

**Minutes
Hurst City Council
Work Session
Tuesday, April 14, 2015**

On the 14th day of April 2015, at 5:40 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
Cathy Cunningham)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Economic Development
Michelle Lazo)	Managing Director of Development
Malaika Farmer)	Managing Director of Community Service
David Palla)	Assistant Fire Chief
Steven Nickamp)	Assistant Police Chief

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 5:40 p.m.
- II. Informational Item(s)** – City Manager Allan Weegar reviewed the Blue Jacket Ceremony and Volunteers in Action Program.
- III. Discussion of Agenda Item(s) 5**

Approval of Resolution 1620 agreeing to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program. Managing Director of Development Michelle Lazo briefed Councilmembers on the match requirements for expenditures under the Tarrant County Home Investment Partnership Program and the City’s match, not to exceed \$60,000. Councilmembers discussed the need to market this program.
- IV. Discussion of Agenda Item(s) 6**

Consider approval of purchase and installation of a restroom at the Hurst Athletic Complex. Deputy City Manager Allan Heindel briefed Councilmembers on the proposed restroom project at the Hurst Athletic Complex noting the need for restrooms near the youth athletic soccer fields. He explained the facility was modeled after the Chisholm Park restroom, with

a not to exceed expenditure amount of \$320,258, and funding from the Half Cent Sales Tax Fund.

V. Adjournment

The work session adjourned at 6:10 p.m.

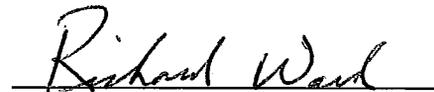
APPROVED this the 28th day of April 2015.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor