

**City of Hurst
City Council Minutes
Tuesday, June 26, 2018**

On the 26th 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)	
Cathy Thompson)	
Cindy Shepard)	
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
Bill Keadle)	Assistant Police Chief
Cynthia Singleton)	Deputy City Secretary

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.

Councilmember Nancy Welton gave the Invocation.

The Pledge of Allegiance was given.

CANVASS OF ELECTION

1. Considered Resolution 1705 Canvassing the June 16, 2018 Runoff Election.

Councilmember Kitchens moved to pass Resolution 1705 seating Councilmember Cindy Shepard. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

RESOLUTION(S)

9. Considered Resolution 1706 supporting application to the Office of the Governor for the Combined Mental Health Coordinator Grant for the cities of Hurst, Euless and Bedford to operate a Combined Mental Health Coordinator.

Mayor Wilson recognized Assistant Police Chief Billy Keadle who stated the City has worked with the Tarrant County Mental Health Mental Retardation (MHMR) since 2008 to identify and help law enforcement personnel properly manage the mentally ill population. He stated the cities of Hurst, Euless and Bedford have worked in conjunction, for the past several years, utilizing the Mental Health Coordinator, who provides training to all three police departments on identifying individuals suffering from mental illness. He reviewed historical statistics regarding caseload, noting the decrease of 21% percent of the number clients for the three cities, and noted the national recognition and interest received due to the success of the program. He stated the proposed resolution authorizes application to renew the Mental Health Coordinator grant.

Councilmember McLendon moved to adopt Resolution 1706 supporting the grant application for the Mental Health Coordinator Grant from the Office of the Governor to continue serving the cities of Hurst, Euless, and Bedford. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

OTHER BUSINESS

10. Review of the following advisory committee meeting minutes. No minutes were reviewed.
11. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
- Saturday, June 30, 2018 – City Council Work Session, Hurst Conference Center
 - Wednesday, July 4, 2018 – City Hall closed
 - Wednesday, July 4, 2018 – Stars & Stripes Event, Hurst Community Park
Deputy City Manager Allan Heindel stated the gates will open at 3:00 p.m., the bands start at 5:00 p.m. and the fireworks at 9:30 p.m.
 - Tuesday, July 24, 2018 – City Council meeting canceled
 - Saturday, July 28, 2018 – City Council Multi-year Planning meeting, Hurst Conference Center
- City Manager Caruthers also noted the retirement reception for Councilmember Welton will be held July 23, 2018, 3:00 – 5:00 p.m. at the Hurst Conference Center.

12. City Council Reports - Items of Community Interest. No items were discussed.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED.

Mayor Wilson recognized Jeffrey Barnes, 1049 Reed Street, Hurst, Texas, who expressed desire to continue service on the Neighborhood and Community Advisory Committee and the Zoning Board of Adjustment.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City (CN Churchill IV, LLC) and 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and to reconvene in Open Session at the conclusion of the Executive Session.

Mayor Wilson recessed the meeting to Executive Session at 7:28 p.m. in compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City (CN Churchill IV, LLC) and 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and reconvened to open session at 7:50 p.m.

13. Consider any and all action necessary ensuing from Executive Session. No action was taken.

ADJOURNMENT


The meeting adjourned at 7:50 p.m.

APPROVED this the 10th day of July 2018.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor