

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, NOVEMBER 12, 2024 – 4:45 P.M.**

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**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) 3 and 4**

Brice Ruthart requested to speak regarding Ordinance 2560 (fencing and screening wall requirements)

Jon Washington requested to speak regarding Wajonay Massage, a medical massage organization

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

Consider authorizing the city manager to proceed with the 2025 Playground Replacement Project with Lea Park & Play, Inc., TJ's Professional Painting, LLC, and approved City vendors

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

Consider Resolution 1874 authorizing the city manager to adopt Information Technology policy pursuant to state law

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

Consider authorizing the city manager or his designee to execute a purchase agreement with Invisio Communications for NETCAST Communications Equipment

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

Consider authorizing the city manager or his designee to execute a purchase agreement with Z Bar Supply Company LLC for NETCAST Rifle Lasers

**IX. Discussion of Agenda Item(s) 11, 12 and 13**

Consider Ordinance 2585, first reading, amending the Hurst Code of Ordinances, Chapter 5, Section 5-354, Historic Preservation Committee

Consider Ordinance 2586, first reading, amending the Hurst Code of Ordinances, Chapter 11, Article II – Hurst Library Board

Consider Ordinance 2587, first reading, amending the Hurst Code of Ordinances, Chapter 15, Parks and Recreation, Article II, Board of Parks and Recreation

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

Consider Ordinance 2588, first reading, amending Chapter 26 by modifying Section 26-56 and Section 26-62 concerning wastewater pretreatment standards

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

Consider Ordinance 2589, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance

**XII. Discussion of Agenda Item(s) 16**

Consider Resolution 1875 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

**XIII. Discussion of Agenda Item(s) 17**

Consider authorizing the city manager to enter into agreements for demolition services

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

Consider authorizing the city manager to proceed with the 2024 Storm Repairs project with approved purchasing consortium contractors

**XV. Discussion of Agenda Item(s) 19**

Consider authorizing the city manager to purchase Parks equipment from approved vendors

**XVI. Discussion of Agenda Item(s) 20**

Consider authorizing the City Manager to enter into an agreement with Faster Asset Solutions (FASTER) for an upgrade implementation and five years of software support

**XVII. Discussion of Agenda Item(s) 21**

Consider authorizing the city manager to enter into an agreement with Digital Press (Stone Shield Investments, LLC) for print services

**XVIII. Discussion of Agenda Item(s) 22**

Consider authorizing the city manager to enter into a contract with Tex-Pro Construction, LLC, for the 2024 Miscellaneous Drainage Improvements on Hickory Court, Hurstview Drive and Lookout Trail

**XIX. Discussion of Agenda Item(s) 23**

Consider authorizing the city manager to purchase equipment for the new fire apparatus from an approved vendor

**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, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project), and Section 551.071 Consultation with attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (zoning, fence ordinance, land use, and permits) (Brown v. City Hurst) and to reconvene in Open Session at the conclusion of the Executive Session**

## **XX. ADJOURNMENT**

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

This the 8<sup>th</sup> day of November 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, NOVEMBER 12, 2024**

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**AGENDA:**

**4:45 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 Gary Waldron)**

**PLEDGE OF ALLEGIANCE**

**INAUGURATION OF OFFICIAL**

1. Presentation of Certificate of Election
2. Oath of Office for Elected Official

**PERSON(S) TO BE HEARD**

3. Brice Ruthart requested to speak regarding Ordinance 2560 (fencing and screening wall requirements)
4. Jon Washington requested to speak regarding Wajonay Massage, a medical massage organization

**CONSENT AGENDA**

5. Consider approval of the minutes for the October 22, 2024 Council meetings
6. Consider Ordinance 2584, second 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
7. Consider authorizing the city manager to proceed with the 2025 Playground Replacement Project with Lea Park & Play, Inc., TJ's Professional Painting, LLC, and approved City vendors
8. Consider Resolution 1874 authorizing the city manager to adopt Information Technology policy pursuant to state law
9. Consider authorizing the city manager or his designee to execute a purchase agreement with Invisio Communications for NETCAST Communications Equipment

10. Consider authorizing the city manager or his designee to execute a purchase agreement with Z Bar Supply Company LLC for NETCAST Rifle Lasers

**ORDINANCE(S)**

11. Consider Ordinance 2585, first reading, amending the Hurst Code of Ordinances, Chapter 5, Section 5-354, Historic Preservation Committee
12. Consider Ordinance 2586, first reading, amending the Hurst Code of Ordinances, Chapter 11, Article II – Hurst Library Board
13. Consider Ordinance 2587, first reading, amending the Hurst Code of Ordinances, Chapter 15, Parks and Recreation, Article II, Board of Parks and Recreation
14. Consider Ordinance 2588, first reading, amending Chapter 26 by modifying Section 26-56 and Section 26-62 concerning wastewater pretreatment standards
15. Consider Ordinance 2589, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance

**RESOLUTION(S)**

16. Consider Resolution 1875 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

**OTHER BUSINESS**

17. Consider authorizing the city manager to enter into agreements for demolition services
18. Consider authorizing the city manager to proceed with the 2024 Storm Repairs project with approved purchasing consortium contractors
19. Consider authorizing the city manager to purchase Parks equipment from approved vendors
20. Consider authorizing the City Manager to enter into an agreement with Faster Asset Solutions (FASTER) for an upgrade implementation and five years of software support
21. Consider authorizing the city manager to enter into an agreement with Digital Press (Stone Shield Investments, LLC) for print services
22. Consider authorizing the city manager to enter into a contract with Tex-Pro Construction, LLC, for the 2024 Miscellaneous Drainage Improvements on Hickory Court, Hurstview

## Drive and Lookout Trail

23. Consider authorizing the city manager to purchase equipment for the new fire apparatus from an approved vendor
24. Board, Commission, and Committee Minutes
  - Library Board
  - Parks and Recreation Board
25. Review of upcoming calendar items
26. 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, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project), and Section 551.071 Consultation with attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (zoning, fence ordinance, land use, and permits) (Brown v. City Hurst) and to reconvene in Open Session at the conclusion of the Executive Session**

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

**ADJOURNMENT**

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

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