

**Minutes
Hurst City Council
Work Session
Tuesday, February 25, 2020**

On the 25th day of February 2020, at 5:38 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
Greg Dickens)	Public Works Director
Michelle Lazo)	Executive Director of Planning and Development
Gini Connolly)	Director of Community Development and GIS Services
Sunny Patel)	Director of Information Services

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 5:38 p.m.

II. Informational Items

- **Staff Update of upcoming Calendar Items.** Staff noted the upcoming Board, Commission and Committee Banquet.
- **Staff Update and Discussion Cost Recovery Project** – Executive Director of Community Services Kyle Gordon provided an update on the Community Services Cost Recovery Project and reviewed information on the upcoming workshops to obtain the community’s input regarding the degree to which each park, recreation and senior program benefits the community.

III. Discussion of Agenda Item(s) 3

Consider Resolution 1762 ratifying the decision of the city manager to accept the dedication of the ONCOR easement for the Hurst Animal Shelter for the purposes of constructing and maintaining the underground sanitary sewer pipeline on Manning, Delilah C Survey Abstract 1046 Tract 3B03.

City Manager Clay Caruthers briefed Council on the proposed Resolution 1762 ratifying the acceptance of an ONCOR easement for the Hurst Animal Shelter.

IV. Discussion of Agenda Item(s) 4 and 5

Consider authorizing the city manager to enter into the First Amendment to the Construction Contract for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements.

Consider authorizing the city manager to enter into a Mutual Consent to Terminate Agreement to the Construction Contract for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements.

City Manager Clay Caruthers briefed Council on the First Amendment to the Construction Contract and Mutual Consent to terminate Agreement for the 2019 Miscellaneous Sanitary Sewer Pipe Bursting Improvements, noting an amicable agreement to part ways and stated the contractor was not prepared for this particular project on Zelda.

V. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to proceed with a Change Order to the EnerGov Permitting and Code Enforcement Software Project for additional professional services and software licensing.

City Manager Clay Caruthers briefed Council on the change order to the EnerGov Permitting and Code Enforcement Software Project noting a change in plans from a shared services project to a full implementation project. He noted the additional funding will cover labor costs in Phase II and that compared to other area cities the costs are in-line with this scope of service. He noted other benefits associated with a full service implementation and staff's anticipation of an October 9 implementation date. Also noted were defrayed overtime savings and Council Strategic Priorities for Customer Service and Innovation.

VI. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a contract for a period of twelve months with an option for four additional twelve-month renewals with JNA Painting & Contracting for citywide painting services.

Executive Director of Community Services Kyle Gordon briefed Council on the proposed contract with JNA Painting & Contracting for citywide painting services noting the contractor has an excellent reputation and that any project exceeding \$25,000 will still come before Council. In response to Council questions, Mr. Gordon stated the price is based on square feet and unit price.

VII. Discussion of Agenda Item(s) 8

Conduct a Public Hearing and Consider Ordinance 2434, first reading, adopting SP-19-10, RaceTrac, a site plan revision for Lot 2R, Block 1, Renfro Place Addition, being 2.01 acres located at 2175 Precinct Line Road.

Executive Director of Planning and Community Development Michelle Lazo briefed Council on the proposed site plan SP-19-10, RaceTrac, a site plan revision for Lot 2R, Block 1, Renfro Place Addition, being 2.01 acres located at 2175 Precinct Line Road noting the applicant plans to demolish the Johnny Carino's and develop a RaceTrac market and gas station with 5,411 square feet and eight fuel pumps. Reviewed were building signage, two monument signs including a city entrance sign, ingress and egress access with deceleration lanes, and building elevations. In response to Council questions, Ms. Lazo stated there will be no left turn onto Precinct Line Road.

VIII. Discussion of Agenda Item(s) 9

Conduct a Public Hearing and Consider Ordinance 2435, first reading, adopting SP-20-02, Service First Auto Center, a site plan revision for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway.

Executive Director of Planning and Community Development Michelle Lazo briefed Council on the proposed site plan SP-20-02, Service First Auto Center, a site plan revision for Lot 1, Block 1, Canaan Center Addition, being 2.35 acres located at 701 Grapevine Highway. Ms. Lazo noted the original plan required a six-foot masonry screening fence on top of a retaining wall adjacent to the channel. Ms. Lazo stated the existing retaining wall could not support the heavy masonry fence. That the applicant is requesting to replace the masonry with a lighter material. She stated the developer went door to door to receive input from adjacent neighbors and the consensus was a wrought iron and cedar fence.

IX. Discussion of Agenda Item(s) 10

Consider P-20-01, Taylor Addition, a replat of Lot A to Lot A-R, Block 1, Taylor Addition, being .737 acre located at 751 Pipeline Court.

Executive Director of Planning and Community Development Michelle Lazo briefed Council on the proposed replat of Lot A to Lot A-R, Block 1, Taylor Addition, being .737 acre located at 751 Pipeline Court noting a simple replat for townhomes with four units.

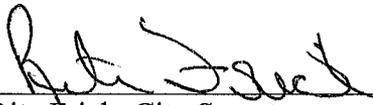
EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and to reconvene in Open Session at the conclusion of the Executive Session.

Mayor Wilson did not recess to Executive Session.

Adjournment – The meeting adjourned at 6:10 p.m.

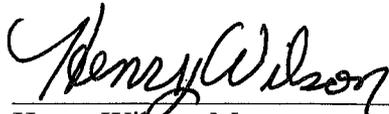
APPROVED this the 10th day of March 2020.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor