

City Council Minutes
Tuesday, May 13, 2025

On the 13th day of May 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)	
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
Lola Smith)	Deputy City Secretary
Michelle Lazo)	Executive Director of Planning and Development
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
Sunny Patel)	Director of Information Technology
Tanya Wilson)	Building Official

With the following Councilmember absent: Gary N. Waldron, 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.

INAUGURATION OF OFFICIALS

1. Presentation of Certificates of Election

Mayor Wilson presented Certificates of Election to Councilmembers Jon McKenzie, John Miller and Jimmy Meeks.

2. Oath of Office for Elected Officials

City Secretary Rita Frick administered the Oath of Office to Councilmembers Jon McKenzie, John Miller and Jimmy Meeks.

3. Consider Election of Mayor Pro Tem

Mayor Pro Tem Miller moved to nominate Councilmember Jon McKenzie for Mayor Pro Tem. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks, Miller, and Cobern

No: None

PROCLAMATION(S) AND PRESENTATION(S)

4. Proclamation recognizing National Safe Digging Month ‘Call 811’

Councilmember Cathy Brotherton read and presented the Proclamation recognizing National Safe Digging Month ‘Call 811’ to Executive Director of Public Works Robert Saucedo.

5. Proclamation recognizing National Public Works Week

Mayor Pro Tem Jon McKenzie read and presented the Proclamation recognizing National Public Works Week to Executive Director of Public Works Robert Saucedo who noted the work and importance of the Public Works employees.

6. Presentation of certificates of recognition for the 2025 City of Hurst 101 Citizen’s Academy Class

Deputy City Secretary Lola Smith presented the 2025 Hurst 101 Academy graduating class. Mayor Wilson presented certificates of recognition to the following graduates in attendance: Patricia Burney, Brian Charnock, Beverley Couch, Stacy Ford, Connie Kelsey, Guy Morsillo, Sabino Rojas and Tracy Wood. Also graduating, but not in attendance were: Susan Allen, Teresa Dellies, and Rachel Rains. Ms. Smith introduced Tracy Wood who provided comments regarding her appreciation for the opportunity to attend the academy and thanked the Council and Staff for all the information provided.

CONSENT AGENDA

7. Consider approval of the minutes for the April 8, 2025 Council meetings
8. Consider Ordinance 2593, second 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
9. Consider Resolution 1883 to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program
10. Consider authorizing the city manager to enter into a sign replacement agreement with New Life Assembly DFW for sign replacement on Lot A, Block 1, Assembly of God Addition, located at 812 Harrison Lane
11. Consider authorizing the city manager to enter into a change order with Fast General Contracting, LLC for the Hurst Conference Center 4-office addition

Mayor Pro Tem McKenzie moved to approve the consent agenda. Motion seconded by

Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks, Miller and Cobern

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

12. Conduct a Public Hearing and consider the repair, removal, or demolition of all improvements at 916 Zelda Drive, Hurst, Texas 76053, and legally described as Glenn View Addition, Block 7, Lot 14

Mayor Wilson announced the public hearing to consider the repair, removal, or demolition of all improvements at 916 Zelda Drive, Hurst, Texas 76053, and legally described as Glenn View Addition, Block 7, Lot 14 and recognized Building Official Tanya Wilson. Ms. Wilson reviewed the history of code enforcement violations as outlined in the packet. She reviewed a time-line of events beginning in May 2024 and liens filed to date. Ms. Wilson showed pictures of the various violations to Chapter 5 of the Code of Ordinances.

Mayor Wilson recognized current owner, Monica Chavez, 13766 Bandera Ranch Ct., Roanoke, Texas 76262 who stated this is the first home to buy herself and to try rehab. She indicated she has hired a new contractor and they are very positive they can help her rehab.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Council questions, Ms. Wilson stated there have been break-ins to the home, which they had to board to secure and that the timeline began in August 2024 when code discovered work being done without permits. She noted numerous attempts to communicate with Ms. Chavez, meetings between staff and contractors to access the home and periods of time with no responses from Ms. Chavez.

As stated by the city attorney, Councilmember Miller moved to adopt and approve an order as follows: 1) Adopting the proposed findings regarding this Property as presented by City staff in the Agenda Packet. 2) Based on those findings, order that the Owner(s) of the Property: A. Complete the repair or demolition of the structure(s) on the Property no later than June 13, 2025. B. Put the Property Owner(s) on notice that if the Property is not brought into full compliance by the June 13, 2025, deadlines the City Council may consider the assessment of civil penalties of up to \$1,000 per day for each day of non-compliance. C. Order the Owner(s) to appear at the June 24 meeting of the City Council. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks, Miller and Cobern

No: None

13. Conduct a Public Hearing and consider the repair, removal, or demolition of all improvements at 1016 Mountain Terrace, Hurst, Texas, 76053, and legally described as Woodland Park Townhomes Addition, Block 1, Lot 67 and Part of CE

Mayor Wilson announced the public hearing to consider the repair, removal, or demolition of all improvements at 1016 Mountain Terrace, Hurst, Texas, 76053, and legally described as

Woodland Park Townhomes Addition, Block 1, Lot 67 and Part of CE and recognized Building Official Tanya Wilson. Ms. Wilson reviewed the history of code enforcement violations. She reviewed a timeline of events noting the case was reinitiated in 2022 for multiple violations as outlined in the packet. Ms. Wilson showed pictures of the various violations to Chapter 5 of the Code of Ordinances.

Mayor Wilson recognized Jay Brumbaugh, 200 Highland Road, Springtown, Texas 76082 who stated he is representing the owner. In response to Mr. Brumbaugh's questions regarding notice, City Attorney Matthew Boyle stated the City of Hurst complied with the notification requirements. Mr. Brumbaugh expressed his belief that actions taken to date on this property were in violation of the US Constitution regarding due process. He reviewed family holdings, and expressed staff violated due process and committed theft by removing property and presented written demands regarding this case noting the health and harm to his mother. Mr. Brumbaugh also noted attorney Don Campbell.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Council questions, Ms. Wilson reviewed the timeline for the case and the discovery in 2020 of junk vehicles, unclean pool, rubbish, and unsanitary interior with no water. She noted contact with Adult Protective Services and attempts to help resolve the issues. Ms. Wilson further reviewed contact with Ms. Brumbaugh and the measures taken to secure the home.

As stated by the city attorney, Councilmember Brotherton moved to adopt and approve an order as follows: 1) Adopting the proposed findings regarding this Property as presented by City staff in the Agenda Packet. 2) Based on those findings, order that the Owner(s) of the Property: A. Complete the repair or demolition of the structure(s) on the Property no later than June 13, 2025. B. Put the Property Owner(s) on notice that if the Property is not brought into full compliance by the June 13, 2025, deadlines the City Council may consider the assessment of civil penalties of up to \$1,000 per day for each day of non-compliance. C. Order the Owner(s) to appear at the June 24 meeting of the City Council. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks, Miller and Cobern

No: None

ORDINANCE(S)

14. Consider Ordinance 2594, first reading, amending Chapter 12, Article XV Massage Establishments

Building Official Tanya Wilson reviewed the proposed ordinance, amending Chapter 12, Article XV Massage Establishments noting the proposed amendments will provide clarity and effectiveness to the existing ordinance. She reviewed the proposed amendments including prohibiting bathing facilities, bedroom furniture, or any furniture that may be used for living quarters. Also, provides additional restrictions on the length of closure after a permit has been previously revoked.

Mayor Pro Tem McKenzie moved to approve Ordinance 2594, first reading, which amends

Chapter 12, Article XV Massage Establishments. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

RESOLUTION(S)

15. Consider Resolution 1882 adopting amended City Council Rules of Procedure
City Secretary Rita Frick reviewed the proposed amendments as had previously been discussed during Council's strategic planning process.

City Secretary Rita Frick reviewed the amendments to the City Council Rules of Procedure as previously discussed at the Strategic Planning Session.

Councilmember Miller moved to approve Resolution 1882 adopting amended City Council Rules of Procedure as presented. Motion seconded by Mayor Pro Tem McKenzie. Motion prevailed by the following vote:

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

OTHER BUSINESS

16. Consider authorizing the city manager to execute contract Amendment No. 1 to existing contract with Burgess & Niple, Inc. to add engineering design and survey services for the abandonment of existing 16" waterline and replace it with new 12" waterline along Cumberland Dr. from Norwood Dr. to SH 26

Executive Director of Public Works Robert Saucedo reviewed the proposed contract amendment noting the original emergency repair and contract authorized by Council. He noted to be proactive, staff identified the line replacement could be 12" instead of 16" and also provide better water quality.

Councilmember Brotherton moved to authorize the city manager to execute contract Amendment No. 1 to existing contract with Burgess & Niple, Inc. to add engineering design and survey services for the abandonment of existing 16" waterline and replace it with new 12" waterline along Cumberland Dr. from Norwood Dr. to SH 26 in the amount of \$102,320. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

17. Consider authorizing the city manager to purchase network infrastructure equipment and services via an authorized partner utilizing collaborative purchasing contracts

Director of Information Technology Sunny Patel reviewed the proposed network infrastructure equipment and services purchase noting the current system is 14 years old and needs to be replaced after running every day all day during that time.

Councilmember Cobern moved to authorize the city manager to purchase network infrastructure equipment and services via collaborative purchasing contracts for the replacement, support, and installation of the City's network infrastructure in an amount not to exceed \$700,000. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks, Miller and Cobern

No: None

18. Consider authorizing the city manager to enter into a contract with Waypoint Solutions to provide data backup services

Executive Director of Information Technology Sunny Patel reviewed the proposed contract with Waypoint Solutions to provide data backup services including tow devices and restore by the company. In response to Council questions, he advised the initial contract period is 5-years.

Mayor Pro Tem McKenzie moved to authorize the city manager or their appointed designee to enter into an agreement with Waypoint Solutions for Data Backup Services for an initial 5-year contract and at the City's option for two 5-year renewals and then month to month until such time a new agreement is established; the cost of the services is \$3,751.10 per month for the initial 5-years with an initial one-time onboarding cost of \$2,600. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Meeks, Miller and Cobern

No: None

19. Review of upcoming calendar items – Assistant City Manager Clayton Fulton reviewed the Future Events Calendar in the packet and noted the early closure of the Utility Billing Office on Monday, May 19, at 11:00 am for the new water meter software training.
20. City Council Reports - Items of Community Interest – Councilmember Meeks noted this week is National Police Officer week and provided information regarding the gathering in Washington DC recognizing police officers and statistics regarding police officers. He also noted Mayor Pro Tem McKenzie's birthday.

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 No one spoke.

Mayor Wilson recognized HEB Chamber Leadership graduate Nina Marquez 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.

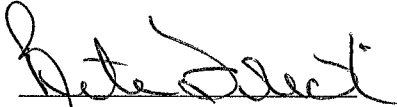
21. Take any and all action necessary ensuing from Executive Session – no action was taken.

ADJOURNMENT

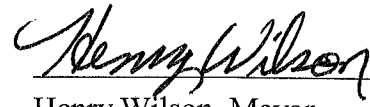
The meeting was adjourned at 7:41 p.m.

APPROVED this the 27th day of May 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor