

**City of Hurst
City Council Minutes
Tuesday, January 13, 2015**

On the 13th day of January 2015, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

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|----------------|---|------------------------------------|
| Richard Ward |) | Mayor |
| Nancy Welton |) | Mayor Pro Tem |
| Larry Kitchens |) | Councilmembers |
| Anna Holzer |) | |
| Henry Wilson |) | |
| Bill McLendon |) | |
| David Booe |) | |
| | | |
| Allan Weegar |) | City Manager |
| John Boyle |) | City Attorney |
| Jeff Jones |) | Assistant City Manager |
| Clay Caruthers |) | Assistant City Manager |
| Ron Haynes |) | Executive Director of Public Works |
| Rita Frick |) | City Secretary |
| Michelle Lazo |) | Managing Director of Development |
| Greg Dickens |) | City Engineer |
| Joe Villa |) | Manager Public Works |

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Henry Wilson gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S)

1. Presentation of Proclamation recognizing Eagle Scout Joel Hodges

CONSENT AGENDA

2. Considered approval of the minutes for the December 9, 16, and 23, 2014 City Council meetings.
3. Considered Ordinance 2277, second reading, SP-14-07 Medifacts Medical Office and Ambulatory Surgery Center, a site plan for Lot B2R2, Block 35, Valentine Oaks Addition, being 4.35 acres, located at 1200 Precinct Line Road.

4. Considered Ordinance 2278, second reading, SP-14-10 Pet Supplies Plus, a site plan approval for Lot C, Block 1, Shady Oaks West Addition, being 1.32 acres located at 1616 Precinct Line Road.

Councilmember Welton moved to adopt the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

5. Conducted a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway. Mayor Ward announced a public hearing to consider SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway and recognized Mr. Shelling, Southlake, Texas, who reviewed the proposed project. He noted the building was approximately 3,470 square feet with a seating capacity of 72, basically the standard Dairy Queen building. Mr. Shelling reviewed hours of operation, parking and LED lighting. He stated they are not requesting any variances and hope to be open before summer.

Managing Director of Development Michelle Lazo reviewed the area site noting the site was just east of the existing Golden Chick. She stated they will share access and the landscaping meets City requirements. Also noted was the 8 foot masonry wall to the residential line, and then wrought iron with a possible gate from the park to the development. Ms. Lazo reviewed signage and stated it also meets City code.

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

In response to Councilmembers' questions, Ms. Lazo stated the lighting was zero foot candle and will comply with City codes. She stated no signs were on the north that will reflect on the residential neighborhood and reviewed the driveways and access.

6. Considered Ordinance 2279, first reading, SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway.

Councilmember McLendon moved to approve SP-14-12, Dairy Queen, a site plan for Lot 2, Block 1, Thousand Oaks South Addition, being 1.10 acres located at 700 Airport Freeway and Ordinance 2279. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

RESOLUTION(S)

7. Considered Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant for the Valley View Branch Watershed with the Texas Water Development

Board. Mayor Ward recognized City Engineer Greg Dickens who reviewed the proposed Flood Protection Grant with the Texas Water Development Board for the Valley View Branch Watershed. He stated this is a 50/50 grant and reviewed the cost sharing of the participating cities and the scope of the study, which will clearly define the FEMA Flood Plain.

In response to Councilmembers' questions, City Manager Allan Weegar explained the competitive nature for the grant funds. He also noted another benefit to this study is identifying a major restriction at Highway 10 in the City of Fort Worth.

Councilmember Wilson moved to approve Resolution 1610 authorizing the city manager to apply for a Flood Protection Planning Grant with the Texas Water Development Board for the Valley View Branch Watershed. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

ACTION ITEM(S)

8. Considered authorizing the city manager to enter into the first one-year extension to a Professional Facilitations Agreement with The Management Connection and Update on The Hurst Way Program. Mayor Ward recognized City Manager Allan Weegar who reviewed the Professional Facilitations Agreement extension and introduced The Management Connection President Joe Gonzalez. Mr. Gonzalez reviewed the City's latest initiative, The Hurst Way and complimented the Council and Management for their long term thinking and planning. City Manager Allan Weegar noted the uniqueness of the organization and programs created from the lowest levels of the organization. He stated there is still more to be done and training to be continued and that Joe is very valuable to the facilitation of these programs.

Councilmember Wilson moved to authorize the city manager to enter into the first one-year extension of the current contract with The Management Connection. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

9. Considered authorizing the City Manager to award the purchase of the Trailer Mounted Vacuum Pumping System to CLS Sewer Equipment Company, Inc. Mayor Ward recognized Manager of Public Works Joe Villa who reviewed the proposed Trailer Mounted Vacuum Pumping System. He noted the digging equipment's capabilities to decrease the likelihood of breaking underground utilities, the ease of use as compared to the truck mounted unit, and the Texas Commission on Environmental Quality's requirement regarding a cross connection unit. He stated the cost is \$79,916.00, and is included in the FY 2014-2015 budget.

In response to Councilmembers' questions, Mr. Villa stated the equipment will allow more access than the truck unit, the unit will be used on a daily basis and the life expectancy is approximately 15 to 25 years.

Councilmember Kitchens moved to authorize the city manager to award the bid reference number 15-001 to CLS Sewer Equipment Co., Inc., and approve the purchase of a Trailer Mounted Vacuum Pumping system, in the amount of \$79,916.00. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

OTHER BUSINESS

- 10. Council reviewed of the following advisory board meeting minutes:
 - Planning and Zoning Commission
 - Parks and Recreation Board
 - Hurst Senior Citizens Advisory Board
 - Library Board

- 11. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar :
 - Regular City Council meeting – January 27, 2015
 - Regular City Council meeting – February 10, 2015
 - Town Hall Report to the Community – February 12, 2015

- 12. City Council Reports – Councilmember Wilson noted a conference call with the Texas Municipal League staff to discuss recent comments by the Governor-elect regarding limiting city regulations. Councilmember Kitchens noted a *Star Telegram* article regarding the Governor-elect’s comments and that the City may want to consider support for the Internet Fair Taxation.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED.

No one spoke.

ADJOURNMENT

The meeting adjourned at 7:42 p.m.

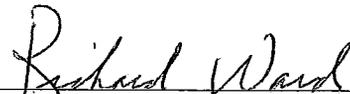
APPROVED this the 27th day of January 2015.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor