

**Minutes
Hurst City Council
Work Session
Tuesday, May 22, 2018**

On the 22nd day of May 2018, at 5:17 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
Ben Stool)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
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:

I. Call to Order – Mayor Ward called the meeting to order at 5:17 p.m.

II. Informational Items

- Discussion and staff update on annual street rehabilitation program. Executive Director of Public Works Greg Dickens briefed Council on the annual street rehabilitation and street maintenance programs in conjunction with Tarrant County. He reviewed the overlays including Cannon from Hurstview to Norwood and Hurstview from Pipeline Road to Barbara Ann. He reviewed the timeline for upcoming milling projects that includes 13 streets and the Library parking lot. Mr. Dickens reviewed the street inventory analysis process, which determines pavement condition and aids staff in the street selection process concentrating on centrally located streets. City Manager Caruthers stated the street inventory will be part of the multi-year financial planning process.

III. Discussion of Agenda Item(s) 6

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

Deputy City Manager Allan Heindel briefed Council on the annual contract that has been in place since 2007. He explained two companies bid for the annual contract, with Latham Fence Inc. being the successful low bidder. He stated the City has utilized Latham Fence and they are a reputable company.

IV. Discussion of Agenda Item(s) 7

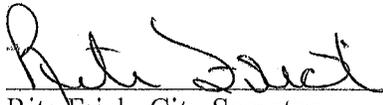
Consider P-18-02, Provision At North Valentine Addition, a replat of Lots AR, B, and C, Block 1 Meyers Park Addition and Tract 19B and 18A2 William Wallace Survey A1607 to Lots 1 and 2, Block A Provision At North Valentine Addition, being 9.72 acres located at 225, 237, and 241 W. Bedford Eules Road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

City Manager Clay Caruthers stated this replat is basically an administrative item and there is no public hearing tonight. Executive Director of Planning and Development Michelle Lazo reviewed the replat noting the screening around the detention pond and that all platting and engineering requirements have been met, and exceed requirements. She stated the developer's agreement is noted on the plat.

V. Adjournment – The meeting adjourned at 5:35 p.m.

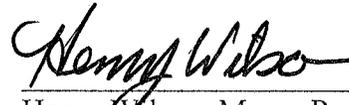
APPROVED this the 12th day of June 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor Pro Tem