

City Council Minutes
Tuesday, February 26, 2019

On the 26th day of February 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
John F. Boyle)	City Attorney
Rita Frick)	City Secretary
Clayton Fulton)	Executive Director of Strategic and Fiscal Services
Steve Bowden)	Executive Director of Economic Development
Michelle Lazo)	Executive Director of Planning and Community Development
Malaika Marion Farmer)	Executive Director of Administration and Customer Service

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.

Councilmember Cathy Thompson gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Presentation of the 2019 Texas Public Pool Council (TPPC) Award. Recreation Manager Jennifer Kashner presented the Texas Public Pool Council Agency of the Year Award, TPPC's highest honor and the Texas Public Pool Council Special Event Programming Award presented to the Hurst Aquatics team for 2018. Ms. Kashner expressed her appreciation to the aquatics team for their accomplishments and success.
2. Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2016-2017. Managing Director of Finance Paul Brown presented the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2016-2017 noting this marks the 44th

consecutive year the City has received the award. Also, only 80 cities nationwide, including 15 Texas cities, have received the award for at least forty years.

CONSENT AGENDA

3. Considered approval of the minutes for the February 12, 2019 City Council meetings.
4. Considered Ordinance 2404, second reading, amending Chapter 9-Flood Hazard Prevention of the Code of Ordinances.
5. Considered Ordinance 2406, second reading, SP-18-06 Service First Auto Center, a site plan for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway.
6. Considered approval of Phase I and II of the environmental impact study for the proposed land purchase with Tarrant County College for the Animal Shelter and Adoption Center.
7. Considered Resolution 1728 authorizing the city manager to enter into a new Continuing Disclosure Agreement with the Trinity River Authority (TRA).

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)

8. Considered Ordinance 2407, first reading, allowing for the mobile fueling of Type IB liquids.

Fire Marshal Matt Easter reviewed the proposed Ordinance noting a vendor requested a permit from the fire department to begin mobile fueling of Class IB flammable liquids (gasoline) in a location in Hurst. He explained Chapter 57 of the Code of Ordinance prohibits mobile delivery except in certain circumstances, however, the current 2018 Fire Code allows for such mobile fueling. He explained the proposed permit and approval process and that fueling sites will be limited to commercial use. In response to Councilmembers' questions, Mr. Easter stated it could be any type of fleet vehicle and the public does not typically have access to the fueling areas. He stated the vehicle and site will be permitted every year.

Councilmember Shepard moved to approve Ordinance 2407, first reading, to allow for the mobile fueling of Type IB liquids. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, McKenzie, Thompson, and Shepard

No: None

RESOLUTION(S)

9. Considered approval of Resolution 1727 supporting the Transportation Alternatives Set-Aside Program Highway 10 Trail Project.

Managing Director of Community Service Kyle Gordon reviewed the proposed Resolution in support of the Transportation Alternatives Set-Aside Program for the Highway 10 Trail Project. He explained both the 2018 Park Master Plan and citizen survey indicated trails are a high priority for citizens. He stated the Highway 10 OnCor Electric corridor from Bluebonnet Drive to Bellaire Drive has been identified as Phase One of the potential trail route with a subsequent phase ending at Michael Boulevard. Mr. Gordon explained, as part of the grant application process, letters of support were received from World Change Fitness and the HEB ISD. He stated the grant application is for \$790,000, which includes design, engineering and construction with a City match of \$158,000. He stated, if funded, the project should be finished in June of 2021. City Manager Caruthers stated, this item was not in the budget, that staff was just recently made aware of the opportunity. He stated this item fits the Sustainability Plan and Strategic Planning by Council. In response to Councilmembers' questions, Deputy City Manager Allan Heindel stated Phase IV of the project presents some challenges that will need to be resolved.

Councilmember Thompson moved to approve Resolution 1727 in support of the TXDOT Transportation Set-Aside Program, and agree to fund 20% of the project costs. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

10. Considered approval of Resolution 1729 to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program.

Executive Director of Planning and Development Michelle Lazo reviewed the HOME Program, noting the funds are targeted to benefit low to moderate-income persons and the 2019 funds will be used for homeowner rehabilitation only. She reviewed the process to apply for funds, noting the homeowner must call Tarrant County and apply through the County. They must agree to a 10-year mechanical lien on the property and the maximum amount of funds available per unit is \$28,000. She provided examples of the type of work performed noting the program benefits and efforts to inform the public. In response to Councilmembers' questions, Ms. Lazo stated the process is paper and time intensive. City Manager Caruthers stated the City does market the programs, but often time people do not want the assistance.

Councilmember McLendon moved to approve Resolution 1729 authorizing the city manager to allocate up to \$60,000, as matching funds for the HOME Program, administered by the Tarrant County Community Development and Housing Department for projects in Hurst. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

OTHER BUSINESS

11. Review of board, commission and committee meeting minutes:
 - Historical Landmark Preservation Committee – Councilmember Kitchens noted the recognition proposal of the Belaire Theater and West Hurst Elementary. He also noted the committee’s discussion and recommendation for the cemetery to be named Post Oak/Parker Cemetery.
12. Review of upcoming calendar items – City Manager Caruthers reviewed the calendar items noted in the agenda packet. Mayor Wilson made special note of the Thursday, February 28, 2019 Town Hall Forum. Councilmember Thompson also noted the HEB Teen Court Gala scheduled for April 11, 2019. Mayor Wilson also advised he would have surgery next week.
13. City Council Reports - Items of Community Interest – No reports were given.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. No one spoke.

ADJOURNMENT

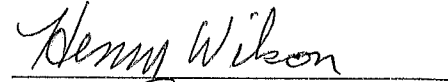
The meeting adjourned at 7:14 p.m.

APPROVED this the 26th day of March 2019.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor