

**Minutes  
Hurst City Council  
Work Session  
Tuesday, October 23, 2018**

On the 23<sup>rd</sup> day of October 2018, at 4:30 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
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

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 4:30 p.m.**

**II. Informational Items**

- Staff presentation and discussion of short term rental and single-family zoned property. Executive Director of Planning and Community Development Michelle Lazo and Executive Director of Strategic and Fiscal Services Clayton Fulton provided several ordinances from area cities regarding regulating short-term rentals. Council discussed the issues with regulations, zoning and the possibility of state legislation in the future. Council requested staff prepare an ordinance for consideration at the next Council meeting.
- Staff presentation and discussion on city infrastructure and upcoming projects. City Manager Clay Caruthers briefed Council on several facility roof leaks during the recent rain events, including the Justice Center and City Hall. He stated an item will be presented to Council, for consideration in the near future, regarding City Hall and Justice Center roof repairs. He stated the Pipeline Road Project has also started up again after the recent rain event. Executive Director of Public Works Greg Dickens stated the Valleyview Branch outfall sewer had some overflow during the rain near Redbud, which was aggravated by a sewer and water main break in the City of Bedford.

City Manager Caruthers noted the cost of placing the City seal on the City Council chairs in the Council Chamber and Council discussed cost versus practicality of this item. Executive Director of Public Works Greg Dickens provided an update on the upcoming Transportation Safety and Infrastructure Committee meeting topics and City Manager Caruthers stated staff is working with the newly formed committee to establish meeting dates.

- Discussion of board, commission and committee vacancies. Council discussed recent vacancies on the boards, commissions and committees and requested an item be placed on the next City Council meeting agenda for discussion.

### **III. Discussion of Agenda Item(s) 9**

Consider Resolution 1714 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380.

Executive Director of Planning and Community Development Michelle Lazo briefed Council on the Community Powered Revitalization (CPR) Program and partnership with 6Stones. She stated the proposed resolution allows the City to match 30% of the improvement cost, not to exceed \$25,000 annually, and a \$25,000 annual lump sum towards CPR staff salary. Executive Director of Administration and Customer Services Malaika Marion Farmer noted 6Stones requested the Council participate in a Dash for Hope event, designed to replace the Bus Pull event. She stated the event will be Friday, December 7, 2018, at Pennington Field.

### **IV. Discussion of Agenda Item(s) 10, 11 and 12**

Consider award of Bid for State Highway 10 Phase III Landscaping Project.

Consider approval of Resolution 1713 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project.

Consider authorizing the city manager to enter into an Agreement with Kimley-Horn and Associates, Inc., to provide the design and engineering services for the Green Ribbon Landscape Project.

Deputy City Manager Allan Heindel briefed Council on the landscape medians on Highway 10, noting the success of the Texas Department of Transportation (TxDOT) Green Ribbon Landscape Improvement Grant Program utilized for the various phases. He stated the items provide for award of construction contracts, to Green Scaping, for Phase III, the required Advanced Funding Agreement with TxDOT for Phase IV and an agreement with Kimley-Horn and Associates, Inc., to provide the design and engineering services. He stated Director of Projects and Facilities Eric Starnes will provide a detailed presentation in the meeting.

### **V. Discussion of Agenda Item(s) 13**

Consider authorizing the city manager to enter into a Contract with Rey-Mar Construction for North Precinct Elevated Storage Tank Water Quality Improvements.

Executive Director of Public Works Greg Dickens briefed Council on the contract, with Rey-Mar Construction, for the North Precinct Elevated Storage Tank water quality improvements, detailing the components involved in the hyper-chlorine system, which will provide a more consistent chlorine level in the tank and compliance with state regulations.

**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 Section 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session.**

Mayor Wilson recessed the meeting at 5:44 p.m. to Executive Session in compliance with the provisions of the Texas Open Meetings Law, authorized by Texas Government Code 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and 55.1087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and Section 55.1074, Personnel – (Evaluation of City Council Appointees) and reconvened to Open Session at 6:06 p.m.

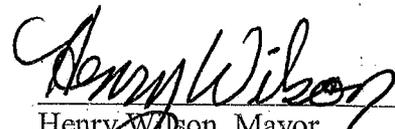
**VII. Adjournment – The meeting adjourned at 6:45 p.m.**

**APPROVED** this the 13<sup>th</sup> day of November 2018.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor