

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, MAY 28, 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 Atmos Energy’s Fueling Our Future Report**
- **Update and discussion of Holiday Event Planning**
- **Update and discussion of regional public safety services**

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

**IV. Discussion of Agenda Item(s) 4**

Consider Resolution 1859 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

**V. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to enter into an annual agreement with SirsiDynix for Library database and software services

**VI. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Services contract with Reynolds Asphalt & Construction Company

**VII. Discussion of Agenda Item(s) 7**

Conduct a public hearing and consider Ordinance 2571, first reading, SITE-2024-00022 Wing Drone Delivery, a site plan revision on Lot 1, Block A Walmart Addition, being 25.8 acres located at 1732 Precinct Line Road

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

Consider P-2024-00009 Mayfair Addition, a replat of Lot 20R to Lots 20R-1 and 20R-2, Block 22 Mayfair Addition, being .50 acre located at 341 Circleview Drive N.

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

Consider authorizing the city manager to sign a letter of intent to purchase one (1) fire apparatus from an approved vendor

**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**

**X. ADJOURNMENT**

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

This the 24<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 28, 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 Jon McKenzie)**

**PLEDGE OF ALLEGIANCE**

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

1. Proclamation recognizing Amateur Radio Operators
2. Presentation of the Texas Municipal Library Directors Association Award and a Summer Reading Club Preview

**CONSENT AGENDA**

3. Consider approval of the minutes for the May 14, 2024 City Council meetings
4. Consider Resolution 1859 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program
5. Consider authorizing the city manager to enter into an annual agreement with SirsiDynix for Library database and software services
6. Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Services contract with Reynolds Asphalt & Construction Company

**PUBLIC HEARING(S) AND RELATED ITEM(S)**

7. Conduct a public hearing and consider Ordinance 2571, first reading, SITE-2024-00022 Wing Drone Delivery, a site plan revision on Lot 1, Block A Walmart Addition, being 25.8 acres located at 1732 Precinct Line Road

**PLAT(S)**

8. Consider P-2024-00009 Mayfair Addition, a replat of Lot 20R to Lots 20R-1 and 20R-2, Block 22 Mayfair Addition, being .50 acre located at 341 Circleview Drive N.

**OTHER BUSINESS**

9. Consider authorizing the city manager to sign a letter of intent to purchase one (1) fire apparatus from an approved vendor
10. Review of upcoming calendar items
11. 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**

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

**ADJOURNMENT**

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

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