

**City Council Minutes**  
**Tuesday, September 23, 2025**

On the 23<sup>rd</sup> day of September 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
Jon McKenzie	)	Mayor Pro Tem
Cathy Brotherton	)	Councilmembers
John Miller	)	
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
Robert Saucedo	)	Executive Director of Public Works
Billy Keadle	)	Acting Police Chief
Chris Connolly	)	Executive Director of Economic Development
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 John Miller gave the Invocation. Mayor Wilson reflected on the Invocation regarding the passing of Hurst Police Chief Steve Niekamp and a life well lived.

The Pledge of Allegiance and Texas Pledge were given.

**PRESENTATION(S)**

1. Presentation of Annual Report on the Storm Water Management Plan

City Engineer Duane Hengst provided a presentation of the Annual Storm Water Management Plan noting it is a requirement under the Federal Clean Water Act. Mr. Hengst reviewed the regulations, permit and reporting requirements and best management practices implemented for achievement.

**CONSENT AGENDA**

2. Consider approval of the minutes for the September 9, 2025 Council meetings
3. Consider Ordinance 2608, second reading, Z-2025-00003 Hurst Business Park, a zoning change from MH to OC-PD with a site plan for Tract 4C Gulaver Wilson Survey A 1626, being .80 acre located at 708 W Hurst Boulevard

4. Consider authorizing the city manager to purchase computer hardware through approved purchasing contracts
5. Consider authorizing the city manager to enter into any annual maintenance, software, and subscription-based information technology services pertaining to ongoing support of existing components of the City's information technology infrastructure

Mayor Pro Tem McKenzie moved to approve the consent agenda. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

No: None

### **ORDINANCE(S)**

6. Consider Ordinance 2609, first reading, amending the Hurst Code of Ordinances, Chapter 2 – Administration, Article IX. Public Safety and Infrastructure Committee by amending Section 2-221 – Purpose

City Manager Caruthers reviewed the proposed ordinance noting City staff and the Mayor met with the chair of the Public Safety and Infrastructure Committee and the amendments are to clarify what the Council is asking this committee to do. He stated there are not a lot of changes, just an update to the purpose.

Councilmember Brotherton moved to approve Ordinance 2609, first reading, amending Chapter 2, Article IX of the City's code. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

No: None

### **RESOLUTION(S)**

7. Consider Resolution 1896 nominating candidates to the Tarrant Appraisal District Board of Directors

Mayor Wilson recognized Eric Crile, 11325 Gale Ridge Terrace, Fort Worth, Texas who provided Council a handout regarding Tarrant Appraisal District and the appraisal process, and the consequences of the reappraisal plan and freeze implemented in 2024. He noted he was seeking a position on the Tarrant Appraisal District Board.

No action was taken.

### **OTHER BUSINESS**

8. Consider authorizing the city manager to enter into a contract for Pavement Condition Assessment with Roadway Asset Services, LLC

Executive Director of Public Works Robert Saucedo reviewed the proposed contract noting

the company's experience and qualifications. City Manager Clay Caruthers noted it has been at least five years since the last street survey and provided the benefits of measuring the effectiveness of the maintenance program and where to aim the maintenance dollars appropriately.

Councilmember Cobern moved to authorize the city manager to enter into a contract with Roadway Asset Services, LLC based on the BuyBoard cooperative purchasing agreement and not to exceed a total amount of \$57,730. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

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

No: None

9. Consider ratifying the city manager's authorization for emergency wastewater main repairs at 924 Barbara Ann Drive

Executive Director of Public Works Robert Saucedo reviewed the emergency wastewater main repairs at 924 Barbara Ann Drive noting the need and special experience needed to make the repairs to prevent wastewater overflow.

Councilmember Miller moved to ratify the city manager's emergency purchase not to exceed \$55,000 with Flow-Line Construction Inc. for wastewater service line repair at 924 Barbara Ann Drive. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

No: None

10. Consider rescinding the June 24, 2025 Order regarding 1016 Mountain Terrace, Hurst, TX 76053, and legally described as Woodland Park Twnhms Addition, Block 1 Lot 67 & Part of CE

Building Official Tanya Wilson provided an update on the construction process at 1016 Mountain Terrace noting Mr. DeAngelo has met his timeline to date, has obtained some permits, maintaining the yard and showed pictures of before and current progress. She stated he plans to have most items completed by Thanksgiving and is here this evening to answer any questions.

No action was taken.

11. Board, Commission, and Committee Minutes – Council reviewed the following minutes:
- Parks and Recreation Board
12. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Events Calendar, noting a cleanup event for Saturday, October 11<sup>th</sup> from 9:00 – 11:00 am. Also noted was the Fire Department Open House and Steak Dinner.
13. City Council Reports - Items of Community Interest – Mayor Pro Tem McKenzie noted his participation in the Grapevine Annual Mayor's Grape Stomp this past weekend.

**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 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, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Randall Brice Ruthart vs The City of Hurst, Texas and James Smith) 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

- 14. Take any and all action necessary ensuing from Executive Session

As stated by the city attorney, Councilmember Cobern moved to approve the Pipeline Road right-of-way acquisition consistent with our discussions in executive session and authorize the city manager and city attorney to take all necessary action. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

**ADJOURNMENT**

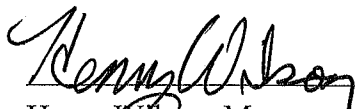
The meeting was adjourned at 7:18 p.m.

**APPROVED** this the 14<sup>th</sup> day of October 2025.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor