

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

On the 12th day of April 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
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Duane Hengst)	City Engineer
John Brown)	Fire Chief
Stephen Moore)	Police Chief

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 – Executive Director of Public Works Greg Dickens introduced newly hired City Engineer Dewayne Hengst. City Manager Allan Weegar updated Councilmembers on a citizen’s concern regarding public information and code violations and a request for a stop sign on Norwood. Managing Director of Community Services Malaika Marion briefed Councilmembers on the Volunteer in Action Blue Jacket Ceremony scheduled during the meeting this evening.

Council moved to work session Item IV.

IV. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an Architectural Services Agreement with Ron Hobbs Architecture & Interior Design for the design of the Hurst Animal Shelter Expansion and Renovation Project. City Manager Allan Weegar reviewed the planning process for the proposed Animal Shelter, noting tonight’s action was for the

design services agreement. Police Chief Steve Moore and Architect Ron Hobbs provided an overview of the proposed shelter renovation.

Due to time constraints there was no discussion of work session Item III.

III. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a contract with Excel 4 Construction, LLC, for the 2015 Miscellaneous Water Main Replacement Project.

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

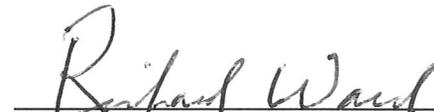
APPROVED this the 26th day of April 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor