

CITY OF HURST
Work Session
Tuesday, January 10, 2012
5:15 P.M.
City Hall First Floor Conference Room
1505 Precinct Line Road

AGENDA

I. Call to Order

II. Informational Items

- Discussion of Land Use Planning for areas generally located along Airport Freeway impacted by the Freeway expansion construction

III. Discussion of Agenda Item No. 6

Consider authorizing City Manager to enter into an Interlocal Agreement with Tarrant County for the 2012 Street Overlay Project

Ron Haynes

IV. Adjournment

Posted by: _____

This ____ day of _____, 2012; ____ pm 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.

**REGULAR MEETING OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, JANUARY 10, 2012
AGENDA**

AGENDA:

5:15 p.m. - City Council Work Session (City Hall First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall Council Chamber)

CALL TO ORDER

INVOCATION (Council Member Larry Kitchens)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the Minutes for the December 13, 2011 City Council meetings
2. Consider Ordinance No. 2189, second reading, amending Chapter 26, Sections 26-56 thru 26-66 of the Hurst Code of Ordinances, to provide a Pretreatment Program for the City wastewater system
3. Consider Ordinance No. 2191, second reading, adopting a site plan revision for SP-11-13 Heritage Village Residences, a site plan for Lots 1 and 3, Block 1 Heritage Village Addition being 3.339 acres located on Pipeline Road and Heritage Way
4. Consider Ordinance No. 2192, second reading, adopting a site plan revision for SP-11-11 McDonald's, a site plan for a portion of Lots 4 & 6, Block 1, Old Towne Square Addition being 1.73 acres located at 773 & 769 Airport Freeway
5. Consider authorizing City Manager to purchase annual city-wide computer replacements

ACTION ITEM

6. Consider authorizing City Manager to enter into an Interlocal Agreement with Tarrant County for the 2012 Street Overlay Project

OTHER BUSINESS

7. Review of the following Boards and Commissions Minutes:
 - Traffic Safety Commission

8. Review of Upcoming Calendar Items
9. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE FILLED OUT AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by 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 551.071 to consult with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Mid-Cities Custom Pools) and to reconvene in Open Session at the conclusion of the Executive Session.

10. Consider a Resolution approving an Economic Development Sales Tax Incentive Agreement allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development
11. Consider claim settlement agreement (Mid-Cities Custom Pools)

ADJOURNMENT

Posted by: _____

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