

**Minutes
Hurst City Council
Work Session
Tuesday, March 11, 2025**

On the 11th day of March 2025, at 5:47 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
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
Kyle Gordon)	Executive Director of Community Services
Robert Saucedo)	Executive Director of Public Works

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

I. Call to Order - The meeting was called to order at 5:47 p.m.

The work session items were discussed in the following order: II, IV, V, VI, VII and VIII. The remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Secretary Rita Frick noted several upcoming events for Council.
- **Update and discussion of emergency storm preparedness** – Assistant City Manager Clayton Fulton noted storm damage debris from last year and reviewed the normal procedures for removal and cost for the large claw equipment when heavier debris needs to be removed. He noted the city does not go onto private property and that individuals need to get the debris to the curb. City Manager Clay Caruthers noted organizations available to help when there are special circumstances for those unable or in need.
- **Update and discussion of water meter replacement project** – Assistant City Manager Clayton Fulton provided a brief update on the water meter replacement project noting 77% completion with the led and copper survey, data collection points being installed and they should begin water meter installation April through the end of January next year. He explained it will be new technology so staff anticipates some blips along the way.
- **Update and discussion of 89th Legislative Session**

III. Update and discussion of Regular Agenda Items**IV. Discussion of Agenda Item(s) 2**

Consider authorizing the city manager to enter into a memorandum of understanding with Tarrant County College District regarding operation and maintenance of the outdoor warning system located on the Tarrant County College Northeast Campus

Fire Chief Brent Craft briefed Council on the memorandum of understanding with Tarrant County College District regarding operation and maintenance of the outdoor warning system located on Tarrant County College Northeast Campus noting the parties have operated in this manner for some time, but the memorandum of understanding will provide a formal understanding of responsibilities. He noted there are newer versions of sirens available, and noted the city's system was Ultra High Frequency (UHF) and the newer versions are digital.

V. Discussion of Agenda Item(s) 3

Conduct a Public Hearing and Consider Ordinance 2592, first reading, SP-2024-00024 Hurst Business Park, a site plan for Lot 11, Block 13 Billy Creek Estates, being 2.80 acres located at 920 W. Hurst Blvd (Tabled from the January 14, 2025 City Council meeting)

City Manager Clay Caruthers advised the applicant requested this item be withdrawn.

VI. Discussion of Agenda Item(s) 4

Consider Resolution 1879 authorizing the city manager to apply for FY 2026 federal appropriations through the office of Congresswoman Beth Van Duyne

City Manager Clay Caruthers briefed Council on the proposed resolution noting the revised resolution being handed out updates staff's proposed projects. He stated there is not a lot of certainty in receiving funds.

VII. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an agreement with Halff and Associates for grant writing services to complete the TxDOT Transportation alternative grant application

City Manager Clay Caruthers briefed Council on the proposed TxDOT Transportation alternative grant application noting focus on a trail system to connect Highway 10 redevelopment area and Northeast Mall to the rail station.

VIII. Discussion of Agenda Item(s) 6

Consider authorizing and ratifying the city manager's emergency purchase with Flow-Line Construction Inc. for water main repairs

City Manager Clay Caruthers briefed Council on the emergency water line repairs with Flow-Line Construction noting the expertise required to repair the two lines.

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

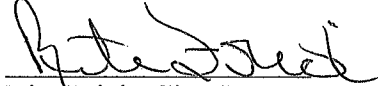
relative to prospective business expansion in the City, Section 551.071 consultation with and legal advice from the city attorney regarding Code Enforcement and Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and to reconvene in Open Session at the conclusion of the Executive Session

Mayor Wilson recessed the meeting to Executive Session at 6:07 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 6:18 p.m.


IX. ADJOURNMENT –The Work Session adjourned at 6:25 p.m.

APPROVED this the 25th day of March 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor