

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 10, 2023 – 5:45 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) 3

Consider authorizing the city manager to purchase computer hardware through approved purchasing contracts

V. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into any annual maintenance agreements or the purchase of information technology hardware, software and services pertaining to ongoing support of existing or scheduled replacement items

VI. Discussion of Agenda Item(s) 5

Consider Resolution 1844 nominating candidates to the Tarrant Appraisal District (TAD) Board of Directors

VII. Discussion of Agenda Item(s) 6

Consider approval of Resolution 1845 authorizing the Mayor to grant the electrical easement to ONCOR Electric Delivery Company, LLC for relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site

VIII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a contract with GRod Construction, LLC, for the 2023 Miscellaneous Storm Drain Extensions on Mary Drive and Steve Drive Project

IX. ADJOURNMENT

Posted by: _____

This the 6th day of October 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, OCTOBER 10, 2023**

AGENDA:

5:45 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

CONSENT AGENDA

1. Consider approval of the minutes for the September 26, 2023 City Council meetings
2. Consider Ordinance 2550, second reading, SP-2023-00008 (Rosa's Tortilla Factory) a site plan revision for Lot 3A, Block 1, Lowes Addition, being 1.60 acres located at 2200 Precinct Line Road
3. Consider authorizing the city manager to purchase computer hardware through approved purchasing contracts
4. Consider authorizing the city manager to enter into any annual maintenance agreements or the purchase of information technology hardware, software and services pertaining to ongoing support of existing or scheduled replacement items

RESOLUTION(S)

5. Consider Resolution 1844 nominating candidates to the Tarrant Appraisal District (TAD) Board of Directors
6. Consider approval of Resolution 1845 authorizing the Mayor to grant the electrical easement to ONCOR Electric Delivery Company, LLC for relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site

OTHER BUSINESS

7. Consider authorizing the city manager to enter into a contract with GRod Construction, LLC, for the 2023 Miscellaneous Storm Drain Extensions on Mary

Drive and Steve Drive Project

8. Board, Commission, and Committee Minutes
 - Transportation Infrastructure and Safety Committee
9. Review of upcoming calendar items
10. 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: _____

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