

**City of Hurst
City Council Minutes
Tuesday, November 10, 2015**

On the 10th day of November 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
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	City Engineer
Steve Bowden)	Executive Director of Development
Michelle Lazo)	Managing Director of Development

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 and provided information on how Veterans Day became the holiday it is today.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the October 27, 2015 City Council meetings.
2. Considered Ordinance 2303, second reading, SP-15-10 Crestview Phase II, a site plan for Lots 3 and 5, Block 1, Crestview Highway 26 Addition, being 5.5 acres located at 785 Grapevine Highway.
3. Considered Ordinance 2304, second reading, amending Chapter 10, Article IV Nuisances, of the City of Hurst Code of Ordinances, by amending Section 10-78 Definitions adding "Nuisance Tarp", and the addition of 10-81.5 "Stagnant Water"; and amending 10-80 "High Weeds and Grass".
4. Considered authorizing the city manager to purchase (15) fifteen vehicles and (1) tractor from approved vendors.

5. Considered authorizing the city manager to enter into an engineering Services Contract with Freese and Nichols, Inc. for engineering services for 2015 Water and Wastewater Impact Fee Update Study.
6. Considered authorizing the city manager to enter into an annual contract with Falkenberg Construction Company, Inc., for services including facility maintenance, renovations, additions, and miscellaneous construction tasks, throughout the City, with an option to renew for four additional twelve month periods.

Councilmember Kitchens moved to approve the consent agenda. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

7. Conducted a public hearing to consider SP-15-12 The Shops at Hurst, a site plan revision for Lots, 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

Mayor Ward announced a public hearing for SP-15-12 The Shops at Hurst, a site plan revision for Lots, 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road and recognized applicant Brian Ellis, Kimberly Horn, 12012 Winchester Lane, Houston, Texas, who reviewed the proposed changes to the Walmart under construction. Mr. Ellis stated they were relocating the fuel station to the southeast corner of the property, squaring off the back corner of the building and rotating the compactor. He stated all access and drives remain the same. Laura Reynaldo, Harris and Associates, stated Walmart is proposing a new design, which will include super graphics. Managing Director of Development Michelle Lazo reviewed the new prototype noting a new online ordering system, a kiosk to pay for your order, and a pickup area for staff to deliver your order. Also reviewed was proposed signage.

There being no one else to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Ms. Lazo stated Mr. Collins still owns and plans to develop the southwest corner and will incorporate the same landscaping.

8. Considered Ordinance 2305, first reading, SP-15-12 The Shops at Hurst Addition, a site plan for Lots 1 – 5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

Councilmember Kitchens moved to approve SP-15-12, The Shops at Hurst Addition, a site plan for Lots 1 – 5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

PLAT(S)

9. Considered P-15-17 Shops at Hurst Addition, a replat of Lots 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road.

City Manager Allan Weegar stated the plat meets all development requirements.

Councilmember Wilson moved to pass P-15-17 Shops at Hurst Addition, a replat of Lots 1-5, Block 1, Shops at Hurst Addition, being 9.29 acres located at 704-760 W. Pipeline Road. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

No: None

RESOLUTION(S)

10. Considered approval of Resolution 1632 casting votes for Tarrant Appraisal District (TAD) Board of Directors.

City Manager Allan Weegar reviewed the Tarrant Appraisal District election process and noted the City is entitled to 21 votes to cast for one or multiple nominees.

Councilmember Wilson moved to pass Resolution 1632 and cast all 21 votes for Mark Wood. 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)

11. Considered authorizing the city manager to enter into a contract with The Mejorando Group for employee training.

Mayor Ward recognized Executive Director of Human Resources Matia Messemer who reviewed the proposed supervisory training with The Mejorando Group. She stated there will be two cohorts, eight sessions, and groups of 15 supervisors in each of the two sessions. She explained the application process to be selected for the training and reviewed how this training was in addition to the continued organizational development effort with Good to Great.

In response to Councilmembers' questions, Ms. Messemer stated conflict resolution was part of the training and the founder of The Mejorando Group Patrick Ibarra is partnered with other cities in the area, so the travel expenses will be shared. She stated it was not mandatory training.

Councilmember Welton moved to authorize the city manager to engage The Mejorando Group for supervisor training in early 2016. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

12. Considered authorizing the city manager to enter into a Professional Services Agreement with Carollo Engineers, Inc., to create the Texas Commission on Environmental Quality's required Nitrification Action Plan (NAP).

Mayor Ward recognized City Engineer Greg Dickens who reviewed the new mandate of the Texas Commission on Environmental Quality (TCEQ) for all Public Water Systems that use and or purchase chloraminated water to have a Nitrification Action Plan (NAP). He reviewed the proposed Professional Services Proposal, which will collect and review data of the current system infrastructure, prepare a NAP draft, and finalize the plan as required by the TCEQ. Mr. Dickens explained the disinfection and sampling process.

Councilmember McLendon moved to authorize the city manager to execute the Professional Services Agreement with Carollo Engineers, Inc., for a Nitrification Action Plan at a fee amount not to exceed \$42,033. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

OTHER BUSINESS

13. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
- November 24, 2015 City Council meeting – canceled
 - December 1, 2015 Christmas Tree Lighting
14. City Council Reports – Councilmember Kitchens, Wilson, and Booe provided brief comments on the National League of Cities conference recently attended.

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 TCC students in the audience. One question was raised regarding the water and chemicals and how surrounding cities would respond if something was wrong with the water. City Manager Allan Weegar stated each city is responsible for their water systems and explained the water sources for the City.

Mayor Ward recognized Gary Waldron, 1905 Hurstview Drive, who stated his appreciation to the Hurst Community for their support of a family when their home burned.

TCC Professor Leann Reginold thanked the Council for hosting the students noting the Councils' helpfulness with her students.

Mayor Ward recessed the meeting to Executive Session at 7:38 p.m. in compliance with the provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel - (Evaluation of City Council Appointees) and reconvened to Open Session at 9:32 p.m.

15. Considered and take appropriate action regarding City Council Appointees annual evaluations.

Councilmember Booe moved to extend to the city manager a 3% salary increase and deferred compensation of \$7,500 and a \$400 one time, as other employees, and extend his contract the same as it is today. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

Councilmember Booe moved to maintain the Boyle and Lowry, LLC contract as the same contract as previous year. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

Councilmember Booe moved to keep City Judge Lacy Britten and use the same contract. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

Councilmember Booe moved to extend the current contract for Judge Kenneth Whitely. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

ADJOURNMENT

The meeting adjourned at 9:36 p.m.

APPROVED this the 8th day of December 2015.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor