

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 13, 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 authorizing the city manager to purchase a pool vehicle from an approved vendor

V. Discussion of Agenda Item(s) 3

Consider P-2023-00008 Olde Towne Square Addition, a replat of Lot 7 to 7A, Block 1 Olde Towne Square Addition, being 1.062 acres located at 701 Airport Freeway

VI. Discussion of Agenda Item(s) 4

Consider Ordinance 2559, first reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail

Discussion of Agenda Item(s) 5

Consider Ordinance 2560, first reading, amending the City of Hurst Code of Ordinances by adding a new Division 7 to Chapter 5 Building Regulations, regulating fencing and screening wall requirements

VII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an interlocal agreement with Tarrant County for the 2024 Street Overlay Program

VIII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc. for Precinct Line Road water main adjustments at Harwood Road and Cannon Drive

IX. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to proceed with City Hall security and access enhancements project

X. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to purchase new playground equipment for Rickel Park

XI. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, to develop a Central Park Master Plan

XII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a Project Development Agreement through the Energy Savings Performance Contract process with Ameresco to evaluate automatic metering infrastructure

XIII. ADJOURNMENT

Posted by: _____

This the 9th day of February 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, FEBRUARY 13, 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 (Councilmember Cathy Brotherton)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the January 23 and 30, 2024 City Council meetings
2. Consider authorizing the city manager to purchase a pool vehicle from an approved vendor

PLAT(S)

3. Consider P-2023-00008 Olde Towne Square Addition, a replat of Lot 7 to 7A, Block 1 Olde Towne Square Addition, being 1.062 acres located at 701 Airport Freeway

ORDINANCE(S)

4. Consider Ordinance 2559, first reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail
5. Consider Ordinance 2560, first reading, amending the City of Hurst Code of Ordinances by adding a new Division 7 to Chapter 5 Building Regulations, regulating fencing and screening wall requirements

OTHER BUSINESS

6. Consider authorizing the city manager to enter into an interlocal agreement with Tarrant County for the 2024 Street Overlay Program
7. Consider authorizing the city manager to enter into an Engineering Services Contract

- with Burgess & Niple, Inc. for Precinct Line Road water main adjustments at Harwood Road and Cannon Drive
8. Consider authorizing the city manager to proceed with City Hall security and access enhancements project
 9. Consider authorizing the city manager to purchase new playground equipment for Rickel Park
 10. Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, to develop a Central Park Master Plan
 11. Consider authorizing the city manager to enter in to a Project Development Agreement through the Energy Savings Performance Contract process with Ameresco to evaluate automatic metering infrastructure
 12. Board, Commission and Committee Minutes
 - Library Board
 - Park and Recreation Board
 - Hurst Community Arts & Historic Landmark Preservation Committee
 13. Review of upcoming calendar items
 14. 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

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