

**Minutes
Hurst City Council
Work Session
Tuesday, August 11, 2015**

On the 11th day of August 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Ron Haynes)	Executive Director of Public Works
Michelle Lazo)	Managing Director of Planning
Greg Dickens)	City Engineer
Steve Bowden)	Executive Director of Economic Development
Steve Moore)	Police Chief
Steve Neikamp)	Assistant Police Chief
Kim Mesa)	Recreation 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 5:30 p.m.

Council moved to Work Session Item III.

III. Discussion of Agenda Item(s) 10, 11 and 12

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016.

Consider Ordinance 2290, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2015 and ending September 30, 2016.

Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 15, 2015, in the "Fort Worth Star-Telegram" to comply with truth-in-taxation laws.

Assistant City Manager Clay Caruthers provided a handout regarding the July Certified Value Summary, as updated August 11, 2015, and explained that the new exemption totals were incorrectly overstated. He explained how the new information impacted the effective tax rate calculation noting the new effective, rollback and debt rate calculations. City Manager Allan Weegar stated staff is recommending to publish the new effective tax rate.

Mayor Ward recessed the meeting at 5:35 p.m. and reconvened at 5:40 p.m.

IV. Discussion of Agenda Item(s) 13 and 14

Conduct a public hearing to consider SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1 Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road

Consider Ordinance 2292, first reading, SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1, Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-07, Quik Stop Valero, a site plan revision for signage only on Lot 1, Block 1, Harwood / Norwood Addition, being .70 acre located at 100 W. Harwood Road noting the proposed sign is eight feet tall with 60 square feet of sign area per face.

V. Discussion of Agenda Item(s) 15 and 16

Conduct a public hearing to consider SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road

Consider Ordinance 2293, first reading, SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road

Managing Director of Development Michelle Lazo briefed Councilmembers on SUP-15-01, Verizon Wireless Cell Tower, a special use permit for Lot 2, Block 2, Melbourne Addition, being 1.08 acres located at 805 Melbourne Road noting the proposed tower will be 105 feet tall. The lease area will be enclosed with a six foot masonry wall and included is additional space inside the enclosure for any future space leases. She stated a flood survey has been completed and the applicant will elevate the concrete pad out of the floodplain.

VI. Discussion of Agenda Item(s) 17

Consider P-15-06, Professional Precinct Center Addition, a preliminary plat of Tract 3A4 WA Doty Survey, A420 to Lot 1, Block 1, Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road

Managing Director of Development Michelle Lazo briefed Councilmembers on P-15-06, Professional Precinct Center Addition, a preliminary plat of Tract 3A4 WA Doty Survey, A420 to Lot 1, Block 1, Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road, noting Ms. Wynn purchased the property for a dental office.

Also noted was the limited space for development, but Ms. Lazo stated this was just the preliminary plat.

VII. Discussion of Agenda Item(s) 18

Consider Ordinance 2289, second reading, Z-15-01, a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road

Managing Director of Development Michelle Lazo briefed Councilmembers on the second reading of Ordinance 2289 noting the applicant made all of the changes as requested by the Council on first reading. In response to Councilmember questions regarding the number of trees per lot and the number of trees being lost, Ms. Lazo stated staff did not have those numbers.

VIII. Discussion of Agenda Item(s) 19

Consider Ordinance 2291, first reading, amending the Hurst Code of Ordinances, Section 2-222 replacing Ordinance 2268 and decreasing the Neighborhood and Community Advisory Committee membership to ten (10) members

There was no discussion of this item.

IX. Discussion of Agenda Item(s) 20

Consider Resolution 1627 replacing Resolution 1603 and decreasing the Hurst Economic Development Advisory Committee membership to eleven (11) members

There was no discussion of this item.

X. Discussion of Agenda Item(s) 21

Consider Resolution 1628 adopting the City of Hurst Investment Policy

City Manager Allan Weegar noted there are no changes to the investment policy.

XI. Discussion of Agenda Item(s) 22

Consider authorizing the city manager to proceed with the Hurst Recreation Center Multipurpose Room and Office Renovations

Recreation Manager Kim Messa briefed Councilmembers on the proposed renovations to the Recreation Center Multipurpose Room and Office renovations. In response to Councilmembers' questions, Ms. Messa stated they would be able to move into another room and one-half of the gym and continue classes during the construction process. She stated they hope to have the renovations complete for the Winter Session.

XII. Discussion of Agenda Item(s) 23

Consider engagement with Rylander, Clay & Opitz, L.L.P. for professional auditing services.

City Manager Allan Weegar noted Rylander, Clay & Opitz, L.L.P. partner Linda Low is retiring and that Robert Simpson has been offered a partner position.

Council moved to Work Session Item III.

III. Informational Items

City Manager Allan Weegar noted under Informational Items, staff was contacted by a citizen concerned about the city mowing his grass, which he believed did not need mowing. Also, noted a citizen concerned about her water being disconnected. Mr. Weegar also advised Councilmembers of a hotel manager contacting staff regarding their concerns of the new hotel next to the Conference Center.

XIII. Discussion of Agenda Item(s) 24

Consider annual appointments to Boards, Committees and Commissions

City Secretary Rita Frick provided Councilmembers a memo regarding Board, Committee and Commission appointments.

XIV. Adjournment

The work session adjourned at 6:22 p.m.

APPROVED this the 25th day of August 2015.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor