

Minutes
Hurst City Council
Work Session
Tuesday, March 26, 2019

On the 26th day of March 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
Greg Dickens)	Executive Director of Public Works
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Steven Niekamp)	Police Chief
Jim Pell)	Police Lieutenant
Michelle Lazo)	Executive Director of Planning and Development

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Informational Items

City Manager Caruthers noted upcoming roof construction, equipment staging area and stated the project will take five to six months.

- **Discussion and Legislative Update** – City Manager Caruthers stated a letter was sent regarding the detrimental House Bill regulating building materials and noted another detrimental bill regarding right-of-way franchise fees. He stated he and Assistant City Manager Clayton Fulton will attend a conference where additional information will be available.
- **Discussion and Update of 6Stones CPR and Employee Giving Day** – City Manager Clay Caruthers noted the City started the Employee Giving Day Program over twenty years ago, and it expanded when 6Stones started the Community Powered Revitalization (CPR) Program. He noted the CPR Rally April 5 and 6, 2019 and that Mayor Pro Tem Booe volunteered to attend the rally, and other Councilmembers may want to attend.

- **Discussion and Update of the Animal Shelter** – City Manager Caruthers stated staff scheduled a meeting with the Humane Society to further discuss their partnership and level of participation. He stated he also requested Architect Ron Hobbs consider decreasing the square footage to have an alternative depending upon the Humane Society's participation.

II. Discussion of Agenda Item(s) 4 and 5

Conduct a public hearing to consider Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive.

Consider Ordinance 2411, first reading, Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive.

Executive Director of Planning and Development Michelle Lazo briefed Council on Z-18-02 Hearthstone, a zoning change with a site plan from GB-PD to R1-PD for Lot 6 and a portion of Lot 5R, Block 2, Prestondale Estates, being 1.83 acres located at 741 Regency Drive, reviewing density and masonry amendments made by the developer after opposition from the neighbors. City Manager Caruthers noted current zoning provides that the applicant's request must come before the Council for consideration, and that the owner is requesting the down zoning. Mr. Caruthers noted the Planning and Zoning Commission voted 6 – 0 to deny the original application, which was amended by the applicant, from 17 lots to 12 lots. Ms. Lazo reviewed current zoning and types of commercial business allowed. City Manager Caruthers noted the hooded left turn at Martin and Mid Cities was of concern by some residents, but that is not part of this zoning case. Staff noted the applicant came to staff with a cul-de-sac design, but was told it was not required. Ms. Lazo noted square footage, one and two story residences and a proposed Home Owners Association for maintenance of the entrance. Executive Director of Public Works Greg Dickens stated drainage will not be an issue. That the majority of water will drain to the street. Also reviewed were setback requirements, and that the applicant could have gone back to the Planning and Zoning Commission, but made amendments and came forward with the case.

III. Discussion of Agenda Item(s) 6

Consider Ordinance 2409, first reading, amending Section 26-49 Water Conservation Plan of the Code of Ordinances.

City Manager Caruthers noted this item is required to be updated every five years by the Texas Commission on Environmental Quality (TCEQ), reviewed the report noting the City has already met previous goals and is outperforming the plan. Executive Director of Public Works Greg Dickens noted the goals are not enforceable.

IV. Discussion of Agenda Item(s) 7

Consider Ordinance 2410, first reading, amending Section 26-36 Drought Contingency Plan of the Code of Ordinances.

Executive Director of Public Works Greg Dickens briefed Council on the required plan update.

V. Discussion of Agenda Item(s) 8

Consider Resolution 1730, revising the signatory authority of the TexPool's list of authorized representatives

Assistant City Manager Clayton Fulton briefed Council on the necessity to amend signatory authority upon the retirement of Deputy City Manager Allan Heindel.

VI. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to approve funding for the 44th Year Community Development Block Grant (CDBG) project Sheri Lane Paving, Water, and Sewer Improvements

City Manager Clay Caruthers noted this item would be discussed in the regular meeting, and was for the award of the 44th year Community Development Block Grant.

VII. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase in-car cameras and digital video recorders.

City Manager Clay Caruthers briefed Council noting this item is for the safety of the officers.

VIII. Adjournment – The meeting adjourned at 6:22 p.m.

APPROVED this the 9th day of April 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor