

Minutes
Hurst City Council
Work Session
Tuesday, August 26, 2025

On the 26th day of August 2025, at 5:35 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
Cathy Brotherton)	Councilmembers
John Miller)	
Gary N. Waldron)	
Jimmy Meeks)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary
Brent Craft)	Fire Chief
Steve Niekamp)	Police Chief
Kyle Gordon)	Executive Director of Community Services
Michelle Lazo)	Executive Director of Planning and Development
Chris Connolly)	Executive Director of Economic Development
Tanya Wilson)	Building Official
Paul Brown)	Managing Director of Finance and Accounting

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 5:35 p.m.

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

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – Staff noted the change in dates for posting agendas and Council packet and noted several upcoming events.
- **Update and discussion of HEB ISD Community Collaboration Meeting** – City Manager Caruthers provided an overview of the recent HEB ISD Community Collaboration Meeting noting several items discussed and the thank you received from the school district for the recently installed stop signs on Redbud.
- **Update and discussion of November 4, 2025 Special Election** – City Secretary Rita Frick provided an update on Early Voting and Election day polling locations adopted by the Commissioners Court.
- **Update and discussion regarding 916 Zelda and 1016 Mountain Terrace** – Building Official Tanya Wilson briefed Council on the current project status for 916 Zelda and

1016 Mountain Terrace. Mayor Wilson noted Council consideration of the removal of the order for 1016 Mountain Terrace at the next Council meeting.

III. Update and discussion of Regular Agenda Items

IV. Update and discussion of Agenda Item(s) 4

Consider Resolution 1893 appointing a voting member and an alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee

V. Update and discussion of Agenda Item(s) 5, 6, 7, 8, and 9

Consider Ordinance 2602, second reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2025 and ending September 30, 2026

Consider Ordinance 2603 (a), second reading, adopting the budget for fiscal year beginning October 1, 2025 and ending September 30, 2026

Consider Ordinance 2603 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2025-2026 Budget

Consider Ordinance 2604, second reading, setting the tax rate for the 2025 tax year

Consider Ordinance 2605, second reading, adopting water and wastewater rates for Fiscal Year 2025-2026

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

Consider Resolution 1894 adopting the City of Hurst's Investment Policy

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

Consider engagement with Forvis Mazars for Professional Auditing Services

Assistant City Manager Clayton Fulton briefed Council on the annual audit engagement and introduced Rachel Ormsby with Forvis Mazar. He stated the proposed engagement is for \$100,000 for the audit and \$5,000 for any Single Audit needed. In response to Council questions, Ms. Ormsby noted the trigger for a Single Audit is \$1 million and noted the City would not typically meet the threshold.

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

Consider report and the conditional abatement of City Council's July 8, 2025 Order regarding 916 Zelda, Hurst, TX 76053, and legally described as Glenn View Addition, Block 7 Lot 14

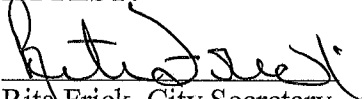
EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.071 consultation with and legal advice from the city attorney regarding Code Enforcement and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and Section 551.071 Consultation with and Section 551.074 Personnel – City Manager 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

As stated by the City Attorney, Mayor Wilson recessed the meeting at 6:01 p.m. to Executive Session in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code 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 551.071 Consultation with and Section 551.074 Personnel – City Manager and Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and reconvened at 6:18 p.m.

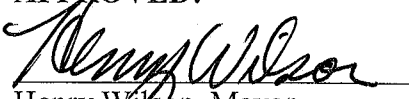
IX. ADJOURNMENT –The Work Session adjourned at 6:18 p.m.

APPROVED this the 9th day of September 2025.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor