

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 22, 2023 – 5:30 P.M.**

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) 2

Consider authorizing the city manager or his designee to enter into a Discretionary Service Agreement with ONCOR Electric Delivery Company, for electrical line relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site

V. Discussion of Agenda Item(s) 3, 4, 5 and 6

Consider Ordinance 2546 (a), second reading, adopting budget for fiscal year beginning October 1, 2023 and ending September 30, 2024

Consider Ordinance 2546 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2023-2024 Budget

Consider Ordinance 2547, second reading, setting the tax rate for the 2023 tax year

Consider Ordinance 2548, second reading, adopting water and wastewater rates for Fiscal Year 2023-2024

VI. Discussion of Agenda Item(s) 7

Consider Resolution 1839 adopting the City of Hurst Investment Policy

VII. Discussion of Agenda Item(s) 8

Consider Resolution 1840 to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

VIII. Discussion of Agenda Item(s) 9

Consider engagement with Forvis for Professional Auditing Services

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 (1848 Precinct Line Road) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

IX. ADJOURNMENT

Posted by: _____

This the 18th 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 22, 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 (Mayor Henry Wilson)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)/PRESENTATION(S)

CONSENT AGENDA

1. Consider approval of the minutes for the August 15, 2023 City Council meeting
2. Consider authorizing the city manager or his designee to enter into a Discretionary Service Agreement with ONCOR Electric Delivery Company, for electrical line relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site

BUDGET RELATED ITEM(S)

3. Consider Ordinance 2546 (a), second reading, adopting budget for fiscal year beginning October 1, 2023 and ending September 30, 2024
4. Consider Ordinance 2546 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2023-2024 Budget
5. Consider Ordinance 2547, second reading, setting the tax rate for the 2023 tax year
6. Consider Ordinance 2548, second reading, adopting water and wastewater rates for Fiscal Year 2023-2024

RESOLUTION(S)

7. Consider Resolution 1839 adopting the City of Hurst Investment Policy
8. Consider Resolution 1840 to meet match requirements for expenditures under the

Tarrant County Home Investment Partnership Program

OTHER BUSINESS

9. Consider engagement with Forvis for Professional Auditing Services
10. Board, Commission, and Committee Minutes
 - Library Board
 - Hurst Community Arts and Historic Landmark Preservation Committee
 - Parks and Recreation Board
11. Review of upcoming calendar items
12. City Council Reports - Items of Community Interest

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER.

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

ADJOURNMENT

Posted by: _____

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