

CITY OF HURST
Work Session
Tuesday, January 26, 2010
5:00 P.M.
City Hall First Floor Conference Room
1505 Precinct Line Road

AGENDA

I. Call to Order

II. Informational Items

- Interviews for prospective candidates to Boards and Commissions
- Presentation of Neighborhood in Action Program
- Discussion of naming Heritage Village Driveway

III. Discussion of Agenda Item Nos. 10 and 11

Conduct a Public Hearing to consider SP-09-06, Classic Image Car Wash, a site plan revision for signage only on Lot 2, Block 1 of Hunter Glen Addition, being 1.069 acres located at 1641 Precinct Line Road

Consider Ordinance No. 2135, first reading, SP-09-06, Classic Image Car Wash, a site plan revision for signage only on Lot 2, Block 1 of Hunter Glen Addition, being 1.069 acres located at 1641 Precinct Line Road

Mike Morgan

IV. Discussion of Agenda Item Nos. 12 and 13

Conduct a Public Hearing to consider the 36th year Community Development Block Grant program for FY 2010

Consider designation of Bellaire Drive from Pecan Road to Pipeline Road as the FY 2010 Community Development Block Grant program

Ron Haynes

V. Discussion of Agenda Item No. 14

Consider Resolution No. 1490 calling the Saturday, May 8, 2010 General Election

Rita Frick

VI. Adjournment

Posted by: _____

This _____ day of _____, 2010; _____ 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 26, 2010**

AGENDA

AGENDA:

5:00 p.m. - City Council Work Session (City Hall First Floor Conference Room)

6:30 p.m. – Crime Control District Meeting (City Hall Council Chamber)

6:30 p.m. or immediately following the Crime Control District Meeting - Regular City Council Meeting (City Hall Council Chamber)

CALL TO ORDER

INVOCATION (Council Member Henry Wilson)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation to Hurst Fire Department of a thermal imaging camera from Fireman's Fund
2. Presentation by Job Coach Steven Beckmann regarding the 2009 HEB Summer Work Program
3. Presentation by Mr. and Mrs. Savage regarding substandard building located at 220 Brown Trail

CONSENT AGENDA

4. Consider approval of the Minutes for the January 12, 2010, City Council meetings
5. Consider Resolution No. 1485 Ratifying the actions of the Hurst Crime Control Board, including adoption of Resolution 01-2010 regarding the imposition of utility related sales tax by the Hurst Crime Control and Prevention District Board (Continued from the January 12, 2010 meeting)
6. Consider Resolution No. 1489 Ratifying the actions of the Hurst Crime Control Board, including adoption of Resolution 02-2010 regarding the calling of a Hurst Crime Control and Prevention District Local Sales and Use Tax continuation election for Saturday, May 8, 2010.

7. Consider Ordinance No. 2134, second reading, Hurst Code of Ordinances by amending Section 27-28, regulating communication towers
8. Consider authorizing Tex Pool Resolution amending designated authorized representatives
9. Consider authorization to enter into a purchase agreement with L-3 Communications to purchase ten (10) Digital Video Recording Systems for the Police Department

PUBLIC HEARINGS AND RELATED ITEMS

10. Conduct a Public Hearing to consider SP-09-06, Classic Image Car Wash, a site plan revision for signage only on Lot 2, Block 1 of Hunters Glen Addition, being 1.069 acres located at 1641 Precinct Line Road
11. Consider Ordinance No. 2135, first reading, SP-09-06, Classic Image Car Wash, a site plan revision for signage only on Lot 2, Block 1 of Hunters Glen Addition, being 1.069 acres located at 1641 Precinct Line Road
12. Conduct a Public Hearing to consider the 36th year Community Development Block Grant program for FY 2010
13. Consider designation of Bellaire Drive from Pecan Road to Pipeline Road as the FY 2010 Community Development Block Grant program

RESOLUTION

14. Consider Resolution No. 1490 calling the Saturday, May 8, 2010 General Election

ACTION ITEM

15. Consider appointments to Boards and Commissions

OTHER BUSINESS

16. Review of Upcoming Calendar Items
17. Review Boards and Commissions Minutes
 - Planning and Zoning Commission
 - Neighborhood and Community Advisory Board

18. 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 551.072, to deliberate the purchase, exchange, lease, or value of real property (Shady Oaks West Addition, Lot C1) and to reconvene in Open Session at the conclusion of the Executive Session.

ADJOURNMENT

Posted by: _____

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