

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, MARCH 26, 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) 4

Consider authorizing the city manager to enter into an annual contract with Vulcan Inc. for Traffic Sign Blanks

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an implementation project with Waypoint Solutions to provide software, hardware and professional services to implement multi-factor authentication in the City

VI. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2566, first reading, Z-2024-00004 Valentine Oaks Homes, a zoning change with a concept plan from R2-PD to MU-PD for Lot G, Block 16 Valentine Oaks Addition, being .44 acre located at 916 Barbara Ann Drive (Applicant has requested a withdrawal)

VII. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider Ordinance 2567, first reading, Z-2024-00005 Gibson RV Parking a zoning change to Interim Zoning with a site plan on Lot 1, Block 1 Central Park Northeast Addition, being 5.08 acres located at 1425 W. Hurst Boulevard

VIII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into an engineering services contract with Aguirre & Fields, LP for Brown Trail Reconstruction Improvements from Queens Way to the Northern City Limits

IX. Discussion of Agenda Item(s) 9 and 10

Consider authorizing the city manager to enter into a High-Density Mineral Bond Seal Service Contract with Andale Construction, Inc.

Consider authorizing the city manager to enter into a contract with Innovative Roadway Solutions, LLC. for Surface Preservation Treatment application

X. Discussion of Agenda Items(s) 11

Consider authorizing the city manager to enter into a grant development agreement with JG Grant Consulting LLC, dba Complete Virtual Business Solutions for a Bureau of Reclamation WaterSMART Water and Energy Efficiency grant

XI. ADJOURNMENT

Posted by: _____

This the 22nd day of March 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, MARCH 26, 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 John Miller)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the March 12, 2024 City Council meetings
2. Consider Ordinance 2564, second reading, amending Chapter 27, Zoning, of the Code of Ordinances, adding a new Section 27-19.1 to create an Interim Zoning District
3. Consider Ordinance 2565, second reading, to consider SITE-2023-00015 Westdale Hills Community Center, a site plan revision for Lot 4AR, Block 1 Sotogrande Addition, being 1.24 acres located at 1601 Sotogrande Boulevard
4. Consider authorizing the city manager to enter into an annual contract with Vulcan Inc. for Traffic Sign Blanks
5. Consider authorizing the city manager to enter into an implementation project with Waypoint Solutions to provide software, hardware, and professional services to implement multi-factor authentication in the City

PUBLIC HEARING(S) AND RELATED ITEM(S)

6. Conduct a public hearing and consider Ordinance 2566, first reading, Z-2024-00004 Valentine Oaks Homes, a zoning change from R2-PD to MU-PD with a concept plan for Lot G, Block 16 Valentine Oaks Addition, being .44 acre located at 916 Barbara Ann Drive (Applicant has requested a withdrawal)
7. Conduct a public hearing and consider Ordinance 2567, first reading, Z-2024-00005 Gibson RV Parking, a zoning change to Interim Zoning with a site plan on Lot 1, Block 1 Central Park Northeast Addition, being 5.08 acres located at 1425 W. Hurst Boulevard

OTHER BUSINESS

8. Consider authorizing the city manager to enter into an engineering services contract with Aguirre & Fields, LP for Brown Trail Reconstruction Improvements from Queens Way to the Northern City Limits
9. Consider authorizing the city manager to enter into a High-Density Mineral Bond Seal Service Contract with Andale Construction, Inc.
10. Consider authorizing the city manager to enter into a contract with Innovative Roadway Solutions, LLC. for Surface Preservation Treatment application
11. Consider authorizing the city manager to enter into a grant development agreement with JG Grant Consulting LLC, dba Complete Virtual Business Solutions for a Bureau of Reclamation WaterSMART Water and Energy Efficiency grant
12. Review of upcoming calendar items
13. 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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