

**SPECIAL MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
HURST CONFERENCE CENTER EXECUTIVE BOARD ROOM
1601 CAMPUS DRIVE
WEDNESDAY, JULY 31, 2024
11:30 a.m.**

CALL TO ORDER

CONSENT AGENDA

1. Consider Ordinance 2573, second 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
2. Consider Ordinance 2574, second reading, amending the Hurst Code of Ordinances, Chapter 27, Zoning – Section 27-25 – Board of Adjustment
3. Consider Ordinance 2575, second reading, amending the Hurst Code of Ordinances, Chapter 5, Building Regulations, Section 5 – 1 – Codes, Appeals and Advisory Board

BUDGET RELATED ITEMS

4. Presentation and discussion of FY 2024-2025 Proposed Budget and consider designation of time and place for a public hearing on the proposed budget
5. Consider vote on the proposed tax rate for FY 2024-2025
6. Consider ordering the publication of the no-new-revenue and voter-approval tax rates, including a proposed tax rate, to be published in the “Fort Worth Star-Telegram” and on the City’s internet website to comply with truth-in-taxation laws

OTHER BUSINESS

7. Consider authorizing the city manager to enter into a contract with Wellpoint to provide stop-loss insurance for the City’s medical and prescription drug plans for eligible full-time employees, retirees, and dependents effective 10/1/2024 through 9/30/2025
8. Informational Items – Items of community interest and review of City Council calendar of meetings

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 the 26th day of July 2024 by 5:00 p.m. in accordance with Chapter 551, 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.