

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, JUNE 25, 2024 – 5:15 P.M.**

I. Call to Order

II. Informational Items

- Update and discussion of upcoming Calendar Items
- Update, discussion and presentation from Tarrant Appraisal District Chief Appraiser Joe Don Bobbitt regarding the purpose of the district
- Update and discussion of Board, Commission, and Committee appointments

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 4

Consider Resolution 1860 joint resolution of the Cities of Euless, Hurst, and Bedford, Texas authorizing staff to pursue a statutory amendment to Texas Local Government Code Chapter 394 regarding Housing Finance Corporations in municipalities and counties

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into a contract with EMERGICON for emergency medical billing

VI. Discussion of Agenda Item(s) 6

Consider appointments to Boards, Commissions and Committees

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

VII. ADJOURNMENT

Posted by: _____

This the 21st 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 25, 2024**

AGENDA:

5:15 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 Gary Waldron)

PLEDGE OF ALLEGIANCE

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing Parks and Recreation Month
2. Presentation of the 2024 Texas Association of Municipal Information Officer (TAMIO) Awards

CONSENT AGENDA

3. Consider approval of the minutes for the June 11 and June 18, 2024 City Council meetings

RESOLUTION(S)

4. Consider Resolution 1860 joint resolution of the Cities of Euless, Hurst, and Bedford, Texas authorizing staff to pursue a statutory amendment to Texas Local Government Code Chapter 394 regarding Housing Finance Corporations in municipalities and counties

OTHER BUSINESS

5. Consider authorizing the city manager to enter into a contract with EMERGICON for emergency medical billing
6. Consider appointments to Boards, Commissions and Committees
7. Review of upcoming calendar items
8. 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

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

ADJOURNMENT

Posted by: _____

This 21st 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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Office of the Mayor

Proclamation

City of Hurst

Whereas, our parks and recreation are an integral part of communities throughout this country, including the City of Hurst, and are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

Whereas, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens, building a Healthy Hurst; and

Whereas, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

Whereas, parks and natural recreation are fundamental to the environmental well-being of our community as areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

Whereas, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

Whereas, the U.S. House of Representatives has designated July as Parks and Recreation Month.

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

July

as

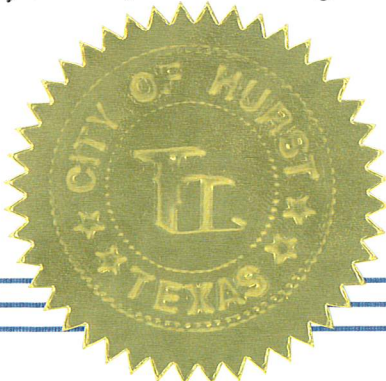
“Parks and Recreation Month”

in the City of Hurst, Texas and recognize the benefits derived from parks and recreation resources.

WITNESS MY HAND AND THE OFFICAL SEAL of the
City of Hurst, Texas, on this the 25th day of June 2024.

Henry Wilson

Henry Wilson, Mayor





City Council Staff Report

SUBJECT: Presentation of the 2024 Texas Association of Municipal Information Officer (TAMIO) Awards	
Supporting Documents:	
	Meeting Date: 6/25/2024 Department: Marketing and Communication Reviewed by: Malaika Farmer City Manager Review:
Background/Budget Analysis:	
<p>The City of Hurst Marketing and Communication Division was honored at the 2024 Texas Association of Municipal Information Officers (TAMIO) Annual Conference held in June. The TAMIO Awards is the leading recognition program in Texas, honoring excellence for municipal communication strategies. The awards are presented by TAMIO, including members from municipal, county, and other related agencies and organizations. Winners of TAMIO Awards are selected by a group of non-TAMIO member judges with expertise in the topic areas for each category. This year, TAMIO had a record-breaking 688 award entries across 29 categories. Staff received the following awards:</p> <p>First place for Best Small Shop—This award recognizes the best communication department in Texas operating with two or fewer full-time staff.</p> <p>First place for Best Marketing Plan/Campaign—This award recognizes our water utilities recruitment campaign, which helped communicate the increased pay rate and fill the 11 vacant positions we had in water utilities.</p> <p>Second place for Best Strategic Plan—This award recognizes our Strategic Communication Plan, which was developed following our recent communication audit and the goals accomplished so far within the plan.</p> <p>Second place for Internal Communications—This award recognizes the Hurst Way Advocacy Team roadshow, which helped recruit volunteers and promote the Hurst Way culture, employee recognition, and leadership development opportunities to our team members.</p> <p>Third place for Best Social Media Campaign—This award recognizes the social media campaign that helped recruit more aquatics staff for our current aquatics season.</p>	

Hurst Way/Strategic Priorities:

The recognition the Marketing and Communication received through these awards shows dedication to Council's strategic priorities of **Leadership** and **Innovation**.

Recommendation:

There is no Council recommendation.

Minutes
Hurst City Council
Work Session
Tuesday, June 11, 2024

On the 11th day of June 2024, at 5:35 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
Cathy Brotherton)	Councilmembers
Gary N. Waldron)	
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
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Kyle Gordon)	Executive Director of Community Services
Sunny Patel)	Director of Information Services and Technology

With the following Councilmembers absent: Cindy Shepard, constituting a quorum; at which time, the following business was transacted:

I. Call to Order - The meeting was called to order at 5:35 p.m.

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

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers briefed Council on upcoming Calendar Items noting the Precinct Line Road median enhancements are delayed due to the North Tarrant Express construction project through 2026; NCTCOG Highway 10 proposal scheduled late August/September; the Euless Jail/Court temporary move to Hurst for construction could be the end of July; and the City Council Budget Work Session scheduled for July 31 at noon.
- **Update and discussion of Board, Commission, and Committee appointments** – City Manager Clay Caruthers briefed Council on Board, Commission and Committee appointment requests and the need to take time to review the structure and goals. Council discussed setting a work session for discussion.
- **Update and discussion of storm damage/cleanup** - City Manager Clay Caruthers briefed Council on storm damage clean up noting Republic is doing what they can, but it is going to take a while due to the amount of debris in the Metroplex and flooded landfill.

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

Information Services and Technology Director Sunny Patel briefed Council on the proposed UPS equipment, maintenance and installation services noting the existing equipment overheated and needs to be replaced. He stated the expected operational life of the batteries is 5 years.

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

Executive Director of Community Services Kyle Gordon briefed Council on the proposed annually renewing agreement with First Choice Lights for citywide Christmas decoration services, reviewing the proposed decorations are basically the same as last year except for the elimination of the tree at City Hall. He noted the Hurst Conference Center tree proposal is to bring the tree to ground level in the front fountain area. Mr. Gordon reviewed the proposed 22' tree and other options that would fit the site. Council discussed various decorations and costs.

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

Mayor Wilson recessed the meeting to Executive Session at 6:12 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Texas 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 reconvened open session at 6:17 p.m.

IX. ADJOURNMENT –The Work Session adjourned at 6:19 p.m.

APPROVED this the 25th of June 2024.

ATTEST:

Rita Frick, City Secretary

APPROVED:

Henry Wilson, Mayor

City Council Minutes
Tuesday, June 11, 2024

On the 11th day of June 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
Cathy Brotherton)	Councilmembers
Gary N. Waldron)	
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
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Sunny Patel)	Director of Information Services and Technology

With the following Councilmembers absent: Cindy Shepard, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and Mayor Pro Tem John Miller gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

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

Mayor Wilson noted the public hearing was already conducted on Agenda Item 2 and Option A is being proposed for Agenda Item 5 on consent agenda.

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

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

No: None

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

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

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

No: None

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 – No one spoke.

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

Councilmember Brotherton moved to approve the acquisition of Bellvue right of way consistent with our discussions in executive session including the possible use of eminent domain and authorize the city manager to take all necessary action. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

No: None

Mayor Wilson recognized a TCC Texas Government student in attendance.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

APPROVED this the 25th day of June 2024.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

**Minutes
Hurst City Council
Special Session
Tuesday, June 18, 2024**

On the 18th day of June 2024, at 4:00 p.m., the City Council of the City of Hurst, Texas, convened in Special 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
Jimmy Meeks)	
Cathy Brotherton)	
Gary N. Waldron)	

Clay Caruthers)	City Manager
Malaika Marion Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary

With the following Councilmembers absent: Jon McKenzie, constituting a quorum, at which time, the following business was transacted:

Call to Order – The meeting was called to order at 4:00 p.m.

1. Discussion of Boards, Commissions and Committees appointments and structure

Council discussed boards, commissions and committees’ structure, membership, activity level, attendance and applicants for boards, commissions and committees.

2. Informational Items – Items of Community Interest and review of City Council calendar of meetings

Staff reviewed upcoming calendar items.

Adjournment – Mayor Wilson adjourned the work session at 4:56 p.m.

APPROVED this the 25th day of June 2024.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor



City Council Staff Report

SUBJECT: Consider Resolution 1860, a joint resolution with the Cities of Euless and Bedford authorizing staff to pursue a statutory amendment to the Texas Local Government Code	
Supporting Documents:	
Resolution 1860	Meeting Date: 6/25/2024 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Budget Analysis:	
<p>The City of Euless, the City of Hurst, and the City of Bedford, collectively referred to as "Cities", are home rule cities acting under their charters adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code.</p> <p>The Texas Housing Finance Corporations Act, codified as Texas Local Government Code Chapter 394 (the "Act"), provides regulations for housing finance corporations which can be created by any local government, defined as any municipality or county. Under the Act, all property owned by a housing finance corporation is exempt from all taxes imposed by this state or any political subdivision of the State of Texas.</p> <p>The City of Euless has become aware that the Cameron County Housing Finance Corporation, which is located in south Texas, owns property located in Euless that has been registered as tax exempt without the approval of Euless's City Council.</p> <p>The Cameron County Housing Finance Corporation has adopted an interpretation of Section 394.005 of the Act that the consent of the governing body of a municipality is only required if the housing finance corporation requests such consent.</p> <p>The Cities find it would be in the best interest of their citizens to seek a statutory amendment that would clarify the authority of housing finance corporations to remove properties from a municipality's tax rolls without the consent of the municipality.</p>	
Hurst Way/Strategic Priorities:	
This item is representative of The Hurst Way components of Financial Sustainability and Public Service .	

Recommendation:

Staff recommends City Council **move to approve Resolution 1860, a joint resolution with the Cities of Euless and Bedford, authorizing the respective cities' staff to pursue a statutory amendment to Texas Local Government Code Chapter 394 regarding housing finance corporations in municipalities and counties.**

RESOLUTION 1860

A JOINT RESOLUTION OF THE CITY OF EULESS, TEXAS, THE CITY OF HURST, TEXAS, AND THE CITY OF BEDFORD, TEXAS, AUTHORIZING STAFF TO PURSUE A STATUTORY AMENDMENT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 394 REGARDING HOUSING FINANCE CORPORATIONS IN MUNICIPALITIES AND COUNTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Euless (“Euless”), the City of Hurst (“Hurst”), and the City of Bedford (“Bedford”), collectively referred to as the “Cities,” are home rule cities acting under their charters adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, the Cities are all located in northeastern Tarrant County and share common borders; and

WHEREAS, the Texas Housing Finance Corporations Act, codified as Texas Local Government Code Chapter 394 (the “Act”), provides regulations for housing finance corporations which can be created by any local government, defined as any municipality or county, for the purposes defined therein; and

WHEREAS, the purpose of the Act is to provide a means to finance the cost of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for residents of local governments; and

WHEREAS, under the Act, all property owned by a housing finance corporation is exempt from all taxes imposed by this state or any political subdivision of the State of Texas; and

WHEREAS, the Cities acknowledge the general purpose of housing finance corporations promotes the public health, safety, morals, and welfare of the citizens within the jurisdiction of a housing finance corporation; and

WHEREAS, Section 394.005 of the Act provides that the authority granted by the Act to create tax exempt housing does not apply within a municipality with more than 20,000 inhabitants as determined by the housing finance corporation’s rules, resolutions relating to the issuance of bonds, or financing documents relating to the issuance of bonds, unless the governing body of the municipality approves the application of the Act to that property; and

WHEREAS, Euless has become aware that the Cameron County Housing Finance Corporation, which is located in south Texas, owns property located in Euless that has been registered as tax exempt without the approval of Euless City Council; and

WHEREAS, the Cameron County Housing Finance Corporation has been found to own properties throughout the State of Texas, outside of Cameron County, which are all tax exempt; and

WHEREAS, the Cameron County Housing Finance Corporation has adopted an interpretation of Section 394.005 of the Act that the consent of the governing body of a municipality is only required if the housing finance corporation requests such consent; and

WHEREAS, the Cities believe that the public interest in the State of Texas to provide affordable housing is undermined by allowing housing finance corporations to create tax exempt housing outside of the jurisdiction of such housing finance corporation without offsetting the burdens placed on municipalities to provide police and fire protection, parks and other public facilities, code enforcement, and other governmental services that are unfunded due to the tax-exempt status; and

WHEREAS, the Cities find it would be in the best interest of their citizens to seek a statutory amendment that would clarify the authority of housing finance corporations to remove properties from a municipality's tax rolls without the consent of the municipality.

NOW, THEREFORE, BE IT RESOLVED AND MUTUALLY AGREED BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, AND THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS, THAT:

SECTION 1.

The foregoing recitals are hereby found to be true and correct findings of the City Councils of the cities of Eules, Hurst and Bedford, Texas, and are fully incorporated into the body of this Resolution.

SECTION 2.

The Cities jointly agree and support amendments to Chapter 394 of the Texas Local Government Code, attached as Exhibit A, and authorize Cities' staff to pursue the statutory amendments.

SECTION 3.

This Resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HURST, TEXAS, BY RESOLUTION NO. 1860 ON the 25th day of June 2024.

Henry Wilson, Mayor

ATTEST:

Rita Frick, City Secretary

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, BY RESOLUTION NO. _____ ON THE 25th day of June 2024.

Linda Martin, Mayor

ATTEST:

Kim Sutter, City Secretary/Chief Governance Officer

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS, BY RESOLUTION NO. _____ ON the 25th day of June 2024.

Dan Cogan, Mayor

ATTEST:

Michael Wells, City Secretary

EXHIBIT A**PROPOSED AMENDMENTS TO THE TEXAS HOUSING FINANCE CORPORATIONS ACT – CHAPTER 394 OF THE TEXAS LOCAL GOVERNMENT CODE****Section 394.005, Local Government Code, is amended to read as follows:**

~~This chapter does not apply to~~ The authority of a housing finance corporation does not apply to property located within a municipality that has not authorized, sponsored, or otherwise participated in the creation of the housing finance corporation with more than 20,000 as determined by the housing finance corporation's rules, resolutions relating to the issuance of bonds, or financing documents relating to the issuance of bonds, unless the governing body of the municipality approves the application of this chapter to that property.

Section 394.032, Local Government Code, is amended by adding subsection (f) to read as follows:

(f) A housing finance corporation may only carry out the purposes stated in this chapter within the jurisdictional boundaries of the local government that has authorized, sponsored, or otherwise participated in the creation of the housing finance corporation, except as otherwise provided under Section 394.005.

Section 394.039, Local Government Code, is amended by revising subsection (3) to read as follows:

A housing finance corporation may:

(1) lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of the loaned or invested funds;

(2) mortgage, pledge, or grant security interest in any residential development, home mortgage, note, or other property in favor of the holders of bonds issued for those items; and

(3) purchase, receive, lease, or otherwise acquire, own, hold, improve, use, or deal in and with real or personal property or interests in that property, ~~wherever the property is located,~~ as required by the purposes of the corporation or as donated to the corporation; and

(4) sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or part of its property and assets.

Section 394.9025, Local Government Code, is amended by adding subsection (a) and re-designating the remaining subsections to read as follows:

(a) A multifamily residential development covered by this chapter must be located within the jurisdictional boundaries of the local government that authorized, sponsored, or otherwise participated in the creation of the housing finance corporation, except as otherwise provided under Section 394.005.

~~(a)~~ (b) Following a public hearing, a housing finance corporation may issue bonds to finance a multifamily residential development to be owned by the housing finance corporation if at least 50 percent of the units in the multifamily residential development are reserved for occupancy by individuals and families earning less than 80 percent of the area median family income.

~~(b)~~ (c) Following a public hearing by the governing body of the local government, a housing finance corporation may issue bonds to finance a multifamily residential development to be owned by the housing finance corporation in accordance with Section 394.004 if the housing finance corporation receives approval of the governing body of the local government.

Section 394.903, Local Government Code, is amended to read as follows:

(a) A residential development covered by this chapter must be located within the jurisdictional boundaries of the local government that authorized, sponsored, or otherwise participated in the creation of the housing finance corporation, except as otherwise provided under Section 394.005.

(b) The local government may transfer any residential development site to a housing finance corporation by sale or lease. The governing body of the local government may authorize the transfer by resolution without submitting the issue to the voters and without regard to the requirements, restriction, limitations, or other provisions contained in any other general, special, or local law. The site may be located wholly or partly inside or outside the jurisdictional boundaries of the local government, except as otherwise provided under Section 394.005.



City Council Staff Report

SUBJECT: Consider authorizing the city manager to enter into a contract with EMERGICON for emergency medical billing	
Supporting Documents:	
	Meeting Date: 6/25/2024 Department: Fire Department Reviewed by: Brent Craft City Manager Review:
Background/Budget Analysis:	
<p>The Hurst Fire Department is committed to excellent customer service while providing the citizens of Hurst quality EMS care. The proposal is to enter into a contractual agreement with EMERGICON. EMERGICON is a Dallas-based provider of EMS/Ambulance billing services to municipalities and private companies throughout Texas. They serve more than 180 Texas EMS providers, and their sole business model is providing EMS transport billing. EMERGICON is solely focused on Texas, which allows them to specialize in state laws and legislation affecting EMS. EMERGICON processes a six and one-half percent (6.5%) of cash collections for EMS billing services. The contract will be part of an interlocal agreement. EMERGICON provides additional services that we currently receive such as Medicare and Medicaid revalidations/renewals, medical records requests, assistance with Charity Care, fee schedule evaluations, and fire response revenue recovery.</p> <p>Funding for services will be provided in the same manner currently collected. The commission for services will be removed from monthly collections.</p>	
Hurst Way/Strategic Priorities:	
<p>Partnering with EMERGICON provides services from a locally based company that is familiar with current state laws and new legislation and is representative of Council’s strategic priority of Public Safety.</p>	
Recommendation:	
<p>Staff recommends City Council authorize the city manager to enter into a contractual agreement with EMERGICON for emergency medical billing.</p>	



City Council Staff Report

SUBJECT: Consider appointments to the Boards, Commissions and Committees	
Supporting Documents:	
	Meeting Date: 6/25/2024 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Budget Analysis:	
This item provides for consideration to the Boards, Commissions and Committees.	
Hurst Way/Strategic Priorities:	
The appointments are part of the Council’s community value of Inclusiveness, providing opportunity for the public to share in guiding the future direction of Hurst.	
Recommendation:	
This requires no staff recommendation.	

Future Events Calendar

June 25, 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