

City Council Minutes
Tuesday, May 14, 2019

On the 14th day of May 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 Larry Kitchens gave the Invocation.

The Pledge of Allegiance was given.

CANVASS OF ELECTION

1. Consider Resolution 1731 Canvassing the May 4, 2019 General Election

Councilmember Booe moved to approve Resolution 1731. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

2. Consider all matters incident and related to the canvassing of returns and declaring the results of a bond election held on May 4, 2019, including the passage and adoption of Resolution 1732 canvassing said returns and declaring the results of said election.

Councilmember Thompson moved to approve Resolution 1732 canvassing the bond election results. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

INAUGURATION OF OFFICIALS

3. Presentation of Certificates of Election – Mayor Wilson presented Certificates of Elections to David Booe, Larry Kitchens and Jon McKenzie.
4. Oath of Office for Elected Officials – City Secretary Rita Frick administered the Oath of Office to Councilmembers David Booe, Larry Kitchens and Jon McKenzie.

Councilmembers Booe, Kitchens and McKenzie introduced their family and friends in attendance and Mayor Wilson recognized former Mayor Richard Ward and former Councilmember Trasa Cobern who attended.

5. Election of Mayor Pro Tem

Councilmember Booe moved to nominate Councilmember Kitchens for Mayor Pro Tem. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

PRESENTATION(S)

6. Proclamation recognizing National Small Business Week. Councilmember Cindy Shepard read and presented the Proclamation recognizing National Small Business Week to Better Business Bureau Fort Worth Regional Director Amy Razor.
7. Presentation of certificates of recognition for the 2019 City of Hurst 101 Citizen's Academy Class.

Assistant City Manager Malaika Marion Farmer introduced Shelly Klein who reviewed the Hurst 101 Citizen's Academy program and introduced Valedictorian of the Hurst 101 Citizen's Academy Class, Bobby Grigsby. Mr. Grigsby thanked the Council for implementing the program and noted several highlights for the participants.

Mayor Wilson recognized the following graduates: Joe Boyd, Bob Centracco, David Cole, Brad Cunningham, Robby Gordon, Bobby Grigsby, Stephen Manson, Roger Marsh, Marie Perry, Steve Ruiz, Andrea Taylor, Taylor Thorns, Michelle Waldron and Gail Wilson.

CONSENT AGENDA

8. Considered approval of the minutes for the April 23, 2019 City Council meetings.
9. Considered approval of Ordinance 2413, second 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.
10. Considered Ordinance 2414, second 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.
11. Considered Ordinance 2408, second reading, creating one way streets adjacent to certain schools in the City of Hurst.
12. Considered Resolution 1733 declaring expectation to reimburse expenditures with proceeds of future debt.
13. Considered approval of an Agreement with Tarrant County for tax collection services for tax years 2019 through 2021.
14. Considered authorizing the city manager to enter into an inter-local agreement with the City of Irving.

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

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

RESOLUTION(S)

15. Considered Resolution 1734 waiving the distance requirement established in Section 12-456(a)(4) of the City of Hurst Code of Ordinances.

City Manager Caruthers stated contingent upon the bond passage, and several other items, a letter of intent was signed for land selected at TCC Northeast Campus adjacent to the Oncor easement and gas wells. He noted the City's gas well ordinance has a no build clause within 300 feet and 600 feet that can be waived. Part of the requirement of the land acquisition allows construction within 600 feet, but not within the 300 foot zone. He stated an environmental study was conducted and the report indicated the site is buildable with minor recommendations that will be addressed during construction. He stated Resolution 1734 keeps the ball rolling for a date of August 31, 2019 to have the land

acquired.

Councilmember Shepard moved to approve Resolution 1734 waiving the Distance Requirement established in Section 12-456(a)(4) of the City of Hurst Code of Ordinances. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

City Manager Caruthers clarified this action is specific to this property. Mayor Wilson also noted the action required approval of a super majority of the Council and passed unanimously.

OTHER BUSINESS

16. Considered authorizing the city manager to enter into a contract for sealing various streets with High Density Mineral Bond (HA5) material with a four year renewal option.

City Manager Caruthers stated the City Council geared up for an aggressive street project in the last budget. He reviewed staff's approach to street maintenance utilizing overlay and reconstruction with cooperation from the County. He stated the proposed contract for High Density Mineral Bond (HA5) is another beneficial tool for street maintenance. Executive Director of Public Works Greg Dickens reviewed the product qualities including extending the life of asphalt pavement and provides a highly durable cover for the asphalt surface that resists oxidative deterioration and thereby interrupts and resets the deterioration. He explained other cities have utilized the product and it has performed well. Mr. Dickens explained the product application will not allow road vehicle traffic for 24 hours. He stated this is a sole source bid with a cost of \$3.51 per square yard. The contract is for twelve (12) months, and with the City's option, the contract can be renewed for four (4) additional twelve (12) month periods. In response to Councilmembers' questions, City Manager Caruthers reviewed the proposed resident notification process and the current practices used during the overlay process. Also noted is the City's full index of street conditions that will be utilized to target needed repairs. He stated conservatively, the cost for the product is comparable to other products, but extends the life of the street. He noted the upcoming proposed certificate of obligations for \$2 million for street and drainage repairs. Staff noted a proposed project start date of June 3, 2019.

Councilmember McKenzie moved to authorize the city manager to enter into a contract with Andale Construction, Inc., for the 2019 High Density Mineral Bond Seal Improvements, in the amount of \$175,500.00, with a contingency of \$17,500.00, for a total amount not to exceed \$193,000.00. This annual contract can be renewed at the City's option for four additional years. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

17. Review of upcoming calendar items – City Manager Caruthers reviewed the calendar items noted in the agenda packet.
18. 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 Denise Fields, 501 Oak Park Drive who expressed excitement about the new animal shelter and suggested several fund raising opportunities to encourage citizen involvement.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session,

Mayor Wilson did not recess to Executive Session noting the Executive Session earlier during work session.

Councilmember Shepard left the meeting at 7:24 p.m.

19. Take any and all action ensuing from Executive Session.

Mayor Wilson noted Councilmember Shepard recused herself from the earlier executive session item and this item due to a conflict.

Councilmember Kitchens noted recent pop-up events and the dedication of a portion of the Bellaire Shopping Center for arts and classes. He noted Council's desire for a possible arts district in this area and Councilmember Shepard's involvement with the arts.

Councilmember Kitchens moved to approve an operating agreement between the City of Hurst, Central Arts and A&S Properties. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

ADJOURNMENT

The meeting adjourned at 7:26 p.m.

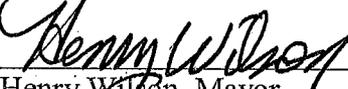
APPROVED this the 28th day of May 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor