

**Minutes
Hurst City Council
Work Session
Tuesday, April 8, 2025**

On the 8th day of April 2025, at 5:30 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)	
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
Kyle Gordon)	Executive Director of Community Services
Robert Saucedo)	Executive Director of Public Works
Steve Niekamp)	Police Chief
Chris Connolly)	Executive Director of Economic Development

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

I. Call to Order - The meeting was called to order at 5:30 p.m.

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

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers and staff reviewed several calendars items including the upcoming 6Stones CPR and Hurst Gives Back program events on April 25th and Trinity High School groundbreaking May 1st at 5:00 pm. City Manager Caruthers also advised Christmas Providers found a location for their program in the City of Bedford.
- **Update and discussion of 89th Legislative Session** – City Secretary Rita Frick provided an update of various bills that would impact the City if passed. City Manager Caruthers and Councilmember McKenzie also noted several bills of interest.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 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

Assistant City Manager Clayton Fulton briefed Council on the proposed change order noting TxDOT wants additional cables to be installed by Ed's Electric for the signal light replacement project.

V. Discussion of Agenda Item(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 briefed Council on the proposed ordinance prohibiting amusement redemption machines, gambling devices, and game rooms and noted the recent successful court case with the City of Fort Worth.

VI. Discussion of Agenda Item(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 briefed Council on the proposed Resolution appointing him as the voting member and the City Engineer Duane Hengst as the alternate voting members noting this is an annual requirement for the Fort Worth Wholesale Water and Wastewater Committee.

VII. Discussion of Agenda Item(s) 6 and 7

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

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

Assistant City Manager Clayton Fulton briefed Council on the proposed Local On-System Agreement (LOSA) with the Texas Department of Transportation and the Developer and Escrow Agreements with Developer Archway Hurst Industrial, Ltd for a left turn median on State Highway 10. Mr. Fulton noted this was a new process for TxDOT that requires an agreement between the TxDOT and the City and then an agreement between the City and the Developer to escrow funding to ensure payment.

VIII. Discussion of Agenda Item(s) 8

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

Executive Director of Community Services Kyle Gordon briefed Council on the proposed Hurst Community Park Ballfield Lighting Project noting the fixtures are no longer made and parts are no longer available. He explained staff's understanding of an upcoming price increase on the new lighting and that they are trying to get ahead of this increase.

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 5:47 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 to open session at 5:56 p.m.


IX. ADJOURNMENT –The Work Session adjourned at 6:10 p.m.

APPROVED this the 13th day of May 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor