

**City of Hurst
City Council Minutes
Tuesday, February 13, 2018**

On the 13th day of February 2018, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at 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
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
Michelle Lazo)	Managing Director of Development
David Palla)	Fire Chief
Brent Craft)	Assistant Fire Chief
Kristi Weaver)	Parks Director

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Cobern gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Presentation and Introduction of Hurst 101 Citizen's Academy Class of 2018.

Mayor Ward recognized Executive Director of Administration and Customer Service Malaika Marion Farmer who introduced the 2018 Hurst 101 Citizen's Academy members, noting the class provides a behind-the-scene view of the City's governmental processes and activities. She stated the class is attending the City Council meeting tonight and the Town Hall Forum, Thursday, March 1, 2018, at 6:00 p.m. Ms. Farmer welcomed

all citizens to attend the Town Hall Forum and learn more about the City.

CONSENT AGENDA

2. Considered approval of the minutes for the January 23, 2018 City Council meetings.
3. Considered canceling the March 13, 2018 City Council meeting.

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

PUBLIC HEARING AND RELATED ITEM(S)

4. Conduct a public hearing to consider SUP-18-01, Virtuoso Tattoo, a Special Use Permit to operate a tattoo studio on Lot 12A, Block 14 Bellvue Addition, being .25 acre located at 117 W. Pipeline Road. **(The applicant has requested this item be withdrawn)**

No action was taken on this item.

ACTION ITEM(S)

5. Considered authorizing the city manager to proceed with the replacement of the Jaycee-Baker Park playground.

Mayor Ward recognized Parks Director Kristi Weaver who reviewed the proposed playground replacement project. Ms. Weaver stated the current playground is twenty years old, showing signs of high usage and is difficult to maintain. She showed pictures of the concept equipment, which will have a more modern feel, and challenge children of all ages. She stated, in addition to the equipment replacement, the project also includes upgrades to several site amenities. In response to Councilmembers' questions, Ms. Weaver stated there is a newly installed pavilion at the park, the footprint of the playground is not being expanded, most of the playground area is in the shade and reviewed the ground surfaces under the equipment.

Councilmember Booe moved to authorize the city manager to proceed with the replacement of the Jaycee-Baker Park playground, for an amount not to exceed \$300,000, with funding from the Half Cent Sales Tax Fund and the Park Donation Fund. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

6. Considered authorizing the city manager to purchase six MSA G1 self-contained breathing apparatus from Casco Industries, Inc., for the fire department.

Mayor Ward recognized Assistant Fire Chief Brent Craft who reviewed the request to purchase six spare MSA G1 units Self Contained Breathing Apparatus (SCBA). He explained the difficulty in utilizing two separate types of units, including training on two different types of units and stated two separate face-pieces is difficult to manage and presents safety problems. In response to Councilmembers' questions, Chief Craft stated the units have a full fifteen-year warranty, reviewed the upgraded features and cost of \$27,900.00, with funding in the Fire Grant Fund.

Councilmember McLendon moved to approve the purchase of six MSA G1 self-contained breathing apparatus, from Casco Industries, Inc., for a total purchase price, not to exceed \$27,900.00. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

OTHER BUSINESS

7. Councilmembers reviewed the following advisory board meeting minutes:
 - Library Board - December 19, 2017 and January 16, 2018
 - HEB Teen Court Advisory Board
 - Senior Citizens Advisory Board
 - Parks and Recreation Board

Councilmember Cobern stated the speaker for the April 12, 2018, Teen Court Banquet to be held at the Hurst Conference Center, at 6:00 p.m., will be Anthony Hardy, a very inspirational person, who received the HEB ISD Life Changer Award.

8. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
 - Thursday, March 1, 2018, 6:00 p.m., Town Hall Forum, Hurst Conference Center
 - Saturday, March 24, 2018, Noon until 2:00 p.m. – Eggstravaganza, Hurst Community Park
 - Friday, March 30, 2018, City Offices Closed, Holiday
9. City Council Reports - Items of Community Interest

Councilmember Kitchens provided an overview of his recent trip to Washington D.C., with the Texas Municipal League (TML), to meet with the federal representatives and the Federal Communication Commission regarding local control and neutrality. He explained the differences in the model report and the minority reports and how it appears to be a very one-sided discussion at this point. He noted a lawsuit proceeding through the courts, which will probably take some time, and though the meeting was cordial with the FCC, it was clear the TML concerns were not taken seriously. He expressed the hope that at least the meeting made Congress representatives aware of local concerns.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

No one spoke.

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 to reconvene in Open Session at the conclusion of the Executive Session


Mayor Ward recessed the meeting to Executive Session at 7:13 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 to reconvened Open Session at 7:48 p.m.

ADJOURNMENT

The meeting adjourned at 7:48 p.m.

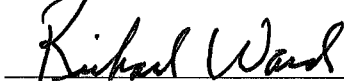
APPROVED this the 27th day of February 2018.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor