

City Council Minutes
Tuesday, January 28, 2025

On the 28th day of January 2025, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
John Miller)	Mayor Pro Tem
Jimmy Meeks)	Councilmember
Gary N. Waldron)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Chris Connolly)	Executive Director of Economic Development
Steve Niekamp)	Chief of Police
Michelle Lazo)	Executive Director of Planning and Development
Kyle Gordon)	Executive Director of Community Services

With the following Councilmembers absent: Councilmember Brotherton and McKenzie, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and Mayor Pro Tem John Miller gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

CONSENT AGENDA

1. Consider approval of the minutes for the January 14, 2025 Council meetings
2. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Miscellaneous Sanitary Sewer Replacements
3. Consider authorizing the city manager or his designee to execute a purchase agreement with Flock Group Inc. for Automated License Plate Recognition (ALPR) Cameras
4. Consider authorizing the city manager to enter into an agreement with DocuNav Solutions to expand the City's Laserfiche Document Software agreement

Mayor Pro Tem Miller moved to approve the consent agenda. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, Waldron, Meeks and Cobern
No: None

OTHER BUSINESS

5. Consider authorizing the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved city contractors

Executive Director of Community Services Kyle Gordon reviewed the proposed furniture and equipment for the Library to include additional modern study carrels and lower shelving for young children. He stated the proposed \$75,500 will be funded through the Fiscal Year 2024/2025 Paygo Fund. In response to Council questions, Mr. Gordon stated the power supply will be on the top of the carpet with guards.

Councilmember Cobern moved to authorize the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved City contractors for an amount not to exceed \$75,500. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, Waldron, Meeks and Cobern

No: None

6. Consider authorizing the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved city contractors

Executive Director of Community Services Kyle Gordon reviewed proposed repairs for Chisholm and Central Aquatics noting the original slides at Central Aquatics, which are nearly 30 years old, have fiberglass damage. He stated staff was looking to remove the slides, but pricing was to the point that it will be better to make the repairs this year and try to find a better solution for the entire park. He reviewed the repair pricing including a required TML Structural Engineer review at \$22,500; Central repairs at \$104,630 and Chisholm repairs \$54,810 for a total not to exceed amount of \$198,315.00. He reviewed funding including \$98,315 to be reallocated from the existing Vivagene Copeland Park Improvements project. In response to Council questions, Mr. Gordon stated the Vivagene Copeland Park Improvements were allocated some time ago for possible improvements and that the Nancy Liberman basketball project was completed at the park.

Councilmember Waldron moved to authorize the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved City contractors for an amount not to exceed \$198,315.00. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, Waldron, Meeks and Cobern

No: None

7. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Event Calendar.
8. City Council Reports - Items of Community Interest – No reports were given.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE

RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER – No one spoke.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.071 consultation with and legal advice from the city attorney regarding claim (Police Department) and Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and to reconvene in Open Session at the conclusion of the Executive Session

9. Take any and all action necessary ensuing from Executive Session

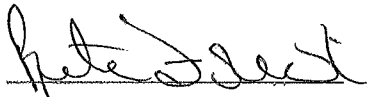
No action was taken.

ADJOURNMENT

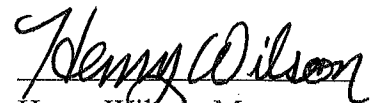
The meeting was adjourned at 6:47 p.m.

APPROVED this the 11th day of February 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor