

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, January 8, 2019**

On the 8<sup>th</sup> day of January 2019, at 5:36 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at the Hurst Library, 901 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
Matthew Boyle	)	City Attorney
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Michelle Lazo	)	Executive Director of Planning and Community Development
Malaika Marion Farmer	)	Executive Director of Administration and Customer Service
Steve Bowden	)	Executive Director of Economic Development
Steve Niekamp	)	Police Chief
Billy Keadle	)	Assistant Police Chief
Matt Holloway	)	Fleet Services Manager
Kristie Weaver	)	Parks Director

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 5:36 p.m.**

Councilmembers discussed the work session items in the following order: II, Executive Session, and III. The remaining items were not discussed in work session

**II. Informational Items**

- **Discussion and Legislative Update** – Mayor Wilson provided an overview of the recent Texas Municipal League Board meeting he attended regarding the upcoming legislative session. Mayor stated the discussion at the TML meeting included items relative to local authority, preemption bills, revenue caps and numerous city related items that could affect the city. He noted his upcoming meeting with Representative Stickland and his plans to review the TML “Our Home Our Decision” legislative message. City Manager Caruthers stated staff will continue to review legislation and

draft any necessary correspondence. Mayor Wilson suggested scheduling meetings with the City's U.S. Representatives when they plan to be in their local office around the time of the NLC Conference.

- **Discussion and Update of 2019 Hurst 101 Citizen Academy** – Executive Director of Administration and Customer Service Malaika Marion Farmer briefed Council on the Hurst 101 Citizens Academy schedule noting Thursday, January 17 all Council is invited.

### **III. Discussion of Agenda Item(s) 2**

Consider Ordinance No. 2402, first reading, adding and amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department, relative to the policy on General Health and Fitness for all agency personnel and providing specific physical fitness incentives for sworn personnel

In response to Councilmember questions, City Manager Caruthers stated, currently an officer is tested before being hired, but there are no requirements to hold to a specific standard. This ordinance will put into play incentives for officer physical fitness.

### **IV. Discussion of Agenda Item(s) 3**

Consider P-18-05 Public Storage Addition, a replat of Lot 3, Block 1 Crestview Hwy. 26 Addition to Lot 1, Block 1 Public Storage Hurst Addition, being 3.49 acres located at 747 Grapevine Highway

### **V. Discussion of Agenda Item(s) 4**

Consider Resolution 1722 calling the May 4, 2019 General Election

### **VI. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to proceed with Chisholm Park softball field renovation #2

### **VII. Discussion of Agenda Item(s) 6 and 7**

Consider authorizing the city manager to purchase (8) eight vehicles from approved vendors

Consider authorizing the city manager to purchase a Case 590SN tractor

**Malaika Marion Farmer**

### **VIII. Discussion of Agenda Item(s) 8**

Consider authorizing the city manager to enter into an Engineering Services Contract Amendment No. 1 for RPS Infrastructure, Inc. on Valley View Branch Sanitary Sewer Interceptor Replacement Project

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 551.074, Personnel - (Evaluation of City Attorney) and to reconvene in Open Session at the conclusion of the Executive Session**

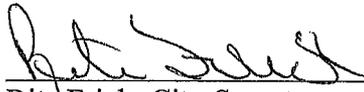
Mayor Wilson recessed the meeting at 6:06 p.m. to Executive Session in compliance with the provisions of the Texas Open Meetings Law, authorized by Texas Government Code

Section 551.074, Personnel - (Evaluation of City Attorney) and reconvened Open Session at 6:14 p.m.

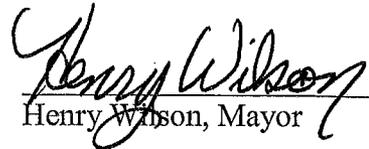
**IX. Adjournment – The meeting adjourned at 6:20 p.m.**

**APPROVED** this the 22<sup>nd</sup> day of January 2019.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor