Minutes
Hurst City Council
Work Session
Tuesday, May 14, 2019

On the 14th day of May 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
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Steve Bowden	)	Executive Director of Economic Development
Greg Dickens	)	Executive Director of Public Works
Steven Niekamp	)	Police Chief
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:

Work Session items were discussed in the following order: I, II, VII, III, IV and V

I. Call to Order

- **Informational Items** – City Secretary Rita Frick provided Council copies of Resolution 1731 and 1732 including the May 4, 2019 General and Special Election Official Tabulation Results.
- **Discussion and Legislative Update** - City Manager Clay Caruthers provided a brief update of detrimental bills being considered at the state legislature. Noting the passage of a bill requiring a different methodology for calculating building permit fees and that staff may bring an ordinance related to this matter for consideration in the near future. He also requested Council review calendars in anticipation of future work sessions to discuss ordinance updates and zoning.

- **Discussion of Animal Shelter, Street Maintenance projects and issuance of General Obligation Bonds and Certificate of Obligations** - City Manager Caruthers briefed

Council on actions moving forward, after the canvass of the bond election, for the purchase of land from TCC Northeast Campus for construction of an animal shelter. He noted staff is still working on a final plan depending upon construction costs. He stated currently the plan is to finance the dog park separately, but it could be financed with the bond proceeds. He stated the tax rate analysis indicates the impact will not be more than 2 cents. Also noted was a possible issuance of certificate of obligations for 1.5 million in street improvements and $500,000 for Valley View Branch drainage improvements, which is approximately 4/10 of a penny impact.

II. Discussion of Agenda Item(s) 12

Consider Resolution 1733 declaring expectation to reimburse expenditures with proceeds of future debt.

City Manager Caruthers briefed Council on Resolution 1733 to reimburse expenditures for the animal shelter if funds are spent before the bond issuance. Staff provided a calendar of events for the issuance of the general obligation bonds and certificates of obligation.

III. Discussion of Agenda Item(s) 13

Consider approval of an Agreement with Tarrant County for tax collection services for tax years 2019 through 2021.

City Manager Caruthers briefed Council on the proposed agreement with Tarrant County for tax collection services, noting the financial benefits, and this is the first year for the agreement to extend three years at the same rate.

IV. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to enter into an inter-local agreement with the City of Irving.

City Manager Clay Caruthers briefed Council on the proposed Inter-local Purchasing Agreement with the City of Irving, noting Irving currently has a cost effective contract, which will benefit the City.

V. Discussion of Agenda Item(s) 15

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

This item was not discussed in work session.

VI. Discussion of Agenda Item(s) 16

Consider 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 Clay Caruthers, Assistant City Manager Clayton Fulton, and Executive Director of Public Works Greg Dickens briefed Council on the contract for sealing various streets with High Density Mineral Bond (HA5) material with a four year renewal option. Staff reviewed current street maintenance practices and the benefits of adding the HA5 program as an intermediate maintenance program to stretch the life of the street and have a

better return on the dollar. Discussion ensued regarding the necessity to close the street overnight and methods of notification to the residents. Andale Construction representative Caleb Fisk, reviewed the company's customer service philosophy, notification process and towing policy. Councilmember Kitchens suggested adding another notification from the City before the notice is sent by Andale Construction.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government 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.

Councilmember Shepard did not attend the Executive Session.

Mayor Wilson recessed the meeting to Executive Session at 6:11 p.m. pursuant to the provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened Open Session at 6:21 p.m.

VII. Adjournment – The meeting adjourned at 6:21 p.m.

APPROVED this the 28th day of May 2019.

ATTEST:

Rita Frick, City Secretary

APPROVED:

Henry Wilson, Mayor