

**REGULAR MEETING OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, MARCH 23, 2010**

AGENDA

AGENDA:

5:30 p.m. - City Council Work Session (City Hall First Floor Conference Room)

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

CALL TO ORDER

INVOCATION (Council Member Charles Swearngen)

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Presentation of proclamation recognizing the Rotary Group Study Exchange Team visiting from India

CONSENT AGENDA

2. Consider approval of the Minutes for the March 9, 2010 Council meetings
3. Consider Annual Contract for Installation and Maintenance of Security Closed Circuit Television (CCTV), Facility Access Control, Burglar Alarm, and Fire Alarm Systems

ORDINANCE

4. Consider Ordinance No. 2137, first reading, amending SP-08-14 SUP Chesapeake Energy, by approving a frac pond site plan at Tarrant County College's Northeast Campus

ACTION ITEMS

5. Consider Award of Contract to Falkenberg Construction for Remodeling of Fire Station #27 and Minor Improvements to the Hurst Main Fire Station
6. Consider approval of an Interlocal Agreement with Trinity River Authority of Texas for Water Line Maintenance

OTHER BUSINESS

7. Review of Upcoming Calendar Items
8. Review Boards and Commissions Minutes
 - Parks and Recreation Board
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 551.071, consultation with Attorney to seek advice with regards to pending or contemplated litigation or settlement offers (Cottonbelt Trail) and to reconvene in Open Session at the conclusion of the Executive Session.

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.

CITY OF HURST
Work Session
Tuesday, March 23, 2010
5:30 P.M.
City Hall First Floor Conference Room
1505 Precinct Line Road

AGENDA

- I. Call to Order**
- II. Informational Items**
- Discussion of State Highway 26 road construction
- III. Discussion of Agenda Item No. 4**
Consider Ordinance No. 2137, first reading, amending SP-08-14 SUP Chesapeake Energy, by approving a frac pond site plan at Tarrant County College's Northeast Campus
Mike Morgan
- IV. Discussion of Agenda Item No. 5**
Consider Award of Contract to Falkenberg Construction for Remodeling of Fire Station #27 and Minor Improvements to the Hurst Main Fire Station
Allan Heindel
- V. Discussion of Agenda Item No. 6**
Consider approval of an Interlocal Agreement with Trinity River Authority of Texas for Water Line Maintenance
Ron Haynes
- VI. Adjournment**

Posted by: _____

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