

**Minutes
Hurst City Council
Work Session
Tuesday, August 28, 2018**

On the 28th day of August 2018, at 5:23 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
Larry Kitchens)	
Jon McKenzie)	
Cathy Thompson)	
Cindy Shepard)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Clayton Fulton)	Executive Director of Strategic and Fiscal Services
Duane Hengst)	City Engineer
Clayton Fulton)	Executive Director of Strategic and Fiscal Services
Malaika Marion)	Executive Director of Administration and Customer Service
Joe Villa)	Service Center Manager

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 5:23 p.m.
- II. Informational Items**
Executive Director of Administration and Customer Service Malaika Marion Farmer provided a handout of the new full-page water bill insert. City Manager Caruthers also noted the insert includes information on the free clean-up days with curbside pickup and staff will determine a location for a spring community event.

Mayor Wilson moved to Work Session Item V.

- V. Discussion of Agenda Item(s) 10 and 11**
Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.

Conduct a Public Hearing to consider tax rate for the City's 2018-2019 Fiscal Year Budget.

Executive Director of Strategic and Fiscal Services Clayton Fulton briefed Councilmembers on the proposed budget and public hearing process for the budget and tax hearings. Mayor Wilson noted the special meeting for the second public hearing on the tax rate is scheduled for September 4, 2018.

Mayor Wilson continued Work Session Item II – Information Items.

- **Discussion of Texas Municipal League Intergovernmental Risk Pool Board of Trustees election process.** Mayor Wilson reviewed the information regarding the TML Intergovernmental Risk Pool election process and noted the candidates he knows. Staff will place the item on the September 11, 2018 agenda for consideration.
- **Discussion of boards, commissions and committees including Planning and Zoning Commission rules and responsibilities** – Councilmembers discussed the need to include the responsibilities of the board, commission and committees in the board handbook.
- **Discussion of future City Council Work Session dates** – City Manager Caruthers provided an overview of topic discussions for future work sessions and the need to set a date for the board, commission and committee orientation.

Mayor Wilson moved to Work Session Item VI.

VI. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into a Contract for the purchase of TACTICS Traffic Management Software.

Service Center Manager Joe Villa briefed Councilmembers on the proposed purchase of new traffic management software explaining the current software is no longer supported and the coordination benefits of the new system.

The following items were not discussed in work session:

III. Discussion of Agenda Item(s) 4

Consider Resolution 1710 ratifying the actions of the Community Services Development Corporation

Allan Heindel

IV. Discussion of Agenda Item(s) 6, 7, 8, and 9

Consider Ordinance 2389, second reading, amending Hurst Code of Ordinance, Chapter 2, Article X. Senior Citizens Advisory Board, Section 2-252, amending membership

Consider Ordinance 2390, second reading, amending Hurst Code of Ordinances, Chapter 2, Article IX. Neighborhood and Community Advisory Committee, restricting the composition of members, redefining the term of appointment and meeting schedule

Consider Ordinance 2391, second reading, amending Hurst Code of Ordinances, Chapter 24, Section 24-14 and 24-15 by renaming the Traffic Safety Commission and restating the duties, quorum, meeting dates, and staff liaison of the commission

Consider Ordinance 2392, second reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-354 – Historic Preservation Committee by amending the composition of members, restating meeting dates, quorum and staff liaison

Rita Frick

VII. Discussion of Agenda Item(s) 13

Consider annual appointments to boards, commissions and committees

Rita Frick

City Manager Caruthers noted a public hearing notice received from the City of North Richland Hills for a zoning change on property off of Precinct Line Road and Amundson Drive for patio type homes. He also advised staff will review current city codes regarding code compliance concerns recently received.

VIII. Adjournment – The meeting adjourned at 6:17 p.m.

APPROVED this the 11th day of September 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor