

**Minutes  
Hurst City Council  
Work Session  
Tuesday, April 23, 2019**

On the 23<sup>rd</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	)	
Cathy Thompson	)	
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
Billy Keadle	)	Assistant Police Chief
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**

- **Discussion and Legislative Update** – City Manager Caruthers provided a brief overview of recent comments made regarding local control on the Senate Floor, and noted several detrimental bills for municipalities. Also noted was the 2020 Census Proclamation would be accepted by a US Census Bureau representative this evening and Assistant City Manager Malaika Marion Farmer is working with the Census Bureau, HEB ISD, and the cities of Bedford and Euless for a possible joint Complete Count Committee.

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

Consider 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.

City Manager Caruthers briefed Council on the proposed abandonment noting staff has no objection to the abandonment.

**III. Discussion of Agenda Item(s) 4**

Consider authorizing the city manager to enter into a Purchase Agreement with WatchGuard to purchase disc publishing systems.

Assistant Police Chief Billy Keadle briefed Council on the proposed purchase of two WatchGuard disc publishing systems, which is a planned budgeted replacement item. He reviewed the necessity for the backup information and noted the three-year warranty.

**IV. Discussion of Agenda Item(s) 5 and 6**

Conduct 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.

Consider 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.

Executive Director of Planning and Development Michelle Lazo briefed Council on 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 noting the applicant is requesting 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 plans are for a Dunkin, Joint Chiropractor Center and retail space. Ms. Lazo stated no additional access points are being added, reviewed the elevations, and signage, which meets City requirements. City Manager Caruthers stated initially there were discussions between the developer and Taco Bell regrading an access point, but staff believes both parties are now content. Mayor Wilson requested staff review tree lines on the corner, which may create a traffic hazard.

**V. 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 briefed Council on the proposed ordinance creating one way streets adjacent to certain schools providing a new amended ordinance that references the existing school speed zones instead of restating them in the proposed ordinance. He explained Donna Park Elementary was added to the list and Bellaire Elementary was removed for further review.

**VI. Discussion of Agenda Item(s) 8**

Consider 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.

City Manager Caruthers briefed Council and the funding mechanisms for the Valley View Branch Sanitary Sewer Interceptor Replacement Improvements noting the loan through the Texas Water Development Board for \$1,360,000 and grant of \$235,800. He explained the City will pay this amount no matter the work done, so it makes sense to use as much of the loan as possible. Executive Director of Public Works Greg Dickens briefed Council on the proposed Change Order noting Council awarded the bid in August with the bid

approximately \$300,000 lower than anticipated. He stated project funding is through the Texas Water Development Board's low interest loan and grant and a low bid; 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.

**VII. Adjournment – The meeting adjourned at 6:08 p.m.**

**APPROVED** this the 14<sup>th</sup> day of May 2019.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor