

**City of Hurst
City Council Minutes
Tuesday, October 15, 2019**

On the 15th day of October 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
Clayton Fulton)	Assistant City Manager
Steve Bowden)	Executive Director of Economic Development

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

Call to Order – The meeting was called to order at 4:38 p.m.

1. Consider Resolution 1748 authorizing the city manager to take all necessary action to convey City of Hurst property, described as Tract A. Richardson Addition, being a Tract out of E. Grant and S. McDaniel Surveys, (309 West Pipeline – Source: City of Hurst Graphical Information System) to the Hurst Public Facility Corporation.

City Manager Clay Caruthers reviewed the proposed resolution noting the resolution is transferring the land from the City to the Hurst Public Facility Corporation (HPFC). He further stated if there is no binding agreement finalized, he recommends the property be transferred to the City from the Corporation.

Councilmember Thompson moved to approve Resolution 1748 authorizing the city manager to take all necessary action to convey City of Hurst property, described as Tract A. Richardson Addition, being a Tract out of E. Grant and S. McDaniel Surveys, (309 West Pipeline – Source: City of Hurst Graphical Information System) to the Hurst Public Facility Corporation. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

2. Informational Items – Items of Community Interest and review of City Council calendar of meetings. City Manager Caruthers noted several upcoming calendar items.

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 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 the Executive Session at 4:45 p.m. in compliance with the provisions of the Texas Open Meetings law, authorized by Government Code, Section 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 4:54 p.m.

3. Take any and all action ensuing from Executive Session.

Councilmember McLendon moved to authorize the city manager to sign the application for Texas Enterprise Fund certificate of application – community support. Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

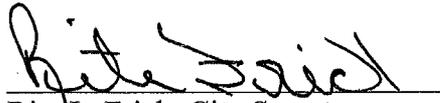
Ayes: Councilmembers Booe, Kitchens, McKenzie, Thompson, McLendon and Shepard
No: None

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

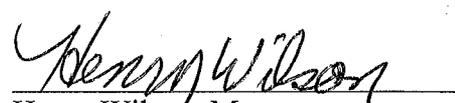
APPROVED this the 12th day of November 2019.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Henry Wilson, Mayor