

**Minutes
Hurst City Council
Work Session
Tuesday, August 27, 2019**

On the 27th day of August 2019, at 5:37 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)	
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
Duane Hengst)	City Engineer

With the following Councilmembers absent: Jon McKenzie: constituting a quorum, at which time, the following business was transacted:

I. Call to Order – the meeting was called to order at 5:37 p.m.

II. Informational Items

- **Discussion and update regarding H.B. 305 relating to website** – City Manager Clay Caruthers briefed Council on information requirements on the City’s website with the passage of H.B. 305. He stated most of the information is currently available on the site and staff will continue to honor Council’s discussion of website content and meet state law.
- **Discussion and update regarding Quarterly Code Enforcement Program** – Assistant City Manager Malaika Marion Farmer briefed Council on a new code enforcement initiative in the Neighborhood Sustainability Plan to recognize positive improvements in the community. She stated the program was reviewed by the Neighborhood and Community Advisory Committee who suggested the recognition be in the form of a sign placed in yards. Ms. Farmer provided a picture of the sign with the message “Property Pride Going the Extra Yard Community Built on Connection” She stated citizens and code enforcement officers could nominate property owners each quarter from the Four Police Districts. Mayor Wilson suggested checking for a connection to the Olive Street initiative.

III. Discussion of Agenda Item(s) 6 and 7

Estates Addition noting engineering has been approved.

VII. Discussion of Agenda Item(s) 13

Consider P-19-05 Shady Oaks Addition, a replat of Lot 2R2 to Lots 2R2-2R6, Block A, Shady Oaks Addition, being .55 acre located at 1244 Hurstview Drive.

Executive Director of Development Michelle Lazo briefed Councilmembers on P-19-05 Shady Oaks Addition, a replat of Lot 2R2 to Lots 2R2-2R6, Block A, Shady Oaks Addition stating the proposed replat is being requested to develop four (4) single-family homes and the zoning change was already approved by Council

VIII. Discussion of Agenda Item(s) 14

Consider Ordinance 2427, first reading, approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 rate review mechanism filing.

City Manager Clay Caruthers stated the City works with a contract attorney with other cities through a steering committee, and the rate is reviewed under a rate review mechanism. He stated if the City denies the settlement rate, the City would face a legal battle with Atmos, which may not be favorable. Assistant City Manager Fulton noted the proposed rate on the average user is a \$2.50 increase per month for residential customers. He stated the proposed rate is a \$54 million system wide reduction from the original request. He stated Atmos has funds budgeted for infrastructure improvements and have completed several areas in Hurst.

IX. Discussion of Agenda Item(s) 15

Consider Resolution 1742 to adopt the City of Hurst Investment Policy.

Assistant City Manager Clayton Fulton noted there are no substantial changes to the proposed policy and reviewed the five investment objectives including safety, liquidity, diversification, yield and public trust.

X. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to enter into a contract for construction of the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements.

City Engineer Duane Hengst briefed Council on the proposed contract with Leetech Solutions, LLC, for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements noting the total cost is not to exceed \$300,000. He reviewed the base bid of the six highest priority segments, with five additional segments issued as alternates, and the low bid received was by Leetech Solutions, LLC.

XI. Discussion of Agenda Item(s) 17

Consider annual appointments to Boards, Commissions and Committees.

Councilmembers discussed appointments to Boards, Commissions and Committees and potential ordinance amendments for the Hurst Senior Citizens Board and the Historical Landmark Preservation Committee.

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 551.072, deliberation of the purchase, exchange, lease, or value of real property identified as situated in the Susan McDaniel Survey, Abstract No. 1407, in the City of Hurst, Tarrant County, Texas, being a part of that Tract of Land described in Deed of Trust to Ronnie W. Trusty and Becky Trusty, as recorded in Volume 8773, Page 394 of the Deed Records of Tarrant County, Texas and to reconvene in Open Session at the conclusion of the Executive Session

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

XII. Adjournment – The meeting adjourned at 6:18 p.m.

APPROVED this the 10th day of September 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor