

City Council Minutes
Tuesday, April 23, 2019

On the 23rd day of April 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
John F. Boyle)	City Attorney
Rita Frick)	City Secretary
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Billy Keadle)	Assistant Police Chief
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development
Michelle Lazo)	Executive Director of Planning and Community Development

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 Cindy Shepard gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Proclamation supporting the 2020 Decennial Census. Mayor Wilson read and presented the Proclamation supporting the 2020 Decennial Census to US Census Bureau Partnership Specialist Cynthia Cruz who provided a brief overview of the importance of the census, noting it is mandated by the U.S. Constitution. She noted the goal to ensure everyone is counted only once and outlined various ways the census can be completed. Ms. Cruz also noted they are hiring and provided the website 2020census.gov/jobs.

CONSENT AGENDA

2. Considered approval of the minutes for the April 9, 2019 City Council meetings.

3. Considered approval of Ordinance 2413, first reading, to vacate and abandon a 5-foot portion of a 10-foot wide Utility Easement platted as part of Lot 10, Block 8, of the Chisholm Trail Estates Addition.
4. Considered authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase disc publishing systems.

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conducted a Public Hearing to consider SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road.

Mayor Wilson announced a public hearing to consider SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road and recognized Executive Director of Planning and Development Michelle Lazo who reviewed the proposed site plan to develop a new 4,690 square foot retail strip center with a drive-thru on the northeast corner of Pipeline and Precinct Line Road. She stated no additional access points are being added, reviewed the elevations, and signage which meets City requirements.

Mayor Wilson recognized applicant Danny Hooper with Burk Collins & Co., LTD who noted the Dunkin will be on the west end of the building, a Joint Chiropractor next door and looking at several other options for the other space. He also noted the probable use of bobtail trucks for deliveries to the Dunkin.

There being no one else to speak, Mayor Wilson closed the public hearing.

6. Considered Ordinance 2414, first reading, SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Addition, Phase II, being .49 acre located at 760 W. Pipeline Road.

Councilmember Kitchens moved to approve SP-19-01, a site plan for Lot 5R, Block 1, Shops at Hurst Phase II, , being .49 acre located at 760 W. Pipeline Road and Ordinance 2414 on first reading. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

ORDINANCE(S)

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

Mayor Wilson recognized Executive Director of Public Works Greg Dickens who noted changes to the proposed ordinance from Council's discussions at the last City Council meeting. He stated Donna Park Elementary was added to the list and Bellaire Elementary was removed for further review. Also, noted was the amended ordinance provided in work session that references the existing school speed zones instead of restating them in the proposed ordinance. In response to Councilmembers' questions, staff stated courtesy letters were not sent to surrounding neighbors of Donna Park Elementary when it was added to the list; but they did not receive a lot of negative feedback from the other campuses.

Councilmember McKenzie moved to approve Ordinance 2408, first reading, creating one-way streets adjacent to certain schools in the City of Hurst. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

OTHER BUSINESS

8. Considered authorizing the city manager to execute Change Order No. 1 for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements from S.H. 10 to Redbud Drive.

Mayor Wilson recognized Executive Director of Public Works Greg Dickens who reviewed the proposed change order noting the Council awarded the bid, for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements Project to Joe Funk Construction in August with the bid approximately \$300,000 lower than anticipated. He explained the funding mechanisms for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements noting the loan and grant through the Texas Water Development Board. He explained the City will pay for the full loan amount no matter the work done, so it makes sense to use as much of the loan as possible; therefore staff is considering extending the project upstream of Redbud Drive to replace more pipe. He requested Council disregard the change order in the packet, which is not the final price, but authorize the city manager to execute a change order not to exceed \$220,000, which will expedite the project.

Councilmember Thompson moved to authorize the city manager to execute Change Order No. 1 with Joe Funk Construction, Inc., for an amount not to exceed \$220,000.00, for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements from SH 10 to Redbud Drive. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

9. Council reviewed the following board, commission and committee meeting minutes:
 - Library Board
 - Parks and Recreation Board
 - Senior Board
10. Review of upcoming calendar items – City Manager Caruthers reviewed the calendar items noted in the agenda packet. Councilmember Shepard also noted Central Arts of Hurst will have a soft opening during the pop-up event Saturday. She stated the goal is to offer after school projects for children and a place for local artists to show their work. Ms. Shepard stated the suite is located next to Just Ripe in the Bellaire Shopping Center.
11. City Council Reports - Items of Community Interest

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Wilson recognized Tarrant County College students in attendance for the Texas Government class. Also recognized was Trasa Cobern, 2060 Normandy Drive, who thanked the Council for supporting the Youth In Government new combined format. She stated her son participated this year and thought it was very interesting.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

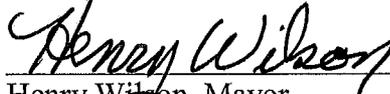
APPROVED this the 14th day of May 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor