

**City of Hurst
City Council Minutes
Tuesday, January 22, 2019**

On the 22nd day of January 2019, 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:

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
Clayton Fulton)	Executive Director of Strategic and Fiscal Services
Steve Bowden)	Executive Director of Economic Development
Kristie Weaver)	Parks 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 6:30 p.m.

Mayor Wilson gave the Invocation.

The Pledge of Allegiance was given.

Mayor Wilson welcomed the Hurst 101 Citizen Academy members and noted the benefits of attending the program, which is designed to teach aspects of local government.

CONSENT AGENDA

1. Considered approval of the minutes for the January 5 and 8, 2019 City Council meetings.
2. Considered Ordinance 2402, second 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.

3. Considered authorizing the city manager to purchase information technology hardware through approved purchasing vendors and contractors.

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

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

ORDINANCE(S)

4. Considered Ordinance 2403, first reading, establishing distance separation between certain properties containing multi-family residential development in the Texas Highway 10 Multiuse District.

City Manager Clay Caruthers noted the Council previously approved a resolution supporting Gardner Capital's proposed development and application for housing tax credits. He stated the proposed ordinance essentially strengthen support for the application. He stated the ordinance provides that the city zoning is substantiated through the process, and the use is allowed adjacent to light industrial, specifically Kelly-Moore Paints. Mayor Wilson recognized John Palmer of Gardner Capital who explained the ordinance is a reaffirmation of the site for multi-family development adjacent to light industrial. Mr. Palmer noted Kelly-Moore Paint representatives endorse the development and provided a letter of support. He stated the proposed ordinance will allow them to be more competitive in the application process. In response to Councilmembers' questions, City Manager Caruthers stated staff and the city attorney discussed the other property boundaries and determined restrictions could not be placed on the other adjoining vacant property. That the intent of the ordinance is to strengthen the tax credit application, and the zoning still stands firm regarding multi-family.

Councilmember Thompson moved to approve Ordinance 2403, first reading, establishing distance separation between properties containing multi-family residential development in the Texas Highway 10 Multiuse District. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

OTHER ITEM(S)

5. Considered authorizing the city manager to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road Project, Phases 2, 3 and 4.

Executive Director of Public Works Greg Dickens reviewed the proposed project noting the city's ongoing 50% matching grant from Tarrant County for the construction of Pipeline Road from Billie Ruth to Brown Trail. Mr. Dickens reviewed the various phases of project noting Phase 1 of 4, from Billie Ruth through the intersection of Precinct Line Road is complete and the County's participation was \$1,344,401.62. The second phase, Phase 2 of 4, is from Precinct Line Road to the Lorean Branch Channel bridge and the County's funding for Phase 2 is in the amount of \$2,150,000 or 50% of eligible costs. Mr. Dickens stated the total amount of the grant from Tarrant County for all four phases is \$5,540,000.

Councilmember Shepard moved to authorize the city manager to renew the Interlocal Agreement for Pipeline Road with Tarrant County. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

6. Considered authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2019 Street Overlay Program.

Executive Director of Public Works Greg Dickens stated the City of Hurst has partnered with Tarrant County for a number of years to help the city maintain regional streets within the city. He stated three street segments on Precinct Line Road are proposed for rehabilitation this year covering milling and resurfacing of Precinct Line Road from SH 121/183 to Bedford Euless Road, from Pipeline Road north to approximately 150 feet south of Cheryl Avenue, and from Pipeline Road south to approximately 135 feet north of Cedar Street. Mr. Dickens noted the benefits of the program for the city in helping to maintain the streets and the proposed amount not to exceed \$205,000.

Councilmember McLendon moved to authorize the city manager to enter into an Interlocal Agreement with Tarrant County for the 2019 Street Overlay Program for an amount not to exceed \$205,000. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

7. Considered authorizing the city manager to proceed with the Vivagene Copeland Park basketball court improvements.

City Manager Clay Caruthers stated the city is very fortunate to have the proposed project for consideration. He stated the proposed improvements will be 100% donation funded through resident park donations, the John Barfield family and the Nancy Liberman Charity Foundation. Mr. Caruthers noted Mayor Pro Tem David Booe, through his church and ministries, helped connect the foundation with the City. Mr. Caruthers

introduced Parks Director Kristie Weaver who reviewed the proposed project, which includes overlaying an existing full sized basketball court with rubberized tiles that enhance the players experience by adding more grip and less stress on the body. Also being donated by the Lieberman Charities are two new basketball stanchions. A brief video highlighted Ms. Lieberman's career and purpose of the Nancy Lieberman Foundation. Mayor Wilson also recognized Mary Lehrmann, with the First Baptist Church Hurst Outreach Program who introduced the Nancy Lieberman Charity to the needs of the Outreach Program. Ms. Lehrmann provided an overview of their work with children and families in the Bellaire area, and also expressed appreciation for the Parks and Recreation Department contributions.

Councilmember Booe moved to authorize the city manager to proceed with the Vivagene Copeland Park basketball court improvements, for an amount not to exceed \$20,000. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

OTHER BUSINESS

8. Council reviewed the following board, commission and committee meeting minutes:
 - Animal Services Advisory Committee
9. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
 - Thursday, February 28, 2019, 6:00 p.m., Town Hall Forum, Hurst Conference CenterCity Manager Caruthers also noted the Citizen Survey will start February 1 and encouraged everyone to participate.
10. City Council Reports - Items of Community Interest – No items were discussed

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Wilson recognized Youth-in-Government student Caden Cobern, who attends L.D. Bell High School and is present this evening as part of the Youth-in-Government Program.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 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 did not recess the meeting to Executive Session.

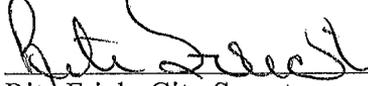
11. Take any and all action ensuing from Executive Session. No action was taken.

ADJOURNMENT

The meeting adjourned at 7:03 p.m.

APPROVED this the 12th day of February 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor