keeping the meetings quarterly. She mentioned that she attends and volunteers at the Hurst Senior Activities Center's monthly dances. Kristie Weaver noted that if the schedule changes, the Senior Activities Center would reschedule the dances around the Board meetings. Leah Smith suggested meeting every other month. Pat King stated she would prefer monthly meetings. Trasa Cobern and Alan Neace reported that they would have no objections to when the Board meets. Kyle Gordon noted that staff will bring the request to the City Manager, Mayor, and City Council. They will make the final decision regarding when the Board meets, but the Board's recommendations will be taken into consideration.

XI. Adjournment: Doris Young moved to approve the motion to adjourn the meeting. Motion seconded by Trasa Cobern. Motion prevailed by the following vote:

AYES: Cobern, King, Neace, Robertson, Smith, Young

NO: None

Rod Robertson adjourned the meeting at 6:56 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 27th day of April 2023, at 5:00 p.m., the Hurst Community Arts and Historic Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Billye Runnels-Jones)	Chair
Janice Pyles-Trostle)	Members
Mary Wismann		
Anne Stimmel		
Cyndi Evans		
Nell DeLaughter		
Dallas Snow		
Kyle Gordon)	Executive Director of Community Services
Hannah Ditgen)	Community Services Management Assistant
Jesse Loucks)	Library Director
Teri Smith)	Community Services Administrative Assistant

with the following members absent: none, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Billye Runnels-Jones called the meeting to order at 5:00 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

Janice Pyles-Trostle moved to approve the minutes of the January 26, 2023, regular meeting as written. Motion seconded by Mary Wismann. Motion prevailed by the following vote:

AYES: Pyles-Trostle, Wismann, Stimmel, Evans, DeLaughter, Runnels-Jones, Snow

NO: None

IV. Works in Progress

A. Post Oak - Parker Cemetery Grounds: Kyle Gordon informed the Committee that the irises are growing well in the flower beds at the cemetery entrance, and some are even blooming revealing the burgundy and cream color selected by the Committee. Mr. Gordon also mentioned that the benches are still on order and should arrive sometime in July.

V. Communications

- A. Utility Box Art Comment:** Hannah Ditgen read a thank you note from Molly Schmid, one of the artists selected for the Utility Box Art project, for making this opportunity possible for her and other artists.
- B. Arwine Cemetery Grant Solicitation:** Kyle Gordon reported that Scott Anderson, a representative of the Arwine Cemetery, contacted him inquiring about grant opportunities from the City of Hurst or the state. Mr. Gordon shared that the City does not currently have a grant program but was able to refer him to the Texas Historical Commission.

Mr. Gordon noted that Mr. Anderson shared historical documentation of the headstones at Arwine, so the City now has updated records of who is buried at the historical site.

VI. Unfinished Business

None at this time.

VII. New Business

None at this time.

VIII. Informational Items

A. Art in Public Places

- 1. Phase I Utility Box Art Project Update:** Hannah Ditgen reported that the staff moved the vinyl wrap placed at N.E. Mall Blvd. and Cheryl Ave. to Bedford Euless Rd. and Irwin Dr. The new location is a much more ideal location for the public to view the artwork.

Ms. Ditgen also noted that Nadia Mason, an artist selected for Phase I of the Utility Box Art Project, was recently chosen to design a mural for Northeast Mall. Staff shared their excitement for Ms. Mason and that the City's program was the catalyst for this type of connection in the Hurst community.

- 2. Phase II Utility Box Art Project Update:** Ms. Ditgen stated that Phase II of the Utility Box Art Project launched on April 1 with the theme "Building Blocks of Hurst." Staff will accept applications through June 1, and the selection process will begin in July. The Committee received a marketing brochure highlighting Phase II's selection process. Ms. Ditgen shared that she will distribute the brochure at City facilities to advertise the program.

B. FY 23-24 Budget Update: Ms. Ditgen explained that the City is currently in the budget process. She has submitted Art in Public Places funding for the City Manager to consider. The approved funding will dictate the type of art for Phase 4 of the Art in Public Places initiative. If the full funding is approved, staff will move forward with the City Hall LED lighting art structure. If partial funding is approved, staff will bring the Committee an exterior art structure alternative option.

C. Hurst Oral History Project Update

1. Program Update: Jesse Loucks informed the Committee that the Oral History project is currently in Phase VI (final phase). The City Videographer has conducted preinterviews and filming with Allan Weegar, Allan Heindel, and Deena Hurst. The next step is the editing process.

Mr. Loucks shared that the next phase in the Oral History project will be to shift to a series of videos piecing together cohesive narratives from the 30+ videos filmed for the Oral History project so far. These videos will be multi-piece documentaries that are topical and subject-focused.

2. Video Review: Mr. Loucks presented the video of Sadhu Shori to the Committee. The Committee approved the video.

IX. Other Business

A. Next Regular Meeting Date: Mr. Gordon stated that the next regularly scheduled meeting is Thursday, July 27, 2023, at 5:00 p.m.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Billye Runnels-Jones at 5:52 p.m.

APPROVED this the _____ day of _____, 2023.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY

Future Events Calendar

May 23, 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, May 27, 2023	Chisholm Aquatics Opening Day
Monday, May 29, 2023	City Hall Offices closed in observance of the Memorial Day Holiday