

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, January 26, 2016**

On the 26th 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 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**

- Presentation by Roundstone Developers regarding Senior Housing Development. Councilmembers received information and discussed a proposed Senior Housing Development by Roundstone Developers. Roundstone representatives Michael Hartman and Clifton Phillips reviewed their federal grant application requirements for low income Senior Housing. They explained the proposed project will be one story single family cottages. Mr. Hartman reviewed the different types of funding mechanisms available for these types of projects noting the competitiveness of the grant application and the need for the city's support to gain points to win the award. Councilmembers discussed the company's experience with this type of project and the city's process for zoning and site plan approval. Also discussed were income requirements and age requirements for residents. City Manager Allan Weegar stated staff will bring a Resolution for Council's consideration at the next City Council meeting.

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

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

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

**IV. Discussion of Agenda Item(s)12**

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

**V. Discussion of Agenda Item(s)13**

Consider authorizing the city manager to proceed with the Redbud Park Playground Replacement Plan

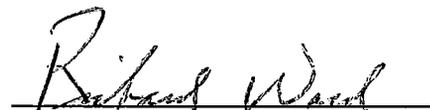
**VI. Adjournment - The work session adjourned at 6:25 p.m.**

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

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor