

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JULY 9, 2024 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of Board, Commission, and Committee appointments**

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

**IV. Discussion of Agenda Item(s) 2**

Consider authorizing the city manager to enter into a 3-year Enterprise Agreement with Microsoft for the purchase of Microsoft related software through SHI utilizing approved purchasing contracts

**V. Discussion of Agenda Item(s) 3**

Discussion and Consideration of all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024”, including the adoption of an Ordinance 2572 authorizing the issuance of such Certificates of Obligation on first and final reading

**VI. Discussion of Agenda Item(s) 4, 5 and 6**

Consider Ordinance 2573, first reading, amending the Hurst Code of Ordinances, Chapter 24 – Traffic, Section 24-14 and 24-15 Traffic Safety Commission and Chapter 2 – Administration, Article IX. Neighborhood and Community Advisory Committee creating a new Public Safety and Infrastructure Committee

Consider Ordinance 2574, first reading, amending the Hurst Code of Ordinances, Chapter 27, Zoning – Section 27-25 – Board of Adjustment

Consider Ordinance 2575, first reading, amending the Hurst Code of Ordinances, Chapter 5, Building Regulations, Section 5 – 1 – Codes, Appeals and Advisory Board

**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 5<sup>th</sup> day of July 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, JULY 9, 2024**

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**AGENDA:**

**5:30 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember Jimmy Meeks)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the June 25, 2024 City Council meetings
2. Consider authorizing the city manager to enter into a 3-year Enterprise Agreement with Microsoft for the purchase of Microsoft related software through SHI utilizing approved purchasing contracts

**ORDINANCE(S)**

3. Discussion and Consideration of all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024”, including the adoption of an Ordinance 2572 authorizing the issuance of such Certificates of Obligation on first and final reading
4. Consider Ordinance 2573, first reading, amending the Hurst Code of Ordinances, Chapter 24 – Traffic, Section 24-14 and 24-15 Traffic Safety Commission and Chapter 2 – Administration, Article IX. Neighborhood and Community Advisory Committee creating a new Public Safety and Infrastructure Committee
5. Consider Ordinance 2574, first reading, amending the Hurst Code of Ordinances, Chapter 27, Zoning – Section 27-25 – Board of Adjustment
6. Consider Ordinance 2575, first reading, amending the Hurst Code of Ordinances, Chapter 5, Building Regulations, Section 5 – 1 – Codes, Appeals and Advisory Board

**OTHER BUSINESS**

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**

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

**ADJOURNMENT**

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

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