

City of Hurst
City Council Minutes
Tuesday, February 23, 2016

On the 23rd 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
Allan Heindel)	Deputy City Manager
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

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.

Mayor Ward gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2013-2014. Mayor Ward recognized Assistant City Manager Clay Caruthers who introduced Managing Director of Finance Paul Brown, who reviewed the criteria for receiving the Certificate of Achievement. The Certificate of Achievement for Excellence in Financial Reporting is the highest form of recognition in governmental accounting and financial reports. Mr. Brown also stated the City of Hurst is one of few cities to receive the award for the last 40 years.

Mayor and Councilmembers expressed their appreciation for a job well done.

2. Presentation of Comprehensive Annual Financial Report (CAFR) by Rylander, Clay & Opitz, L.L.C. (RC&O). Mayor Ward recognized Kimberly Perkins with Rylander, Clay & Opitz who presented the Fiscal Year 2015 Financials, reviewed assets, obligations and operating expenses, and noted the City received a clean audit opinion. Ms. Perkins noted the City adopted the new GASB68 that requires recording pensions on the balance sheet and even after recording pensions as a liability, the City is in an excellent financial position, which speaks to the City's funding of plan and the conservative fiscal policy.

In response to Councilmembers' questions, staff reviewed the services provided by both external and internal auditors. Councilmember Wilson stated the Finance Committee met last week to review the audit. He stated the committee consists of himself, Larry Kitchens, and Nancy Welton, and they were pleased with the results.

Councilmember Wilson moved to approve the Fiscal Year 2013-2014 audit. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

CONSENT AGENDA

3. Considered approval of the minutes for the February 9 and 16, 2016 City Council meetings.
4. Considered Ordinance 2313, second 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".
5. Considered Ordinance 2314, second reading, amending Chapter 14 "Offenses and Miscellaneous Provisions" Article II "Noise" by amending a portion of Section 14-22 "Loud noises generally".
6. Considered authorizing the city manager to enter into agreements with Cingl Communications and Argyle Security to install cabling and security for the Hurst City Hall renovation.
7. Considered authorizing the city manager to enter into a Purchase Agreement for a NICE eXpress Recording System for the Police Department's Communication Center.
8. Considered authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2016 Street Overlay Program.

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

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

No: None

PUBLIC HEARING AND RELATED ITEM (S)

9. Conducted a public hearing and consider Ordinance 2315, first reading, amending Chapter 27 of the Hurst Code of Ordinances, Section 27-3 Definitions by adding (43.5) E-cigarette or Electronic Cigarette and (112.5) Smoking / Non Traditional Smoking Related Business; by amending Sections 27-12 Limited Business (c) Planned Development uses by adding (3) Electronic Cigarettes, Section 27-13 General Business (c) Planned Development (6) Electronic Cigarettes; Section 27-14 Outdoor Commercial (c) Planned Development uses by adding (5) Electronic Cigarettes and Section 27-15.1 TX 10 Multi-Use District (c) Planned Development uses by adding Electronic Cigarettes. The public hearing and consideration for this item will be held at March 22, 2016 City Council meeting.

City Manager Allan Weegar noted this item was published, but it will go the Planning and Zoning Commission first and return to the City Council for the March 22, 2016 City Council meeting.

RESOLUTION(S)

10. Considered Resolution 1639 authorizing the Texas Coalition for Affordable Power (TCAP) to negotiate a five year Electric Supply Agreement effective January 1, 2018. Mayor Ward recognized Assistant City Manager Jeff Jones who reviewed the proposed resolution authorizing negotiated new rates. He stated the agreement is for five years starting in 2018 and ending in 2022. Mr. Jones reviewed various options provided, and stated staff is recommending Option 1, which is a fixed rate price, which will be no more than 4.1 kilowatts. He stated the resolution authorized three officials to sign the negotiated agreement, and staff anticipates a potential savings of \$400,000 beginning in 2018. In response to Councilmembers' questions, Mr. Jones stated the current rate is right under 7.5 cents and explained the City's positive competitive condition due to the nature of usage.

Councilmember McLendon moved to approve Resolution 1639 authorizing TCAP to negotiate a five year Electric Supply Agreement effective January 1, 2018. 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 proceed with the Chisholm Park Improvements Project. Mayor Ward recognized Deputy City Manager Allan Heindel who reviewed the proposed improvements projects to include adding a well to support the pond, dredging the pond, removal and replacement of the park bollards, and landscaping improvements. In response to Councilmembers' questions Mr. Heindel stated staff expects very limited sediment coming through the channel and that the landscaping is drought resistant. He stated the depth of the pond, at the fountain, is

twelve feet with the average between six and eight feet. Mr. Heindel stated he believes it will only be necessary to drill one time for the well.

Councilmember Welton moved to authorize the city manager to proceed with the Chisholm Park Improvements Project, for an amount not to exceed \$200,000, with funding from the Half Cent Sales Tax Fund. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

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

OTHER BUSINESS

12. Review of the following advisory board meeting minutes:
 - Historical Landmark Preservation Committee – Councilmember Kitchens briefed Councilmembers on the video recording project of citizens of early years in Hurst. Deputy City Manager Allan Heindel provided a brief overview of the phases for the Parker Cemetery project.
13. Review of upcoming calendar items – City Manager Allan Weegar announced that the March 8, 2016 City Council meeting has been canceled.
14. City Council Reports – City Councilmember Anna Holzer reported on the Teen Court Advisory Board fund raiser will be held February 25, 2016, at the Hurst Chick-fil-A.

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 Gary Waldron, 1905 Hurstview Drive, Hurst, Texas, who advised Councilmembers of an Oncor electric program that will assist individuals in assessing airflow in their home.

Mayor Ward recessed the meeting to Executive Session at 7:37 p.m. in compliance with the provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel - (City Council Appointees) and reconvened to open session at 7:46 p.m.

15. Take any and all action necessary ensuing from Executive Session. No Action was taken.

ADJOURNMENT

The meeting adjourned at 7:46 p.m.

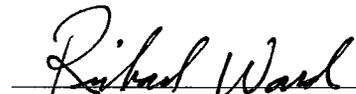
APPROVED this the 22nd day of March 2016.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor