

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, AUGUST 13, 2024 – 5:15 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion regarding Smart Meter Project**
- **Update and discussion of Christmas decoration services**

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

**IV. Discussion of Agenda Item(s) 4 and 5**

Consider Resolution 1861 ratifying the actions of the Hurst Community Services Development Corporation

Consider Resolution 1862 ratifying the actions of the Hurst Crime Control and Prevention District Board

**V. Discussion of Agenda Item(s) 6**

Consider Resolution 1863 endorsing the implementation of a pretreatment program for the Central Regional Wastewater System as required by federal regulations

**VI. Discussion of Agenda Item(s) 7**

Consider Ordinance 2576, first reading, amending Chapter 26 by modifying Section 26-56 and Section 26-62 concerning wastewater pretreatment standards

**VII. Discussion of Agenda Item(s) 8**

Consider acknowledging and ratifying the decision of the city manager to enter into a service agreement with LumenServe for radio tower lighting

**VIII. Discussion of Agenda Item(s) 9**

Consider authorizing the city manager to purchase street right-of-way easement Parcel 26UE and all remaining parcels for the Pipeline Road Phase 4 project at or below the city's appraised value plus closing costs

**IX. Discussion of Agenda Item(s) 10**

Consider authorizing the city manager to execute the agreement for Street Lighting Service and the Street Light Maintenance Authorization with ONCOR Electric Delivery Company LLC

**X. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into a contract for Herbicide Application for Drainage Channel weed control

**XI. Discussion of Agenda Item(s) 12**

Consider authorizing the city manager to negotiate and execute an Interlocal Agreement with the Hurst-Euless-Bedford Independent School District for Secondary School Resource Officers

**XII. Discussion of Agenda Item(s) 13**

Consider authorizing the city manager to execute the Interlocal Agreement with Trinity River Authority of Texas for temporary construction easements and temporary access easements through Jaycee Baker Park to allow for the replacement and repair of Walker-Calloway Branch wastewater outfall lines

**XIII. Discussion of Agenda Item(s) 14, 15, 16, 17, 18, 19, 20 and 21**

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2024 and ending September 30, 2025

Consider Ordinance 2577, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2024 and ending September 30, 2025

Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025

Conduct a Public Hearing to consider the tax rate for the City's 2024-2025 Fiscal Year Budget

Consider Ordinance 2578 (a), first reading, adopting the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025

Consider Ordinance 2578 (b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2024-2025 Budget

Consider Ordinance 2579, first reading, setting the tax rate for the 2024 tax year

Consider Ordinance 2580, first reading, adopting water and wastewater rates for Fiscal Year 2024-2025

**XIV. Discussion of Agenda Item(s) 22 and 23**

Conduct a Public Hearing and consider Ordinance 2581, first reading, to consider SITE-2024-00023 McDonald's, a Special Use Permit on Lot 3B, Block 1 Uptown Business and Professional Center Addition, being 2.75 acres located at 201 E. Pipeline Road

Conduct a Public Hearing and consider Ordinance 2582, first reading, to consider Z-2024-00007 Stephan Duplexes, a Zoning Change from R1 to R2-PD with a site plan for Tract 1C1 William T. Jones Survey, being 1.98 acres located at 500 Stephan Drive **(The applicant has requested this item be withdrawn)**

**XV. Discussion of Agenda Item(s) 24**

Consider Resolution 1864 calling for a Special Election to be held November 5, 2024 to fill a vacancy for City Council Place 7

**XVI. Discussion of Agenda Item(s) 25**

Consider ordering a Public Hearing to decide whether to order the repair, removal, or demolition of property located at 916 Zelda Drive, legally described as Block 7 Lot 14 of the Glenn View Addition, and whether to cause the cost of such work to be paid and levied as a special assessment against the property

**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 Section 551.072, deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) to reconvene in Open Session at the conclusion of the Executive Session**

**XVII. ADJOURNMENT**

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

This the 9<sup>th</sup> day of August 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, AUGUST 13, 2024**

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**AGENDA:**

**4:30 p.m. – Community Services Development Corporation (City Hall, First Floor Conference Room)**

**5:00 p.m. – Crime Control District (City Hall, First Floor Conference Room)**

**5:15 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 Cathy Brotherton)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION(S)**

1. Presentation of Girl Scout Troop 1333 Lemonade Day Achievements
2. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

**CONSENT AGENDA**

3. Consider approval of the minutes for the July 9 and July 31, 2024 City Council meetings
4. Consider Resolution 1861 ratifying the actions of the Hurst Community Services Development Corporation
5. Consider Resolution 1862 ratifying the actions of the Hurst Crime Control and Prevention District Board
6. Consider Resolution 1863 endorsing the implementation of a pretreatment program for the Central Regional Wastewater System as required by federal regulations
7. Consider Ordinance 2576, first reading, amending Chapter 26 by modifying Section 26-56 and Section 26-62 concerning wastewater pretreatment standards
8. Consider acknowledging and ratifying the decision of the city manager to enter into a service agreement with LumenServe for radio tower lighting

9. Consider authorizing the city manager to purchase street right-of-way easement Parcel 26UE and all remaining parcels for the Pipeline Road Phase 4 project at or below the city's appraised value plus closing costs
10. Consider authorizing the city manager to execute the agreement for Street Lighting Service and the Street Light Maintenance Authorization with ONCOR Electric Delivery Company LLC
11. Consider authorizing the city manager to enter into a contract for Herbicide Application for Drainage Channel Weed Control
12. Consider authorizing the city manager to negotiate and execute an Interlocal Agreement with the Hurst-Euless-Bedford Independent School District for Secondary School Resource Officers
13. Consider authorizing the city manager to execute the Interlocal Agreement with Trinity River Authority of Texas for temporary construction easements and temporary access easements through Jaycee Baker Park to allow for the replacement and repair of Walker-Calloway Branch wastewater outfall lines

**PUBLIC HEARING(S) AND BUDGET RELATED ITEM(S)**

14. Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2024 and ending September 30, 2025
15. Consider Ordinance 2577, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2024 and ending September 30, 2025
16. Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025
17. Conduct a Public Hearing to consider the tax rate for the City's 2024-2025 Fiscal Year Budget
18. Consider Ordinance 2578 (a), first reading, adopting the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025
19. Consider Ordinance 2578 (b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2024-2025 Budget
20. Consider Ordinance 2579, first reading, setting the tax rate for the 2024 tax year

21. Consider Ordinance 2580, first reading, adopting water and wastewater rates for Fiscal Year 2024-2025

**PUBLIC HEARING(S) AND RELATED ITEM(S)**

22. Conduct a Public Hearing and consider Ordinance 2581, first reading, to consider SITE-2024-00023 McDonald's, a Special Use Permit on Lot 3B, Block 1 Uptown Business and Professional Center Addition, being 2.75 acres located at 201 E. Pipeline Road
23. Conduct a Public Hearing and consider Ordinance 2582, first reading, to consider Z-2024-00007 Stephan Duplexes, a Zoning Change from R1 to R2-PD with a site plan for Tract 1C1 William T. Jones Survey, being 1.98 acres located at 500 Stephan Drive  
**(The applicant has requested this item be withdrawn)**

**RESOLUTION(S)**

24. Consider Resolution 1864 calling for a Special Election to be held November 5, 2024 to fill a vacancy for City Council Place 7

**OTHER BUSINESS**

25. Consider ordering a Public Hearing to decide whether to order the repair, removal, or demolition of property located at 916 Zelda Drive, legally described as Block 7 Lot 14 of the Glenn View Addition, and whether to cause the cost of such work to be paid and levied as a special assessment against the property
26. Review of upcoming calendar items
27. 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 Section 551.072, deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) to reconvene in Open Session at the conclusion of the Executive Session**

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

**ADJOURNMENT**

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

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