

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, MAY 14, 2024 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of regional public safety services**

**III. Update and discussion of Regular Agenda Items**

**IV. Discussion of Agenda Item(s) 8**

Consider authorizing the city manager to execute Change Order No. 1 with GRod Construction, LLC and ratify the city manager's emergency authorization of Change Order No. 1

**V. Discussion of Agenda Item(s) 9**

Consider authorizing the city manager to proceed with the Chisholm Ballfields Drainage Improvements with Sports Field Solutions and city-approved contractors

**VI. Discussion of Agenda Item(s) 10**

Consider authorizing the city manager to proceed with the Hurst Community Ballfield lighting project with Facility Solutions Group

**VII. Discussion of Agenda Item(s) 11**

Discussion and Consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution 1858 pertaining thereto

**VIII. Discussion of Agenda Item(s) 12**

Consider reappointment of Municipal Court Judges

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government 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**

**IX. ADJOURNMENT**

Posted by: \_\_\_\_\_

This the 10<sup>th</sup> day of May 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, MAY 14, 2024**

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**AGENDA:**

**5:30 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember Cathy Brotherton)**

**PLEDGE OF ALLEGIANCE**

**INAUGURATION OF OFFICIALS**

1. Presentation of Certificates of Election
2. Oath of Office for Elected Officials
3. Consider Election of Mayor Pro Tem

**PROCLAMATION(S) AND PRESENTATION(S)**

4. Proclamation recognizing National League of Cities 100 Year Anniversary
5. Presentation of certificates of recognition for the 2024 City of Hurst 101 Citizen's Academy Class

**CONSENT AGENDA**

6. Consider approval of the minutes for the April 23, 2024 City Council meetings
7. Consider Ordinance 2570, second reading, amending Chapter 24, Traffic by adding a new Article X, Pedestrians and a new Section 24-207, Standing and Walking in certain areas prohibited
8. Consider authorizing the city manager to execute Change Order No. 1 with GRod Construction, LLC and ratify the city manager's emergency authorization of Change Order No. 1
9. Consider authorizing the city manager to proceed with the Chisholm Ballfields Drainage Improvements with Sports Field Solutions and city-approved contractors
10. Consider authorizing the city manager to proceed with the Hurst Community Ballfield Lighting Project with Facility Solutions Group

**RESOLUTION(S)**

11. Discussion and Consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution 1858 pertaining thereto

**OTHER BUSINESS**

12. Consider reappointment of Municipal Court Judges
13. Board, Commission, and Committee Minutes
  - Library Board
  - Parks and Recreation Board
  - Hurst Community Arts and Historic Landmark Preservation Committee
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**

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government 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**

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

**ADJOURNMENT**

Posted by: \_\_\_\_\_

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