

**City of Hurst
City Council Minutes
Tuesday, April 14, 2015**

On the 14th day of April 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:

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 Niekamp)	Assistant Police Chief
Jim Pell)	Police Lieutenant
Stephanie Morales)	Dispatcher
Vanessa Pachen)	Library Manager/Circulation
Michelle Varley)	Senior Center Activities Coordinator

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.

Mayor Pro Tem Nancy Welton gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S) AND PRESENTATION(S)

1. Proclamation recognizing National Public Safety Telecommunicators Week. Councilmember Larry Kitchens read the Proclamation recognizing National Public Safety Telecommunicators Week and presented the Proclamation to Assistant Police Chief Steven Niekamp, Lieutenant Jim Pell and Dispatcher Stephanie Morales.
2. Proclamation recognizing Volunteer Appreciation Week. Mayor Pro Tem Nancy Welton read the Proclamation recognizing Volunteer Appreciation Week and presented the

Proclamation to Managing Director of Community Services Malaika Farmer.

3. Presentation to Volunteers-in-Action Blue Jacket recipients. The following staff provided information regarding each volunteer's service: Assistant Fire Chief David Palla, Library Manager/Circulation Vanessa Pachon, Senior Center Activities Coordinator Michelle Varley and Police Lieutenant Jim Pell. Mayor Ward and City Councilmembers recognized the following recipients with a Blue Jacket for completing 200 hours of service: Everett Bailey, Butch Seaman, Randy Bouse, Faye Branche, Evelyn Englert, Shirley Fink, Roxanne Granlund, Doris Hill, Maurine LeCocq, Mike Pollack, Narvel Rogers, Andrea Scott, Carol and Kreigh Valkenaar, Andy Anderson, Pam Barnum, Erinn Chenevert, Thurman Harden, Lonnie Mitchell. The following members were recognized, but not in attendance: Eileen Bulger, Derinda Peyton, Faith Waligora, Ashley Classen

CONSENT AGENDA

4. Considered approval of the minutes for the March 24, 2015 City Council meetings. 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

RESOLUTION(S)

5. Considered Resolution 1620 agreeing to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program. Mayor Ward recognized Managing Director of Development Michelle Lazo who presented information regarding the Federal Housing and Urban Development (HUD) HOME Investment Partnership Grant (HOME) Program. Ms. Lazo noted the City Council has approved the matching funds since 2007, and 32 homes have been completed to date. She explained the application process is administered through Tarrant County and reviewed qualification requirements for the program. City Manager Allan Weegar also noted the Paint Up Hurst Program and the Community Powered Revitalization Program that are available to residents.

Councilmember Welton moved to approve Resolution 1620 authorizing the city manager to allocate up to \$60,000 as matching funds for the HOME Program administered by the Tarrant County Community Development and Housing Department for projects in Hurst. 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)

6. Considered approval of purchase and installation of a restroom at the Hurst Athletic Complex. Deputy City Manager Allan Heindel presented information regarding the proposed restroom project for the Hurst Athletic Complex, noting the need for restrooms

near the youth soccer fields area. He stated the proposed project is modeled after the Chisholm restroom, with a lift station and pump, and consideration for a red brick and a green roof. Deputy City Manager Allan Heindel stated construction should begin in June and reiterated that the funding was not debt, and would be paid from the Pay-Go Fund.

Councilmember Booe moved to authorize the city manager to proceed with the purchase and installation of a restroom at the Hurst athletic Complex, for an amount not to exceed \$320,258, with funding from the Half Cent Sales Tax Fund. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

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

No: None

OTHER BUSINESS

7. Review of upcoming calendar items. City Manager Allan Weegar reviewed the following calendar items:
 - Employee Giving Day, Friday, April 17, 2015
 - Good Neighbor Clean Up, Saturday, April 18, 2015
 - Good Neighbor Clean Up, Saturday, April 25, 2015
8. City Council Reports – Councilmember Wilson reported on his trip to Austin to testify on S.B. 182 regarding revenue caps.

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 the Boy Scouts and students in attendance. Also recognized was Gary Waldron, 1905 Hurstview Drive, who expressed his concern regarding the timing of the signal lights at Hurstview and Highway 121.

EXECUTIVE SESSION - Mayor Ward recessed the meeting to Executive Session at 7:45 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.087 087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened to Open Session at 8:08 p.m.

ADJOURNMENT

The meeting adjourned at 8:08 p.m.

APPROVED this the 28th day of April 2015.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor