

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, AUGUST 27, 2024 – 5:30 P.M.**

---

**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**

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

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

Consider Resolution 1866 appointing a voting member and an alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee

**V. Discussion of Agenda Item(s) 6, 7, 8, 9 and 10**

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

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

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

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

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

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

Conduct a Public Hearing and consider Ordinance 2583, first and final reading, for SITE-2024-00025, Ryan Wayne Salon, a Site Plan Revision for wall materials on Lot AR, Block 44 Shady Oaks Addition, being .96 acre located at 450 Harwood Road

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

Consider Resolution 1865 adopting the City of Hurst Investment Policy

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

Consider authorizing the city manager to enter into a performance contract with Ameresco for implementation of an automatic metering infrastructure system for the City of Hurst

**IX. Discussion of Agenda Item(s) 14**

Consider authorizing the city manager to enter into a contract with Bernal Commercial Construction, Co. for the Lorean Branch Repair and Bank Stabilization upstream of Cannon Drive

**X. Discussion of Agenda Item(s) 15**

Consider engagement with Forvis Mazars for Professional Auditing Services

**XI. Discussion of Agenda Item(s) 16 and 17**

Consider casting vote for the election of Region 8 director of the TML Board of Directors

Consider casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

**XII. Discussion of Agenda Item(s) 18**

Consider Order of Cancellation of the November 5, 2024 Special Election and declare each unopposed candidate elected

**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**

**XIII. ADJOURNMENT**

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

This the 23<sup>rd</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 27, 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**

**PRESENTATION(S)**

1. Presentation of City of Hurst Flag flown in memory of former Councilmember David Booe

Presentation of Annual Report on the Storm Water Management Plan

**CONSENT AGENDA**

2. Consider approval of the minutes for the August 13, 2024 Council meetings
3. Consider Ordinance 2576, second reading, amending Chapter 26 by modifying Section 26-56 and Section 26-62 concerning wastewater pretreatment standards
4. Consider Ordinance 2581, second 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
5. Consider Resolution 1866 appointing a voting member and an alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee

**BUDGET RELATED ITEMS(S)**

6. Consider Ordinance 2577, second reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2024 and ending September 30, 2025
7. Consider Ordinance 2578 (a), second reading, adopting the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025

8. Consider Ordinance 2578 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2024-2025 Budget
9. Consider Ordinance 2579, second reading, setting the tax rate for the 2024 tax year
10. Consider Ordinance 2580, second reading, adopting water and wastewater rates for Fiscal Year 2024-2025

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

11. Conduct a Public Hearing and consider Ordinance 2583, first and final reading, for SITE-2024-00025, Ryan Wayne Salon, a Site Plan Revision for wall materials on Lot AR, Block 44 Shady Oaks Addition, being .96 acre located at 450 Harwood Road

### **RESOLUTION(S)**

12. Consider Resolution 1865 adopting the City of Hurst Investment Policy

### **OTHER BUSINESS**

13. Consider authorizing the city manager to enter into a performance contract with Ameresco for implementation of an automatic metering infrastructure system for the City of Hurst
14. Consider authorizing the city manager to enter into a contract with Bernal Commercial Construction, Co. for the Lorean Branch Repair and Bank Stabilization upstream of Cannon Drive
15. Consider engagement with Forvis Mazars for Professional Auditing Services
16. Consider casting vote for the election of Region 8 director of the TML Board of Directors
17. Consider casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
18. Consider Order of Cancellation of the November 5, 2024 Special Election and declare each unopposed candidate elected
19. Board, Commission, and Committee Minutes
  - Library Board
  - Parks and Recreation Board
  - Hurst Community Arts and Historic Landmark Preservation Committee

20. Review of upcoming calendar items
21. 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**

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

**ADJOURNMENT**

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

This 23<sup>rd</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.