

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, April 9, 2019**

On the 9<sup>th</sup> day of April 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	)	
Cindy Shepard	)	
Clay Caruthers	)	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
T.J. Crabill	)	Police Sergeant
Michelle Lazo	)	Executive Director of Planning and Development

With the following Councilmembers absent: Cathy Thompson, constituting a quorum, at which time, the following business was transacted:

- I. Informational Items** – City Manager Clay Caruthers noted the upcoming Volunteers-in-Action-Banquet and stated Council will leave the event early due to a conflicting appointment. Also noted were several upcoming events.
- **Discussion and Legislative Update** – City Manager Caruthers reviewed the status of several legislative bills and noted letters have been sent regarding several bills.
  - **Discussion and Update of Neighborhood Revitalization Programs** - City Manager Caruthers noted a new revitalization program, Hurst1st.com, which is a BETA Program similar to 6Stones and Employee Giving Day, but offers a grant for improvements. He stated the program will only focus on Olive Street with the goal of a facelift to the neighborhood. Mr. Caruthers also noted the success of the recent Employee Giving Day Program.

**II. Discussion of Agenda Item(s) 3**

Proclamation recognizing Volunteer Appreciation Week, and presentation to Volunteers-in-Action Blue Jacket recipients. Assistant City Manager Malaika Marion Farmer reviewed the Volunteers-in-Action Blue Jacket ceremony.

**III. Discussion of Agenda Item(s) 7**

Consider Ordinance 2408, first reading, creating one way streets adjacent to certain schools in the City of Hurst.

Executive Director of Public Works Greg Dickens and HEB ISD representative Robby Ball briefed Council on the proposed one way streets adjacent to Shady Oaks Elementary, Bellaire Elementary, Harrison Elementary, Hurst Hills Elementary and Hurst Junior High. City Manager Caruthers noted the inquiries and concerns at Shady Oaks Elementary and Hurst Junior High during drop off and pick up times. He stated some other schools have successfully utilized the one way designation during school drop off and pick up times. Noted was the challenge to educate the parents and drivers. Councilmember Kitchens expressed his desire to add Donna Park Elementary and for additional discussion regarding traffic flow at Bellaire Elementary.


**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code 551.072 and 551.087- deliberate the purchase, exchange or value of real property 701 Heritage Circle, Hurst, Texas 76053 and deliberation and conducting of economic development negotiations regarding financial information relative to business prospect the City seeks to have locate, stay or expand in the City and to deliberate the offer of a financial or other incentive to such business, and to reconvene in Open Session at the conclusion of the Executive Session.**

Mayor Wilson recessed the work session at 6:14 p.m. to Executive Session pursuant to provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code 551.072 and 551.087 - deliberate the purchase, exchange or value of real property 701 Heritage Circle, Hurst, Texas 76053 and deliberation and conducting of economic development negotiations regarding financial information relative to business prospect the City seeks to have locate, stay or expand in the City and to deliberate the offer of a financial or other incentive to such business, and reconvened open session at 6:24 p.m.

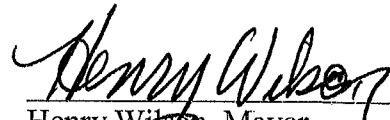
**IV. Adjournment – The meeting adjourned at 6:24 p.m.**

**APPROVED** this the 23<sup>rd</sup> day of April 2019.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor