

**Minutes  
Hurst City Council  
Work Session  
Tuesday, February 13, 2018**

On the 13<sup>th</sup> day of February 2018, at 5:40 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
Cynthia Singleton	)	Deputy 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
David Palla	)	Fire Chief
Brent Craft	)	Assistant Fire Chief
Steven Niekamp	)	Police Chief
Mark Schwobel	)	Police Lieutenant
Steve Bowden	)	Economic Development Director
Kristi Weaver	)	Parks Director

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

**I. Informational Items**

• **Staff update and discussion of Town Hall Forum**

Executive Director of Administration and Customer Service Malaika Farmer provided an overview of the proposed March 1, 2018, Town Hall Forum agenda and meeting space design and configuration. Ms. Farmer stated the program and dinner will be held in the ballroom and a designated City Council area and department informational exhibits will be located in the gallery. She further stated the exhibits will include video presentations and emergency service vehicles and equipment.

• **Staff update and discussion of solid waste and recycling program**

Executive Director of Administration and Customer Service Malaika Farmer stated the waste and recycling management contract expires May 31, 2018, and rather than

Soliciting bids for the service, staff surveyed surrounding communities regarding rate structure, services provided and level of service satisfaction. The survey results indicate the City has a competitive rate structure with Republic Services/Allied Waste for waste collection and recycling, Republic Services/Allied Waste is proposing the rates remain the same and will offer convenient bulk trash pickup. Ms. Farmer also stated the hazardous waste disposal service may become a quarterly event held at the City's service center.

- **Staff update and discussion of proposed Animal Control Shelter**

City Manager Clay Caruthers provided information regarding the proposed Animal Control Shelter architecture design and location, and dog park features, and an overview of discussions with Tarrant County College officials regarding the potential location of the shelter on college property. Mr. Caruthers stated discussions are ongoing with college officials regarding the feasibility of the project.

- **Staff update and discussion of police reporting and Police Department's presentation of Annual Racial Profiling Report**

Police Chief Steve Niekamp presented an overview of the Annual Racial Profiling Report statistics, the process for reviewing complaints, and the daytime community population. Chief Niekamp spoke regarding the availability of crime statistics on the City's website and ways to increase public awareness of the search features and information on the City's website. Discussion ensued regarding the types and source of information appearing on the City's social media sites.

## **II. Discussion of Agenda 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)**

There was no discussion of this item.

## **III. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to proceed with the replacement of the Jaycee- Baker Park playground

There was no discussion of this item.

## **IV. Discussion of Agenda Item(s) 6**

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

There was no discussion of this item.

**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**

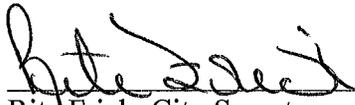
**prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session**

City Council did not convene Executive Session.

**V. Adjournment** – The meeting adjourned at 6:26 p.m.

**APPROVED** this the 27<sup>th</sup> day of February 2018.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor