

**Minutes
Hurst City Council
Work Session
Tuesday, September 3, 2019**

On the 3rd day of September 2019, at 4:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst 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 |) | |
| Cindy Shepard |) | |
| Cathy Thompson |) | |
| Jon McKenzie |) | |
| | | |
| Clay Caruthers |) | City Manager |
| John Boyle |) | City Attorney |
| Rita Frick |) | City Secretary |

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 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 to reconvene in Open Session at the conclusion of the Executive Session

Mayor Wilson recessed the meeting to Executive Session at 4:30 p.m. pursuant to 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 reconvened Open Session at 4:39 p.m.

II. Informational Items – No items were discussed.

III. Discussion of Agenda Item(s) 1

Conduct a Public Hearing to consider tax rate for the City's 2019-2020 Fiscal Year Budget.

City Manager Clay Caruthers stated law requires a second public hearing on the tax rate when the proposed rate is above the effective rate. In response to Council questions, City Manager Caruthers explained how some other cities' rates may decrease even though they

are going to the rollback rate and that Hurst's proposed tax rate increase is related to the future Animal Services Center construction approved by the voters.

IV. Discussion of Agenda Item(s) 2

Consider Ordinance 2428, first reading, amending Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252 creation, duties, responsibilities, powers.

Mayor Wilson noted the proposed ordinance would change the current ordinance of 8 (eight) regular members and 1 (one) alternate member to 7 (seven) regular members and 2 (two) alternate members.

V. Discussion of Agenda Item(s) 3

Consider Ordinance 2429, first reading, amending Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-351 and 5-352 – Historic Preservation Landmark Committee by amending the name and purpose of the committee

City Manager Caruthers briefed Council on the proposed ordinance that will expand the duties and change the name of the Historic Preservation Landmark Committee to the Community Arts and Historic Landmark Preservation Committee.

VI. Discussion of Agenda Item(s) 4

Consider Board, Commission and Committee appointments.

Councilmembers discussed board, commission and committee appointments. In response to Council questions, staff provided an update of some of the activities of the Neighborhood and Community Advisory Committee.

ADJOURNMENT - The work session adjourned at 4:54 p.m.

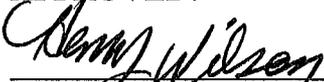
APPROVED this the 10th day of September 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor