

**City of Hurst  
City Council Minutes  
Tuesday, September 3, 2019**

On the 3<sup>rd</sup> day of September 2019, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Meeting at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
Larry Kitchens	)	Mayor Pro Tem
Bill McLendon	)	Councilmembers
David Booe	)	
Cindy Shepard	)	
Cathy Thompson	)	
Jon McKenzie	)	
Clay Caruthers	)	City Manager
John Boyle	)	City Attorney
Rita Frick	)	City Secretary
Malaika Marion Farmer	)	Assistant City Manager
Clayton Fulton	)	Assistant City Manager

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

The meeting was called to order at 5:00 p.m.

Mayor Wilson gave the Invocation.

The Pledge of Allegiance was given. The Texas Pledge was given.

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

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

Mayor Wilson announced a public hearing to consider the tax rate for the City's 2019-2020 fiscal year budget and recognized Assistant City Manager Clayton Fulton who stated this item was published in the newspaper in accordance with laws of the State of Texas. He stated the proposed tax rate to fund the 2019-2020 budget is \$0.597299 per 100 dollars of valuation. He stated the meetings to vote on the said rate are the September 10, 2019 and September 24, 2019 City Council meetings.

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

City Manager Clay Caruthers stated the Council needs to make a statement that presents the date and time the vote is to be considered on the tax rate.

Councilmember Thompson announced, "the Hurst City Council will vote on the adoption of a tax rate at public meetings to be held on September 10, 2019 and September 24, 2019, at 6:30 p.m. at Hurst City Hall."

### **ORDINANCE(S)**

2. Considered 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 stated the proposed ordinance will change the Senior Citizens Advisory Board from the current eight regular members and one alternate member to seven regular members and two alternate members.

Councilmember Kitchens moved to consider Ordinance 2428, first reading, amending the Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252 creation, duties, responsibilities, powers. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

3. Considered 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 and stated staff understands the boards, commissions and committees are Council responsibilities. He stated the ordinance presented was staff's effort to expand the scope of the Historical Preservation Committee as discussed by Council.

Councilmember Shepard moved to approve Ordinance 2429 first reading, amending the Hurst Code of Ordinances, Chapter 5, Article IX, Section 5-351 and 5-352. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

### **OTHER BUSINESS**

4. Consider appointments to Boards, Commissions and Committees.

No action was taken.

- 5. Review of upcoming calendar items – No items were reviewed.
- 6. City Council Reports – Items of Community Interest. No items were reported.

**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

**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 did not recess to Executive Session.

- 7. Take any and all action ensuing from Executive Session.


No action was taken.

**ADJOURNMENT**


The meeting adjourned at 5:07 p.m.

**APPROVED** this the 10<sup>th</sup> day of September 2019.

**ATTEST:**

  
 Rita L. Frick, City Secretary

**APPROVED:**

  
 Henry Wilson, Mayor