

Minutes
Hurst City Council
Work Session
Tuesday, June 12, 2018

On the 12th day of June 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:

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
John Boyle)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Steve Bowden)	Executive Director of Economic Development
Paul Brown)	Managing Director of Finance and Accounting
Kayleen Puiszis)	Controller

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

I. Call to Order – Mayor Wilson called the meeting to order at 5:14 p.m.

II. Informational Items

- Discussion and staff update on Council Chamber audio equipment project. Deputy City Manager Allan Heindel provided an overview of the Council Chamber audio equipment project, noting the items will come to Council during the budget process and the possibility of moving one or two Council meetings in November to the Library during the project. He briefed Councilmembers on a smart podium, audio visual components and renovation of the chambers to accommodate the project and ADA compliance.
- Discussion and staff update on Economic Development Conference. Executive Director of Economic Development Steve Bowden provided an overview of the International Conference of Shopping Centers (ICSC) including contacts and discussions regarding various retailers and developers for possible future developments. Also noted was a potential meeting with Simon Properties. In response to Mr. Bowden being unable to meet with the Hilton Garden Inn during the conference, Mayor Wilson noted the new Hilton Garden Inn in Hurst received the Temporary Certificate of Occupancy and he believes they will have the final Certificate of Occupancy by the end of the month. He commended staff

for their inspection work. Also, noted was a June 14, 2018, tour of the hotel, and City Council special meeting and dinner at the Conference Center.

Council discussed the work session items in the following order: V Agenda Item 5, III, IV, and V Agenda Item 6.

III. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to enter into an annual Contract for monument sign maintenance and repair services.

Deputy City Manager Allan Heindel briefed Councilmembers on the proposed annual contract for monument sign maintenance and repair services, noting 46 signs are in the City and require professional maintenance. Mr. Heindel stated Turner Sign Systems submitted the lowest qualified bid.

IV. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into a Standard Utility Agreement with the Texas Department of Transportation (TXDOT) regarding reimbursement to the City of Hurst for water utility relocation expenses associated with the improvement to the IH820/SH121.

Executive Director of Public Works Greg Dickens briefed Council on the proposed Standard Utility Agreement with TxDOT regarding reimbursement for water utility relocation expenses associated with the improvement to the IH820/SH121 project. He reviewed the minor relocation of Hurst water utilities in preparation for the roadway construction and stated the estimated costs for the water line construction will be borne by the City, initially, and reimbursed by TXDOT, with the estimated total of \$148,762.62.

V. Discussion of Agenda Item(s) 5 and 6

Consider Resolution 1704 authorizing the city manager to enter into a Contract with Wells Fargo for bank depository services for the period beginning August 1, 2018, and ending July 31, 2020, with the option to renew for three additional one year periods.

Executive Director of Fiscal and Strategic Services Clayton Fulton introduced Managing Director of Finance and Accounting Paul Brown who briefed Council on the bank depository services contract. Mr. Brown introduced E.K. Hufstedler, III, with Valley View Consulting, who outlined the criteria used in reviewing the applications, the analysis process and recommended remaining with Wells Fargo. He stated Wells Fargo representative Tim Pinon is present to answer any questions.

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

City Manager Clay Caruthers briefed Council on the proposed agreement with Tarrant County for tax collection services for tax year 2018, noting last year's rate remains the same and the City could not collect the taxes, in house, for the proposed rate.

VI. Adjournment – The meeting adjourned at 6:14 p.m.

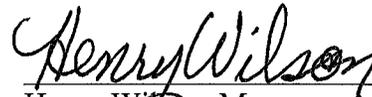
APPROVED this the 26th day of June 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor