

**Minutes
Hurst City Council
Work Session
Tuesday, September 13, 2016**

On the 13th day of September 2016, at 5:05 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)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Paul Brown)	Managing Director of Finance
Michelle Lazo)	Managing Director of Development
Steve Moore)	Chief of Police
John Brown)	Fire Chief
Mark Schwobel)	Police Lieutenant
Billy Keadle)	Police Sargent
Chad Woodside)	Police Detective

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 5:05 p.m.

II. Informational Items

City Manager Clay Caruthers briefed Councilmembers on the hiring process for the vacant Assistant City Manager position and his plans to hire two Executive Directors. City Secretary Rita Frick reviewed the TML Risk Pool Board of Trustee Election Ballot.

- **Discussion of proposed Police Investigation Assistant** – Police Chief Steve Moore briefed Councilmembers on plans to hire an additional investigation assistant to address the back-log caused by the District Attorney’s requirement to submit all digital camera information at the time the case is filed. Chief Moore explained that the

investigation assistant will be funded by the Traffic Enforcement Fund (red light) revenue for one year. That future Anti-Crime or General Fund revenues will cover the cost of the new position after year one. Chief Moore also noted the department has been contacted by the Discovery Channel to film a crime show regarding a solved case in the City of Hurst.

- **Discussion of proposed Public Safety Drone program** – Police Chief Steve Moore introduced Lieutenant Mark Schowbel who briefed Councilmembers on a proposed public safety drone program. Staff noted FAA requirements, funding, and regulations that will need to be developed prior to implementation. City Manager Clay Caruthers informed Council that the drone program will be used exclusively for public safety operations until procedural guidelines are developed and approved for other City operations.

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

Conduct a public hearing to consider Z-16-02, Sunset Pointe Estates, a zoning change from R-1 to R2-PD with a concept plan for Tract 14A William Wallace Survey A1607, being 1.59 acres located at 1441 Hurstview Drive.

Consider Ordinance 2328, first reading, to consider Z-16-02, Sunset Pointe Estates, a zoning change from R-1 to R2-PD with a concept plan for Tract 14A William Wallace Survey A1607, being 1.59 acres located at 1441 Hurstview Drive.

Managing Director of Development Michelle Lazo briefed Councilmembers on the public hearing and proposed zoning change to consider Z-16-02, Sunset Pointe Estates, a zoning change from R-1 to R2-PD with a concept plan for Tract 14A William Wallace Survey A1607, being 1.59 acres located at 1441 Hurstview Drive. Ms. Lazo provided a handout from the developer detailing the concept for a zero lot line townhome development, and stated the applicant requested postponement until September 27, 2016. Ms. Lazo reviewed comments from the Planning and Zoning Commission, a handout of signatures opposing the request and reviewed the proposed concept plan.

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

Conduct a public hearing to consider SP-16-06 Precinct Ridge Office Park, a site plan revision for Lots 3 and 5, Block 1, Precinct Ridge Addition, being 1.63 acres located at 6140 and 6148 Mid Cities Boulevard.

Consider Ordinance 2329, first reading, to consider SP-16-06 Precinct Ridge Office Park, a site plan revision for Lots 3 and 5, Block 1, Precinct Ridge Addition, being 1.63 acres located at 6140 and 6148 Mid Cities Boulevard.

Managing Director of Development Michelle Lazo briefed Councilmembers on the public hearing and proposed SP-16-06, Precinct Ridge Office Park, a site plan revision for Lots 3 and 5, Block 1, Precinct Ridge Addition, being 1.63 acres located at 6140 and 6148 Mid Cities Boulevard.

V. Discussion of Agenda Item(s) 6 and 7

Conduct a public hearing to consider SP-16-07, First Baptist Church Hurst, a site plan revision for Lot BR, Block 55, Mayfair Addition, being 11.15 acres located at 1801 Norwood Drive

Consider Ordinance 2330, first reading, to consider SP-16-07, First Baptist Church Hurst, a site plan revision for Lot BR, Block 55, Mayfair Addition, being 11.15 acres located at 1801 Norwood Drive

Managing Director of Development Michelle Lazo briefed Councilmembers on the public hearing and proposed SP-16-07, First Baptist Church Hurst, a site plan revision for Lot BR, Block 55, Mayfair Addition, being 11.15 acres located at 1801 Norwood Drive.

VI. Discussion of Agenda Item(s) 8, 9, 10 and 11

Consider Ordinance 2331 (a), first reading, adopting budget for fiscal year beginning October 1, 2016 and ending September 30, 2017.

Consider Ordinance 2331 (b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2016-2017 Budget.

Consider Ordinance 2332, first reading, setting the tax rate for the 2016 tax year.

Consider Ordinance 2333, first reading, approving all water and wastewater rates for Fiscal Year 2016-2017.

City Manager Clay Caruthers reviewed the proposed budget items.

VII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into a contract for the Brushy Creek Erosion Control Improvements at Brown Trail

Executive Director of Public Works Greg Dickens reviewed the proposed contract for the Brushy Creek Erosion Control Improvements at Brown Trail noting the extensive erosion.

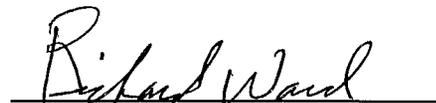
VIII. Adjournment - The work session adjourned at 6:25 p.m.

APPROVED this the 27th day of September 2016.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor