

**Minutes  
Hurst City Council  
Work Session  
Tuesday, January 14, 2020**

On the 14<sup>th</sup> day of January 2020, at 5:30 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	)	
Cathy Thompson	)	
Bill McLendon	)	
Cindy Shepard	)	
Jon McKenzie	)	
Clay Caruthers	)	City Manager
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
Greg Dickens	)	Executive Director of Public Works
David Palla	)	Fire Chief
Public Information Officer	)	Kara McKinney

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 5:30 p.m.

**II. Informational Items**

- **Discussion of upcoming calendar items** – City Manager Caruthers noted the National League of Cities Congressional Cities Conference upcoming in March and requested Council notify City Secretary Rita Frick if they have interest in attending.

Mayor Wilson moved the Executive Session to the next item of the Work Session.

**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) and to reconvene in Open Session at the conclusion of the Executive Session.**

Mayor Wilson recessed the work session to Executive Session at 5:30 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 Section 551.071, Consultation with City Attorney to seek advice regarding pending or contemplated litigation or settlement offers (Dakota Place Apartments) and reconvened Open Session at 6:21 p.m.

Mayor Wilson moved Work Session Item X to the next item.

**X. Discussion of Agenda Item(s) 10**

Consider Resolution 1758 calling the May 2, 2020 General Election.

City Secretary Rita Frick provided an amended Resolution 1758 calling the May 2, 2020 General Election, noting date changes from the resolution in the packet.

The following items were not discussed in work session.

**III. Discussion of Agenda Item(s) 3**

Consider Resolution 1760 supporting Application for Combined Crime Victims Coordinator Grant to the Office of the Governor for the cities of Hurst, Euless, and Bedford to operate the Combined Crime Victims Coordinator

**IV. Discussion of Agenda Item(s) 4**

Consider Ordinance 2433, first reading, amending Chapter 13, Municipal Court, relevant to the assessment and collection of reimbursement fees and court costs

**V. Discussion of Agenda Item(s) 5**

Consider Resolution 1757 adopting the Hart Verity Voting System

**VI. Discussion of Agenda Item(s) 6**

Consider Resolution 1759 adopting the 2020 Tarrant County Hazard Mitigation Action Plan

**VII. Discussion of Agenda Item(s) 7**

Consider authorizing the city manager to enter into a contract for network infrastructure maintenance

**VIII. Discussion of Agenda Item(s) 8**

Conduct a public hearing and consider the issue of levying civil penalties and status of the repairs for the property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments)

**IX. Discussion of Agenda Item(s) 9**

Conduct a Public Hearing for the Fiscal Year 2020 – 46<sup>th</sup> Year Community Development Block Grant Program

**XI. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into a contract for construction of the Valley

View Drive Drainage Improvements (1148 Valley View)  
**Greg Dickens**

**Adjournment – The meeting adjourned at 6:25 p.m.**

**APPROVED** this the 28<sup>th</sup> day of January 2020.

**ATTEST:**

  
\_\_\_\_\_  
Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor