

**Minutes
Hurst City Council
Work Session
Tuesday, January 9, 2018**

On the 9th day of January 2018, at 4:30 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
Henry Wilson)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Duane Hengst)	City Engineer
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Steve Bowden)	Executive Director of Development
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
Michelle Lazo)	Managing Director of Planning and Development
David Palla)	Fire Chief
Kara McKinney)	Public Information Officer
Shelly Kline)	Customer Service Technologies Administrator

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 4:30 p.m.

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, and Section Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (CN Churchill IV LLC) and to reconvene in Open Session at the conclusion of the Executive Session.

Mayor Ward recessed the meeting to Executive Session at 4:31 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (CN Churchill IV LLC) and reconvened Open Session at 5:22 p.m.

The work session items were discussed in the following order II, IV, VI, VII, VIII, IX, X, II, V, XI, XII and III.

II. Informational Items

- Staff Presentation of Hurricane Harvey response participation. Fire Chief David Palla introduced Firefighters Bryan Whitney, John Galbraith, and Jacob Peoples, who provided an overview of their response as members of the Texas Task Force One, Texas Interstate Fire Mutual Aid System and the Emergency Medical Taskforce. They provided details of units deployed, staging areas, and conditions encountered during the event, including the teamwork with other area agencies, businesses and citizens who came together during this difficult time.
- Update and discussion of Hurst 101 Citizen's Academy. Executive Director of Administration and Customer Service Malaika Marion Farmer reviewed the Hurst 101 Citizen's Academy schedule.

III. Discussion of Agenda Item(s) 10

Consider ratifying the action of the city manager's replacement of the critical network firewalls, under the Emergency Purchasing Guidelines.

City Manager Clay Caruthers briefed Councilmembers on the replacement of the network firewalls.

IV. Discussion of Agenda Item(s) 11 and 12

Conduct a public hearing to consider Z-17-04 Sprouts Crossing, a zoning change with a site plan from GB to GB-PD for Lot 5, Block A, The Haven Addition and a site plan revision for Lots 5 and 3R1A, Block 2, Woodbridge Plaza Addition, being 7.48 acres located at 200, 300 and 316 Grapevine Highway.

Consider Ordinance 2382, first reading, to consider Z-17-04 Sprouts Crossing, a zoning change with a site plan from GB to GB-PD for Lot 5, Block A, The Haven Addition and a site plan revision for Lots 5 and 3R1A, Block 2, Woodbridge Plaza Addition, being 7.48 acres located at 200, 300 and 316 Grapevine Highway.

Managing Director of Development Michelle Lazo briefed Councilmembers on Z-17-04 Sprouts Crossing, a zoning change with a site plan, to demolish the existing shopping center on Antwerp Drive and add two new retail structures and join with the existing

Sprouts Shopping Center, which will receive a face lift. Ms. Lazo noted the addition of Notes #15 and #16 on the plan to include no outdoor music and address the screening wall and overhead utility lines. Ms. Lazo reviewed the site plan, screen wall, landscaping and signage. Also noted was the applicant's request for the Clerestory to be an option.

V. Discussion of Agenda Item(s) 13

Conduct a public hearing for the FY 2017, 44th Year Community Development Block Grant Program.

Executive Director of Public Works Greg Dickens briefed Councilmembers on the public hearing requirements for the Community Development Block Grant Program.

VI. Discussion of Agenda Item(s) 14

Consider Ordinance 2380, second reading, SP-17-08 Jack in-the-Box, a site plan for Lot 3, Block 1, Kinsan Addition, being 1.49 acres located at 1491 Precinct Line Road.

City Manager Clay Caruthers briefed Councilmembers on SP-17-08 Jack-in-the-Box, a site plan to construct a new Jack-in-the-Box noting this is the second reading of the proposed ordinance.

VII. Discussion of Agenda Item(s) 15

Consider Ordinance 2383 amending Ordinance No. 1 regarding the City Council's Rules of Procedure.

City Secretary Rita Frick briefed Councilmembers on the proposed ordinance amending the Council's Rules of Procedure and stated this proposed ordinance provides for the Rules of Procedure amendments to be made by resolution.

VIII. Discussion of Agenda Item(s) 16

Consider Resolution 1688 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development.

City Manager Clay Caruthers briefed Councilmembers on the proposed agreement noting Teresa Grady representing the Community Powered Revitalization Program will be present to answer questions during the regular meeting.

IX. Discussion of Agenda Item(s) 17

Consider Resolution 1689 calling the May 5, 2018 General Election.

City Secretary Rita Frick briefed Councilmembers on the resolution calling the May 5, 2018 General Election.

X. Discussion of Agenda Item(s) 18

Consider Resolution 1690 changing the names of small portions of Heneretta Drive and Taylor Drive to Sandstone Drive

City Manager Clay Caruthers briefed Councilmembers on the proposed name change noting no home addresses will be impacted by the street name change.

XI. Discussion of Agenda Item(s) 19

Consider authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection.

City Manager Clay Caruthers briefed Councilmembers on the proposed agreement for facilitation services with The Management Connection noting services being offered.

XII. Discussion of Agenda Item(s) 20

Consider authorizing the city manager to purchase (6) six vehicles from approved vendors.

Executive Director of Administration and Customer Service Malaika Marion Farmer briefed Councilmembers on the proposed vehicle purchase and the replacement schedule and process.

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

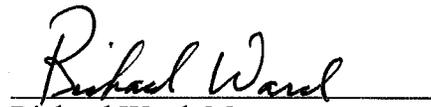
APPROVED this the 23rd day of January 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor