

**Minutes
Hurst City Council
Work Session
Tuesday, January 13, 2015**

On the 13th day of January 2015, at 5:15 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Nancy Welton)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Bill McLendon)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Ron Haynes)	Executive Director of Public Works
Michelle Lazo)	Managing Director of Development
Greg Dickens)	City Engineer
Joe Villa)	Manager of Public Works

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:35 p.m.
- II. Informational Item(s)** – City Manager Allan Weegar noted several questions added to the citizen’s survey including the regulation of e-cigarettes and hands free devices. He stated the Strategic Planning Session would include the review of zoning categories. Also noted were calls staff received regarding the lease vehicle tax.
- III. Discussion of Agenda Item(s) 5 and 6**
Conduct a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway.

Consider Ordinance 2279, first reading, SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway. Managing Director of Development Michelle Lazo briefed Council regarding the project noting a masonry fence, turning into a wrought iron fence at the end of the residential property behind the project. Mayor Ward recognized a citizen at the work session who expressed concern regarding traffic congestion during the opening of the Dairy Queen.

IV. Discussion of Agenda Item(s) 7

Consider Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development Board. City Engineer Greg Dickens briefed Council on the proposed Resolution and stated the grant will help with the cost of the watershed flood protection planning study. Also noted is the cost participation from the Cities of Fort Worth and Bedford.

V. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and update on The Hurst Way Program. City Manager Allan Weegar reviewed the proposed contract extension and stated The Management Connection President Joe Gonzalez will provide an update of The Hurst Way program in regular session.

VI. Discussion of Agenda Item(s) 9

Consider authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc. Manager of Public Works Joe Villa briefed Council on the proposed Trailer Mounted Vacuum Pumping System noting the digging equipment's capabilities to decrease the likelihood of breaking underground utilities, the ease of use as compared to the truck mounted unit, and the Texas Commission on Environmental Quality's requirement regarding a cross connection unit.

City Manager Allan Weegar noted, as an Information Item, that staff is surveying traffic patterns at the Senior Center and monitoring moisture issues at the pool utilized for the Senior Swim programs.

VII. Adjournment

The work session adjourned at 6:12 p.m.

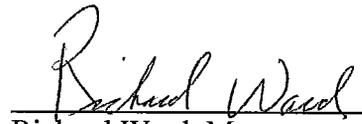
APPROVED this the 27th day of January 2015.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor