

**Minutes
Hurst City Council
Work Session
Tuesday, June 26, 2018**

On the 26th day of June 2018, at 5:22 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)	
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
Billy 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:

- I. Call to Order** – Mayor Wilson called the meeting to order at 5:22 p.m.
- II. Informational Items** – City Manager Caruthers stated Epic Development, the Sprouts Crossing Development, requested an administrative approval for a drive through for the restaurant pad site and there would be an item on the July 10, 2018 City Council meeting agenda. He explained staff’s authority to make administrative approvals, and noted this is not a zoning change. Mr. Caruthers also noted Code Enforcement is working on the matters addressed recently in the letter from Ms. Hudson.
- III. Discussion of Agenda Item(s) 7**
Consider authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation, to purchase ammunition for the police department.

Assistant Police Chief Billy Keadle briefed Councilmembers on the proposed purchase agreement with GT Distributors and Precision Delta Corporation, to purchase ammunition for the police department and reviewed the required training, and types of training, which requires the ammunition use.

IV. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to execute an Encroachment License Agreement with the Assembly of God Church to allow encroachment of driveway on City roadway easement.

Executive Director of Public Works Greg Dickens briefed Councilmembers on the Encroachment License Agreement with the Assembly of God Church to allow encroachment of driveway on City roadway easement noting the small vacant triangular parcel of land, located behind the Red Sea Fish market on Pipeline Road, was gifted to the adjacent Assembly of God Church on Harrison Lane. He further stated the Church requested the encroachment agreement to allow access for parking. In response to Councilmembers' questions, Mr. Dickens stated the City will maintain the right-of-way and can control the ingress and egress. He stated the church ingress and egress plan will be presented to City Council for consideration before final execution.

V. Discussion of Agenda Item(s) 9

Consider 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.

Assistant Police Chief Billy Keadle briefed Councilmembers on 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 share a Combined Mental Health Coordinator noting the success of the program and decrease in client contacts for the three area cities.

City Manager Caruthers noted the Amateur Radio activities at Chisholm Park had to be discontinued on Sunday, due to weather conditions. Councilmember Welton stated she has enjoyed serving on City Council and participating in the community events, and expressed her appreciation to Councilmembers and staff.

VI. Adjournment – The meeting adjourned at 5:55 p.m.

APPROVED this the 10th day of July 2018.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor