

**Minutes  
Hurst City Council  
Work Session  
Tuesday, February 27, 2018**

On the 27<sup>th</sup> day of February 2018, at 5:30 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
Clayton Fulton	)	Executive Director of Fiscal and Strategic Services
Malaika Marion Farmer	)	Executive Director of Administration and Customer Service
Steve Bowden	)	Economic Development 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 Citizen Survey – Executive Director of Fiscal and Strategic Services Clayton Fulton provided a brief summary of the Citizen Survey results noting 90% of respondents were satisfied with the quality of life in Hurst. He stated there were positive comments regarding Council and staff efforts and the main focus areas were redevelopment, infrastructure and public safety.
- Presentation of Parks Master Plan – Deputy City Manager Allan Heindel provided the draft Master Park Plan highlighting the executive summary on page six and the redevelopment focus on page 7. He also noted the incorporation of the historical site, Parker Cemetery, based on input from the Historical Landmark Preservation Committee. Mr. Heindel stated this document is only a draft and the consultants will attend the March 27 Council meeting to review. City Manager Caruthers stated this is only a planning document and items would have to be matched with available resources.

**II. Discussion of Agenda Item(s) 5**

Consider Ordinance 2384, first reading, approving a tariff and authorizing an annual rate

review mechanism (RRM) for Atmos Energy Corp., Mid-Tex Division

Executive Director of Fiscal and Strategic Services Clayton Fulton briefed Councilmembers on the proposed ordinance approving a tariff and authorizing an annual rate review mechanism (RRM) for Atmos Energy Corp., Mid-Tex Division. He explained this is not a rate case, but approves the process for a rate case.

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

Consider Resolution 1695 agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnership Program Year 2018

Managing Director of Development Michelle Lazo briefed Councilmembers on the Tarrant County Home Investment Partnership Program Year 2018 noting this is a federally funded HUD program administered through Tarrant County. She stated the City has had some success with this program and the maximum out of pocket for the City is \$60,000.

### **IV. Discussion of Agenda Item(s) 7**

Consider authorizing the city manager to enter into an Annual Purchase Agreement, with Fancon Construction Services, to purchase topsoil, cushion sand and miscellaneous aggregate

Executive Director of Public Works Greg Dickens briefed Councilmembers on the annual purchase agreement, with Fancon Construction Services, noting the materials are used for repairs such as potholes and backfill.

### **V. Discussion of Agenda Item(s) 8**

Consider appointment of new Assistant Chief of Police to the Animal Services Advisory Committee

City Manager Clay Caruthers noted this item is to consider new Assistant Police Chief Billy Keadle as the police department representative on the Animal Services Advisory Committee.


**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 5:59 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 reconvened Open Session at 6:22 p.m.

### **VI. Adjournment** – The meeting adjourned at 6:23 p.m.

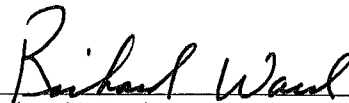
**APPROVED** this the 27<sup>th</sup> day of March 2018.

**ATTEST:**



\_\_\_\_\_  
Rita Frick, City Secretary

**APPROVED:**



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Richard Ward, Mayor