

**City of Hurst
City Council Minutes
Tuesday, September 25, 2018**

On the 25th day of September 2018, at 6:33 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 |
| 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 |
| Greg Dickens |) | Executive Director of Public Works |
| Michelle Lazo |) | Executive Director of Planning and Community Development |
| Steve Bowden |) | Executive Director of Economic Development |
| Eric Starnes |) | Director of Facilities and Project Manager |
| Chris Connolly |) | Hurst Conference Center General Manager |
| Jesse Loucks |) | Library Director |

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:33 p.m.

Councilmember Larry Kitchens gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S) AND PRESENTATION(S)

1. Presentation of H-E-B ISD Reads Program

Mayor Wilson recognized Library Director Jesse Loucks who introduced H-E-B ISD Librarian Kiera Elledge who provided an overview and video of the 2018 H-E-B Reads collaborative initiative. Ms. Elledge reviewed reading minute statistics from each city noting the huge success in Hurst. She outlined the elements and benefits of the program, reviewed accomplishments, and plans for the future. Ms. Elledge stated next year's kick-off is planned for May 4, 2019, at Pennington Field from 10:00 a.m. to 1:00 p.m. and encouraged everyone to get involved. Councilmembers noted the importance of a

strong reading foundation and the positive impact of the program.

CONSENT AGENDA

2. Considered approval of the minutes for the September 11 and 19, 2018 City Council meetings.
3. Considered Ordinance 2396, second 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.
4. Consider authorizing the city manager to enter into a month-to-month Service Agreement with Strategic Custom Solutions for the Metiix data backup solution

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

BUDGET RELATED ITEM(S)

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

Councilmember McLendon moved to approve Ordinance 2383(a), second reading, adopting budget for fiscal year beginning October 1, 2018 and ending September 30, 2019. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

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

Councilmember Kitchens moved in compliance with the Local Government Code, adoption of Ordinance 2393(b) will ratify the property tax revenue increase in the 2018-2019 fiscal year budget. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

7. Considered Ordinance 2394, second reading, setting the tax rate for the 2018 tax year.

Councilmember Booe moved with the adoption of Ordinance 2394, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.58, which is effectively a 4.9% increase in the tax rate." Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

8. Considered Ordinance 2395, second reading, approving all water and wastewater rates for Fiscal Year 2018-2019.

Councilmember Shepard moved to approve Ordinance 2395 including the proposed Water and Wastewater rates effective October 1, 2018, to be included in all City utility bills processed on, or after, November 1, 2018. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

ACTION ITEM(S)

9. Considered amendment to the H-E-B Teen Court Advisory Board appointments.

Mayor Wilson stated the City Council, as policy, typically moves alternate members of boards to the next position when there is a vacancy of a regular member, and this process was omitted during the appointments of the H-E-B Teen Court Advisory Board at the September 11, 2018 City Council meeting. City Secretary Rita Frick noted, if Council elects to make the amendment, Aaron Switzer will move to Place 2, Bien Camungol to Alternate Place 1 and Brandon Herrera to Alternate Place 2.

Councilmember Kitchens moved to approve the amendment to the Teen Court Advisory Board. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

10. Considered authorizing the city manager to proceed with the City Hall Phase II Renovation Project.

Deputy City Manager Allan Heindel introduced Director of Facilities and Project Management Eric Starnes and Ford A/V representative Aaron Rutherford to review this item. Mr. Starnes reviewed the proposed improvements to the Council Chamber

including new wallpaper and carpet, texturing and painting walls, replacing furniture, upgrading the lighting and controls, renovating the Council dais, replacing the audio and visual components, and enhancing the presentation experience, which includes installation of a smart podium for presenters. Mr. Rutherford spoke regarding the A/V upgrades, widescreen displays, Bosch wired mics with voting system and stated the system will have a loop system for hearing and upgrading software and hardware components. Mr. Starnes reviewed the project timeline with a proposed completion date of January 22, 2019. In response to Councilmembers' questions, staff stated they could obtain the cost of a document-imaging device and reviewed the digital split of the system for audience sound.

Councilmember Kitchens moved to authorize the city manager to proceed with the City Hall Phase II Renovation Project, for an amount not to exceed \$538,933, with funding from various City funds. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

11. Considered authorizing the purchase of carpet for Hurst Conference Center.

City Manager Clay Caruthers introduced Hurst Conference Center General Manager Chris Connolly and stated this is an exciting time for the conference center with increased events and revenue. Mr. Connolly reported the 8th year at the conference center has been the most successful year-to-date. He stated the center is 90% booked out for 2019. Mr. Connolly introduced Ron Hobbs and Wadonna Stitch of Ron Hobbs Architects who reviewed the custom design of the proposed new carpet installation, reviewing various artistic elements, which will complement the conference center and the new hotel. City Manager Caruthers noted the carpet manufacturer increased the price to over \$400,000, but Mr. Hobbs, as the project manager, provided an alternate installation plan, which decreased the price to not to exceed \$365,000, only a slight increase from the original proposed \$350,000.

Councilmember McLendon moved to approve the purchase of new carpet for the Hurst Conference Center, in an amount not to exceed \$365,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

OTHER BUSINESS

12. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
 - Saturday, September 29, 2018, 10:00 a.m. to 2:00 p.m. - Fire Department Open House, Fire Station 1

- Tuesday, October 2, 2018, 5:30 p.m. – National Night Out, Library and Vivagene Copeland Park
- Saturday, October 6, 2018, 11:00 a.m. to Noon – Fall Festival, Bellaire Shopping Center/Vivagene Copeland Park
- Saturday, October 13, 2018, 8:00 to 11:00 a.m. – Household Hazardous Waste, Service Center
- Tuesday, October 16, 2018, 5:30 – 9:00 p.m. – Cyber Security Event, Library
- Saturday, October 20, 2018 – Clean-Up Day (curbside pickup) Monday and Thursday garbage service
- Saturday, October 27, 2018 – Clean Up Day (curbside pickup) Tuesday and Friday

13. City Council Reports - Items of Community Interest

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED – No one spoke.

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

Mayor Wilson recessed the meeting at 7:29 p.m. to Executive Session in compliance with the provisions of the Texas Open Meetings Law, authorized by Tex. Government Code 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvened Open Session at 7:57 p.m.

14. Take any and all action ensuing from Executive Session.

Councilmember Thompson moved to consider entering into a binding letter of intent, with Tarrant County College for the purchase of property with terms of \$645,000, and other terms as previously discussed, with \$10,000 in earnest payment. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

ADJOURNMENT

The meeting adjourned at 7:58 p.m.

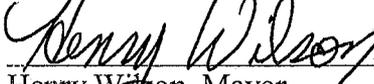
APPROVED this the 9th day of October 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor