

**Minutes
Hurst City Council
Work Session
Tuesday, August 13, 2019**

On the 13th day of August 2019, at 5:31 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
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
Kyle Gordon)	Executive Director of Community Services
Greg Dickens)	Executive Director of Public Works
Billy Keadle)	Assistant Police Chief

With the following Councilmembers absent: none: constituting a quorum, at which time, the following business was transacted:

- I. Call to Order** – the meeting was called to order at 5:31 p.m.
- II. Informational Items**
 - **Discussion and update regarding Cyber Security** – City Manager Clay Caruthers noted staff is planning to have a senior citizen focus at this year’s cyber security event and possibly conduct the new state mandated training for staff if requirements are released by the state before the event.
- III. Discussion of Agenda Item(s) 8**

Consider acknowledgment of the emergency change order for the City Hall Roof Project. City Manager Caruthers briefed Council on the emergency repairs noting the contractors found wood rot and seal issues while make the City Hall Roof repairs.
- IV. Discussion of Agenda Item(s) 9**

Consider authorizing the city manager to enter into a contract with Reliable Paving, Inc., as the primary vendor during the next 12 months with the option to renew for four additional 12-month periods. City Manager Caruthers briefed Council on the annual miscellaneous concrete replacement contract noting an amount not to exceed \$350,000.

V. Discussion of Agenda Item(s) 12 and 13

Consider vote on the proposed tax increase for Fiscal Year 2019-2020.

Consider ordering the publication of the effective and rollback tax rates, including a proposed tax rate, to be published on August 17, 2019, in the "Fort Worth Star-Telegram" to comply with truth-in-taxation laws.

City Manager Caruthers briefed Council on the vote on the proposed tax increase for Fiscal Year 2019-2020 and ordering the publication of the effective and rollback tax rates noting anytime a proposed rate for an entity's budget exceeds the rollback rate or the effective rate, the governing body must vote to place a proposal to adopt the rate on the agenda as an action item and also authorize the publication. Mr. Caruthers noted language required by state law to be published indicating the City is receiving more total property taxes than last year's budget by \$2 million dollars, but when you narrow down, it is really \$300,000 to \$400,000 to maintain services. Assistant City Manager Clayton Fulton provided Council handouts on the proposed items noting the proposed tax rate of \$0.597299 per \$100 valuation, preceding year's tax rate of \$0.58 per \$100 valuation, effective tax rate of \$0.544839 per \$100 valuation and rollback tax rate of \$0.597299.

VI. Discussion of Agenda Item(s) 14

Consider Resolution 1738 authorizing the City of Hurst to make detailed application to the Texas Department of Transportation's 2019 Safe Routes to School – Infrastructure (SRTS) Call for Projects. City Manager Clay Caruthers briefed Council on Resolution 1738 authorizing application for the 2019 Safe Routes to School – Infrastructure grant, noting the project includes sidewalks for Shady Oaks, Donna Park, and Hurst Hills Elementary Schools and 12 new school zone speed limit solar powered flashing beacons.

VII. Discussion of Agenda Item(s) 15

Consider Resolution 1740, authorizing the continued receipt of bingo prize fees under Section 2001.502 of the State of Texas' Occupations Code. City Manager Clay Caruthers briefed Council on Resolution 1740 authorizing the City to continue to receive bingo prize fees. He explained this is another legislative item affecting the cities, where the city will now have to collect and distribute payments instead of the state.

VIII. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to renew the current contract with Cigna to provide stop-loss insurance for the health plans and third party administration for the health plans for eligible full-time employees, retirees, and dependents effective 10/1/2019 through 9/30/2020. City Manager Clay Caruthers stated Executive Director of Human Resources Matia Messemer will provide details during the regular meeting, similar to her presentation to the Council during the budget work session.

IX. Discussion of Agenda Item(s) 17 and 18

Consider authorizing the City Manager to enter into a contract for construction of the Cimarron Trail Drainage Improvements.

Consider authorizing the City Manager to accept the Drainage Easement dedication on Lot

2B of Adams Acres at 1329 Cimarron Trail.

City Manager Caruthers noted Councilmember Shepard would recuse herself from discussion on these items, that she did not make this request and is only providing an easement to allow the needed drainage repairs. He reviewed the proposed drainage repairs noting approximate costs of \$190,000.

X. Discussion of Agenda Item(s) 19

Consider authorizing the City Manager to proceed with the Hurst Justice Center Jail Roof. Executive Director of Community Services Kyle Gordon briefed Council on the proposed roof repairs. He reviewed the proposal from the contractor repairing the City Hall roof noting a requested not to exceed amount of \$51,081.

XI. Discussion of Agenda Item(s) 20

Consider authorizing the city manager to proceed with the replacement of the city wide Access Control System. City Manager Caruthers briefed Council on the proposed city wide access control system replacement noting the current system is 15 years old and failing.

XII. Discussion of Agenda Item(s) 21

Consider annual appointments to Boards, Commissions and Committees. Mayor Wilson requested Council consider a motion to reappoint the existing Board, Commission and Committee members whose terms are expiring and indicated they wished to be reappointed. Also noted was a City Council Work Session for additional interviews on Monday August 26, 2019, at 4:30 p.m.

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and 551.072, deliberation of the purchase, exchange, lease, or value of real property for identified as the Susan McDaniel Survey, Abstract number 1407, Hurst, Tarrant County, Texas, and being a portion of those Tracts of Land described as Tract One to Nazzaro Texas Properties, L.L.C. as recorded in document No. D213234851 in the official public records of Tarrant County, Texas, being a part of Lot 7 Block 1 of the Plat recorded as Lots 7 through 15, both inclusive, Block 1, Lots 7 through 22 Both inclusive, Block 2, Lots 1 through 18, Block 3 and Lots 7 through 38, both inclusive, all in Buena Vista Addition in the City of Hurst, Tarrant County, Texas as recorded in Volume 388-Z, Page 19 in the Plat records of Tarrant County, Texas being a part of Lot 6 Block 1 of the Plat recorded as Lots 1 through 6, Block 1, Lots 1 through 6, Block 2 and Lots 1 through 6, Block 4, all in Buena Vista Addition, as recorded in Volume 388-Q, Page 117, Plat records of Tarrant County, Texas and to reconvene in Open Session at the conclusion of the Executive Session.


Mayor Wilson recessed the meeting to Executive Session at 5:58 p.m. in compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial

information relative to prospective business expansion in the City, and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and 551.072, deliberation of the purchase, exchange, lease, or value of real property for identified as the Susan McDaniel Survey, Abstract number 1407, Hurst, Tarrant County, Texas, and being a portion of those Tracts of Land described as Tract One to Nazzaro Texas Properties, L.L.C. as recorded in document No. D213234851 in the official public records of Tarrant County, Texas, being a part of Lot 7 Block 1 of the Plat recorded as Lots 7 through 15, both inclusive, Block 1, Lots 7 through 22 Both inclusive, Block 2, Lots 1 through 18, Block 3 and Lots 7 through 38, both inclusive, all in Buena Vista Addition in the City of Hurst, Tarrant County, Texas as recorded in Volume 388-Z, Page 19 in the Plat records of Tarrant County, Texas being a part of Lot 6 Block 1 of the Plat recorded as Lots 1 through 6, Block 1, Lots 1 through 6, Block 2 and Lots 1 through 6, Block 4, all in Buena Vista Addition, as recorded in Volume 388-Q, Page 117, Plat records of Tarrant County, Texas and reconvened Open Session at 6:15 p.m.

XIII. Adjournment – The meeting adjourned at 6:15 p.m.

APPROVED this the 27th day of August 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor