

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 27, 2024 – 5:30 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Staff Update and Discussion of police reporting and Police Department's presentation of Annual Racial Profiling Report**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) by Forvis LLC

V. Discussion of Agenda Item(s) 5

Consider Ordinance 2560, second 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

VI. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2561, first reading, SITE-2023-00012 Mobile C-Store and Liquor, a site plan revision and Special Use Permit for Packaged Alcohol Sales on Lot 1, Block 1 Hunters Glen Addition, being .99 acre located at 1635 Precinct Line Road

VII. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider Ordinance 2562, first reading, SITE-2024-00020 Mission Town Square, a site plan revision for signage only on Lot 1, Block A Eden Town Square Addition, being 5.046 acres located at 760 West Bedford Euless Road

VIII. Discussion of Agenda Item(s) 8

Conduct a public hearing and consider Ordinance 2563, first reading, replacing Subsection 27-21 (e)(8) Corner Lots in Residential Districts

IX. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to purchase new booking management software for the Hurst Conference Center

X. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an engineering services contract with Thomas Hoover Engineering, LLC for 2024 Miscellaneous Drainage Improvements on Hickory Court, Hurstview Drive, and Lookout Trail

XI. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to proceed with the City Hall furniture, fixtures, and equipment project using approved vendors

XII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an annual agreement with Sugar Pine Productions with the option to renew for four additional twelve-month periods

XIII. Discussion of Agenda Item(s) 13

Consider approval of the Order of Cancellation of the May 4, 2024 General Election and declare each unopposed candidate elected

XIV. ADJOURNMENT

Posted by: _____

This the 23rd 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 27, 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 Jon McKenzie)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2021-2022
2. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) by Forvis LLC

CONSENT AGENDA

3. Consider approval of the minutes for the February 13, 2024 City Council meetings
4. Consider Ordinance 2559, second 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, second 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

PUBLIC HEARING(S) AND RELATED ITEM(S)

6. Conduct a public hearing and consider Ordinance 2561, first reading, SITE-2023-00012 Mobile C-Store and Liquor, a site plan revision and Special Use Permit for Packaged Alcohol Sales on Lot 1, Block 1 Hunters Glen Addition, being .99 acre located at 1635 Precinct Line Road
7. Conduct a public hearing and consider Ordinance 2562, first reading, SITE-2024-00020 Mission Town Square, a site plan revision for signage only on Lot 1, Block A Eden Town Square Addition, being 5.046 acres located at 760 West Bedford Euless Road

8. Conduct a public hearing and consider Ordinance 2563, first reading, replacing Subsection 27-21 (e)(8) Corner Lots in Residential Districts

OTHER BUSINESS

9. Consider authorizing the city manager to purchase new booking management software for the Hurst Conference Center
10. Consider authorizing the city manager to enter into an engineering services contract with Thomas Hoover Engineering, LLC for 2024 Miscellaneous Drainage Improvements on Hickory Court, Hurstview Drive, and Lookout Trail
11. Consider authorizing the city manager to proceed with the City Hall furniture, fixtures, and equipment project using approved vendors
12. Consider authorizing the city manager to enter into an annual agreement with Sugar Pine Productions with the option to renew for four additional twelve-month periods
13. Consider approval of the Order of Cancellation of the May 4, 2024 General Election and declare each unopposed candidate elected
14. Review of upcoming calendar items
15. 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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