

**City of Hurst
City Council Minutes
Tuesday, June 12, 2018**

On the 12th day of June 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:

Henry Wilson)	Mayor
David Booe)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
Jon McKenzie)	
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
Michelle Lazo)	Executive Director of Planning and Development
Duane Hengst)	City Engineer

With the following Councilmembers absent: Cathy Thompson, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Jon McKenzie gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION

1. Presentation of Storm Water Management Plan.

City Engineer Duane Hengst reviewed the Storm Water Management Plan, a comprehensive program for addressing federal and state regulations and policies for managing water quality impacts of storm water runoff. He reviewed regulatory authority, adoption dates and updates, annual reporting and permitting requirements, minimum control measures and best management practices. Reviewed were several implementation measures in the City like the Good Neighbor Program, staff participation and support for the North Central Texas Council of Governments regional program and numerous other programs and educational measures. In response to Councilmembers' questions, Executive Director of Public Works Greg Dickens stated this is a mandatory

additional one year periods. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

No: None

ACTION ITEM(S)

6. Considered approval of an Agreement with Tarrant County for tax collection services for tax year 2018.

Mayor Wilson recognized Managing Director of Finance and Accounting Paul Brown who stated Tarrant County has collected taxes for the city since October 1994 and they continue to offer the lowest collection fee of any urban county in Texas. He stated the proposed rate for tax year 2018 is \$0.98 per account, which is unchanged from tax year 2017. Mr. Brown stated the expenditure estimate for fiscal year 2018-2019 is \$17,436, a reasonable fee versus the cost to provide the service in-house. In response to Councilmembers' questions, City Manager Caruthers stated the collection percentage is generally 99% to 100% indicating performance and the City utilizes the firm of Linebarger, Goggan, Blair & Sampson, LLP, to help with delinquent collection. He stated, as city manager, he is very satisfied with the collection process and service.

Councilmember McLendon moved to approve the agreement with Tarrant County for tax year 2018 property tax collection services, in an amount equal to \$0.98 per property tax account. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

OTHER BUSINESS

7. Councilmembers reviewed the following advisory committee meeting minutes:
 - Library Board – May 15, 2018
 - Parks and Recreation Board – May 17, 2018
 - Senior Citizens Board – May 17, 2018
8. Review of upcoming calendar items – City Secretary Rita Frick noted the June 16, 2018 Runoff Election Day, 7:00 a.m. to 7:00 p.m., at the Hurst Public Library. City Manager Caruthers reviewed the following:
 - Wednesday, July 4, 2018 – City Hall Closed
 - Wednesday, July 4, 2018 – Hurst Stars & Stripes, Hurst Community Park. Deputy City Manager Allan Heindel stated the gates will open about 3:00 p.m.

with children's inflatables at 4:00 p.m. He stated the bands this year are Blue River, Infinite Journey and Emerald City, playing 5:00 to 9:15 p.m. and fireworks about 9:30 p.m.

9. City Council Reports - Items of Community Interest – Mayor Pro Tem Booe noted his attendance at the HEB School Board / City collaboration meeting and how well the school district and cities work together to make this area a great place to live. He stated he also attended the Birdville Reads! Program and commended Library Director Jesse Loucks and staff on the success of the program, noting half of Hurst is in the Birdville ISD.

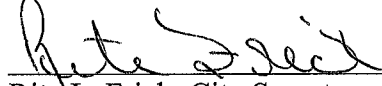
PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED – No one spoke.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

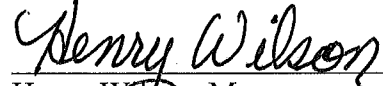
APPROVED this the 26th day of June 2018.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Henry Wilson, Mayor