

Minutes
Hurst City Council
Work Session
Tuesday, September 8, 2020

On the 8th day of September 2020, at 6:23 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19) with the following members present:

Henry Wilson)	Mayor
Jon McKenzie)	Mayor Pro Tem
David Booe)	Councilmembers
Larry Kitchens)	
Cathy Thompson)	
Bill McLendon)	
Cindy Shepard)	
Clay Caruthers)	City Manager
Matthew Boyle)	Assistant City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Executive Director of Planning and Development
Sunny Patel)	Information Technology Director
Kara McKinney)	Public Information Officer

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 6:23 p.m.

Mayor Wilson noted that due to time restrictions the City Manager will only provide a briefing on the West Nile Aerial Spraying Program. No other items were discussed in Work Session.

II. Informational Items

- **Update and Discussion of upcoming Calendar Items**
- **Update and Discussion of State and Local reopening plans due to COVID-19**
- **Update and Discussion of Tarrant County West Nile Aerial Spray Program** – City Manager Clay Caruthers briefed Council on the County’s suggestion for aerial spraying for West Nile in Northeast Tarrant County. He reviewed the information provided during his earlier call with Tarrant County noting that based on a vector index, the County believes the need to spray has been met and the estimated cost will be approximately \$10,000 to \$20,000. Mr. Caruthers stated he understands some cities have committed to the program. Councilmember Kitchens noted the current ground spraying was not effective and City Manager Caruthers stated he is unsure if Hurst has bee colonies, but the County is trying to protect bee populations. Mayor Wilson stated

unless Council has an objection, the City Manager will give the County the go ahead to proceed.

III. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into an Agreement with RealWellU, for Health and Wellness Professional Services

Matia Messemer

IV. Discussion of Agenda Item(s) 5

Consider ordering a public hearing to decide whether to order the repair, removal, or demolition of property located at 443 Circleview Drive N., legally described as Lot 26, Block 12, Mayfair Addition and whether to cause the cost of such work to be paid and levied as a special assessment against the property

Michelle Lazo

V. Discussion of Agenda Item(s) 6

Consider casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

Rita Frick

VI. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into a Memorandum of Understanding between the City of Hurst, Texas and Gardner Capital Investment Fund, LLC

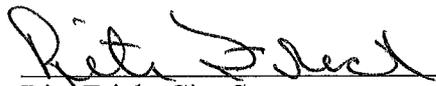
Clay Caruthers

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

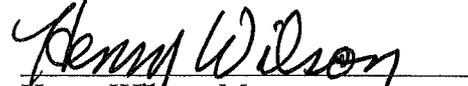
ADJOURNMENT – The meeting was adjourned at 6:30 p.m.

APPROVED this the 22nd day of September 2020.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor