

**Minutes
Hurst City Council
Work Session
Tuesday, August 9, 2016**

On the 9th day of August 2016, at 5:34 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)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Cynthia Singleton)	Deputy City Secretary
Steve Moore)	Police Chief
Matia Messemer)	Matia Messemer
Greg Dickens)	Executive Director of Public Works
Paul Brown)	Managing Director of Finance
Joni Baldwin)	Budget Director

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 5:34 p.m.**
- II. Informational Items -** City Manager Clay Caruthers spoke regarding the redesign of the City's web site and the web site examples provided to the City Council for their feedback. Mr. Caruthers stated the general consensus of the City Council is the Monterey, California web site is the model to utilize for redevelopment of the City web site design.

Managing Director of Communications and Marketing Ashleigh Johnson stated the new web site will allow customization.

Mayor Pro Tem Kitchens stated citizen input should be obtained during a public forum, which allows the citizen to navigate the web site and provide feedback. Councilmember Booe suggested the use of icons, such as a dollar sign, which would indicate the online payment feature.

Executive Director of Public Works Greg Dickens stated it is proposed the City change water testing and analysis laboratories from the current provider to the City of Fort Worth due to the current provider's failure to properly test the water. It was noted the City of Hurst water quality meets all state and federal regulations and is safe.

City Manager Clay Caruthers stated it is time for the sanitary sewer warranty program information to be provided to the citizens. Mr. Caruthers stated Mayor Ward suggested the letter to the citizens regarding the warranty program be signed by all of the City Council. Discussion ensued regarding the benefits of the program.

City Manager Caruthers provided information regarding the Transportation Summit to be held August 16, 2016, and it was determined the City would not participate this year.

III. Discussion of Agenda Items 7, 8, 9, and 10

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2016 and ending September 30, 2017

Consider Ordinance No. 2326, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2016 and ending September 30, 2017

Police Chief Steve Moore outlined the Fiscal Year 2016-2017 Crime Control and Prevention District budget.

Consider ordering the publication of the effective and rollback tax rates including a debt rate to be published on August 13, 2016, in the "Fort Worth Star-Telegram" to comply with truth-in-taxation laws

Consider vote on proposed tax increase for Fiscal Year 2016-2017

City Manager Clay Caruthers reviewed the publication requirements for City Council to consider a proposed tax increase for Fiscal Year 2016-2017.

IV. Discussion of Agenda Item 11

Consider Resolution 1651 adopting the City of Hurst Investment Policy

City Manager Clay Caruthers stated the Investment Policy must be reviewed annually by the City Council and any changes recorded. The only proposed change is that the City's Managing Director of Finance replaces the Assistant City Manager as the primary investment officer.

Discussion of Agenda Item(s) 12, 13, 14, 15, and 16

V. Consider authorizing the city manager to enter into a contract with Cigna to administer the City of Hurst health plans, pharmacy benefits, and dental plans for eligible employees, retirees, and dependents effective 10/1/2016 through 9/30/2019

Consider authorizing the city manager to enter into a contract with Davis Vision to provide voluntary vision insurance to eligible employees and dependents effective 10/1/2016 through 9/30/2020

Consider authorizing the city manager to enter into a contract with Cigna to provide basic life insurance for eligible full-time employees and retirees, voluntary life insurance, and long term disability coverage for eligible full-time employees effective 10/1/2016.

Consider authorizing the city manager to renew with NexStep GAP insurance for eligible full-time employees effective 10/1/2016

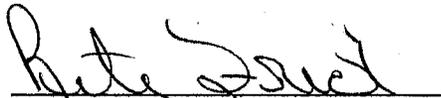
Consider authorizing the city manager to enter into a contract with Compass Professional Health Services to provide patient advocacy services for all eligible full-time employees effective 10/1/2016

Executive Director of Human Resources Matia Messemer provided an overview of the healthcare and welfare benefit RFP process and stated Mr. Randy Martel of Heffner & Associates will present details of the process, negotiation efforts, benefit features and the proposed vendor selection.

VI. Adjournment – The worksession adjourned at 6:20 p.m.

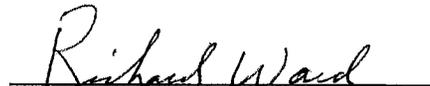
APPROVED this the 23rd day of August 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor