

**City of Hurst
City Council Minutes
Tuesday, May 12, 2015**

On the 12th day of May 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
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director Economic Development
Ashleigh Johnson)	Managing Director of Communications
Kara Crane)	Communications

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 David Booe gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S)

1. Proclamation recognizing Aileen Curtain for her Opening Art Exhibit. Mayor Ward read and presented a Proclamation to Aileen Curtain recognizing her art exhibit.
2. Presentation by Youth in Government participants and presentation of scholarships. Managing Director of Communications Ashleigh Johnson introduced the following Senior Youth in Government participants who reviewed a proposed plan to involve Hurst youth in the community: Rabby Kankolongo, Gracie Glick, Alex Wilkins, Jessica Butcher Andali Malik. Additional Youth in Government participants introduced were: Rubab Malik, Bayley Sirmon, Joey Lazo, Natalie Spencer, Graciela Lomas, Diamond Brown, Asher James, Rachel Jones and Kevin Robles.

Republic Waste Representative Jeri Harwell presented checks to scholarship recipients Rabby Kankolongo, Jessica Butcher, and Gracie Glick. Mayor Ward recognized Republic Waste for sponsoring the scholarships and all they do for the community.

CONSENT AGENDA

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

Councilmember Wilson moved to pass 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

OTHER BUSINESS

7. City Councilmembers reviewed 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 items – City Manager Allan Weegar reviewed the following calendar items:
 - May 19, 2015, 5:00 p.m. – City Council meeting to canvass the May 9, 2015 General Election
 - May 14, 2015, 2:00 p.m. – Heritage Village Spring Open House
9. City Council Reports – Councilmember Kitchens congratulated Councilmembers Wilson and Booe for winning the election. Councilmember Wilson expressed his appreciation and stated the Council teamwork is what he believes people are satisfied with.

Mayor Pro Tem Welton noted her attendance to a luncheon, sponsored by St. Phillips Presbyterian Church, honoring outstanding Hurst Junior High students that have exhibited good character and leadership qualities.

Councilmember Wilson noted his attendance at a monthly townhall meeting at Heritage Village and suggested a Councilmember attend each month.

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 Scout in the audience.

EXECUTIVE SESSION - Mayor Ward recessed the meeting to Executive Session at 7:33 p.m. 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 reconvened to Open Session at 7:58 p.m.

ADJOURNMENT

The meeting adjourned at 7:59 p.m.

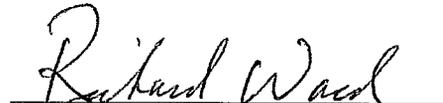
APPROVED this the 26th day of May 2015.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor