

City Council Minutes
Tuesday, May 27, 2025

On the 27th 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)	Councilmembers
Cathy Brotherton)	
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
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

With the following Councilmember absent: Jon McKenzie, 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) AND PRESENTATION(S)

1. Proclamation recognizing the Hurst United Soccer Association Referee of the Year

Councilmember Waldron read and presented the Proclamation recognizing Lexi Schneider for receiving the National Young Female Referee of the Year by the US Youth Soccer and her contributions to the Hurst United Soccer Association and community. Ms. Schneider expressed her excitement for being recognized and thanked the Mayor and Council.

CONSENT AGENDA

2. Consider approval of the minutes for the May 13, 2025 Council meetings
3. Consider Ordinance 2594, second reading, amending Chapter 12, Article XV Massage Establishments

Councilmember Miller moved to approve the consent agenda. Motion seconded by

Councilmember Meeks. Motion prevailed by the following vote:

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

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

4. Conduct a Public Hearing and consider Ordinance 2595, first reading, SUP-2025-00001, CBD Hurst, a Special Use Permit for a CBD store on a portion of Lot 3, Block 2 Norwood North Addition, being 11.83 acres located at 674 Grapevine Highway

Mayor Wilson announced the public hearing to consider Ordinance 2595, first reading, SUP-2025-00001, CBD Hurst, a Special Use Permit for a CBD store on a portion of Lot 3, Block 2 Norwood North Addition, being 11.83 acres located at 674 Grapevine Highway and recognized Executive Director of Planning and Development Michelle Lazo who reviewed the proposed the case. Ms. Lazo noted location, proposed 1579 square feet of space and that they indicated no plans to sell items such as bonds, pipes, or hookahs. She reviewed operating hours, floor plan, inventory and stated signage will not exceed 75% of the store front length.

Mayor Wilson recognized applicant James Uprety, 1810 Granite Range Arlington, Texas who stated they currently have two locations and are excited to open a third. He stated their focus is to not try to sell THC products or any product with marijuana.

Councilmember Brotherton moved to deny Ordinance 2595, first reading, SUP-2025-00001 CBD Hurst. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

No: None

5. Conduct a Public Hearing and consider Ordinance 2596, first reading, SUP-2024-00029, Titan Towers, a Special Use Permit for a new cell tower on a portion of Lot 26, Block 1 Payton Addition, being 1.26 acres located at 1141 W. Hurst Blvd

Mayor Wilson announced the public hearing to consider Ordinance 2596, first reading, SUP-2024-00029, Titan Towers, a Special Use Permit for a new cell tower on a portion of Lot 26, Block 1 Payton Addition, being 1.26 acres located at 1141 W. Hurst Blvd and recognized Executive Director of Planning and Development Michelle Lazo who reviewed the case. Ms. Lazo noted a proposed 130' monopole communications tower, the location of the tower and screening. She stated the applicant is requesting to utilize a chain link fence enclosure due to the location and lack of visibility from the street.

Mayor Wilson recognized applicant Mark Korzenewski, 4444 Morning Song Dr. Fort Worth, Texas representing Titan Towers who noted they are proposing a 130' monopole cell tower to service not only private but public safety carriers. He reviewed 911 connection statistical information in the area noting the strategic location. In response to Council questions, Mr. Korzenewski stated the pole is steel.

Councilmember Miller moved to approve Ordinance 2596, first reading, SUP-2024-00029 Titan Towers. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

RESOLUTION(S)

6. Consider approval of Resolution 1884 supporting the TxDOT 2025 Transportation Alternatives call for projects

Executive Director of Community Services Kyle Gordon reviewed the proposed resolution supporting the TxDOT 2025 Transportation Alternatives call for projects noting this is Phase II of the grant process which requires the adoption of a resolution that commits to a local match of funds amounting to 20% of the total project cost. He stated the City's contribution is \$128,500.

Councilmember Waldron moved to approve Resolution 1884 supporting the TxDOT 2025 Transportation Alternatives call for projects. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

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

7. Consider approval of Resolution 1885 declaring expectation to reimburse expenditures with proceeds of future debt related to relocation of Fire Station #3

Assistant City Manager Clayton Fulton reviewed the proposed Resolution declaring expectation to reimburse expenditures with proceeds of future debt related to relocation of Fire Station #3 noting the current building was built in the 1950's and has issues with age of building and almost impossible to rebuild. He noted the City has purchased land for a new station and the proposed Resolution will allow the City reimbursement if Council decides to issue General Obligation bonds in the future.

Councilmember Cobern moved to approve Resolution 1885 declaring expectation to reimburse expenditures with proceeds of future debt related to relocation of the Fire Station #3. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

8. Consider approval of Resolution 1886 authorizing publication of notice of intention to issue certificates of obligation

Assistant City Manager Clayton Fulton reviewed the proposed Resolution authorizing publication of notice of intention to issue certificates of obligation noting this item is independent of the prior item. He stated the resolution authorizes publication of notice and that the item would come back for Council consideration at the July 22, 2025 Council

meeting. He reviewed the annual process to review outstanding debt to see if there is opportunity to refinance and/or issue new debt. He explained \$2 million would be on the tax revenue and \$3 million would be supported by the Enterprise Fund. City Manager Caruthers noted the difference between the Certificates of Obligation (COs) and General Obligation Bonds (GOs) noting Mayor Wilson's comment that COs are need-to-have and GOs are want-to-have items.

Councilmember Meeks moved to approve Resolution 1886 authorizing publication of notice of intention to issue certificates of obligation. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

No: None

OTHER BUSINESS

9. Consider authorizing the city manager to proceed with Justice Center interior painting improvements

Assistant City Manager Malaika Marion Farmer reviewed the proposed Justice Center painting improvements noting the center is approximately 10 years old and the heavier utilized portions need repainting. She stated the cost is an amount not to exceed \$61,412 and the main portion of painting will be the second floor and stairwells.

Councilmember Brotherton moved to authorize the city manager to proceed with the Justice Center interior painting improvements for an amount not to exceed \$61,412. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

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

No: None

10. Consider confirming the city manager's appointment of Mr. John Mitchell in Place 1 of the Civil Service Commission

City Manager Clay Caruthers advised Council of his appointment of John Mitchell in Place 1 of the Civil Service Commission noting former Civil Service Commissioner Walter Ott has resigned due to moving from the city. He noted Mr. Mitchell's career in public safety and belief he will be a natural fit for the position. Mayor and Council expressed their excitement of Mr. Mitchell's service and knowledge of his integrity.

Councilmember Cobern moved to confirm the city manager's appointment of Mr. John Mitchell in Place 1 of the Civil Service Commission. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

No: None

11. Board, Commission, and Committee Minutes – City Council reviewed the following minutes:

- Library and Cultural Enrichment Board
 - Parks and Recreation Board
12. Review of upcoming calendar items – City Manager Caruthers reviewed the future events calendar in the packet
13. City Council Reports - Items of Community Interest – Councilmember Cobern stated she was unable to attend the HEB READs summer kickoff event, but she heard it was a fabulous event and encouraged Hurst residents to participate in the summer reading program.

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.

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.

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

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

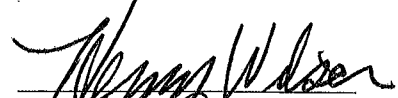
APPROVED this the 10th day of June 2025.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor