

**Minutes
Hurst City Council
Work Session
Tuesday, February 24, 2015**

On the 24th day of February 2015, at 5:25 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

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	
Allan Heindel)	Deputy City Manager	
Clay Caruthers)	Assistant City Manager	
Jeff Jones)	Assistant City Manager	
Rita Frick)	City Secretary	
Michelle Lazo)	Managing Director of Development	
Steve Bowden)	Executive Director of Development	
Ron Haynes)	Executive Director of Public Works	
Greg Dickens)	City Engineer	
Vince King)	Building Official	
Steve Niekamp)	Assistant Police Chief	
Richard Winstanley)	Assistant Police Chief	
Malaika Farmer)	Managing Director of Community Service	

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

- I. **Call to Order** – The meeting was called to order at 5:25 p.m.
- II. **Informational Item(s)** – City Manager Allan Weegar reviewed City Council calendar items.
 - Presentation and discussion of substandard building at 208 Fanning Drive, by Building Official Vince King. Building Official Vince King briefed Councilmembers of a substandard building at 208 Fanning Drive and requested the Council conduct a public hearing at the regular Council meeting of March 24, 2015 at 6:30 p.m.
- III. **Discussion of Agenda Item(s) 10 and 11**
 Conduct a Public Hearing to consider SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road.

 Consider Ordinance 2282, first reading, SP-15-02, Taco Casa, a site plan approval on Lot 3R, Block 1 Pipeline Plaza Addition, being .98 acre located at 1101 W. Pipeline Road.

Managing Director of Development Michelle Lazo briefed Council regarding the project noting plans to demolish the existing building and build a Taco Casa. Ms. Lazo reviewed the site plan noting the Planning and Zoning Commission's recommendation with stipulation regarding the drive through menu boards and fencing between the building and neighbors to the east.

IV. Discussion of Agenda Item(s) 12

Consider Resolution 1617 Supporting Application for a Crime Victim Liaison Grant to the Office of the Governor, Criminal Justice Division, for the cities of Hurst, Euless and Bedford, to operate a Combined Crime Victims Assistance Coordinator. Assistant Police Chief Steve Niekamp briefed Councilmembers on the grant application to Operate a Combined Crime Victims Assistance Coordinator program for the cities of Hurst, Euless and Bedford.

V. Discussion of Agenda Item(s) 13

Consider Resolution 1618 authorizing the Police Department to apply for the continuation grant with the cities of Bedford and Euless to operate the Combined Mental Health Coordinator position. Assistant Police Chief Steve Niekamp briefed Councilmembers on the grant application to operate a Combined Mental Health Coordinator position for the cities of Hurst, Euless and Bedford.

VI. Discussion of Agenda Item(s) 14

Consider approval of Aquatics Fees for Chisholm Aquatics Center. Deputy City Manager Allan Heindel briefed Councilmembers of the proposed Aquatics fees for Chisholm Aquatics Center.

VII. Discussion of Agenda Item(s) 15

Consider authorizing the city manager to proceed with Phase I of the Parker Cemetery Improvements Project. Managing Director of Community Services Malaika Farmer briefed Councilmembers on Phase I of the Parker Cemetery Improvement Project and reviewed plans for the complete project.

VIII. Discussion of Agenda Item(s) 16

Consider authorizing the city manager to enter into a contract for the Chisholm Park Dam Emergency Spillway Improvements Project. City Engineer Greg Dickens briefed Councilmembers on the proposed project noting this was a state mandated project.

IX. Adjournment

The work session adjourned at 6:25 p.m.

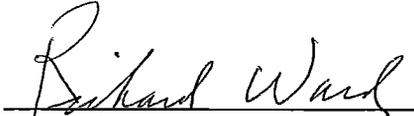
APPROVED this the 24th day of March 2015.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor