

**Minutes
Hurst City Council
Work Session
Tuesday, February 23, 2016**

On the 23rd day of February 2016, at 5:43 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
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 5:43 p.m.**
- II. Informational Items –** Assistant City Manager Clay Caruthers briefed Councilmembers on the presentation of the Comprehensive Annual Financial Report (CAFR) to be presented during the regular meeting and distributed copies of the report.
- III. Discussion of Agenda Item(s) 9**
Conduct a public hearing and consider Ordinance 2315, first reading, amending Chapter 27 of the Hurst Code of Ordinances regarding E-cigarettes or electronic cigarettes and smoking / non traditional smoking related businesses The public hearing and consideration for this item will be held at the March 22, 2016 City Council meeting. City Manager Allan Weegar stated this item needs to go to the Planning and Zoning Commission before the City Council and will be on the March 22, 2016 Council agenda.
- IV. Discussion of Agenda Item(s) 10**
Consider Resolution 1639 authorizing the Texas Coalition for Affordable power (TCAP) to negotiate a five year Electric Supply Agreement effective January 1, 2018. Assistant City Manager Jeff Jones briefed Councilmembers on the proposed resolution authorizing

a negotiated five year Electric Supply Agreement noting the guarantee price per kWh will not exceed \$0.041/kWh, which will be a substantial savings compared to current rates.

V. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to proceed with the Chisholm Park Improvements Project. Deputy City Manager Allan Heindel briefed Councilmembers on the Chisholm Park Improvements Project. He stated the improvements include adding a well to support the pond, dredging the pond, removal and replacement of the park bollards, and landscaping improvements.

VI. Adjournment - The work session adjourned at 6:22 p.m.

APPROVED this the 22nd day of March 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor