

**WORK SESSION AGENDA OF THE CITY COUNCIL OF
HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM
TUESDAY, OCTOBER 22, 2024 – 4:45 P.M.**

I. Call to Order

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion regarding Central Aquatics Center**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 5, 6, 7 and 8

Consider Resolution 1869 supporting application for Combined Cities Crime Victims Coordinator Grant to the Office of the Governor for the Cities of Hurst, Euless, and Bedford

Consider Resolution 1870 supporting application for the NETCAST Communications Equipment Grant to the Office of the Governor

Consider authorizing the city manager to enter into purchase agreements with Galls, Got You Covered, and GT Distributors for Police Department uniforms and equipment

Consider authorizing the city manager to enter into a purchase agreement with Armstrong Forensic Laboratory, NMS Labs, and the Tarrant County Medical Examiner for evidence processing services

V. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to proceed with the Hurst Athletics Center painting project with TJ's Professional Painting, LLC and approved City contractors

VI. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to purchase the MadVac Portable Litter Vacuum from Texas Pack & Load

VII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a contract renewal with Placer AI Software

VIII. Discussion of Agenda Item(s) 12

Conduct a Public Hearing and consider Ordinance 2584, first reading, SUP-2024-00026 CBD King, a Special Use Permit for a new CBD holistic hemp health store on a portion of Lot A3, Blk 1 Renfro Place Addition, being .80 acre located at 9986

Grapevine Hwy. Suite E (Continued from the September 24, 2024 Council meeting)

IX. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into a software service agreement with Smart Energy Systems Inc. dba Smart Energy Water for customer portal and associated customer service tools

X. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to enter into a software service agreement with Aclara Technologies LLC for data collection related to the City’s automated metering infrastructure

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session to consider and take any necessary action

XI. ADJOURNMENT

Posted by: _____

This the 18th day of October 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, OCTOBER 22, 2024**

AGENDA:

4:45 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 Cathy Brotherton)

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Proclamation recognizing National Code Compliance Month

CONSENT AGENDA

2. Consider approval of the minutes for the October 7, 2024 Council meeting
3. Consider Ordinance 2585, second reading, amending Chapter 27 of the Hurst Code of Ordinances by adding new Residential Estate zoning districts RE-1 and RE-2 and Related Standards
4. Consider Ordinance 2586, second reading, Z-2024-00008 Cimarron Trail, a zoning change from R-1 to RE-2 on Lots 1B1, 1B2, 2A, 2B, 2C, 3A1, 3A2, 4A, 4B, 4C, 5A, 6, 7A, 7B, 7C, 8, 9A, 9B, Block 1 and Lots 10, 11, 11B, Block 11A Adams Acres Addition, being 27.21 acres located at 1316-1453 Cimarron Trail
5. Consider Resolution 1869 supporting application for Combined Cities Crime Victims Coordinator Grant to the Office of the Governor for the Cities of Hurst, Euless, and Bedford
6. Consider Resolution 1870 supporting application for the NETCAST Communications Equipment Grant to the Office of the Governor
7. Consider authorizing the city manager to enter into purchase agreements with Galls, Got You Covered, and GT Distributors for Police Department uniforms and equipment
8. Consider authorizing the city manager to enter into a purchase agreement with Armstrong Forensic Laboratory, NMS Labs, and the Tarrant County Medical

Examiner for evidence processing services

9. Consider authorizing the city manager to proceed with the Hurst Athletics Center painting project with TJ's Professional Painting, LLC and approved City contractors
10. Consider authorizing the city manager to purchase the MadVac Portable Litter Vacuum from Texas Pack & Load
11. Consider authorizing the city manager to enter into a contract renewal with Placer AI Software

PUBLIC HEARING(S) AND RELATED ITEM(S)

12. Conduct a Public Hearing and consider Ordinance 2584, first reading, SUP-2024-00026 CBD King, a Special Use Permit for a new CBD holistic hemp health store on a portion of Lot A3, Blk 1 Renfro Place Addition, being .80 acre located at 9986 Grapevine Hwy. Suite E (Continued from the September 24, 2024 Council meeting)

OTHER BUSINESS

13. Consider authorizing the city manager to enter into a software service agreement with Smart Energy Systems Inc. dba Smart Energy Water for customer portal and associated customer service tools
14. Consider authorizing the city manager to enter into a software service agreement with Aclara Technologies LLC for data collection related to the City's automated metering infrastructure
15. Review of upcoming calendar items
16. 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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17. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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