

**City of Hurst
City Council Minutes
Tuesday, May 22, 2018**

On the 22nd day of May 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)	
Jon McKenzie)	
Cathy Thompson)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
Ben Stool)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development
Kara McKinney)	Public Information Officer
David Palla)	Fire Chief
Michelle Lazo)	Executive Director of Planning and Development

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.

The Reverend Danny Souder gave the Invocation.

The Pledge of Allegiance was given.

INAUGURATION OF OFFICIALS

1. Presentation of Certificates of Election – Mayor Ward presented Certificates of Elections to Henry Wilson, Bill McLendon, Cathy Thompson and Jon McKenzie.
2. Oath of Office for Elected Officials – City Secretary Rita Frick administered the Oath of Office to Mayor Wilson, and Councilmembers Bill McLendon, Cathy Thompson and Jon McKenzie.

Newly elected officials introduced their family and friends.

Mayor Wilson expressed his appreciation for Mayor Ward's leadership. Mayor Ward expressed his appreciation to his wife Sue for her support during his tenure as Mayor and Councilmember. Mayor Wilson recessed the meeting at 6:55 p.m. and reconvened the meeting at 7:08 p.m.

3. Election of Mayor Pro Tem

Councilmember Welton moved to nominate Councilmember Booe for Mayor Pro Tem. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Thompson, McKenzie, and Welton
No: None

CONSENT AGENDA

4. Considered approval of the minutes for the May 8 and 15, 2018 City Council meetings.

5. Considered canceling the July 24, 2018 Regular City Council meeting.

6. Considered authorizing the city manager to enter into an annual contract for Citywide Fence Repair, Rental, and Construction Services.

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

Ayes: Councilmembers McLendon, Booe, Kitchens, Thompson, McKenzie, and Welton
No: None

PLAT(S)

7. Considered P-18-02, Provision At North Valentine Addition, a replat of Lots AR, B, and C, Block 1, Meyers Park Addition and Tract 19B and 18A2 William Wallace Survey A1607 to Lots 1 and 2, Block A, Provision At North Valentine Addition, being 9.72 acres located at 225, 237, and 241 W. Bedford Eules Road and 224 Olive Street.

Mayor Wilson recognized Executive Director of Planning and Development Michelle Lazo who reviewed the proposed replat noting Gardner Capital is requesting the replat to develop The Provision at North Valentine, a 96-unit apartment community on the southwest corner of Bedford Eules Road and Valentine Street. Lot 1 will be developed for the apartment community, and Lot 2 will remain zoned single family and will serve as a drainage and utility easement, with a detention pond, to be maintained by the property owner. Ms. Lazo stated Gardner Capital representative John Palmer is available to answer any questions. In response to Councilmembers' questions, staff stated all platting and engineering specifications satisfy requirements.

Councilmember Kitchens moved to approve P-18-02 Provision at North Valentine Addition. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Thompson, McKenzie, and Welton

No: None

OTHER BUSINESS

8. Council reviewed the following advisory board, commission and committee meeting minutes:
 - Animal Services Advisory Committee
 - Library Board
 - Senior Citizens Advisory Board
 - Parks and Recreation Board
 - Planning and Zoning Commission Work Session
 - Planning and Zoning Commission

9. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
 - Monday, May 28, 2018 – City Hall closed
 - June 4 – June 12, 2018 – Early Voting City Runoff Election
 - Saturday, June 16, 2018 – City Runoff Election Day
 - Wednesday, July 4, 2018 – City Offices Closed
 - Wednesday, July 4, 2018 – Hurst Stars & Stripes, Hurst Community Park

10. City Council Reports - Items of Community Interest – Councilmember Welton complimented staff for the Ribbon Cutting ceremony for Jaycee Baker Park new playground equipment.

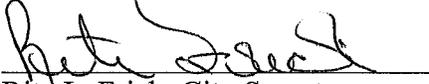
PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED – No one spoke.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

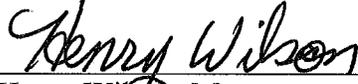
APPROVED this the 12th day of June 2018.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Henry Wilson, Mayor