

**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, June 11, 2019**

On the 11<sup>th</sup> day of June 2019, at 5:52 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:

Larry Kitchens	)	Mayor Pro Tem
David Booe	)	Councilmembers
Jon McKenzie	)	
Cathy Thompson	)	
Cindy Shepard	)	
Clay Caruthers	)	City Manager
John Boyle	)	City Attorney
Rita Frick	)	City Secretary
Clayton Fulton	)	Assistant City Manager
Greg Dickens	)	Executive Director of Public Works
Steve Bowden	)	Executive Director of Economic Development
Billy Keadle	)	Assistant Police Chief
Paul Brown	)	Managing Director of Fiscal Services

With the following Councilmembers absent: Mayor Wilson and Bill McLendon: constituting a quorum, at which time, the following business was transacted:

**I. Call to Order** – the meeting was called to order at 5:52 p.m.

**II. Informational Items**

- **Discussion and Legislative Update** – City Manager Clay Caruthers reviewed several bills recently signed by the Governor including regulations regarding lemonade stands, CBD Oil, Red Light Cameras and school financing. Mr. Caruthers noted the City has discontinued the red light camera operation and the part time police officer and hearing officer, assigned to the program, will no longer work for the City. He stated it is anticipated SB2 regarding revenue caps will be signed tomorrow.
- **Staff Update and Discussion regarding the International Conference of Shopping Centers (ICSC)** – Executive Director of Economic Development Steve Bowden provided an overview of the ICSC Conference and various meetings with businesses regarding Hurst properties.

The following items were not discussed in work session:

**III. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Program Service Contract with Reynolds Asphalt & Construction Company.

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

Consider engagement of BKD CPAs & Advisors for auditing services for a five-year term, with the final three years of the agreement being at the City's option.

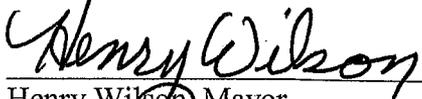
**V. Adjournment – The meeting adjourned at 6:23 p.m.**

**APPROVED** this the 25<sup>th</sup> day of June 2019.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor