

Minutes
Hurst City Council
Work Session
Tuesday, January 27, 2015

On the 27th 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
Steve Bowden)	Executive Director of Development
David Palla)	Assistant Fire Chief

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 5:37 p.m.
- II. Informational Item(s)** – City Manager Allan Weegar noted the City flag flown at half-staff in remembrance of former City Councilmember Ralph Bryan would be presented to his family this evening. He stated that Bill Price was on the regular agenda this evening regarding speed and traffic at the Senior Center. He briefly reviewed the traffic survey findings.
- III. Discussion of Agenda Item 2**
Consider Resolution 1615 continuing support and participation in the Community Powered Revitalization program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development. City Manager Allan Weegar briefed Councilmembers on the proposed resolution.
- IV. Discussion of Agenda Item 7**
Consider Resolution 1611 supporting the enactment of federal legislation that requires the collection of state and local sales tax for Internet or online transactions. City Manager Allan Weegar briefed Councilmembers on the proposed resolution and stated Assistant City Manager Clay Caruthers would provide a full presentation in the regular meeting.

V. Discussion of Agenda Item 8

Consider Resolution 1613 to support funding for the Texas Recreation and Park Account Program. City Manager Allan Weegar briefed Councilmembers on the proposed resolution noting the grant funds were available to area communities and then cut by the Legislature and the proposed resolution is requesting the current Legislature restore the grant program.

VI. Discussion of Agenda Item 9

Consider Resolution 1612 calling the City of Hurst May 9, 2015 General Election. City Manager Allan Weegar stated this resolution calls the General Election.

VII. Discussion of Agenda Item(s) 10 and 11

Consider authorizing the city manager to enter into a Developer Agreement with TCG Hurst investors, L.P., for the development and cost of a traffic signal installation at State Highway 26/Grapevine Highway and Cogent Parkway/Lowe's driveway, 785 Grapevine Highway.

Consider Resolution 1616 authorizing the city manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation for the installation of a traffic signal at the intersection of State Highway 26/Grapevine Highway and Cogent Parkway/Lowe's driveway, 785 Grapevine Highway.

Executive Director of Development Steve Bowden briefed Councilmembers on the proposed Developer Agreement and Executive Director of Public Works Ron Haynes reviewed the proposed Advanced Funding Agreement with the Texas Department of Transportation. Noted were the escrowed funds available and safety improvements with the installation of the signal light.

VIII. Discussion of Agenda Item 12

Consider authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols for a study to determine a means of metering wastewater entering the City of Hurst from the City of Bedford. City Manager Allan Weegar stated the City of Bedford was not ready for this item, and requested this item be pulled from consideration.

IX. Discussion of Agenda Item 13

Consider authorizing the city manager to purchase two LifePak 15 Cardiac Monitors and enter into a service contract. Assistant Fire Chief David Palla briefed Councilmembers on the use and cost of the LifePak 15 Cardiac Monitors and service contract.

X. Adjournment

The work session adjourned at 6:14 p.m.

APPROVED this the 10th day of February 2015.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor