

**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.**

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 24th 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**

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

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: _____

This 24th 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.

Office of the Mayor

Proclamation

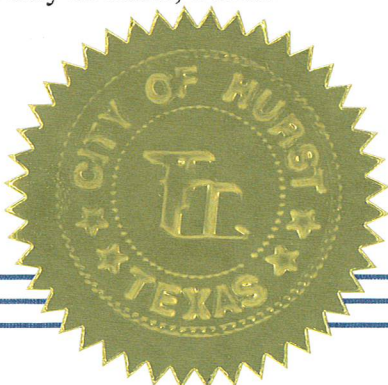
City of Hurst

- Whereas,** Amateur Radio Operators are celebrating over a century of human voice broadcast over the airwaves and have continued to provide a bridge between peoples, societies and countries by creating friendships and the sharing of ideas; and
- Whereas,** Amateur Radio Operators have also provided countless hours of community services both in emergencies and to other local organizations throughout these decades with services provided wholly uncompensated; and
- Whereas,** these same individuals have further demonstrated their value in public assistance by providing free radio communications for local parades, bike-a-thons, walk-a-thons, fairs, and other charitable public events; and
- Whereas,** the City of Hurst recognizes and appreciates the diligence of these “hams” who also serve as weather spotters in the Sky Warn Program of the U.S. Government Weather Bureau; and
- Whereas,** Amateur Radio proved its undisputed relevance in the modern world by providing emergency communications when other systems failed in the devastation of Hurricanes Katrina and Rita in the USA and in the Tsunami, earthquake catastrophe overseas; and
- Whereas,** the Amateur Radio Relay League (ARRL) is the leading organization for Amateur Radio in the USA and the state recognizes the services Amateur Radio experts also provide to many Emergency Response organizations, including Tarrant County; and
- Whereas,** the ARRL Amateur Radio Field Day exercise takes place every June at Fire Station 2 EOC providing a 24-hour emergency preparedness exercise and demonstration of the Radio Amateurs’ skills and readiness to provide self-supporting communications without further infrastructure being required.

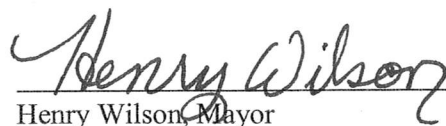
Now, Therefore, I, Henry Wilson, Mayor of the City of Hurst, Texas, and on behalf of our City Council and citizens, hereby recognize and honor

Amateur Radio Operators

in the City of Hurst, Texas.



WITNESS MY HAND AND THE OFFICAL SEAL of the City of Hurst, Texas, on this the 28th day of May 2024.


Henry Wilson, Mayor



City Council Staff Report

SUBJECT: Presentation of the Library division’s Texas Municipal Library Directors Association (TMLDA) award and a Summer Reading Club Preview	
Supporting Documents:	
	Meeting Date: 5/28/2024 Department: Community Services Reviewed by: Kyle Gordon City Manager Review:
Background/Budget Analysis:	
Staff will present the TMLDA Award and provide a brief update to the City Council regarding the HEB Reads! Event and Summer Reading Club programming. There is no fiscal impact.	
Hurst Way/Strategic Priorities:	
In an effort to remain a vibrant community, this presentation addresses the City Council’s Strategic Priorities for Community & Economic Vitality, Leadership and Innovation by recognizing the programming and services offered by the Hurst Public Library.	
Recommendation:	
This requires no staff recommendation.	

Minutes
Hurst City Council
Work Session
Tuesday, May 14, 2024

On the 14th day of May 2024, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Gary N. Waldron)	Mayor Pro Tem
Cindy Shepard)	Councilmembers
Cathy Brotherton)	
Jon McKenzie)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Kyle Gordon)	Executive Director of Community Services
Steve Niekamp)	Police Chief
Shelly Klein)	Assistant to the City Manager
Lola Smith)	Deputy City Secretary

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order - The meeting was called to order at 5:30 p.m.

The Work Session items were discussed in the following order: II, VII, II, IV, VI and V. The remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the upcoming Certificate of Obligation calendar and rating call on June 3 and that the Aquatics Season opens Memorial Week. Executive Director of Economic Development Chris Connolly noted Lemonade Day, a new pilot program for youth, this Saturday in various locations throughout the City.
- **Update and discussion of regional public safety services** – City Manager Clay Caruthers noted the possibility of the Euless Jail, Court and partial Animal Control temporarily housing with Hurst during their upcoming facility remodel and regional opportunities with 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

City Manager Caruthers briefed Council on the bore change order on State Highway 26 noting the necessity for the authorization due to AT&T not marking their lines correctly. He stated staff plans to pursue any reimbursement possibility through AT&T.

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

City Manager Caruthers briefed Council on the proposed drainage improvements to help the accumulation of water on the fields.

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

City Manager Caruthers briefed Council on the proposed Hurst Community Ball field lighting project noting the existing lighting is failing and the current fixtures will no longer be manufactured for sports lighting.

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

Assistant City Manager Clayton Fulton briefed Council on the proposed resolution relating to authorizing publication of Notice of Intention to issue Certificates of Obligation to provide necessary funding for infrastructure improvements to the City's water system, storm drainage system and street system. Mr. Fulton reviewed various needs, the bond rating system and calendar.

VIII. Discussion of Agenda Item(s) 12

Consider reappointment of Municipal Court Judges

City Manager Clay Caruthers briefed Council on the reappointment process noting the Municipal Court Judges terms coincide with the Mayor's term.

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

Mayor Wilson recessed the meeting at 6:03 p.m. in compliance with the provisions of the Texas Open Meeting Law, authorized by Texas Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened to open session at 6:15 p.m.

IX. ADJOURNMENT –The Work Session adjourned at 6:15 p.m.

APPROVED this the 28th of May 2024.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Minutes
Tuesday, May 14, 2024

On the 14th day of May 2024, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Gary N. Waldron)	Mayor Pro Tem
Cindy Shepard)	Councilmembers
Cathy Brotherton)	
Jon McKenzie)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Steve Niekamp)	Police Chief
Shelly Klein)	Assistant to the City Manager
Lola Smith)	Deputy City Secretary

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and Councilmember Cathy Brotherton gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

INAUGURATION OF OFFICIALS

1. Presentation of Certificates of Election

Mayor Wilson presented Certificates of Election to himself and Councilmembers Cathy Brotherton, Gary N. Waldron and Cindy Shepard.

2. Oath of Office for Elected Officials

City Secretary Rita Frick administered the Oath of Office to Mayor Wilson and Councilmembers Cathy Brotherton, Gary N. Waldron and Cindy Shepard.

3. Consider Election of Mayor Pro Tem

Mayor Pro Tem Gary Waldron moved to nominate Councilmember John Miller for Mayor

Pro Tem. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron, Shepard, Miller and Meeks

No: None

PROCLAMATION(S) AND PRESENTATION(S)

4. Proclamation recognizing National League of Cities 100 Year Anniversary

Mayor Wilson read the Proclamation recognizing National League of Cities 100 Year Anniversary and noted the many benefits of the organization.

5. Presentation of certificates of recognition for the 2024 City of Hurst 101 Citizen's Academy Class

Assistant to the City Manager Shelly Klein and Deputy City Secretary Lola Smith presented the 2024 Hurst 101 Academy graduating class. Ms. Klein introduced Michelle Swede-Blang who provided comments regarding her appreciation for the opportunity to attend the academy. Mayor Wilson presented certificates of recognition to the following graduates in attendance: Rachel Barnard, Randy Bastian, Donna Chesshir, Robert Davis, Mike Drees, Jodi James, Robert Keller, Wendie Lunsford, Judy Strait, Michelle Swede-Blang and Kathryn Wilmot. Also graduating, but not in attendance were: Lory Maxson and Araceli Sleinsky

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

Mayor Pro Tem Miller moved to approve the consent agenda. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Shepard, Brotherton, McKenzie, Miller, Waldron and Meeks

No: None

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

Assistant City Manager Clayton Fulton reviewed the proposed resolution noting the City's long-standing history of pay-go-projects to maintain infrastructure and that tonight's item does not issue any debt, but authorizes notice of intent to issue to be published in the newspaper notifying the public. He stated July 9th the Council will have the opportunity to decide to issue, and the funds will be used for infrastructure, street and drainage system and reviewed various project needs including the south plain water tower addition.

Mayor Pro Tem Miller moved to approve Resolution 1858 authorizing publication of Notice of Intention to issue Certificates of Obligation. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Shepard, Brotherton, McKenzie, Miller, Waldron and Meeks
No: None

OTHER BUSINESS

12. Consider reappointment of Municipal Court Judges

Councilmember Shepard moved to reappoint Municipal Court Judge Lacy Britten, Alternate Court Judges Timothy J. Murphy and Terri Roberts Pearce. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers Shepard, Brotherton, McKenzie, Miller, Waldron and Meeks
No: None

13. Board, Commission, and Committee Minutes – Council reviewed the following minutes:

- Library Board
- Parks and Recreation Board
- Hurst Community Arts and Historic Landmark Preservation Committee

14. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Events Calendar noting City Offices will be closed on Monday, May 27, 2024 for the holiday. He also noted a new Lemonade Day event, Saturday, May 18, a program for youth to raise funds for a non-profit of their choice.

15. City Council Reports - Items of Community Interest – Councilmember Meeks recognized National Peace Officers Memorial Day, May 15, which recognizes law enforcement officers who have lost their lives in the line of duty. He also introduced former Garland Police Officer Greg Stevens who was awarded one of the only 104 Presidential Medal of Honors for

putting his own life in danger to stop an ISIS attack in 2005. Mayor Wilson presented the medal back to Officer Stevens, thanking him for his service. Councilmember McKenzie reported on volunteer opportunities to assist area non-profits during the summer noting the need is high this summer with the closure of Mission Central and 6Stones' temporary closure to move.

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 – No one spoke.

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 – Mayor Wilson did not recess to Executive Session.

16. Take any and all action necessary ensuing from Executive Session – No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

APPROVED this the 28th day of May 2024.

ATTEST:

Rita Frick, City Secretary

APPROVED:

Henry Wilson, Mayor



City Council Staff Report

SUBJECT: Consider Resolution 1859 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program	
Supporting Documents:	
Resolution 1859	Meeting Date: 5/28/2024 Department: Planning and Development Reviewed by: Michelle Lazo City Manager Review:
Background/Budget Analysis:	
<p>Department of Housing and Urban Development (HUD) appropriates funds to entitlement communities through the Home Investment Partnership Grant (HOME) Program. These funds are targeted to benefit low to moderate income persons. Funds for 2024-25 will be used for homeowner rehabilitation only.</p> <p>The applicant must agree to a 10-year mechanical lien on the property for Homeowner Rehabilitation. The maximum amount available per unit is \$40,000. The average construction budget per unit is between \$25,000 and \$38,000.</p> <p>The City Council has approved the matching funds since 2007, and 50 homes have been completed to this date, with a total cost to the City of \$460,000 or just over \$10,000 per home from City funds. There are applications pending approval from residents, in the City of Hurst, about 80 percent of those from senior citizens. The County cannot approve the applications without matching funds from the City.</p> <p>This year, HUD is requiring 30% matching funds on all HOME expenditures. This match can be generated by City funds, permit fee waivers, impact fee waivers and other ways that must be approved by County staff. The matching funds do not have to be paid until each project is approved and the County funds are allocated.</p> <p>The funds must be used to repair major system failures, such as roof, structure including exterior wall surfaces, if necessary, foundation, plumbing, HVAC, or electrical. These funds are not used for remodeling or aesthetics alone.</p> <p>In May 2024, the City applied for the HOME Program Grant. The City of Hurst request is for \$200,000 in HOME funding to be expended on HOME eligible activities within the City's jurisdiction. The City must commit \$60,000 in match contribution, including eligible in-kind contributions and fee waivers to affordable housing for all activities undertaken through the HOME Program even though the full amount is unlikely to be drawn down.</p>	

If a portion of the grant funds are not utilized, the City is not liable for payment. The County will administer all aspects of the program, but construction work done in Hurst will be permitted and inspected by the City.

This program is funded through Special Projects.

Hurst Way/Strategic Priorities:

This program is a direct representation of Council’s strategic priorities of **Redevelopment** and **Economic Vitality**.

Recommendation:

Staff recommends City Council **approve Resolution 1859 authorizing the city manager to allocate up to \$60,000, as matching funds for the HOME Program, administered by the Tarrant County Community Development and Housing Department for projects in Hurst.**

RESOLUTION 1859

A RESOLUTION AGREEING TO MEET ALL MATCH CONTRIBUTION REQUIREMENTS FOR THE EXPENDITURES UNDER THE TARRANT COUNTY HOME INVESTMENT PARTNERSHIP PROGRAM YEAR 2024-25

WHEREAS, the Home Program was created by the National Affordable Housing Act of 1990 (NAHA) and is intended to provide decent affordable housing to lower income households; expand the capacity of non-profit housing providers; strengthen the ability of state and local government to provide housing and leverage private section participation; and

WHEREAS, Tarrant County is a participating jurisdiction in the Home Investment Program in accordance with §92.105; and

WHEREAS, the City of Hurst is a member of the Tarrant County Urban County Development Community Development/Home Consortium and is eligible to participate in the Home Program; and

WHEREAS, the City of Hurst has requested \$200,000 in Home Funding to be expended on home eligible activities within the City's jurisdiction and has agreed to provide a 30% matching contribution for all of the Home Funds expended within the City of Hurst in accordance with §92.218, §92.219; and §92.220.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1: **THAT** the City Council of the City of Hurst hereby agrees to commit \$60,000 in matching contributions, including eligible non-cash in-kind contributions and fee waivers to affordable housing for all activities undertaken through the Home Program.

AND IT IS SO RESOLVED.

Approved this the 28th day of May 2024 by a vote of ____ to ____.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



City Council Staff Report

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

Supporting Documents:	
	Meeting Date: 5/28/2024 Department: Community Services Reviewed by: Kyle Gordon City Manager Review:

Background/Budget Analysis:

The Hurst Public Library utilizes the SirsiDynix integrated library system to manage its technical and public services. One of the software suite's key features is access to a third-party vendor that provides a mobile application that allows users to review their accounts, renew materials, and reserve materials for pickup. However, in the fall of 2023, the mobile application developer and SirsiDynix ended their partnership with the third-party vendor. This outage created an inconvenience for our customers and impacted our offerings. Staff worked with SirsiDynix to help resolve the issue, but with little progress, they began looking at other service providers. SirsiDynix has since resolved the outage and restored the mobile app services.

Given the prolonged duration of the outage, Library staff approached SirsiDynix to find a fair resolution to this situation. In response, SirsiDynix recognized the inconvenience to its customers and proposed an equitable offer for consideration. The proposal includes enhancing our software package and reducing our annual fee if we agree to a five-year contract extension. This upgraded software package, which includes Bluecloud Analytics Pro, BLUEcloud MobileStaff, eRC Overdrive Connector, Self-Pace Training Seats, Enterprise Kids Catalog, and Symphony System Review & Tech Services Review (valued at \$13,500), will equip us with additional tools and resources for database management and enhance the customer experience. Moreover, the annual fee will decrease by approximately \$12,000 from \$75,500 to \$63,500 (with an annual 2.9% increase cap), resulting in a total savings of \$60,000 over the 5-year term or \$151,000 if the software incentives are included. Staff recommends accepting this proposal as it will reduce annual costs and increase services.

Funding for this service is identified in the Library's annual operating budget. Due to the proprietary services offered, the agreement will have the option to renew annually without a limit on the number of renewal options. Staff will evaluate the contract terms annually at each renewal to ensure it is still performing as intended.

Hurst Way/Strategic Priorities:

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for **Community and Economic Vitality, Infrastructure, Innovation,** and **Leadership** by enhancing Library services.

Recommendation:

Staff recommends City Council **authorize the city manager to enter into an annually renewing agreement with SirsiDynix for Library database and software services.**



City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Services Contract with Reynolds Asphalt & Construction Company	
Supporting Documents:	
Bid Summary	Meeting Date: 5/28/2024 Department: Public Works Reviewed by: Gregory W. Dickens City Manager Review:
Background/Budget Analysis:	
<p>The City Council appropriates funds in the budget, on an annual basis, for the residential asphalt overlay service program. The current annual contract expires in June 2024.</p> <p>The FY2024 Residential Asphalt Overlay Service, for the street division, was bid as an annual contract that may be renewed, at the City’s option, for four additional twelve-month periods. Three sealed bids (Bid Reference No. 24-007) for the FY2024 residential asphalt overlay service was opened on April 30, 2024. Reynolds Asphalt & Construction Co. of NRH, TX, submitted the lowest responsive bid of \$497,000. Funds are available in the regular annual operating budget for these costs.</p>	
Hurst Way/Strategic Priorities:	
Undertaking these street improvements is directly representative of the Council’s goals of Financial Sustainability and Infrastructure .	
Recommendation:	
Staff recommends City Council authorize the city manager to enter into a contract with Reynolds Asphalt & Construction Co., as the primary vendor during the next 12 months, in an amount not to exceed \$497,000, with the option to renew for four additional 12-month periods.	

	CITY OF HURST, TEXAS			
	2024 RESIDENTIAL ASPHALT OVERLAY SERVICE			
	BID NO.: 24-007			
	BID DATE: 2:00 P.M., WEDNESDAY, April 30, 2024			
	Bidders			Total Base
1.	Reynolds Asphalt & Construction Co.			\$497,000.00
2.	Pavecon Public Works			\$535,377.10
3.	Texas Materials Group			\$570,556.00



City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
Ordinance Area map Legal notice Ownership data Site plan – Exhibit "A" Enclosure elevation – Exhibit "B" Storage pod elevation - Exhibit "C" Wing charge pad – Exhibit "D-E" Enclosure renderings – Exhibits "F-G"	Meeting Date: 5/28/2024 Department: Planning and Development Reviewed by: Michelle Lazo City Manager Review:
Background/Budget Analysis:	
<p>An application has been made by Kendal Prosack, with Wing Aviation LLC for a site plan revision on Lot 1, Block A Walmart Addition, being 25.8 acres located at 1732 Precinct Line Rd. The property is zoned GB-PD (General Business Planned Development).</p> <p>The applicant is requesting the site plan revision to add a fence enclosure, storage pod, and generator to operate Wing Aviation drone delivery to Walmart customers. Wing Aviation has entered into an agreement with area Walmart stores for a one-year pilot program.</p> <p>The proposed enclosure will be located on the southern side of the parking lot near Harwood Rd. The project will remove 28 parking spaces, but Walmart will maintain the minimum parking requirements for the site.</p> <p>A mobile generator and storage pod will be used to power the drones and securely store them when not in operation.</p> <p>Wing Aviation brought drone technology to the DFW area in 2022, and is currently operating at two (2) North Richland Hills Walmart locations as well as Frisco and Lewisville.</p>	

Wing will operate between 10 a.m-6 p.m. They do not operate during high winds or snow. The drone weighs under 12 pounds and is made of styrofoam, they currently only carry 2.6 lbs. per delivery. The noise level is compared to two cars passing on the street. There is no live feed video on the drone, but there are low-resolution navigation cameras in case of a landing issue or emergency.

The drones are piloted in Coppell and fly up to 150 ft. The drones are operated by Wing employees and they receive many training hours prior to site assignment.

There is no fiscal impact.

Hurst Way/Strategic Priorities:

Consideration of the site plan revision is a direct representation of Council’s goal for **Community and Economic Vitality.**

Recommendation:

Based on the Planning and Zoning Commission’s vote of 5-1, the recommendation is City Council **approve Ordinance 2571, first reading, a site plan revision for Walmart/ Wing Aviation.**

ORDINANCE 2571

AN ORDINANCE ADOPTING A SITE PLAN REVISION FOR LOT 1, BLOCK A WALMART ADDITION, BEING 25.8 ACRES LOCATED AT 1732 PRECINCT LINE ROAD

WHEREAS, notice of a hearing before the Planning and Zoning Commission was sent to real property owners within 200 feet of the property herein described at least 10 days before such hearing; and

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Hurst at least 15 days before such hearing; and

WHEREAS, notices were posted on the subject land as provided by the Zoning Ordinance; and

WHEREAS, public hearings to change the site plan on the property herein described were held before both the Planning and Zoning Commission and the City Council, and the Planning and Zoning Commission has heretofore made a recommendation concerning the site plan change; and

WHEREAS, the City Council is of the opinion that the site plan herein effectuated furthers the purpose of zoning as set forth in the Comprehensive Zoning Ordinance and is in the best interest of the citizens of the City of Hurst.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS:

Section 1. **THAT** the Comprehensive Zoning Ordinance of the City of Hurst is hereby amended by adopting a Site Plan Revision with Exhibits "A-G" on Lot 1, Block A Walmart Addition being 25.8 acres located at 1732 Precinct Line Road.

AND IT IS SO ORDERED.

Passed on the first reading on the 28th day of May 2024 by a vote of _ to _.

Approved on the second reading on the 11th day of June 2024 by a vote of _ to _.

ATTEST:

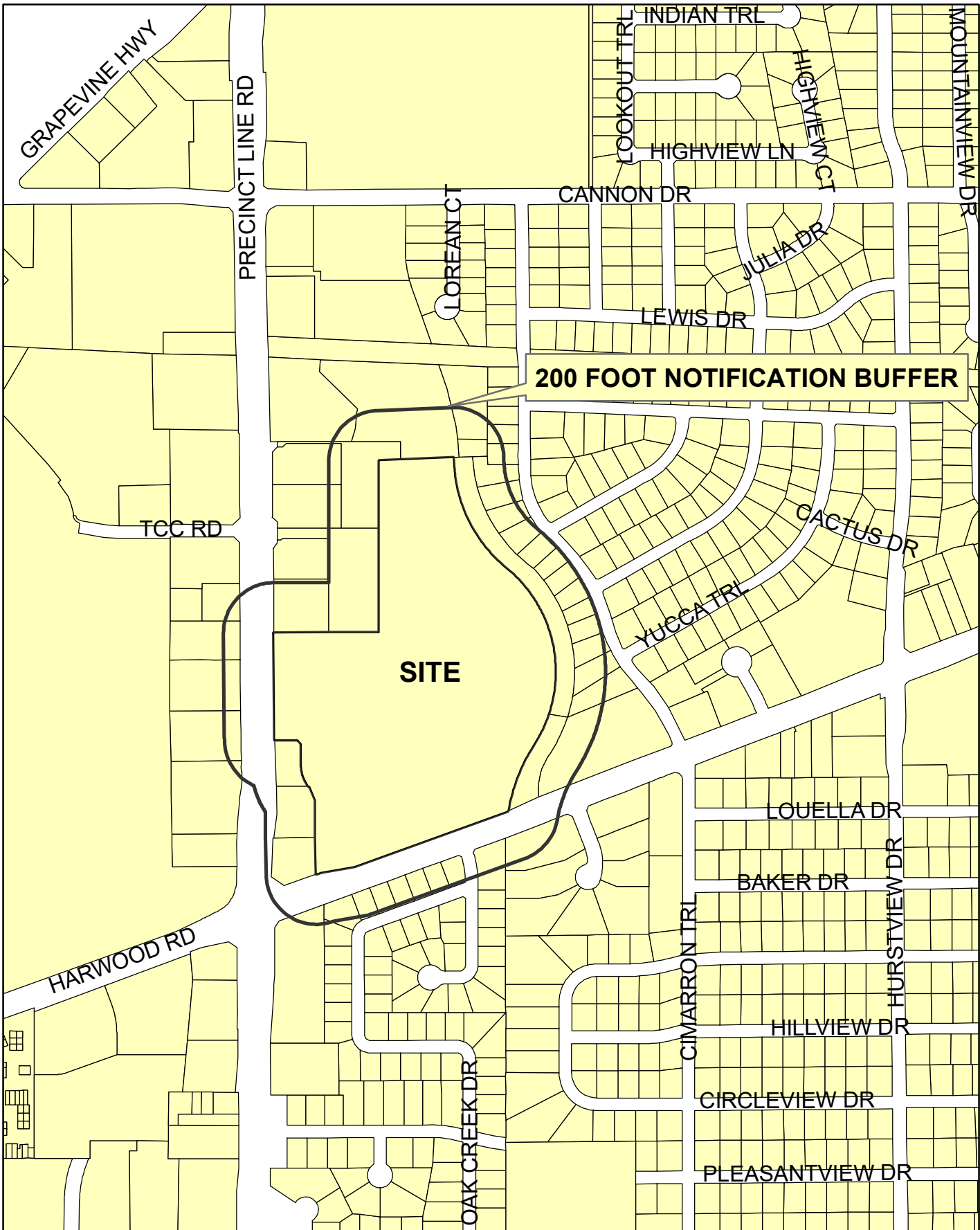
CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



<p>CASE NO: SITE-2024-00022 Wing Aviation</p>	<p>LEGAL DESCRIPTION: Lot 1, Block A Walmart Addition</p>	<p>AGENDA DATE: 05/28/2024</p>
<p>REQUESTED ACTION: Site Plan Revision</p>	<p>LOCATION: 1732 Precint Line Rd.</p>	



SITE-2024-00022

LEGAL NOTICE

THE HURST CITY COUNCIL WILL HOLD A PUBLIC HEARING AT 6:30 P.M. ON TUESDAY, MAY 28, 2024, AT HURST CITY HALL 1505 PRECINCT LINE ROAD TO CONSIDER A SITE PLAN REVISION FOR WING DRONE DELIVERY ON LOT 1, BLOCK A WALMART ADDITION, BEING 58.8 ACRES LOCATED AT 1732 PRECINCT LINE ROAD

WING DRONE DELIVERY
1732 Precinct Line Rd.
on Lot 1, Block A Walmart Addition



SITE-2024-00022

**APPLICATION FOR SITE PLAN
OWNERSHIP DATA**

TO THE HURST PLANNING AND ZONING COMMISSION:

The following described real property is under application for approval of a zoning change with a site plan.

Wing Drone Delivery
Site Plan Revision
Lot 1, Block A Walmart Addition
1732 Precinct Line Rd.

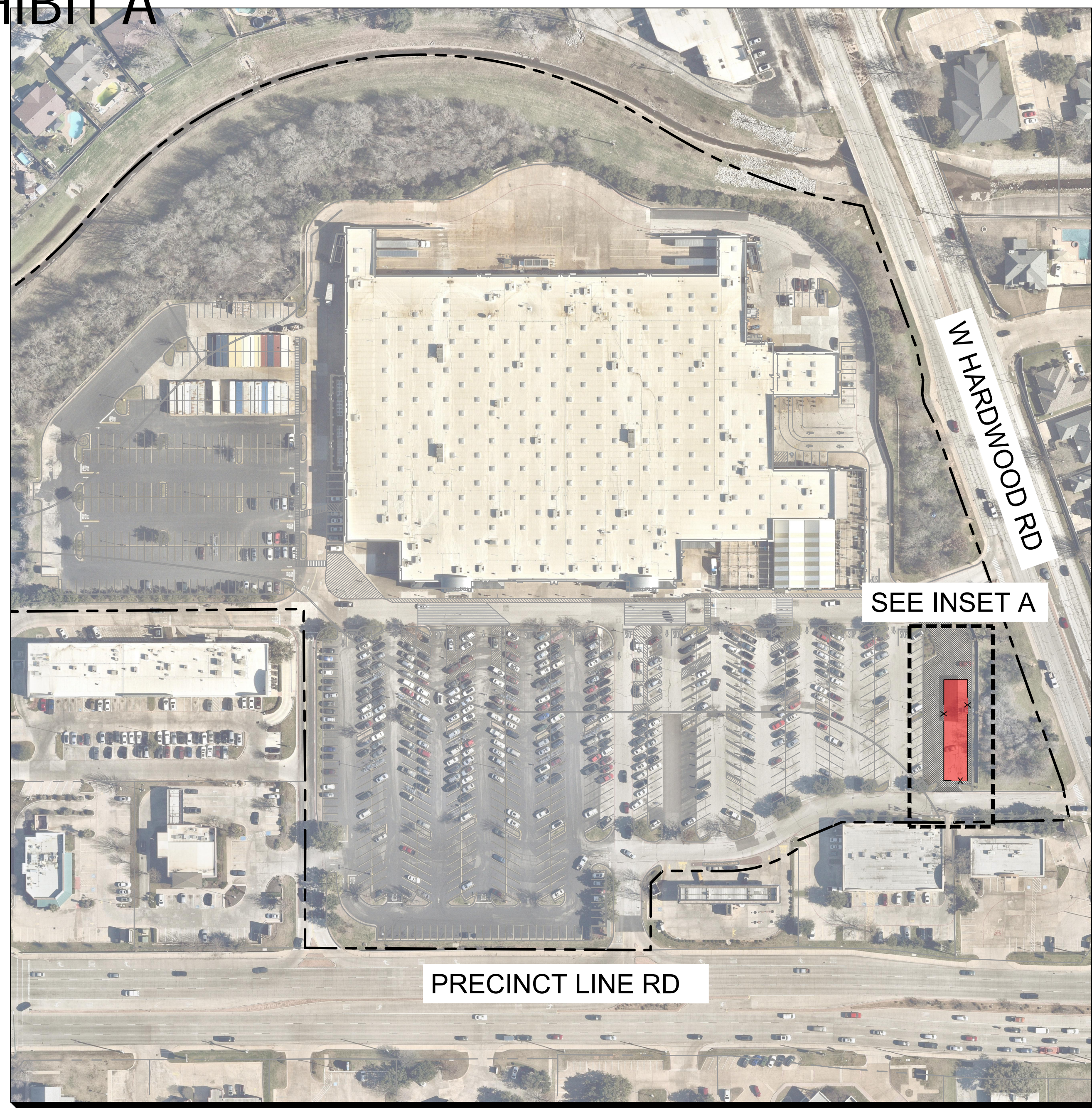
The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a zoning change with a site plan:

PROPERTY OWNER	LEGAL DESCRIPTION	ADDRESS
CALIFF, CHARLES P	BLK 40, LOT 33 SHADY OAKS ADDN	1933 CIMMARRON TR HURST, TX 76054
CARTER, GERALD F	BLK 40, LOT 26 SHADY OAKS ADDN	1905 CIMARRON TR HURST, TX 76054
DVORAK, DEBRA LYNNE	BLK 40, LOT 35 SHADY OAKS ADDN	1941 CIMARRON TR HURST, TX 76054
FELDMAN CROWDEWR, FRANCES	BLK 40, LOT 34 SHADY OAKS ADDN	1937 CIMARRON TR HURST, TX 76054
AL'S PROPERTIES, LLC	BLK 1, LOT 5 GREEN TREE ADDN	803 N SYLVANIA AVE FT WORTH, TX 76111
SOUTHER, H A	BLK 1 LOT 8 GREEN TREE ADDN	1657 OAK CREEK DR HURST, TX 76054
SUAREZ, ROLANDO	BLK 40, LOT 27 SHADY OAKS ADDN	1909 CIMARRON TR HURST TX 76054
KALBFLEISCH, WARD	BLK 40, LOT 32 SHADY OAKS ADDN	1929 CIMARRON TR HURST TX 76054
DR AUSTIN HOLDINGS LP	SHADY OAKS WALLACE, WILLIAM W SURVEY A 1607	700 W HARWOOD HURST TX 76054
WATSON FAMILY LIVING TRUST	BLK 40 LOT 31 SHADY OAKS ADDN	1925 CIMARRON TR HURST TX 76054
INGRAM, JAIME	BLK 40, LOT 30 SHADY OAKS ADDN	1921 CIMARRON TR HURST TX 76054
ZUBROSKI, PATRICIA E	BLK 40, LOT 29 SHAY OAKS ADDN	1917 CIMARRON TR HURST TX 76054

CAPETILLO, ISRAEL	BLK 40, LOT 28 SHADY OAKS ADDN	1913 CIMARRON TRL HURST, TX 76054
GRAY, CHRISTOPHER	BLK 40, LOT 25 SHADY OAKS ADDN	1901 CIMARRON TR HURST, TX 76054
WISECARVER, KEVIN	BLK 40 LOT 24 SHADY OAKS ADDN	600 TUMBLEWEED DR HURST TX 76054
LANCASTER, JILL	BLK 40, LOT 23 SHADY OAKS ADDN	1833 CIMARRON TR HURST TX 76054
LANCASTER, LINCOLN T	BLK 40, LOT 22 SHADY OAKS ADDN	1833 CIMARRON TR HURST TX 76054
WEST, MICHAEL	BLK 40, LOT 21 SHADY OAKS ADDN	1829 CIMARRON TR HURST TX 76054
MEYER, MARTIN R	BLK 40, LOT 20 SHADY OAKS ADDN	1825 CIMARRON TR HURST TX 76054
HAGEMANN, ELIZABETH	BLK 1, LOT 3 GREEN TREE ADDN	1675 OAK CREEK DR HURST TX 76054
NGUYEN, HUNG	BLK 1, LOT 4 GREEN TREE ADDN	1671 OAK CREEK DR HURST TX 76054
ATKINSON, MABEL	BLK 1, LOT 7 GREEN TREE ADDN	1661 OAK CREEK DR HURST TX 76054
RABBANI, WAMIQ	BLK 1, LOT 1 GREEN TREE ADDN	1686 OAK CREEK DR HURST TX 76054
HERRERA, LOUIS H	BLK 1, LOT 2 GREEN TREE ADDN	1679 OAK CREEK DR HURST TX 76054
WOLFE, BRIAN J	BLK 1, LOT 6 GREEN TREEN ADDN	1665 OAK CREEK DR HURST TX 76054
STRZINEK PROPERTIES LLC	BLK A LOT 8, SALYER REAL ESTATE WALLACE WILLIAM W SURVEY	1725 CHADWICK CT STE 200 HURST TX 76054
MICHENER, KATHERINE	BLK 2, LOT 1R GREEN TREE ADDITION	1640 GREEN TREE DR HURST TX 76054
MURPHY OIL USA INC	BLK A LOT 2 WALMART ADDN	PO BOX 7300 EL DORADO AR 71731
KOREAN BAPTIST CHURCH OF FT W	BLK 1, LOT 2 WORD OF LOVE CHRISTIAN CENTER ADDN	1500 ROCKWOOD LN FORT WORTH TX 76114
HURST PROFESSIONAL LLC	BLK 1, LOT H NORTHEAST CAMPUS ADDN	550 N REO ST STE 100 TAMPA FL 33609
TEXAS OIL X CHANGE INC	BLK 1 LOT JR1R2 NORTHEAST CAMPUS	4560 STONEWOOD CIR MIDLOTHIAN TX 76065
SPIRIT LIFE CHURCH INTERNATION	BLK 1, LOT 1R1 WORD OF LOVE CHRISTIAN CENTER ADDN	PO BOX 54610 HURST, TX 76054
DRESDEN REALTY LP	BLK 1, LOT 1 DENBINA ADDN	7062 GATES MILLS BLVD GATES MILLS OH 44040
WINDSON IRREVOCABLE TRUUST AGRE	BLK A LOT 2 WALMART ADDN	1714 PRECINCT LINE RD HURST TX 76054
ALDY PRECINCT/HARW	BLK 1, LOT 20R GREEN TREE ADDN	200 CRESCENT CT STE 1040

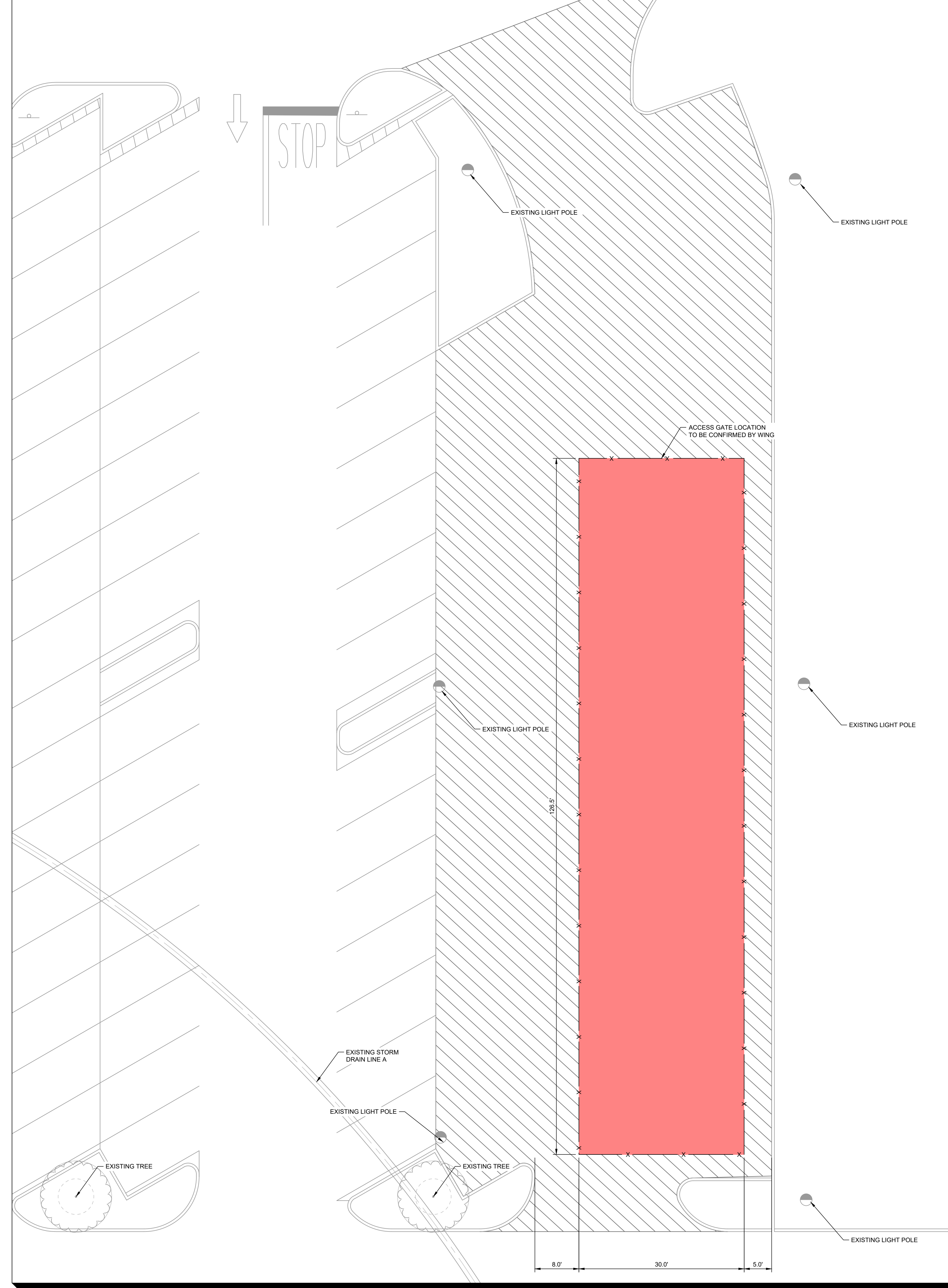
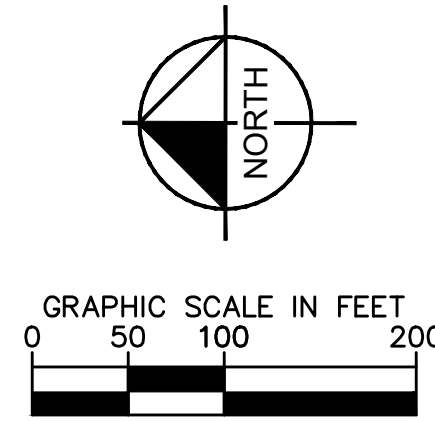
OOD LP		DALLAS, TX 75201
BERWICK PROPERTIES LP	BLK 1, LOT 3 DENBINA ADDN	15 RUSTY RIDGY PL SPRING TX 77381
126 PRECINCT LINE PLAZA LLC	BLK 1, LOT 3 HOWE-WOOD WALLACE, WILLIAM W SURVEY A 1607	1523 EDRIS DR LOS ANGELES, CA 90035
WAL-MARY REAL ESTATE BUS TRUST	BLK A, LOT 1 WALMART ADDN	PO BOX 8050 BENTONVILLE AR 72712
OREO HOLDINGS, LLC SERIES 9	BLK 1, LOT 2 HOWE-WOOD WALLACE, WILLIAM W SURVEY	PO BOX 717 WAXAHACHIE, TX 75168
SP HURST DEVELOPMENT LLC	BLK 1, LOT 1 HOWE-WOOD WALLACE, WILLIAM W SURVEY A 1607	5524 BREEZE WATER WAY KELLER, TX 76244
PRECINCT LINE PROPERTY LLC	BLK 43 LOT AR1A SHADY OAKS ADDN	1112 S BOWEN RD ARLINGTON TX 76013
CHEEK-SPARGER PROPERTIES LP	BLK 1, LOT 11 NORTHEAST CAMPUS ADDN	3912 HILLWOOD WAY BEDFORD, TX 76021
BROOKSHIRE VENTURES LLC	BLK 1, LOT JR1C NORTHEAST CAMPUS ADDN	714 B GRAPEVINE HWY #41 HURST TX 76054
OCCUPANT	BLK 1, LOT 5 GREEN TREE ADDM	1669 OAK CREEK DR HURST TX 76054
OCCUPANT	BLK 40, LOT 24 SHADY OAKS ADDN	1841 CIMARRON TR HURST TX 76054
OCCUPANT	BLK 40, LOT 23 SHADY OAKS ADDN	1837 CIMARRON TR HURST, TX 76054
OCCUPANT	BLK A, LOT 2 WALMART ADDN	1728 PRECINCT LINE RD HURST TX 76054
OCCUPANT	WORD OF LOVE	1864 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1, LOT H NORTHEAST CAMPUS ADDN	1717 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1, LOT JR1R2 NORTHEAST CAMPUS ADDN	1841 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1, LOT 1R1 WORD OF LOVE CHRISTIAN CENTER	1860 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1 LOT 1 DENBINA ADDN	1800 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1, LOT 20R GREEN TREE ADDN	1628 PRECINCT LINE RD HURST, TX 76054
OCCUPANT	BLK 1, LOT 3 DENBINA ADDN	1836 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1 LOT 3 HOWE-WOOD ADDN WALLACE, WILLIAM W SURVEY A 1607	1856 PRECINCT LINE RD HURST, TX 76054
OCCUPANT	BLK A, LOT 1 WALMART ADDN	1732 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1 LOT 2 HOWE-WOOD ADDN WALLACE, WILLIAM W SURVEY	1858 PRECINCT LINE RD HURST TX 76054

OCCUPANT	BLK 1 LOT 1 HOWE-WOOD ADDN WALLACE, WILLIAM W SURVEY A 1607	1842 PRECINCT LINE RD HURST, TX 76054
OCCUPANT	BLK 43 LOT AR1A SHADY OAKS ADDN	1700 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1 LOT II NORTHEAST CAMPUS ADDN	1733 PRECINCT LINE RD HURST TX 76054
OCCUPANT	BLK 1 LOT JR1C NORTHEAST CAMPUS ADDN	1801 PRECINCT LINE RD HURST TX 76054



NOTES	
1.	SITE PLAN IS BASED ON AERIAL.
2.	A GENERATOR IS SCHEDULED TO BE USED AS THE PRIMARY SOURCE OF ELECTRICITY FOR THE PROPOSED WINGS DELIVERY PROGRAM DURING THE FIRST 12 MONTHS OF SERVICE.

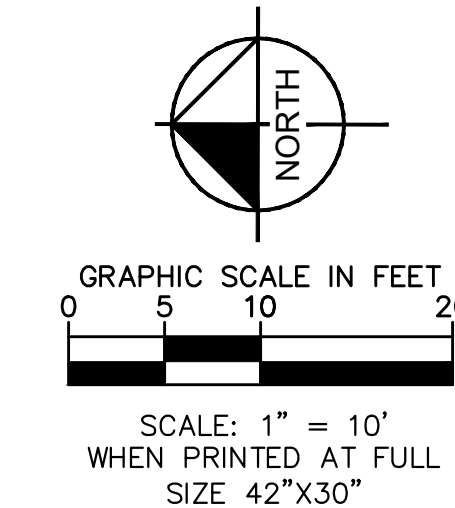
SITE DATA TABLE	
GENERAL SITE DATA	
LEGAL DESCRIPTION	WAL-MART ADDITION-HURST BLOCK A LOT 1
ZONING	GENERAL BUSINESS DISTRICT
SITE ACREAGE	25.691 ACRES
ADDRESS	1732 PRECINCT LINE RD



INSET A
SCALE: 1"=10'

PARKING INFORMATION											
WALMART BUILDING INFO		AHJ PARKING REQUIRED	WALMART PARKING REQUIRED	REGULAR PARKING STALLS PROVIDED	OGP PARKING STALLS PROVIDED	WING PARKING STALLS REMOVED	ADA PARKING STALLS PROVIDED	CART CORRAL STALLS PROVIDED	TOTAL STALLS PROVIDED	TOTAL AHJ PARKING RATIO	TOTAL WALMART PARKING RATIO
WALMART	BUILDING SF ¹	SPACES	SPACES	SPACES ^{2,3}	SPACES ^{2,3}	SPACES ^{2,3}	SPACES ^{2,3}	SPACES ^{2,3}	SPACES ^{2,3}	SPACES ³	SPACES ³
EXISTING	206,913 SF	828 SPACES 1.00/250 SF	828 SPACES 4.00/1,000 SF	886	8	0	23	36	917	1.11/250 SF	4.43/1,000 SF
PROPOSED	206,913 SF	828 SPACES 1.00/250 SF	828 SPACES 4.00/1,000 SF	852	8	34	23	36	883	1.07/250 SF	4.27/1,000 SF

- PARKING INFORMATION NOTES:
- USABLE FLOOR AREA IS PER INFORMATION SHOWN IN THE WALMART STORE PLANNING PROJECT MANAGEMENT APPLICATION SYSTEM (LUCERNEX).
 - EXISTING PARKING COUNTS ARE BASED ON ORIGINAL CONSTRUCTION PLANS AND A REVIEW OF AVAILABLE AERIAL PHOTOGRAPHS.
 - PARKING SPACES OCCUPIED BY CART CORRALS AND WING HAVE BEEN EXCLUDED FROM THE PARKING COUNTS AND PARKING RATIOS.
 - PARKING AND STORAGE OF VEHICLES, EQUIPMENT, OR STAGING AREAS OUTSIDE OF THE FENCED AREA IS NOT ALLOWED.



DESIGN / CODE SUMMARY

REDUCTION OF PARKING STALLS:
OPTION 1 - 34 STALLS

ENTITLEMENT SUMMARY:
TBD

DISCLAIMERS

- * PRELIMINARY DESIGN CONCEPT ONLY
- * WALMART CM PARTNERS HAVE NOT REVIEWED TO VERIFY/APPROVE AS OF 03/05/2024

SCOPE TRIP:	MM/DD/YYYY
PROJECTED ENTITLEMENT SUBMITTAL:	MM/DD/YYYY
PROJECTED ENTITLEMENT APPROVAL:	MM/DD/YYYY
PROJECTED PWO:	MM/DD/YYYY
PROJECTED PERMIT APPROVAL:	MM/DD/YYYY
POSSESSION DATE:	MM/DD/YYYY
CONSTRUCTION COMPLETE:	MM/DD/YYYY



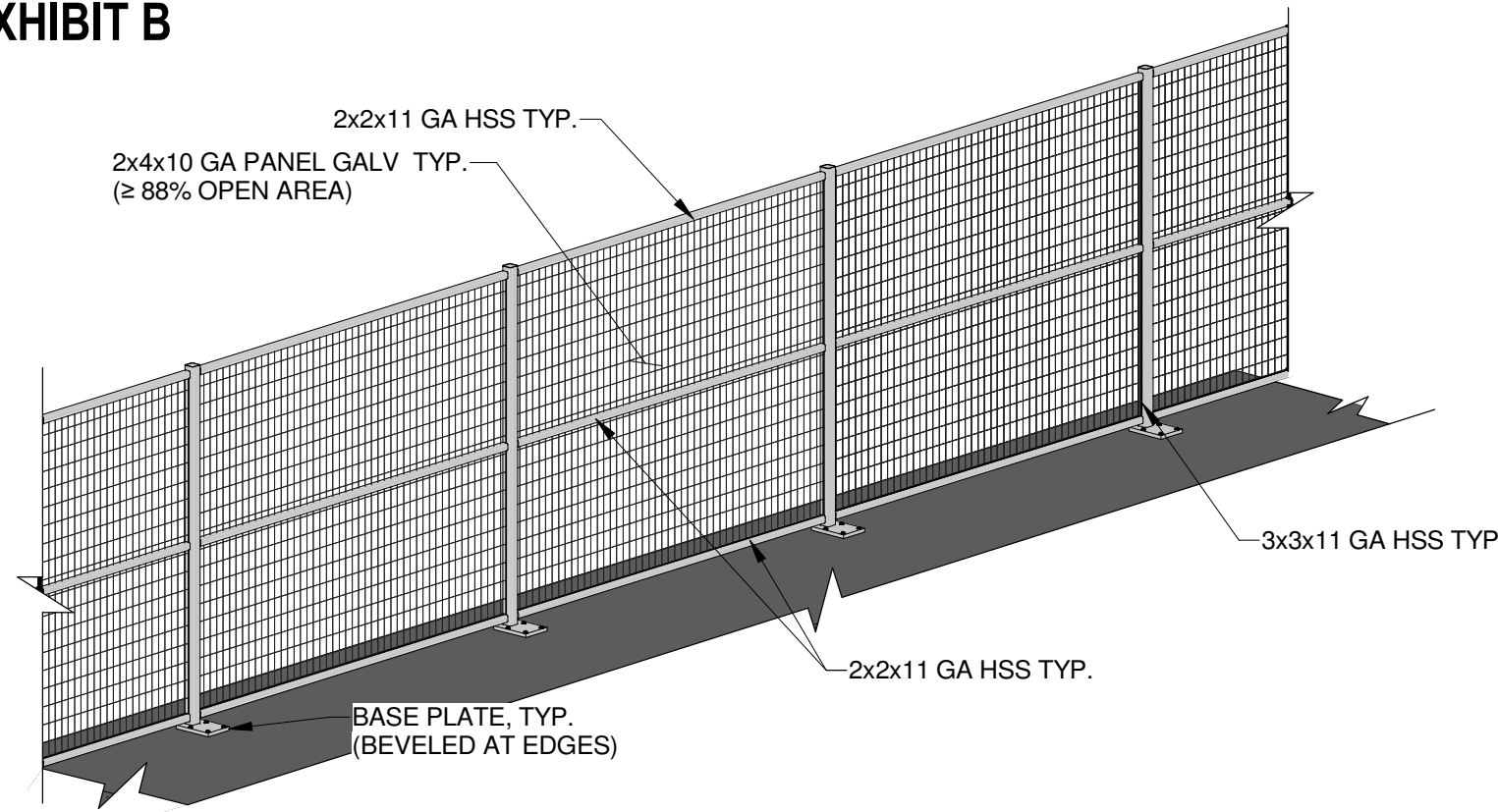
WINGS SITE PLAN CONCEPT

02/05/2024

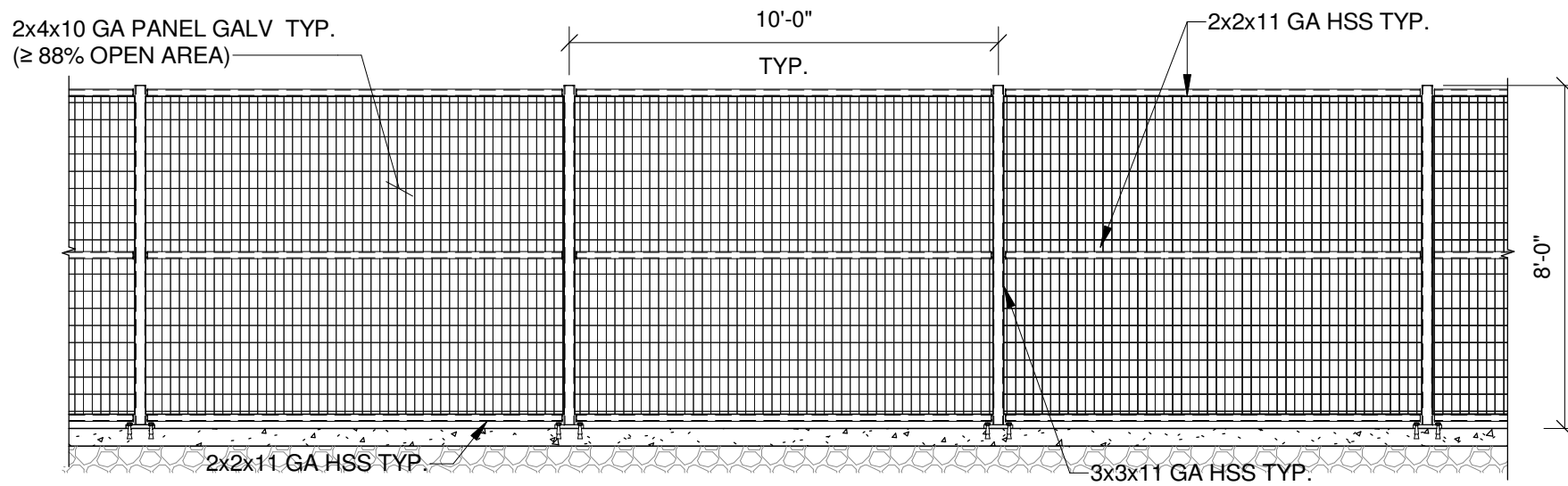
#5080
HURST, TX



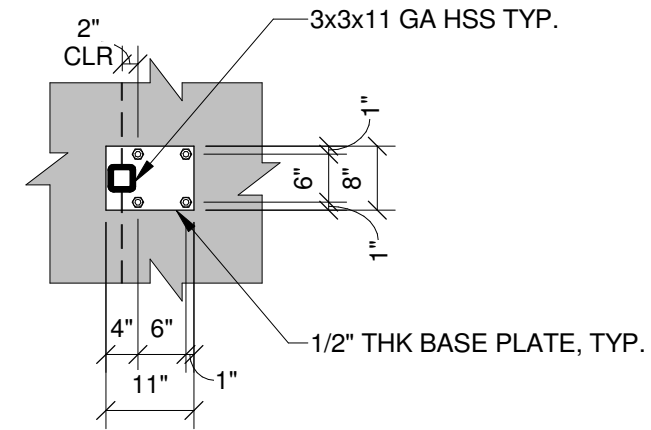
EXHIBIT B



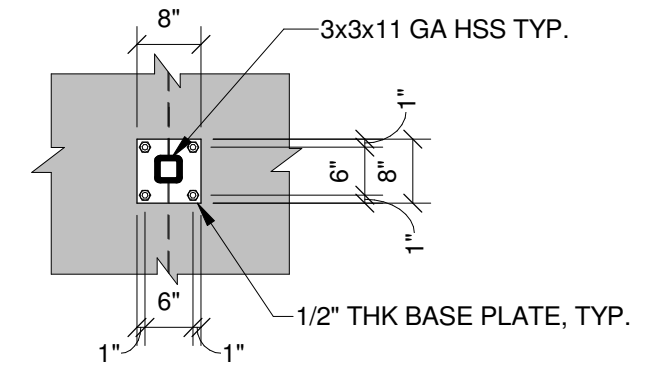
TYPICAL 3D VIEW



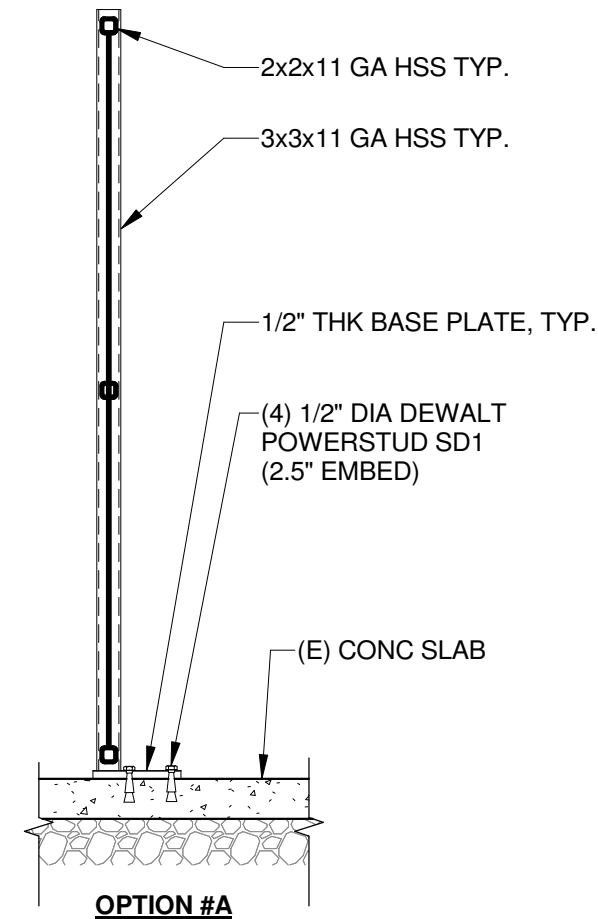
TYPICAL ELEVATION VIEW



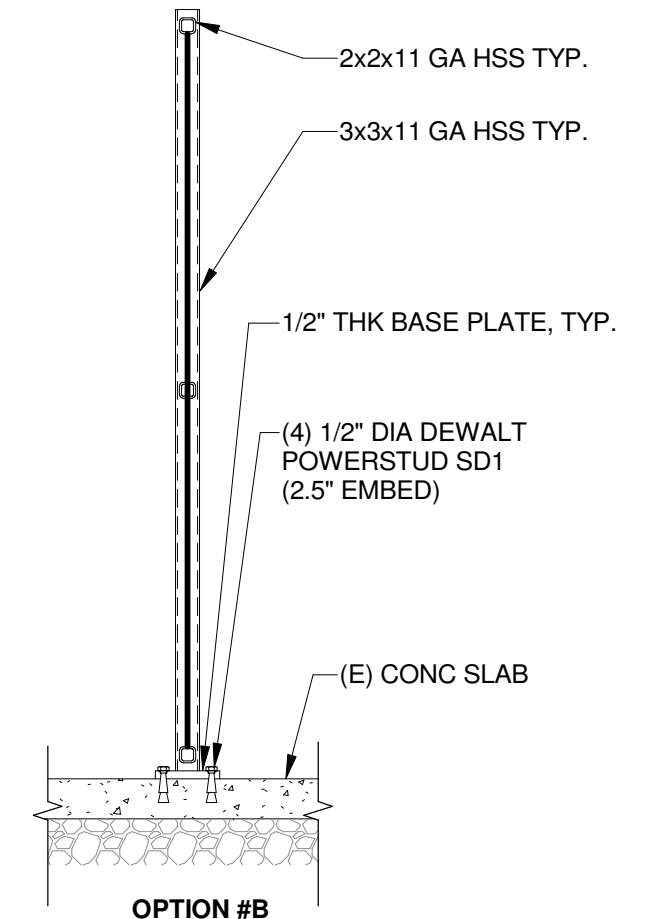
BASE PLATE PLAN VIEW



BASE PLATE PLAN VIEW



OPTION #A



OPTION #B

TYPICAL FENCE SECTION

GENERAL NOTES:

- TEMPORARY FENCE HAS BEEN ASSUMED TO BE PLACED ON LEVEL SURFACE WITHOUT LOOSE MATERIAL AND INSTALLED AS PER THE MANUFACTURERS INSTRUCTION.
- DESIGN WIND SPEED FOR THE TEMPORARY FENCE IS 74 mph WHICH IS 10 YEAR MRI AT THE RESPECTIVE SITE LOCATION.
- MINIMUM CONCRETE SLAB THICKNESS = 5".
- MINIMUM ANCHOR EDGE DISTANCE = 6".
- MINIMUM CONCRETE GRADE FOR SLAB = 3000 PSI.



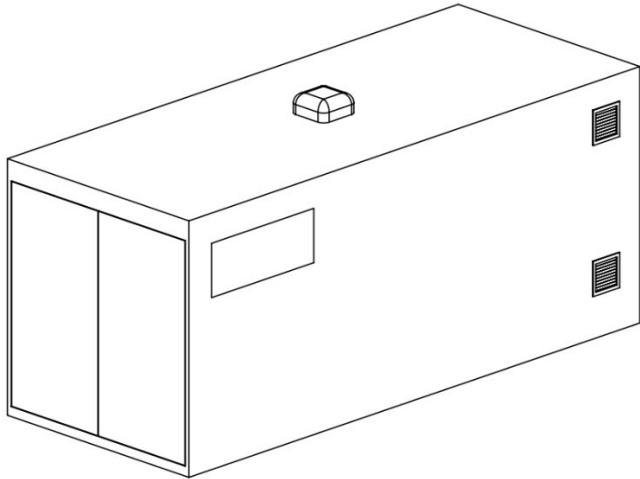
MPP ENGINEERS LLC
34 S Main St
Allentown, NJ 08501
Phone: (609) 489-5511

WING NEST FENCE SPEC

WALMART FENCE
7075 W WHEATLAND ROAD
DALLAS, TX 75249

SCALE	DATE	DRAWN BY	DES. BY	DWG. NO
AS NOTED	02-22-2024	MPP	AP	S1

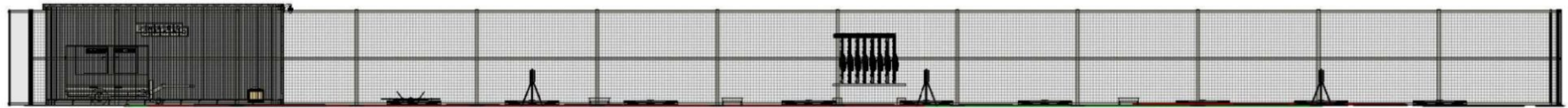
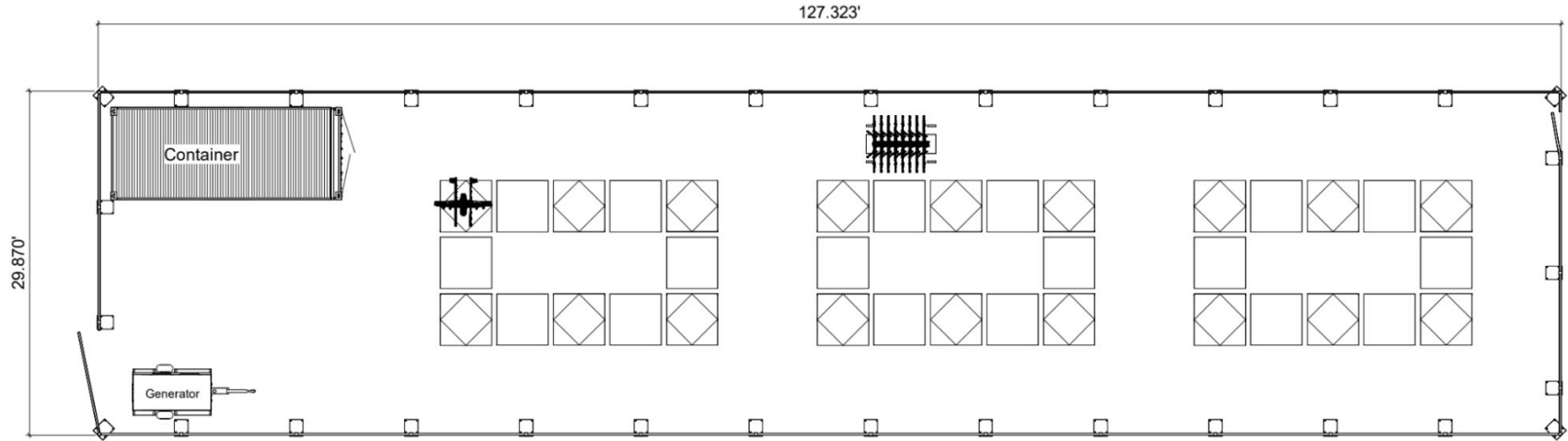
EXHIBIT C



20FT GENERAL PURPOSE CONTAINER REFERENCE SPECIFICATIONS	
ISO 6346 22G0/22G1 OR EQUIVALENT	
DOOR CONFIGURATION	END OPENING, ONE OR BOTH SIDES
FLOOR MATERIAL	WOOD
TARE WEIGHT	2350 KG MAX
	DIMENSION (MM)
EXT. LENGTH	6058
EXT. WIDTH	2438
EXT. HEIGHT	2590
INT. LENGTH	5898
INT. WIDTH	2352
INT. HEIGHT	2395
DOOR OPENING WIDTH	2340
DOOR OPENING HEIGHT	2280
LOAD HEIGHT (GROUND TO FLOOR)	170

Sample 18-chargepad Nest cont'd

*Shown dimensions w/current fence footprint

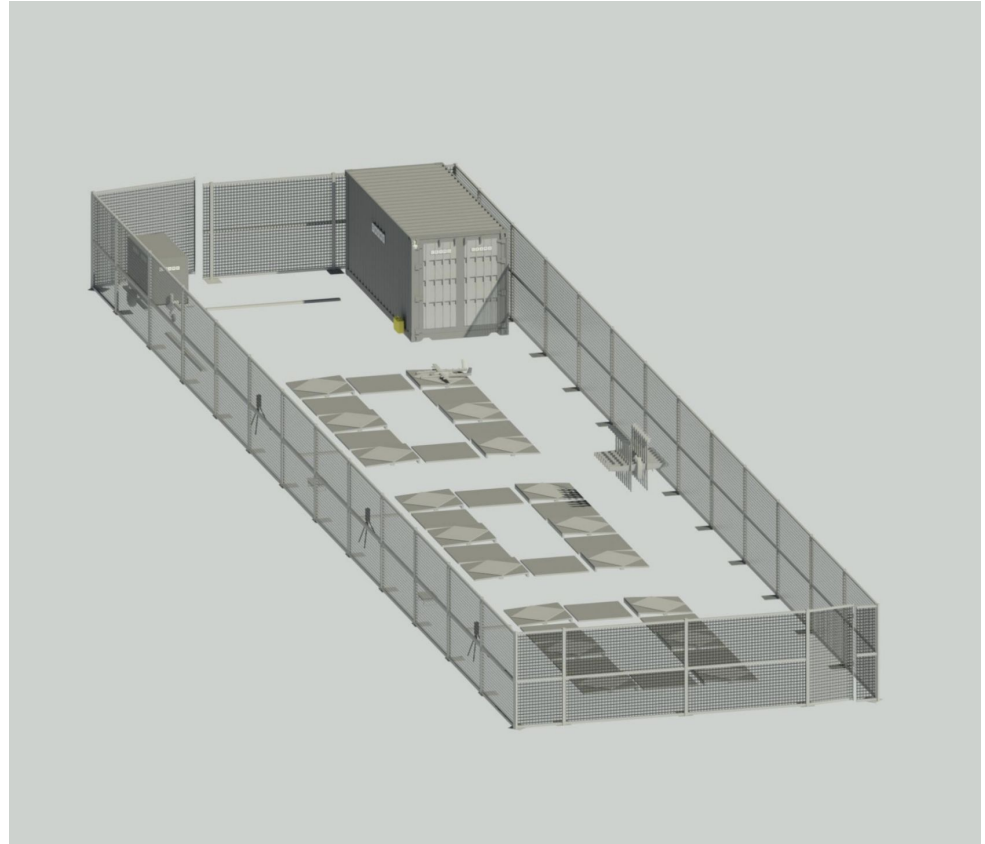


1 East
3/16" = 1'-0"

Sample 18-chargepad Nest

As-built rendering of an 18 pad nest

- 3 x groupings of 6 chargepads and fiducials
- 1 x 20' storage container
- 1 x Generator (site/partner dependant)
- Visible aircraft cart



Storage

Aircraft storage space is subject to change based on partner needs. Storage needed may be reduced if we're able to use partner storage. Storage containers may also be added.

The Nest shall provide aircraft storage for 1.5 times the number of charge pads.

The Ground Support Operator shall place aircraft in storage at the end of daily operations.

Example of standard 20' container

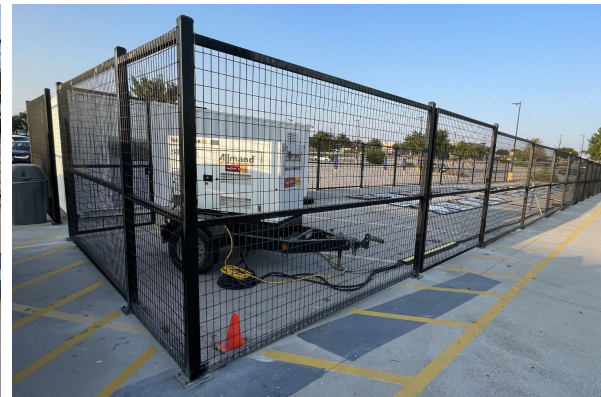
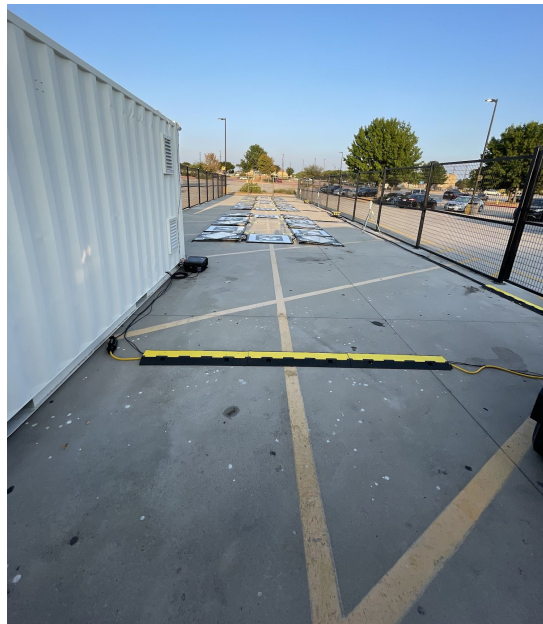
*Current Storage Specifications:

- Weight: 4868 lbs pounds empty weight
- Dimensions: 20' x 8' x 8' (LxWxH)
- Features: 4 passive side vents and top solar fan
- Anchoring (city dependant): Anchor spec based on ground type and following city requirements



EXHIBIT G

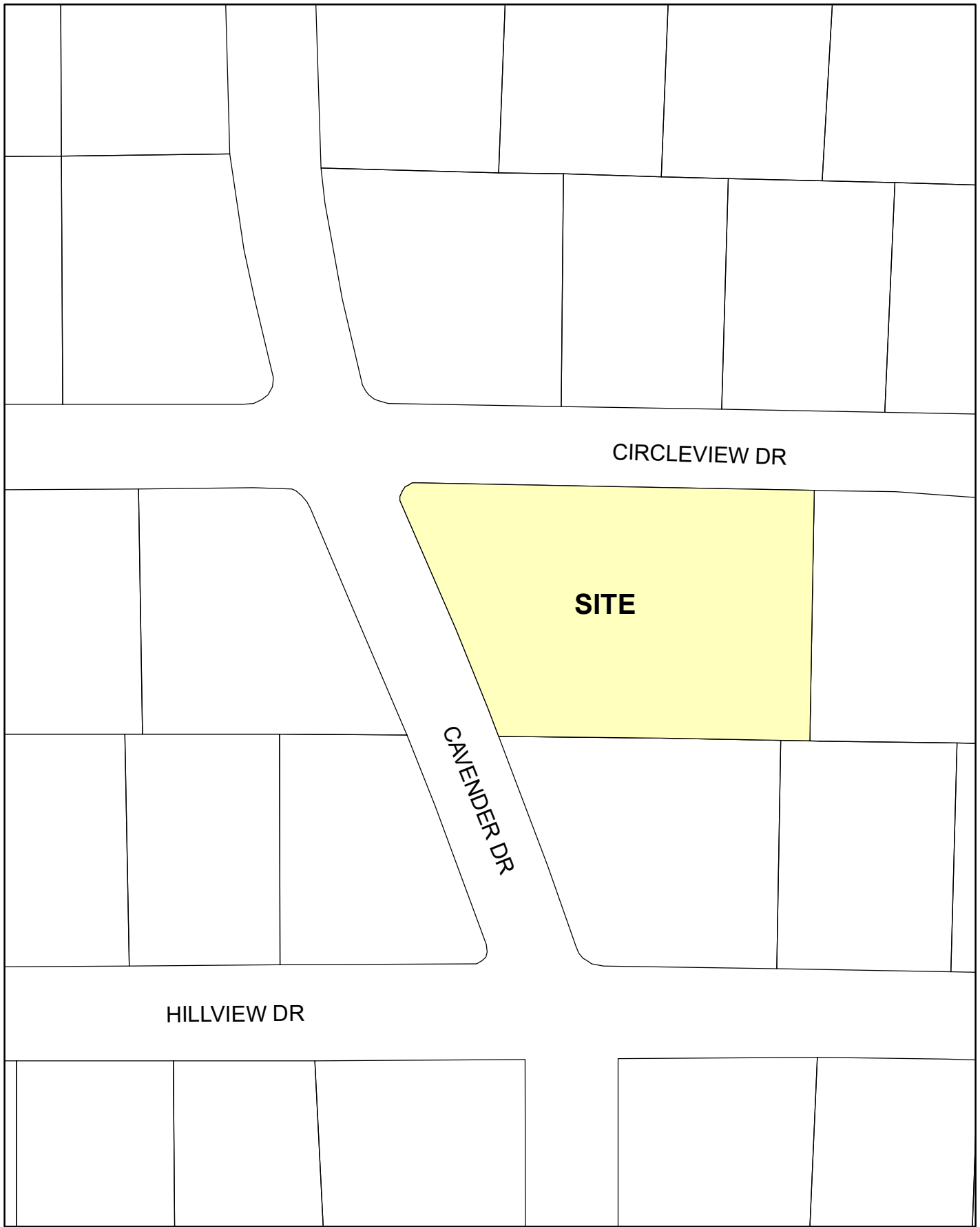
Support Imagery





City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
Area map Plat	Meeting Date: 5/28/2024 Department: Planning and Development Reviewed by: Michelle Lazo City Manager Review:
Background/Budget Analysis:	
<p>An application has been made by Ronald and Sherri Allums, for a replat of Lot 20R Lots 20R-1 and 20R-2, Block 22 Mayfair Addition, being .50 acre located at 341 Circleview Drive N.</p> <p>This property was platted into one lot in 2017, but now the owners wish to replat to sell the Lot 20R-2. This lot has never been developed and meets the minimum R-1 (Single-Family) zoning district requirements.</p> <p>There are no engineering plans required for this replat. There is no fiscal impact.</p>	
Hurst Way/Strategic Priorities:	
Consideration of the replat is a direct representation of Council’s goal for Community and Economic Vitality .	
Recommendation:	
Based on the Planning and Zoning Commission’s vote of 6-0, the recommendation is City Council approve P-2024-00022 Mayfair Addition .	



<p>P-2024-00009 Mayfair Addition</p>	<p>LEGAL DESCRIPTION: Lot 20R, Block 22 Mayfair Addition</p>	<p>AGENDA DATE: 05/28/2024</p>
<p>REQUESTED ACTION: Replat</p>	<p>LOCATION: 341 Circleview Drive N</p>	

STATE OF TEXAS
 OWNER'S DEDICATION AND ACKNOWLEDGEMENT
 COUNTY OF TARRANT
 WHEREAS RONALD & SHERRIE ALLUME ARE THE SOLE OWNERS
 THE FOLLOWING DESCRIBED TRACT:

LEGAL DESCRIPTION: A TRACT OF LAND OUT OF THE W.W. WALLACE SURVEY, ABSTRACT 1607, SITUATED IN THE CITY OF HURST, TARRANT COUNTY, TEXAS, AND BEING ALL OF LOT 20 R, BLOCK 22, MAYFAIR ADDITION, AS RECORDED IN INSTRUMENT D214055427, DEED RECORDS OF TARRANT COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A POINT, SAID POINT BEING A 5/8" IR (FND) FOR THE NW CORNER OF THIS TRACT AND BEING AT THE INTERSECTION OF THE SOUTH LINE OF NORTH CIRCLEVIEW DRIVE AND THE EAST LINE OF CAVENDER DRIVE;

THENCE SOUTH 88° 01' 45" EAST, BY THE SOUTH LINE OF NORTH CIRCLEVIEW DRIVE FOR A DISTANCE OF 209.97 FEET TO A 1/2" IR (FND);

THENCE SOUTH 00° 50' 48" WEST, BY THE WEST LINE OF LOT 19, BLOCK 22, FOR A DISTANCE OF 119.22 FEET TO A 1/2" IR (FND);

THENCE NORTH 87° 17' 43" WEST, BY THE NORTH LINE OF LOTS 2 AND 1, BLOCK 22 OF MAYFAIR ADDITION 10TH FILING, VOLUME 388-45, PAGE 26, PRTCT, FOR A DISTANCE OF 157.84 FEET TO A 1/2" IR (FND) IN THE EAST LINE OF CAVENDER DRIVE

THENCE NORTHWESTERLY ALONG A CURVE TO THE LEFT, RADIUS OF 725.00 FEET, FOR A DISTANCE OF 23.40 FEET (L.C. = 23.40' AT N 24° 32' 17" W) TO A POINT

THENCE NORTHWESTERLY ALONG A CURVE TO THE RIGHT, RADIUS OF 884.55 FEET FOR A DISTANCE OF 105.90 FEET (L.C. = 105.84' AT N 22° 37' 11" W) TO THE 5/8" IR AT THE POINT OF BEGINNING, SAID PARCEL BEING 21857 SQFT OR 0.502 ACRES MORE OR LESS.

AND HEREBY ADOPT THIS PLAT PLAT TO SUBDIVIDE THE SAME TO BE KNOWN AS LOTS 20 R1 AND 20 R2, BLOCK 22, MAYFAIR ADDITION, AN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, AND THE STREET DEDICATIONS AND EASEMENTS ARE HEREBY DEDICATED TO THE USE OF THE PUBLIC FOREVER.

STATE OF TEXAS
 COUNTY OF TARRANT

Before me, the undersigned authority, a Notary Public in and for said County and State on this date personally appeared Ronald Allume and Sherri Allume, Owners, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purpose and considerations therein expressed.

Ronald Allume date _____ Sherri Allume date _____

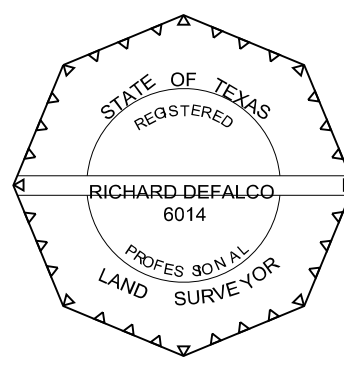
Given under my hand and seal of office, this ____ day of _____, 2024

Notary Public in and for the State of Texas

According to the FIRM map #48439C0210K, dated 09/25/2009, this property is not located in a special flood hazard area. It is located in zone "x".

STATE OF TEXAS
 CERTIFICATE OF SURVEYOR
 COUNTY OF TARRANT
 I, the undersigned, a Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat is true and correct and was prepared from an actual survey of the property made under my supervision on the ground.

Richard DeFalco RPLS #6014 Date _____



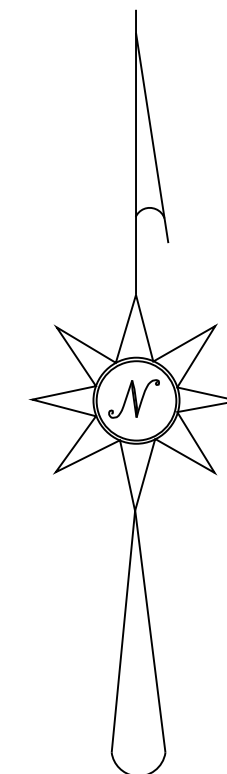
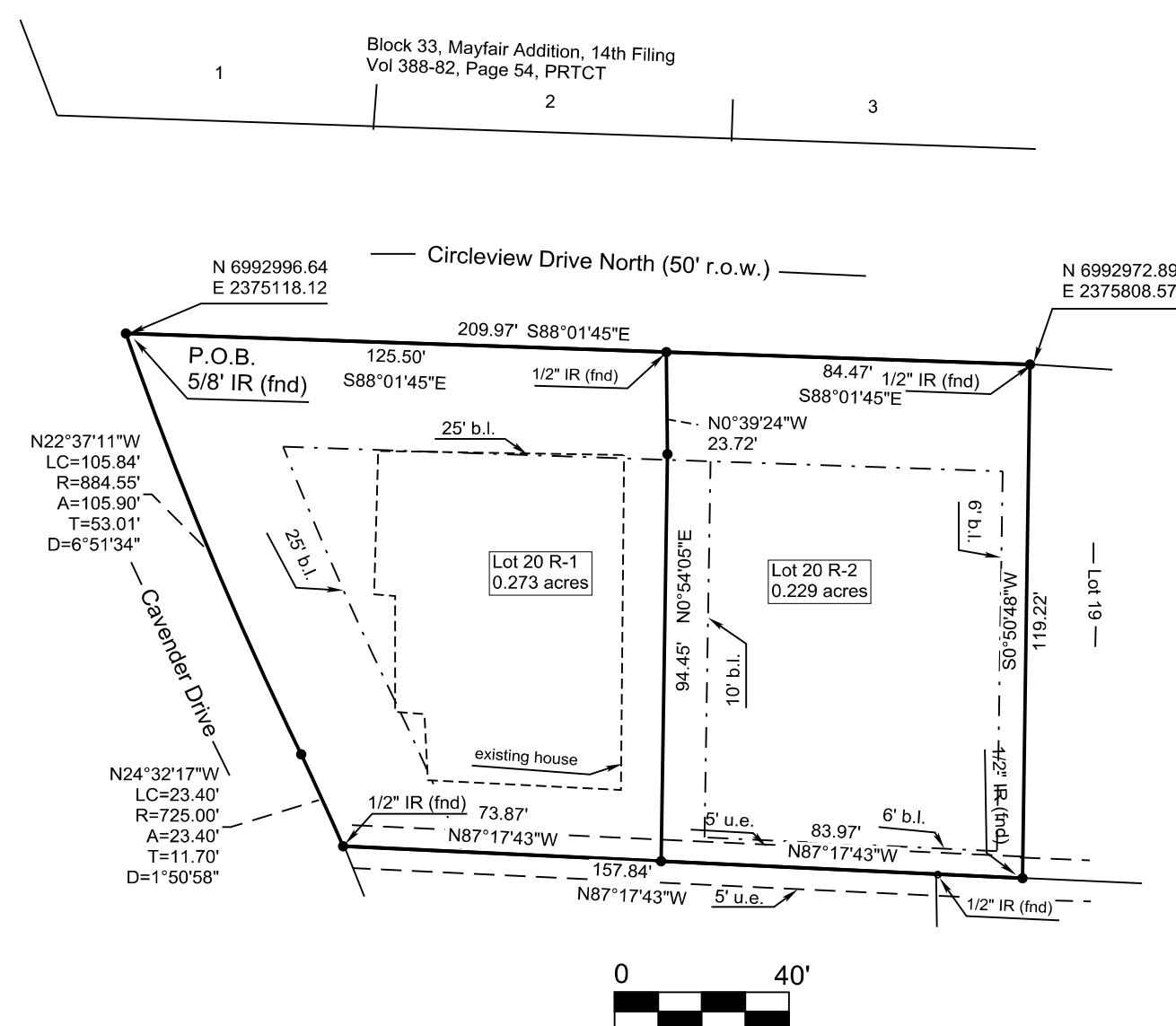
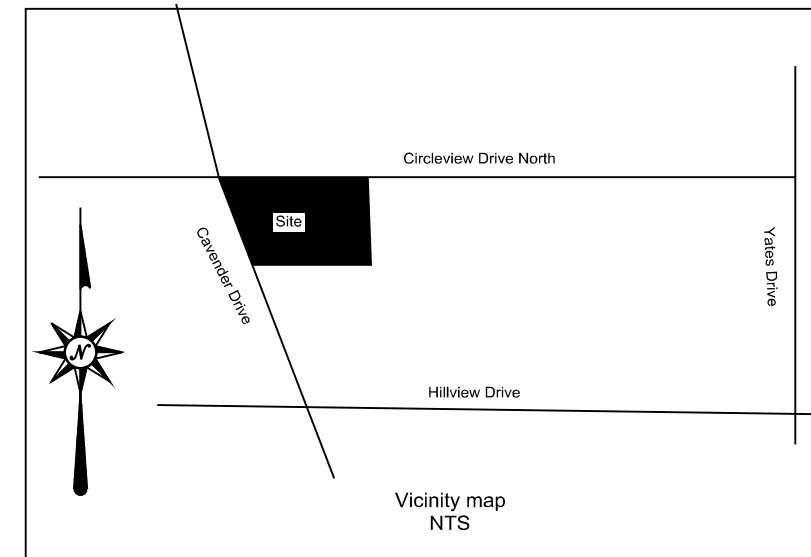
R. F. DeFalco

OWNERS:
 Ronald & Sherri Allume
 341 Circleview Drive North
 Hurst, TX
 817-980-5239

Rick DeFalco - Surveyor
 201 Carolyn Drive
 Hurst, TX. 76054
 817-428-0155
 Date: 03/11/2024
 Updated: 04/08/2024

APPROVED
 By the Hurst Planning Commission
 Chairman _____
 P & Z Secretary _____
 Date: _____

APPROVED
 by the Hurst City Council
 Mayor _____
 City Secretary _____
 Date: _____



FINAL PLAT

LOTS 20 R1 AND 20 R2, BLOCK 22, MAYFAIR ADDITION, BEING A REPLAT OF LOT 20 R, BLOCK 22, MAYFAIR ADDITION, AN ADDITION TO THE CITY OF HURST, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN INSTRUMENT D214055427, DEED RECORDS OF TARRANT COUNTY, TEXAS.



City Council Staff Report

SUBJECT: Consider authorizing the city manager to sign a letter of intent to purchase one (1) fire apparatus from an approved vendor	
Supporting Documents:	
Siddons-Martin Proposal	Meeting Date: 5/28/2024 Department: Fire Department Reviewed by: Brent Craft City Manager Review:
Background/Budget Analysis:	
<p>The Hurst Fire Department is committed to providing excellent service to citizens and guests within the community. Responding to emergencies is the top priority, and maintaining and replacing equipment ensures reliability in providing emergency services. As equipment ages, reliability can decrease and maintenance costs tend to increase over time. With the assistance of the Fleet Department, all vehicles are evaluated every year based on their age, mileage, and costs of repairs. Typically, fire apparatuses have a twenty-year service span, 10 years frontline and 10 years in reserve. The current request is to replace a 2009 fire engine. Due to supply chain issues, it will take approximately two years from the time of ordering until taking possession. Additionally, recent federal emission laws are requiring new standards on all diesel engines. These changes are increasing the cost of fire apparatus between \$75,000 to \$100,000. A letter of intent to purchase will reserve a place in que for the previous standard emission module, reducing the aforementioned cost increase. Siddons-Martin will begin production on the Pierce Saber FR Pumper and \$976,628.00 will be due upon delivery of the fire apparatus. The fire department will request an additional \$200,000 from Council at a later date for equipment and tools on the new fire apparatus. Funding for the unit will be provided through a combination of Fleet Fund Reserves and financing as determined by the Finance Department.</p>	
Hurst Way/Strategic Priorities:	
<p>The fleet replacement addresses the City Council's Strategic Priorities for Infrastructure and Public Safety by providing required equipment.</p>	

Recommendation:

Staff recommends City Council **authorize the city manager to sign a letter of intent to purchase one (1) fire apparatus from an approved vendor in the amount of \$976,628.**

Siddons Martin Emergency Group, LLC
3500 Shelby Lane
Denton, TX 76207
GDN P115891
TXDOT MVD No. A115890



May 7, 2024

Brent Craft, Fire Chief
HURST FIRE DEPARTMENT
2100 PRECINCT LINE RD
HURST, TX 76054

Proposal For: 2024 Hurst Pumper

Siddons-Martin Emergency Group, LLC is pleased to provide the following proposal to HURST FIRE DEPARTMENT. Unit will comply with all specifications attached and made a part of this proposal. Total price includes delivery FOB HURST FIRE DEPARTMENT and training on operation and use of the apparatus.

Description	Amount												
<p>Qty. 1 - 1160 - Pierce-Custom Saber FR Pumper, 2nd Gen (Unit Price - \$974,628.00) Delivery within 19-20 months of order date QUOTE # - SMEG-0007496-0</p>	<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">Vehicle Price</td> <td style="text-align: right;">\$974,628.00</td> </tr> <tr> <td style="text-align: right;">1160 - UNIT TOTAL</td> <td style="text-align: right;">\$974,628.00</td> </tr> <tr> <td colspan="2" style="padding-top: 10px;"> </td> </tr> <tr> <td style="text-align: right;">SUB TOTAL</td> <td style="text-align: right;">\$974,628.00</td> </tr> <tr> <td style="text-align: right;">HGAC FS12-23 (FIRE)</td> <td style="text-align: right;">\$2,000.00</td> </tr> <tr> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$976,628.00</td> </tr> </table>	Vehicle Price	\$974,628.00	1160 - UNIT TOTAL	\$974,628.00			SUB TOTAL	\$974,628.00	HGAC FS12-23 (FIRE)	\$2,000.00	TOTAL	\$976,628.00
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TOTAL	\$976,628.00												

Price guaranteed until 5/31/2024

Additional: 'Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible.
 Persistent Inflationary Environment Notification: If the Producer Price Index of Components for Manufacturing [www.bls.gov Series ID: WPUID6112] (the "PPI") has increased at a compounded annual growth rate greater than 5.0% from the date of acceptance of this proposal letter (the "Order Month") and 14 months prior to the anticipated Ready for Pickup Date (the "Evaluation Month"), then the proposal price may be increased by an amount equal to any increase exceeding 5.0% for the time period between the Order Month and the Evaluation Month. Siddons Martin and Pierce will provide documentation of such increase and the updated price for the customer's approval before proceeding with completion of the order along with an option to cancel the order.'

Taxes: Tax is not included in this proposal. In the event that the purchasing organization is not exempt from sales tax or any other applicable taxes and/or the proposed apparatus does not qualify for exempt status, it is the duty of the purchasing organization to pay any and all taxes due. Balance of sale price is due upon acceptance of the apparatus at the factory.

Late Fee: A late fee of .033% of the sale price will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first 30 days. The late fee increases to .044% per day until the payment is received. In the event a prepayment is received after the due date, the discount will be reduced by the same percentages above increasing the cost of the apparatus.

Cancellation: In the event this proposal is accepted and a purchase order is issued then cancelled or terminated by Customer before completion, Siddons-Martin Emergency Group may charge a cancellation fee. The following charge schedule based on costs incurred may be applied:

- (A) 10% of the Purchase Price after order is accepted and entered by Manufacturer;
- (B) 20% of the Purchase Price after completion of the approval drawings;
- (C) 30% of the Purchase Price upon any material requisition.

The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Siddons-Martin Emergency Group endeavors to mitigate any such costs through the sale of such product to another purchaser; however, the customer shall remain liable for the difference between the purchase price and, if applicable, the sale price obtained by Siddons-Martin Emergency Group upon sale of the product to another purchaser, plus any costs incurred by Siddons-Martin to conduct such sale.

Acceptance: In an effort to ensure the above stated terms and conditions are understood and adhered to, Siddons-Martin Emergency Group, LLC requires an authorized individual from the purchasing organization sign and date this proposal and include it with any purchase order. Upon signing of this proposal, the terms and conditions stated herein will be considered binding and accepted by the Customer. The terms and acceptance of this proposal will be governed by the laws of the state of Texas. No additional terms or conditions will be binding upon Siddons-Martin Emergency Group, LLC unless agreed to in writing and signed by a duly authorized officer of Siddons-Martin Emergency Group, LLC.

Sincerely,

Brian Peters

Brian Peters

I, _____, the authorized representative of HURST FIRE DEPARTMENT, agree to purchase the proposed and agree to the terms of this proposal and the specifications attached hereto.

Signature & Date

Future Events Calendar

May 28, 2024

Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Wednesday, July 3, 2024 6:00 p.m. – Grady Spencer & the Work 8:00 p.m. – Professor D 9:30 p.m. – Fireworks Show	Hurst Stars & Stripes, Hurst Community Park, 601 Precinct Line Road
Thursday, July 4, 2024	City Hall offices closed in observance of the Independence Day holiday
Saturday, July 13, 2024 8:00 – 11:00 a.m.	Household Hazardous Waste Event, Hurst Service Center, 2001 Precinct Line Road