

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 9, 2024 – 5:00 P.M.**

I. Call to Order

II. Informational Items

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

III. Update and discussion of Regular Agenda Items

Discussion of Agenda Item(s) 2

Consider Ordinance 2554, second 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

IV. Discussion of Agenda Item(s) 3

Consider Ordinance 2555, second 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

V. Discussion of Agenda Item(s) 4

Consider Ordinance 2556, second 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

VI. Discussion of Agenda Item(s) 5

Consider authorizing the Cotton Belt Trail Bridge Repair project

VII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an agreement with Ford AV to install a new AV system in the Council Chamber

VIII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a 3-year agreement with ESRI for Enterprise Licensing

IX. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into an agreement with Ring Central and other vendors to implement and host a phone system for a minimum 5-year term

X. Discussion of Agenda Item(s) 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 (Continued from the December 12, 2023 Council Meeting)

XI. Discussion of Agenda Item(s) 10

Conduct a public hearing and consider Ordinance 2558, first reading, to consider SITE-2023-00017 Monkey Mouth Pediatric Therapy, a site plan revision for Lot 13 and 14, Block 1 Precinct Ridge Office Park Addition, being 1.49 acres located at 6156 and 6160 Bentrige Road

XII. Discussion of Agenda Item(s) 11

Conduct a public hearing to receive public input for the FY 2024-50th year Community Development Block Grant (CDBG) Program

XIII. Discussion of Agenda Item(s) 12

Consider P-2023-00007 Precinct Ridge Office Park Addition, a replat of Lots 13 and 14 to Lot 13R, Block 1 Precinct Ridge Office Park Addition, being 1.49 acres located at 6156 and 6160 Bentrige Drive

XIV. Discussion of Agenda Item(s) 13

Consider Resolution 1852 calling the May 4, 2024 General Election of Officers

XV. Discussion of Agenda Item(s) 14

Consider authorizing a subscription to Placer AI for data analytics service pertaining to business placement, development, and infill

XVI. Discussion of Agenda Item(s) 15

Consider authorizing the city manager to enter into an engineering services contract Amendment No. 2 with Freese and Nichols, Inc. for the Mary Drive 0.75 MG Elevated Storage Tank (EST) Project

XVII. ADJOURNMENT

Posted by: _____

This the 5th day of January 2024, 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, JANUARY 9, 2024**

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

CONSENT AGENDA

1. Consider approval of the minutes for the December 12, 2023 City Council meeting
2. Consider Ordinance 2554, second 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
3. Consider Ordinance 2555, second 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
4. Consider Ordinance 2556, second 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
5. Consider authorizing the Cotton Belt Trail Bridge Repair project
6. Consider authorizing the city manager to enter into an agreement with Ford AV to install a new AV system in the Council Chamber
7. Consider authorizing the city manager to enter into a 3-year agreement with ESRI for Enterprise Licensing
8. Consider authorizing the city manager to enter into an agreement with Ring Central and other vendors to implement and host a phone system for a minimum 5-year term

PUBLIC HEARING AND RELATED ITEM(S)

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 (Continued from the December 12, 2023 Council Meeting)
10. Conduct a public hearing and consider Ordinance 2558, first reading, to consider SITE-2023-00017 Monkey Mouth Pediatric Therapy, a site plan revision for Lot 13 and 14, Block 1 Precinct Ridge Office Park Addition, being 1.49 acres located at 6156 and 6160 Bentrige Road
11. Conduct a public hearing to receive public input for the FY 2024-50th year Community Development Block Grant (CDBG) Program

PLAT(S)

12. Consider P-2023-00007 Precinct Ridge Office Park Addition, a replat of Lots 13 and 14 to Lot 13R, Block 1 Precinct Ridge Office Park Addition, being 1.49 acres located at 6156 and 6160 Bentrige Drive

RESOLUTION(S)

13. Consider Resolution 1852 calling the May 4, 2024 General Election of Officers

OTHER BUSINESS

14. Consider authorizing a subscription to Placer AI for data analytics service pertaining to business placement, development, and infill
15. Consider authorizing the city manager to enter into an engineering services contract Amendment No. 2 with Freese and Nichols, Inc. for the Mary Drive 0.75 MG Elevated Storage Tank (EST) Project
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

ADJOURNMENT

Posted by: _____

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