

**City of Hurst
City Council Minutes
Tuesday, February 10, 2015**

On the 10th day of February 2015, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at 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
Michelle Lazo)	Managing Director of Development
Steve Bowden)	Executive Director of Development

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

The meeting was called to order at 6:30 p.m.

Councilmember Kitchens gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S)

1. Presentation of Proclamation recognizing Eagle Scout Nathan Dykstra. Councilmember Booe read and presented the Proclamation recognizing Eagle Scout Nathan Dykstra. Nathan briefed Councilmembers on his Eagle Scout project and introduced friends and family.

CONSENT AGENDA

2. Considered approval of the minutes for the January 27, 2015 City Council meetings.
3. Considered canceling the March 10, 2015 regular City Council meeting.
4. Considered authorizing the chassis replacement and refurbishment of Unit 2212 (Medic 212) by Frazer, Ltd.
5. Considered authorizing the purchase of Mine Safety Appliance (MSA) Self Contained

Breathing Apparatus (SCBA).

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

6. Conducted a Public Hearing to consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way. Mayor Ward announced the public hearing to consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way, and recognized applicant Robert Garland, 1208 Viceroy, Dallas, Texas, who reviewed the proposed signage and flag pole.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Managing Director of Development Michelle Lazo stated the sign meets city regulations and does not block the view. Mr. Garland stated the care of the flags would be the property owners.

7. Considered Ordinance 2281, first reading, consider SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way.

Councilmember Kitchen moved to approve SP-15-03, Heritage Village Residences, a site plan revision for signage only on Lot 1R1, Block 1, Heritage Village Addition, being 1.03 acres located at 705 Heritage Way and Ordinance 2281. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

8. Conducted a Public Hearing to consider SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway. Mayor Ward announced the public hearing to consider SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway and recognized Architect Jenny Cramer, 4121 Commerce Street, Dallas, Texas, and Engineer Ross Belton, 5310 Harvest Hill Road, Dallas, Texas, who reviewed the proposed site plan. Reviewed were landscaping goals, signage and building elevation changes to the existing building. Ms. Cramer showed renderings of the building, noting two composite metal panel colors and the white base color. She stated they had received comments about concerns of the bright white color on the building, so they surveyed surrounding buildings and pulled some colors that would be acceptable and goes with the metal. Ms. Cramer provided Councilmembers a paint sample and stated they are proposing the Ivory Lace.

Mayor Ward recognized Gary Waldron, 1905 Hurstview Drive, Hurst, Texas, who questioned which acute care center facility will receive Pinnacle ER acute patients. Dr. Zigler, 522 Belmont, Dallas, Texas, stated Pinnacle ER doctors will make those decisions based on several factors including the federal mandates, which govern patient care.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Dr. Zigler reviewed business operations and protocols.

9. Considered Ordinance 2280, first reading, SP-14-13, Pinnacle Emergency Room (ER), a site plan revision for Lot 1RB, Block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway.

Councilmember Wilson moved to approve SP-14-13, Pinnacle Emergency Room (ER) a site plan revision for Lot 1RB, block 1R, University Plaza Addition, being 1.67 acres located at 824 Airport Freeway, and Ordinance 2280, with the stipulation the base paint be Sherwin Williams 7013 ivory lace. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

PLAT(S)

10. Considered P-15-03, University Plaza Addition, a replat of Lot 1RB to Lot 1RB1, Block 1-R University Plaza, being 1.52 acres, located at 824 Airport Freeway. Mayor Ward recognized Ross Belton, 5310 Harvest Hill Road, Dallas, Texas, who reviewed the proposed plat, which will define new boundaries after the recent widening of Airport Freeway.

Councilmember Wilson moved to approve P-15-03, University Plaza Addition, a replat of Lot 1RB to Lot 1RB1, Block 1-R University Plaza, being 1.52 acres, located at 824 Airport Freeway. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

11. Considered P-15-01, Thousand Oaks South, a replat of Lot 2, Block 1 to Lots 2R5 and 2R6, Block 1, Thousand Oaks South Addition, being 1.79 acres located at 700 Airport Freeway. Mayor Ward recognized Martin Shelling, Southlake, Texas, who reviewed the replat for the Dairy Queen project. He noted the lot on the west end is for future use.

Councilmember Kitchens moved to approve P-15-01, Thousand Oaks South, a replat of Lot 2, Block 1 to Lots 2R5 and 2R6, Block 1, Thousand Oaks South Addition, being 1.79 acres located at 700 Airport Freeway. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

12. Considered P-15-02, Crestview Highway 26 Addition, a final plat of Lots 1-4, Block 1, Crestview Highway 26 Addition, being 12.79 acres, located at 785 Grapevine Highway. Mayor Ward recognized Clay Christy, Claymore Engineering, Fort Worth, Texas, who stated this plat is in substantial conformance of the preliminary plat and this was more of the formal process for the final plat. Managing Director of Development Michelle Lazo reviewed the plat noting the signal light proposed at the main entrance across from Lowe's. In response to Councilmember Kitchen's questions regarding the completion time of the signal light, Mr. Christy explained that the light might not be completed by the Texas Department of Transportation when the first businesses are complete, but that the signal is more of an issue when it is a fully developed project.

Councilmember McLendon moved to P-15-02, Crestview Highway 26 Addition, a final plat of Lots 1-4, Block 1, Crestview Highway 26 Addition, being 12.79 acres, located at 785 Grapevine Highway. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

OTHER BUSINESS

13. Council reviewed of the following advisory board meeting minutes:
- Planning and Zoning Commission
14. Review of upcoming calendar items. City Manager Allan Weegar reviewed the following calendar items:
- Town Hall Report to the Community, Thursday, February 12, 2015, Hurst Conference Center
15. City Council Reports – Councilmember Kitchens noted the news reported the FCC recommended the neutrality law be applied for the internet and he believed this was a benefit for transparency of the internet.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED.

Mayor Ward recognized Ms. Tammy Hardy, 725 Willow Street, Hurst, Texas, who expressed concerns regarding her water utility account, customer service and notices received from the City.

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

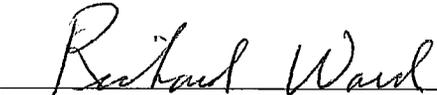
APPROVED this the 24th day of February 2015.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor