

Minutes
Hurst City Council
Work Session
Tuesday, March 24, 2015

On the 24th day of March 2015, at 5:25 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
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Ron Haynes)	Executive Director of Public Works
Vince King)	Building Official
Joe Villa)	Interim Service Center Manager

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 5:25 p.m.
- II. **Informational Item(s)** – City Manager Allan Weegar noted the Texas Municipal League alert regarding a possible amendment to SB1 that could include similar language as SB 182 regarding the rollback rate calculation. Also noted was the delay in construction at Chisholm Aquatic Center due to the weather and staff's plan to address the opening and operation of the center.
- III. **Discussion of Agenda Item(s) 5 and 6**
Conduct a Public Hearing to consider the repair, removal, or demolition of property located at 208 Fanning, Hurst, Texas 76053, legally described as Lot 1, Block 6, Walker Oaks Addition, and whether to cause the cost of such work to be paid and levied as a special assessment against the property.

Consider the repair, removal, or demolition of the substandard house located at 208 Fanning Drive, legally described as Lot 1, Block 6, Walker Oaks Addition and whether to cause the cost of such work to be paid and levied as a special assessment against the property.

Building Official Vince King briefed Councilmembers on the damage of the property located at 208 Fanning Drive, Hurst, Texas, and his request the Council consider it a substandard

building and be raised. He explained the substandard building process, timeline and current situation of the owners of the home. Mr. King provided information regarding the owners absence from the meeting and stated the wife sent a letter agreeing with the demolition of the house.

IV. Discussion of Agenda Item(s) 7

Consider Resolution 1619 supporting a Municipal Setting Designation (MSD) application to Texas Department of Environmental Quality (TCEQ) for the property at 711 West Hurst Boulevard, Hurst, Texas. Interim Service Center Manager Joe Villa briefed Councilmembers on the Texas Department of Environmental Quality (TCEQ) requirements for a Municipal Setting Designation, noting that staff believed that any trace chemicals at this site are out of the system.

V. Discussion of Agenda Item(s) 8 and 9

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.

Consider authorizing the city manager to enter into an Interlocal Agreement with the City of Bedford, Texas, relating to the engineering costs for a sanitary sewer metering study.

Director of Public Works Ron Haynes briefed Councilmembers on the Engineering Services Contract with Freese and Nichols and Interlocal Agreement with the City of Bedford to determine a means of metering wastewater entering Hurst from Bedford.

City Manager Allan Weegar requested a work session on April 21, 2015 to discuss updates to the Strategic Plan and for staff presentations regarding Action Plans. He also noted construction of the parking garage addition started and marketing of the Conference Center with a Golden Fork event.

VI. Adjournment

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

APPROVED this the 24th day of April 2015.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor