

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, MAY 12, 2015 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Discussion of Central Aquatics Project**

**III. Adjournment**

Posted by: \_\_\_\_\_

This the 8th day of May 2015, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.**

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
TUESDAY, MAY 12, 2015**

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**AGENDA:**

**5:30 p.m. - City Council Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember David Booe)**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION(S)**

1. Proclamation recognizing Aileen Curtain for her Opening Art Exhibit
2. Presentation by Youth in Government participants and presentation of scholarships

**CONSENT AGENDA**

3. Consider approval of the minutes for the April 28, 2015 City Council meetings
4. Consider canceling the July 28, 2015 regular City Council meeting
5. Consider authorizing the replacement purchase of one 2015 Chevrolet 3500HD double cab and service body truck
6. Consider authorizing the city manager to enter into an agreement with Tarrant County for tax collection services

**OTHER BUSINESS**

7. Review of the following advisory board meeting minutes:
  - Historical Landmark Preservation Committee
  - Parks and Recreation Board
  - Hurst Senior Citizens Advisory Board
  - Library Board
8. Review of upcoming calendar item
9. City Council Reports

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

**EXECUTIVE SESSION** in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

**ADJOURNMENT**

Posted by: \_\_\_\_\_

This 8th day of May 2015, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.**

Office of the Mayor

# Proclamation

## City of Hurst

Aileen Curtin was born and raised in Southwestern Ireland and immigrated to the United States in 1989.

In Ireland, she taught art to children and her students consistently won competitions for art and expression; and

With the support of her husband, Bruce, and through an art class at the Hurst Recreation Center, she rekindled her love of painting; and

Since joining the class, Aileen has painted over 80 canvases, which were recently publicly exhibited for the first time; and

It is apparent her love for her native country and Celtic background influence her paintings. The use of vibrant colors and poignant scenes have brought enjoyment to many.

**NOW, THEREFORE**, I, Richard Ward, Mayor of the City of Hurst, Texas, on behalf of the entire City Council and all our citizens, do hereby congratulate and recognize

### **Aileen Curtin**

as a gifted artist and outstanding citizen of Hurst and express our sincere appreciation for her artwork.

Witness my Hand and the Official Seal of the City of Hurst, Texas, on this 12<sup>th</sup> day of May 2015.



\_\_\_\_\_  
Mayor Richard Ward

## City Council Staff Report

SUBJECT: City Council will recognize the 2015 Youth In Government class and scholarship recipients

### Supporting Documents:

List of Graduates

Meeting Date: 5/12/2015

Department: Communications

Reviewed by: Ashleigh Johnson

City Manager Review:

### Background/Analysis:

The City of Hurst Youth in Government Program is a dynamic group created by the Hurst City Council in 2001. The unique program gives the City's youth an opportunity to get a behind-the-scenes look at local government. The program allows students to gain a deeper understanding of how different branches of the local government mesh together. The group meets once a month and runs from October to May, culminating in City Council presentations and three scholarship awards. Three \$750 scholarships are awarded to three seniors this year. Scholarship recipients are chosen based on attendance over two years and an essay written by the students. The scholarship money is sponsored by Republic Waste, the City's waste services provider.

### Funding Source:

There is no fiscal impact.

### Recommendation:

There is no staff recommendation.

## **List of Graduates**

Rubab Malik-Junior

Bayley Sirmon-Junior

Joey Lazo-Junior

Natalie Spencer-Junior

Graciela Lomas-Junior

Diamond Brown-Junior

Asher James-Junior

Rachael Jones-Junior

Kevin Robles-Junior

Rabby Kankolongo-Senior

Gracie Glick-Senior

Alex Wilkins-Senior

Jessica Butcher-Senior

Ali Malik-Senior

**Minutes  
Hurst City Council  
Work Session  
Tuesday, April 28 2015**

On the 28th day of April 2015, at 5:45 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
Jeff Jones	)	Assistant City Manager
Rita Frick	)	City Secretary
Ashleigh Johnson	)	Managing Director Communications
Gina Hickman	)	Utility Billing Manager
Sunny Patel	)	Information Services Manager

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 5:45 p.m.
- II. Informational Item(s)** – City Manager Allan Weegar reviewed the process for the Hurst 101 Graduation program.
- III. Discussion of Agenda Item(s) 4**  
Consider authorizing the purchase of an upgrade for Utility Billing computer software. Information Services Manager Sunny Patel and Utility Billing Manager Gina Hickman briefed Councilmembers on the proposed utility billing software upgrade noting new capabilities and cost savings with the upgrade.
- IV. Adjournment**

The work session adjourned at 6:00 p.m.

**APPROVED** this the 12th day of May 2015.

**ATTEST:**

**APPROVED:**

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Rita Frick, City Secretary

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Richard Ward, Mayor

**City of Hurst  
City Council Minutes  
Tuesday, April 28, 2015**

On the 28th 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
John Boyle	)	City Attorney
Clay Caruthers	)	Assistant City Manager
Jeff Jones	)	Assistant City Maanger
Rita Frick	)	City Secretary
Ashleigh Johnson	)	Managing Director of Communications
Sunny Patel	)	Director of Information Services
Gina Hickman	)	Utility Manager

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 Larry Kitchens gave the Invocation.

The Pledge of Allegiance was given.

**PROCLAMATION(S) AND PRESENTATION(S)**

1. Proclamation recognizing Motorcycle Safety Awareness month. Councilmember Anna Holzer read the Proclamation recognizing Motorcycle Safety Awareness month. Accepting the proclamation was Rebecca Brown, and other motorcycle safety advocates who thanked the Council and expressed their passion for motorcycle safety.
2. Presentation of certificates of recognition for the City of Hurst 101 Citizen's Academy Class of 2015.

Managing Director of Communications Ashleigh Johnson introduced Valedictorian of this year's class, Trasa Cobern, who addressed the Council. Ms. Cobern thanked the Council for hosting the class and stated she personally found each session well worth the time. Mayor and Councilmembers presented the following citizens with graduate certificates: Lorrie Dickerson, Kenneth Horn, Gary Waldron, Randy Powell, Brooke Hudson, Caleb Penkert,

Edward Johnson, Tina Arnold, Pam Knippa, Anne Agee, Kathy Peterson, Jerry Busbee, Joel Downs and Trasa Cobern.

Mayor Ward recessed the meeting at 6:50 p.m. for photographs and reconvened the meeting at 6:55 p.m.

### **CONSENT AGENDA**

3. Considered approval of the minutes for the April 14 and 21, 2015 City Council meetings.

Councilmember Wilson moved to approve the minutes. 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)**

4. Considered authorizing the purchase of an upgrade for Utility Billing computer software. Mayor Ward recognized Information Services Manager Sunny Patel and Utility Billing Manager Gina Hickman, who reviewed the proposed software upgrade noting increased efficiencies and capabilities with the upgraded software.

Councilmember Kitchens moved to authorize the city manager to enter into an agreement with Harris Computer systems inHance Division, in the amount not to exceed \$57,250, for an upgrade of the Utility Billing software. Motion seconded by Mayor Pro Tem Welton.

In response to Mayor Ward's questions, Utility Manager Gina Hickman noted savings of \$250,000 if purchasing a new system and a 33% savings by negotiating the original upgrade price.

Motion prevailed by the following vote:

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

No: None

### **OTHER BUSINESS**

5. Review of upcoming calendar items. City Manager Allan Weegar noted Early Voting and Election Day for the May 9, 2015 General Election.
6. City Council Report – No reports were given.

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

Mayor Ward and Councilmembers recognized students attending Professor Reginold's Texas Government class and provided Council's tenure information. City Manager Allan Weegar, Attorney John Boyle and several other staff members also provided information regarding their background and job responsibilities.

**ADJOURNMENT**

The meeting adjourned at 7:31 p.m.

**APPROVED** this the 12th day of May 2015.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rita L. Frick, City Secretary

\_\_\_\_\_  
Richard Ward, Mayor

City Council Staff Report

SUBJECT: Consider canceling the July 28, 2015 regular City Council meeting	
Supporting Documents:	
	Meeting Date: 5/12/2015 Department: Legislative and Judicial Services Reviewed by: Rita Frick City Manager Review:
Background/Analysis:	
This item provides for City Council to consider canceling the July 28, 2015 regular City Council meeting.	
Funding and Sources:	
There is no fiscal impact.	
Recommendation:	
Staff recommends the City Council cancel the July 28, 2015 regular City Council meeting.	

City Council Staff Report

SUBJECT: Approval to purchase one (1) replacement 2015 Chevrolet 3500HD double cab and service body truck

Supporting Documents:

Buy Board 430-13, Quote 00UTL-1

Meeting Date: 5/12/2015

Department: Fleet

Reviewed by: Jeff Jones

City Manager Review:

Background/Analysis:

The vehicle to be replaced was involved in a traffic accident in which the truck was deemed a total loss. The City settled with the insurance company and received the funds to purchase a replacement vehicle.

The City of Hurst is a member of several state, county, and municipal purchasing cooperatives. The City has successfully utilized these cooperatives to purchase equipment and vehicles in the past. Buy Board has contract pricing in place for the 2015 Chevrolet 3500HD truck.

Funding Source:

There is no financial impact.

Recommendation:

Staff recommends the City Council authorize the city manager to purchase a 2015 Chevrolet 3500HD double cab with service body truck.

QUOTE# 00UTL-1

CONTRACT PRICING WORKSHEET

End User: CITY OF HURST	Contractor: CALDWELL COUNTRY
Contact Name: MATT HOLLOWAY	CALDWELL COUNTRY
Email:	Prepared By: Averyt Knapp
Phone #: 817-788-7225	
Fax #:	Phone #: 800-299-7283 or 979-567-6116
Location City & State: HURST, TEXAS	Fax #: 979-567-0853
Date Prepared: MAY 4, 2015	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #430-13	

Product Description: 2015 CHEVROLET 3500HD 4X2 DOUBLE CAB DRW CC35953

A Base Price & Options:	\$39,513
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B Fleet Quote Option

Code	Description	Cost	Code	Description	Cost
	4X2-DOUBLE CAB, 56" CA-DUAL REAR WHEELS, 13,025#GVWR, 6.0LV8-GAS, 6-SPD AUTOMATIC, 4.10 LOCKING REAR AXLE DIFFERENTIAL, AMFM-STEREO, TILT, CRUISE, POWER WINDOWS, POWER LOCKS, MANUAL CAMPER TOW MIRRORS, OEM INTEGRATED TRAILER BRAKE CONTROLLER, OEM UPFITTER SWITCHES, (DELETE MAINTENANCE), RKI 8' UTILITY L56DW94 SERVICE BODY, MASTERLOCK COMPARTMENT LOCKS, T-HANDLE COMPARTMENT LATCHES, 3 COMPARTMENTS PER SIDE, 20" DEEP COMPARTEMENTS, STANDARD SHELVING AND DIVIDERS, 54" WIDE FLOOR, 8" STEEL TREADPLATE BUMPER, ***LED LIGHTS*** AND REFLECTORS, MUD FLAPS, PAINTED OUTSIDE WHITE TO MATCH CAB, TOMMY GATE G2-60-1642 TP INSTALLED, SPRAY LINER FULL CARGO AREA, COMPARTMENT TOPS AND LIFTGATE PLATFORM, CLASS V	INCL			

	HITCH W/7-WAY PLUG				
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL, TEXAS 77836	
Subtotal B					INCL
<b>C Unpublished Options</b>					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
<b>D Other Price Adjustments (Installation, Delivery, Etc...)</b>					
Subtotal D					INCL
<b>E Unit Cost Before Fee &amp; Non-Equipment Charges(A+B+C+D)</b>					<b>\$39,513</b>
Quantity Ordered					1
X					
Subtotal E					<b>\$39,513</b>
<b>F Non-Equipment Charges (Trade-In, Warranty, Etc...)</b>					
BUY BOARD					\$400
<b>G. Color of Vehicle: WHITE</b>					
<b>H. Total Purchase Price (E+F)</b>					<b>\$39,913</b>
				Estimated Delivery Date:	120-150 DAYS APPX

City Council Staff Report

SUBJECT: Consider approval of an Agreement with Tarrant County for tax collection services for tax year 2015	
Supporting Documents:	
Agreement for the collection of property taxes	Meeting Date: 5/12/2015 Department: Fiscal Services Reviewed by: Clay Caruthers City Manager Review:
Background/Analysis:	
<p>Tarrant County submitted a renewal contract for the collection of real, personal, and mineral lease property taxes for tax year 2015. Tarrant County began collecting taxes for the City on October 1, 1994. Over the years, Tarrant County implemented significant improvements in all aspects of operations in order to reduce the time for receipt of funds by the City. The County's proposed rate remains unchanged at \$1.10 per property tax account, which is the lowest collection fee of any urban county in Texas. State law requires the County to charge taxing entities for the actual costs of tax collection.</p> <p>Considering 16,850 accounts at \$1.10 per account, the expenditure estimate for fiscal year 2015-2016 is \$18,535. The fee remains very reasonable considering the savings generated by outsourcing this accounting function. Savings are, at least, \$20,000 annually. Tarrant County also collects attorney fees that are specified by the City through a written agreement with a delinquent collection attorney. The delinquent tax service is tied to the city attorney contract with Boyle &amp; Lowry.</p>	
Funding and Sources:	
Funding is available within the General Fund.	
Recommendation:	
Staff recommends the City Council approve the Agreement with Tarrant County for tax year 2015 property tax collection services, in an amount equal to \$1.10 per property tax account.	



## TARRANT COUNTY TAX OFFICE

100 E. Weatherford, Room 105 • Fort Worth, Texas 76196-0301 • 817-884-1100  
taxoffice@tarrantcounty.com

**RON WRIGHT**  
**Tax Assessor-Collector**

April 20, 2015

Mr Clay Caruthers  
Director of Finance  
1505 Precinct Line Rd  
Hurst, TX 76054-3395

Dear Mr. Caruthers,

I am pleased to enclose our tax collection contract for the coming year. Our collection fee for the coming year will remain at \$1.10 per property tax account, the lowest collection fee of any urban county in Texas. The fee for out of county accounts will remain \$2.60 per account

State law requires that I charge taxing entities my actual costs for tax collection.

Enclosed are three original renewal contracts for the assessment and collection of your ad valorem taxes by Tarrant County for the tax year 2015. After the contracts have been signed, please return **ALL** copies to my office to the attention of Sheila Moore, Entity Liaison. I will mail a fully executed contract to you after the Commissioner's Court has made formal approval of the contract. This will be at the end of September, so the contract will be returned in October. If you require more than one original, please make a copy of the contract and mail all four back to my office. In order to have your contract in place prior to the upcoming tax season, I would ask that you have the properly executed contract returned to me no later than **July 31, 2015**.

In addition to your 2015 contract, I am enclosing an attorney confirmation form. Please fill out the requested information, sign and return to my office along with the collection contracts.

You will be invoiced for your collection commission by January 31, 2016 with payment due no later than February 28, 2016.

The time for rate calculations is rapidly approaching and many of you are already in budget preparations. Please remember the importance of getting the rate and exemption information to us prior to the **September 16<sup>th</sup>** rate submission deadline. My office will provide more information on this requirement in the near future.

If you have questions, please contact my Entity Liaison, Sheila Moore, at 817-884-1526, or you may contact me at 817-884-1106 or by e-mail [rjwright@tarrantcounty.com](mailto:rjwright@tarrantcounty.com).

Sincerely,

A handwritten signature in cursive script that reads "Ron Wright".

Ron Wright, PCC  
Tax Assessor-Collector  
Tarrant County

COUNTY OF TARRANT

§  
§

*Agreement For the Collection of Taxes*

Agreement made this \_\_\_\_ day of \_\_\_\_\_, 2015, by and between the Tarrant County Tax Assessor/Collector, hereinafter referred to as **ASSESSOR/COLLECTOR**, and Tarrant County, hereinafter referred to as the **COUNTY**, both of whom are addressed at 100 E. Weatherford Street, Fort Worth, Texas 76196-0301, and the City of Hurst hereinafter referred to as **City**, whose address is 1505 Precinct Line Rd, Hurst, TX 76054-3395.

**PURPOSE OF AGREEMENT**

The purpose of this Agreement is to state the terms and conditions under which the **ASSESSOR/COLLECTOR** will provide assessment and collection services of Ad Valorem taxes levied by the City.

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

**I.**

**SERVICES TO BE PERFORMED**

The **ASSESSOR/COLLECTOR** agrees to bill and collect the taxes due and owing on taxable property upon which the City has imposed said taxes. The **ASSESSOR/COLLECTOR** shall perform the said services in the same manner and fashion as Tarrant County collects its own taxes due and owing on taxable property. The services performed are as follows: receiving the Certified Appraisal Roll from the appropriate Appraisal District and monthly changes thereto; providing mortgage companies, property owners and tax representatives, tax roll and payment data; providing all necessary assessments of taxes and Truth in Taxation calculations as required; the transmittal of tax statements via the U.S. Mail or electronic transfer of data; and payment processing. All City disbursements, made by check or by electronic transfer (ACH), for collected tax accounts will be made to the City on the day the **COUNTY** Depository Bank indicates the mandatory assigned "float" period has elapsed and the funds are posted to the collected balance. If any daily collection total is less than one hundred dollars (\$100.00), the disbursement may be withheld until the cumulative total of taxes collected for the City equals at least one hundred dollars (\$100.00), or at the close of the month.

**II.**

**REPORTS**

The **ASSESSOR/COLLECTOR** will provide the City the following reports, if requested:

Daily:	General Ledger Distribution Report
Weekly:	Detail Collection Report (Summary)
Monthly:	Tax Roll Summary (Totals Only)
	Year-to-Date Summary Report
	Detail Collection Report (Summary)
	Distribution Report (Summary)
	Delinquent Tax Attorney Tape
Annual:	Paid Tax Roll
	Delinquent Tax Roll
	Current Tax Roll

A selection of the above listed Reports will only be available by internet access. The **ASSESSOR/COLLECTOR** will provide the City the General Ledger Revenue & Expense Report monthly as required by Sec. 31.10 of the Texas Property Tax Code.

**III.**

**COMPENSATION**

In consideration of the services to be performed by the **ASSESSOR/COLLECTOR**, compensation for the services rendered is a rate of one-dollar and ten cents (\$1.10) per account located within Tarrant County, and two-dollars and sixty cents (\$2.60) per account located outside Tarrant County. The number of accounts billed will be based on the July 25 billing roll certified to the **ASSESSOR/COLLECTOR**, net of subsequent account additions and deletions made by the Appraisal District. The **ASSESSOR/COLLECTOR** will invoice for these accounts by **January 31, 2016** with payment to be received from the City by **February 28, 2016**.

The scope of services identified in this contract does not include the administration of a rollback election. In the event of a successful rollback election, these costs incurred by the Tarrant County Tax Office will be separately identified, billed,

and paid by the entity.

**IV.  
AUDITS**

The ASSESSOR/COLLECTOR will provide to the City auditor necessary explanations of all reports and access to ASSESSOR/COLLECTOR in-house tax system computer terminals to assist the City auditor in verifying audit samples of the financial data previously provided by the ASSESSOR/COLLECTOR during the past audit period. Additional support for entity verification or entity auditor verification is not a part of this contract. Each request for support will be reviewed individually. Costs for providing audit support will be determined by the ASSESSOR/COLLECTOR and will be charged to and must be paid by the City.

**V.  
TAX RATE REQUIREMENT**

The City will provide the ASSESSOR/COLLECTOR, in writing, the City's newly adopted tax rate and exemption schedule to be applied for assessing purposes by Wednesday, September 16, 2015. Under authority of Section 31.01 (h) of the Property Tax Code, any additional cost of printing and mailing tax statements because of late reporting of the tax rate or the exemption schedule will be charged to and must be paid by the City.

The tax rate and the exemption schedule for each of the last five (5) years in which an ad valorem tax was levied, or all prior years where there remains delinquent tax, must be furnished in writing to the ASSESSOR/COLLECTOR at the time of the initial contract.

**VI.  
COMPLIANCE WITH APPLICABLE  
STATUTES, ORDINANCES, AND REGULATIONS**

In performing the services required under this Agreement, the ASSESSOR/COLLECTOR shall comply with all applicable federal and state statutes, final Court orders and Comptroller regulations. If such compliance is impossible for reasons beyond its control, the ASSESSOR/COLLECTOR shall immediately notify the City of that fact and the reasons therefore.

**VII.  
DEPOSIT OF FUNDS**

All funds collected by the ASSESSOR/COLLECTOR in the performance of the services stated herein for the City shall be promptly transferred to the account of the City at the City's depository bank. All payments to entities will be made electronically by the automated clearing house (ACH). The ASSESSOR/COLLECTOR has no liability for the funds after initiation of the ACH transfer of the City's funds from the COUNTY Depository to the City's designated depository.

**VIII.  
INVESTMENT OF FUNDS**

The City hereby agrees that the COUNTY, acting through the COUNTY Auditor, may invest collected ad valorem tax funds of the City during the period between collection and payment. The COUNTY agrees that it will invest such funds in compliance with the Public Funds Investment Act. The COUNTY further agrees that it will pay to the City all interest or other earnings attributable to taxes owed to the City. All parties agree that this Agreement will not be construed to lengthen the time period during which the COUNTY or the ASSESSOR/COLLECTOR may hold such funds before payment to the City.

**IX.  
REFUNDS**

Refunds will be made by the ASSESSOR/COLLECTOR except as set forth herein. The ASSESSOR/COLLECTOR will advise the City of changes in the tax roll which were mandated by the appropriate Appraisal District.

The ASSESSOR/COLLECTOR will not make refunds on prior year paid accounts unless the prior year paid accounts for the past five (5) years are provided to the ASSESSOR/COLLECTOR.

All refunds of overpayments or erroneous payments due, but not requested, and as described in Section 31.11 of the Texas Property Tax Code, will after three years from the date of payment, be proportionately disbursed to those entities contracting with the ASSESSOR/COLLECTOR. The contract must have been in force, actual assessment and collection functions begun and the tax account was at the time of the over or erroneous payment within the City's jurisdiction. The proportional share is based upon the City's percent of the tax account's total levy assessed at the time of receipt of the over or erroneous payment.

In the event any lawsuit regarding the collection of taxes provided for in this agreement to which the City is a party, is settled or a final judgment rendered, and which final judgment is not appealed, and the terms of such settlement agreement or final judgment require that a refund be issued by the City to the taxpayer, such refund shall be made by ASSESSOR/COLLECTOR by debiting funds collected by ASSESSOR/COLLECTOR on behalf of the City and remitting such refund to the taxpayer in conformity with the terms of the settlement agreement or final judgment.

**X.**  
***DELINQUENT COLLECTIONS***

The ASSESSOR/COLLECTOR will assess and collect the collection fee pursuant to Sections, 33.07, 33.08, 33.11 and 33.48 of the Property Tax Code, when allowed. The ASSESSOR/COLLECTOR will collect attorney fees that are specified by the City through written agreement with a delinquent collection Attorney. The ASSESSOR/COLLECTOR will disburse the amount directly to the City for compensation to a Firm under contract to the City.

If the delinquent collection Attorney contracted by the City requires attendance of ASSESSOR/COLLECTOR personnel at a court other than the District Courts in downtown Fort Worth, and the COUNTY is not a party, the employee's expenses and proportionate salary will be the responsibility of the City and will be added to the collection expenses and charged to the City.

The ASSESSOR/COLLECTOR will not be responsible for the collection of prior year delinquent accounts unless all delinquent accounts information is provided to the ASSESSOR/COLLECTOR.

**XI.**  
***TERM OF AGREEMENT***

This Agreement shall become effective as of the date hereinabove set out, and shall continue in effect during the 2015 tax year, unless sooner terminated by providing sixty (60) day written notice, as outlined in paragraph XII.

**XII.**  
***NOTICES***

Any notices to be given hereunder by either party to the other may be effected, in writing, either by personal delivery or by mail, registered or certified, postage prepaid with return receipt requested. Mailed notices shall be addressed to the address of the parties as they appear in the introductory paragraph of this Agreement, but each party may change this address by written notice in accordance with this paragraph.

**XIII.**

**MISCELLANEOUS PROVISIONS**

This instrument hereto contains the entire Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force or effect.

This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives and successors.

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or enforceability shall not affect any other provision hereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provisions had never been contained.

This Agreement and the attachments hereto constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Executed on the day and year first above written, Tarrant County, Texas.

**BY:** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**RON WRIGHT,**  
**TAX ASSESSOR/COLLECTOR**  
**TARRANT COUNTY**

**FOR City of Hurst**

**BY:** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**TITLE:** \_\_\_\_\_

**FOR TARRANT COUNTY:**

**BY:** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**B. GLEN WHITLEY**  
**TARRANT COUNTY JUDGE**

**APPROVED AS TO FORM:**

**BY:** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**CRIMINAL DISTRICT ATTORNEY'S OFFICE\***

\*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.



**A. Parker Cemetery Update**

Malaika Marion informed the Committee that the City Council approved proceeding with Phase I of the Parker Cemetery Project, which consists of metal fencing with stone columns along the Highway 10 side of the property, as well as a metal arch sign denoting the site as Parker Cemetery. She also presented information on the trees in Parker Cemetery that were recognized by the Texas Historical Trees Program. Ms. Marion stated that the bluebonnets have germinated and should bloom shortly in the area that was seeded this winter.

**B. Overview of Historical Plaza**

Malaika Marion displayed, for the Committee, pictures of the Historical Plaza at Heritage Village. She noted that the Historical Plaza includes the City's time capsule, the bust of William L. Hurst, plaques recognizing the past and present Mayors and Councilmembers, and the artwork "Remembrances of My Home Town" by Janice Hart Melito. Ms. Marion mentioned that the site is a great way to recognize Hurst history and that it supplements the historically designated sites and the Historical Gallery at the Library. She noted that information about the Historical Plaza is available on the City's website.

**C. Oral History Project Update**

Jesse Loucks reminded the Committee of the process for the first phase of the Oral History Project. The steps in the process include: Committee selection of candidates, Council notification of candidates, Committee meeting to review interview questions, conducting pre-interviews, filming the interviews, directing and editing the video, and presenting the final product for approval. He then played the videos of Bob Hampton and Dodie Souder for the Committee. The Committee was very pleased with the final product for the first phase of the Oral History Project. Malaika Marion noted that these videos would be placed on the Library's website under the Hurst History section.

Mr. Loucks then discussed with the Committee Phase II of the Oral History Project. Malaika Marion reminded them that they had previously mentioned Charles Swearegen and Russell Johnson as interview candidates. After some discussion, the Committee agreed to recommend Charles Swearegen, Russell Johnson, Harry Edwards, and Pat May as the interview candidates for the second phase of the Oral History Project. Jesse Loucks asked that the Committee begin thinking of pre-interview questions for the recommended candidates.

**VIII. Other Business**

**A. Next Meeting Date**

The Committee set June 25, 2015, as their next meeting date.

**IX. Board and Citizen Comments**

Gary Waldron mentioned that he spoke with the individual who inquired about the possible historical designation of trees and they are no longer interested in pursuing a designation.

**X. Adjournment**

There being no further business, the meeting was adjourned by Georgia Kidwell at 7:33 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2015

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 16<sup>th</sup> day of April, 2015 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace	)	Chairman
Carol Cole	)	Members
Delbert Derrett	)	
Ralph Hurd	)	
Pat King	)	
Rod Robertson	)	
Karen Spencer	)	
Bob Walker	)	Alternate
Allan Heindel	)	Deputy City Manager
Malaika Marion	)	Managing Director of Community Services
Chris Watson	)	Recreation Director
Eric Starnes	)	Project and Facilities Manager
Kyle Gordon	)	Parks and Aquatics Manager

With all members present, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Kyle Gordon conducted the Roll Call of Members.
- III. **Approval of Minutes:** Pat King made a motion to approve the minutes of the February 19, 2015 regular meeting as written; Ralph Hurd seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

**At the request of Staff, the following item was moved to the top of the Agenda.**

**IX. Information Items:**

- A. **Recreation Center Multi-Purpose Room Renovation:** Allan Heindel reviewed the Recreation Center Multi-Purpose Room Renovation. He

introduced Mr. Kim Davis, of Davis & Davis, Inc. Mr. Davis presented the design plans for the Recreation Center Multi-Purpose Room and answered questions from the Board.

#### IV. Staff Report:

##### A. Director's Report:

1. **February and March Participation Reports:** Chris Watson presented the following statistics for the months of February and March 2015.

<u>February</u>	
Recreation Center	16,841
Tennis Center	1,173
Facility Rentals	37

<u>March</u>	
Recreation Center	17,972
Tennis Center	1,430
Facility Rentals	38

2. **Program Highlight:** Chris Watson reported on the April Program Highlight featuring the Hurst Hustler's Running Club. He noted that this successful program is taught by the City's Wellness Coordinator, Esther White, and is offered Mondays from 6:15 p.m. to 7:15 p.m.

##### B. Special Events:

1. **2015 Chisholm Pond Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
2. **Lose the LB's Program Recap:** Chris Watson reported on the Healthy Hurst "Lose the LB's" Fitness Challenge from January 2<sup>nd</sup> through February 28<sup>th</sup> at the Hurst Recreation Center.
3. **Patron Appreciation Week:** Chris Watson reported on the Patron Appreciation Week from March 9<sup>th</sup> through March 13<sup>th</sup> at the Hurst Recreation Center.
4. **Heritage Village Presents:** Malaika Marion reported on the 2015 Grand Family Picnic held March 11<sup>th</sup> at Heritage Village.
5. **TAAF State Basketball Tournament Recap:** The TAAF Men's 35 & Over Tournament was held on April 11<sup>th</sup> – 12<sup>th</sup> at the Hurst Recreation Center with eleven (11) teams participating.

6. **EGGstravaganza Recap:** A recap of the 2015 EGGstravaganza held at the Hurst Community Park on March 28<sup>th</sup> was presented to the Board.
7. **USTA Junior Open Tennis Tournament Recap:** Chris Watson reported on the Hurst USTA Junior Tennis Tournament held on April 12<sup>th</sup> & 13<sup>th</sup> at the Hurst Tennis Center.
8. **2015 Stars and Stripes Preview:** Chris Watson reported that the 14<sup>th</sup> Annual Hurst Stars & Stripes event is scheduled for Saturday, July 4<sup>th</sup> at the Hurst Community Park.

**C. Works in Progress:**

1. **City Hall Landscape Project:** The new landscape around City Hall and the Justice Center will be substantially completed by the end of April.
2. **Plainview Landscaping Improvement Project:** The west side of Plainview Drive is complete. The contractor will start the east side of Plainview as soon as the TXDOT permit is approved and the contracts are executed.
3. **Chisholm Dam Spillway:** This project is complete.
4. **2014 Green Ribbon Grant Phase II:** The design for the Hwy. 10 Median Landscape Improvement Project has been approved by TXDOT. The public bid for the project is scheduled for July.
5. **Central Aquatics Center Winter Maintenance:** Repairs are being made to the pool decking and slide in preparation of the upcoming season.
6. **Athletic Complex Soccer Restroom:** A restroom will be provided this fall between the soccer fields for HUSA and the public in lieu of expensive channel modifications to access the existing restrooms.
7. **Central Playground Replacement:** The playground replacement project is complete.
8. **Parker Cemetery Improvements Phase 1:** A decorative fence along the south facing border of the property will be constructed in the near future. Currently, the fence and columns are under design.
9. **Landscape Medians Improvements Phase 2:** The Parks Department has received all plant material to be placed in the

Brown Trail medians. The project should be complete by the end of April.

10. **Chisholm Park Pond Fountain Repairs:** The fountain at Chisholm pond is not working. The replacement fountain has been shipped. It will be installed as soon as the electrical power fluctuation issue is resolved with Oncor Electric.

**D. Staff Activities:**

1. **May Calendar:** Chris Watson reviewed the calendar of events for the month of May.

V. **Report of the Committee:** None to discuss at this time.

**VI. Communications:**

- A. **Star-Telegram Articles:** An article regarding the new Central Park Playground was included in the Board packets.
- B. **DFW Child Magazine:** An article regarding the Hurst Community Park Playground was included in the Board packets.

VII. **Unfinished Business:** None to discuss at this time.

VIII. **New Business:** None to discuss at this time.

**IX. Informational Items:**

- A. **Recreation Center Multi-Purpose Room Renovation:** *Moved to the top of the agenda.*
- B. **Chisholm Aquatics Center Project Update:** Eric Starnes presented a timeline and progression update of the Chisholm Aquatics Center Project. Allan Heindel reviewed the Operational Plan Options for the center in regard to a possible 2015 Season opening date.
- C. **Central Aquatics Center Project Update:** Allan Heindel presented an update and timeline of the Central Aquatics Project.
- D. **Famous Trees of Texas:** Allan Heindel presented an update regarding the two trees located in Parker Cemetery that have been designated as part of the Famous Trees of Texas Program. The trees are near the former location of the Isaac Parker log cabin. He reported that the securement of the trees have been included in Phase II of the Parker Cemetery Improvement Project.

**E. Fitness Equipment Update:** Chris Watson reported that the new fitness equipment for the Recreation Center Cardio and Fitness rooms has been installed.

**X. Board Member and Citizen Comments:**

**A. Preschool Inquiry:** In response to the inquiry regarding the use of Leveled Readers in the Recreation Center’s Pre-School Program, Chris Watson reported that the program does use Leveled Readers to prepare the participants for Kindergarten.

**XI. Adjournment:** Ralph Hurd made a motion to adjourn the meeting; Carol Cole seconded the motion.

AYES: Cole, Derrett, Hurd, King, Neace, Robertson, Spencer, Walker

NOES: None

Alan Neace adjourned the meeting at 7:35 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 16<sup>th</sup> day of April, 2015, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

Marcy Davis	)	Chair
Gerald Grieser	)	Members
Doris Young		
Joan Stinnett		
John Sechrist		
John Smith		
Bob Hampton		
Durwood Foote		
Marie Perry	)	Alternate
Allan Heindel	)	Deputy City Manager
Malaika Marion	)	Managing Director of Community Services
Kyle Gordon	)	Parks and Aquatics Manager
Michelle Varley	)	Activities Coordinator
Linda Rea	)	Senior Center Director
Teri Smith	)	Administrative Assistant

with the following members absent to wit: Barbara Albright, constituting a quorum, at which time the following business was transacted.

**I. Call to Order**

Marcy Davis called the meeting to order at 11:00 a.m.

**II. Roll Call of Members**

Teri Smith conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes from the February 19, 2015 meeting were approved as written.

**IV. Senior Center Director's Report**

**A. Statistical Reports for February and March:** The Statistical Reports for February and March were distributed to the Board and reviewed by Linda Rea.

**February**

Center Attendance.....	8,231
Number of Members.....	1,648
Volunteer Hours.....	726
Net Revenue.....	\$ 12,948
Fitness Center Attendance.....	2,528
Class Attendance.....	1,338
Aquatics.....	78

**March**

Center Attendance.....	9,496
Number of Members.....	1,674
Volunteer Hours.....	853
Net Revenue.....	\$ 11,862
Fitness Center Attendance.....	2,924
Class Attendance.....	1,386
Aquatics.....	121

**B. Program & Event Reports:** The Program & Event Reports for February and March were distributed to the Board and reviewed by Michelle Varley.

**C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed a copy of the Senior Pipeline to each Board Member.

**D. Works in Progress**

1. **Computer Lab Update:** Allan Heindel informed the Board that the Computer Center has been upgraded to allow for the same up-to-date resources as the City’s Library Computer Center with multiple applications available to Senior Center Members.

2. **Billiards Chair Repair:** Mr. Heindel explained that the damaged leather chair in the billiards room has been successfully repaired.

**E. Staff Activities**

1. **Northeast Seniors Community Forum:** Linda Rea explained that she continues to attend the Northeast Seniors Community Forum. Last month’s presentation by the Office of Public Utility Commission referenced energy providers and was very informative.

**V. Communications**

**A. Star Telegram Articles:** Allan Heindel informed the Board of a newspaper article highlighting the Hurst Senior Citizens Activities Center Business and Health Benefits Expo and an article highlighting the Grand Family Picnic at Heritage Village.

**VI. New Business**

- A. Operational Policies Revisions:** Allan Heindel informed the Board of a proposed revision to the Senior Center’s Operational Policies regarding facility closings and program cancellations due to inclement weather. The proposed revisions would cancel all programs and events if the HEB ISD is closed due to inclement weather and account credits would be given for missed classes or activities.

Bob Hampton made a motion to approve the revision to the Operational Policies. Gerald Greiser seconded the motion and the vote in favor was unanimous.

**VII. Informational Items**

- A. Program Highlight:** Michelle Varley highlighted a new program at the Senior Center, the Theatrical Reading Group, which will meet on the 2<sup>nd</sup> and 4<sup>th</sup> Friday at 1:00 p.m. starting in May.
- B. Senior Center Vehicle Traffic:** Allan Heindel reported that Hurst Police will be contacted to consider enforcing speed limit and stop sign compliance in the Senior Center parking lot in May or June as requested by the Board. He also noted that the contractor for the Heritage Village Residences will be adding a gate to allow access to the Senior Center parking lot and will be utilizing one parking space in front of the gate.
- C. Heritage Village Presents:** Malaika Marion gave an overview of the Heritage Village Presents Spring events including the Grand Family Picnic with 411 in attendance and the upcoming Concert in the Park on Friday, May 15<sup>th</sup> and the Summer Kickoff on Thursday May 28th.

**VIII. Board Member and Citizen Comments:**

None at this time.

**IX. Adjournment**

There being no further business, the meeting was adjourned by Marcy Davis at 11:50 a.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDING SECRETARY

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 21<sup>st</sup> day of April 2015, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Betty Whiteside	)	Chair
Janie Melton-Judy	)	Members
Peggy Moore		
Ruth Kennedy		
Lou Farris		
Joyce Davis		
Gus Nixon		
Bruce Hutto	)	Alternate
Teri Smith	)	Administrative Assistant
Kyle Gordon	)	Parks and Aquatics Manager
Jesse Loucks	)	Library Director
Malaika Marion	)	Managing Director of Community Services

with the following members absent to-wit: none, constituting a quorum, at which time the following business was transacted.

**I. Call to Order**

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

**II. Roll Call of Members**

Teri Smith conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes of the February 17, 2015 regular meeting were reviewed and approved as written.

**IV. Librarian's Report**

**A. Statistical Reports for February and March:** The Library Statistical Reports for February and March were distributed to the Board. Jesse Loucks reviewed the reports.

**February**

Circulation.....	29,880
Number of Active Patrons.....	28,151
Volunteer Hours.....	162
Door Count.....	11,083
Electronic Usage Sessions.....	5,312
Page Views.....	10,367
Net Revenue.....	\$3,405
Children’s Programming.....	775
Adult Programming.....	158
Adult Education Programming .....	482

**March**

Circulation.....	32,827
Number of Active Patrons.....	28,426
Volunteer Hours.....	179
Door Count.....	12,609
Electronic Usage Sessions.....	5,605
Page Views.....	10,834
Net Revenue.....	\$4,051
Children’s Programming.....	821
Adult Programming.....	426
Adult Education Programming .....	582

- B. Program & Events Reports for February and March:** The Program & Events Reports for February and March were distributed to the Board. Jesse Loucks reviewed the reports. Pictures of events were displayed for the Board.
- C. Upcoming Programs and Events:** The Upcoming Programs and Events report was reviewed by Jesse Loucks. Pictures were displayed for the Board.
- D. Works in Progress**
  - 1. Senior Center Computer Lab:** Jesse Loucks explained that this is a collaborative effort between the Library and the Senior Center to upgrade the Senior Center Computer Center. Brandon Clifford gave a brief overview of the upgrade that will allow for access by Senior Center members to the same resources that are available at the Library.
  - 2. Additional Signage:** Mr. Loucks informed the Board members of additional signage that will be placed at specific fire safety related locations throughout the Library and also at the external book drop.
  - 3. Summer Reading Club Theme:** Mr. Loucks noted that the theme for this year’s Summer Reading Club will be Super Heroes, “Every Hero has a Story”.
- E. Staff Activities**
  - 1. Supervisor Training:** Malaika Marion reported that staff supervisors are currently undergoing training courses for best supervisory practices and Federal Laws compliance.

2. **SIRSI Conference:** Jesse Loucks informed the Board of the SIRSI Conference that was held last month and attended by the Library's Technical Services Manager, who focused on interface customizing.
3. **Birdville Automatic Library Card Update:** Mr. Loucks explained that he attended a summit where the City cooperated in a program that automatically issues a Library Card at the time of fall registration for students. This program should result in the issuance of approximately 600 Hurst Library cards.
4. **Personnel Update:** Mr. Loucks noted that the position of Library Aide in Technical Services that was vacated by Bettina Heard, when she was promoted to Library Assistant II in Circulation, was filled by Natosha Gibbs. Photos were displayed for the Board.

## V. Reports of the Committees

### A. Friends of the Hurst Public Library

1. **February and March Revenue Reports:** The Board was provided the Friends revenue reports for February and March.

## VI. Communications

- A. **Library Review:** Mr. Loucks noted that online organizations exist that have rating systems and the Hurst Library received a positive review on one of these sites regarding the Library's extensive collection of resource material, the Teen Zone, and very friendly and helpful Library Staff.

## VII. Unfinished Business

## VIII. New Business

None at this time.

## IX. Informational Items

- A. **Program Highlight – Fax Service:** Brandon Clifford gave a brief overview of the Library's business services including the recently improved copy center with a scanner for color copying and fax services.
- B. **Oral History Project Update:** Malaika Marion stated that phase I of the oral history project is complete and interviews with Bob Hampton and Dodie Souder will soon be available on the Library's website.

- C. **Heritage Village Presents Update:** Malaika Marion gave an overview of the Heritage Village Presents Spring events including the Grand Family Picnic with 411 in attendance and the upcoming Concert in the Park on Friday, May 15 and the Summer Kickoff on Thursday, May 28.
- D. **New Library Cards:** Jesse Loucks noted that the Library has exhausted its supply of library cards and now has new replacement cards for adults and children as patrons renew their cards. Photos of the new cards were displayed for the Board.

**X. Board Member and Citizen Comments**

None at this time.

**XI. Adjournment**

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 6:15 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
RECORDING SECRETARY

## Future Event Calendar

May 12, 2015

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Tuesday, May 12, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Friday, May 22, 2015 7:00 – 8:00 p.m.	Concert in the Park Heritage Village
Tuesday, May 26, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Tuesday, June 9, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Saturday, June 20, 2015 6:00 – 8:00 p.m.	Golden Couples Senior Center
Tuesday, June 23, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers
Saturday, July 4, 2015 5:00 p.m.	Hurst Stars and Stripes Community Park
Tuesday, July 14, 2015 6:30 p.m.	Regular City Council Meeting City Council Chambers