

**Minutes
Hurst City Council
Work Session
Tuesday, June 24, 2025**

On the 24th day of June 2025, at 5:15 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
Jon McKenzie)	Mayor Pro Tem
John Miller)	Councilmembers
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
Michelle Lazo)	Executive Director of Planning and Development
Robert Saucedo)	Executive Director of Public Works
Billy Keadle)	Assistant Police Chief
Chris Connolly)	Executive Director of Economic Development
Tanya Wilson)	Building Official

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

I. Call to Order - The meeting was called to order at 5:15 p.m.

The work session items were discussed in the following order: II, III, IX, X, XIII and VIII. The remaining items were not discussed

II. Conduct Interviews and discussion of annual appointments to Boards, Committees and Commissions

Mayor and Council interviewed and discussed prospective candidates for appointments to Boards, Commissions and Committees.

III. Informational Items

- **Update and discussion of upcoming Calendar Items** – Staff noted upcoming calendar events reviewing the schedule for the Stars and Stripes event.
- **Update and discussion of possible amendments to Chapter 14 of the Hurst Code of Ordinances regulating sex offender residency** – City Manager Caruthers and City Attorney Boyle reviewed the proposed ordinance noting this is a preview and staff will bring this item back to work session for further discussion.
- **Update and discussion of 89th Legislative Session**

IV. Update and discussion of Regular Agenda Items**V. Update and discussion of Agenda Item(s) 4**

Consider authorizing the city manager to enter into a sign replacement agreement with EREP Sprouts Crossing 1 LLC. for sign replacement on Lot 5A, Block A, The Haven Addition, located at 200 Grapevine Highway

VI. Update and discussion of Agenda Item(s) 5

Consider authorizing the city manager to execute contract Amendment No. 1 to existing contract with Aguirre & Fields, LP for Brown Trail Reconstruction Improvements from Queens Way to the Northern City Limits

VII. Update and discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into a contract for Pavement Joint & Crack Sealing Service through the interlocal cooperative purchasing agreement with the City of Grand Prairie

VIII. Update and discussion of Agenda Item(s) 7

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

Building Official Tanya Wilson briefed Council on activity to date regarding permits, plans and construction noting lack of communication with Ms. Chavez and deficiencies in achieving compliance. Council discussed the item.

IX. Update and discussion of Agenda Item(s) 8

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

Building Official Tanya Wilson briefed Council on activity to date noting inquiries into the property from potential buyers, one that contacted staff to look at the property and was told the owner had passed away. City Manager Caruthers also noted contact by a title company regarding a payoff for liens filed.

X. Update and discussion of Agenda Item(s) 9

Consider Resolution 1887 supporting a Municipal Setting Designation application to Texas Department of Environmental Quality (TCEQ) for the property at 200, 306, and 316 Grapevine Highway, Hurst, Texas

XI. Update and discussion of Agenda Item(s) 10

Consider award of bid and authorizing the city manager to approve funding for the 50th Year Community Development Block Grant (CDBG) project on Ponderosa Drive Paving Improvements Project

XII. Update and discussion of Agenda Item(s) 11

Consider approval of Northeast Mall's application to allow Graco Inc. a special event permit per the 380 agreement with the city

Executive Director of Planning and Development Michelle Lazo briefed Council on the proposed special event permit noting this is a short-term event per the 380 Agreement with the mall and is to allow Graco Inc. to hold a small event at the Dillard's parking garage to show Sherman Williams products. She stated the event will be held on July 30-31, 2025, with setup on July 28 and breakdown August 1, 2025.

XIII. Update and discussion of Agenda Item(s) 12

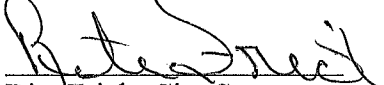
Consider appointments to Boards, Commissions, and Committees – This item was discussed under Item II.

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 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act 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.


XIV. ADJOURNMENT –The Work Session adjourned at 6:19 p.m.

APPROVED this the 8th day of July 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor