

**City of Hurst  
City Council Minutes  
Tuesday, January 26, 2016**

On the 26th day of January 2016, 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
Greg Dickens	)	Executive Director of Public Works
Steve Bowden	)	Executive Director of Development
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.

**PRESENTATION(S)**

1. Presentation of the 2015 Digital Strategy and Impact Award Presentation. Mayor Ward recognized GovDelivery representative Phil Moore who presented the 2015 Digital Strategy and Impact Award Presentation to Managing Director of Marketing and Communications Ashleigh Johnson. Mr. Moore explained they reviewed over 150 submissions and were proud to honor the City of Hurst. Ms. Johnson stated it is an honor to accept the award and introduced marketing and communication staff Shelley Klein and Kara Crane. She explained it is a team effort to market and provide communications to the community. City Manager Allan Weegar stated his appreciation for what Ms. Johnson and her staff does for the city.

**CONSENT AGENDA**

2. Considered approval of the minutes for the January 12, 2016 City Council meetings.
3. Considered Ordinance 2310, second 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.
4. Considered Ordinance 2311, second 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.
5. Considered Ordinance 2312, second 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.
6. Considered Ordinance 2309, second reading, concerning designation of a proposed school speed limit zone on Pipeline Road for the Harrison Lane intersection.
7. Considered Resolution 1637 supporting the Community Powered Revitalization (CPR) Program and authorizing the city manager to fund as allowed under Texas Local Government Code 380.
8. Considered authorizing the city manager to enter into a contract with Kinloch Equipment & Supply, Inc., a sole source provider, for the restoration of Unit 811 Sewer Vector Truck.
9. Considered authorizing the city manager to enter into a Service Agreement with Prime Controls, LP, a sole source provider, for maintenance of SCADA system equipment.
10. Considered canceling the March 8, 2016 City Council meeting.

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

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

No: None

**ACTION ITEM(S)**

11. Considered designating Sheri Lane from Harrison Lane to Reed Street as the FY 2016 – 42nd Year Community Development Block Grant (CDBG) Program.

Mayor Ward recognized City Manager Allan Weegar who stated a public hearing was held at the last City Council meeting to seek input for possible projects. He stated staff is presenting the proposed project tonight. Executive Director of Public Works Greg Dickens stated staff is recommending Sheri Lane from Harrison Lane to Reed Street as the project for the 2016 Community Development Block Grant (CDBG) program. Mr.

Dickens reviewed the proposed construction noting the estimated cost of construction including design and contingencies is \$304,100. He stated staff estimates the City of Hurst will receive a CDBG grant amount of \$150,000 from Tarrant County and staff will come back to Council to approve the additional funding later this year.

In response to Councilmembers' questions, Mr. Dickens stated the project should start around November and he believes there will be little disruption for the school.

Councilmember McLendon moved to designate the reconstruction of Sheri Lane from Harrison lane to Reed Street as the FY 2016 – 42 Year Community Development Block Grant Program project for Hurst. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

12. Considered authorizing the city manager to enter into an Agreement with The Conley Group, for design and engineering services, for Recreation Center repairs.

Mayor Ward recognized Deputy City Manager Allan Heindel who reviewed the intermittent leaks at the Recreation Center over the last ten years. He explained that during a recent heavy storm, the leaks caused extensive damage to the cardio room and the main gym flooring. Mr. Heindel stated the roof can no longer be patched and is need of replacement. Mr. Heindel stated staff received a proposal, in the amount of \$64,300, from the engineering firm, The Conely Group, to provide the investigative design and engineering services for the Recreation Center repairs. The repairs include a complete roof replacement, removal and replacement of the window wall system in the cardio room, replacement of waterproofing components throughout the building, and repairs to the main gym floor. Mr. Heindel stated The Conley Group will review roof replacement system options, provide a cost benefit analysis to determine the best option, develop construction documents and drawings, provide bid support services, and provide construction administration services. Mr. Heindel provided pictures of the extensive damage to the gym floor. In response to Councilmembers' questions, Mr. Heindel stated staff is working to see if insurance will cover some of the repairs. He stated the majority of the damage is the gym floor and some damage to the curtain wall.

Councilmember Booe moved to authorize the city manager to enter into an agreement with the Conley Group for design and engineering services for the Recreation Center repairs, in the amount of \$70,730, with funding from the Half Cent Sales Tax Fund. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

13. Considered authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan.

Mayor Ward recognized Deputy City Manager Allan Heindel who reviewed the proposed playground replacement plan, showing a prototype of the equipment. Mr. Heindel stated the Parks and Recreation Advisory Board reviewed the Redbud Park playground replacement plan, and recommended the City Council proceed with the purchase and installation of the new playground. Mr. Heindel reviewed proposed funding noting that Gametime is the low bidder and offers the best product. In response to Councilmembers' questions, Mr. Heindel stated they plan to start the project immediately and be finished when the school term ends.

Councilmember Kitchens moved to authorize the City Manager to proceed with the replacement of the Redbud Park playground, for an amount not to exceed \$264,256 with funding from the Half Cent Sales Tax Fund and the Park Donation Fund. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

### **OTHER BUSINESS**

14. Review of upcoming calendar items - City Manager Allan Weegar noted the February 15, 2016 Townhall Report to the Community, 6:00 p.m. at the Hurst Conference Center.
15. City Council Reports – Councilmember Wilson stated he recently attended the quarterly TML Risk Pool meeting, and due to the lack of hurricanes this year, the risk pool is in good financial standing. Councilmember Kitchens provided a brief update on the Telecommunications Act and broadband deployment noting access is still a big problem. He stated his National League of Cities Telecommunications Committee just completed their report for 2015.

### **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 Ms. Paula Cleaver, 201 Brazil Drive, Hurst, Texas, who expressed her problems with a business behind her home and requested the Council review the current Noise and Zoning Ordinance. Mayor Ward explained, due to the Open Meetings Act, the Council could not discuss this issue tonight, but staff will contact her.

Mayor Ward recessed the meeting at 7:22 p.m. to Executive Session in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion and Section 551.074, Personnel - (City Council Appointees) and reconvened Open Session at 7:56 p.m.

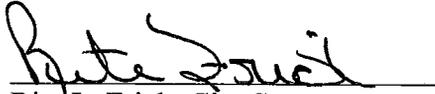
16. Take any and all action necessary ensuing from Executive Session. No action was taken.

**ADJOURNMENT**

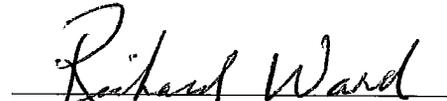
The meeting adjourned at 7:57 p.m.

**APPROVED** this the 9th day of February 2016.

**ATTEST:**

  
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Rita L. Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor