

**City Council Minutes**  
**Tuesday, January 28, 2020**

On the 28<sup>th</sup> day of January 2020, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
Larry Kitchens	)	Mayor Pro Tem
David Booe	)	Councilmembers
Cathy Thompson	)	
Bill McLendon	)	
Jon McKenzie	)	
Cindy Shepard	)	
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 Community Services
Greg Dickens	)	Executive Director of Public Works
Kara McKinney	)	Public Information Officer

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

The meeting was called to order at 6:30 p.m.

Councilmember Cathy Thompson gave the Invocation.

The Pledge of Allegiance was given. The Texas Pledge was given.

**PRESENTATION(S) AND PERSON(S) TO BE HEARD**

1. Presentation of City of Hurst Flag flown in memory of former Planning and Zoning Commissioner Joe Fuchs.

Mayor Wilson presented the City of Hurst Flag flown in memory of former Planning and Zoning Commissioner Joe Fuchs to wife Rhonda, family and friends. Mayor Wilson expressed gratitude for the Fuchs family contribution to the City and community.

2. Mid Cities Care Corps Executive Director Duane Buuck requested to speak to thank the Council for their support of Mid Cities Care Corps (MCCC) Outreach Programs.

Mayor Wilson recognized Mid Cities Care Corps Executive Director Duane Buuck who provided an overview of the MCCC Outreach Programs. Mr. Buuck noted the various programs for seniors in need and the areas of service. He also thanked the Council for their support of the programs and noted the various methods individuals can contribute.

### **CONSENT AGENDA**

3. Considered approval of the minutes for the January 14, 2020 City Council meetings.
4. Considered Ordinance 2433, second reading, amending Chapter 13, Municipal Court, relevant to the assessment and collection of reimbursement fees and court costs.
5. Considered Resolution 1761 authorizing the city manager to accept the water line easement dedication for Lot 5, Block A, The Haven, First Installment Addition.
6. Considered authorizing the city manager to enter into a Professional Services Agreement with The Management Connection.

Councilmember Kitchens moved to approve the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

### **OTHER BUSINESS**

7. Considered designating Livingston Drive from West Pipeline Road to 629 Livingston Drive as the FY 2020 – 46<sup>th</sup> Year Community Development Block Grant (CDBG) Program project.

Mayor Wilson recognized Executive Director of Public Works Greg Dickens who stated the Council held a public hearing to receive input for possible projects for the 46<sup>th</sup> year Community Development Block Grant Program projects at the January 14, 2020 Council meeting. He stated no one spoke at the public hearing and staff reviewed the eligible areas in Hurst and recommends the reconstruction of Livingston Drive from West Pipeline Road to 629 Livingston Drive as the project for the 2020 CDBG program. Mr. Dickens stated the water lines were replaced in approximately 2006, and the sewer lines will be pipe burst behind the curb. Mr. Dickens stated the estimated cost of construction, including contingencies, is \$381,000. He stated staff estimates the City will receive a CDBG grant amount of \$165,000 and the City will be responsible for all project construction costs above the CDBG grant amount of approximately \$216,000. He explained the County will bill the City for the City's portion of the project. In response to Council questions, Mr. Dickens stated although no sidewalks are planned at this time, it will be determined in May if the City can go forward with a Safe Routes to School Project.

Councilmember McLendon moved to designate the reconstruction of Livingston Drive from West Pipeline Road to 629 Livingston Drive as the fiscal year 2020 – 46<sup>th</sup> Year Community Development Block Grant Program Project for the City of Hurst. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

8. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2020 Street Overlay Program

Mayor Wilson recognized Executive Director of Public Works Greg Dickens who reviewed the proposed Interlocal Agreement with Tarrant County for the 2020 Street Overlay Program noting the City and County have combined their efforts for many years for the annual Street Overlay Program. He stated the County offers equipment and manpower and the City pays for the materials and recommends projects. He reviewed the proposed segments of Hurstview Drive for this year noting the not to exceed amount of \$297,000. In response to Council questions, City Manager Caruthers stated a penny on the tax rate was approximately \$300,000.

Councilmember Shepard moved to authorize the city manager to enter into an Interlocal Agreement with Tarrant County, for the 2020 Street Overlay Program, for an amount not to exceed \$297,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

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

9. Review of upcoming calendar items – City Manager Clay Caruthers reviewed upcoming calendar items.
10. City Council Reports - Items of Community Interest

Mayor Wilson thanked the Hurst 101 Class for attending the meeting.

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED** – No one spoke.

Mayor Wilson did not adjourn to Executive Session noting discussion was completed earlier.

**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**

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

No action was taken.

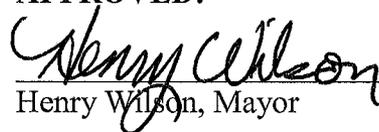
**ADJOURNMENT** – The meeting adjourned at 7:11 p.m.

**APPROVED** this the 11<sup>th</sup> day of February 2020.

**ATTEST:**

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

**APPROVED:**

  
\_\_\_\_\_  
Henry Wilson, Mayor