

**City Council Minutes**  
**Tuesday, February 11, 2025**

On the 11<sup>th</sup> day of February 2025, at 6:31 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
Cathy Brotherton	)	Councilmember
Jon McKenzie	)	
Jimmy Meeks	)	
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: Mayor Pro Tem Miller and Councilmember Waldron, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:31 p.m. and Councilmember Jon McKenzie gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

**PERSON(S) TO BE HEARD**

1. Wallace Reed requested to speak regarding Liberty Senior Living Resolution of Support for Affordable Independent Senior Living

Mayor Wilson recognized Wallace Reed, 15799 Breedlove Place, Addison, Texas who reviewed Rise Residential and their application for independent senior living and application for tax credits through the Texas Department of Housing and Community Affairs. He noted they are requesting the Council consider a resolution of support to help them through the application process. Mr. Reed stated the resolution of support would not affect the zoning approval process and introduced owner Melissa Fisher, 2821 Lovers Lane, Dallas, Texas who reviewed their mission to provide affordable senior housing and provided additional information regarding the tax credit program. Mayor Wilson noted that typically Council would have been working with the company prior to requesting a resolution of support, that if the Council does pass a resolution, it in no way means they will approve the zoning and reminded Mr. Reed discussion should come through the Council as a whole and not contact them individually due to open meeting requirements.

**CONSENT AGENDA**

2. Consider approval of the minutes for the January 28, 2025 and February 4, 2025 Council meetings

Councilmember Cobern moved to approve the January 28, 2025 and February 4, 2025 Council meeting minutes. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks and Cobern  
No: None

**OTHER BUSINESS**

3. Consider ratifying and approving the city manager's emergency authorization of water supply repairs and improvements at pump station #4

Assistant City Manager Clayton Fulton reviewed the emergency authorization at pump station #4 noting this is the highest and most producing well, and staff believes there could be additional issues if not addressed. He noted the depth of the repairs and the replacement of 1200 linear feet of 8-inch pipe completion is \$188,885.46. He stated staff authorized the work and they are in the process of mobilizing.

Councilmember Brotherton moved to ratify and approve the city manager's emergency authorization of water supply repairs and improvements at pump station #4. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks and Cobern  
No: None

4. Consider authorizing the city manager to proceed with capital replacement of traffic signal support poles, signal equipment, wiring, and other improvements at Precinct Line Road and Martin Drive

Assistant City Manager Clayton Fulton reviewed the proposed replacement of traffic signals at Precinct Line Road and Martin Drive noting the City entered into an interlocal agreement with the City of North Richland Hills in 2002 to provide maintenance and operations. He noted the existing poles have been damaged after accidents and due to the conditions and based on complaints, need an upgrade to better control timing.

Councilmember McKenzie moved to authorize the city manager to proceed with capital replacement of traffic signal support poles, equipment, wiring, and other improvements at Precinct Line Road and Martin Drive in an amount not to exceed \$86,350 which includes a 10% contingency. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks and Cobern  
No: None

5. Review of upcoming calendar items – City Manager Clay Caruthers noted the Town Hall Forum scheduled for February 13, 2025.
6. 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**

Mayor Wilson recognized the following individuals: Lauren Feragne, 3840 Rolling Meadows Drive, Bedford; Keyon Ostad, 3840 Rolling Meadows Drive, Bedford; Rita White, 3840 Rolling Meadows Drive, Bedford; and Frankie LaBerbera, 3400 Crescent Court, Bedford who expressed concerns regarding code enforcement activity at Feragne Villa.

Mayor Wilson recognized LD Bell Student Utah Trader who stated he was in attendance for the Youth-In-Government program.

**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 Code Enforcement 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**

7. Take any and all action necessary ensuing from Executive Session – No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 7:03 p.m.

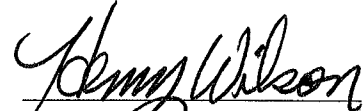
**APPROVED** this the 25<sup>th</sup> day of February 2025.

**ATTEST:**



Rita Frick, City Secretary

**APPROVED:**



Henry Wilson, Mayor