WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS

CITY HALL, 1505 PRECINCT LINE ROAD FIRST FLOOR CONFERENCE ROOM TUESDAY, JUNE 11, 2024 – 5:30 P.M.

I. Call to Order

II. Informational Items

- Update and discussion of upcoming Calendar Items
- Update and discussion of Board, Commission, and Committee appointments
- Update and discussion of storm damage/cleanup

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to purchase networking equipment, maintenance and installation services for the Hurst Conference Center from Kudelski Security

V. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to purchase UPS equipment, maintenance and installation services from Tubbesing Solutions LLC for radio control located at the Service Center Complex

VI. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an annually renewing agreement with First Choice Lights for citywide Christmas decoration services

VII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, for design services

VIII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a contract for pavement joint and crack sealing service through the interlocal cooperative purchasing program

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.072 deliberation regarding the purchase, exchange, lease, or value of real property (being part of Lot 10, Block 14 Bellvue Addition) in the City and to reconvene in Open Session at the conclusion of the Executive Session

IX. ADJOURNMENT

Posted by:		

This the 7th day of June 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, JUNE 11, 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 (Mayor Pro Tem John Miller)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S) AND PRESENTATION(S)

CONSENT AGENDA

- 1. Consider approval of the minutes for the May 28, 2024 City Council meetings
- 2. Conduct a public hearing and consider Ordinance 2571, second 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
- 3. Consider authorizing the city manager to purchase networking equipment, maintenance and installation services for the Hurst Conference Center from Kudelski Security
- 4. Consider authorizing the city manager to purchase UPS equipment, maintenance and installation services from Tubbesing Solutions LLC for radio control located at the Service Center Complex
- 5. Consider authorizing the city manager to enter into an annually renewing agreement with First Choice Lights for citywide Christmas decoration services
- 6. Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, for design services

OTHER BUSINESS

7. Consider authorizing the city manager to enter into a contract for pavement joint and crack sealing service through the interlocal cooperative purchasing program

- 8. Review of upcoming calendar items
- 9. 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

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

ADJOURNMENT

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