

Minutes
Hurst City Council
Work Session
Tuesday, July 12, 2016

On the 12th day of July 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
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	
Trasa Cobern)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Cynthia Singleton)	Deputy City Secretary
Steve Bowden)	Executive Director of Development
Greg Dickens)	Executive Director of Public Works
Steve Moore)	Police Chief
Jim Pell)	Police Lieutenant
Michelle Lazo)	Managing 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 and Discussion of Texas Health Harris Methodist Hospital HEB expansion. Mayor Ward recognized Texas Health Harris Methodist Hospital HEB representatives Brenda Whitley and Margaret Marquee and Texas Health Resources Foundation Director Shannon Fisher who reviewed the hospital's expansion project and requested a donation in support of the Intensive Care Unit Expansion Project. City Manager Allan Weegar noted the attorney suggested a memo of understanding for Council's approval for the requested donation.

III. Discussion of Agenda Item(s) 2 and 3

Conduct a public hearing to consider SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1, Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road.

Consider Ordinance 2322, first reading, SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1, Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed site plan SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1, Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road. In response to Councilmembers' questions regarding ingress and egress, Executive Director of Public Works Greg Dickens stated he would check the Pipeline Road medians.

IV. Discussion of Agenda Item(s) 4 and 5

Conduct a public hearing to consider SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.

Consider Ordinance 2323, first reading, SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed site plan SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.

V. Discussion of Agenda Item(s) 6

Consider Plat, P-16-02, Hurstgate Shopping Center Addition, a final plat for the remainder of Lot A to Lot AR, Block 1, Hurstgate Shopping Center, being .33 acre located at 700 W. Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed Plat, P-16-02.

VI. Discussion of Agenda Item(s) 7

Consider Plat, P-16-03, Yates Addition, a replat of Lot 1 to Lots 1R1 and 1R2, Block 12-A-10 Yates Addition, being 1.52 acres located at 1324 Yates Drive.

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed Plat, P-16-03.

VII. Discussion of Agenda Item(s) 8

Consider Ordinance 2321, first reading, amending Hurst Code of Ordinances Chapter 24 by amending and replacing section 24-26; prohibiting use of handheld electronic devices while operating a motor vehicle. Police Lieutenant Jim Pell briefed Councilmembers on proposed Ordinance 2321, amending Hurst Code of Ordinances Chapter 24 by amending and replacing Section 24-26; prohibiting use of handheld electronic devices while operating a motor vehicle. Lieutenant Pell reviewed state and city statistics regarding distracted driver crash reports and also presented an amendment to the proposed

ordinance to exempt Ham Radio operators and certain businesses that operate two-way radios.

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

VIII. Discussion of Agenda Item(s) 9

Consider Resolution 1649 amending TexPool Authorized Representatives
Paul Brown

IX. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into a contract for the North Riley Place Groundwater Drain Improvements
Greg Dickens

X. Adjournment - The work session adjourned at 6:21 p.m.

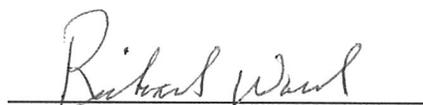
APPROVED this the 19th day of July 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor