WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS CITY HALL, 1505 PRECINCT LINE ROAD FIRST FLOOR CONFERENCE ROOM

TUESDAY, JULY 25, 2023 – 5:30 P.M.

I. Call to Order

II. Informational Items

- Update and discussion of upcoming Calendar Items
- Update and discussion of city-wide logo graphics and branding for new elevated water tower on Mary Drive and City flag

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider authorizing the city manager to proceed with the City Hall Furniture Replacement Project

V. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to enter into an Inter-local Agreement with the City of Fort Worth authorizing their application for a dual Certificate of Convenience and Necessity (CCN) application submittal to the Public Utility Commission

VI. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into a First Amendment to Contract 2724 with the City of Fort Worth for the Household Hazardous Waste Program

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

VII. ADJOURNMENT

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This	the	21 st	day	of	July	2023,	by	5:00	p.m.,	in	accordance	with	Chapter	551,	Texas
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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, JULY 25, 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 Cindy Shepard)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Consider approval of the minutes for the July 11, 2023 City Council meetings
- 2. Consider authorizing the city manager to proceed with the City Hall Furniture Replacement Project

OTHER BUSINESS

- 3. Consider authorizing the city manager to enter into an Inter-local Agreement with the City of Fort Worth authorizing their application for a dual Certificate of Convenience and Necessity (CCN) application submittal to the Public Utility Commission
- 4. Consider authorizing the city manager to enter into a First Amendment to Contract 2724 with the City of Fort Worth for the Household Hazardous Waste Program
- 5. Review of upcoming calendar items
- 6. 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

<u>EXECUTIVE SESSION</u> in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and to reconvene in Open Session at the Conclusion

of the Executive Session to consider and take any necessary action

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

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Posted by:		
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ADIOURNMENT

This 21st day of July 2023, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

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