

**Minutes
Hurst City Council
Work Session
Tuesday, October 11, 2016**

On the 11th day of October 2016, at 5:22 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
Michelle Lazo)	Managing Director of Development
Duane Hengst)	City Engineer
Ashleigh Johnson)	Managing Director of Communications
Kara McKinney)	Marketing and Multimedia Specialist
Shelly Klein)	Communications Specialist

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 5:22 p.m.

II. Informational Items

- **Discussion of ongoing utility work within the City** - Executive Director of Public Works Greg Dickens briefed Councilmembers on the AT&T fiber line replacement project on Pipeline Road and two ATMOS projects, the steel line replacement project west of Precinct Line Road and north of Pipeline Road and the 6” distribution line on Pipeline Road.
- **Discussion of Republic Services’ request for residential and commercial trash and residential recycling rate increases** – City Manager Clay Caruthers introduced Republic Services Representative Jerri Harwell who reviewed the proposed rate increase, and explained the request to change from a CPI adjustment to a flat rate. Ms. Harwell noted the CPI rate does not apply to the waste and recycling industry, and reviewed the current contract and possible amendments to the 2016 and 2017 rates. Ms. Harwell stated she will not be able

to attend the next City Council meeting, and thanked the Council for the opportunity to explain Republic Services' request this evening. City Manager Caruthers stated staff will bring this item to the Council, at the October 25, 2016 meeting, for consideration.

There was no discussion on Item III during work session.

III. Discussion of Agenda Item(s) 10

Consider Ordinance 2338, first reading, amending Chapter 21, Article II. – Impact Fees including updated land use assumptions, capital improvement plans, and impact fee levels.

IV. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into an agreement with Catalyst Commercial Inc. to complete a redevelopment plan.

Executive Director of Development Steve Bowden noted discussions on this item at the last City Council meeting and stated Catalyst Commercial Inc. representative Jay Narayana is present to answer any additional questions. In response to Councilmembers' questions, Ms. Narayana explained how the stakeholder meetings would be conducted, timing and information gathering methods. Ms. Narayan emphasized the need to maintain momentum and achieve results by utilizing different tools, implemented at different time frames. Councilmembers and staff discussed the importance of planning for the Community needs and desires, not just for developers, and how the plan will illustrate the direction of the City. In response to concerns about the usefulness of the plan, Ms. Narayan expressed that this is a base study and she believes by the end of Phase I, the City will have a good opportunity to decide the usefulness of the study.

V. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an agreement with Schaefer Advertising for the FY 2017 City of Hurst marketing plan.

Managing Director of Communications Ashleigh Johnson briefed Councilmembers on an agreement with Schaefer Advertising for the FY 2017 City of Hurst marketing plan, and in response to Councilmembers' questions stated the agreement is primarily focused on the Conference Center.

VI. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into contracts for the City's Information Technology VmWare infrastructure upgrade project.

Director of Information and Technology Sunny Patel briefed Councilmembers on contracts for the City's Information Technology VmWare infrastructure upgrade project noting the upgrade is for the City's virtual server environment that is the City's server backbone running servers for the major applications such as Utility Billing, Municipal Courts, and others.

VII. Adjournment - The work session adjourned at 6:22 p.m.

APPROVED this the 25th day of October 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor