

**REGULAR MEETING OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
TUESDAY, MAY 11, 2010**

**AGENDA**

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**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)**

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**CALL TO ORDER**

**INVOCATION (Council Member Larry Kitchens)**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS & PRESENTATIONS**

1. Presentation by The Management Connection of Excellence in Leadership recognition to City Manager Allan Weegar
2. Presentation of proclamation declaring May 2010 as Motorcycle Safety and Awareness month
3. Presentation of proclamation recognizing Clayton Yes! Childcare for their 35<sup>th</sup> anniversary

**CONSENT AGENDA**

4. Consider approval of the Minutes for the April 27, 2010 City Council meetings
5. Consider authorization to enter into contract for the purchase of a telephone system for the Hurst Conference Center
6. Consider authorization to purchase FY2010 annual Computer Hardware Replacements

**PUBLIC HEARING AND RELATED ITEM**

7. Conduct a Public Hearing for Z-10-01, Hurst Library, a zoning change from O1 and U to UPL for Lot 1, Block 1 of Hurst Library Addition and a portion of Lot 1R, Block 1 of Pipeline Road Church of Christ Addition, being 6.69 acres located at 901 Precinct Line Road and 824 W. Pipeline Road

8. Consider Ordinance No. 2140, first reading, an ordinance adopting a zoning change from O1 and U to UPL for Lot 1, Block 1 of Hurst Library Addition and a portion of Lot 1R, Block 1 of Pipeline Road Church of Christ Addition, being 6.69 acres located at 901 Precinct Line Road and 824 W. Pipeline Road

### **PLATS**

9. Consider P-10-04, Hurst Library, a replat of Lot 1, Block 1 of Hurst Library Addition and Lot 1R, Block 1 of Pipeline Road Church of Christ Addition, to Lots 1R and 1R1, being 6.69 acres located at 901 Precinct Line Road and 824 W. Pipeline Road
10. Consider P-09-06, Thousand Oaks South, a final plat of Lot 2R1, Block 42 of QT 860 Addition and lot C, Block 42 of Valentine Oaks Annex Addition to Lot 1 and Lot 2, Block 1 of Thousand Oaks South Addition, being 5.9 acres located at 700 Airport Freeway

### **OTHER BUSINESS**

11. Review of Upcoming Calendar Items
12. Review Boards and Commissions Minutes
  - Planning and Zoning
13. 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 to consult with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (David Wayne Frank) and to reconvene in Open Session at the conclusion of the Executive Session.**

### **RESOLUTION**

14. Consider Resolution No. 1476, an amendment to obtain additional land from owner of 848 W. Pipeline Road to build a new variable width public access easement

## 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, May 11, 2010**  
**5:30 P.M.**  
**City Hall First Floor Conference Room**  
**1505 Precinct Line Road**

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**AGENDA**

- I. Call to Order**
- II. Informational Items**
- III. Discussion of Agenda Item Nos. 7 & 8**  
Conduct a Public Hearing and Consider Ordinance No. 2140, first reading, for Z-10-01, Hurst Library, a zoning change from O1 and U to UPL for Lot 1, Block 1 of Hurst Library Addition and a portion of Lot 1R, Block 1 of Pipeline Road Church of Christ Addition, being 6.69 acres located at 901 Precinct Line Road and 824 W. Pipeline Road  
**Allan Heindel**
- IV. Discussion of Agenda Item No. 9**  
Consider P-10-04, Hurst Library, a replat of Lot 1, Block 1 of Hurst Library Addition and Lot 1R, Block 1 of Pipeline Road Church of Christ Addition, to Lots 1R and 1R1, being 6.69 acres located at 901 Precinct Line Road and 824 W. Pipeline Road  
**Allan Heindel**
- V. Discussion of Agenda Item No. 10**  
Consider P-09-06, Thousand Oaks South, a final plat of Lot 2R1, Block 42 of QT 860 Addition and lot C, Block 42 of Valentine Oaks Annex Addition to Lot 1 and Lot 2, Block 1 of Thousand Oaks South Addition, being 5.9 acres located at 700 Airport Freeway  
**Mike Morgan**
- VI. Adjournment**

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

This \_\_\_\_ day of \_\_\_\_\_, 2010; \_\_\_\_ pm in accordance with Chapter 551, Texas Government Code

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