

**City of Hurst
City Council Minutes
Tuesday, February 9, 2016**

On the 9th day of February 2016, 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)	Executive Director of Public Works
Steve Bowden)	Executive Director of Development
Michelle Lazo)	Managing Director of Development
Stephen Moore)	Police Chief
John Brown)	Fire Chief

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.

Mayor Ward recognized Congressman Kenny Merchant's District Communication and Outreach Representative Rhett Gum who introduced himself and stated his availability to the Council and public if needed.

CONSENT AGENDA

1. Considered approval of the minutes for the January 26 and February 2, 2016 City Council meetings.
2. Considered authorizing the city manager to execute Change Order No. 1 for the 2015 Miscellaneous Sanitary Sewer Pipe Bursting Improvements Project.

3. Considered authorizing the city manager to enter into a Professional Service Contract with Pace Analytical for the routine monitoring of drinking water/wastewater, lead and copper sample analysis.
4. Considered authorizing the city manager to enter into a Professional Service Contract with Armstrong Forensic Laboratories for Commercial Wastewater Surcharge Sampling Analysis.

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

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

No: None

PLAT(S)

5. Considered P-16-01 Kmart Plaza Addition, a replat of Lot D1 to Lot D1R, Block 1 Kmart Plaza Addition, being .62 acre located at 1245 Pipeline Road. Mayor Ward recognized applicant Clay Christy, Claymore Engineering, 1903 Central Drive, Bedford, Texas who, in response to Councilmembers' questions, stated the demo of the old gas station should begin within the next sixty days. City Engineer Greg Dickens stated engineering items were reviewed and are acceptable.

Councilmember Wilson moved to approve P-16-01. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

No: None

ORDINANCES(S)

6. Considered Ordinance 2313, first reading, amending Chapter 10 "Health" of the City of Hurst Code of Ordinances, by amending a portion of Section 10-78 "Definitions", and Section 10-84, "Inoperative, Abandoned or Junked Vehicle". Mayor recognized Managing Director of Development Michelle Lazo, who reviewed the proposed ordinance noting the new definition of a junked vehicle includes the requirement for a valid license tag, and Section 10-84 "Inoperative, Abandoned, or Junked Vehicle" will be amended to reflect the language in the state statute. In response to Councilmembers' questions, Ms. Lazo stated the ordinance would include motorcycles and reviewed the code enforcement process.

Councilmember McLendon moved to approve Ordinance 2313, first reading, amending Chapter 10 "Health". Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

7. Considered Ordinance 2314, first reading, amending Chapter 14 "Offenses and Miscellaneous Provisions" Article II "Noise" by amending a portion of Section 14-22 "Loud Noises Generally". Mayor Ward recognized Executive Director of Economic Development Steve Bowden who reviewed the proposed changes including a set decibel level.

Councilmember Wilson moved to pass Ordinance 2314, first reading. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

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

RESOLUTION(S)

8. Considered Resolution 1638 supporting Roundstone Development's Senior Housing Development application for funding. Mayor Ward recognized Michael Hartman, 1605 LBJ Freeway, Suite 610, Dallas, Texas, who provided an overview of the proposed senior development for eighty-eight homes on West Bedford Euless Road. Mr. Hartman explained that tonight's request is asking for support to file an application to receive federal housing credits from the State of Texas. Mr. Hartman reviewed the financing mechanism, Roundstone's experience with these types of projects, benefits for the community and low income seniors. He stated Roundstone understands this is the first step in a process and, if funding is received, they will return with a site plan.

In response to Councilmembers' questions, Mr. Hartman stated this is not government subsidized housing and the letter of support only states the Council approves the application to the State. He reviewed the age requirement of 55 plus, the proposed retail construction, which will be in Phase II, and how they selected the City of Hurst, and this particular site.

Councilmember Wilson moved to pass Resolution 1638. Motion seconded by Councilmember Holzer. Councilmember Kitchens expressed his concern with this location and extending the footprint of low income housing. He expressed his desire to see development in the Bellaire area. He stated he has no problem with Roundstone or this type of development, it is just this particular location.

Mayor Ward called for a vote on the motion:

Ayes: Councilmembers Wilson, Holzer and Welton
No: Councilmembers McLendon Kitchens and Booe

Mayor Ward stated he was not going to vote. City Attorney John Boyle stated that if the Mayor was not abstaining due to a ground of ineligibility, his vote will count for the positive side, the motion and the Resolution will pass. After further discussion, City Attorney Boyle stated the item could be placed on hold in abeyance and he could provide a written opinion.

Councilmembers discussed the process to bring the Resolution back for further consideration.

ACTION ITEM(S)

9. Considered authorizing the city manager to proceed with the Hurst City Hall renovation plan. Mayor Ward recognized Architect Ron Hobbs who reviewed the proposed city hall renovations noting the main construction will take place in the old courtroom and will be subdivided for Human Resources. He stated other space will be reallocated to eliminate overcrowding for Information Technology Services and reviewed the various areas of the project. Assistant City Manager Clay Caruthers reviewed an anticipated cost, not to exceed \$600,000, and noted this cost does not include information technology cabling and security access or furniture and fixtures. He stated these items will be brought to Council for consideration at a future date.

Councilmember Welton moved to authorize the city manager to proceed with the renovation of Hurst City Hall, for an amount not to exceed \$600,000, with funding from the Special Projects Fund. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

10. Considered authorizing the city manager to purchase an ambulance from Frazer LTD, of Houston, Texas. Mayor Ward recognized Fire Chief John Brown who reviewed the purchase of the ambulance stating it will be an upgrade to the existing fleet and allows the fire department to rotate the ambulances. Chief Brown reviewed the proposed equipment, costs, and the life span of the apparatus.

Councilmember McLendon moved the city manager be authorized to purchase a new ambulance for a price not exceed \$235,000. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

Mayor Ward returned to Agenda Item 8. Mayor Ward stated he is voting yes on this Resolution. Motion prevailed.

OTHER BUSINESS

11. Councilmembers reviewed the following advisory board meeting minutes:
 - Teen Court Advisory Board
 - Hurst Senior Citizens Advisory Board
 - Library Board
 - Planning and Zoning Commission
 - Parks and Recreation Board

- 12. Review of upcoming calendar items – City Manager Allan Weegar noted the Town Hall Report to the Community, Monday, February 15, 2016, 6:00 p.m. at the Hurst Conference Center.
- 13. City Council Reports – 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 recognized the students in attendance.

Mayor Ward stated Council will not recess to Executive Session.

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel - (City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session.

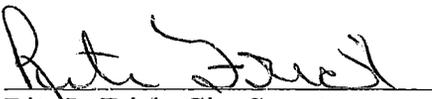
- 14. Take any and all action necessary ensuing from Executive Session. No action was taken.

ADJOURNMENT

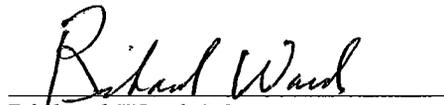
The meeting adjourned at 7:51 p.m.

APPROVED this the 23rd day of February 2016.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor