

Minutes
Hurst City Council
Work Session
Tuesday, November 12, 2019

On the 12th day of November 2019, at 4:30 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
David Booe)	
Bill McLendon)	
Cathy Thompson)	
Cindy Shepard)	
Jon McKenzie)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Matthew Boyle)	Assistant City Attorney
Rita Frick)	City Secretary
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Kyle Gordon)	Executive Director of Community Services
Michelle Lazo)	Executive Director of Development
Steve Bowden)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Robert Wallace)	Building Official

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.

- II. **Conduct Interviews and discussions of Boards, Commissions and Committees appointments.** Council interviewed applicants for Boards, Commissions and Committees.

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 Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) to reconvene in Open Session at the conclusion of the Executive Session.

Mayor Wilson recessed the meeting to Executive Session at 4:55 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

conceptual rendering of the building. He reviewed key dates for the project and the easement locations requiring the building placement and parking shift.

VII. Discussion of Agenda Item(s) 11

Consider P-19-06 Provision at Patriot Place, a final plat of Tract TR2A Gulaver Wilson Survey, Abstract 1626 to Lots 1 and 2, Block A Provision at Patriot Place Addition, being 9.49 acres located at 501 W. Hurst Boulevard.

Executive Director of Planning and Development Michelle Lazo briefed Council on P-19-06 Provision at Patriot Place, a final plat of Tract TR2A Gulaver Wilson Survey, Abstract 1626 to Lots 1 and 2, Block A Provision at Patriot Place Addition, being 9.49 acres located at 501 W. Hurst Boulevard noting the site is next to Kelly Moore Paint and is a replat into Lot A for the apartments and Lot B for drainage.

Council discussed work session item IX then VIII.

VIII. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to issue a "Notice to Proceed" to Prime Controls LP, a sole source provider for the Supervisory Control and Data Acquisition (SCADA) upgrade as proposed for the FY19-20 Budget.

Executive Director of Public Works Greg Dickens stated the upgrade for the Supervisory Control and Data Acquisition (SCADA) system is due to the unavailability of the current system parts and noted the sole source provider is Motorola.

IX. Discussion of Agenda Item(s) 14

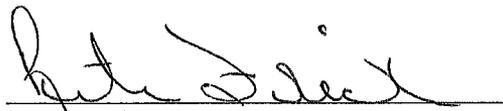
Consider authorizing the city manager to proceed with the Phase II Post Oak - Parker Cemetery Fence Project.

Executive Director of Community Services Kyle Gordon briefed Council on Phase II Post Oak – Parker Cemetery Fence Project noting the final design plan includes a six-foot wrought iron fence with stone columns along the remaining perimeter of the property; the installation of locking wrought iron gates for the service and pedestrian entrances; a metal archway with the full name "Post Oak – Parker Cemetery" above the pedestrian entrance; an ADA complaint walkway and enhanced stone entrance from Cardinal Drive; and embedding the Historic Texas Cemetery Medallion into a stone column by the entrance. Also reviewed was a completion timeline of March 2020 and a budget of \$143,550, which includes a 10% contingency.

Adjournment – The meeting adjourned at 6:13 p.m.

APPROVED this the 26th day of November 2019.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor