

**MINUTES  
HURST CITY COUNCIL  
SPECIAL SESSION  
MONDAY, NOVEMBER 16, 2015**

On the 16th day of November 2015, at 4:30 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Bill McLendon	)	Mayor Pro Tem
Henry Wilson	)	Councilmembers
David Booe	)	
Nancy Welton	)	
Anna Holzer	)	
Larry Kitchens	)	
Allan Weegar	)	City Manager
Clay Caruthers	)	Assistant City Manager
Jeff Jones	)	Assistant City Manager
Rita Frick	)	City Secretary
Joni Baldwin	)	Budget Director
Russell Shiflet	)	Budget Analyst

with the following members absent: Richard Ward, constituting a quorum; at which time, the following business was transacted:

Call to Order – Mayor ProTem Bill McLendon called the meeting to order at 4:30 p.m.

Mayor ProTem McLendon recessed the meeting to Executive Session at 4:33 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 Open Session at 4:59 p.m.

1. Take any and all action necessary ensuing from Executive Session.

Mayor ProTem McLendon recognized Sanjiv Melwani, CN Churchill, who stated construction plans were submitted to the Building Department and he plans to begin construction on the hotel soon.

Councilmember Wilson moved approve Resolution 1633. Councilmember Kitchens seconded the motion. Motion prevailed by the following vote:

Aye: Council Members Holzer, Kitchens, McLendon, Booe, Welton, and Wilson  
No: None

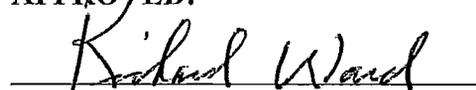
The meeting was adjourned at 5:00 p.m.

**APPROVED this the 8th day of December 2015.**

**ATTEST:**

  
\_\_\_\_\_  
Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor