

Minutes
Hurst City Council
Work Session
Tuesday, September 10, 2019

On the 10th day of September 2019, at 5:39 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
Bill McLendon)	
Cathy Thompson)	
Cindy Shepard)	
Jon McKenzie)	
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
Chris Connolly)	Hurst Conference Center Manager
Steve Bowden)	Executive Director of Economic Development

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

- I. Call to Order** – the meeting was called to order at 5:39 p.m.

- II. Informational Items**
 - **Discussion and update regarding Hurst Employee Conference** – Assistant City Manager Malaika Marion Farmer briefed Council on the upcoming Employee Conference schedule.

- III. Discussion of Agenda Item(s) 7**

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

City Manager Clay Caruthers briefed Council on the second reading of Ordinance 2428, amending Hurst Code of Ordinances, Chapter 2, Article X, Senior Citizens Advisory Board, Section 2-252 creation, duties, responsibilities, powers noting the change from 7 regular members and 2 alternate members to 8 regular members and 2 alternate members.

VIII. Discussion of Agenda Item(s) 16

Consider Resolution 1745 authorizing the creation of a Public Facility Corporation.

City Manager Caruthers briefed Council on the proposed Resolution authorizing the creation of a Public Facility Corporation. An amended resolution, bylaws and articles were presented to Council for consideration. For clarification, Council discussed portions of the articles regarding appointments.

IX. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to enter into a contract for the purchase of land from Tarrant County College for the Animal Services and Adoption Project.

City Manager Caruthers briefed Council on the proposed contract for the purchase of land from Tarrant County College (TCC) for the Animal Services and Adoption Project noting the contract is basically the same terms as the letter of intent. Mayor Wilson noted the city manager will attend TCC's Board meeting next week. In response to Council's questions, Mr. Caruthers noted the delay in closing, as established in the letter of intent, was due primarily to two items. One item of delay was TCC's summer schedule and their refusal to move power lines. He noted plans from the architect are due by October 31, 2019 and plan review should take approximately 45 days, and construction may begin in March.

X. Discussion of Agenda Item(s) 18

Consider appointments to Boards, Commissions and Committees.

Mayor Wilson reviewed his suggestions for appointments to Boards, Commission and Committees and recommended a separate motion for each board, commission or committee appointment. City Manager Caruthers also noted the minutes of the Boards, Commissions and Committees provided in the packet and staffs efforts to ensure board participation. In response to Council's questions, Mr. Caruthers stated staff is gathering information on the types of art wraps that can be utilized, as discussed by the Neighborhood and Community Advisory Committee.

XI. Adjournment – The meeting adjourned at 6:06 p.m.

APPROVED this the 24th day of September 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor