

**City of Hurst
City Council Minutes
Tuesday, October 27, 2015**

On the 27th day of October 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
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
Michelle Lazo)	Managing 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 Nancy Welton gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the October 13 and 20, 2015 City Council meetings.
2. Considered Ordinance 2300, second reading, SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway.
3. Considered Ordinance 2301, second reading, SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street.

4. Considered authorizing the city manager to enter into a contract with Excel 4 Construction, LLC, of Fort Worth, Texas, for the 2015 Miscellaneous Sanitary Sewer Improvements Project.
5. Considered authorizing the city manager to enter into an Engineering Services Contract Amendment 5 to Baird, Hampton & Brown, Inc., for engineering services for Pipeline Road Improvements, Phase 2 Project.
6. Considered authorizing the city manager to purchase annual hardware computer replacements.

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

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

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

7. Conducted a public hearing to consider SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1, Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway.

Mayor Ward announced a public hearing to consider SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1, Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway, and recognized applicant Clay Christy, Clay Moore Engineering, 2328 Lotus Avenue, Fort Worth, Texas, who stated this was the second phase site plan to include a small grocery store and retail strip center. Managing Director of Development Michelle Lazo reviewed the site plan, elevations, landscape and signage for each site.

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

In response to Councilmembers' questions, Ms. Lazo stated the landscape is irrigated, that each lot on the front of the site has a monument sign and there is one multi-tenant sign for the businesses on the back of the site. She stated the signs on the businesses in the back were not lighted and would not disturb the residents. Also noted was the proposed signal installation on Highway 26 at the Lowe's entrance.

8. Considered Ordinance 2303, first reading, SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1, Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway.

Councilmember Wilson moved to pass zoning application SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1, Crestview Highway 26 Addition, being 5.5 acres

located at 785 Grapevine Highway and Ordinance 2303. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

PLAT(S)

9. Considered P-15-14 Crestview Highway 26 Addition, a replat of Lot 3 to Lots 3R, 5, and 6, Block 1, Crestview Highway 26 Addition, being 9.146 acres located at 785 Grapevine Highway.

Mayor Ward recognized Executive Director of Public Works Ron Haynes who stated the infrastructure is basically in place and the major issue is the signal installation, which is dependent upon the Texas Department of Transportation.

Councilmember Welton moved to approve P-15-14 Crestview Highway 26 Addition, a replat of Lot 3 to Lots 3R, 5, and 6, Block 1, Crestview Highway 26 Addition, being 9.146 acres located at 785 Grapevine Highway. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

10. Considered P-15-11 Hurst Substation, a final plat of Tract 1B, 1B1, and 1B2, Peter Sowell Survey and Tract 2A1D RP Barton Survey to Lot 1, Block 1, Hurst Substation Addition, being 17.55 acres located at 709 E. Ellen and 175 Arwine Drive.

Mayor Ward recognized Brian Satagaj, Halff Associates, 3803 Parkwood Boulevard, Frisco, Texas, who stated the proposed plat is being requested for the general improvement of the property. In response to Councilmembers' questions, Mr. Satagaj stated Oncor has banks of land and keeps them in inventory, holds them as assets or will sell them. He was not aware of any specific plans for the 17 acres being platted with the substation.

Councilmember Wilson moved to approve P-15-11 Hurst Substation, a final plat of Tract 1B, 1B1, and 1B2, Peter Sowell Survey and Tract 2A1D RP Barton Survey to Lot 1, Block 1, Hurst Substation Addition, being 17.55 acres located at 709 E. Ellen and 175 Arwine Drive. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

ORDINANCE(S)

11. Considered Ordinance 2304, first reading, amending Chapter 10, Article IV Nuisances, of the City of Hurst Code of Ordinances, by amending Section 10-78 Definitions adding “Nuisance Tarp”, and the addition of 10-81.5 “Stagnant Water”; and amending 10-80 “High Weeds and Grass”.

Mayor Ward recognized City Manager Allan Weegar who noted the recent City Council work session and review of the City’s Code of Ordinances. He explained that many areas of the Code have already been to the Neighborhood Community and Advisory Committee for their recommendation to the Council. He stated staff will bring forward several ordinances over the next months for Council’s consideration.

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed ordinance noting the amendments to Chapter 10 include the definition of a “Nuisance Tarp”, which will require tarps and car covers to be maintained in good condition; “Stagnant Water” will be added to require standing water, ponds, and pools to be maintained in a sanitary condition, and will provide methods to abate the nuisance; and “High Weeds and Grass” will be amended to require wildflowers to be mowed after seeding, and require grass over 48 inches to be immediately abated if there is an immediate danger to health, life, or safety or any person.

Councilmember Kitchens moved to approve amending Chapter 10, Article IV Nuisances, of the City of Hurst Code of Ordinances, by amending Section 10-78 Definitions adding “Nuisance Tarp”, and the addition of 10-81.5 “Stagnant Water”; and amending 10-80 “High Weeds and Grass”, and Ordinance 2304. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

No: None

ACTION ITEM(S)

12. Considered authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc., for engineering services for Valley View Branch Flood Protection Planning Study.

Mayor Ward recognized City Engineer Greg Dickens who reviewed the Engineering Services Contract with Halff Associates, Inc. for engineering services for the Valley View Branch Flood Protection Planning Study. He noted the Council recently approved the interlocal agreement with the City of Fort Worth and Bedford concerning cost participation, and authorized the grant contract with the Texas Water Development Board. He stated this is the final step in getting the grant project started.

Councilmember McLendon moved to authorize the city manager to execute the Engineering Services Contract with Halff Associates, Inc. for Valley View Branch Flood

Protection Planning Study for a total fee not to exceed \$123,000.00. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

OTHER BUSINESS

- 13. Councilmembers reviewed 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:
 - Good Neighbor Day - October 31, 2015

- 15. City Council Reports – Councilmember Kitchens commended Councilmember McLendon for his hard work at last Saturday’s Good Neighbor Day event. He also commended the employees for their work during the rain. Councilmember Booe noted the CPR event had 1,400 people over 2 days, working on houses in the area. He stated seven of the houses were in Hurst. Mayor Ward also commended employees who were working in the rain.

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 the Boy Scouts and students present at the meeting.

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

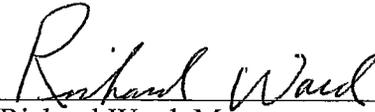
APPROVED this the 10th day of November 2015.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor