

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, AUGUST 8, 2023 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**

**III. Update and discussion of Regular Agenda Items**

**IV. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to enter into a contract with Roadway Solutions, Inc. for the Traffic Signal Improvements on Precinct Line Road at Redbud Drive

**V. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to proceed with the Hurst Police Department Vehicles Emergency Purchases

**VI. Discussion of Agenda Item(s) 7 and 8**

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2023 and ending September 30, 2024

Consider Ordinance 2544, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2023 and ending September 30, 2024

**VII. Discussion of Agenda Item(s) 9**

Consider Ordinance 2545, first reading, amending the City of Hurst Code of Ordinances by repealing Chapter 14 Offenses and Miscellaneous Provisions, Article III – Curfew Hours for Minors

**VIII. Discussion of Agenda Item(s) 10**

Consider Resolution 1839 to deny the Distribution Cost Recovery Factor (DCRF) and generation rider updates proposed by Oncor

**IX. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into contracts for City employee health and benefits package for eligible full-time employees, retirees, and dependents effective 10/1/2023

**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**

**X. ADJOURNMENT**

Posted By: \_\_\_\_\_

This the 4<sup>th</sup> day of August 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, AUGUST 8, 2023**

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**AGENDA:**

**4:30 p.m. – Community Services Development Corporation (City Hall, First Floor Conference Room)**

**5:00 p.m. – Crime Control District (City Hall, First Floor Conference Room)**

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

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

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**CALL TO ORDER**

**INVOCATION (Councilmember John Miller)**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION(S)/PRESENTATION(S)**

1. Presentation of the Annual Report on the Storm Water Management Plan

**CONSENT AGENDA**

2. Consider approval of the minutes for the July 25 and July 31, 2023 City Council meetings
3. Consider Resolution 1837 ratifying the actions of the Hurst Community Services Development Corporation
4. Consider Resolution 1838 ratifying the actions of the Hurst Crime Control and Prevention District Board
5. Consider authorizing the city manager to enter into a contract with Roadway Solutions, Inc. for the Traffic Signal Improvements on Precinct Line Road at Redbud Drive
6. Consider authorizing the city manager to proceed with the Hurst Police Department Vehicles Emergency Purchases

**PUBLIC HEARING(S) AND BUDGET RELATED ITEM(S)**

7. Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2023 and ending September 30, 2024
8. Consider Ordinance 2544, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2023 and ending September 30, 2024

**ORDINANCE(S)**

9. Consider Ordinance 2545, first reading, amending the City of Hurst Code of Ordinances by repealing Chapter 14 Offenses and Miscellaneous Provisions, Article III – Curfew Hours for Minors

**RESOLUTION(S)**

10. Consider Resolution 1839 to deny the Distribution Cost Recovery Factor (DCRF) and generation rider updates proposed by Oncor

**OTHER BUSINESS**

11. Consider authorizing the city manager to enter into contracts for City employee health and benefits package for eligible full-time employees, retirees, and dependents effective 10/1/2023
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.****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**

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

**ADJOURNMENT**

Posted by: \_\_\_\_\_

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