

**Minutes  
Hurst City Council  
Work Session  
Tuesday, January 28, 2025**

On the 28<sup>th</sup> day of January 2025, at 5:33 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
John Miller	)	Mayor Pro Tem
Jimmy Meeks	)	Councilmembers
Trasa Cobern	)	
Gary N. Waldron	)	
Clay Caruthers	)	City Manager
Matthew Boyle	)	City Attorney
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Rita Frick	)	City Secretary
Shelly Klein	)	Assistant to the City Manager
Kyle Gordon	)	Executive Director of Community Services
Michelle Lazo	)	Executive Director of Planning and Development
Sunny Patel	)	Director of Information Technology
Steve Niekamp	)	Police Chief

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

**I. Call to Order** - The meeting was called to order at 5:33 p.m.

The work session items were discussed in the following order: II and VIII. The remaining items were not discussed in work session.

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers reviewed upcoming calendar items noting the April 23, Volunteers-in-Action lunch.
- **Update and discussion of the Stars and Stripes event preview** – Executive Director of Community Services Kyle Gordon provided a brief overview of the proposed bands, schedule and entertainment for the July 3 Stars and Stripes event. Councilmember Meeks suggested a welcome from the Mayor and Flag presentation. City Manager Caruthers stated staff will research options.

**III. Update and discussion of Regular Agenda Items**

**IV. Discussion of Agenda Item(s) 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

**V. Discussion of Agenda Item(s) 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

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

Consider authorizing the city manager to enter into an agreement with DocuNav Solutions to expand the City's Laserfiche Document Software agreement

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

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

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

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

City Manager Caruthers briefed Council on the proposed aquatics centers' repairs noting to remove the older original equipment, cost estimates kept increasing and it became clear the cost to repair was a better option at this time and the complex, as a whole, should be reviewed when looking at future upgrades.

**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**

As stated by City Attorney Matthew Boyle, Mayor Wilson recessed the meeting to 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 reconvened open session at 5:48 p.m.


**IX. ADJOURNMENT** –The Work Session adjourned at 6:17 p.m.

**APPROVED** this the 11<sup>th</sup> day of February 2025.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor