

**Minutes
Hurst City Council
Work Session
Tuesday, January 12, 2016**

On the 12th day of January 2016, 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
Michelle Lazo)	Managing Director of Development
Greg Dickens)	Executive Director of Public Works
Steve Moore)	Police Chief
John Brown)	Fire chief
Steve Bowden)	Executive 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 5:30 p.m.

II. Informational Items

- Staff presentation and discussion regarding proposed City Mobile Application – Communications Manager Ashleigh Johnson and Marketing and Multimedia Specialist Kara Crane updated Councilmembers on progress towards a website update. Also provided was a copy of the New Comers packet and the status of the mobile and work order application.

III. Discussion of Agenda Item(s) 9 and 10

Conduct a public hearing to consider SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road.

Consider Ordinance 2310, first reading, SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040

Precinct Line Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-11, Professional Precinct Center, a site plan for Lot 1, Block 1, Professional Precinct Center Addition, being .85 acre located at 7040 Precinct Line Road and Ordinance 2310.

IV. Discussion of Agenda Item(s) 11 and 12

Conduct a public hearing to consider SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

Consider Ordinance 2311, first reading, SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-15, Slim Chickens, a site plan approval on Lot 5E, Block 1A, Olde Towne Square, being 1.10 acres located at 1420 Precinct Line Road and Ordinance 2311.

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

Conduct a public hearing to consider SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

Consider Ordinance 2312, first reading, SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-18, El Pollo Loco, a site plan approval on Lot D1, Block 1, K-Mart Plaza Addition, being .62 acre located at 1245 Pipeline Road and Ordinance 2312.

Council moved to work session item VII.

VII. Discussion of Agenda Item(s) 16

Consider P-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 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-15-16, Professional Precinct Center, a final plat of Tract 3A4 WA Doty Survey, A 420 to Lot 1, Block 1, Professional Precinct Center Addition, being .853 acre located at 7040 Precinct Line Road.

VIII. Discussion of Agenda Item(s) 17

Consider P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2 and Lots 1-3, Block 3, Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on P-15-18 Melbourne Place Addition, a final plat of Lots 1-9, Block 1, Lots 1-6, Block 2 and Lots 1-3, Block 3 Melbourne Place Addition, being 7.42 acres located at 100 Melbourne Road.

Due to time constraints, the following items were not discussed in work session:

- VI. Discussion of Agenda Item(s) 15**
Conduct a public hearing for the FY 2016, 42nd Year Community Development Block Grant Program.

- IX. Discussion of Agenda Item(s) 18**
Consider Ordinance 2309, first reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection
Greg Dickens

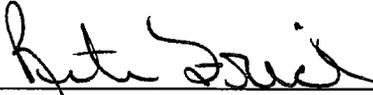
- X. Discussion of Agenda Item(s) 19**
Consider Resolution 1634 authorizing the Police Department to participate in the Tarrant County Combined Narcotics Enforcement Team (CNET)
Stephen Moore

- XI. Discussion of Agenda Item(s) 20**
Consider Resolution 1635 calling the City of Hurst May 7, 2016 General Election
Rita Frick

- XII. Adjournment - The work session adjourned at 6:24 p.m.**

APPROVED this the 26th day of January 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor