

**City of Hurst
City Council Minutes
Tuesday, April 10, 2018**

On the 10th day of April 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

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 Larry Kitchens gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S)

1. Proclamation recognizing Child Abuse Prevention month.

Councilmember Nancy Welton presented the Proclamation, recognizing Child Abuse Prevention Month, to Alliance for Children representative Diana Davis who explained the Tarrant County Child Advocacy Center investigates child abuse cases in partnership with area police departments, child protection services and other area organizations. She expressed appreciation to the Council and police department staff for their support. Councilmember Welton noted the organization accepts contributions and Mayor Ward expressed how important it is for people to be aware of and report child abuse.

2. Proclamation recognizing Volunteer Appreciation Week, and presentation to Volunteers-in-Action Blue Jacket recipients.

Mayor Pro Tem Henry Wilson read the Proclamation recognizing Volunteer Appreciation Week and the City's Volunteers-In-Action (VIA) Program.

Mayor Ward and Councilmembers recognized the following Blue Jackets recipients: Samina Cabral, Scott Goodwin, Martha Hill (not present), Chad Householder, Phillip Istre, Paul Kinsey with expression of sympathy due to his recent passing and gratitude for his dedication, Julie Meeks, Lamar Milner (not present), Brigette Powers, Janice Trostle and Mary Wismann. Police Department Lieutenant Pell, Hurst Senior Center representative Michelle Varley, Library Manager Vanessa Patchen and Director of Recreation Chris Watson provided a brief overview of the volunteer's contributions to the City.

Mayor Ward thanked each member for their service and recessed the meeting at 6:51 p.m. for pictures and reconvened the meeting at 6:57 p.m.

CONSENT AGENDA

3. Considered approval of the minutes for the March 24 and 27, 2018 City Council meetings.

Councilmember McLendon moved to approve the minutes. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

ORDINANCE(S)

4. Considered Ordinance 2385, first reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the city manager to sign an amended contract with Allied Waste Services of Fort Worth, LLC, for residential, commercial and industrial trash and residential recycling.

Mayor Ward recognized Executive Director of Administration and Customer Service Malaika Marion Farmer who reviewed the proposed contract, noting the City currently contracts with Allied Waste Services, Inc., dba Republic Services, for the exclusive collection of residential, commercial, and industrial trash and residential recycling. She stated the City first contracted with Allied in 2003 and then extended the contract. She stated Republic Services has been a good partner for the City and community. Ms. Farmer reviewed Republic's involvement in the Good Neighbor Day and Household Hazardous Waste events and proposed changes to the contract including additional citywide curbside pick-up days in the spring and fall. Also reviewed were current rates, which will remain the same until November 1, 2018. With the proposed amended

contract, the residential, commercial and industrial trash and residential recycling rates will increase by 3% annually, effective November 1, 2018, and an additional 3% effective each subsequent November 1 until the end of the contract on May 31, 2023, unless further extended. She noted this method allows better planning and a more stable rate plan. Mayor Ward recognized Republic Services Manager Jerri Harwell who thanked the Council for the continued opportunity and stated the service will remain the same with the exception of enhanced services on Good Neighbor Day. Ms. Harwell stated the recycling bank program would no longer be offered, so other recycling options will be considered. In response to Councilmembers' questions, Mr. Harwell stated they do try to work with churches and apartments for recycling, but they are not exclusive to their contract. She stated approximately 63 to 65% of residential customers recycle with participation increasing with the introduction of the larger carts. She also noted some residents have asked for 95 gallon containers. Ms. Harwell also reviewed plans to place recycling containers in parks and estimated a June delivery date. Ms. Farmer stated staff plans to market the services provided by the contract.

Councilmember Wilson moved to approve Ordinance 2385, first reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the city manager to sign an amended contract with Allied Waste Services of Fort Worth, LLC, for residential, commercial and industrial trash and residential recycling. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

OTHER BUSINESS

5. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:

- Friday, March 30, 2018, City offices closed due to holiday.

City Secretary Rita Frick reviewed the following May 5, 2018 General and Special Election dates:

- Early Voting April 23 – May 1 with hours and locations listed on the City and Tarrant County Election websites and Election Day, May 5, 2018, 7:00 a.m. – 7:00 p.m., Hurst Public Library.

Councilmember Cobern noted the May 22, 2018 Primary Run Off Election.

6. City Council Reports - Items of Community Interest

Mayor Pro Tem Wilson reported on Charles Swearengen who is dealing with some medical issues and Councilmember Kitchens noted upcoming Candidate Forums at the Senior Center this Friday at 2:00 p.m. and April 23 at the library. He also stated he received an interesting email regarding landing a plane in the Billie Creek Flood Plain. Mayor Pro Tem Wilson expressed appreciation for the police and fire departments, noting the busy weekend they had with a house explosion and fire.

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

ADJOURNMENT

The meeting adjourned at 7:23 p.m.

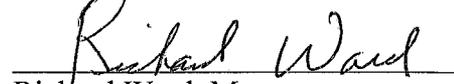
APPROVED this the 24th day of April 2018.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor