

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, September 29, 2015**

On the 29th day of September 2015, at 5:42 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
Jeff Jones	)	Assistant City Manager
Clay Caruthers	)	Assistant City Manager
Rita Frick	)	City Secretary
Matia Messemer	)	Executive Director of Human Resources
Michelle Lazo	)	Managing Director of Development

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 5:42 p.m.**
  
- II. Informational Items –** City Manager Allan Weegar briefed Councilmembers regarding a request to the City of North Richland Hills and the City of Fort Worth for assistance in establishing quiet zones on the railroad tracks near Precinct Line Road and Glade Road and Precinct Line Road and Highway 10. He also noted staff will bring forward, for Council’s consideration, the cancellation of the second meetings in November and December and to hold a work session on October 20, 2015, to discuss several ordinance amendments. Mr. Weegar also noted staff is finalizing the newcomers guide.

City Manager Allan Weegar noted staff does not plan to provide another presentation on Agenda Items 6, 7, 8 and 9 unless Council wishes a review.

**III. Discussion of Agenda Item(s) 6, 7, 8 and 9**

Consider Ordinance 2296 (a), second reading, adopting budget for fiscal year beginning October 1, 2015 and ending September 30, 2016.

Consider Ordinance 2296 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2015-2016 Budget.

Consider Ordinance 2297, second reading, setting the tax rate for the 2015 tax year.

Consider Ordinance 2298 second reading, approving all water and wastewater rates for Fiscal Year 2015-2016.

**IV. Discussion of Agenda Item(s) 10**

Consider P-15-15 University Plaza Addition, a replat of Lot 4R1A to Lots 4R1A1 and 4R1A2, Block 4R, University Plaza Addition, being 4.14 acres located at 1601 Campus Drive.

City Manager Allan Weegar briefed Councilmembers on the revised plat and resolution distributed to Council this evening, noting the legal description change and the resolution number on the plat.

**V. Discussion of Agenda Item(s) 11**

Consider Resolution 1630 approving the Reciprocal Easement and Restrictive Covenant Agreement between CN Churchill IV LLC and the City.

City Manager Allan Weegar briefed Councilmembers on the proposed resolution, noting the resolution ties the agreement with CN Churchill, for the Hilton Garden Inn, to the plat discussed under Agenda Item 10.

**VI. Discussion of Agenda Item(s) 12 and 13**

Consider authorizing the city manager to enter into a Contract with Health Management Systems, Inc., for dependent audit services.

Consider authorizing the city manager to renew the Contract for the Wellness Program Coordinator.

Executive Director of Human Resources Matia Messemer briefed Councilmembers on the proposed contract for dependent audit services and the renewal contract for the Wellness Program Coordinator.

**VII. Discussion of Agenda Item(s) 14 and 15**

Consider approval of emergency expenditures at the Hurst Justice Center.

Consider approval of electrical work at the Hurst Justice Center.

City Manager Allan Weegar briefed Councilmembers on the emergency expenditures at the Justice Center and the proposed electrical work needed for the new jail system.

**VIII. Adjournment**

The work session adjourned at 6:26 p.m.

**APPROVED** this the 13th day of October 2015.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor