

**MINUTES
HURST CITY COUNCIL
WORK SESSION
SATURDAY, JANUARY 5, 2019**

On the 5th day of January 2019, at 9:07 a.m., the City Council of the City of Hurst, Texas, convened in Work Session at the 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 |
| Rita Frick |) | City Secretary |

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

The meeting was called to order at 9:07 a.m.

1. Discussion of strategic and comprehensive land use planning including discussions pertaining to key elements of a comprehensive plan

Mayor Wilson led City Council in a discussion of strategic and comprehensive land use planning including discussion of key categories and elements of a comprehensive plan.

Councilmembers discussed possible key categories of a plan including transportation, housing and neighborhoods/land use, businesses, public amenities/quality of life, municipal areas and infrastructure. Discussed were various elements of each proposed category and needs within the community. City Manager Clay Caruthers advised Council that staff will work on terminology and bring back an outline at the strategic planning meeting to build a framework. He noted the time and resources required to build a full comprehensive plan, but noted there has already been a lot of good work accomplished, including an existing Park Master Plan, the Catalyst Plan, Drainage Plan and more. Mayor Wilson reviewed the elements of the 1958 Master Plan and compared the differences of Hurst then to today. Additional discussions ensued regarding how a comprehensive plan, sustainability plan, and other plans work to address the needs of the community and that planning documents are living documents to be reviewed to fit the needs of the community. Mayor Wilson noted an additional tax credit support for multi-family development request and his belief Council should only endorse Gardner Capital and their

proposed plans. Staff stated if council desired to discuss this item; it could be placed on a future agenda.

2. Update and Discussion of annual citizen survey content.

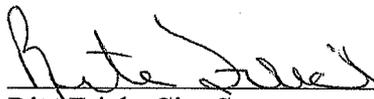
City Manager Clay Caruthers stated the citizen survey is another planning tool and it is important to receive information from the citizens. Council discussed including survey questions regarding volunteers, internet shopping versus brick and mortar shopping, and how citizens receive their news.

Informational Items – Items of Community Interest and review of City Council calendar of meetings. City Manager Caruthers noted Deputy City Manager Allan Heindel will retire in April.

ADJOURNMENT - The Work Session was adjourned at 11:04 a.m.

APPROVED this the 22nd day of January 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor