

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
TUESDAY, MAY 3, 2016**

On the 3rd day of May 2016, at 2:15 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at the Hurst Conference Center, 1601 Campus Drive, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Henry Wilson)	Councilmembers
Anna Holzer)	
Larry Kitchens)	
David Booe)	
Nancy Welton)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

I. The meeting was called to order at 2:15 p.m..

II. Informational Items – None.

Mayor Ward recessed the meeting to Executive Session at 2:15 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.074, Personnel - (City Council Appointees) and reconvened to Open Session at 3:23 p.m.

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

IV. Adjournment - The Work Session was adjourned at 3:23 p.m.

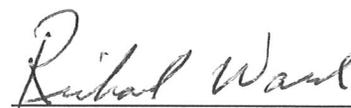
APPROVED this the 10th day of May 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor