

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JANUARY 23, 2024 – 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 Ordinance 2557, second reading, to consider SITE-2023-00010 Quick Quack Car Wash, a site plan for Lot 7A, Block 1 Olde Towne Square Addition, being 1.06 acres located at 701 Airport Freeway

V. Discussion of Agenda Item(s) 3

Consider Ordinance 2558, second reading, to consider SITE-2023-00017 Monkey Mouths 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 BentrIDGE Road

VI. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to proceed with the Central and Chisholm Aquatics Centers slide maintenance and repair project

VII. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC for demolition design services

VIII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to increase billing rates for EMS treatment and transport and ambulance subscription rates

IX. Discussion of Agenda Item(s) 7

Consider designating Ponderosa Drive from Precinct Line Rd east 762 feet to 732 Ponderosa Drive as the FY 2024 – 50th Year Community Development Block Grant (CDBG) Program Project

X. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into a contract with GRod Construction, LLC, for the State Highway 26 @ TXDOT STA. 238+00 – 12” Sanitary Sewer Crossing

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

XI. ADJOURNMENT

Posted by: _____

This the 19th 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 23, 2024**

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 Pro Tem Gary Waldron)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the January 9, 2024 City Council meetings
2. Consider Ordinance 2557, second reading, to consider SITE-2023-00010 Quick Quack Car Wash, a site plan for Lot 7A, Block 1 Olde Towne Square Addition, being 1.06 acres located at 701 Airport Freeway
3. Consider Ordinance 2558, second reading, to consider SITE-2023-00017 Monkey Mouths 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 BentrIDGE Road
4. Consider authorizing the city manager to proceed with the Central and Chisholm Aquatics Centers slide maintenance and repair project
5. Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC for demolition design services

OTHER BUSINESS

6. Consider authorizing the city manager to increase billing rates for EMS treatment and transport and ambulance subscription rates
7. Consider designating the reconstruction of Ponderosa Drive from Precinct Line Rd east 762 feet to 732 Ponderosa Drive as the FY 2024 – 50th Year Community Development Block Grant (CDBG) Program Project
8. Consider authorizing the city manager to enter into a contract with GRod

Construction, LLC, for the State Highway 26 @ TXDOT STA. 238+00 – 12” Sanitary Sewer Crossing

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

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

ADJOURNMENT

Posted by: _____

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