

**City of Hurst
City Council Minutes
Tuesday, March 24, 2015**

On the 24th day of March 2015, 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:

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
Rita Frick)	City Secretary
Ron Haynes)	Executive Director of Public Works
Joe Villa)	Interim Service Center Manager
Vince King)	Building Official

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 Wilson gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATIONS

1. Presentation of Proclamation recognizing Meals on Wheels. Mayor Pro Tem Nancy Welton presented the Proclamation recognizing March for Meals Month to Iris Bruton who expressed her appreciation for support of the Meals on Wheels program.

PERSON(S) TO BE HEARD

2. Mr. Bill Price, 217 Belmont Street, Hurst, Texas, requested to speak regarding speeder at Senior Center. Mayor Ward recognized Mr. Bill Price who expressed his concern regarding speeders at the senior center and how long he has been trying to have some action taken by the City to address this issue. Mayor Ward advised Mr. Price that the Traffic Safety Commission will be reviewing the issue.

CONSENT AGENDA

3. Considered approval of the minutes for the February 21 and 24, 2015 and March 17, 2015 City Council meetings.
4. Considered Ordinance 2282, second 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.

Councilmember Wilson moved to adopt the consent agenda. Motion seconded by Councilmember Holzer. 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 requiring the repair, removal, or demolition of property located at 208 Fanning Drive, Hurst, Texas, legally described as Lot 1, Block 6, Walker Oaks Addition, and whether to cause the cost of such work to be paid and levied as a special assessment against the property. Mayor Ward announced the public hearing to consider requiring the repair, removal, or demolition of property located at 208 Fanning Drive, Hurst, Texas, legally described as Lot 1, Block 6, Walker Oaks Addition, and whether to cause the cost of such work to be paid and levied as a special assessment against the property and recognized City Secretary Rita Frick, who swore in the individuals to provide testimony regarding this case. Mayor Ward recognized Building Official Vince King, who for the record, provided a PowerPoint presentation detailing the current condition of the property, and outlining the City's codes regarding substandard buildings. Mr. King noted damage to the building was due to a fire on July 6, 2014, and reviewed the timeline from the time of the damage to the date of the notice of the hearing. Mr. King explained the situation of the owners and stated the wife could not be present, but sent a letter agreeing with the demolition of the house. In response to City Attorney John Boyle's questions, Mr. King stated he did believe the house was substandard, a hazard and nuisance, and it was his opinion, the best option is to take the house to the ground.

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

6. Considered the repair, removal, or demolition of property located at 208 Fanning Drive, Hurst, Texas, legally described as Lot 1, Block 6, Walker Oaks Addition, and whether to cause the cost of such work to be paid and levied as a special assessment against the property.

Councilmember Wilson moved the Council finds the house is substandard and orders the home to be repaired or razed by the owner within 30 days. If the owners fail to comply with the order, in the time allowed, order the Building Official to have the house razed, along with all other improvements on the property, and the cost to be billed to the owner, and if not paid within 30 days, levied as a special assessment against the property. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

RESOLUTION(S)

7. Considered Resolution 1619 supporting a Municipal Setting Designation (MSD) application to Texas Department of Environmental Quality (TCEQ) for the property at 711 West Hurst Boulevard, Hurst, Texas. Mayor Ward recognized Interim Service Center Manager Joe Villa who explained that Hurst Partners One, filed an application with the City of Hurst seeking support of a Municipal Setting Designation for the property located at 711 West Hurst Boulevard. That the City has six water wells within 5 miles of the subject contaminated soil site. Mr. Villa reviewed the Texas Commission on Environmental Quality (TCEQ) requirements regarding sites with contaminated ground water, including the city's support to pursue certification. City Manager Allan Weegar stated that staff believes this is in the best interest of the owner and city to have a new owner and better steward of the environment.

Councilmember Welton moved to approve resolution 1619 supporting the application for a Municipal Setting Designation for the property at 711 West Hurst Boulevard, Hurst, Texas. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

ACTION ITEM(S)

City Manager Allan Weegar requested Council hear Agenda Item 9, then Agenda Item 8.

9. Considered authorizing the city manager to enter into an Interlocal Agreement with the City of Bedford, Texas, relating to the engineering costs for a sanitary sewer metering study. Mayor Ward recognized Public Works Director Ron Haynes who noted the Cities of Hurst and Bedford entered into a contract in 1977 for wastewater services and that since that time, wastewater from Bedford has flowed into the city of Hurst Valley View trunk sewer main. He stated that, currently, the City of Bedford is only paying for flow and that by metering the flow and setting up a contract similar to what the City has with the City of Fort Worth will be fair for both parties. In response to Councilmembers' questions, Mr. Haynes explained this will be a gravity flow meter, unable to meter bod, therefore, staff will take the tests.

Councilmember Kitchens moved to authorize the city manager to enter into an Interlocal Agreement between the City of Hurst and City of Bedford, for an amount not to exceed 50% of \$39,800. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

8. Considered authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols for a study to determine a means of metering wastewater entering the City of Hurst from the City of Bedford.

Councilmember Kitchens moved to authorize the city manager to enter into an engineering services contract with Freese and Nichols, for an amount not-to-exceed \$39,800. 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. Councilmembers reviewed the following advisory board meeting minutes:
- Economic Development Advisory Committee
 - Historical Landmark Preservation Committee
 - Traffic Safety Commission
 - Library Board
 - Parks and Recreation Board
 - Hurst Senior Citizens Advisory Board
11. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
- Eggstravaganza – Saturday, March 28, 2015, 1:00 p.m. at Hurst Community Park
12. City Council Reports – Councilmember Wilson noted several bills being considered by the State Legislature regarding the rollback rate and urban gas drilling, and the negative impact they could have on cities. Councilmember Kitchens provided a report of the recent National League of Cities Conference noting several areas impacting municipalities including E-Fairness Act and the Community Broad Band Act.

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

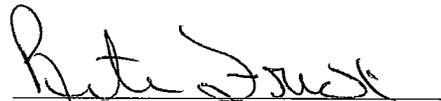
Mayor Ward recognized college students who were present to fulfill the requirements of a government class assignment.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

APPROVED this the 14th day of April 2015.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor