

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JUNE 9, 2015 – 5:30 P.M.**

---

**I. Call to Order**

**II. Informational Items**

**III. Adjournment**

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

This the 5th day of June 2015, by 5:00 p.m., 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.**

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
TUESDAY, JUNE 9, 2015**

---

**AGENDA:**

**5:30 p.m. - City Council Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

---

**CALL TO ORDER**

**INVOCATION (Councilmember Nancy Welton)**

**PLEDGE OF ALLEGIANCE**

**PERSON(S) TO BE HEARD**

**CONSENT AGENDA**

1. Consider approval of the minutes for the May 26, 2015 City Council meetings

**OTHER BUSINESS**

2. Review of the following advisory board meeting minutes:
  - HEB Teen Court Advisory Board (January, 14 and February 12, 2015)
3. Review of upcoming calendar items
4. City Council Reports

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED 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, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session**

5. Consider any and all action necessary ensuing from Executive Session

**ADJOURNMENT**

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

This 5th day of June 2015, by 5:00 p.m., 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.**

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, May 26, 2015**

On the 26th day of May 2015, at 5:30 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
Greg Dickens	)	City Engineer
Kara Crane	)	Marketing and Multi-Media Specialist

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 5:30 p.m.
- II. Informational Items** – City Manager Allan Weegar noted that Mr. Price is scheduled to go before the Traffic Safety Commission next week.
- III. Discussion of Agenda Item(s) 6**  
Consider Ordinance 2284, first and final reading, approving a settlement agreement and adopting Atmos Gas rates. Assistant City Manager Jeff Jones briefed Councilmembers on the proposed Ordinance approving a settlement agreement and adopting Atmos Gas rates. He reviewed the two rate cases, the monthly bill impact for a typical residential and commercial customer, and stated the rates will go into effect June 1, 2015.
- IV. Discussion of Agenda Item(s) 7**  
Consider Resolution 1622 approving and authorizing publication of Notice of Intention to issue Certificates of Obligation. Assistant City Manager Clay Caruthers briefed Councilmembers on the proposed Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation. He reviewed the proposed bond sale scheduled for Council consideration in July and how it will affect the debt rate.

**V. Discussion of Agenda Item(s) 8**

Consider approval of a construction change order for concrete work for the Hurst Justice Center. City Manager Allan Weegar briefed Councilmembers on the proposed increase to the Hurst Justice Center project contingency amount noting the various increases with the largest being an increase in concrete cost due to soil conditions.

**VI. Discussion of Agenda Item(s) 9**

Consider appointments to Boards, Committees and Commissions. Councilmembers discussed the Boards, Committees and Commissions appointment process and reviewed the current vacancies.

**VII. Adjournment**

The work session adjourned at 6:27 p.m.

**APPROVED** this the 9th day of June 2015.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rita Frick, City Secretary

\_\_\_\_\_  
Richard Ward, Mayor

**City of Hurst  
City Council Minutes  
Tuesday, May 26, 2015**

On the 26th day of May 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
Clay Caruthers	)	Assistant City Manager
Jeff Jones	)	Assistant City Manager
Rita Frick	)	City Secretary
Ron Haynes	)	Executive Director of Public Works
Greg Dickens	)	City Engineer
Kara Crane	)	Marketing and Multimedia Specialist

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 Henry Wilson gave the Invocation.

The Pledge of Allegiance was given.

**INAUGURATION OF OFFICIALS**

Mayor Ward recognized Councilmember's wives and introduced his wife Sue. Councilmembers David Booe, Larry Kitchens and Henry Wilson recognized and expressed their appreciation to family and friends for their support.

1. Presentation of Certificates of Election – Mayor Ward presented Certificates of Election to Councilmembers David Booe, Larry Kitchens and Henry Wilson.
2. Oath of Office for Elected Officials – City Secretary Rita Frick administered the Oath of Office to Councilmembers David Booe, Larry Kitchens and Henry Wilson.
3. Election of Mayor Pro Tem – Councilmember Welton nominated Councilmember Bill McLendon for Mayor Pro Tem. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

**PERSON(S) TO BE HEARD**

4. Bill Price, 217 Belmont Street, requested to speak regarding Senior Citizens Center traffic and program items. Mr. Price expressed his concerns regarding the Senior Center traffic and that he has been trying to get something done since July. He expressed concern of speeding traffic noting he is scheduled to attend the Traffic Safety Commission on Monday, June 1, 2015. After Council discussion, City Manager Allan Weegar stated staff is proposing additional signage for the Traffic Safety Commission's consideration. He stated the Commission will meet on June 1, 2015.

**CONSENT AGENDA**

5. Considered approval of the minutes for the May 12 and 19, 2015 City Council meetings.

Councilmember Wilson moved to pass the minutes. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

**ORDINANCE(S)**

6. Considered Ordinance 2284, first and final reading, approving a settlement agreement and adopting Atmos Gas rates. Mayor Ward recognized Assistant City Manager Jeff Jones who reviewed the proposed ordinance explaining that it actually adopts the 2014 and 2015 rate request. He stated, in 2014, the City adopted a Resolution denying the requested rate increase and the company appealed the City's denial to the Railroad Commission of Texas. Mr. Jones explained that after the appeal, the 2014 filing was approved, but with a reduction of approximately \$860,000 to the company's adjusted 2014 filing. He explained, while the parties were waiting for the Proposal for Decision from the Commission, Atmos filed another rate increase request. He noted the Ordinance and attached Settlement Agreement and tariffs are the result of negotiations to resolve issues. He noted the monthly bill impact for the typical residential customer consuming 60 Ccf will be an increase of \$1.14 and the typical commercial customer will see an increase of \$2.69. Mr. Jones noted that the Atmos Cities Steering Committee and its designated legal counsel and consultants recommend that all cities adopt the Ordinance approving the negotiated Settlement Agreement, resolving both the 2014 and 2015 RRM filings, and implementing the rate change.

Councilmember Wilson moved to pass Ordinance 2284 on first and final reading, approving a settlement agreement and adopting Atmos Gas rates. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

**RESOLUTION(S)**

7. Considered Resolution 1622 approving and authorizing publication of Notice of Intention to issue Certificates of Obligation. Mayor Ward recognized Assistant City Manager Clay Caruthers who reviewed the proposed resolution noting staff is recommending the issuance of Certificates of Obligation in a principal amount totaling \$4.0 million, \$2.8 million for streets and drainage and \$1.2 million for water and wastewater infrastructure. He explained the additional amount is added for issuance costs. He explained the Resolution gives staff approval to publish intent and the sale is schedule for July 14, 2015. Mr. Caruthers also reviewed the debt impact with this issuance, noting a net reduction of approximately \$200,000 by taking advantage of lower interest rates.

Councilmember McLendon moved to approve Resolution 1622 authorizing the publication of the Notice of intention to issue City of Hurst, Texas, Certificates of Obligation. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

**ACTION ITEM(S)**

8. Considered approval of a construction change order for concrete work for the Hurst Justice Center. Mayor Ward recognized City Manager Allan Weegar who reviewed various items requiring contingency account funding, with increased concrete cost being the most significant. He noted the project's 4.5% contingency budget, is lower than the normal 10% contingency fund. Mr. Weegar stated, with the additional increases, estimates indicate the final project cost will exceed the original approved budget by approximately \$100,000, or less than one percent of the original contract amount. He stated staff is requesting authorization for a change order, in the amount of \$100,000, to offset a portion of the additional concrete costs.

Councilmember Kitchens moved to approve a change in contingency for \$100,000 with funding from special projects. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

No: None

9. Consider appointments to Boards, Committees and Commissions. No action was taken.

**OTHER BUSINESS**

10. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
- July 4, 2015, Hurst Starts and Stripes, Hurst Community Park – 5:00 p.m.

Also noted were two events in Heritage Village later in the week.

11. City Council Reports – Mayor Ward noted the recent successful ICSC Conference and the potential for several new businesses in Hurst.

**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 Gerald Grieser who expressed his appreciation for the Council and the work they do for the citizens.

Mayor Ward recessed the meeting to Executive Session at 7:39 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.072 deliberation regarding the purchase, exchange, lease, or value of real property (Property consideration for Pipeline Road improvements) and reconvened to Open Session at 8:05 p.m.

12. Considered any and all action necessary ensuing from Executive Session.

Councilmember Kitchens moved to authorize the city manager to purchase Parcel 6E for Pipeline Road, Phase 2, in the amount of \$12,753.00, plus closing costs amounting to \$1,275 for a total payment of \$14,028.00. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

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

### **ADJOURNMENT**

The meeting adjourned at 8:07 p.m.

**APPROVED** this the 9th day of June 2015.

**ATTEST:**

**APPROVED:**

---

Rita L. Frick, City Secretary

---

Richard Ward, Mayor

**TEEN COURT ADVISORY BOARD MINUTES  
MEETING OF JANUARY 15, 2015**

**DRAFT**

**STATE OF TEXAS           §**

**COUNTY OF TARRANT   §**

**CITY OF BEDFORD       §**

**The Teen Court Advisory Board of the cities of Hurst, Euless and Bedford, Texas met at 6:00 p.m. at Bedford City Hall on the 15th day of January 15, 2015, with the following members present:**

HURST: Phoebe Soward, Jennifer Tucker, Dawn Jordan Wells, Lorrie Dickerson

EULESS: Renu Sloan, Amy Powell

BEDFORD: Jeanne Owers, Kathleen Toms

TEEN REPRESENTATIVES: Dakota Ridgway, Trinity High School

Hurst Council Liaison – Anna Holzer

Bedford Council Liaison – Steve Farco

Euless Council Liaison – Eddie Price

HEB Teen Court Coordinator – Mindy Eichorst

HEB Teen Court Assistant Coordinator – Linda Stone

Also present:

Hurst City Secretary – Rita Frick

Euless Staff Liaison –

Bedford Court Manager – Doug Campbell

Hurst Court Manager –

HEB Teen Court Clerk-

Bedford Administrative Services Director-

**CALL TO ORDER**

Chairperson Phoebe Soward called the meeting to order at 6:03 p.m. with a quorum of eight Board Members present.

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Teen Court Advisory Board minutes:  
a) November 6, 2014 regular meeting.**

Minutes of the November 6, 2014 Regular Board Meeting were reviewed. Lorrie Dickerson made a motion to accept the minutes and Dawn Jordan-Wells seconded the motion. The motion passed unanimously.

## **2. Introductions**

One new City of Euless Advisory Board Member was present and introduced: Amy Powell.

## **OFFICER ELECTIONS**

### **3. Hold election and vote for 2015 positions of Chairperson, Vice-Chairperson, and Secretary.**

Jeanne Owers nominated Phoebe Soward for Chairperson and Lorrie Dickerson seconded the motion. Phoebe Soward accepted the position and it was a unanimous vote. Dawn Jordan-Wells nominated Renu Sloan for Vice-Chairperson and Jennifer Tucker seconded the motion. Renu Sloan declined the offer but nominated Kathleen Toms as Vice-Chairperson. Dawn Jordan-Wells seconded the motion and Kathleen accepted the position and it was a unanimous vote. Kathleen Toms nominated Jeanne Owers as Secretary and Phoebe Soward seconded the motion. Jeanne Owers accepted the position and it was a unanimous vote.

## **OLD BUSINESS**

### **4. Discuss ideas for fundraisers.**

Chairperson Phoebe Soward handed out fliers for Krispy Kreme Donuts and how they offer a few fundraiser options. One of the options is to sell the donuts individually at the high school campuses. The discussion of where near campus would the donuts be able to be sold and would that be very sanitary. Another option was to sell Buy One Get One free fundraising cards or certificates individually. There could be a profit of anywhere from \$5 to \$7 per card. The closest Krispy Kreme is located in Grapevine.

Amy Powell mentioned a newly opened chain restaurant located in Bedford called Highway 55. Amy mentioned she is meeting with the General Manager soon and will speak with him about a possible grant they offer.

### **5. Discuss and possibly take action on items as they relate to the 2015 annual Teen Court Scholarship Banquet.**

Chairperson Phoebe Soward mentioned the banquet committee had just met before the advisory board meeting and wanted to go over a few of the items talked about. The colors of the banquet will be silver and black. The tables will seat eight instead of ten with black table cloths and the centerpieces will be a small balloon arrangement. There will be at least six tables, with black skirting, ready for the silent auction. Kathleen Toms mentioned that Davis Family Dental, located in Bedford, was willing to be a sponsor for \$500.00. Teen Court Coordinator Mindy Eichorst mentioned that Judge Murphy is in contact with our speaker, Justice Debra Lehrmann, with the details of banquet.

## **NEW BUSINESS**

### **6. Set the date for the Teen Court Scholarship Application Committee to meet and review applications.**

The next meeting will be on Thursday, February 5, 2015 at 5:00 p.m. at Bedford City Hall downstairs conference room, 2000 Forest Ridge Drive. Dawn Jordan-Wells motioned this and Amy Powell seconded the motion.

**7. Set a date for the next Teen Court Scholarship Banquet Committee to meet and discuss items as they relate to the annual Teen Court Scholarship Banquet.**

The next meeting will be on Thursday, February 12, 2015 at 6:00 p.m. at Bedford City Hall downstairs conference room, 2000 Forest Ridge Drive. Kathleen Toms motioned this and Jennifer seconded the motion.

**8. Set the date for the next Teen Court Advisory Board Meeting.**

The next HEB Teen Court Advisory Board meeting will be held on Thursday, March 5, 2015 at 6:00 p.m. at the Bedford City Hall upstairs conference room, 2000 Forest Ridge Drive.

**REPORTS**

Mindy Eichorst presented the Coordinator's Report and Financial Report for the months of November and December, 2014.

**ADJOURNMENT**

Kathleen Toms entered a motion for the meeting to be adjourned. Lorrie Dickerson seconded the motion and all voted in favor. The meeting was adjourned at 6:57 p.m.

---

**Phoebe Soward, Chairperson**

**TEEN COURT ADVISORY BOARD MINUTES  
MEETING OF FEBRUARY 12, 2015**

**DRAFT**

**STATE OF TEXAS           §**

**COUNTY OF TARRANT   §**

**CITY OF BEDFORD       §**

**The Banquet Committee of the Teen Court Advisory Board of the cities of Hurst, Euless and Bedford, Texas met at 6:00 p.m. at Bedford City Hall on the 12th day of February 2015, with the following members present:**

HURST: Phoebe Soward, Lorrie Dickerson, Jennifer Tucker

EULESS:

BEDFORD: Kathleen Toms

HEB Teen Court Coordinator – Mindy Eichorst

**CALL TO ORDER**

Teen Court Coordinator Mindy Eichorst called the meeting to order at 6:02 p.m. with a quorum of four Board Members present.

**NEW BUSINESS**

**1. Review and discuss Annual Teen Court Scholarship Banquet Information.**

Teen Court Coordinator Mindy Eichorst mentioned she has again spoken to Kristen Sass, Hurst Conference Center, about the menu and had a more definitive evening menu. She did mention she could accommodate for special meal requests, with advance notice. The tiramisu will be switched out with both chocolate cake and cheesecake options. Phoebe Soward asked about mirrors to have as part of the centerpieces and asked to check with the conference center to see if they had any. Lorrie Dickerson asked about the coffee during the event, if there would be a couple coffee stations and if there would be both decaffeinated and regular coffee served.

Kathleen Toms mentioned the invocation will be presented by Warren Wilson. All teen volunteers coming to the banquet will be able to attend for free but if they choose to bring a guest, their guest will have to pay. This was a unanimous decision by the committee. All teen scholarship recipients will be able to attend for free along with one guest.

The silent auction bid sheets need to be filled out and brought with the items. A few places were mentioned that donated items in the past.

## **ADJOURNMENT**

Lorrie Dickerson entered a motion for the meeting to be adjourned. Jennifer Tucker seconded the motion and all voted in favor. The meeting was adjourned at 7:22 p.m.

---

**Phoebe Soward, Chairperson**

## Future Event Calendar

June 9, 2015

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Saturday, June 20, 2015 6:00 – 8:00 p.m.	Golden Couples Senior Center
Tuesday, June 23, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Saturday, July 4, 2015 5:00 p.m.	Hurst Stars and Stripes Community Park
Tuesday, July 14, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, July 28, 2015 CANCELED	Regular City Council Meeting