

**City Council Minutes**  
**Tuesday, April 8, 2025**

On the 8<sup>th</sup> day of April 2025, at 6:30 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
John Miller	)	Mayor Pro Tem
Cathy Brotherton	)	Councilmembers
Jon McKenzie	)	
Gary N. Waldron	)	
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
Kyle Gordon	)	Executive Director of Community Services
Robert Saucedo	)	Executive Director of Public Works
Steve Niekamp	)	Police Chief

With the following Councilmember absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and Councilmember Brotherton gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

**PROCLAMATION(S)**

1. Proclamation recognizing Child Abuse Prevention Month

Councilmember McKenzie read and presented the Proclamation recognizing Child Abuse Prevention Month to Alliance for Children representative Emma Garcia who thanked the Council and noted the importance of community and police department support to help prevent child abuse.

**CONSENT AGENDA**

2. Consider approval of the minutes for the March 25 and March 28, 2025 Council meetings
3. Consider approval of change order number 1 with Ed's Electric for capital replacement of traffic signal support poles, signal equipment, wiring, and other improvements at Precinct Line Road and Martin Drive

Councilmember Cobern moved to approve the consent agenda. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

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

### **ORDINANCE(S)**

4. Consider Ordinance 2593 first reading, amending Chapter 12 of the Hurst Code of Ordinances, by the addition of Article XVI to prohibit amusement redemption machines, gambling devices, and game rooms

City Attorney Matthew Boyle reviewed the proposed ordinance prohibiting amusement redemption machines, gambling devices and game rooms. In response to Council questions, Mr. Boyle noted the successful litigated case by the City of Fort Worth.

Mayor Pro Tem Miller moved to approve Ordinance 2593, first reading, amending Chapter 12 of the Hurst Code of Ordinances, by the addition of Article XVI to prohibit amusement redemption machines, gambling devices, and game rooms in the City of Hurst. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

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

### **RESOLUTION(S)**

5. Consider Resolution 1880 appointing a voting member and an alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee

Executive Director of Public Works Robert Saucedo reviewed the proposed resolution appointing himself as the voting member and City Engineer Duane Hengst as the alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee.

Councilmember Waldron moved to approve Resolution 1880 appointing a voting member and an alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

6. Consider Resolution 1881 authorizing and approving a Local On-System Agreement (LOSA) with the Texas Department of Transportation for a left turn median cut on State Highway 10

Assistant City Manager Clayton Fulton reviewed the proposed resolution regarding a Local On-System Agreement (LOSA) with the Texas Department of Transportation for a left turn

median cut on State Highway 10 noting this is a new process required by TxDOT and that the next agenda item is also related. He stated Archway Hurst Industrial, Ltd is requesting a left turn median cut on State Highway 10 and has been in discussions with the TxDOT for some time as TxDOT implemented this new procedure. He explained TxDOT requires the City to manage the project and enter into the LOSA and then the City will enter into Developer and Escrow Agreement with the developer to ensure funds are available to complete the project. He also noted that even though Council enters into the Developer and Escrow Agreement, the Developer still has to go through the development process.

Councilmember McKenzie moved to approve Resolution 1881 authorizing and approving a Local On-System Agreement (LOSA) with the Texas Department of Transportation for a left turn median cut on State Highway 10. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

### **OTHER BUSINESS**

7. Consider authorizing the city manager to enter into Developer and Escrow Agreements with Archway Hurst Industrial, Ltd. for a left turn median cut on State Highway 10

Councilmember Cobern moved to authorize the city manager to enter into a Developer and Escrow Agreements with Archway Hurst Industrial, Ltd. for a left turn median cut on State Highway 10. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

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

8. Consider authorizing the city manager to proceed with the Hurst Community Park Ballfield Lighting Project

Executive Director of Community Services Kyle Gordon reviewed the Ballfield Lighting Project for Hurst Community Park, noting this is Phase 2 of the project involving Field 2 with approximately six light poles holding 50 fixtures. Mr. Gordon reviewed the phased approach to replace the lighting which is no longer available and utilize any parts available to continue maintenance on the existing equipment until the new digital type lights can fully be replaced. Mr. Gordon also noted cost increases on the horizon. Councilmembers Cobern and McKenzie congratulated the staff for their efforts to save tax payer funds trying to field their replacement in phases and recycling while also being aware of future price increases.

Councilmember Brotherton moved to authorize the city manager to proceed with the Hurst Community Park Ballfield Lighting Project with Facility Solutions Group for an amount not to exceed \$75,820. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

9. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Events Calendar in the packet. Councilmember Cobern thanked staff for the sensory friendly egg hunt.
10. City Council Reports - Items of Community Interest – Councilmember Cobern congratulated Mayor Wilson for received the Northeast Leadership Distinguished Leadership Award and Mayor Wilson also noted Councilmember Cobern recently received the Colleyville Chamber Leadership Awards. Councilmember Meeks expressed his heartache for all of the children being abused and in his experience as a former police officer, how terrible acts are against children. He reviewed several statistics regarding child abuse and thanked Alliance for Children and those in Hurst that fight for the children.

**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 TCC Government students in attendance.

**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 did not recess to Executive Session.

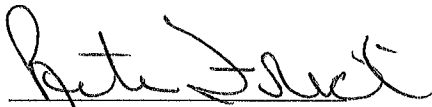
11. Take any and all action necessary ensuing from Executive Session – No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.

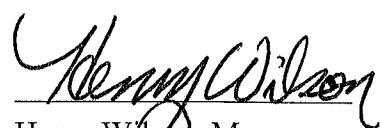
**APPROVED** this the 13<sup>th</sup> day of May 2025.

**ATTEST:**



Rita Frick, City Secretary

**APPROVED:**



Henry Wilson, Mayor