

**City Council Minutes**  
**Tuesday, June 25, 2019**

On the 25<sup>th</sup> day of June 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
Larry Kitchens	)	Mayor Pro Tem
David Booe	)	Councilmembers
Bill McLendon	)	
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
Greg Dickens	)	Executive Director of Public Works
Billy Keadle	)	Assistant Police Chief
Nate Duermeyer	)	Police Captain
Michelle Lazo	)	Executive Director of Planning and Development
Kyle Gordon	)	Executive Director of Community Services
Duane Hengst	)	City Engineer

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 Cathy Thompson gave the Invocation.

The Pledge of Allegiance was given.

**PROCLAMATION(S) AND PRESENTATION(S)**

1. Proclamation recognizing National Parks and Recreation Month. Councilmember McKenzie read the proclamation recognizing National Parks and Recreation Month and presented the proclamation to members of the Parks and Recreation Department and noted the attendance of Parks and Recreation Board member Gary Waldron. Recreation Manager Jordan Taylor thanked the Council and provided an overview of planned activities, free to the public, highlighting the amenities available to citizens.
2. Presentation of the Annual Report on the Storm Water Management Plan. City Engineer Duane Hengst provided the annual report on the Storm Water Management Plan

reviewing requirements established by the Federal Clean Water Act and enforced by the Texas Commission on Environmental Quality. Mr. Hengst noted the City of Hurst is a Small Municipal Separate Storm Sewer System and reviewed the permit submittal and approval process. Also reviewed were reporting requirements and participation with the North Central Texas Council of Governments and other departments for regional programs to enhance storm water management. In response to Councilmembers' questions, Mr. Hengst stated there are fines and criminal prosecution for noncompliance.

### **CONSENT AGENDA**

3. Considered approval of the minutes for the June 11, 2019 City Council meetings.
4. Considered authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation to purchase ammunition for the police department.

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

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

### **PUBLIC HEARING(S) AND RELATED ITEM (S)**

5. Conducted a Public Hearing to consider extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Mayor Wilson announced a public hearing to consider extending the effect of Article III, Chapter 14, of the Hurst Code of Ordinances entitled, "Curfew Hours for Juveniles" and recognized Police Captain Nate Duermeyer who stated the proposed ordinance is to extend the juvenile curfew for an additional three years. He stated the curfew is a good tool to keep kids off the street and for victims of juvenile crime. Captain Duermeyer reviewed the curfew hours of 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. of the following day and 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday. Also reviewed were exceptions to the ordinance.

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

6. Considered Ordinance 2418, first reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Councilmember McLendon moved to approve Ordinance 2418 extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles". Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

7. Conducted a Public Hearing to consider SP-19-05, Candlewood Suites, a site plan revision for Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road.

Mayor Wilson announced a public hearing to consider SP-19-05, Candlewood Suites, a site plan revision for Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road and recognized applicant Sunny Patel, 803 W. Harwood Road, who stated the request is for a site plan revision to change the façade to a new proto-type for Candlewood Suites. He stated the new proto-type has a modern angle look compared to the round arch of the previous prototype. Mr. Patel showed pictures comparing the new and old color scheme, logo and designs.

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

In response to Councilmembers' questions, Mr. Patel stated the layout is the same, but the exterior design, furniture, color and logo will change.

8. Considered Ordinance 2419, first reading, SP-19-05, Candlewood Suites, a site plan revision on Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road.

Councilmember McKenzie moved to approve SP-19-05 revisions to Candlewood Suites and Ordinance 2419 on first reading. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

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

#### **PLAT(S)**

9. Conducted a Public Hearing and consider P-18-04, Ruby Harman's Addition, a replat from Lot 19 to Lots 19-R1 and 19-R2, Block 1, Ruby Harman's Addition, being 1.12 acres located at 444 Harmon Road.

Mayor Wilson announced a public hearing to consider P-18-04, Ruby Harman's Addition, a replat from Lot 19 to Lots 19-R1 and 19-R2, Block 1, Ruby Harman's Addition, being 1.12 acres located at 444 Harmon Road and recognized Executive Director of Planning and Development Michelle Lazo who stated the applicant is requesting the replat in order to construct a new home, which will be addressed on Harmon Road. She stated there are no changes proposed for the existing home. She stated Lot 19R2 front building line is 74.90 feet, which does not meet the minimum R-1 requirements of 75 feet but the city attorney believes the plat meets the spirit and intent of the subdivision regulations and many of the surrounding lots were platted with a 60 foot width at the front building line. Ms. Lazo stated the applicant, Mr. Madrono, is present to

answer questions.

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

In response to Councilmembers' questions, Executive Director of Public Works Greg Dickens stated engineering requirements have been met.

Councilmember Thompson moved to approve P-18-04 Ruby Harman's Addition, a replat of Lot 19 to Lot 19-R1 and 19-R2, Block 1, Ruby Harman's Addition. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

### **OTHER BUSINESS**

10. Considered authorizing the city manager to enter into an Engineering Services Contract Amendment 1 with Barlett & West, Inc., for additional engineering services for the Hurstview Bridge Repairs over Lorean Branch.

Executive Director of Public Works Greg Dickens reviewed the Engineering Services Contract Amendment 1 with Barlett & West, Inc., for additional engineering services for the Hurstview Bridge Repairs over Lorean Branch noting this contract was approved August 2018. Mr. Dickens stated the contractor discovered the better method to repair the bridge is to completely replace the superstructure of the bridge instead of a sealing, patch and repair method. He explained the new method will extend the useful life of the bridge an additional 50 years and the amendment increase is \$20,000. In response to Councilmembers' questions, Mr. Dickens stated the road will be closed during construction and additional information will be provided closer to the construction period. In response to Councilmembers' questions, Mr. Dickens stated there will be a road detour for several months during construction, which is not planned to start until after the end of the calendar year. He stated staff will provide public notification, of the detour, closer to the construction period.

Councilmember Shepard moved to authorize the city manager to enter into an Engineering Services Contract Amendment 1 with Bartlett & West, Inc., for additional engineering services for the Hurstview Drive Bridge Repairs over Lorean Branch, for an amount not to exceed \$20,000. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

11. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the calendar items noted in the agenda packet highlighting the upcoming 4th of July Stars

and Stripes event.

12. City Council Reports - Items of Community Interest. Councilmember Shepard noted openings on some of the Board, Commission and Committees and encouraged anyone interested in serving to submit an application.

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED** – No one spoke.

**ADJOURNMENT**

The meeting adjourned at 7:14 p.m.

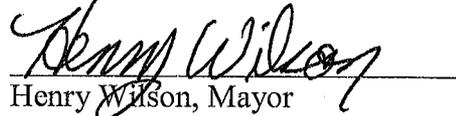
**APPROVED** this the 9<sup>th</sup> day of July 2019.

**ATTEST:**



Rita Frick, City Secretary

**APPROVED:**



Henry Wilson, Mayor