

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, NOVEMBER 14, 2023 – 4:45 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of NTE (North Tarrant Express Capacity Improvements)**
- **Update and discussion of Art in Public Places Program**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 5, 6 and 7

Consider Resolution 1846 supporting application for Combined Cities Crime Victims Coordinator Grant to the Office of the Governor for the Cities of Hurst, Euless, and Bedford

Consider Resolution 1847 supporting application for the NETCAST Rifle-Resistant Body Armor Grant to the Office of the Governor

Consider Resolution 1848 supporting application for the Enhanced Crime Scene Camera Kits Grant to the Office of the Governor

V. Discussion of Agenda Item(s) 8

Consider authorizing the Mayor to enter into an Interlocal Agreement with Tarrant County for street right-of-way acquisition on West Pipeline Road, Phase 4 from Harrison Lane to Brown Trail

VI. Discussion of Agenda Item(s) 9

Consider authorizing the Mayor to renew an Interlocal Agreement with Tarrant County for funding of the Brown Trail Street Reconstruction Project from Queens Way to North City Limits

VII. Discussion of Agenda Item(s) 10 and 11

Conduct a public hearing and consider Ordinance 2549, first reading, Z-2023-00002 Events In Your Budget, a zoning change from GB to GB-PD with a site plan for Tract 12 A1 William Wallace Survey, A 1607, being .38 acre located at 1305 Yates Drive (Continued from September 26, 2023 Council meeting)

Consider P-2023-00004 Chowdhry At Yates Addition, a final plat of Tract 12A1, William Wallace Survey A-1607 to Lot 1, Block 1 Chowdhry At Yates, being .36 acre located at 1305 Yates Drive (Continued from September 26, 2023 Council meeting)

VIII. Discussion of Agenda Item(s) 12

Consider Ordinance 2553, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst

IX. Discussion of Agenda Item(s) 13

Consider Resolution 1849 casting votes for candidates to the Tarrant Appraisal District (TAD) Board of Directors

X. Discussion of Agenda Item(s) 14

Consider Resolution 1850 continuing support and participation in the Community Powered Revitalization Program (CPR) and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Texas Government Code, Section 551.071 Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (zoning, land use, and permits) and 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

XI. ADJOURNMENT

Posted by: _____

This the 10th day of November 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, NOVEMBER 14, 2023**

AGENDA:

4:45 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 Cindy Shepard)

PLEDGE OF ALLEGIANCE

PRESENTATION(S) AND PROCLAMATION(S)

1. Presentation of flag flown at half-staff in recognition of Roger Marsh

CONSENT AGENDA

2. Consider approval of the minutes for the October 24, 2023 City Council meetings
3. Consider Ordinance 2551, second reading, SITE-2023-00011 Katie's Car Wash, a site plan on Tract 5B2A and 5B8 Hamilton Bennett Survey A-138, being .79 acre located at 1665 W. Hurst Boulevard
4. Consider Ordinance 2552, second reading, SITE-2023-00013, Moritz Kia, a site plan revision on Lot 1A, Block 1 Moritz Kia Addition, being 10.57 acres located at 110 NE Loop 820
5. Consider Resolution 1846 supporting application for Combined Cities Crime Victims Coordinator Grant to the Office of the Governor for the Cities of Hurst, Euless, and Bedford
6. Consider Resolution 1847 supporting application for the NETCAST Rifle-Resistant Body Armor Grant to the Office of the Governor
7. Consider Resolution 1848 supporting application for the Enhanced Crime Scene Camera Kits Grant to the Office of the Governor
8. Consider authorizing the Mayor to enter into an Interlocal Agreement with Tarrant County for street right-of-way acquisition on West Pipeline Road, Phase 4 from Harrison Lane to Brown Trail

9. Consider authorizing the Mayor to renew an Interlocal Agreement with Tarrant County for funding of the Brown Trail Street Reconstruction Project from Queens Way to North City Limits

PUBLIC HEARING(S) AND RELATED ITEM(S)

10. Conduct a public hearing and consider Ordinance 2549, first reading, Z-2023-00002 Events In Your Budget, a zoning change from GB to GB-PD with a site plan for Tract 12 A1 William Wallace Survey, A 1607, being .38 acre located at 1305 Yates Drive (Continued from September 26, 2023 Council meeting)

PLAT(S)

11. Consider P-2023-00004 Chowdhry At Yates Addition, a final plat of Tract 12A1, William Wallace Survey A-1607 to Lot 1, Block 1 Chowdhry At Yates, being .36 acre located at 1305 Yates Drive (Continued from September 26, 2023 Council meeting)

ORDINANCE(S)

12. Consider Ordinance 2553, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst

RESOLUTION(S)

13. Consider Resolution 1849 casting votes for candidates to the Tarrant Appraisal District (TAD) Board of Directors
14. Consider Resolution 1850 continuing support and participation in the Community Powered Revitalization Program (CPR) and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

OTHER BUSINESS

15. Board, Commission, and Committee Minutes
 - Library Board
 - Hurst Community Arts and Historic Landmark Preservation Committee
16. Review of upcoming calendar items
17. 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 Texas Government Code, Section 551.071 Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (zoning, land use, and permits) and 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

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

ADJOURNMENT

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