

**Minutes
Hurst City Council
Work Session
Tuesday, February 26, 2019**

On the 26th day of February 2019, at 5:33 p.m., the City Council of the City of Hurst, Texas, convened in Work Session 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 Boyle)	City Attorney
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Economic Development
Clayton Fulton)	Executive Director of Strategic and Fiscal Services
Steven Niekamp)	Police Chief
Jim Pell)	Police Lieutenant
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
Michelle Lazo)	Executive Director of Planning and Development
Kara McKinney)	Public Information Officer

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 5:33 p.m.

Council discussed the work session items in the following order: Item, II, III and V. The remaining items were not discussed in work session.

II. Informational Item Informational Items

- **Discussion and Legislative Update** – City Manager Caruthers noted Executive Director of Strategic and Fiscal Services Clayton Fulton and Fire Chief Palla plan to attend the hearing on H.B. 2, Wednesday, and provided a copy of the City’s informational packet.
- **Discussion and Update of Town Hall Forum** – Executive Director of Administration and Customer Service Malaika Marion Farmer provided an overview of the upcoming Town Hall Forum.
- **Discussion and Update of 2018 Comprehensive Annual Financial Report** - BKD Auditor David Coleman briefed Council on the draft Comprehensive Annual Financial Report Year Ended September 30, 2018. City Manager Clay Caruthers stated this item

will be on the Council's March 26 agenda for presentation and acceptance. Mr. Coleman stated the City is receiving a clean and unmodified opinion. He explained new accounting standards, GASB Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions, resulted in an adjustment to beginning net position of 2018. He explained that this is nothing new for the city but is being restated per new accounting rules. City Manager Caruthers stated the City created a trust fund several years ago, which can only be used for retiree healthcare, and actually lowers the City's liability by approximately 3 million dollars. Mr. Coleman noted governmental funds exceed the established 90-day balance requirement and commended the City on balancing the budget. Also reviewed were proprietary funds and their operations and Texas Municipal Retirement System disclosures. Mr. Coleman stated the audit is in the final stages and indicates the city is in good shape. City Manager Caruthers noted staff will file some technical filings before the March 26, 2019 meeting so all filing deadlines will be met.

III. Discussion of Agenda Item(s) 6

Consider 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.

Deputy City Manager Allan Heindel briefed Council on the environmental impact study noting Phase I is complete, and Phase II is currently underway. He explained the consultant requested a change order to cover additional equipment and labor costs necessary to complete the study.

IV. Discussion of Agenda Item(s) 7

Consider Resolution 1728 authorizing the city manager to enter into a new Continuing Disclosure Agreement with the Trinity River Authority (TRA)

V. Discussion of Agenda Item(s) 8

Consider Ordinance 2407, first reading, allowing for the mobile fueling of Type IB liquids

Fire Marshal Matt Easter briefed Council on the proposed ordinance allowing for the mobile fueling of Type IB liquids, noting the permit is for commercial fleet vehicles and the process is allowed in the new Fire Code.

VI. Discussion of Agenda Item(s) 9

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

Allan Heindel

VII. Discussion of Agenda Item(s) 10

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

Michelle Lazo

VIII. Adjournment – The meeting adjourned at 6:21 p.m.

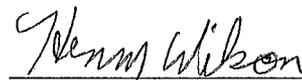
APPROVED this the 26th day of March 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor