

**Minutes
Hurst City Council
Joint Work Session
Monday, October 28, 2019**

On the 28th day of October 2019, at 6:00 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst Conference Center, 1601 Campus Drive, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
David Booe)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Cathy Thompson)	
Larry Kitchens)	
Cindy Shepard)	
Jon McKenzie)	
Clay Caruthers)	City Manager
Rita Frick)	City Secretary
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Duane Hengst)	City Engineer
Kyle Gordon)	Executive Director of Community Services
Michelle Lazo)	Executive Director of Planning
Steve Bowden)	Executive Director of Economic Development
David Palla)	Fire Chief
Steve Niekamp)	Police Chief

Also present were members from the Animal Services Advisory Committee, Civil Service Commission, Codes, Appeals and Advisory Board, Community Services Development Corporation, Economic Development Advisory Committee, H-E-B Teen Court Advisory Board, Hurst Community Arts and Historic Preservation Committee, Hurst Senior Citizens Advisory Board, Library Board, Neighborhood and Community Advisory Committee, Parks and Recreation Board, Planning and Zoning Commission, Transportation Infrastructure and Safety Committee, and Zoning Board of Adjustment and Executive Directors, staff liaisons and staff for the Boards, Commissions and Committees.

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

1. Call to Order – The meeting was called to order at 6:25 p.m.
2. Welcome and Staff Introductions – Mayor Wilson welcomed the board, commission and committee members and introduced City Councilmembers who thanked the members for their service and emphasized the importance of their role in the community. City Manager Clay Caruthers introduced staff liaisons and expressed appreciation to the board, commission and committee members for their service.

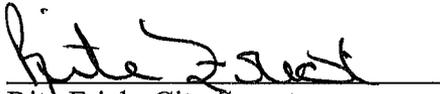
3. Introduction of Strategic Vision and Strategic Plan – Board, Commission and Committee members were provided a copy of the City Council Rules of Procedure and the Strategic Plan. Mayor Wilson briefly reviewed the Council’s Strategic Vision and Plan including the Vision and Mission Statements and Strategic Priorities. He provided information regarding the City’s new tag line “Community Built on Connection” and noted the importance of the board, commission and committee members and their connection with the Council and community.
4. Briefing review, and discussion of rules, roles, and responsibilities of the City Council and Board, Commission and Committee members presented by the Mayor and staff.

Mayor Wilson reviewed the rules, roles and responsibilities of the City Council and Board, Commission and Committee members, including the Rules of Procedure, Texas Open Meetings Act, Public Information Act, and conflict of interest laws as they pertain to the members.

5. Adjournment – the joint work session adjourned at 7:10 p.m.

APPROVED this the 12th day of November 2019.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor