

**Minutes  
Hurst City Council  
Work Session  
Tuesday, September 8, 2015**

On the 8th day of September 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
Bill McLendon	)	Mayor Pro Tem
Larry Kitchens	)	Councilmembers
Anna Holzer	)	
Henry Wilson	)	
Nancy Welton	)	
David Booe	)	
Allan Weegar	)	City Manager
John Boyle	)	City Attorney
Allan Heindel	)	Deputy City Manager
Clay Caruthers	)	Assistant City Manager
Rita Frick	)	City Secretary
Ron Haynes	)	Executive Director of Public Works
Greg Dickens	)	City Engineer
Michelle Lazo	)	Managing Director of Development
Steve Bowden	)	Executive Director of Development

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 Items – None**
- III. Discussion of Agenda Item(s) 6, 7, 8 and 9**

Consider Ordinance 2296(a), first reading, adopting budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

Consider Ordinance 2296(b), first reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2015-2016 Budget

Consider Ordinance 2297, first reading, setting the tax rate for the 2015 tax year

Consider Ordinance 2298, first reading, approving all water and wastewater rates for Fiscal Year 2015-2016.

Assistant City Manager Clay Caruthers briefed Councilmembers regarding Agenda Items 6, 7, 8, and 9 noting the language, required by law, for the revenue increase even though the rate is not exceeding the effective rate. Mr. Caruthers explained the small revenue increase is due to new values on the tax rolls.

**IV. Discussion of Agenda Item(s) 10 and 11**

Conduct a public hearing to consider Z-15-02 Pecan Street Townhomes, a zoning change from LB to R2-PD with a site plan for Lot 12R1, Block 1, WB La Cava Addition, being .44 acre located at 232 East Pecan Street

Consider Ordinance 2299 first reading, Z-15-02 Pecan Street Townhomes, a zoning change from LB to R2-PD with a site plan for Lot 12R1, Block 1 WB La Cava Addition, being .44 acre located at 232 East Pecan Street

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed zoning change reviewing square footage, access easements, elevations and lot size.

**V. Discussion of Agenda Item(s) 12**

Consider P-15-08 Pecan Townhomes, a replat of Lot 12-R1, Block 1, WB La Cava Addition to Lots 1-4, Block A, Pecan Townhomes Addition, being .44 acre located at 232 East Pecan

Managing Director of Development Michelle Lazo briefed Councilmembers on the replat for the proposed townhomes noting the engineering plans have been reviewed and accepted. Also noted was a slight difference in the submitted plans to the City's maps regarding the lot size, which will be addressed on the final plat.

**VI. Discussion of Agenda Item(s) 13**

Consider authorizing the city manager to enter into a contract with Ark Contracting Services, LLC, of Kennedale, Texas, for the Calloway Branch Stream Bank Stabilization Improvements Project

City Engineer Greg Dickens briefed Councilmembers on the proposed contract with Ark Contracting Services, LLC, of Kennedale, Texas, for the Calloway Branch Stream Bank Stabilization Improvements Project reviewing the scope of the project, bids received, cost, materials and timeline. Councilmember Kitchens noted the erosion on Walker Creek Branch by Redbud and suggested staff investigate its maintenance needs.

**VII. Adjournment**

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

**APPROVED** this the 29th day of September 2015.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor