

**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.**

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 5th 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**

AGENDA:

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

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

CALL TO ORDER

INVOCATION (Councilmember 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

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 5th 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.

Minutes
Hurst City Council
Work Session
Tuesday, June 25, 2024

On the 25th day of June 2024, at 5:15 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
Cindy Shepard)	
Jon McKenzie)	
Gary N. Waldron)	
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
Steve Niekamp)	Police Chief
Kyle Gordon)	Executive Director of Community Services

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

I. Call to Order - The meeting was called to order at 5:15 p.m.

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

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – Staff noted the TML Annual Conference would be October 9 – 11, 2024 in Houston and the Stars and Stripes Event on July 3, 2024.
- **Update, discussion and presentation from Tarrant Appraisal District Chief Appraiser Joe Don Bobbitt regarding the purpose of the District** – Tarrant Appraisal District Chief Appraiser Joe Don Bobbit who introduced Quality Manager Grady Ewing. Chief Appraiser Bobbit provided an overview of the District’s actions regarding a recent cyber-attack including new computer equipment and software to address an older system, utilizing funding from reserves, and their focus on transparency and customer service.
- **Update and discussion of Board, Commission, and Committee appointments** – City Manager Clay Caruthers noted the Mayor’s suggested starting point for discussion regarding appointments would eliminate alternate positions and shift existing alternates into active roles. He stated staff is working with the attorney to amend necessary ordinances, including reassigning members from the Neighborhood and Community Advisory Committee to a new Public Safety and Infrastructure Committee. Council

discussed the appointments and structure, the proposed slate presented including reappointments, and Councilmember Meeks being appointed to Place 4 on the Community Services Development Corporation.

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

City Manager Clay Caruthers briefed Council on the proposed joint resolution requested by the City of Euless. He reviewed the Texas Housing Finance Corporations Act regarding tax credits noting current law allows a Housing Finance Corporation to acquire land outside of their jurisdiction and own property in another jurisdiction without knowledge or approval by the city, which has a substantial financial impact to communities. Council discussed the impact to the community and citizens.

V. Discussion of Agenda Item(s) 5

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

Fire Chief Brent Craft briefed Council on the proposed contract with EMERGICON for emergency medical billing noting they are a Dallas based company and provide service to more than 180 Texas EMS providers. Chief Craft reviewed the proposed services to be provided.

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

Mayor Wilson recessed the meeting to Executive Session at 6:02 p.m. 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 reconvened open session at 6:24 p.m.

VII. ADJOURNMENT –The Work Session adjourned at 6:24 p.m.

APPROVED this the 9th of July 2024.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Henry Wilson, Mayor

City Council Minutes
Tuesday, June 25, 2024

On the 25th 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
Cindy Shepard)	
Jon McKenzie)	
Gary N. Waldron)	
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
Steve Niekamp)	Police Chief

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

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

The Pledge of Allegiance and Texas Pledge were given.

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing Parks and Recreation Month

Councilmember Cathy Brotherton read and presented the proclamation recognizing Parks and Recreation month to Director of Parks and Recreation Kristi Weaver and staff. Ms. Weaver provided an overview of the events planned in July for recognition of National Parks and Recreation month. Mayor Wilson expressed appreciation for the fantastic job the department provides.

2. Presentation of the 2024 Texas Association of Municipal Information Officer (TAMIO) Awards

Public Information Officer Kara McKinney introduced Communications Coordinator Sarah Phipps and Recreation Specialist of Marketing and Communication Kira Hoggan, and presented the five (5) 2024 Texas Association of Municipal Information Officer (TAMIO) Awards recently received by the Communications Team. The awards included First Place for Best Small Shop, First Place for Best Marketing Plan/Campaign, Second Place for Best

Strategic Plan, Second Place for Internal Communications, and Third Place for Best Social Media Campaign. Mayor Wilson congratulated the Communications Team for their work and awards.

CONSENT AGENDA

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

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

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

No: None

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

City Manager Caruthers reviewed the proposed resolution noting the complexity of this type of financing. He noted that under the Texas Housing Finance Corporations Act, you can utilize the tax credit and other financing rules. Mr. Caruthers noted the City of Hurst created this type of corporation with the consideration of the tax impact to the community to help meet the demand of senior housing. He noted the City of Euless became aware that a Housing Finance Corporation acquired land outside of their jurisdiction and owns property located in Euless registered as tax exempt without the approval of the City of Euless, which has a substantial financial impact to community. He explained the City of Euless has asked Hurst to support this resolution to allow housing corporations to exist, but to seek law that would call on finance corporations to get approval from the community they are entering into. Mr. Caruthers stated it was his understanding the school district is not impacted.

Councilmember McKenzie noted his appreciation to Euless for bringing this to our attention and that it points to the cities' cooperation. In response to Councilmembers' request for clarification if the ability for the corporation to purchase outside their jurisdiction was part of the 2023 legislative session, City Manager Caruthers stated he was not sure if HB 2071 was passed when this particular property was taken off the tax rolls, but noted with the timing of the legislative session, it could have been. Councilmember McKenzie stated that timing points to challenges on how much legislation is passed.

Councilmember McKenzie moved 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. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

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

No: None

OTHER BUSINESS

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

Fire Chief Brent Craft reviewed the proposed contract with EMERGICON noting they operate solely in the state of Texas. He stated they will continue Medicare and Medicaid revalidations/renewals, medical records request and assistance with Charity Care. Chief Craft also noted they can provide additional services in the future.

Councilmember Waldron moved to authorize the city manager to enter into a contractual agreement with EMERGICON for emergency medical billing. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

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

6. Consider appointments to Boards, Commissions and Committees

Councilmember Shepard moved to approve the proposed slate of Boards and Commission candidates subject to and conditioned upon the approval of the associated ordinance amendments. Seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

7. Review of upcoming calendar items – Assistant City Manager Malaika Marion Farmer noted the upcoming July 4th celebration to be held July 3, and Councilmember McKenzie noted the 6Stones truck will be hosting a canned food donation drive at the July 3rd event and the food will go to both NEED (North East Emergency Distribution) and 6Stones. City Manager Clay Caruthers stated city offices will be closed July 4, and the Household Hazardous Waste event is scheduled for Saturday, July 13, 2024 from 8:00 am. – 11:00 a.m. at the Service Center.
8. City Council Reports - Items of Community Interest

Councilmember Meeks and McKenzie provided additional congratulations to Public Information Officer Kara McKinney and her team for their work and receiving the awards presented this evening.

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

Daniel J. Bennett, 408 Pemberton, White Settlement who expressed his opinion regarding the Tarrant Appraisal District Board and the Tarrant Appraisal Review Board including their

structure, duties and pay, and the need to have individuals from Hurst on the Appraisal Review Board.

Mayor Wilson recognized students in audience.

James Pitaway, 2153 Mountainview Drive, Hurst who expressed concern regard Southwest Bell and calls for information services being unanswered. Mayor Wilson advised staff would speak to him after the meeting.

Connie Talk, 816 Bluebonnet Dive, Hurst who expressed concerns of speeding traffic and people running stop signs cutting through the neighborhood. Ms. Talk also expressed concern regarding a city drain and roaches in her driveway. Mayor Wilson advised staff would speak to her after the meeting.

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 – No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

APPROVED this the 9th day of July 2024.

ATTEST:

Rita Frick, City Secretary

APPROVED:

Henry Wilson, Mayor



City Council Staff Report

SUBJECT: 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

Supporting Documents:

Meeting Date: 7/9/2024
Department: Information Services
Reviewed by: Clayton Fulton
City Manager Review:

Background/Budget Analysis:

The City of Hurst has held an Enterprise licensing agreement with Microsoft via SHI for email, office, and server licensing for the past 3 years. This agreement is ending in July of this year. The Information Technology team has been looking at what options are available for the City.

Over the past several years there has been a shift in the way business is conducted, and the way companies license products. Companies have shifted to subscription-based licensing and moved away from perpetual licensing, as such the Information Technology looked at the costs involved and the long-term strategy, and determined that it was in the best interest of the City to migrate to Office 365 for all users along with upgrading our Entra plan which provides for advanced security. We would also maintain licensing for on premise Office Pro as that is not included in the selected O365 plan. The licensing agreement also includes our Server DC core licensing for our server infrastructure and email archiving.

This is a 3-year agreement with the cost for year 1 being \$154,020.24. There may be an annual increase in the cost due to inflation and staff licensing. This cost will be shown in the I.T. budget. Current contract is DIR-CPO-5237. Coverage term is 8/1/2024 to 7/31/2027.

Hurst Way/Strategic Priorities:

This purchase is consistent with the Council's priority of **Infrastructure**. The Microsoft licensing is the foundation of most user's day to day operations. This includes the use of Exchange, Word, Excel, PowerPoint, Teams and other Microsoft products.

Recommendation:

Staff recommends City Council **authorize 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.**



City Council Staff Report

SUBJECT: 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 authorizing the issuance of such certificates of obligation.

Supporting Documents:

Meeting Date: 7/9/2024

Department: Fiscal Services

Reviewed by: Clayton Fulton

City Manager Review:

Background/Budget Analysis:

The City's Bond Counsel, Norton Rose Fulbright, L.L.P., will provide an Ordinance authorizing the issuance of Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024 in an amount not to exceed \$4.2 million. Proceeds of the sale will be used to pay for contractual obligations to be incurred for (i) constructing, improving and renovating streets, alleys, culverts and bridges, including drainage, landscaping, screening walls, curbs, gutters, sidewalks, signage and traffic signalization incidental thereto and the acquisition of land and rights-of-way therefor, (ii) constructing, improving and extending the City's storm drainage system, including the purchase of land, rights-of-way and equipment therefor, (iii) constructing, improving and extending the City's waterworks system, including the purchase of land, rights-of-way and equipment therefor and (iv) professional services rendered in connection therewith. In accordance with state law, a notice of intent to sell bonds was published in the Fort Worth Star-Telegram.

As discussed in previous Council meetings, the primary intent of the bonds includes \$2.1 million for improvements to the City's water system, including the construction of a new water tower to meet TCEQ elevated storage requirements and ensure the City is able to continue to provide infrastructure that supports redevelopment. In addition to water system improvements, the other \$2.1 million will be used for improvements to the City's streets and drainage infrastructure.

In advance of issuing the bonds, the City met with Moody's and Standard & Poor's to review the City's financial performance and issue a credit rating. Both agencies were complimentary of the City's strong leadership and financial management. Moody's affirmed their current rating of Aa2 while Standard & Poor's provided a slight rating increase to AA+.

The City's financial advisors, Hilltop, will assist the City in taking the bond package to market. Hilltop anticipates favorable market pricing, and final pricing; however, issuance terms will be impacted by market conditions leading up to the sale. Hilltop will monitor the market and are able to pull the bond package if conditions look unfavorable. Hilltop will present all final details including rates during the City Council meeting.

Sufficient funding for debt service will be provided for in adoption of the I&S tax rate and within the City's Water and Wastewater Fund for FY 2024-2025. Sufficient funding will be generated through both rate capacity and declining debt service obligations. The \$4.2 million investment in our water, streets and drainage infrastructure will result in maintaining Hurst's high-quality infrastructure.

Hurst Way/Strategic Priorities:

This meets the Council's strategic priority of **Financial Sustainability** and **Infrastructure**.

Recommendation:

Staff recommends City Council consider adoption of Ordinance No. 2572 with the following motion: **I move to adopt Ordinance No. 2572 authorizing the issuance of the City of Hurst, Texas Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024 and resolving other matters incident and related thereto and providing an effective date on first and final reading.**



City Council Staff Report

SUBJECT: Consider Ordinance 2573, first reading, amending the Hurst Code of Ordinances, Chapter 24 – Traffic, Repealing Section 24-14 and 24-15 and amending Chapter 2 – Administration, Article IX. Neighborhood and Community Advisory Committee to create a new Public Safety and Infrastructure Committee	
Supporting Documents:	
Ordinance 2573	Meeting Date: 7/9/2024 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Budget Analysis:	
The City Council recently conducted a work session to discuss the Boards, Commissions, and Committees structure and appointment process. Based on these discussions, the proposed Ordinance is presented for consideration to combine the Transportation Infrastructure and Safety Committee and Neighborhood and Community Advisory Committee to create a new Public Safety and Infrastructure Committee. There is no fiscal impact.	
Hurst Way/Strategic Priorities:	
The proposed amendment directly reflects the Council’s Mission Statement to provide responsive services and effective programs to ensure that Hurst remains a vibrant community; and Community Value of Inclusiveness, committed to providing opportunity for the public to share in guiding the future direction of Hurst.	
Recommendation:	
Staff recommends City Council approve Ordinance 2573, first reading, combining the Transportation Infrastructure and Safety Committee and Neighborhood and Community Advisory Committee to create a new Public Safety and Infrastructure Committee.	

ORDINANCE 2573

AN ORDINANCE AMENDING THE HURST CODE OF ORDINANCES, CHAPTER 24 – TRAFFIC, REPEALING SECTION 24-14 – TRAFFIC SAFETY COMMISSION – ESTABLISHED AND REPEALING SECTION 24-15 – TRAFFIC SAFETY COMMISSION - DUTIES; AND AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE IX. NEIGHBORHOOD AND COMMUNITY ADVISORY COMMITTEE TO CREATE A NEW PUBLIC SAFETY AND INFRASTRUCTURE COMMITTEE; CONTAINING A REPEALING CLAUSE, SEVERABILITY CLAUSE, AND, PROVIDING AN EFFECTIVE DATE

WHEREAS, the Traffic Safety Commission (“Commission”) was established by Ordinance 908 providing the duties of the commission, composition and appointment of members; and

WHEREAS, the Neighborhood and Community Advisory Committee (“Committee”) was established by Ordinance 1942 providing the charge of the committee, composition and appointment of members; and

WHEREAS, the Hurst City Council desires to combine and rename the Commission and Committee to create a Public Safety and Infrastructure Committee; and

WHEREAS, the City of Hurst is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens’ health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, the City of Hurst is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this Ordinance; and

WHEREAS, all statutory and constitutional requirements for the passage of this Ordinance have been adhered to, including but not limited to the Open Meetings Act; and

WHEREAS, the purpose of this Ordinance is to promote the public health, safety, and general welfare 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 facts and recitations set forth hereinabove are hereby found to be true and correct and are incorporated herein into this Ordinance.

Section 2: **THAT** Chapter 24, Section 24-14 – Traffic Safety Commission – Established shall be repealed in its entirety.

Section 3: **THAT** Chapter 24, Section 24-15 – Traffic Safety Commission - Duties shall be repealed in its entirety.

Section 4: **THAT** Chapter 2 – Administration, Article IX – Neighborhood and Community Advisory Committee is amended to read as follows:

ARTICLE IX. – PUBLIC SAFETY AND INFRASTRUCTURE COMMITTEE

Section 5: **THAT** Sections 2-220, 2-221, 2-222, 2-223, and 2-224 are all hereby amended to read as follows:

Sec. 2-220. - Created.

There is hereby created a Public Safety and Infrastructure Committee for the City of Hurst.

Sec. 2-221. - Purpose.

The Public Safety and Infrastructure Committee is charged with reviewing projects and programs identified by the city council and staff that will support the Council's strategic plan. This includes plans and programs designed to maintain, revitalize, and otherwise invest in the city's infrastructure which will contribute to a vibrant and safe community for our citizens. The committee will pay particular attention to programs designed to maintain residential and commercial property values throughout the city, as well as matters pertaining to community vitality, infrastructure, and safety. The committee will review complaints and suggestions regarding community code, beautification, and neighborhood revitalization programs and initiatives; and transportation infrastructure and safety matters. The committee will function as an advisory and recommending body to the city council and will have no role in enforcement or inspection activities, which are the responsibility of duly-authorized city staff.

Sec. 2-222. - Appointment of members; term; composition.

The Public Safety and Infrastructure Committee shall be made up of seven (7) voting members, all Hurst residents, appointed by the City Council. The city manager will appoint the staff liaison(s) to the committee.

Members will be appointed for a term of two (2) years. Places 1, 3, 5 and 7 will be appointed for an initial two-year term. Places 2, 4 and 6 will be appointed for an initial one-year term. Thereafter, members are appointed for two-year terms and serve until a successor is duly appointed.

Sec. 2-223. - Meetings; quorum.

Meetings shall be held quarterly. Special meetings may be called as necessary. All meetings of the committee will be held in full compliance with the Texas Open Meetings Act. A majority of the voting members shall constitute a quorum.

Sec. 2-224. - Chair and vice-chair.

The committee shall select a chair and vice-chair annually by a majority of the members. The chair shall preside over meetings of the committee; and in the absence of the chair, the vice-chair shall preside.

Section 6: **THAT** all provisions of the ordinances of the City of Hurst in conflict with the provisions of this ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hurst not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 7: **THAT** should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

Section 8: **THAT** this Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of July 2024 by a vote of _ to _.

Approved on the second reading on the 23rd day of July 2024 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



City Council Staff Report

SUBJECT: Consider Ordinance 2574, first reading, amending the Hurst Code of Ordinances, Chapter 27, Section 27-25 Board of Adjustment	
Supporting Documents:	
Ordinance 2574	Meeting Date: 7/9/2024 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Budget Analysis:	
The City Council recently conducted a work session to discuss the Boards, Commissions and Committees structure and appointment process. Based on these discussions, the proposed Ordinance is presented for consideration to amend the membership by eliminating the one alternate position and provide for the Codes, Appeals and Advisory Board to serve as alternate members as necessary. There is no fiscal impact.	
Hurst Way/Strategic Priorities:	
The proposed amendment directly reflects the Council’s Mission Statement to provide responsive services and effective programs to ensure that Hurst remains a vibrant community; and Community Value of Inclusiveness, committed to providing opportunity for the public to share in guiding the future direction of Hurst.	
Recommendation:	
Staff recommends City Council approve Ordinance 2574, first reading, amending the Hurst Code of Ordinances, Chapter 27, Section 27-25 Board of Adjustment.	

ORDINANCE 2574

AN ORDINANCE AMENDING THE HURST CODE OF ORDINANCES, CHAPTER 27, ZONING – SECTION 27-25 – BOARD OF ADJUSTMENT; CONTAINING A REPEALING CLAUSE, SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Hurst is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, the City of Hurst is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this Ordinance; and

WHEREAS, all statutory and constitutional requirements for the passage of this Ordinance have been adhered to, including but not limited to the Open Meetings Act; and

WHEREAS, the purpose of this Ordinance is to promote the public health, safety, and general welfare 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 facts and recitations set forth hereinabove are hereby found to be true and correct and are incorporated herein into this Ordinance.

Section 2: **THAT** Chapter 27 – Zoning, Section 27-25 Board of Adjustment (a) creation, (b) Terms of office, and (e) Meeting and quorum - are hereby amended and replaced to read as follows:

- (a) Creation. There is hereby created a board of adjustment to be composed of five (5) regular members, all Hurst residents, appointed by the City Council. It is the declared policy of the city that it will consider and appoint only those persons who have demonstrated their civic interest, general knowledge of the community, independent judgement, and availability to prepare for and attend meetings.
- (b) Terms of office. The members shall serve for a period of two (2) years and until their successors are duly appointed and qualified. Three (3) regular members

shall be appointed to serve until the last day of May of the next odd-numbered year. Two (2) regular members shall be appointed to serve until the last day of May of the next even-numbered year. Members shall be appointed by the City Council. Board members may be appointed to succeed themselves.

- (e) Meeting and quorum. Four (4) members of the board shall constitute a quorum for the conduct of business. If necessary to establish a quorum, members of the Codes, Appeals and Advisory Board will serve as alternate members of the Zoning Board of Adjustment. Codes, Appeals and Advisory Board members will have the right to vote in the absence of regular members and will be called upon on a rotating and as-available basis based upon Place until full Zoning Board of Adjustment membership is achieved (five members), when possible, or a quorum is established at minimum. The members of the board shall regularly attend meetings and public hearings of the board and shall serve without compensation, except for reimbursement for authorized expenses attendant to the performance of their duties. All meetings shall be open to the public. Minutes shall be kept showing the vote of each member on each question or the absence or failure of each member to vote.

Section 3: **THAT** all provisions of the ordinances of the City of Hurst in conflict with the provisions of this ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hurst not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4: **THAT** should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

Section 5: **THAT** this Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of July 2024 by a vote of _ to _.

Approved on the second reading on the 23rd day of July 2024 by a vote of _ to _.

ATTEST:

CITY OF HURST

Rita Frick, City Secretary

Henry Wilson, Mayor

Approved as to form and legality:

City Attorney



City Council Staff Report

SUBJECT: Consider Ordinance 2575, first reading, amending the Hurst Code of Ordinances Chapter 5, Building Regulations, Section 5-1 – Codes, Appeals and Advisory Board	
Supporting Documents:	
Ordinance 2575	Meeting Date: 7/9/2024 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Budget Analysis:	
The City Council recently conducted a work session to discuss the Boards, Commissions, and Committees structure and appointment process. Based on these discussions, the proposed Ordinance is presented for consideration to amend the membership eliminating the one alternate position and provide for the Codes, Appeals and Advisory Board to serve as alternate members as necessary. There is no fiscal impact.	
Hurst Way/Strategic Priorities:	
The proposed amendment directly reflects the Council’s Mission Statement to provide responsive services and effective programs to ensure that Hurst remains a vibrant community; and Community Value of Inclusiveness, committed to providing opportunity for the public to share in guiding the future direction of Hurst.	
Recommendation:	
Staff recommends City Council approve Ordinance 2575, first reading, amending the Hurst Code of Ordinances Chapter 5, Building Regulations, Section 5-1 – Codes, Appeals and Advisory Board.	

ORDINANCE 2575

AN ORDINANCE AMENDING THE HURST CODE OF ORDINANCES, CHAPTER 5, BUILDING REGULATIONS, SECTION 5-1 – CODES, APPEALS AND ADVISORY BOARD; CONTAINING A REPEALING CLAUSE, SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Hurst is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, the City of Hurst is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this Ordinance; and

WHEREAS, all statutory and constitutional requirements for the passage of this Ordinance have been adhered to, including but not limited to the Open Meetings Act; and

WHEREAS, the purpose of this Ordinance is to promote the public health, safety, and general welfare 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 facts and recitations set forth hereinabove are hereby found to be true and correct and are incorporated herein into this Ordinance.

Section 2: **THAT** Chapter 5 – Building Regulations, Section 5-1 – Codes, Appeals and Advisory Board (a) - is hereby amended to read as follows:

- (a) Membership, qualifications, terms. There is hereby created a seven-member board to be known as a Codes, Appeals and Advisory Board which shall be composed of two (2) members with construction trade experience and five (5) members who shall be residents of the city. Three (3) members shall have terms expiring in even numbered years and four (4) shall have terms expiring in odd numbered years. Terms shall be for two (2) years except for initial appointments. Members may be reappointed after expiration of the terms. Members shall be appointed by the governing body and shall elect a chairman from their membership who shall have the same voting rights as any other member. Four (4) members of the

Codes, Appeals and Advisory Board shall constitute a quorum for the transaction of business. Any action at any meeting shall require the affirmative vote of at least four (4) members. If necessary to establish a quorum, members of the Zoning Board of Adjustment will serve as alternate members of the Codes, Appeals and Advisory Board. Zoning Board of Adjustment members will have the right to vote in the absence of regular members and will be called upon on a rotating and as-available basis based upon Place until full Codes, Appeals and Advisory Board membership is achieved (seven members), when possible, or a quorum is established at a minimum.

Section 3: **That** all provisions of the ordinances of the City of Hurst in conflict with the provisions of this Ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hurst not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4: **That** should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

Section 5: **THAT** this Ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

Passed on the first reading on the 9th day of July 2024 by a vote of _ to _.

Approved on the second reading on the 23rd day of July 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

Future Events Calendar

July 9, 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>
Monday, September 2, 2024	City Hall offices closed in observance of the Labor Day holiday