

Minutes
Hurst City Council
Work Session
Tuesday, February 11, 2025

On the 11th day of February 2025, at 5:45 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
Cathy Brotherton)	Councilmembers
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
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: Mayor Pro Tem Miller and Councilmember Waldron, constituting a quorum; at which time, the following business was transacted:

I. Call to Order - The meeting was called to order at 5:45 p.m.

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

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the February 13, 2025 Town Hall Forum.
- **Staff update and discussion of police reporting and Police Department’s presentation of Annual Racial Profiling Report** – Police Chief Steve Niekamp presented the Annual Racial Profiling Report noting the report must be presented by March 31st each year. He pointed out stops are down from last year by 900 and explained how the data is collected and compared to the area versus the city.
- **Update and discussion of emergency water line repairs** – Assistant City Manager Clayton Fulton provided a brief overview of several emergency water line repairs of larger older lines. In response to Council questions, City Manager Caruthers noted the City has consistently scheduled various line replacements each year, but some of the larger lines are now of the age where they will need to be addressed.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s)

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

V. Discussion of Agenda Item(s)

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

VI. Discussion of Agenda Item(s)

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

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

As stated by City Attorney Matthew Boyle, Mayor Wilson recessed the meeting to Executive Session at 5:55 p.m. 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 reconvened Open Session at 6:16 p.m.


VII. ADJOURNMENT –The Work Session adjourned at 6:22 p.m.

APPROVED this the 25th day of February 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor