

**Minutes
Hurst City Council
Work Session
Tuesday, February 25, 2025**

On the 25th day of February 2025, at 5:31 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
Cathy Brotherton)	Councilmembers
Gary N. Waldron)	
Jon McKenzie)	
Jimmy Meeks)	

Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Kyle Gordon)	Executive Director of Community Services

With the following Councilmember absent: Councilmember Cobern, constituting a quorum; at which time, the following business was transacted:

I. Call to Order - The meeting was called to order at 5:31 p.m.

The work session items were discussed in the following order: II, IV, VI, IX, X, VIII. The remaining items were not discussed in work session.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted Battalion Chief Tracy Whistler’s retirement reception February 26th and a meeting scheduled with Simon Property on Thursday.
- **Update, discussion and take action regarding special event permit for Northeast Mall** – City Manager Caruthers stated staff will bring this item back that the event is not formally scheduled at this time.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 1 and 2

Presentation of the Government Finance Officers Association’s (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2022-2023

Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) by Forvis Mazars, LLP

Assistant City Manager Clayton Fulton briefed Council on the City's 50th consecutive year to receive the Government Finance Officers Associations' (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2022-2023 and introduced auditing firm Forvis Mazars Partner Rachel Ormsby who briefed Council on the audit's completion. She provided an overview of the FY 2024 Audit noting the City received an unmodified "clean" opinion and also noted implementation of GASB 100. She advised of new accounting updates coming up to GASB 104. Ms. Ormsby noted the significant achievement by the finance staff in receiving the Government Finance Officers Award.

V. Discussion of Agenda Item(s) 5

Consider authorizing city manager to enter into an annual agreement with Xtreme Hygiene for citywide restroom deep cleaning and sanitation

Executive Director of Community Services Kyle Gordon briefed Council on the annual agreement for citywide restroom deep cleaning and sanitation.

VI. Discussion of Agenda Item(s) 6

Consider Resolution 1878 regarding application to the Texas Department of Housing and Community Affairs (TDHCA) for 2022 Competitive 9% Housing Tax Credits for "Liberty Senior Living"

Mayor Wilson noted the resolution of support handed out this evening, and if the city did not provide full support, the applicant would not receive full points for the proposed project. City Manager Caruthers reviewed the resolution of support.

VII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to proceed with the Hurst Athletics Center Fence Replacement Project and Goldsmith Construction Company and approved City contractors

VIII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to proceed with the Chisholm and Redbud Outdoor Fitness Equipment Replacement Project with Lea Park & Play, Inc. and approved City vendors

Executive Director of Community Services Kyle Gordon briefed Council on the proposed fitness equipment replacement project at Chisholm and Redbud park noting it is new equipment with a shaded canopy.

IX. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into the annual street overlay program with Tarrant County

X. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to purchase road maintenance materials from Martin Marietta Materials, Inc. through an existing Interlocal Agreement with Tarrant County

Assistant City Manager Clayton Fulton briefed Council on the purchase of road maintenance materials from Martin Marietta Materials, Inc. through an existing Interlocal Agreement with Tarrant County.

XI. Discussion of Agenda Item(s) 11

Consider approval of the Order of Cancellation of the May 3, 2025 General Election and declare each unopposed candidate elected

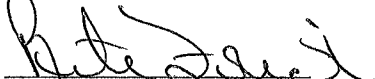
EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.071 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

Mayor Wilson recessed the meeting at 5:53 p.m. 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 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 6:08 p.m.


XII. ADJOURNMENT –The Work Session adjourned at 6:13 p.m.

APPROVED this the 11th day of March 2025.

ATTEST:


Rita Erick, City Secretary

APPROVED:


Henry Wilson, Mayor