

**Minutes  
Hurst City Council  
Work Session  
Tuesday, April 10, 2018**

On the 10<sup>th</sup> day of April 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
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:

**I. Informational Items**

- Staff update and discussion of Hurst Conference Center and Hilton Garden Inn operating agreement - City Manager Clay Caruthers provided an update on the Hurst Conference Center carpet replacement and stated he, the Mayor, and Mayor Pro Tem toured the Hilton Garden Inn and another tour will be scheduled for the entire Council. He stated the hotel architect complimented the conference center architecture. He also advised staff is working on an operating agreement between the conference center and hotel to set forth boundaries, such as parking, booking process, etc. He stated although the agreement will not require Council approval, Council will be briefed on the content of the agreement. Executive Director of Economic Development Steve Bowden stated the hotelier and conference center staff will work well together.
- Staff update and Discussion of Artisan Theater Program – City Manager Caruthers noted a possible 380 Agreement, which will come forward after the new council is seated and stated Artisan staff advised of a theater camp collaboration with the Hurst-Eules-Bedford Independent School District that might build future partnerships.

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

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

Executive Director of Administration and Customer Service Malaika Marion Farmer reviewed the presentations for this evenings Volunteer Appreciation Week Proclamation and presentation to the Volunteers-in-Action Blue Jacket recipients.

**III. Discussion of Agenda Item(s) 4**

Consider 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.

Executive Director of Administration and Customer Service Malaika Marion Farmer briefed Councilmembers on the proposed amended contract with Republic Waste Services noting the current contract expires the end of May. Ms. Farmer reviewed current services, additional services, fees and reviewed the plan to market proposed changes. She stated staff did extensive research of area City waste and recycling services and costs, and recommend the proposed contract as the best option for the City and residents. In response to Councilmembers' questions, Republic Waste Manager Jeri Harwell stated the City is a valued partner of Republic and noted the recycling bank awards program will no longer be available. She stated citizens can go online and claim the rewards, and that Republic will be looking for new ways to promote recycling. Staff also stated they would verify the dates for recycling in the contract by second reading and Ms. Harwell reiterated nothing was changing to the current pick up schedule.

**IV. Adjournment** – The meeting adjourned at 6:18 p.m.

**APPROVED** this the 24<sup>th</sup> day of April 2018.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor