

**Minutes
Hurst City Council
Work Session
Tuesday, January 22, 2019**

On the 22nd day of January 2019, at 5:39 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
Cynthia Singleton)	Deputy City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development
Clayton Fulton)	Executive Director of Strategic and Fiscal Services
Kyle Gordon)	Managing Director of Community Services

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 5:39 p.m.

II. Informational Items

- **Discussion and Legislative Update** – City Manager Clay Caruthers stated, during the Legislative Session, the City Council work session agenda will include an item for update and discussion.
- **Discussion and Update of 2019 Hurst 101 Citizen Academy** – City Manager Clay Caruthers stated Deputy City Manager Allan Heindel and City Secretary Rita Frick are presenting information to the Hurst 101 Citizen Academy members and will be present for the regular City Council meeting.
- **Discussion of zoning verification letters requested by Gardner Capital**
Mr. John Palmer and Mr. Ryan Jones of Gardner Capital spoke regarding the state's formal application process for housing tax credits for a multi-family residential development and the purpose of the zoning verification letters. In response to Councilmember's questions, Mr. Jones stated the proposed ordinance provides that a new multi-family residential development may have its boundary no less than zero feet to the boundary of the Kelly Moore paint facility, strengthens the application process and validates zoning. He further stated an environmental assessment will be conducted and the development will meet or exceed state rules and regulations. Councilmember

Kitchens requested the multi-family residential development deed restrictions include information regarding the operation of the nearby industrial businesses. Mr. Palmer outlined the design elements of the development related to noise abatement, safety and aesthetic features.

III. Informational Items(s) 3

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

City Manager Clay Caruthers stated the purchase of technology hardware is a result of the annual computer replacement program, implemented by the City, to standardize computer hardware and meet current and future needs.

IV. Discussion of Agenda Item(s) 4

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

There was no further discussion of this item.

V. Discussion of Agenda Item(s) 5 and 6

Consider 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 provided an overview of the Pipeline Road Project phases, the County participation related to funding, and the timeline of the project.

Consider 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 and Tarrant County partner to provide quality asphalt overlaid streets and outlined each entity's responsibilities. There was discussion regarding the traffic flow during the resurfacing process.

VI. Discussion of Agenda Item(s) 7

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

City Manager Clay Caruthers recognized Mayor Pro Tem David Booe for coordinating efforts with Nancy Lieberman Charities to improve the Vivagene Copeland Park. Mayor Pro Tem Booe spoke regarding the donation process and expressed appreciation to Ms. Nancy Lieberman and organization representatives for the generous donation. Nancy Lieberman

Charities proposes to construct a Dream Court at the Park, which includes a new surface and two basketball stanchions. Managing Director of Community Services Kyle Gordon stated the City will participate with a \$5,000 donation from Mr. John Barfield and \$15,000 from the Park Donation Fund. Mr. Gordon stated the dedication of the park will be held March 5, 2019 at 4:00 p.m.

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 recessed the meeting at 6:26 p.m. to Executive Session in compliance with the provisions of the Texas Open Meetings Law, authorized by Texas Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened open session at 6:30 p.m.

VII. Adjournment – The meeting adjourned at 6:30 p.m.

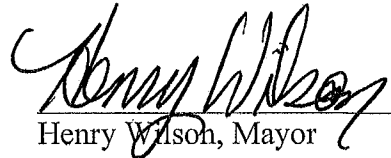
APPROVED this the 12th day of February 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor