

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, DECEMBER 12, 2023 – 5:00 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of Community Art and Events**
- **Update and discussion of HEB-ISD School Projects**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to enter into an agreement with Premier Building Envelope Consultants for design and engineering services of the Fire Station 2 & 3 Roof Replacement Project

V. Discussion of Agenda Item(s) 4

Consider Resolution 1851 declaring certain police department property as surplus and/or salvage and providing the city manager, or his designee, with disposition options

VI. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an Annual Purchase Agreement with DFW Materials LP to purchase topsoil, cushion sand, and miscellaneous aggregate

VII. Discussion of Agenda Item(s) 6, 7, 8 and 9

Conduct a public hearing and consider Ordinance 2554, first reading, to consider SITE-2023-00014, Lonesome Dove Sunroom, a site plan revision on Lot 8A, Block 4 Lonesome Dove Office Park Addition, being .54 acre located at 761 Lonesome Dove Trail

Conduct a public hearing and consider Ordinance 2555, first reading, to consider SITE-2023-00018 Noctis Liquor & Spirits, a Special Use Permit for packaged alcohol sales on a portion of Lot 2, Block 3 Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway

Conduct a public hearing and consider Ordinance 2556, first reading, amending Chapter 27 of the Hurst Code of Ordinances to require a Specific Use Permit for all convenience stores and CBD retail stores before issuing a Certificate of Occupancy

Conduct a public hearing and consider Ordinance 2557, first reading, to consider SITE-2023-00010 Quick Quack Car Wash, a site plan for Lot 7A, Block 1 Olde Towne Square, being 1.06 acres located at 701 Airport Freeway

VIII. Discussion of Agenda Item(s) 10

Conduct a public hearing and consider reauthorizing building permit fees

IX. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to negotiate and execute any and all agreements for Combined Jail Services with the City of Euless and Bedford

X. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to amend the Management Services Agreement with the Humane Society of North Texas for animal adoptions and other related animal services

XI. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter a contract with Halff and Associates Inc. for the review and audit of Chapter 27 Zoning and Chapter 12 Licenses and Business Regulations in the Hurst Code of Ordinances

XII. Discussion of Agenda Item(s) 14

Consider authorizing the Mayor to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road, Phase 4 Street Reconstruction Project from Harrison Lane to Brown Trail

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 (115 W. Pipeline Line Road) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

XIII. ADJOURNMENT

Posted by: _____

This the 8th day of December 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, DECEMBER 12, 2023**

AGENDA:

5:00 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 John Miller)

PLEDGE OF ALLEGIANCE

PRESENTATION(S) AND PROCLAMATION(S)

1. Presentation of flag flown at half-staff in recognition of Henry “Hank” Williams III

CONSENT AGENDA

2. Consider approval of the minutes for the November 28, 2023 City Council meeting
3. Consider authorizing the city manager to enter into an agreement with Premier Building Envelope Consultants for design and engineering services of the Fire Station 2 & 3 Roof Replacement Project
4. Consider Resolution 1851 declaring certain police department property as surplus and/or salvage and providing the city manager, or his designee, with disposition options
5. Consider authorizing the city manager to enter into an Annual Purchase Agreement with DFW Materials LP to purchase topsoil, cushion sand, and miscellaneous aggregate

PUBLIC HEARING AND RELATED ITEM(S)

6. Conduct a public hearing and consider Ordinance 2554, first reading, to consider SITE-2023-00014, Lonesome Dove Sunroom, a site plan revision on Lot 8A, Block 4 Lonesome Dove Office Park Addition, being .54 acre located at 761 Lonesome Dove Trail
7. Conduct a public hearing and consider Ordinance 2555, first reading, to consider SITE-2023-00018 Noctis Liquor & Spirits, a Special Use Permit for packaged alcohol

- sales on a portion of Lot 2, Block 3 Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway
8. Conduct a public hearing and consider Ordinance 2556, first reading, amending Chapter 27 of the Hurst Code of Ordinances to require a Specific Use Permit for all convenience stores and CBD retail stores before issuing a Certificate of Occupancy
 9. Conduct a public hearing and consider Ordinance 2557, first reading, to consider SITE-2023-00010 Quick Quack Car Wash, a site plan for Lot 7A, Block 1 Olde Towne Square, being 1.06 acres located at 701 Airport Freeway
 10. Conduct a public hearing and consider reauthorizing building permit fees

OTHER BUSINESS

11. Consider authorizing the city manager to negotiate and execute any and all agreements for Combined Jail Services with the City of Euless and Bedford
12. Consider authorizing the city manager to amend the Management Services Agreement with the Humane Society of North Texas for animal adoptions and other related animal services
13. Consider authorizing the city manager to enter in a contract with Halff and Associates Inc. for the review and audit of Chapter 27 Zoning and Chapter 12 Licenses and Business Regulations in the Hurst Code of Ordinances
14. Consider authorizing the Mayor to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road, Phase 4 Street Reconstruction Project from Harrison Lane to Brown Trail
15. Review of upcoming calendar items
16. 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 (115 W. Pipeline Line Road) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

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

ADJOURNMENT

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