

**Minutes  
Hurst City Council  
Work Session  
Tuesday, January 23, 2018**

On the 23rd 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
Michelle Lazo	)	Managing Director of Planning and 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 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 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 5:29 p.m.

The work session items were discussed in the following order III, VIII, IX, VII, IV, V

**II. Informational Items - None**

**III. Discussion of Agenda Item(s) 2**

Consider Ordinance 2382, second 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.

City Manager Clay Caruthers and Managing Director of Development Michelle Lazo briefed Councilmembers on the second reading for Ordinance 2382 noting the language regarding music and prohibited business uses were added to the site plan. Ms. Lazo stated the new exhibits to Ordinance 2382, provided tonight, are the same as presented to the Council on first reading, they just include additional detailed information.

**IV. Discussion of Agenda Item(s) 3**

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

**V. Discussion of Agenda Item(s) 6**

Consider Resolution 1691 amending the City Council's Rules of Procedure manual.

City Manager Clay Caruthers briefed Councilmembers on Agenda Item IV and V and provided a handout of a proposed change to the proposed Council's Rules of Procedure Manual to clarify 3(d) regarding conduct of meetings. Councilmembers discussed the proposed changes and existing rules.

**VI. Discussion of Agenda Item(s) 7**

Consider Resolution 1692 approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code with EREP Sprouts Crossing I, LLC, a Texas Limited Liability Company.

There was no discussion on this item during work session.

**VII. Discussion of Agenda Item(s) 8**

Consider confirming the City Manager's appointment of the Police Chief.

City Manager Clay Caruthers stated this item is his recommendation for the appointment of Assistant Chief Steve Niekamp to Police Chief.

**VIII. Discussion of Agenda Item(s) 9**

Consider designating Sheri Lane from Reed Street to Cavender Drive as the FY 2018 – 44th Year Community Development Block Grant (CDBG) Program Project.

Executive Director of Public Works Greg Dickens briefed Councilmembers on the proposed designation of Sheri Lane from Reed Street to Cavender Drive as the FY 2018 – 44<sup>th</sup> Year Community Development Block Grant Program Project and reviewed the public hearing process, program criteria and costs associated with the proposed project. In response to Councilmembers' questions, Mr. Dickens stated he believes sidewalks are proposed on one side of the road.

**IX. Discussion of Agenda Item(s) 10**

Consider approval of an Interlocal Agreement with Tarrant County for the 2018 Street Overlay Program.

Executive Director of Public Works Greg Dickens briefed Councilmembers on the Interlocal Agreement with Tarrant County for the 2018 Street Overlay Program and reviewed the two proposed projects on Hurstview Drive and Cannon Drive, including scope of work, costs and timeline.

City Manager Caruthers recommended the order of items to be heard on the regular agenda.

**X. Adjournment - The work session adjourned at 6:13 p.m.**

**APPROVED** this the 13th day of February 2018.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor