

**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

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

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

ADJOURNMENT

Posted by: _____

This 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.

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Minutes
Hurst City Council
Work Session
Tuesday, May 28, 2024

On the 28th 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
John Miller)	Mayor Pro Tem
Cindy Shepard)	Councilmembers
Jon McKenzie)	
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
Michelle Lazo)	Executive Director of Planning and Development
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Kyle Gordon)	Executive Director of Community Services
Brent Craft)	Fire Chief

With the following Councilmembers absent: Cathy Brotherton and Gary Waldron, 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, IX. The remaining items were not discussed in Work Session.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – Executive Director of Community Services Kyle Gordon reviewed calendar events for the Aquatics Season.
- **Update and discussion of Atmos Energy’s Fueling Our Future Report** – Atmos Energy Representative Andrie Krahl provided an overview of Atmos Energy, their goals, and FY23 Capital Investment. She reviewed their environmental strategies, safety procedures and customer service initiatives. Ms. Krahl also noted upcoming projects to include areas of Hurst.
- **Update and discussion of Holiday Event Planning** – City Manager Clay Caruthers briefed Council on plans to update the Holiday decorations and the concept of the Christmas Tree at the lighting event being centered at the front fountain area. Executive Director of Community Services Kyle Gordon provided additional event changes for the tree lighting and Stars and Stripes events. City Manager Caruthers stated staff will bring the decorations forward for Council consideration at a future meeting.
- **Update and discussion of regional public safety services** – City Manager Clay Caruthers briefed Council on discussion regarding School Resource Officers and the

school district's request from the area cities for staffing. Mr. Caruthers noted his efforts to assist but noted hurdles due to staffing and civil service requirements the other cities do not have.

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

City Manager Caruthers briefed Council on the proposed site plan revision noting staff's preference to see the pad located on the north side of building. He noted the City does not control airspace and that drone delivery is already in North Richland Hills, so drones could already be over Hurst homes. Council discussed the location and operations.

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

Fire Chief Brent Craft briefed Council on the proposed new fire engine noting the letter of intent will reserve the current motor type which is changing due to new emission regulations. Chief Craft also noted costs and that delivery time is typically 18 to 24 months. Assistant City Manager Clayton Fulton reviewed financing for the truck similar to the current 7 year note that will be rolling off. Chief Craft stated the letter of intent is for \$976,628, and staff will come back at a future date for an additional \$200,000 for equipment.

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 – The Mayor did not recess to Executive Session.

X. ADJOURNMENT –The Work Session adjourned at 6:26 p.m.

APPROVED this the 11th of June 2024.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Minutes
Tuesday, May 28, 2024

On the 28th 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
John Miller)	Mayor Pro Tem
Cindy Shepard)	Councilmembers
Jon McKenzie)	
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
Michelle Lazo)	Executive Director of Planning and Development
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Kara McKinney)	Public Information Officer

With the following Councilmembers absent: Cathy Brotherton and Gary Waldron, constituting a quorum; at which time, the following business was transacted:

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

The Pledge of Allegiance and Texas Pledge were given.

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing Amateur Radio Operators

Mayor Pro Tem John Miller read and presented the proclamation recognizing Amateur Radio Operators to the members of the Hurst Amateur Radio Club and noted the vital role they play in keeping citizens safe. Fire Chief Brent Craft and Mayor Wilson expressed appreciation for the assistance provided by the operators and their work for the community.

2. Presentation of the Texas Municipal Library Directors Association Award and a Summer Reading Club Preview

Library Manager Danyelle Weiss presented the Texas Municipal Library Directors Association Award received by the department noting this is the 19th year they have received the award and one of eighty-four cities to receive it, making the Hurst Library in the top 15% in the State of Texas. Ms. Weiss also provided a preview of the Summer Reading Club activities providing numerous opportunities to Hurst Library patrons.

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

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

Ayes: Councilmembers Shepard, McKenzie, Miller and Meeks

No: None

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

Mayor Wilson announced the public hearing to 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 and recognized Executive Director of Planning and Development Michelle Lazo who reviewed the proposed site plan revision. Ms. Lazo noted Wing Delivery is looking to expand. They currently have two locations in North Richland Hills as well as Frisco and Lewisville. She stated they will take 28 parking spaces, but Walmart will maintain the minimum parking requirements for the site. She noted the proposed location on the southern side of the parking lot and stated they prefer this location due to its proximity to Walmart delivery. Also reviewed were the storage pod, enclosure security for the drones and generator. Ms. Lazo stated the drones are only piloted by Wing employees and piloted out of Coppell. She stated they can currently carry 2.6 lbs. per delivery.

Mayor Wilson recognized Robert Walesa, 401 Circleview Drive North, Hurst who spoke against the proposed case expressing concerns regarding security, privacy and distraction. He questioned cameras on the drones and possible imposters spying in neighborhoods.

Mayor Wilson recognized Wing Drone Delivery representative Catherine Lovett who provided an overview of the company, provided their email for any questions people may have, their goals for small package delivery, and the drones weight of 11.41 lbs. can carry 2.61 lbs., deliver up to 6 miles, but typically keep it to 4 miles or less and are autonomous, fully electric and have no emissions. Ms. Lovett provided details regarding their operations and how they are piloted. She noted this is a one-year pilot program with Walmart that they

hope will continue.

There being no one else to speak, Mayor Wilson closed the public hearing.

Mayor Wilson noted drones are already flying in Hurst and no matter what the Council decides, the FAA controls the air space and drones will be flying in Hurst from other cities. In response to Councilmembers' questions, Wing representatives Catherine Lovett and Ian Bright, 2999 Olympus Blvd, Coppell, provided the following information: Drones are equipped with optical lenses to avoid obstacles and detect and help navigate air space. The camera is low vision, has no recording, and is only used for landing. The drones are operated in Coppell and pilots are FAA certified. She stated the pilots are monitoring, no different than a traffic control tower, and cannot see footage or video. They prefer Option 1, location on the southside, for the site choice due to the optimal size for 18 pads next to the Walmart Delivery section. Mr. Bright stated the Option 3 site has safety issues due to distance from the pickup location and truck route. In response to additional questions, City Attorney Matthew Boyle stated, as proposed, the site plan is not time limited. Ms. Lovett stated their goal is to roll out the program this year and they hope by the end of the year, there will be multiple locations and Walmart will want to continue. She stated there are other types of drone delivery Walmart is utilizing. Ms. Lovett further shared that the drones fly at 200' with a threshold of 400', there is currently no service charge, she did not have pricing to share, and reiterated when the drones return from delivery, there is no recording to download, and the pilots are not able to see live feed. Also, noted by Ms. Lovett is the number of drones per day will depend upon demand.

Councilmember Shepard moved to approve Ordinance 2571, first reading, a site plan revision for Walmart / Wing Aviation with Option 1. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Shepard, McKenzie, Miller and Meeks

No: None

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.

Executive Director of Planning and Development Michelle Lazo reviewed the proposed replat noting the property was platted into one lot in 2017, but now the owners wish to replat to sell the extra lot. She stated it is a legal size for a residential home and will fit a similar home to the neighborhood.

Councilmember McKenzie moved to approve P-2024-00002 Mayfair Addition. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Shepard, McKenzie, Miller and Meeks

No: None

OTHER BUSINESS

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

Fire Chief Brent Craft reviewed the proposed letter of intent to purchase a fire engine noting the proposed engine is Siddons-Martin and that historically the engines are replaced every 10 years with the old engine being placed in reserve. He stated the current engine is a 2009 model, 15 years old, and will replace the last yellow engine. Chief Craft noted due to supply chain demands, it will take approximately two years from the time of ordering until taking possession. He stated the letter of intent will put the new engine in the que for the previous standard emission module, reducing cost increase. Chief Craft reviewed pricing of \$976,628 noting an additional request for \$200,000 will be brought to Council at a future date for equipment and tools on the new fire engine.

Councilmember Meeks moved to 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. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Shepard, McKenzie, Miller, and Meeks

No: None

10. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Events Calendar and Executive Director of Community Services Kyle Gordon provided an overview of the upcoming Stars and Stripes event, July 3, 2024.
11. City Council Reports - Items of Community Interest – Councilmember Meeks expressed his gratitude for freedom this Memorial Holiday, recognizing the fallen forces who fought and died. Mayor Pro Tem Miller expressed condolences to Firefighter Carr and his family. Mayor Wilson thanked City crews for help during recent storms. City Manager Caruthers noted Republic Services is working diligently to just get the normal trash service collected before storm debris.

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.

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

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

APPROVED this the 11th day of June 2024.

ATTEST:

Rita Frick, City Secretary

APPROVED:

Henry Wilson, Mayor



City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
Ordinance 2571 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: 6/11/2024 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, second 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 4 to 0.

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

ATTEST:

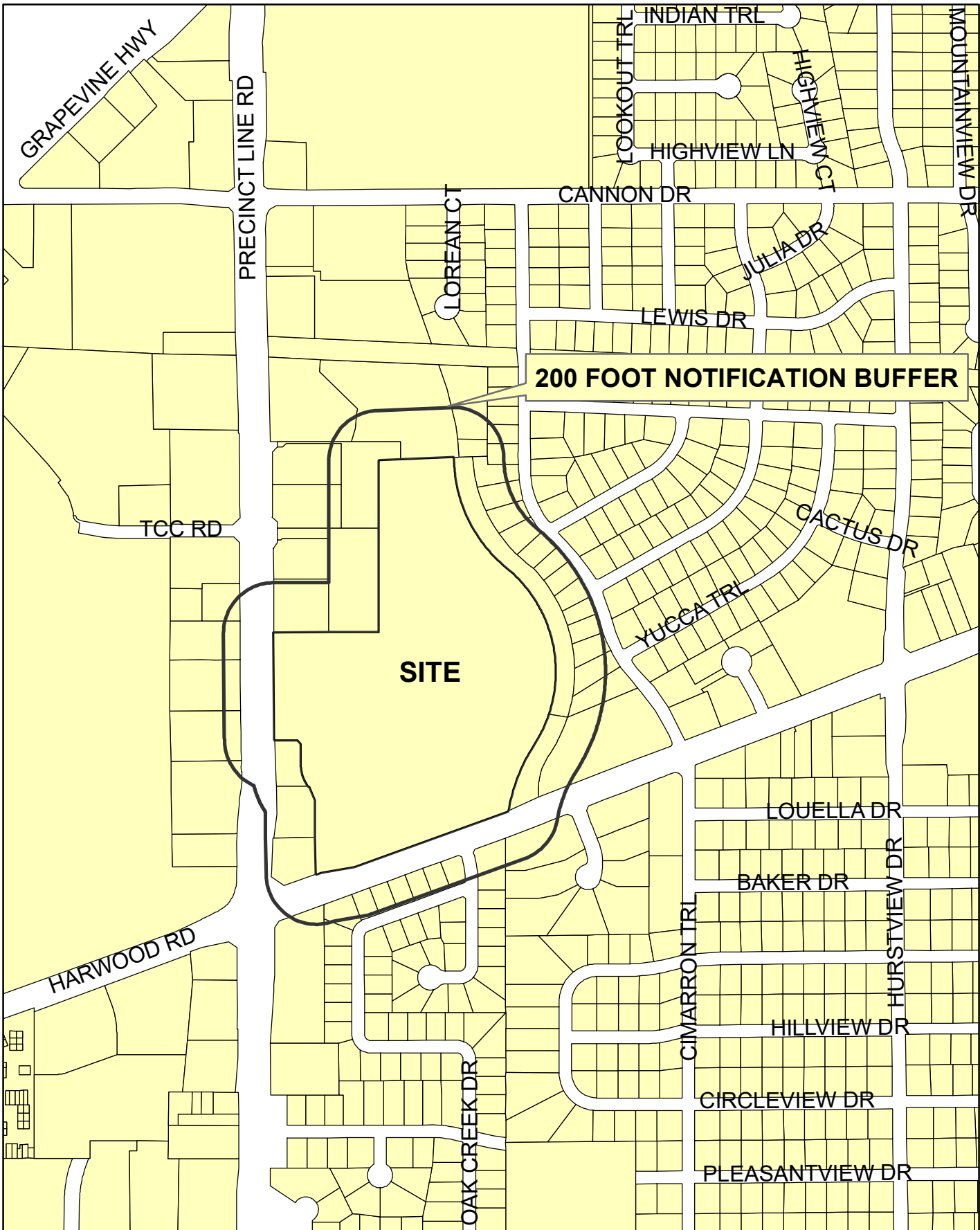
CITY OF HURST

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.

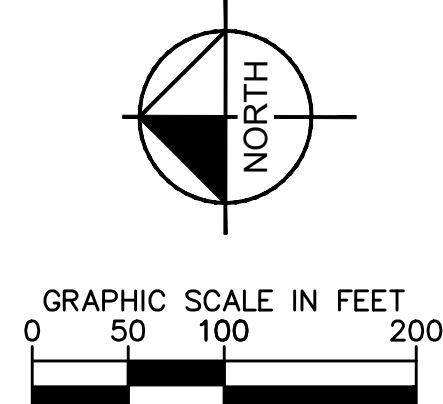
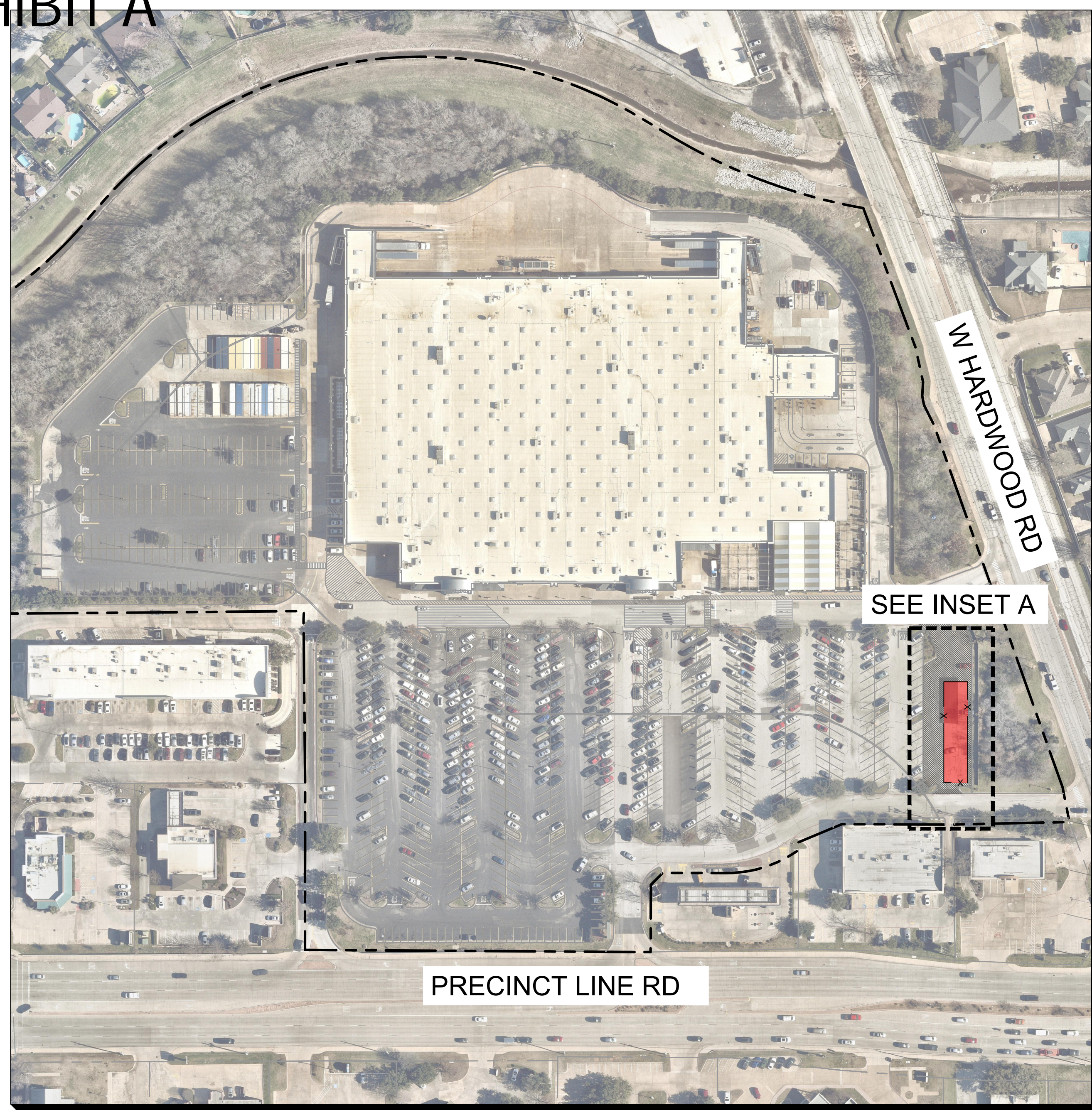
The following is a list of the property owners, legal description of their property, and mailing address of the owners of the property within 200 feet of the above-described property, which is under application for a zoning change with a site plan:

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

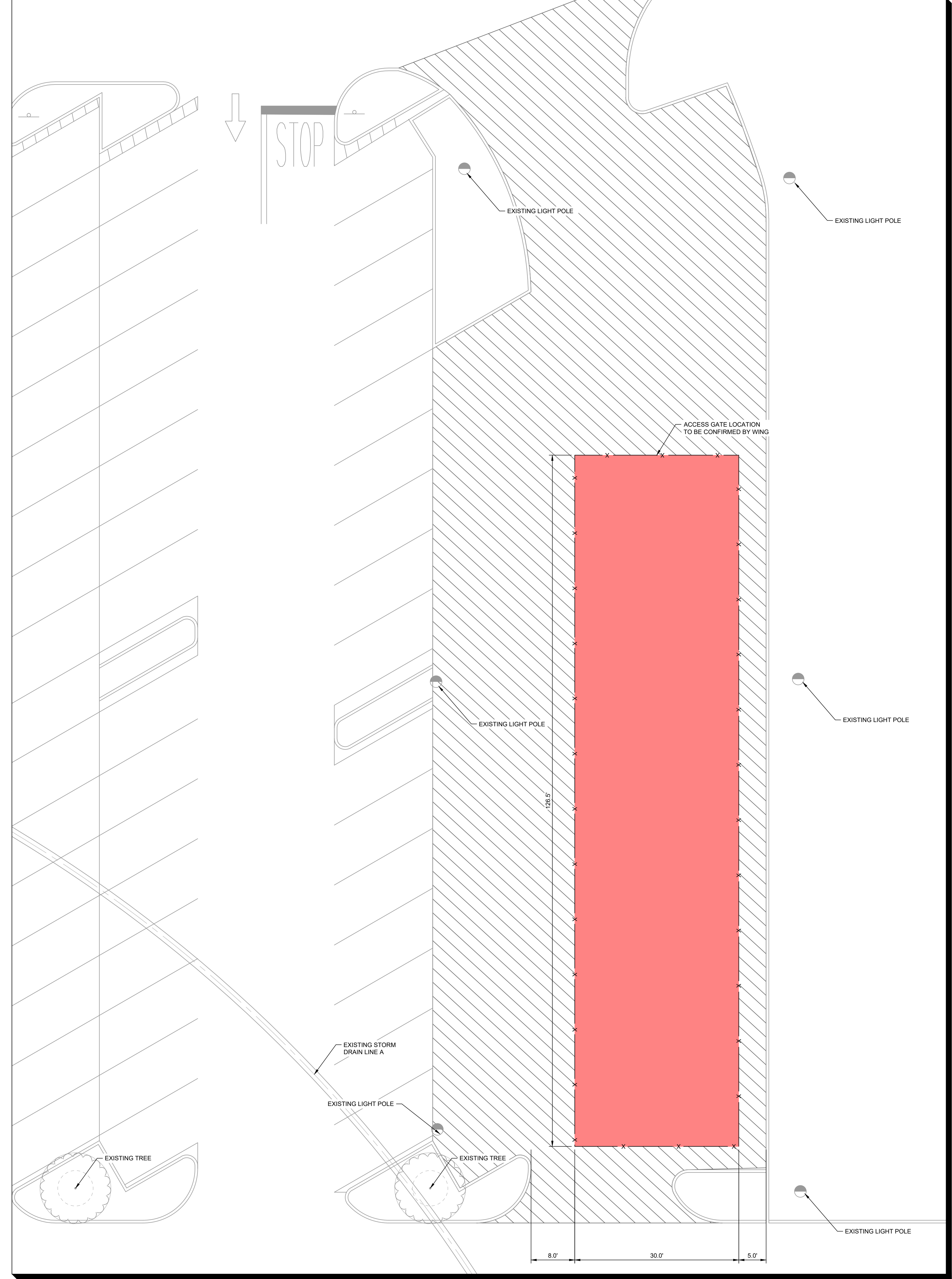
OOD LP		DALLAS, TX 75201
BERWICK PROPERTIES LP	BLK 1, LOT 3 DENBINA ADDN	15 RUSTY RIDGY PL SPRING TX 77381
126 PRECINCT LINE PLAZA LLC	BLK 1, LOT 3 HOWE-WOOD WALLACE, WILLIAM W SURVEY A 1607	1523 EDRIS DR LOS ANGELES, CA 90035
WAL-MARY REAL ESTATE BUS TRUST	BLK A, LOT 1 WALMART ADDN	PO BOX 8050 BENTONVILLE 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

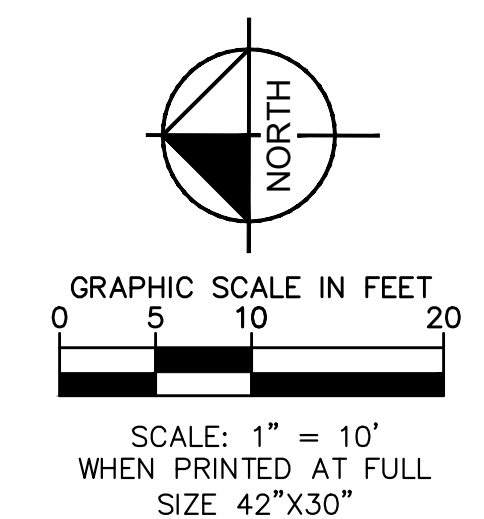


NOTES	
1.	SITE PLAN IS BASED ON AERIAL.
2.	A GENERATOR IS SCHEDULED TO BE USED AS THE PRIMARY SOURCE OF ELECTRICITY FOR THE PROPOSED WINGS DELIVERY PROGRAM DURING THE FIRST 12 MONTHS OF SERVICE.

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:
 1. USABLE FLOOR AREA IS PER INFORMATION SHOWN IN THE WALMART STORE PLANNING PROJECT MANAGEMENT APPLICATION SYSTEM (LUCERNEX).
 2. EXISTING PARKING COUNTS ARE BASED ON ORIGINAL CONSTRUCTION PLANS AND A REVIEW OF AVAILABLE AERIAL PHOTOGRAPHS.
 3. PARKING SPACES OCCUPIED BY CART CORRALS AND WING HAVE BEEN EXCLUDED FROM THE PARKING COUNTS AND PARKING RATIOS.
 4. 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



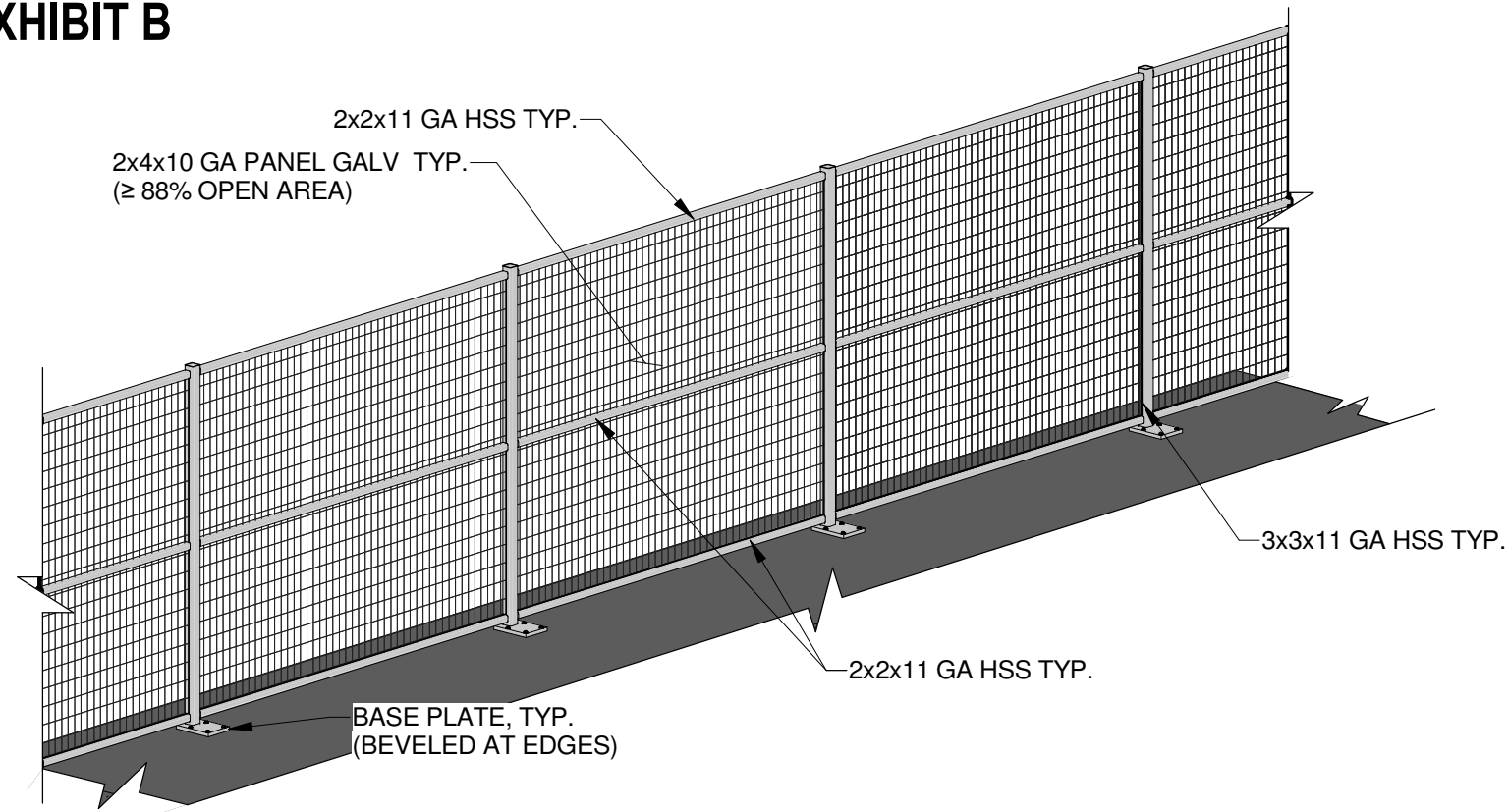
WINGS SITE PLAN CONCEPT

02/05/2024

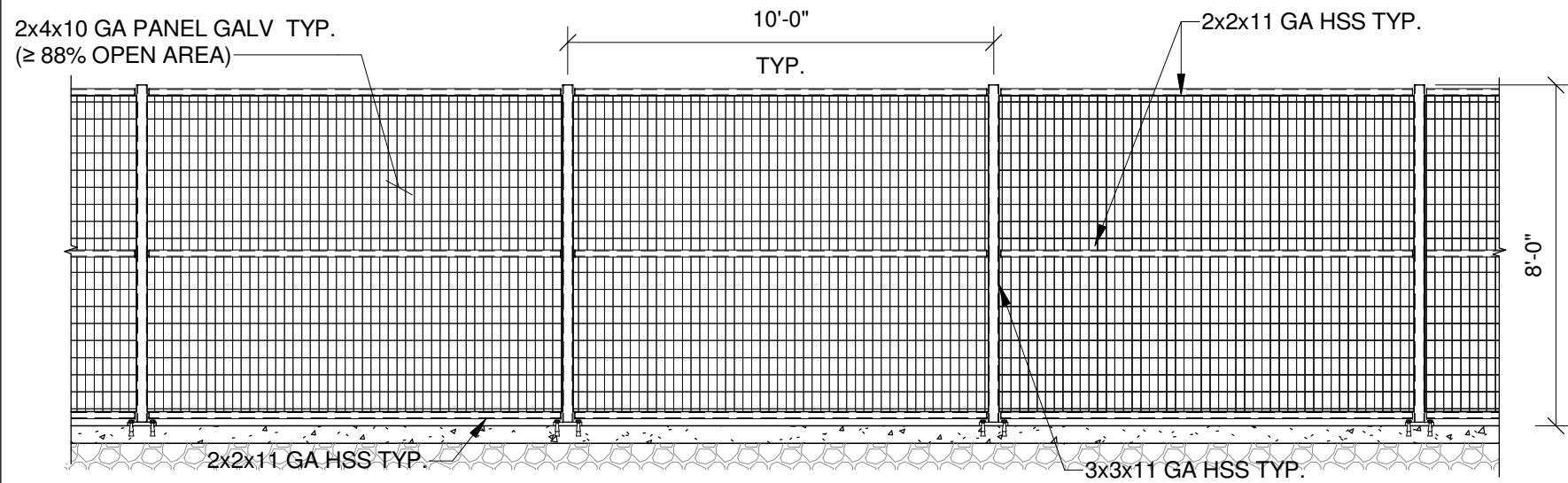
#5080
HURST, TX



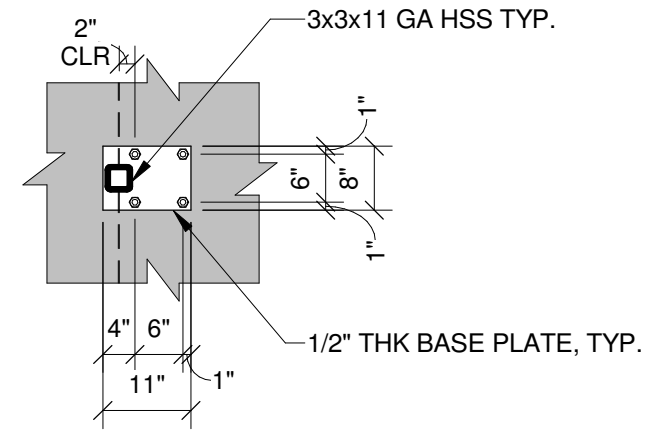
EXHIBIT B



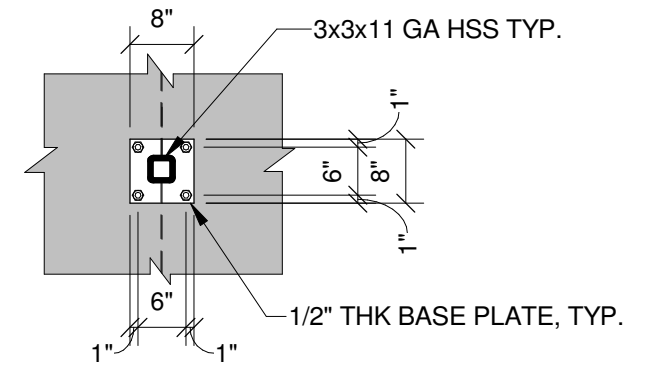
TYPICAL 3D VIEW



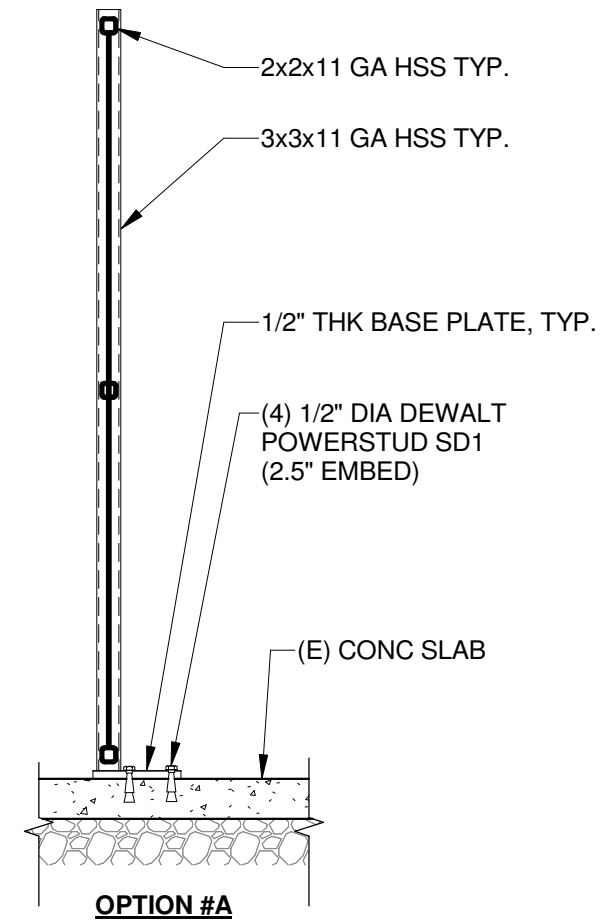
TYPICAL ELEVATION VIEW



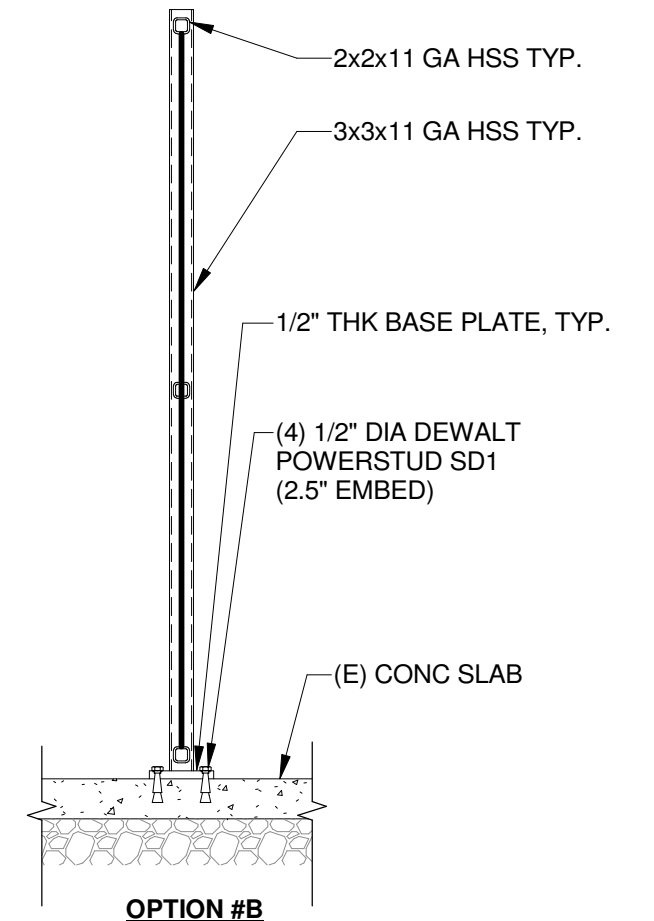
BASE PLATE PLAN VIEW



BASE PLATE PLAN VIEW



TYPICAL FENCE SECTION



GENERAL NOTES:

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



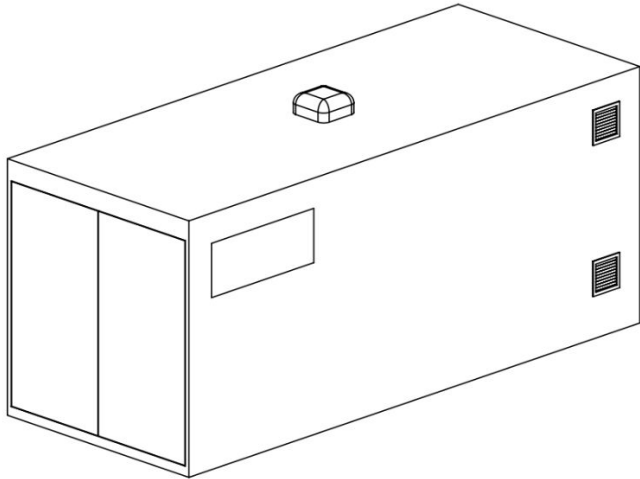
MPP ENGINEERS LLC
34 S Main St
Allentown, NJ 08501
Phone: (609) 489-5511

**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

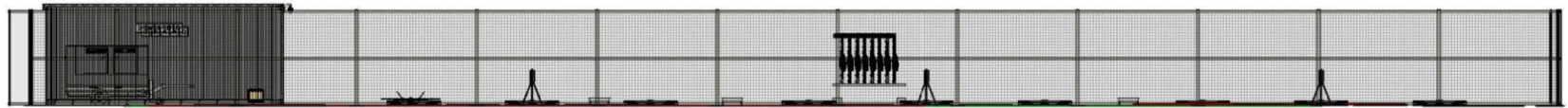
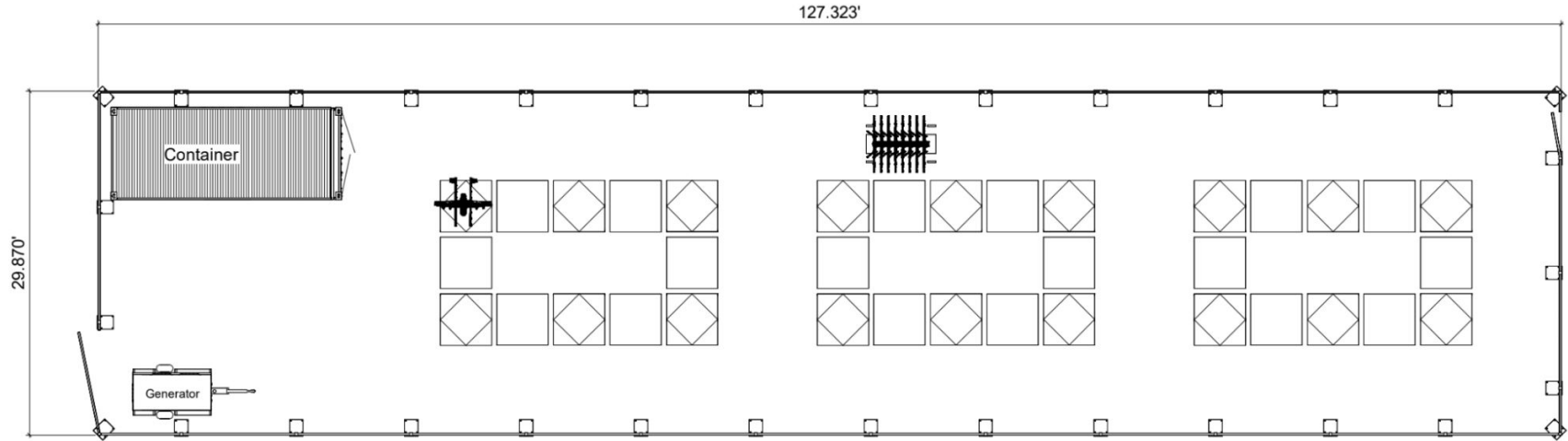
EXHIBIT C



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

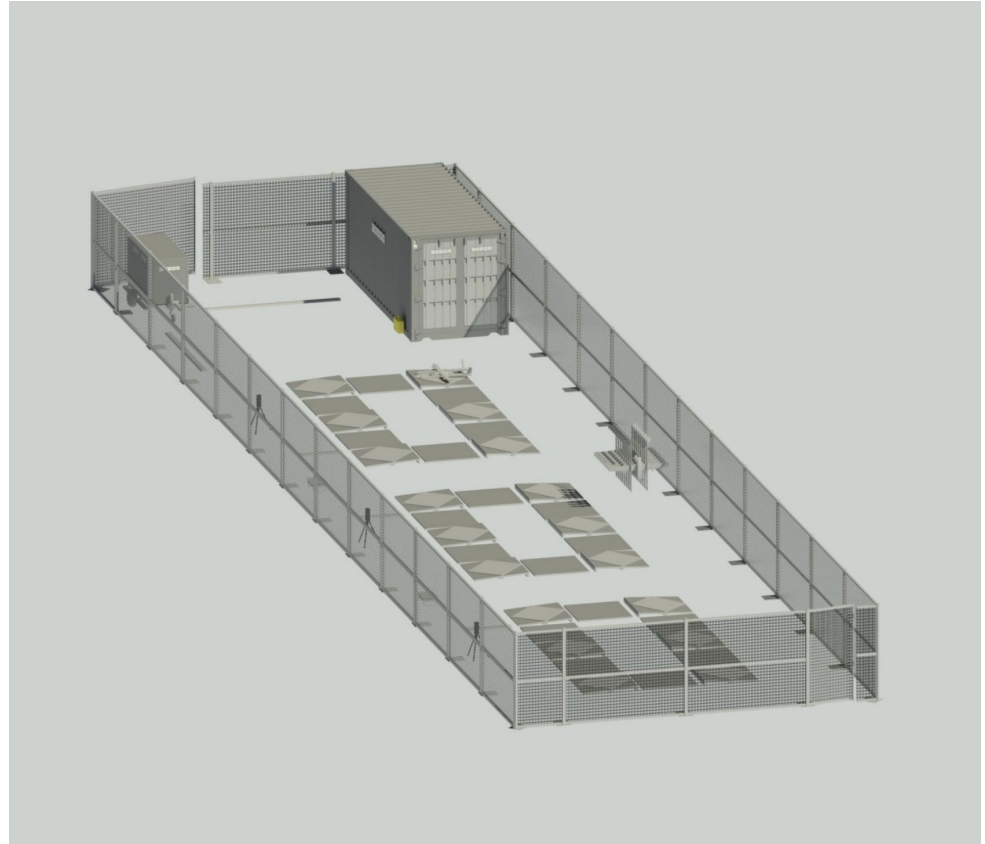


1 East
3/16" = 1'-0"

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

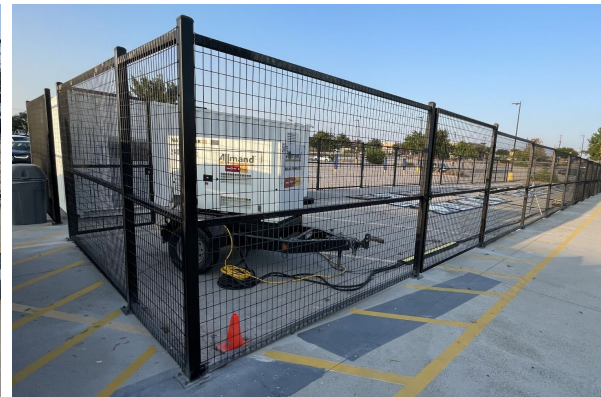
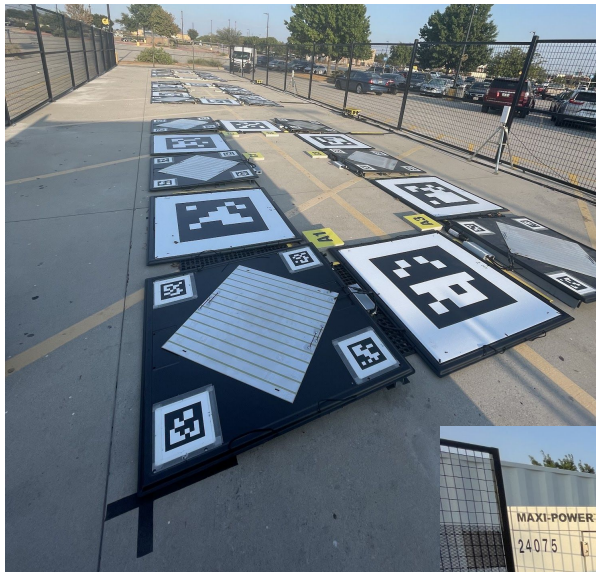
*Current Storage Specifications:

- 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: Hurst Conference Center network equipment replacement	
Supporting Documents:	
	Meeting Date: 6/11/2024 Department: Information Services Reviewed by: Clayton Fulton City Manager Review:
Background/Budget Analysis:	
<p>The City of Hurst Information Technology department (IT) recently worked with the staff at the Hurst Conference Center to upgrade and replace the outdated phone system. While working on the system, Hurst IT discovered that some of the new phones did not work correctly and after some investigation, discovered issues in the network equipment that is installed at the Hurst Conference Center.</p> <p>This equipment was installed when the facility was opened and IT was going to request an upgrade of the equipment as part of the larger city equipment refresh in FY 25, but due to the situation with the phones, IT feels that an earlier replacement is warranted.</p> <p>This will be an outright hardware purchase with 5 years of maintenance included. The total cost of this project is expected to be no more than \$44,000.00 which includes a 10% contingency. Funding for this will be provided through the special projects fund.</p>	
Hurst Way/Strategic Priorities:	
<p>This purchase is consistent with the Council’s priority of Infrastructure. Modern switches provide advanced tools for troubleshooting, greater security, power over ethernet, and support for newer technologies.</p>	
Recommendation:	
<p>Staff recommends City Council authorize the city manager to purchase networking equipment, maintenance and installation services for the Hurst Conference Center from Kudelski Security in an amount not to exceed \$44,000.00 utilizing approved purchasing contracts.</p>	



City Council Staff Report

SUBJECT: 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	
Supporting Documents:	
	Meeting Date: 6/11/2024 Department: Information Services Reviewed by: Clayton Fulton City Manager Review:
Background/Budget Analysis:	
<p>The City of Hurst Information Technology department (IT) was recently informed that the UPS unit in the radio control room located in the Service Center complex had failed. The unit was installed at the same time as the radio tower which was around 10 years ago. The IT department called out a technician to take a look at the unit, and it was determined that the unit was not repairable and needed to be replaced. Staff has evaluated the quoted units provided by the partner and determined that the APC SmartUPS Modular Ultra with Lithium Ion batteries would be the best solution for the City due to the operational longevity of the unit.</p> <p>The expected operational life of the batteries is 5 years compared to standard batteries which have a life span of 2 years.</p> <p>The total cost of this project is expected to be no more than \$50,000.00. Funding for this will be provided through the special projects fund.</p>	
Hurst Way/Strategic Priorities:	
<p>This purchase is consistent with the Councils priority of Infrastructure. The replacement and maintenance of UPS systems in critical facilities provides for the continuous operations of our City services. This unit provides the power required to transition our radio communications from regular power to generator power without a failure in service during power outages when that type of communication is critical.</p>	
Recommendation:	
<p>Staff recommends City Council authorize the city manager to purchase UPS equipment, maintenance and installation services from Tubbesing Solutions LLC in an amount not to exceed \$50,000.00 utilizing approved purchasing contracts.</p>	



City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an annual agreement with First Choice Lights for citywide Christmas decoration services	
Supporting Documents:	
	Meeting Date: 6/11/2024 Department: Community Services Reviewed by: Kyle Gordon City Manager Review:
Background/Budget Analysis:	
<p>Every year, the Parks Department spends the month of November decorating city facilities for the upcoming Christmas season. Over the years, the program has evolved to scale down and streamline the work. However, a large team is still required to remove the decorations from storage, inspect and repair items, load and transport them to their destination, and coordinate with electricians and crane operators to lift them into place. This in-house process costs approximately \$50,000 in materials, supplies, contractors, and equipment. Additionally, during the 2023 Christmas season, the deteriorating condition and underwhelming vibrancy of the existing panel trees at City Hall and the Hurst Conference Center were noticeable to the community.</p> <p>To resolve concerns about the aesthetics and improve staffing efficiencies needed to keep pace with seasonal park maintenance needs, staff worked closely with First Choice Lighting to provide a proposal for the following: two new branch-style Christmas trees for the City Hall and the Hurst Conference Center; new garland for the Conference Center (HCC), wrap 34 trees 15' high at the Recreation Center, City Hall, Library, and the Conference Center; install lighting along the rooftops of the Recreation Center, Senior Activities Center, and City Hall; provide labor to install and remove decorations, coordinate rental and operation of all necessary equipment; respond to repair request; provide long-term storage during the off-season; and complete annual refurbishment of the decorations before the following season.</p> <p>First Choice Lighting responded with a proposal with an annual cost that provides all of the services requested, including the rental of a new 26' RGB Branch Tree for City Hall and a 30' RGB Branch Tree for the HCC, both with dynamic lighting controls. Plus, the vendor has devised a plan to build a temporary 6' platform and place the tree on top of the Conference Center's decorative fountain instead of the roof. With the temporary platform and a 4' topper, the total height of the HCC tree will be 40'. This innovative approach should dramatically enhance the experience for the Tree Lighting event attendees and allow for photo opportunities in front of the tree that were previously unavailable.</p>	

The pricing is as follows for City Council to review and select the appropriate options:

Base Package – Hurst Conference Center Only \$32,770

- Rental, installation, and removal of RGB 22' Tower Tree (\$22,500)
- Installation and removal of mini lights on 12 trees 12' high (\$6,020)
- Install new garland with lights for the railings of Conference Center (\$4,250)
 - *Alt 1: 26' Tree upgrade (\$4,500 additional)*
 - *Alt 2: 30' Tree upgrade (\$19,500 additional)*

Decoration options above the base package:

1. City Hall

- a. Rental, installation, and removal of decorated 26' panel tree (\$13,500)
 - i. Alt 1: Rental, installation, and removal of RGB 26' tower tree (\$18,500)*
 - ii. Alt 2: Purchase a decorated 26' panel tree for \$22,151 with annual installation and removal costs of ~\$5,000.*
- b. C9 lights on the roofline (\$870)
- c. Installation and removal of mini lights on 10 trees (\$5,082)
- d. Install and remove customer-owned large wreath - lift required (\$1,500)

2. Library

- a. C9 lights on the roofline (\$2,362.50)
- b. Installation and removal of mini lights on 12 trees (\$6,000)

3. Senior Activities Center

- a. Installation and rental of C9 lights on 3 sides of the rooftop and 2 snowflakes on the upper brick columns of the entrance (\$3,500)

4. Recreation Center

- a. Labor to install and remove C9 lights on the roofline (\$3,500)

Entering into this contract will result in a range of funding outcomes, including a net savings of \$17,230 per year for only the base option up to an additional expense of \$52,235.50 if all upgrade options are selected.

First Choice Lighting is a reputable vendor with a valid contract with the City of Grapevine and is well-equipped to complete the work at prenegotiated prices through an established interlocal cooperative purchasing agreement. The agreement will have the option to renew annually in accordance with the terms of the City of Grapevine contract.

Depending on the Council's selections, any additional funding needs are available from the Community Services Development Corporation's unencumbered balance, with subsequent years funded in the Parks Division's annual operating budget and adjusted for inflationary increases per the contract guidelines.

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 the Christmas decoration program.

Recommendation:

Staff recommends City Council **authorize the city manager to enter into an annually renewing agreement with First Choice Lights for citywide Christmas decoration services.**



City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, for conceptual design of new City monument signs	
Supporting Documents:	
	Meeting Date: 6/11/2024 Department: Community Services Reviewed by: Kyle Gordon City Manager Review:
Background/Budget Analysis:	
<p>Over the last few decades, the City has installed approximately forty monument signs at City facilities, parks, and medians. Over the years, the signs have aged, resulting in a less-than-desirable appearance. To address this, staff has received quotes of approximately \$450,000 from qualified companies to restore all signs, which unfortunately far exceeded maintenance allowances.</p> <p>However, due to the high cost of refurbishment and because the signs are outdated, redundant, and somewhat obsolete compared to modern mapping services, QR codes, and targeted social media information, staff has decided to re-evaluate the project approach. The new plan is to focus on creating a redesigned monument sign that is visually appealing and incorporates the City's tagline, "Community Built on Connection." These new signs will be displayed at key City gateways and highly trafficked areas. Additionally, this approach reduces the overall number of signs requiring future maintenance by removing all monument signage that does not fit the criteria above. Staff will deploy different rules and facility signage geared towards the specific user that are maintenance-friendly and take advantage of existing structural elements.</p> <p>To achieve this project, staff proposes a partnership with Dunaway and Associates, LLC, a reputable firm with a proven record in conceptual and design development. For a fee of \$39,900 (includes a 10% contingency), Dunaway will gather staff feedback, develop a design charette, and present sketch-level graphics that illustrate design ideas with each sign type's size, material, messaging, and scale. They will then prepare up to three conceptual alternative options and design development documents for City Council review. If the decision is made to proceed with construction services, an additional fee of \$17,400 will be required to complete the plan design and provide bidding and construction administration.</p>	

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, Public Safety,** and **Leadership** by reinvesting in the City branding.

Recommendation:

Staff recommends City Council **authorize the city manager to enter into an agreement with Dunaway Associates, LLC, for design services for an amount not to exceed \$39,900.**



City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a contract for pavement joint and crack sealing service through the interlocal cooperative purchasing program outlined in Chapter 791 of the Texas Government Code	
Supporting Documents:	
	Meeting Date: 6/11/2024 Department: Public Works Reviewed by: Gregory W. Dickens City Manager Review:
Background/Budget Analysis:	
<p>The City has an interlocal cooperative purchasing agreement with the City of Grand Prairie (City Secretary’s Contract #2534) dated October 22, 2015. Staff desires to utilize this interlocal cooperative agreement to contract with Curtco, Inc. for pavement joint and crack sealing services at the same annual low unit bid prices as Grand Prairie, but for a total amount not to exceed \$75,000. Currently, the unit prices are \$0.50 per linear foot for crack sealing and \$1.61 per linear foot for joint sealing per the third price amendment. These services shall include but are not limited to cleaning, prepping, and sealing of joints and/or cracks on both asphalt and concrete streets. All joints and/or cracks shall be cleaned and dried before sealing. Cracks that are 1/8-inch-wide or more are to be routed to ¼ inch prior to sealing.</p> <p>Vendor shall furnish all equipment and supplies needed to seal joints or cracks in asphalt and concrete streets including traffic control manpower and equipment. Sealing material shall be Crafcoc Inc. Polyflex Type 3 or City approved equal.</p> <p>Sufficient funds are available in the FY2024 Public Works Department Operating Budget.</p>	
Hurst Way/Strategic Priorities:	
<p>This annual contract is directly representative of the Council’s goals of Financial Sustainability and Infrastructure maintenance.</p>	

Recommendation:

Staff recommends City Council **authorize the city manager to enter into a contract with Curtco, Inc. for pavement joint and crack sealing services based on the interlocal cooperative purchasing agreement with the City of Grand Prairie and not to exceed an annual amount of \$75,000.**

Future Events Calendar

June 11, 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