

**Minutes
Hurst City Council
Work Session
Tuesday, September 11, 2018**

On the 11th day of September 2018, at 5:19 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
Michelle Lazo)	Executive Director of Planning and Development
Duane Hengst)	City Engineer
Paul Brown)	Managing Director of Finance

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 5:19 p.m.

II. Informational Items

- **Discussion of Council Chamber renovation** - City Manager Clay Caruthers briefed Council on the need to upgrade the Council Chamber furnishings and audio visual systems in the Chamber. Davis & Davis, Inc. representative Kim Davis provided an overview of the facility improvements including lighting fixtures, carpet, podium and sound system. In response to Councilmembers' questions regarding the ADA compliance, staff stated contracts will be presented to the Council for consideration and will include additional information regarding the sound/recording systems.
- **Discussion of Fall Festival and commercial outdoor sales activities** – Deputy City Manager Allan Heindel reviewed the planned activities and layout for the Fall Festival, October 6, 2018, from 11:00 a.m. to 2:00 p.m. at Vivagene Park and Bellaire Shopping Center. City Manager Caruthers noted staff was contacted regarding outdoor sales events, but the current code requires businesses to have 10 acres to conduct outdoor sales. Mayor Wilson noted an idea for a “Hurst Day” outdoor sales event once a year. City Manager Caruthers stated a pilot program could be conducted this year, the same time as the Fall Festival with those businesses that have contacted staff.

Councilmembers discussed the work session agenda in the following order VIII, III, VI, V, IV and VII.

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

Conduct a public hearing to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road.

Consider Ordinance 2396, first reading, to consider Z-18-01, Lucas Funeral Home, a zoning change with a site plan from R-1 to MU-PD for Tract 2C1 and 2C2 William Wallace Survey A-1706, and a site plan for Lot BR, Block 1, Lucas Estates Addition, being 3.71 acres located at 820 W. Bedford-Eules Road and 1321 Precinct Line Road.

Executive Director of Planning and Development Michelle Lazo briefed Councilmembers on Z-18-01, Lucas Funeral Home, a zoning change with a site plan and explained Phase I will include expanded parking to the north. Phase 2 will consist of adding a large chapel on the northwest side of the building with relocation of the fire lane. Phase 3 will add a garage for the fleet vehicles and additional parking. Phase 4 will remodel the existing funeral home and provide additional parking and Phase 5 will include the construction of an events center. Ms. Lazo noted the residential lot is covered with trees totaling 3,131 caliper inches and the applicant is preserving 296 caliper inches and will mitigate the remaining trees, including \$14,100 to the City's tree replacement fund.

IV. Discussion of Agenda Item(s) 7, 8, 9 and 10

Consider Ordinance 2393(a), first reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.

Consider Ordinance 2393(b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2018-2019 Budget.

Consider Ordinance 2394, first reading, setting the tax rate for the 2018 tax year.

Consider Ordinance 2395, first reading, approving all water and wastewater rates for Fiscal Year 2018-2019.

These items were not discussed during work session, Mayor Wilson noted the City Secretary would read the ordinances during the regular meeting.

V. Discussion of Agenda Item(s) 11

Consider Resolution 1711 approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division.

Executive Director of Fiscal and Strategic Services Clayton Fulton briefed Council on Resolution 1711 approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division, noting the negotiated recommended system-wide rate increase of \$24.9 million as opposed to the original \$42

million dollar rate request. He stated the rate increase associated with the Resolution is largely offset by the lowered federal income tax rates, such that out-of-pocket expense to consumers should be roughly the same under new rates as what was experienced by consumers last winter and staff recommends approval of the proposed Resolution.

VI. Discussion of Agenda Item(s) 12

Consider engagement with BKD CPAs & Advisors for Professional Auditing Services. Executive Director of Fiscal and Strategic Services Clayton Fulton briefed Council on the engagement of BKD CPAs & Advisory for professional auditing services noting the merging between Rylander Clay and Optiz and BKD. Introduced were BKD representatives David Palmer and Karen Garcia.

VII. Discussion of Agenda Item(s) 13

Consider vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

Mayor Wilson reviewed his recommendation for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

VIII. Discussion of Agenda Item(s) 14

Consider annual appointments to boards, commissions and committees.

Mayor Wilson noted his recommendations for annual appointments to boards, commissions and committees.

VII. Adjournment – The meeting adjourned at 6:23 p.m.

APPROVED this the 25th day of September 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor