WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS

CITY HALL, 1505 PRECINCT LINE ROAD FIRST FLOOR CONFERENCE ROOM TUESDAY, JUNE 27, 2023 – 5:00 P.M.

I. Call to Order

II. Informational Items

- Update and discussion of upcoming Calendar Items
- Update and discussion of appointments to Boards, Commissions and Committees
- Update and discussion of vacant land 1848 Precinct Line Road
- Update and discussion of City Code Enforcement

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 5

Conduct a public hearing and consider Ordinance 2542, first reading, SITE-2023-00007 Hurst Liquor and Cigar, a Special Use Permit for Packaged Alcohol Sales on a portion of Lot 2, Block 3, Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway

V. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2543, first reading, Z-2023-00001 Hurst Boulevard Townhomes, a zoning change with a concept plan from GB-PD to R2-PD for Lot 11, Block 13 Billy Creek Estates, being 3.2 acres located at 920 West Hurst Boulevard (The applicant has requested this item be withdrawn)

VI. Discussion of Agenda Item(s) 7

Consider P-2023-00003 Adkins Park Addition a final plat of Tract 2 Isaac Carodine Survey, A-356 to Lots 1-14, Block A and 1-66, Block B, Adkins Park Addition, being 31.67 acres located at 7628 Precinct Line Road

VII. Discussion of Agenda Item(s) 8

Consider Ordinance 2541, first reading, amending Chapter 24 by adding to Section 24-127, prohibiting parking in certain areas

VIII. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into a Contract with Excel 4 Construction, LLC for the 2022 Miscellaneous Sanitary Sewer Replacement Project

IX. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an Engineering Services Contract

Amendment 2 with Burgess & Niple, Inc. for 2022 Miscellaneous Sanitary Sewer Replacement Project

X. Discussion of Agenda Item(s) 11

Consider appointments to Boards, Commissions and Committees

XI. ADJOURNMENT

Posted By:	

This the 23rd 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 27, 2023

AGENDA:

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

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

CALL TO ORDER

INVOCATION (Councilmember Cathy Brotherton)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

- 1. Proclamation recognizing Amateur Radio Operators
- 2. Proclamation recognizing Parks and Recreation Week

CONSENT AGENDA

- 3. Consider approval of the minutes for the June 13 and June 15, 2023 City Council meetings
- 4. Consider Ordinance 2540, second reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees for water utility accounts

PUBLIC HEARING(S) AND RELATED ITEM(S)

- 5. Conduct a public hearing and consider Ordinance 2542, first reading, SITE-2023-00007 Hurst Liquor and Cigar, a Special Use Permit for Packaged Alcohol Sales on a portion of Lot 2, Block 3, Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway
- 6. Conduct a public hearing and consider Ordinance 2543, first reading, Z-2023-00001 Hurst Boulevard Townhomes, a zoning change with a concept plan from GB-PD to R2-PD for Lot 11, Block 13 Billy Creek Estates, being 3.2 acres located at 920 West Hurst Boulevard (The applicant has requested this item be withdrawn)

PLAT(S)

7. Consider P-2023-00003 Adkins Park Addition a final plat of Tract 2 Isaac Carodine

Survey, A-356 to Lots 1-14, Block A and 1-66, Block B, Adkins Park Addition, being 31.67 acres located at 7628 Precinct Line Road

ORDINANCE(S)

8. Consider Ordinance 2541, first reading, amending Chapter 24 by adding to Section 24-127, prohibiting parking in certain areas

OTHER BUSINESS

- 9. Consider authorizing the city manager to enter into a Contract with Excel 4 Construction, LLC for the 2022 Miscellaneous Sanitary Sewer Replacement Project
- 10. Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 2 with Burgess & Niple, Inc. for 2022 Miscellaneous Sanitary Sewer Replacement Project
- 11. Consider appointments to Boards, Commissions and Committees
- 12. Review of upcoming calendar items
- 13. 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 23rd 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.

Office of the Mayor

Proclamation

City of Hurst

WHEREAS, Amateur Radio Operators are celebrating over a century of human voice broadcast over the airwaves and have continued to provide a bridge between peoples, societies and countries by creating friendships and the sharing of ideas; and

WHEREAS, Amateur Radio Operators have also provided countless hours of community services both in emergencies and to other local organizations throughout these decades with services provided wholly uncompensated; and

WHEREAS, these same individuals have further demonstrated their value in public assistance by providing free radio communications for local parades, bike-a-thons, walk-a-thons, fairs, and other charitable public events; and

WHEREAS, the City of Hurst recognizes and appreciates the diligence of these "hams" who also serve as weather spotters in the Sky Warn Program of the U.S. Government Weather Bureau; and

WHEREAS, Amateur Radio proved its undisputed relevance in the modern world by providing emergency communications when other systems failed in the devastation of Hurricanes Katrina and Rita in the USA and in the Tsunami, earthquake catastrophe overseas; and

WHEREAS, the Amateur Radio Relay League (ARRL) is the leading organization for Amateur Radio in the USA and the state recognizes the services Amateur Radio experts also provide to many Emergency Response organizations, including Tarrant County; and

whereas, the ARRL Amateur Radio Field Day exercise takes place every June at Fire Station 2 EOC providing a 24-hour emergency preparedness exercise and demonstration of the Radio Amateurs' skills and readiness to provide self-supporting communications without further infrastructure being required.

NOW, THEREFORE, I, Henry Wilson, Mayor of the City of Hurst, Texas, and on behalf of our City Council and citizens, hereby recognize and honor

Amateur Radio Operators

in the City of Hurst, Texas.

WITNESS MY HAND AND THE OFFICAL SEAL of the City of Hurst, Texas, on this the 27th day of June 2023.

Henry Wilson, Mayor

Office of the Mayor

Proclamation

City of Hurst

WHEREAS,

our parks and recreation are an integral part of communities throughout this country, including the City of Hurst, and are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS,

parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens, building a Healthy Hurst; and

WHEREAS,

parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS,

parks and natural recreation are fundamental to the environmental well-being of our community as areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS,

our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS.

the U.S. House of Representatives has designated July as Parks and Recreation Month.

Now, Therefore, I, Henry Wilson, Mayor of the City of Hurst, Texas, and on behalf of City Council and citizens, hereby proclaim

July

as

"Parks and Recreation Month"

in the City of Hurst, Texas and recognize the benefits derived from parks and recreation resources.

WITNESS MY HAND AND THE OFFICAL SEAL of the City of Hurst, Texas, on this the 27th day of June 2023.

Henry Wilson, Mayor

Minutes Hurst City Council Work Session Tuesday, June 13, 2023

On the 13th day of June 2023, at 5:30 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
Gary N. Waldron)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
Cathy Brotherton)	
Cindy Shepard)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Clayton Fulton)	Assistant City Manger
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:41 p.m.

II. Informational Items

- Update and discussion of upcoming Calendar Items City Manager Clay Caruthers and staff reviewed upcoming calendar items.
- Update and discussion of Val Oaks Shopping Center City Manager Clay Caruthers noted tenant changes and relocations in the Val Oaks Shopping Center, noting 6Stones need for additional space and plans to have approximately 20 Pods this fall for their Night of Hope event. Also noted was staff's plans to move forward with the construction of the water tower next to the recreation center and coordination of the color scheme for the pumping station to incorporate the tree canopy and surrounding facilities.

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

City Manager Caruthers briefed Council on Ordinance 2538 noting this is second reading of the ordinance and the City's issues with the utility payment on this property have been addressed.

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

City Manager Clay Caruthers briefed Council on the proposed mBudget software renewal noting the 5-year renewal is providing a 30% percent savings. He stated staff evaluated this proposal versus other options and believe this is the best option even compared to a one-year agreement with another company.

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

City Manager Caruthers briefed Council on Ordinance 2538 noting this is the second reading of a proposed site plan revision for the masonry fence. Councilmembers discussed the condition of the existing fence, and height and materials of the proposed fence.

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

City Manger Clay Caruthers briefed Council on the proposed ordinance noting the action will support, by ordinance, the assessment of certain fees and stated these are not new fees to the customer.

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

Executive Director of Public Works Greg Dickens briefed Council on the supplemental funding for Walker-Calloway Branch Outfall Trunk Sewer System Phase 2 and 3 projects noting the City owns and TRA operates the referenced outfall lines. He reviewed the percentage costs to North Richland Hills (NRH) and Hurst noting NRH prefers the option of paying for the shortfall.

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

Executive Director of Public Works Greg Dickens briefed Council on the funding and recommendation of the award of bid for the 48th Year Community Development Block Grant (CDBG) Program with Tarrant County noting this project will complete Livingston Drive. He noted the low bidder is McClendon Construction and the City will be responsible for all costs above the grant amount. He stated the County will pay the contract amount and the City will reimburse the County.

X. Discussion of Agenda Item(s) 8

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

This item was not discussed in work session.

XI. Discussion of Agenda Item(s) 9

Consider appointments to Boards, Commissions and Committees

This item was discussed during upcoming calendar items with staff suggesting Council consider moving forward with the Crime Control Board and Community Services Development Corporation this evening.

XII. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:23 p.m.

APPROVED this the 27th day of June 2023.

ATTEST:	APPROVED:
Rita Frick, City Secretary	Henry Wilson, Mayor

City Council Minutes Tuesday, June 13, 2023

On the 13th day of June 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
Gary N. Waldron)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
Cathy Brotherton)	
Cindy Shepard)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works

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 Jimmy Meeks gave the Invocation.

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

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

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

No: None

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

City Manager Clay Caruthers stated this item is the second reading for the proposed site plan revision for a split face masonry wall and staff will be happy to answer any questions.

Councilmember Miller moved to approve Ordinance 2538, second reading, a Site Plan revision for Ryan Wayne Salon. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

No: None

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

Assistant City Manager Clayton Fulton reviewed the proposed ordinance stating it will ensure all fees align with the proposed ordinance.

Councilmember Shepard moved to approve Ordinance 2540, first reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

No: None

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

Executive Director of Public Works Greg Dickens reviewed the proposed request providing an overview of the agreement between the cities of North Richland Hills (NRH) and Hurst and Trinity River Authority for the management of the Walker-Calloway Branch Outfall Trunk Sewer System. He stated the proposed request is for Phase 2 and 3 of the system upgrade for line repairs and costs associated with the repairs. Mr. Dickens reviewed the percentage costs to North Richland Hills and Hurst noting NRH prefers the option of paying for the shortfall. In response to Councilmembers questions, Mr. Dickens stated the size of the lines range from 42" to 24" as the lines become smaller as they move up the system.

Councilmember Brotherton moved to authorize the city manager's payment of \$226,394.00 to Trinity River Authority, for supplemental funding, to cover the difference in Walker-Calloway Branch Outfall Trunk Sewer System Phases 2 and 3 Improvements construction monies currently-on-hand and the low bid price amount. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

No: None

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

Executive Director of Public Works Greg Dickens reviewed the award process and funding for the 48th Year Community Development Block Grant (CDBG) Program with Tarrant County noting this project will complete Livingston Drive. He reviewed the two bids and noted the low bidder is McClendon Construction Company. Mr. Dickens stated the CDBG grant is for \$179,327; the City is responsible for all costs above the grant amount; the County will pay the contract; and the City will reimburse the County.

Councilmember Miller moved to recommend Tarrant County award the contract for the 48th Year CDBG Livingston Drive Paving, Water, and Sewer Improvements Project to McClendon Construction Co., in the amount of \$579,610.00 with a 9.9% contingency of \$57,390.00 for a total amount of \$637,000.00 with the City being responsible for all project costs over the County grant amount of \$179,327. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

No: None

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

City Manager Clay Caruthers stated this item is similar to other inter-local purchasing agreements and will allow the two entities another tool for a more efficient purchasing process.

Councilmember Meeks moved to authorize the city manager to enter into an Inter-local Agreement with the Trinity River Authority. Motion seconded by Mayor Pro Tem Waldron. Motion prevailed by the following vote:

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

No: None

9. Consider appointments to Boards, Commissions and Committees

Councilmember McKenzie moved for the Crime Control Board to reappoint all members whose term is expiring and for the Community Services Development Corporation to appoint

John Miller to Place 2 and reappoint all other members whose terms are expiring. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

No: None

- 10. Board, Commission and Committee Minutes Council reviewed the minutes.
 - Planning and Zoning Commission
- 11. Review of upcoming calendar items City Manager Clay Caruthers reviewed the upcoming future events calendar.
- 12. 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

Mayor Wilson recognized several attendees in the audience. Ms. Doris Young, W. Cedar Street, requested Council improve the south Hurst community.

ADJOURNMENT – The meeting adjourned at 6:53 p.m.

APPROVED this the 27th day of June 2023.

ATTEST:	APPROVED:
Rita Frick, City Secretary	Henry Wilson, Mayor

Minutes Hurst City Council Special Session Thursday, June 15, 2023

On the 15th day of June 2023, at 5:00 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 Gary Waldron)	Mayor Mayor Pro Tem		
	Jon McKenzie Cathy Brotherton)	Councilmembers		
	Cindy Shepard)			
	John Miller)			
	Jimmy Meeks)			
	Rita Frick)	City Secretary		
	With the following Councilment following business was transacted:		ent: none, constituting a quorum, at which time, the		
	Call to Order – The meeting	g was ca	lled to order at 5:00 p.m.		
-	1. Conduct interviews and discussions of Boards, Commissions and Committees structure and appointments				
	Council interviewed prosp appointments.	ective	applicants for board, commission and committee		
,	2. Informational Items – Ite calendar of meetings	ems of	Community Interest and review of City Council		
	No information items were discussed.				
	ADJOURNMENT – Mayor Wilson adjourned the work session at 7:01 p.m.				
	APPROVED this the 27 th day of June 2023.				
	ATTEST: APPROVED:				
]	Rita Frick, City Secretary		Henry Wilson, Mayor		



City Council Staff Report

SUBJECT: Approval of Ordinance 2540, second reading, amending Chapter 26 of the Hurst Code Ordinances regarding the assessment of certain fees

Supporting Documents:		
Ordinance 2540	Meeting Date: 6/27/2023	
Ordinance 2540	Department: Fiscal Services	
	Reviewed by: Clayton Fulton	
	City Manager Review:	

Background/Analysis:

The Utility Billing Department proposes the following amendment to the Code of Ordinances, Chapter 26.

Section 26-19 amended to include language supporting a \$10.00 administration fee for setting up new water utility accounts, and a \$10.00 transfer fee for transferring an existing account to a new address, in lieu of establishing a new water utility account.

Section 26-23 amended to include language allowing the City to recoup the actual cost incurred as a result of presenting NSF (Non-Sufficient Funds) payments received from water utility customers, plus a \$10.00 fee for administrative time required to address the returned payment.

Funding Sources and Community Sustainability:

There is no fiscal impact. Approving the amendment supports the Council's Strategic Priority of **Economic Vitality**.

Recommendation:

Staff recommends City Council approve Ordinance 2540, second reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees.

ORDINANCE 2540

AN ORDINANCE AMENDING CHAPTER 26, "UTILITIES" OF THE CITY OF HURST CODE OF ORDINANCES BY AMENDING SECS. 26-19 AND 26-23 REGARDING THE ASSESSMENT OF CERTAIN FEES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Hurst is a home rule City acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City of Hurst City Council ("City Council") finds and determines that the fees established and authorized by this ordinance do not exceed the amount reasonably necessary to provide the services and administer and enforce the regulatory programs to which they are related; and

WHEREAS, the City Council finds and determines that the primary purpose of the fees authorized and adopted by this ordinance is for regulation and cost recovery; and

WHEREAS, the City Council finds and determines that the primary purpose of this ordinance is not to raise revenue; and

WHEREAS, the City Council finds and determines that the fees authorized and established by this ordinance are necessary to pay the costs incurred by the City of Hurst for regulation; and

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

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

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

WHEREAS, the purposes of this Ordinance include protecting and promoting the public health, safety, and general welfare of the citizens of the City of Hurst.

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

SECTION 1: That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2. That the City Hurst Code of Ordinances Section 26-19 is hereby amended by amending the title and by adding subsections (h) and (i), which shall read as follows (remainder of said section shall remain unchanged):

Ordinance 2540 Page 2 of 2

Sec. 26-19. – Security deposit, Administration charge, and transfer fee

(h) Any person submitting an application for water service shall pay a non-refundable administration charge of \$10.00.

(i) any existing customer who submits a request to transfer service to a different location within the City, shall pay a non-refundable transfer fee of \$10.00.

SECTION 3. That the City Hurst Code of Ordinances Section 26-23 is hereby amended by amending the title and by adding subsection (c), which shall read as follows (remainder of said section shall remain unchanged):

Sec. 26.23. – Billing; delinquent penalty; lien; fees for nonsufficient funds

(c) Payments made to the City that are returned due to nonsufficient funds are subject to a nonsufficient funds (NSF) fee of \$10.00, plus an amount equal to the actual charge by the depository institution for negotiable instruments.

SECTION 4. SAVING CLAUSE. That the Code of Ordinances of the City of Hurst, Texas, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 5. SEVERABILITY CLAUSE. That it is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared invalid or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such invalid or unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6. EFFECTIVE DATE. This ordinance shall be in full force and effect from the date of adoption by the City Council of the City of Hurst.

AND IT IS SO ORDERED.

City Attorney

Passed on the first reading on the 13 th day of June 2023 by a vote of 6 to 0.		
Approved on the second reading on the 27 th 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 Council Staff Report

SUBJECT: SITE-2023-00007 Hurst Liquor and Cigar, a Special Use Permit for Packaged Alcohol Sales on a portion of Lot 2, Block 3, Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway

Supporting Documents:

Ordinance 2542
Area map
Legal notice
Ownership data
Site plan – Exhibit "A"
Floor plan – Exhibit "B"
Front elevation – Exhibit "C"

Meeting Date: 6/27/2023

Department: Development

Reviewed by: Michelle Lazo

City Manager Review:

Background/Analysis:

An application has been made by Pradip Patel for a Special Use Permit for Packaged Alcohol Sales on a portion of Lot 2, Block 3, Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway. This property is zoned GB-PD (General Business Planned Development)

The developer plans to remodel suite 112 and 114 in order to open Hurst Liquor & Cigar with 3,320 square feet. The strip center has 174 parking spaces along Grapevine Highway and Mid-Cities Boulevard, which meets the zoning requirements for the existing and proposed use.

The SUP checklist requires many of the same site plan requirements, but also includes a floor plan for safety considerations. Operating hours for liquor stores are mandated by the state. The operating hours are 10 a.m. to 9 p.m., Monday through Saturday and closed on Sunday.

Prior to receiving a Certificate of Occupancy, the applicant will be required to submit a proposed security plan including security cameras, alarm system, alarm monitoring, video and audio recording, drop safe, security signs, height markers, and safety training programs. These requirements are currently mandatory for convenience stores, and the Police Department will partner with Building Inspections on all liquor store certificate of occupancy requirements.

The applicant is requesting building signs on the front elevation and rear elevation. The signs will meet the requirements for the GB (General Business) zoning district.

Funding Sources and Community Sustainability:

There is no fiscal impact. Consideration of the Special Use Permit is a direct representation of Council's goal for **Economic Vitality**.

Recommendation:

Based on the Planning and Zoning Commission's vote of 6-0, the recommendation is City Council move to approve Ordinance 2542, first reading, a Special Use Permit for Hurst Liquor and Cigar.

ORDINANCE 2542

AN ORDINANCE ADOPTING A SPECIAL USE PERMIT FOR PACKAGED ALCOHOL SALES FOR A PORTION OF LOT 2, BLOCK 3, WOODBRIDGE PLAZA ADDITION, BEING 2.81 ACRES LOCATED AT 420 GRAPEVINE HIGHWAY

- **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 with a Special Use Permit with Exhibits "A - C" on a portion of Lot 2, Block 3, Woodbridge Plaza Addition, being 2.81 acres 420 Grapevine Highway.

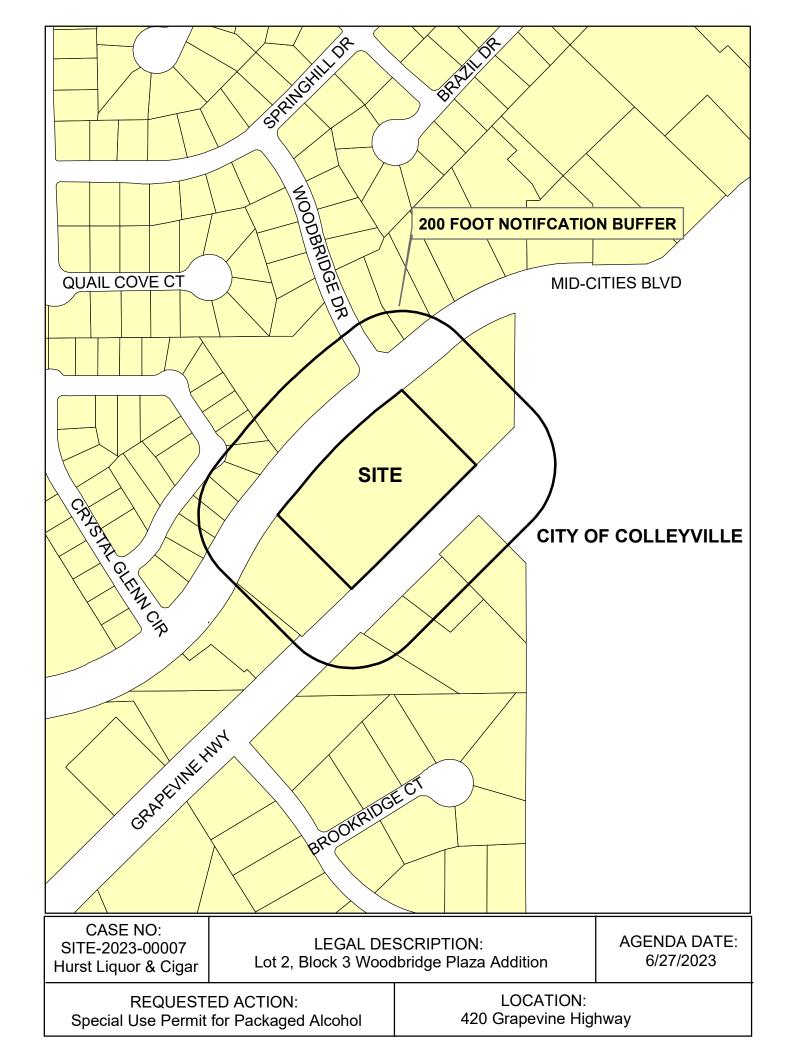
AND IT IS SO ORDERED.

Passed on the first reading on the 27^{th} day of June 2023 by a vote of _ to _.

Approved on the second reading on the 11^{th} day of July 2023 by a vote of _ to _.

Ordinance 2542 Page 2 of 2

ATTEST:	CITY OF HURST	
Rita Frick, City Secretary	Henry Wilson, Mayor	
Approved as to form and legality:		
City Attorney		





SITE-2023-00007

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, JUNE 27, 2023 AT 6:30 P.M. AT THE HURST CITY HALL AT 1505 PRECINCT LINE ROAD. TO CONSIDER A SPECIAL USE PERMIT FOR PACKAGED ALCOHOL SALES FOR A PORTION OF LOT 2, BLOCK 3 WOODBRIDGE PLAZA ADDITION, BEING 2.81 ACRES LOCATED AT 420 GRAPEVINE HIGHWAY

HURST LIQUOR & CIGAR

The applicant is requesting a special use permit to open a package alcohol store with 3,320 square feet



SITE-2023-00007

APPLICATION FOR SITE PLAN OWNERSHIP DATA

TO THE HURST PLANNING AND ZONING COMMISSION:

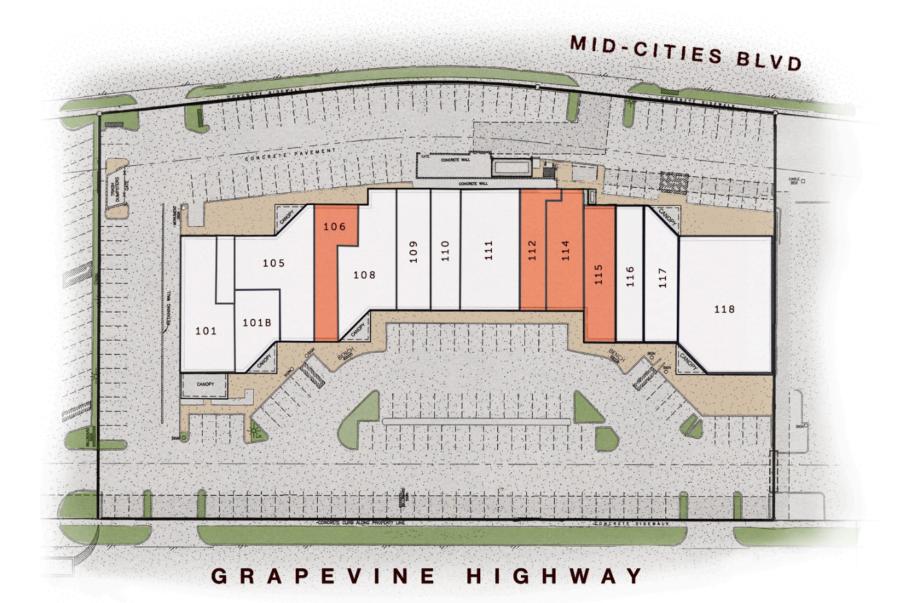
The following described real property is under application for approval of a zoning change with a site plan.

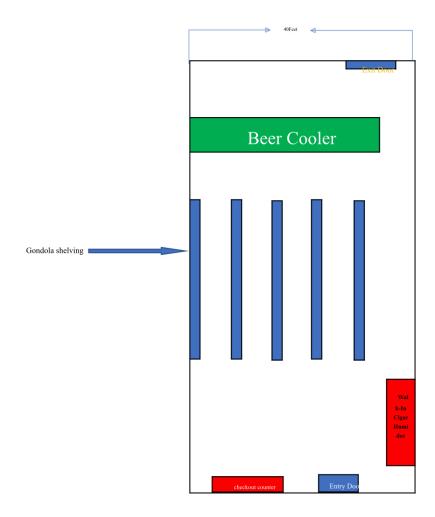
Hurst Liquor and Cigar Special Use Permit A portion of Lot 2, Block 3 Woodbridge Plaza Addition 420 Grapevine Highway

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 zoning change with a site plan:

PROPERTY	LEGAL DESCRIPTION	ADDRESS
OWNER WOODBRIDGE	WOODBRIDGE PLAZA ADDITION	14001 DALLAS FL 11
PLAZA LTD	Block 3 Lot 2	PKWY
		DALLAS, TX 75240
AYCOCK,	CRYSTAL GLENN ADDITION Block 1	7417 BRAEMAR TERR
MICHAEL W	Lot 24	COLLEYVILLE, TX 76034
WILLIS LIVING	CRYSTAL GLENN ADDITION Block 1	9212 HAILEY CT
TRUST	Lot 27	NORTH RICHLAND HILLS,
		TX 76182
FLIPPO, JEFFREY	CRYSTAL GLENN ADDITION Block 1	2779 CRYSTAL GLENN
	Lot 28	CIR
		HURST, TX 76054
MCDONALD'S	WOODBRIDGE PLAZA ADDITION	PO BOX 182571
CORP	Block 3 Lot 1	COLUMBUS, OH 43218
VIKADE INC	WOODBRIDGE PLAZA ADDITION	200 N MESQUITE ST STE
	Block 3 Lot 3A	202
THOMASON,	CRYSTAL GLENN ADDITION Block 1	2769 CRYSTAL GLENN
JAMES	Lot 23	CIR
		HURST, TX 76054
MCNULTY,	CRYSTAL GLENN ADDITION Block 1	2773 CRYSTAL GLENN
KATHY	Lot 25	CIR
		HURST, TX 76054
MOSER, JUDY	CRYSTAL GLENN ADDITION Block 1	2775 CRYSTAL GLENN
KATHRYN	Lot 26	CIR
		HURST, TX 76054
CHICK-FIL-A INC	CHICK-FIL-A, HURST ADDITION	5200 BUFFINGTON RD
	Block 1 Lot 2	ATLANTA, GA 30349

LOWBANCE	IONEC WILLIAM TOURNEY AT A	2712 COLLEYWILLE DLVD
LOWRANCE,	JONES, WILLIAM T SURVEY Abstract	3712 COLLEYVILLE BLVD
HAZEL M C	865 Tract 1B5	HURST, TX 76054
SJC HOLDINGS	CANTRELL ADDITION Block 1 Lot 3	371 GRAPEVINE HWY
LLC	CLASSIC CONCEPTS DLAZA ADDN	HURST, TX 76054
MID CITIES 462 A	CLASSIC CONCEPTS PLAZA ADDN	3000 SPRING VALLEY DR
SERIES OF	Block 1 Lot 3R	BEDFORD, TX 76021
WOODVALE LLC	CLASSIC CONCERTS DLAZA ADDN	
STORE MASTER	CLASSIC CONCEPTS PLAZA ADDN	8377 E HARTFORD DR
FUNDING XIV LLC	Block 1 Lot 2	SUITE 1
	CLASSIC CONCEDTS DLAZA ADDN	SCOTTSDALE, AZ 85255
TAYLOR, TERRY	CLASSIC CONCEPTS PLAZA ADDN	1309 VISTA DR
FRANK	Block 1 Lot 1	SARASOTA, FL 34239
FTB	WOODBRIDGE PLAZA ADDITION	PO BOX 1350
	Block 1 Lot 1	MADISONVILLE, LA70447
BLACK,	CANTRELL ADDITION Block 1 Lot 2A	9288 HUNTINGTON SQ
CHRISTOPHER		NORTH RICHLAND HILLS,
		TX 76182
OCCUPANT	CRYSTAL GLENN ADDITION Block 1	2771 CRYSTAL GLENN
	Lot 24	CIR
		HURST, TX 76054
OCCUPANT		2777 CRYSTAL GLENN
	CRYSTAL GLENN ADDITION Block 1	CIR
	Lot 27	HURST, TX 76054
OCCUPANT	CLASSIC CONCEPTS PLAZA ADDN	462 MID CITIES BLVD
	Block 1 Lot 3R	HURST, TX 76054
OCCUPANT	CLASSIC CONCEPTS PLAZA ADDN	466 MID CITIES BLVD
	Block 1 Lot 2	HURST, TX 76054
OCCUPANT	CLASSIC CONCEPTS PLAZA ADDN	470 MID CITIES BLVD
	Block 1 Lot 1	HURST, TX 76054
OCCUPANT	WOODBRIDGE PLAZA ADDITION	412 GRAPEVINE HWY
	Block 3 Lot 3A	HURST, TX 76054
OCCUPANT	CANTRELL ADDITION Block 1 Lot 2A	359 GRAPEVINE HWY
		HURST, TX 76054
OCCUPANT	WOODBRIDGE PLAZA ADDITION	450 GRAPEVINE HWY.
	Block 3 Lot 1	HURST, TX 76054
CITY OF		100 Main St
COLLEYVILLE		Colleyville, TX 76034









City Council Staff Report

SUBJECT: Z-2023-00001 Hurst Boulevard Townhomes, a zoning change with a concept plan from GB-PD to R2-PD for Lot 11, Block 13 Billy Creek Estates, being 3.2 acres located at 920 West Hurst Boulevard

Supporting Documents:

Withdrawal Request Ordinance 2543

Area map

Legal notice

Ownership data

Zoning exhibit/concept plan – Exhibit

"A"

Building elevations – Exhibit "B"

Floor plan - Exhibit "C"

Meeting Date: 6/27/2023

Department: Development

Reviewed by: Michelle Lazo

City Manager Review:

Background/Analysis:

An application has been made by Cooper Conger with The Conger Group for a zoning change with a concept plan from GB-PD (General Business Planned Development) to R-2 PD (Duplex Planned Development) for Lot 11, Block 13, Billy Creek Estates, being 3.2 acres located at 920 West Hurst Boulevard.

The applicant is proposing a townhome development with five (5) buildings and a total of 32 two-story units. The concept plan shows one access drive to West Hurst Boulevard. The property line does not extend to Billy Creek Drive.

There is a 100-foot-wide ONCOR easement crossing the north side of this property. R-2 zoning requires two parking spaces per dwelling unit. The concept plan shows 44 spaces outside of the easement and 29 underneath the easement. ONCOR has stated that the area may be used as overflow parking, but not as required parking. Thus, the applicant will ask for a variance of 20 spaces if the zoning change is approved.

The developer will also request a variance on the required covered parking and the 15 ft. landscape buffer adjacent to residential zoning.

The building elevations indicates two-story units constructed of masonry and siding. There is no covered parking provided.

Funding Sources and Community Sustainability:

There is no fiscal impact. Reviewing the site plan is a direct representation of Council's goal for **Redevelopment**.

Recommendation:

Based upon the Planning and Zoning Commission vote of 6-0 to deny and the applicants request to withdraw this application and not proceed to Council the recommendation is for **City Council to accept the withdrawal.**

From: Mary Nell Poole

Sent: Wednesday, June 21, 2023 11:14 AM **To:** Michelle Lazo < mlazo@hursttx.gov>

Cc: Cooper Conger Subject: Z-2023-00001

Michelle:

Due to the amount of opposition to our zoning case Z-2023-00001, the developer would like to withdraw this application and not proceed to council. It is our intention to work with the adjacent neighbors to come up with a plan that works for everyone.

We appreciate your help during this process. Please let me know if you need anything further from us. Thanks!

Mary Nell Poole

TOWNSITE COMPANY



Mary Nell Poole 2918 Wingate, Suite 100 Fort Worth, TX 76107 817 850-9500 O

ORDINANCE 2543

AN ORDINANCE ADOPTING A ZONING CHANGE WITH A CONCEPT PLAN FROM GB-PD TO R2-PD FOR LOT 11, BLOCK 13 BILLY CREEK ESTATES ADDITION, BEING 3.2 ACRES LOCATED AT 920 W. HURST BOULEVARD

- **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 Zoning Change with a Concept Plan with Exhibits "A - C" on Lot 11 Block 13, Billy Creek Estates Addition, being 3.2 acres located at 920 W. Hurst Boulevard.

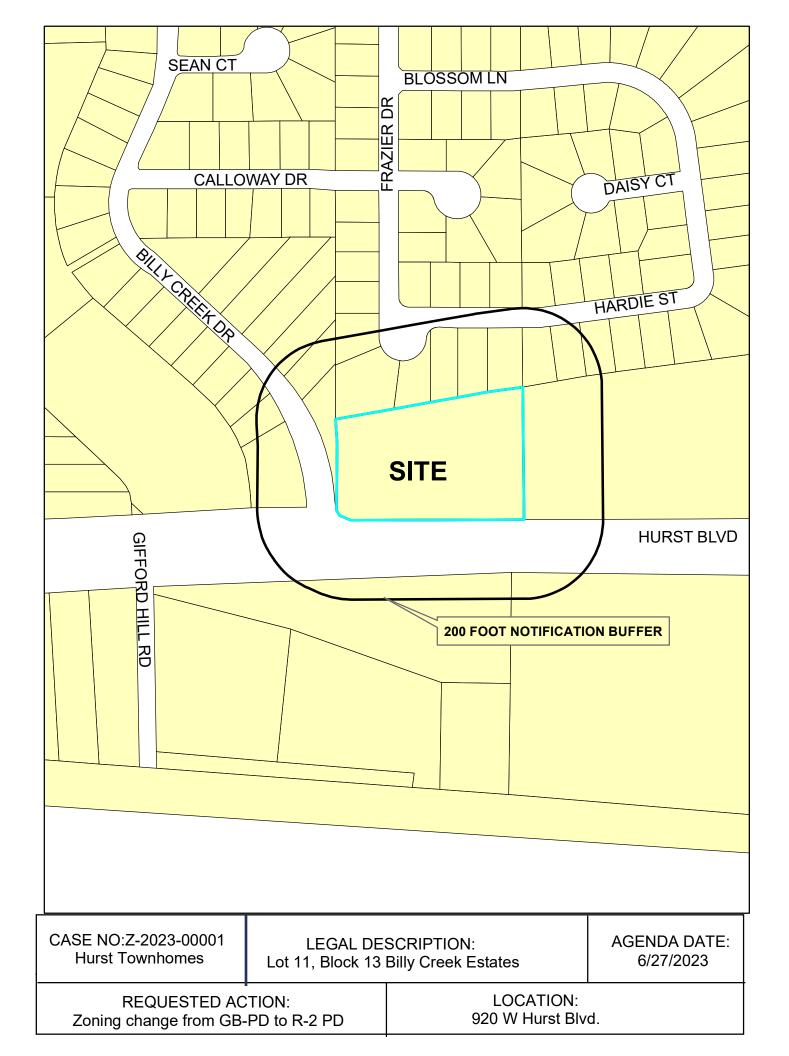
AND IT IS SO ORDERED.

Passed on the first reading on the 27^{th} day of June 2023 by a vote of _ to _.

Approved on the second reading on the 11^{th} day of July 2023 by a vote of _ to _.

Ordinance 2543 Page 2 of 2

ATTEST:	CITY OF HURST
Rita Frick, City Secretary	Henry Wilson, Mayor
Approved as to form and legality:	
City Attorney	





Z-2023-00001

LEGAL NOTICE

A PUBLIC HEARING WILL BE HELD BY THE HURST CITY COUNCIL ON TUESDAY, JUNE 27, 2023 AT 6:30 P.M. AT THE HURST CITY HALL AT 1505 PRECINCT LINE ROAD. TO CONSIDER A ZONING CHANGE FROM GB-PD TO R2-PD WITH A CONCEPT PLAN FOR LOT 11, BLOCK 13 BILLY CREEK ESTATES, BEING 3.2 ACRES LOCATED AT 920 W. HURST BOULEVARD

HURST BOULEVARD TOWNHOMES

The applicant is requesting a zoning change with a concept plan in order to develop a townhome community with five buildings and 32 units.



Z-2023-00001

APPLICATION FOR SITE PLAN OWNERSHIP DATA

TO THE HURST PLANNING AND ZONING COMMISSION:

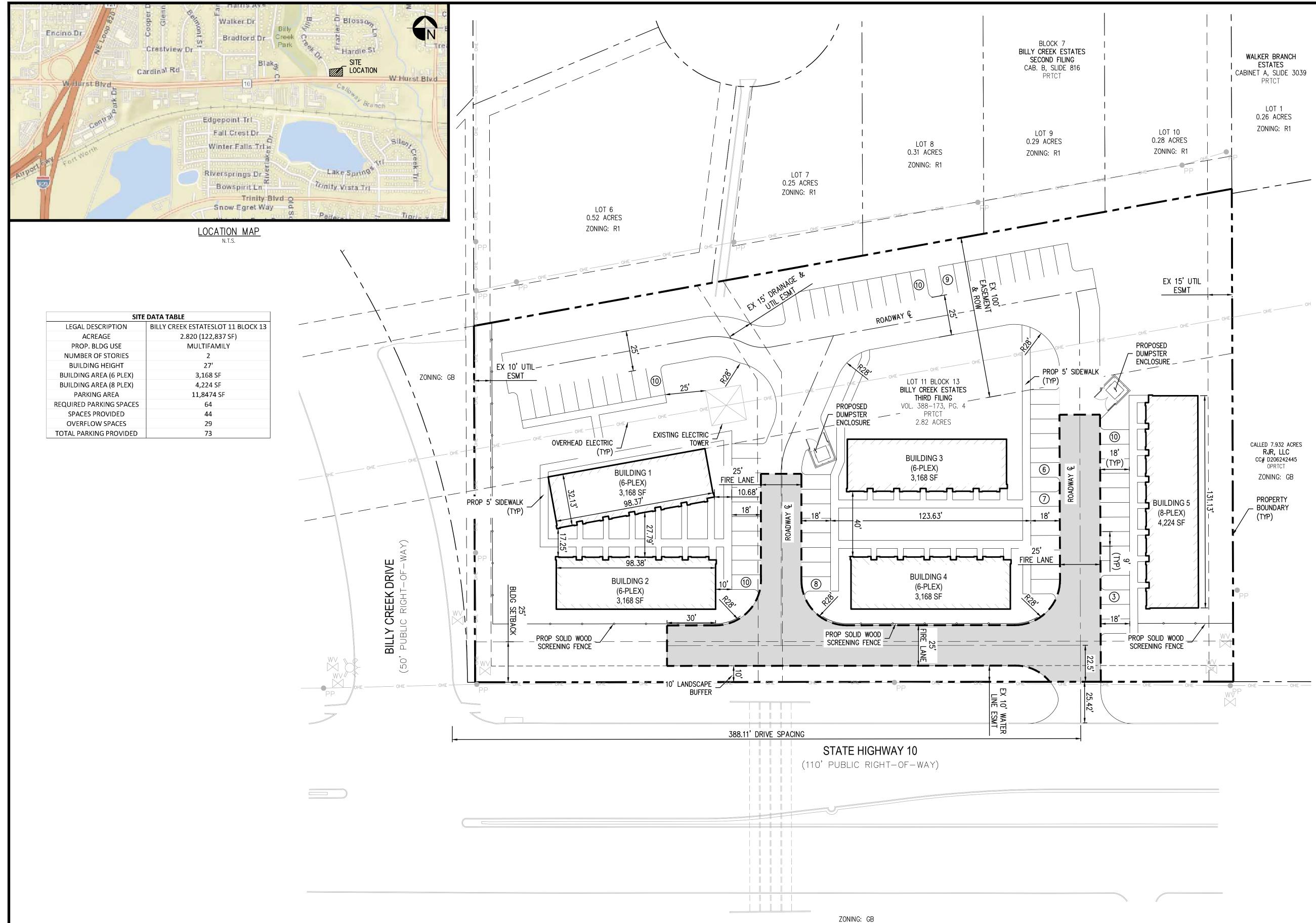
The following described real property is under application for approval of a zoning change with a site plan.

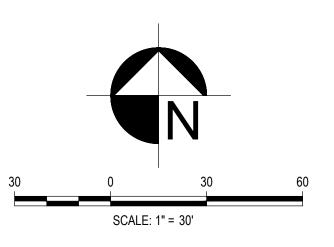
Hurst Boulevard Townhomes Zoning Change with a Concept Plan Lot 11, Block 13 Billy Creek Estates 920 W. Hurst Boulevard

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 zoning change with a site plan:

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
WIINIKKA, MARK	BILLY CREEK ESTATES Block 13 Lot 5	201 FRAZIER DR
A		HURST, TX 76053
PHILLIPS, JAMES	WALKER BRANCH ESTATES ADDN	913 HARDIE ST
	Block 2 Lot 3	HURST, TX 76053
TREVINO,	BILLY CREEK ESTATES Block 7 Lot 14	132 BILLY CREEK DR
CARLOS		HURST, TX 76053
LISBY, RONALD	BILLY CREEK ESTATES Block 7 Lot 13	136 BILLY CREEK DR
		HURST, TX 76053
MANLEY,	WALKER BRANCH ESTATES ADDN	917 HARDIE ST
LINDSEY	Block 2 Lot 2	HURST, TX 76053
NELSON, DAVID	WALKER BRANCH ESTATES ADDN	919 HARDIE ST
	Block 2 Lot 1	HURST, TX 76053
RIGGS, MISTY	BILLY CREEK ESTATES Block 13 Lot 8	929 HARDIE ST
MICHELL		HURST, TX 76053
BOUGHTON,	BILLY CREEK ESTATES Block 13 Lot	921 HARDIE ST
SUSAN	10	HURST, TX 76053
MILLER, CHERYL	BILLY CREEK ESTATES Block 13 Lot 9	925 HARDIE ST
L		HURST, TX 76053
MARTINEZ	BILLY CREEK ESTATES Block 13 Lot 7	933 HARDIE ST
FAMILY TRUST		HURST, TX 76053
RJR LLC	WALLACE, WILLIAM W SURVEY	6608 DAVIS BLVD UNIT 1
	Abstract 1705 Tract 9B	NORTH RICHLAND HILLS,
		TX 76182

	T	T
WATTS, JASON E	BILLY CREEK ESTATES Block 13 Lot 6	937 HARDIE
		HURST, TX 76053
TRILLO, LESLIE	BILLY CREEK ESTATES Block 7 Lot 15	128 BILLY CREEK DR
MIREYA		HURST, TX 76053
LEE, SON QUANG	BILLY CREEK ESTATES Block 8 Lot 7	133 BILLY CREEK DR
	PER PLAT B-2013	HURST, TX 76053
JAMPOUR,	BILLY CREEK ESTATES Block 13 Lot	408 NORTHSHORE CT
ABBAS	11	KELLER, TX 76248
TUCKER, KEN R	BILLY CREEK ESTATES Block 8 Lot 8	129 BILLY CREEK DR
		HURST, TX 76053
YAOTL LLC	BILLY CREEK ESTATES Block 8 Lot 9	6608 DAVIS BLVD UNIT 1
		NORTH RICHLAND HILLS,
		TX 76182
STATE HIGHWAY	TRIMBLE, ALLEN S SURVEY Abstract	125 E 11TH ST
COMMISSION	1528 Tract 2	AUSTIN, TX 78701
HURST-	CALLOWAY BUSINESS PARK Block 1	901 W HURST BLVD
JEREMIAH 29:11	Lot 1	HURST, TX 76053
LP		





GENERAL NOTES:

- 1. ALL DIMENSIONS ARE TO FACE OF CURB WHERE APPLICABLE UNLESS OTHERWISE NOTED.
- 2. TOTAL PROPOSED UNITS = 32 (1 8 PLEX STRUCTURES & 4 6 PLEX
- 3. TOTAL PARKING SPACES = 73 SPACES (2.28 PER UNIT)
- CURRENT ZONING: GB
- 5. PROPOSED ZONING: PD/R-2
- 6. FLOODPLAIN DESIGNATION: ZONE AE
- LEGEND:



25' FIRE LANE

PROPOSED FIRE LANE STRIPING

OWNER/APPLICANT

C4K3 CONTRACTOR, LLC

CONTACT: COOPER CONGER

EMAIL: CCONGER@CONGERGROUP.COM

PHONE: 208-866-0166

4824 W FAIRVIEW AVE.

BOISE, ID 83706

<u>ENGINEER</u>

FLANAGAN LAND SOLUTIONS
CONTACT: REECE FLANAGAN
EMAIL: REECE@FLANAGAN-LS.COM
PHONE: 940-327-7963
4447 NORTH CENTRAL EXPRESSWAY
SUITE 110, BOX 123
DALLAS, TEXAS 75205

SURVEYOR

MWM LAND SURVEYING

CONTACT: MERLE MILLER

EMAIL: MERLE@MWM-LANDSURVEYING.COM

PHONE: 817-228-7870

5049 EDWARDS RANCH ROAD, SUITE 400

FORT WORTH, TEXAS 76109



<u>CALL</u> 3 BUSINESS DAYS IN ADVANCE BEFORE YOU DIG, GRADE, OR EXCAVATE FOR THE

MARKING OF UNDERGROUND MEMBER UTILITIES.











SUBJECT: P-2023-00003 Adkins Park Addition, a final plat of Tract 2, Isaac Carodine Survey, A-356 to Lots 1-14, Block A and 1-66, Block B, Adkins Park Addition, being 31.67 acres located at 7628 Precinct Line Road

Supporting Documents:	
	Meeting Date: 6/27/2023
Area map Plat	Department: Development
	Reviewed by: Michelle Lazo
	City Manager Review:

Background/Analysis:

An application has been made by Beaten Path Development for a final plat of Tract 2 Isaac Carodine Survey, A-356 to Lots 1-14, Block A and 1-66, Block B, Adkins Park Addition, being 31.67 acres located at 7628 Precinct Line Road. The property is zoned R1-PD (Single-Family Planned Development).

The developer is requesting the final plat to develop 75 new single-family homes and five (5) open space lots. The site plan was approved in 2022.

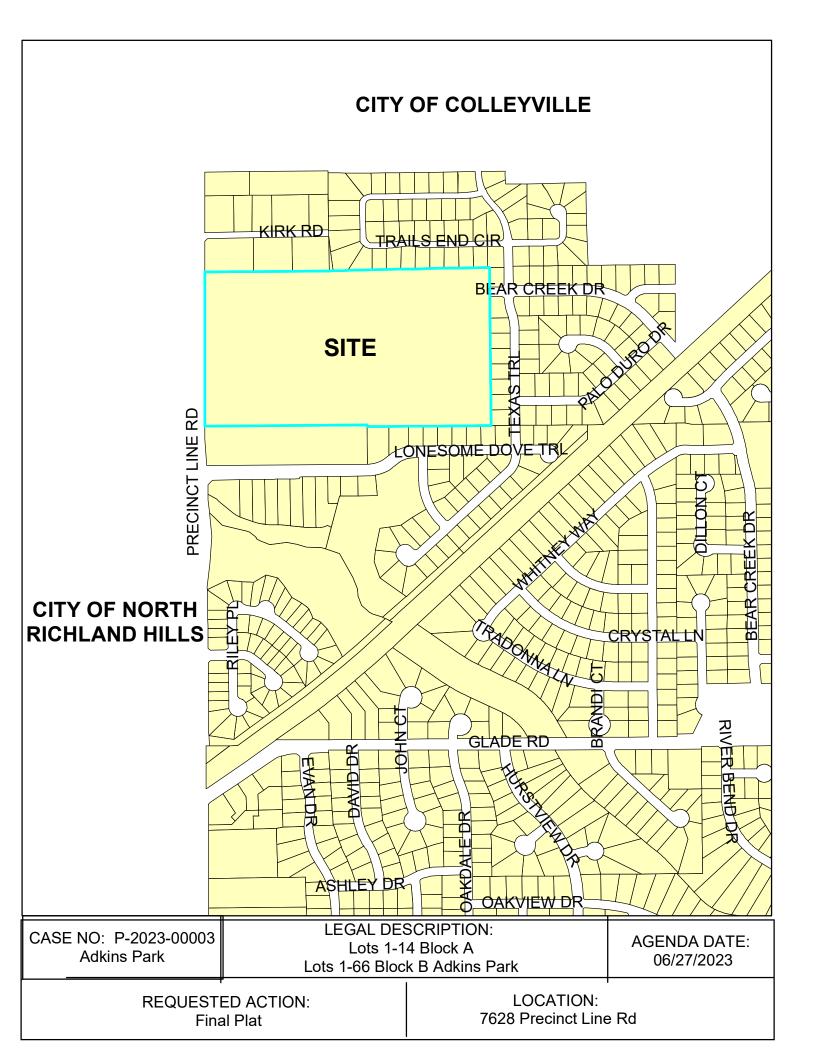
Engineering plans and a formal flood study, for this development, have been reviewed by staff and accepted.

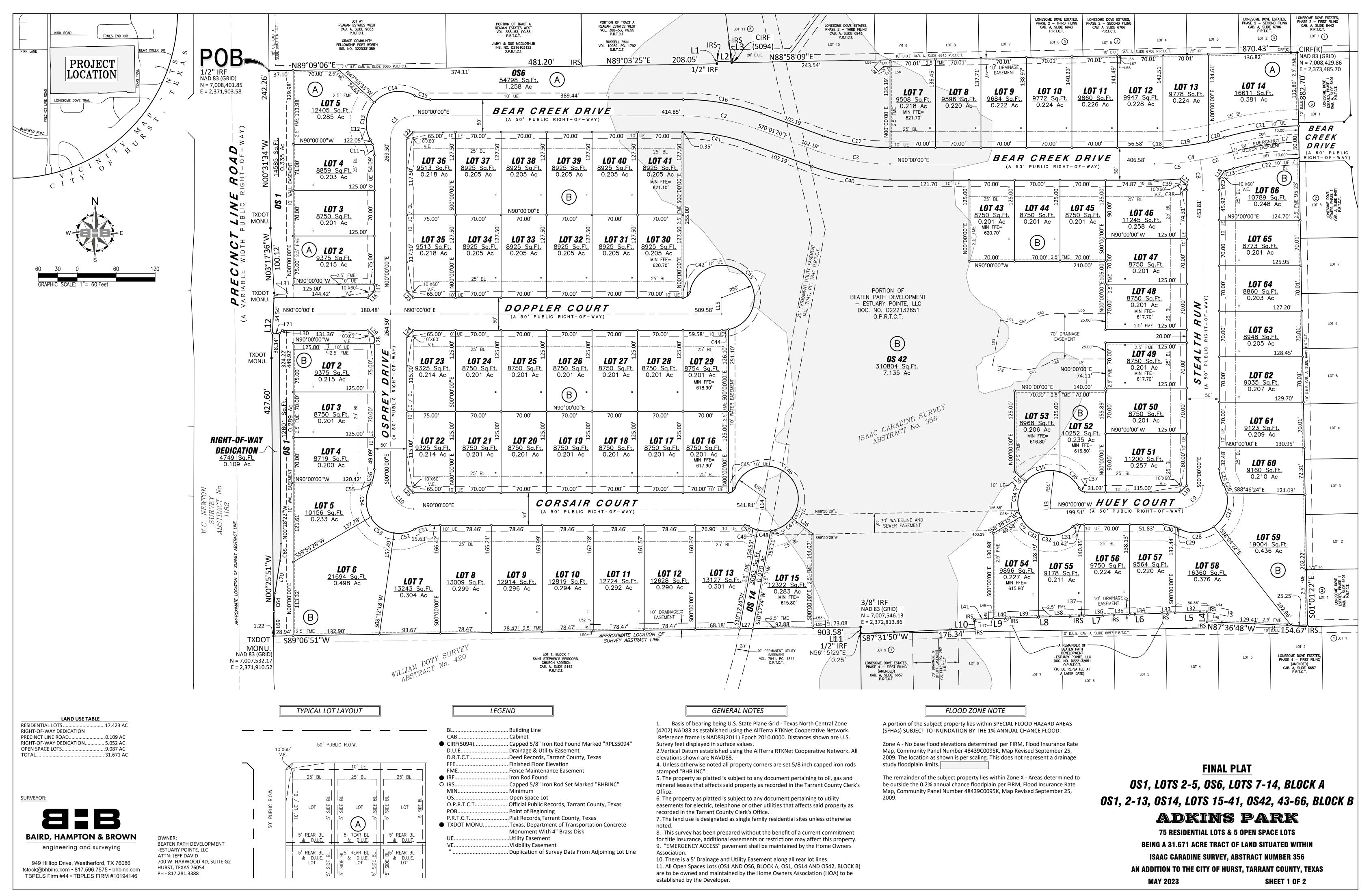
Funding Sources and Community Sustainability:

There is no fiscal impact. Reviewing the site plan is a direct representation of Council's goal for **Redevelopment.**

Recommendation:

Based upon the Planning and Zoning Commission vote of 6-0, the recommendation is City Council move to approve Adkins Park Addition, a final plat, being 31.67 acres located at 7628 Precinct Line Road.





			Curve Table		
Curve #	Delta	Radius	Arc Length	Chord Bearing	Chord Length
C1	90°00'00"	35.50'	55.76'	N45°00'00"E	50.20'
C2	19°58'40"	325.00'	113.32'	S80°00'40"E	112.75'
С3	19°58'40"	325.00'	113.32'	S80°00'40"E	112.75'
C4	16°41'33"	400.00'	116.54'	N81°39'13"E	116.12'
C5	10°10'36"	400.00'	71.05'	N84°54'42"E	70.95'
C6	6°30'57"	400.00'	45.49'	N76°33'55"E	45.47'
C7	15°40'22"	400.00'	109.42'	N81°10'01"E	109.08'
C8	10°49'53"	250.00'	47.26'	S05°24'56"E	47.19'
С9	90°00'00"	35.50'	55.76'	S45°00'00"W	50.20'
C10	90°00'00"	35.50'	55.76'	S45°00'00"E	50.20'
C11	19°46'12"	50.00'	17.25'	S09°53'06"E	17.17'
C12	9°11'06"	50.00'	8.02'	S24°21'45"E	8.01'
C13	71°01'45"	50.00'	61.98'	S06°33'34"W	58.09'
C14	76°52'51"	50.00'	67.09'	S80°30'52"W	62.17'
C15	28°57'18"	50.00'	25.27'	N75°31'21"W	25.00'
C16	19°58'40"	350.00'	122.04'	N80°00'40"W	121.42'
C17	19°58'40"	300.00'	104.60'	N80°00'40"W	104.07'
C18	2°03'05"	375.00'	13.43'	S88°58'28"W	13.43'
C19	10°48'08"	375.00'	70.70'	S82°32'51"W	70.60'
C20	3°50'20"	375.00'	25.13'	S75°13'37"W	25.12'
C21	15°40'22"	425.00'	116.26'	S81°09'56"W	115.89'
C22	15°40'24"	375.00'	102.58'	N81°10'07"E	102.26'
C23	1°54'23"	425.00'	14.14'	N74°15'38"E	14.14'

			Curve Table		
Curve #	Delta	Radius	Arc Length	Chord Bearing	Chord Lengt
C24	3°37'06"	275.00'	17.37'	N01°48'33"W	17.36'
C25	28°57'18"	50.00'	25.27'	N14°28'39"W	25.00'
C26	16°01'27"	50.00'	13.98'	N20°56'35"W	13.94'
C27	67°18'07"	50.00'	58.73'	N20°43'12"E	55.41'
C28	64°35'02"	50.00'	56.36'	N86°39'47"E	53.42'
C29	7°39'02"	50.00'	6.68'	S64°52'13"E	6.67'
C30	21°18′16"	50.00'	18.59'	S79°20'52"E	18.48'
C31	43°45'40"	10.50'	8.02'	N68°07'10"E	7.83'
C32	64°31'56"	50.00'	56.32'	N78°30'18"E	53.39'
C33	44°27'33"	50.00'	38.80'	S46°59'58"E	37.83'
C34	65°42'25"	50.00'	57.34'	S08°05'01"W	54.25'
C35	66°32'16"	50.00'	58.07'	S74°12'21"W	54.86'
C36	45°41'47"	50.00'	39.88'	N49°40'37"W	38.83'
C37	63°10'17"	10.50'	11.58'	N58°24'52"W	11.00'
C38	2°11'09"	225.00'	8.58'	S01°05'34"E	8.58'
C39	5°19'17"	425.00'	39.47'	N87°20'22"E	39.46'
C40	19°58'40"	350.00'	122.04'	S80°00'40"E	121.42'
C41	19°58'40"	300.00'	104.60'	S80°00'40"E	104.07'
C42	80°00'20"	10.50'	14.66'	S49°59'50"W	13.50'
C43	247°58'45"	50.00'	216.40'	N46°00'57"W	82.91'
C44	12°01'35"	50.00'	10.50'	N83°59'12"E	10.48'
C45	71°18'08"	10.50'	13.07'	S54°20'56"W	12.24'
C46	198°06'22"	50.00'	172.88'	N62°14'57"W	98.75'
		· · · · · ·			

			Curve Table		
Curve #	Delta	Radius	Arc Length	Chord Bearing	Chord Length
C47	44°39'15"	50.00'	38.97'	N59°07'51"E	37.99'
C48	23°15'37"	50.00'	20.30'	S86°54'43"E	20.16'
C49	16°44'41"	50.00'	14.61'	S66°54'34"E	14.56'
C50	31°27'46"	10.50'	5.77'	S74°16'07"E	5.69'
C51	28°57'18"	50.00'	25.27'	N75°31'21"E	25.00'
C52	37°09'36"	50.00'	32.43'	N79°37'30"E	31.86'
C53	51°43'10"	50.00'	45.13'	S55°56'07"E	43.62'
C54	59°01'50"	50.00'	51.51'	S00°33'37"E	49.27'
C55	4°13'52"	50.00'	3.69'	S26°50'22"W	3.69'
C56	24°43'26"	50.00'	21.58'	S12°21'43"W	21.41'
C57	15°43'09"	50.00'	13.72'	N28°56'39"E	13.67'
C58	11°26'53"	50.00'	9.99'	S19°02'44"E	9.97'
C59	30°33'10"	50.00'	26.66'	S40°02'46"E	26.35'
C60	35°53'20"	15.30'	9.58'	S72°00'21"W	9.43'
C61	45°31'11"	85.00'	67.53'	S79°19'08"W	65.77'
C62	43°45'33"	15.00'	11.46'	N80°11'57"E	11.18'
C63	34°08'56"	85.30'	50.84'	N72°52'34"E	50.09'
C64	8°06'48"	204.38'	28.94'	N03°35'22"E	28.92'
C65	8°57'37"	165.50'	25.88'	N04°00'27"E	25.86'
C66	14°46'54"	412.00'	106.29'	N81°36'43"E	106.00'
C67	14°46'54"	388.00'	100.10'	S81°36'48"W	99.82'

	Line Table				Line Table			Line Table	
Line #	Direction	Length	Ī	Line #	Direction	Length	Line #	Direction	
L1	N00°52'02"W	3.60		L25	N45°00'00"W	14.14	L49	N87°53'41"E	ı
L2	N89°07'58"E	22.47		L26	S53°11'46"E	41.10	L50	S89°06'51"W	Ī
L3	S12°44'20"E	2.19		L27	S89°06'51"W	20.39	L51	N00°53'09"W	Ī
L4	N01°37'27"E	15.07		L28	S00°00'00"E	10.00	L52	N89°06'51"E	Ī
L5	S88°31'59"W	69.96		L29	S45°00'00"E	14.14	L53	N89°06'51"E	Ī
L6	S87°58'58"W	73.90		L30	N44°22'39"E	7.01	L54	S00°53'09"E	Ī
L7	S88°17'33"W	53.83		L31	N02°25'55"E	7.23	L55	S89°06'51"W	
L8	S88°22'36"W	106.68		L32	S88°31'59"W	49.50	L56	S88°58'09"W	
L9	S87°53'41"W	54.36		L33	S88°31'59"W	20.45	L57	S43°57'51"W	
L10	S04°15'12"E	14.33		L34	S87°58'58"W	49.58	L58	N46°02'09"W	
L11	N00°26'24"E	10.11		L35	S87°58'58"W	24.31	L59	N43°57'51"E	
L12	N02°25'55"E	100.11		L36	S88°17'33"W	45.72	L60	N88°58'23"E	
L13	N00°00'00"E	8.19		L37	S88°17'33"W	8.11	L61	N90°00'00"W	
L14	N00°00'00"E	16.11		L38	S88°22'36"W	61.92	L62	N77°55'17"W	
L15	N00°00'00"E	25.00		L39	S88°22'36"W	44.76	L63	N09°46'59"E	
L16	S45°00'00"W	14.14		L40	S87°53'41"W	25.28	L64	S77°55'17"E	
L17	S00°00'00"E	10.00		L41	S87°53'41"W	29.09	L65	N90°00'00"E	
L18	N35°36'50"E	15.26		L42	N10°17'24"E	6.88	L66	N88°57'27"E	
L19	S45°00'00"W	14.14		L43	S67°30'00"E	18.43	L67	S01°01'51"E	
L20	N49°03'46"W	22.79	Ī	L44	S78°44'21"E	33.24	L68	S88*58'09"W	
L21	S49°43'38"E	13.83	Ī	L45	S11°15'39"W	10.00	L69	N00°53'09"W	
L22	N45°00'00"E	14.14	Ī	L46	N78°44'21"W	32.13	L70	N08°29'16"E	
L23	N45°00'00"W	14.14	Ī	L47	S87°53'41"W	7.03	L71	S87°11'12"E	
L24	N45°00'00"E	14.14	Ī	L48	N02°06'19"W	10.00	L72	S15°48'04"E	

RESIDENTIAL LOTS.. .17.423 AC RIGHT-OF-WAY DEDICATION PRECINCT LINE ROAD.... .0.109 AC RIGHT-OF-WAY DEDICATION.... .. 5.052 AC OPEN SPACE LOTS... .9.087 AC



engineering and surveying

949 Hilltop Drive, Weatherford, TX 76086 tstock@bhbinc.com • 817.596.7575 • bhbinc.com TBPELS Firm #44 • TBPLES FIRM #10194146

BEATEN PATH DEVELOPMENT -ESTUARY POINTE, LLC ATTN: JEFF DAVID 700 W. HARWOOD RD, SUITE G2 HURST, TEXAS 76054 PH - 817.281.3388

SURVEYOR'S CERTIFICATION

This is to certify that I, Toby G. Stock, 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, and angle points, and points of curve shall be properly marked on the ground, and that this plat correctly represents the 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. Purpose of Document: Review Surveyor: Toby G. Stock Registered Professional Land Surveyor No. 6412 Release Date: 05-17-2023

Toby G. Stock State of Texas Registered Professional Land Surveyor RPLS No. 6412 Date: May 17, 2023

STATE OF TEXAS §

COUNTY OF TARRANT §

We, the undersigned, owner(s) of the land, as recorded in Instrument Number D222132651, Deed Records, Tarrant County, Texas, shown on this plat within the area described by metes and bounds as follows:

BEING a tract of land situated in the Isaac Caradine Survey, Abstract Number 356, City of Hurst, Tarrant County, Texas, same being all of a tract of land described by deed to Beaten Path Development - Estuary Points, LLC, as recorded in Document Number D222132651, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being more particularly described by metes and bounds as follows: (Bearings referenced to U.S. State Plane Grid 1983 - Texas North Central Zone (4202) NAD83 as established using the AllTerra RTKNet Cooperative Network. Reference frame is NAD83(2011) Epoch 2010.0000. Distances shown are U.S. Survey feet displayed in surface values.)

BEGINNING at found 1/2-inch iron rod for the northwest corner of said Beaten Path tract, same being the southwest corner of Lot A1, Reagan Estates West, an addition to the City of Hurst, Tarrant County, Texas, as recorded in Cabinet A, Slide 9063, Plat Records, Tarrant County, Texas P.R.T.C.T.;

THENCE North 89°07'24" East, with the common line of said Beaten Path tract and said Lot A1, passing the southeast corner of said Lot A1 at a distance of 272.73 feet, and continuing for a total distance of 481.20 feet to a set 5/8-inch capped iron rod marked "BHB INC" (BHB) for the southeast corner of a tract of land described in deed to Jimmy McGlothlin, as recorded in Instrument Number D216103122 (O.P.R.T.C.T.), same being the southeast corner of a tract of land described in deed to Russell R. Rains, as recorded in Volume 11919, Page 1761, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE North 89°03'25" East, with the common line of said Beaten Path tract and said Rains tract, a distance of 208.05 feet to a found 1/2-inch iron rod;

THENCE continuing with the said common line of said Beaten Path tract and said Rains tract the following courses and distances:

North 00°52'02" West, a distance of 3.60 feet to a (BHB);

North 89°07'58" East, a distance of 22.47 feet to a set BHB, being in the west line of Lot 11, Block 3, Lonesome Dove Estates, Phase 2 - Third Filing, an addition to the City of Hurst, Tarrant County, Texas as shown on the plat recorded in Cabinet A, Slide 6943 P.R.T.C.T.;

THENCE South 12°44'20" East, with the common line of said Beaten Path tract and said Lot 11, a distance of 2.19 feet to a found 5/8-inch capped iron rod marked "RPLS5094" (CIRF(5094));

THENCE with the common line of said Beaten Path tract and said Lonesome Dove Estates, Phase 2 - Third Filing, at a distance of 540.59 feet passing the southeast corner of Lot 6, Block 3 of said Lonesome Dove Estates, Phase 2 - Third Filing, same being the southeast corner of Lot 5, Block 3, Lonesome Dove Estates, Phase 2 -Second Filing, an addition to the City of Hurst, Tarrant County, Texas, as shown on the plat recorded in Cabinet A, Slide 6706, P.R.T.C.T., and now continuing with the common line of said Beaten Path tract and said Lonesome Dove Estates, Phase 2 -Second Filing, passing at a distance of 860.65 feet to a found 1/2-inch capped iron rod marked "KOAK SURV INC" (CIRK(K)), the southeast corner of Lot 2, Block 3 of said Lonesome Dove Estates, Phase 2 - Second Filing, same being the southwest corner of Lot 1, Block 1, Lonesome Dove Estates, Phase 2 - First Filing, an addition to the City of Hurst, Tarrant County, Texas, as shown on the plat recorded in Cabinet A, Slide 6442, P.R.T.C.T., and now counting with the common line of said Beaten Path tract and said Lot 1, Block 1 for a total distance of 870.43 feet to a found CIRF(K), being the northeast corner of said Beaten Path tract, same being the northwest corner of Lot 1, Block 3, Lonesome Dove Estates, Phase 1, as addition to the City of Hurst, Tarrant County, Texas, as shown on the plat recorded in Cabinet A, Slide 6401, P.R.T.C.T.;

GENERAL NOTES

- Basis of bearing being U.S. State Plane Grid Texas North Central Zone (4202) NAD83 as established using the AllTerra RTKNet Cooperative Network. Reference frame is NAD83(2011) Epoch 2010.0000. Distances shown are U.S. Survey feet displayed in grid values.
- 2. This plat does not alter or remove any existing easements that affect this property and may not be shown.
- 3. The surveyor, as required by state law, is responsible for surveying information only and bears no responsibility for the accuracy of the engineering data, such as floodplain and floodway locations and minimum finished floor elevations data placed on this plat.
- 4. Notice: Selling a portion of any lot in this addition by metes and bounds is a violation of state law and City ordinance and is subject to penalties imposed by law.
- 5. Unless otherwise noted all property corners are set 5/8-inch capped iron rods marked "BHB INC".
- 6. "EMERGENCY ACCESS" pavement shall be maintained by the Home Owners Association.

STATE OF TEXAS § COUNTY OF	§		
Before me, the undersigned, a the person whose name is subs	•	Texas, appeared <u>Toby G.</u>	Stock known to be
GIVEN UNDER MY HAND AND S	EAL OF OFFICE this the	day of	_2023.

Notary Public

THENCE South 01°01'22" East, with the common line of said Beaten Path tract and said Lonesome Dove Estates, Phase 1, a distance of 882.70 feet to a BHB set on the west line of Lot 1, Block 2 of said Lonesome Dove Estates, Phase 1;

THENCE departing said common line and now over and across said Beaten Path tract for the following courses and distances:

North 87°36'48" West, a distance of 154.67 feet to a set BHB; North 01°37'27" East, a distance of 15.07 feet to a set BHB;

South 88°31'59" West, a distance of 69.96 feet to a set BHB;

South 87°58'58" West, a distance of 73.90 feet to a set BHB; South 88°17'33" West, a distance of 53.83 feet to a set BHB;

South 88°22'36" West, a distance of 106.68 feet to a set BHB;

South 87°53'41" West, a distance of 54.36 feet to a set BHB; South 04°15'12" East, a distance of 14.33 feet to a set BHB;

South 87°31'50" West, a distance of 176.34 feet to point from which a found 1/2-inch iron rod bears North 56°15'29" East, a distance of 0.25 feet, being the northwest corner of Lot 9, Block 1, Lonesome Dove Estates, Phase 4 - First Filing (AMENDED), an addition to the City of Hurst, Tarrant County, Texas, as shown on the plat recorded in Cabinet A, Slide 6657, P.R.T.C.T., same being on the east line of Lot 1, Block 1, Saint Stephen's Episcopal Church Addition, an addition to the City of Hurst, Tarrant County, Texas, as shown on the plat recorded in Cabinet A, Slide 5143, P.R.T.C.T.;

THENCE with the common line of said Beaten Path tract and said Lot 1, Block 1, for the following courses and distances:

North 00°26'24" East, a distance of 10.11 feet to a found 3/8-inch iron rod, being the northeast corner of said Lot 1, Block 1;

South 89°06'51" West, a distance of 903.58 feet to found TXDOT monument, being the southwest corner of said Beaten Path tract, same being the northwest corner of said Lot 1, Block 1, same also being on the east right-of-way line of Precinct Line Road (a 120' public right-of-way);

THENCE with the common line of said Beaten Path tract and said east right-of-way line the following courses and distances:

North 00°25'51" West, a distance of 427.60 feet to a found TXDOT monument;

North 02°25'55" East, a distance of 100.11 feet to a found TXDOT

North 03°17'36" West, a distance of 100.12 feet to a found TXDOT

North 00°31'34" West, a distance of 242.26 feet to the **POINT OF BEGINNING** and containing 1,379,599 square feet or 31.671 acres of land more or less.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS §

That, Beaten Path Development Development-Estuary, LLC, do hereby adopt this plat designating the hereinabove described property as ADKINS PARK, OS1, Lots 2-5, OS6, Lots **7-14, Block A, OS1, LOTS 2-13, OS14, LOTS 15-41, OS42, Lots 43-66, Block B,** an addition to the City of Hurst, Tarrant County, Texas and does hereby dedicate to the public use forever the streets and alleys shown thereon and do hereby reserve the easement strips shown on this plat for the mutual use and accommodation of garbage collection agencies and all public utilities desiring to use or using same, all public drainage easements and areas inside the flood plain, to be maintained by the Home Owners Association. 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 which in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems on any of these easement strip for the purpose of constructing, reconstructing, inspecting, and patrolling, without the necessity at any time of procuring the permission of anyone. This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Hurst, Texas.

Witness our hands at _ County, Texas, this ____ day of ____ By: **BEATEN PATH DEVELOPMENT-ESTUARY POINTE, LLC**, a Texas limited liability company

By: Beaten Path Development, LLC, a Texas limited liability company, its Sole Manager

By: OCH Enterprises, LLC, a Texas limited liability company, its Sole Member

Pro-	
Ву:	Jeff David, Manager
STATE OF TEXAS § COUNTY OF	§

Before me, the undersigned, a Notary Public for the State of Texas, on this day personally , known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of ___

Notary Public

TEXAS VOTE	IE PLANNING AN D AFFIRMATIVEL' IS FINAL PLAT.	Y ON THIS	DAY OF	F THE CI	, 20, ⁻
CHAIRMAN, I	PLANNING AND 2	ZONING COMI	MISSION		
ATTEST: SECF	RETARY, PLANNII	NG AND ZONIN	NG COMMISS	ION	
AFFIRMATIVE	IE CITY COUNCIL ELY ON THIS OR FILING OF REC	DAY OF			
MAYOR, CITY	OF HURST	_			

FINAL PLAT

OS1, LOTS 2-5, OS6, LOTS 7-14, BLOCK A OS1, 2-13, OS14, LOTS 15-41, OS42, 43-66, BLOCK B

ADKINS PARK

75 RESIDENTIAL LOTS & 5 OPEN SPACE LOTS BEING A 31.671 ACRE TRACT OF LAND SITUATED WITHIN **ISAAC CARADINE SURVEY, ABSTRACT NUMBER 356** AN ADDITION TO THE CITY OF HURST. TARRANT COUNTY. TEXAS **MAY 2023** SHEET 2 OF 2

Drawing: F:\job\2022\800\023 Adkins Park\01 Design & Drafting\01 Survey\07 Final Plat\Final Plat.dwg



SUBJECT: Consider Ordinance 2541, first reading, amending Chapter 24 by adding to Section 24-127, prohibiting parking in certain areas

Supporting Documents:	
	Meeting Date: 6/27/2023
Ordinance 2541 Location Map	Department: Public Works
Location Map	Reviewed by: Greg Dickens
	City Manager Review:

Background/Analysis:

The City Council approved Ordinance 2260 on August 26, 2014, that established the areas along City streets where parking is prohibited. The proposed addition to that list of street areas is the first 175 feet north along the east side of Hurstview Drive from the Mid-Cities Boulevard intersection. This will provide more room for vehicles to maneuver on the north side of the intersection without conflicts.

Funding Sources and Community Sustainability:

There is no financial impact.

Designation of No Parking areas is directly representative of the Council's goal of **Public Safety**.

Recommendation:

Staff recommends Council approve Ordinance 2541, first reading, amending Chapter 24, by adding a sentence to Section 24-127; prohibiting parking in a certain area on Hurstview Drive near Mid-Cities Boulevard.

ORDINANCE 2541

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, AMENDING THE HURST CODE OF ORDINANCES CHAPTER 24 BY ADDING TO SECTION 24-127; PROHIBITING PARKING IN CERTAIN AREAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE

- WHEREAS, the City Council (the "City Council") of the City of Hurst, Texas (the "City"), has appointed a Transportation Infrastructure and Safety Committee to act in an advisory capacity to the City Council in all matters pertaining to traffic safety; and
- **WHEREAS**, the Transportation Infrastructure and Safety Committee has determined, after reasonable consideration, that parking should be prohibited on the streets provided herein; and
- **WHEREAS**, the City of Hurst is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and
- **WHEREAS**, Section 311.001 of the Texas Transportation Code provides that a home-rule municipality has exclusive control over and under the public highways, streets, and alleys of the municipality; and
- **WHEREAS,** Section 545.302 of the Texas Transportation Code prohibits stopping, standing, or parking in certain areas, including areas where an official sign prohibits stopping, standing, or parking; and
- **WHEREAS**, the City of Hurst has determined that it is a necessity to regulate activities as provided for herein to safeguard the public; and
- **WHEREAS,** the City of Hurst is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this Ordinance; and
- WHEREAS, all statutory and constitutional requirements for the passage of this Ordinance have been adhered to, including but not limited to the Open Meetings Act; and
- **WHEREAS,** the purposes of this Ordinance is to promote the public health, safety, and general welfare of the citizens of the City of Hurst.

Ordinance 2541 Page 2 of 3

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

Section 1. **THAT** the statements contained in the preamble to this Ordinance are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. **THAT** the City of Hurst Code of Ordinances Chapter 24 is hereby amended by adding the following sentence to Section 24-127:

Hurstview Drive on the east side from Mid-Cities Boulevard to a point one hundred and seventy-five (175) feet north of Mid-Cities Boulevard.

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

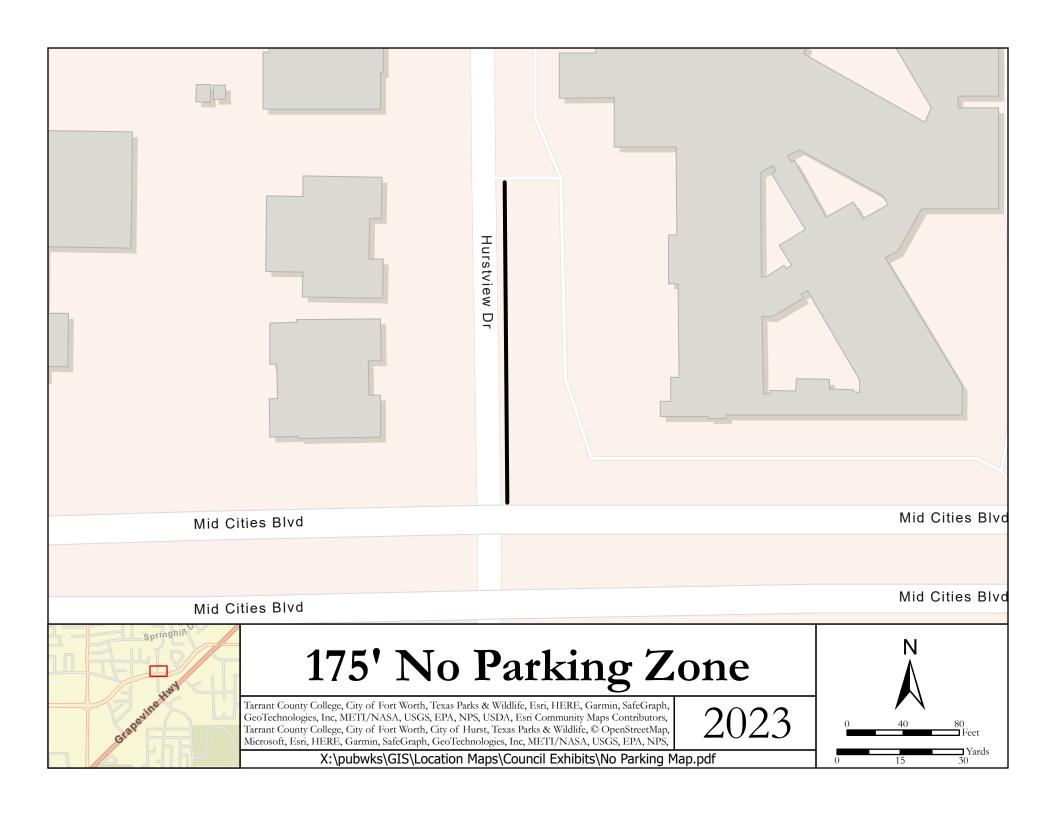
AND IT IS SO ORDERED.

Passed on the first reading on the 27^{th} day of June 2023 by a vote of _ to _.

Approved on the second reading on the 11^{th} day of July 2023 by a vote of _ to _.

Ordinance 2541 Page 3 of 3

ATTEST:	CITY OF HURST	
Rita Frick, City Secretary	Henry Wilson, Mayor	
Approved as to form and legality:		
City Attorney		





SUBJECT: Consider authorizing the city manager to enter into a Contract with Excel 4 Construction, LLC, for the 2022 Miscellaneous Sanitary Sewer Replacement Project

Supporting Documents:	
Location Map Engineer's Recommendation for Award	Meeting Date: 6/27/2023
	Department: Public Works
	Reviewed by: Greg Dickens
	City Manager Review:

Background/Analysis:

This project is to replace old vitrified clay sewer mains with new plastic PVC pipe. All existing six-inch diameter mains are to be replaced with eight-inch diameter mains. The project was advertised as a single project with a Base Bid component consisting of seven different sewer line segments and an Additive Alternates component consisting of two sewer line segments. The award of the contract was stated as either the Base Bid alone, or the Base Bid plus any one or more of the Additive Alternate segments. Bids were received on May 30, 2023 at 2:00 p.m. at City Hall for the subject project. One bid was received from Excel 4 Construction, LLC, in the amount of \$1,403,350.00, for the base bid with the two alternates. About 85% of the project involves installation of the new sanitary sewer main by the pipe bursting method. Only a limited number of contractors are qualified to do this type of work. Public Works staff emailed a week ahead of the bid date all four of the contractors that bid our last sanitary sewer replacement project. We sent them a "Notice to Bidders" outlining the project and how to get information and submit a bid. Staff is recommending the City accept the one bid from this contractor. The bid is more than the engineer's estimate, but we feel the contractor bid the project in anticipation of multiple bids. The City has had several contracts with Excel 4 in the last 10 years and all have been successful. The consulting engineer reviewed the bid and submitted a recommendation for award of the contract to Excel 4 Construction, LLC. A location map is attached.

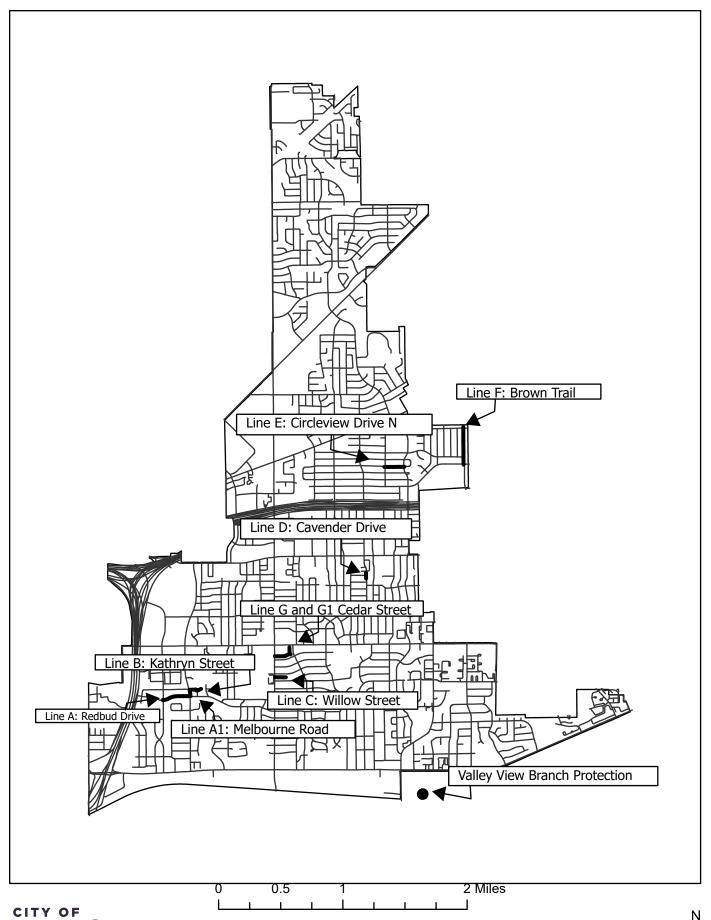
Funding Sources and Community Sustainability:

Sufficient funds are available in the budget for this project. This construction contract meets Council's goals of **Customer Service** and **Financial Sustainability**.

Recommendation:

Staff recommends City Council authorize the city manager to enter into a Contract with Excel 4 Construction, LLC, for 2022 Miscellaneous Sanitary Sewer Replacement Project, in the amount of \$1,403,350.00, with a contingency of \$46,650.00, for a total amount of \$1,500,000.00 and a construction contract duration of 330 calendar days.

2022 Miscellaneous Sanitary Sewer Replacements





BURGESS & NIPLE

12750 Merit Drive | Park Central 7 | Suite 425 | Dallas TX 75251 | 972.620.1255

June 2, 2023

Gregory Dickens, P.E. Exec. Director of Public Works City of Hurst, Texas 1505 Precinct Line Rd. Hurst, TX 76054

Re: 2022 Miscellaneous Sanitary Sewer Replacements

Project No.: 6922-201 Bid No.: 23-011

Dear Mr. Dickens:

The following bids were received for the above referenced project on May 30, 2023:

	Company Name	Base Bid	Additive	Total
			Alternates	
1	Excel 4 Construction, LLC.	\$1,017,930.00	\$385,420.00	\$1,403,350.00

The Engineer's Estimate:

Base Bid - \$789,950.00 Additive Alternates - \$313,890.00, Total - \$1,103,840.00

The Dallas office of Burgess & Niple, Inc. has had past construction experience with the low bidder on a pipe bursting project for the City of Grapevine. The quality of their work was exceptional and they were easy to work with on the project.

The City of Hurst has also worked on projects with Excel 4 in the past and believe the company to do quality work and easy to work with.

Therefore, we recommend that Excel 4 Construction, LLC be awarded this project.

If you have any questions concerning the construction award recommendation, please call.

Sincerely,

Burgess & Niple, Inc.

hundel D. De Hand

Lowell D. DeGroot, P.E., Senior Project Manager

Enclosure: Bid Tab



BID TABULATION - EXCEL 4 CONSTRUCTION LLC.

BID DATE: MAY 30, 2023

				BAS	SE BI	D #1
ITEM			UNIT	Valley V	iew C	Crossing
NO.	DESCRIPTION OF UNIT	UNIT	COST	Quantity		Cost
200	Mobilization	LS	\$ 41,800.00	1	\$	41,800.00
201	Site Preparation (lump sum per site)	LS	\$ 18,700.00	1	\$	18,700.00
202	Yard / Parkway Restoration (lump sum per site)	LS	\$ 11,000.00	1	\$	11,000.00
203	Install Temporary Erosion Control	LS	\$ 7,700.00	1	\$	7,700.00
204	Remove & Dispose of Ex. Sloped Conc. Riprap	SF	\$ 38.50	144	\$	5,544.00
205	Remove Ex. Abandoned Pipe	LF	\$ 82.50	38	\$	3,135.00
206	Tree Removal	EA	\$ 1,320.00	2	\$	2,640.00
207	Excavation	CY	\$ 77.00	70	\$	5,390.00
208	Gabion Structures	CY	\$ 715.00	30	\$	21,450.00
209	Gabion Mattress (Including Grouted Gabion Mattress)	CY	\$ 660.00	30	\$	19,800.00
210	Concrete Beam	CY	\$ 1,100.00	5	\$	5,500.00
211	Rock Anchors	EA	\$ 2,200.00	5	\$	11,000.00
212	Grout (For Gabion Mattress)	CY	\$ 715.00	5	\$	3,575.00
213	Concrete for Pipe Encasement	CY	\$ 715.00	13	\$	9,295.00
214	Miscellaneous Contingency	LS	\$ 4,150.00	1	\$	4,150.00

Total: \$170,679.00

				BASE BID #2 - LINE G & G1		INE G & G1
ITEM			UNIT	704	Ceda	r St.
NO.	DESCRIPTION OF UNIT	UNIT	COST	Quantity		Cost
400	Mobilization	LS	\$ 7,000.00	1	\$	7,000.00
401	Site Preparation (lump sum per site)	LS	\$ 5,500.00	1	\$	5,500.00
402	Yard / Parkway Restoration (lump sum per site)	LS	\$ 6,000.00	1	\$	6,000.00
403	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$ 88.00	295	\$	25,960.00
404	Construct 8" HDPE (DR-19) San. Sewer by Open Cut Methods	LF	\$ 75.00	55	\$	4,125.00
405	Construct 8" DR-35 PVC San. Sewer by Open Cut Methods	LF	\$ 72.00	593	\$	42,696.00
406	Construct 8" DR-35 PVC San. Sewer by Other Than Open Cut Methods	LF	\$ 220.00	30	\$	6,600.00
407	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$ 7,800.00	4	\$	31,200.00
408	Remove Ex. San. Sewer Manhole	EA	\$ 500.00	2	\$	1,000.00
409	Std. Mainline Cleanout Replacement	EA	\$ 2,100.00	1	\$	2,100.00
410	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$ 1,275.00	16	\$	20,400.00
411	Remove and Replace 6" Asphalt Street Pavement	SF	\$ 35.00	110	\$	3,850.00
412	6" Concrete Curb and Gutter	LF	\$ 50.00	10	\$	500.00
413	Point Repair as Directed, For Pipe Bursting Operation	EA	\$ 8,100.00	1	\$	8,100.00
414	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$ 101.00	10	\$	1,010.00
415	Miscellaneous Contingency	LS	\$ 9,950.00	1	\$	9,950.00

Total: \$175,991.00

					BASE BID #3 - LINE D			
ITEM				UNIT	Cav	enda	r Dr.	
NO.	DESCRIPTION OF UNIT	UNIT		COST	Quantity		Cost	
500	Lawrence e			0.000.00			0.000.00	
500	Mobilization	LS	\$	8,000.00	1	\$	8,000.00	
501	Site Preparation (lump sum per site)	LS	\$	3,500.00	1	\$	3,500.00	
502	Yard / Parkway Restoration (lump sum per site)	LS	\$	2,750.00	1	\$	2,750.00	
503	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$	98.00	253	\$	24,794.00	
504	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$	7,800.00	2	\$	15,600.00	
505	Remove Ex. San. Sewer Manhole	EA	\$	500.00	1	\$	500.00	
506	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$	1,275.00	2	\$	2,550.00	
507	Pipe Burst Long Side San. Sewer Services with cleanout	EA	\$	1,900.00	5	\$	9,500.00	
508	Point Repair as Directed, For Pipe Bursting Operation	EA	\$	8,100.00	1	\$	8,100.00	
509	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$	101.00	10	\$	1,010.00	
510	Miscellaneous Contingency	LS	\$	2,750.00	1	\$	2,750.00	

Total: \$79,054.00

				BASE BID #4 - LINE A		
ITEM			UNIT	Re	dbud	Dr.
NO.	DESCRIPTION OF UNIT	UNIT	COST	Quantity		Cost
600	Mobilization	LS	\$ 5,500.00	1	\$	5,500.00
601	Site Preparation (lump sum per site)	LS	\$ 7,800.00	1	\$	7,800.00
602	Yard / Parkway Restoration (lump sum per site)	LS	\$ 10,000.00	1	\$	10,000.00
603	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$ 85.00	1,210	\$	102,850.00
604	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$ 7,800.00	4	\$	31,200.00
605	Remove Ex. San. Sewer Manhole	EA	\$ 500.00	4	\$	2,000.00
606	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$ 1,275.00	12	\$	15,300.00
607	Pipe Burst Long Side San. Sewer Services with cleanout	EA	\$ 1,900.00	9	\$	17,100.00
608	Remove and Replace 6" Thick Concrete Street/Valley Gutter/Driveway/Alley Pavement	SF	\$ 30.00	90	\$	2,700.00
609	Remove and Replace 6" Asphalt Street Pavement	SF	\$ 35.00	45	\$	1,575.00
610	6" Concrete Curb and Gutter	LF	\$ 50.00	8	\$	400.00
611	Remove and Replace Concrete Sidewalk/Leadwalk	SF	\$ 25.00	30	\$	750.00
612	Point Repair as Directed, For Pipe Bursting Operation	EA	\$ 8,100.00	1	\$	8,100.00
613	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$ 101.00	10	\$	1,010.00
614	Miscellaneous Contingency	LS	\$ 8,775.00	1	\$	8,775.00

Total: \$215,060.00

					BASE BID #5 - LINE A1			
ITEM				UNIT	Melb	ourn	e Rd.	
NO.	DESCRIPTION OF UNIT	UNIT		COST	Quantity		Cost	
700	Mobilization	LS	\$	6,500.00	1	\$	6,500.00	
701	Site Preparation (lump sum per site)	LS	\$	5,500.00	1	\$	5,500.00	
702	Yard / Parkway Restoration (lump sum per site)	LS	\$	4,800.00	1	\$	4,800.00	
703	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$	97.00	270	\$	26,190.00	
704	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$	7,800.00	1	\$	7,800.00	
705	Remove Ex. San. Sewer Manhole	EA	\$	500.00	1	\$	500.00	
706	Remove and Replace 6" Thick Concrete Street/Valley Gutter/Driveway/Alley Pavement	SF	\$	30.00	6	\$	180.00	
707	6" Monolithic Concrete Curb	LF	\$	65.00	10	\$	650.00	
708	Remove and Replace Concrete Sidewalk/Leadwalk	SF	\$	25.00	5	\$	125.00	
709	Point Repair as Directed, For Pipe Bursting Operation	EA	\$	8,100.00	1	\$	8,100.00	
710	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$	101.00	10	\$	1,010.00	
711	Miscellaneous Contingency	LS	\$	1,950.00	1	\$	1,950.00	

Total: \$63,305.00

				BASE B	ID #6	- LINE B
ITEM			UNIT	Ka	thryn	St.
NO.	DESCRIPTION OF UNIT	UNIT	COST	Quantity		Cost
					L.	
800	Mobilization	LS	\$ 9,500.00	1	\$	9,500.00
801	Site Preparation (lump sum per site)	LS	\$ 7,000.00	1	\$	7,000.00
802	Yard / Parkway Restoration (lump sum per site)	LS	\$ 10,000.00	1	\$	10,000.00
803	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$ 98.00	458	\$	44,884.00
804	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$ 7,800.00	4	\$	31,200.00
805	Remove Ex. San. Sewer Manhole	EA	\$ 500.00	4	\$	2,000.00
806	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$ 1,275.00	4	\$	5,100.00
807	Pipe Burst Long Side San. Sewer Services with cleanout	EA	\$ 1,900.00	5	\$	9,500.00
808	6" Concrete Curb and Gutter	LF	\$ 50.00	10	\$	500.00
809	Remove and Replace Concrete Sidewalk/Leadwalk	SF	\$ 25.00	80	\$	2,000.00
810	Point Repair as Directed, For Pipe Bursting Operation	EA	\$ 8,100.00	1	\$	8,100.00
811	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$ 101.00	10	\$	1,010.00
812	Remove & Replace Concrete Riprap	SF	\$ 12.00	150	\$	1,800.00
813	Miscellaneous Contingency	LS	\$ 4,875.00	1	\$	4,875.00

Total: \$137,469.00

				BASE B	ID #7	- LINE E
ITEM			UNIT	Circ	levie	w Dr.
NO.	DESCRIPTION OF UNIT	UNIT	COST	Quantity		Cost
900	Mobilization	LS	\$ 5,500.00	1	\$	5,500.00
901	Site Preparation (lump sum per site)	LS	\$ 6,500.00	1	\$	6,500.00
902	Yard / Parkway Restoration (lump sum per site)	LS	\$ 9,000.00	1	\$	9,000.00
903	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$ 93.00	859	\$	79,887.00
904	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$ 7,800.00	3	\$	23,400.00
905	Remove Ex. San. Sewer Manhole	EA	\$ 500.00	3	\$	1,500.00
906	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$ 1,275.00	9	\$	11,475.00
907	Pipe Burst Long Side San. Sewer Services with cleanout	EA	\$ 1,900.00	9	\$	17,100.00
908	Remove and Replace 6" Thick Concrete Street/Valley Gutter/Driveway/Alley Pavement	SF	\$ 25.00	180	\$	4,500.00
909	6" Monolithic Concrete Curb	LF	\$ 65.00	10	\$	650.00
910	Remove and Replace Concrete Sidewalk/Leadwalk	SF	\$ 25.00	40	\$	1,000.00
911	Point Repair as Directed, For Pipe Bursting Operation	EA	\$ 8,100.00	1	\$	8,100.00
912	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$ 101.00	10	\$	1,010.00
913	Miscellaneous Contingency	LS	\$ 6,750.00	1	\$	6,750.00

Total: \$176,372.00

				ADD. ALTERNATE #1 - LIN				
ITEM			UNIT	Bro	own 1	Trail		
NO.	DESCRIPTION OF UNIT	UNIT	COST	Quantity		Cost		
1000								
1000	Mobilization	LS	\$ 7,000.00	1	\$	7,000.00		
1001	Site Preparation (lump sum per site)	LS	\$ 11,000.00	1	\$	11,000.00		
1002	Yard / Parkway Restoration (lump sum per site)	LS	\$ 7,000.00	1	\$	7,000.00		
1003	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$ 88.00	1,600	\$	140,800.00		
1004	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$ 7,800.00	4	\$	31,200.00		
1005	Remove Ex. San. Sewer Manhole	EA	\$ 500.00	4	\$	2,000.00		
1006	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$ 1,275.00	15	\$	19,125.00		
1007	Pipe Burst Long Side San. Sewer Services with cleanout	EA	\$ 1,900.00	17	\$	32,300.00		
1008	Remove and Replace 6" Thick Concrete Street/Valley Gutter/Driveway/Alley Pavement	SF	\$ 25.00	150	\$	3,750.00		
1009	6" Concrete Curb and Gutter	LF	\$ 55.00	10	\$	550.00		
1010	Remove and Replace Concrete Sidewalk/Leadwalk	SF	\$ 25.00	350	\$	8,750.00		
1011	Point Repair as Directed, For Pipe Bursting Operation	EA	\$ 9,300.00	1	\$	9,300.00		
1012	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$ 101.00	10	\$	1,010.00		
1013	Miscellaneous Contingency	LS	\$ 11,600.00	1	\$	11,600.00		

Total: \$285,385.00

					ADD. ALTER	ADD. ALTERNATE #2 - LINE C			
ITEM				UNIT	737	Willo	w St.		
NO.	DESCRIPTION OF UNIT	UNIT		COST	Quantity		Cost		
4400	M 127 C	1.0		5 000 00			5 000 00		
1100	Mobilization (1)	LS	\$	5,000.00	1	\$	5,000.00		
1101	Site Preparation (lump sum per site)	LS	\$	6,200.00	1	\$	6,200.00		
1102	Yard / Parkway Restoration (lump sum per site)	LS	\$	9,300.00	1	\$	9,300.00		
1103	Rehab Ex. 6" San. Sewer with 8" HDPE (DR-19) San Sewer by Pipe Bursting	LF	\$	95.00	390	\$	37,050.00		
1104	Const. 4.0' Dia. Sanitary Sewer MH	EA	\$	7,800.00	1	\$	7,800.00		
1105	Remove Ex. San. Sewer Manhole	EA	\$	500.00	1	\$	500.00		
1106	Std. Mainline Cleanout Replacement	EA	\$	2,100.00	1	\$	2,100.00		
1107	Short Side San. Sewer Services With Cleanout (Open Cut)	EA	\$	1,275.00	14	\$	17,850.00		
1108	6" Monolithic Concrete Curb	LF	\$	65.00	10	\$	650.00		
1109	Point Repair as Directed, For Pipe Bursting Operation	EA	\$	9,300.00	1	\$	9,300.00		
1110	Additional Linear Feet of Point Repair for Pipe Bursting	LF	\$	101.00	10	\$	1,010.00		
1111	Miscellaneous Contingency	LS	\$	3,275.00	1	\$	3,275.00		

Total: \$100,035.00

EXCEL 4 CONSTRUCTION, LLC. BID SUMMARY

BASE BID NO.	TOTAL COST
#1 Valley View Cressing	¢170.670.00
#1 Valley View Crossing	\$170,679.00
#2 704 Cedar Street	\$175,991.00
#3 Canvendar Drive	\$79,054.00
#4 Redbud Drive	\$215,060.00
#5 Melbourne Road	\$63,305.00
#6 Kathryn Street	\$137,469.00
#7 Circleview Drive	\$176,372.00
SUBTOTAL:	\$1,017,930.00
Add Alt #1 Brown Trail	\$285,385.00
Add Alt #2 737 Willow Street	\$100,035.00
SUBTOTAL:	\$385,420.00
TOTAL:	\$1,403,350.00



SUBJECT: Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 2 with Burgess & Niple, Inc., for 2022 Miscellaneous Sanitary Sewer Replacement Project

Supporting Documents:	
Contract Amendment 2	Meeting Date: 6/27/2023
	Department: Public Works
	Reviewed by: Greg Dickens
	City Manager Review:

Background/Analysis:

The Engineering Contract Amendment 2 fee, to develop design plans and coordinate submittal and approval from the Texas Department of Transportation for the Grapevine Highway 12-inch sanitary sewer replacement crossing, is \$7,500.00. This proposed 12-inch diameter PVC replacement main will have to be installed by the boring method in a steel casing under State Highway 26 near the Tarrant County Northeast Courthouse. This will replace the existing 1967 vintage 12-inch diameter cast iron sewer main that has corroded to a point of having sewer stoppages under the highway that fortunately have been cleared with our equipment.

The original engineering contract amount was \$50,130.00. Amendment 1 was in the amount of \$24,650. With Amendment 2 (\$7,500), the total engineering contract price will increase to \$82,280.00.

Funding Sources and Community Sustainability:

Sufficient funds are available from Enterprise Fund reserves. This Engineering Contract Amendment is directly representative of the Council's goals of **Financial Sustainability and Infrastructure**.

Recommendation:

Staff recommends the City Council authorize the city manager to enter into an Engineering Services Contract Amendment 2 with Burgess & Niple, Inc., for the 2022 Miscellaneous Sanitary Sewer Replacement Project.

Exhibit B

Contract Amendment No. 2

ENGINEERING SERVICES CONTRACT 2022 Miscellaneous Sanitary Sewer Replacements City of Hurst Project No. 6922-201

- 1. In order to better track the total cost of a project, additional services required for a project shall be documented as a contract modification rather than a new contract, using this form.
- 2. The additional scope of work shall include the following:
 - i. Burgess & Niple, Inc. will prepare plans and estimates for the 12" sanitary sewer crossing of State Highway 26.
 - ii. Burgess & Niple, Inc. will assist with submitting and coordinating the approval of the plans with TXDOT District 2 office in Fort Worth.
- 3. The additional fee shall be:
 - i. \$7,500.00 for engineering and plan preparation of State Highway 26 sanitary sewer crossing, and submitting and coordinating the approval of the plans through TXDOT.

The total additional fee shall be \$7,500.00

- 4. This additional amount of work is required because:

 During the process of design, it was determined that TXDOT will require the 12" sanitary sewer to be bored instead of pipe bursting which required new plan and profile sheet.
- 5. Contract modifications are expected to be an infrequent occurrence. As such, initial project scopes should be reviewed carefully by both parties.

the day of	cuted this agreement in triplicate originals on this date, _, 2023.
Clay Caruthers, City Manager	Consulting Engineer
Gregory W. Dickens, Exec. Director of Public Works	
Duane Hengst, City Engineer	



SUBJECT: Consider appointments to the Boards, Commissions and Committees		
Supporting Documents:		
	Meeting Date: 6/27/2023	
	Department: City Secretary	
	Reviewed by: Rita Frick	
	City Manager Review:	

Background/Analysis:

This item provides for consideration of appointments to the Boards, Commissions and Committees.

Funding and Sources and Community Sustainability:

There is no fiscal impact. The appointments are part of the Council's **community value of Inclusiveness**, providing opportunity for the public to share in guiding the future direction of Hurst.

Recommendation:

There is no staff recommendation.

Future Events Calendar

June 27, 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.

DATE AND TIME	<u>ACTIVITY</u>
Monday, July 3, 2023 6:00 p.m Micky & the Motorcars 8:00 p.m Emerald City 9:30 p.m Fireworks Show	Hurst Stars & Stripes, Hurst Community Park, 601 Precinct Line Road
Tuesday, July 4, 2023	City Hall offices closed in observance of the Independence Day holiday
Saturday, July 15, 2023 8:00 – 11:00 a.m.	Household Hazardous Waste Event, Hurst Service Center, 2001 Precinct Line Road