

**City of Hurst
City Council Minutes
Tuesday, October 9, 2018**

On the 9th day of October 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:

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
Michelle Lazo)	Executive Director of Planning and Community Development
Steve Bowden)	Executive Director of Economic Development
Sunny Patel)	Director of Information Services
Chris Connolly)	Hurst Conference Center General Manager

With the following Councilmembers absent: Mayor Henry Wilson, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Thompson gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the September 25, 2018 City Council meetings.
2. Considered authorizing the city manager to enter into a Service Agreement, with Applications Software Technology LLC., for database administration services.

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

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

PUBLIC HEARING(S) AND RELATED ITEM(S)

3. Conducted a public hearing to consider SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road.

Mayor Pro Tem David Booe announced a public hearing to consider SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road and recognized Executive Director of Planning and Community Development Michelle Lazo who stated the applicant is requesting the revision to add 1,049 square feet of office space to the east side of the existing structure. She stated they will relocate the existing dumpster enclosure, relocate three (3) Crape Myrtle trees and mitigate one tree. She stated the building material is the same as the existing building and no other changes are being made.

Mayor Pro Tem Booe opened the public hearing and there being no one to speak, closed the public hearing.

4. Considered Ordinance 2397, first reading, SP-18-05, National Bank of Texas, a site plan revision for Lot 2R1, Block 1, Lorean Creek Addition, being 1.07 acres located at 2080 Precinct Line Road.

Councilmember Shepard moved to approve Ordinance 2397, SP-18-05 National Bank of Texas, a site plan revision, located at 2080 Precinct Line road. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

ORDINANCE(S)

5. Considered Ordinance 2398, first reading, implementing residential, commercial and industrial trash and residential recycling rate increases per contract.

Mayor Pro Tem Booe recognized Executive Director of Administration and Customer Service Malaika Marion Farmer who reviewed the proposed Ordinance noting that on April 24, 2018, the City Council authorized the city manager to execute an amended 5-year contract for Citywide Solid Waste and Recycling Services with Allied Waste Services of Fort Worth, LLC, effective June 1, 2018 to May 31, 2023, with the option of one additional 5-year extension. This contract provides for five annual three (3%) percent rate increases beginning on November 1, 2018. She stated the attached ordinance has been amended to reflect the rates that will go into effect on November 1, 2018 with the three (3%) percent increase per the contract approved on April 24, 2018. Ms. Farmer noted that with the increase, Hurst continues to have one of the lowest rates in the area.

Councilmember Thompson moved to approve Ordinance 2398 implementing residential, commercial and industrial trash and residential recycling rate increases per the current contract with Republic Services. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

RESOLUTION(S)

6. Considered Resolution 1712 authorizing the city manager to annually enter into an Interlocal Agreement with Tarrant County Emergency Services allowing the Hurst Fire Department to respond to fire and EMS calls in the unincorporated area between Hurst and Colleyville.

Mayor Pro Tem Booe recognized Fire Chief David Palla who stated the proposed Resolution is an annual agreement between Tarrant County Emergency Services District and Hurst that allows the Hurst Fire Department to respond to all fire and emergency medical service calls in the unincorporated area between Hurst and Colleyville. He stated there are very few calls for services and the agreement provides \$10,000 of revenue annually. In response to Councilmembers' questions, Chief Palla stated access to the area is through Bear Creek and response time is about the same whether it is Hurst or Colleyville.

Councilmember McKenzie moved to approve Resolution 1712 authorizing the city manager to annually enter into an Interlocal Agreement with Tarrant County Emergency Services. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

ACTION ITEM(S)

7. Considered appointment of Animal Services Officer to the Animal Services Advisory Committee.

City Secretary Rita Frick noted the adopting ordinance for the Animal Services Advisory Committee calls for the Animal Services Officer to be a member of the committee. She stated, as such, staff is requesting the new Animal Services Officer Chris Chenevert be appointed.

Councilmember Thompson moved to approve Animal Services Supervisor Chris Chenevert to the Animal Services Advisory Committee with a term expiring 2020. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

8. Considered acknowledgment of the emergency replacement of the Digital Storage System.

Mayor Pro Tem Booe recognized City Manager Clay Caruthers who stated the recent hardware failure created the need for an emergency purchase. He stated the failure did not affect public services and introduced Information Services Director Sunny Patel who reviewed the system failure, the emergency purchase and response to the system failure. He noted the system was budgeted and due for replacement in the FY 17-18 budget and the plan to implement redundancy, plus the existing backup files in the future. In response to Councilmembers' questions, Mr. Patel, stated he did not see additional measure to take on this system, but staff is currently reviewing other systems.

Councilmember Shepard moved to acknowledge the city manager's replacement of the critical digital storage system, under the Emergency Purchasing Guidelines, for an amount not to exceed \$100,000. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

9. Considered authorizing the city manager to execute a six-month extension to the Commercial Guaranty and Assignment of Deposit Account with Veritex Bank relating to HVSL Investors, L.L.C.

Mayor Pro Tem Booe recognized City Manager Clay Caruthers who stated the City partnered with Heritage Village Senior Living Investors (HVSL), L.L.C., in a 380 agreement which was put in place to incentivize the Heritage Village Senior Living Project. He stated the project is fully developed and about 98% occupied. He explained the original terms of the agreement, which guaranteed a \$1.2 million loan. He explained the original agreement was extended until October 13, 2020, but the agreements related to the loan guaranty were not extended and will expire October 11, 2018. Mr. Caruthers stated currently, HVSL holds a letter of intent on the property and anticipates closing the sale in early 2019. In order to close the sale prior to the loan maturing, HVSL has requested the City extend the loan guaranty agreements for a six-month term to expire on April 11, 2019.

Councilmember McKenzie moved to authorize the city manager to execute all agreements necessary to extend the City's loan guaranty with Veritex Bank, related to HVSL Investors, L.L.C., for a period of six months, to expire on April 11, 2019. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard

No: None

10. Considered authorizing the purchase and installation of a new Audio Visual System at the Hurst Conference Center.

Mayor Pro Tem Booe recognized Hurst Conference Center General Manager Chris Connolly who stated the Conference Center, as built, included a state of the art AV System, but entering into the 9th year, many of the components are failing and need upgrading. He reviewed proposed new wireless microphones, digital signage, and lighting and touchscreen software. He stated several companies were contacted and staff recommends Datavox, for the project in a not to exceed amount of \$356,000. Councilmember Kitchens stated that due to the importance of AV System technology for the conference center, it is important to continually update due to technology advances. He complimented Mr. Connolly and his staff for the management of the conference center.

Councilmember Kitchens moved to authorize the purchase and installation of a new Audio Visual System at the Hurst Conference Center, in an amount not to exceed \$356,000. 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 Window Tinting for the Hurst Conference Center.

Mayor Pro Tem Booe recognized Hurst Conference Center General Manager Chris Connolly who reviewed the proposed window tinting in the Gallery of the Hurst Conference Center. He noted the increased efficiency with the tint rejecting 45% of the solar radiation entering the gallery and 99% of the UV radiation, protecting the carpet, paint and artwork. He stated a major problem in the summer is getting the temperature of the gallery below 76 degrees during the heat of the day. Initial estimates suggest the tint will provide a comfortable 70 degrees inside the conference center when the outside temperature is 100 degrees. In response to Councilmembers' questions, Mr. Connolly stated there is a lifetime warranty on the tint, which provides for replacement if bubbles appear and the tint does not require a special cleaning product.

Councilmember McLendon moved to authorize the purchase of the Window Tint from Deep Ellum Window Tinting, in an amount not to exceed \$50,000. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

12. Considered authorizing the purchase of LED lighting fixtures for the Hurst Conference Center parking areas.

Mayor Pro Tem Booe recognized Hurst Conference Center General Manager Chris Connolly who stated, in an effort to reduce energy, staff is proposing the installation of ballast bypass LED lights in the parking areas, which will dramatically reduce the cost of electricity. He stated staff anticipates a monthly savings of \$1,000 on the electric bill, and the Vendor will conduct a walk through with Oncor after installation for a possible rebate, estimated at \$25,000. He stated another benefit is reduced light on the hotel and residences behind the center.

Councilmember Thompson moved to authorize the purchase of the LED fixtures for the parking areas of the Hurst Conference Center for an amount not to exceed \$30,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

OTHER BUSINESS

13. Councilmembers reviewed the following commission meeting minutes:
 - Planning and Zoning Commission

14. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
 - 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
 - Sunday, November 4, 2018 – Daylight Savings Time Ends
 - Wednesday, November 21, 2018 – City Hall Closes Noon Thanksgiving Holiday
 - Thursday, November 22, 2018 – City Hall Closed Thanksgiving Holiday
 - Friday, November 23, 2018 – City Hall Closed Thanksgiving Holiday

Also noted was the remodeling of the Council Chamber with the final meeting October 23, 2018 and meeting in November and December at the Hurst Library.

15. City Council Reports - Items of Community Interest – Councilmembers noted the success of the Fall Festival and the National Night Out events. Deputy City Manager Allan Heindel provided a brief overview of the activities.

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 Pro Tem Booe did not recess to Executive Session.

16. Take any and all action ensuing from Executive Session. No action was taken.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

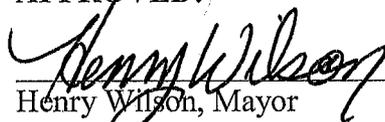
APPROVED this the 23rd day of October 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor