

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JUNE 13, 2023 – 5:30 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of Val Oaks Shopping Center**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider Ordinance, 2539, second 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

V. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to execute a 5-year Software Renewal for the current budgeting software mBudget

VI. Discussion of Agenda Item(s) 4

Consider Ordinance 2538, second 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

Consider Ordinance 2540, first reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees for water utility accounts

VIII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to pay Trinity River Authority \$226,394.00 in supplemental funding for Walker-Calloway Branch Outfall Trunk Sewer System Phases 2 and 3 Project

IX. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to approve funding for the 48th Year Community Development Block Grant (CDBG) Project on Livingston Drive Paving, Water, and Sewer Improvements

X. Discussion of Agenda Item(s) 8

Consider authorizing the City Manager to enter into an inter-local purchasing agreement with Trinity River Authority

XI. Discussion of Agenda Item(s) 9

Consider appointments to Boards, Commissions and Committees

XII. ADJOURNMENT

Posted By: _____

This the 9th day of June 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, JUNE 13, 2023**

AGENDA:

5:30 p.m. - Work Session (City Hall, First Floor Conference Room)

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

CALL TO ORDER

INVOCATION (Councilmember Jimmy Meeks)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the May 20 and 23, 2023 City Council meetings
2. Consider Ordinance, 2539, second 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
3. Consider authorizing the city manager to execute a 5-year software renewal for the current budgeting software mBudget

ORDINANCE(S)

4. Consider Ordinance 2538, second 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. Consider Ordinance 2540, first reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees for water utility accounts

OTHER BUSINESS

6. Consider authorizing the city manager to pay Trinity River Authority \$226,394.00 in supplemental funding for Walker-Calloway Branch Outfall Trunk Sewer System Phases 2 and 3 Project
7. Consider authorizing the city manager to approve funding for the 48th Year Community Development Block Grant (CDBG) project on Livingston Drive Paving, Water, and Sewer Improvements

8. Consider authorizing the City Manager to enter into an inter-local purchasing agreement with Trinity River Authority
9. Consider appointments to Boards, Commissions and Committees
10. Board, Commission and Committee Minutes
 - Planning and Zoning Commission
11. Review of upcoming calendar items
12. 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

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