

**MINUTES  
HURST CITY COUNCIL  
WORK SESSION  
FRIDAY, MARCH 11, 2016**

On the 11th day of March 2016, at 2:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at the Hurst Conference Center, 1601 Campus Drive, Hurst, Texas, with the following members present:

Richard Ward	)	Mayor
Bill McLendon	)	Mayor Pro Tem
Henry Wilson	)	Councilmembers
Anna Holzer	)	
Larry Kitchens	)	
David Booe	)	
Nancy Welton	)	
Allan Weegar	)	City Manager
Rita Frick	)	City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

- I.** The meeting was called to order at 2:00 p.m.

Mayor Ward recessed the meeting to Executive Session at 2:00 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 2:57 p.m.

City Council moved to Item III.

- III.** Take any and all action necessary ensuing from Executive Session. Councilmember Welton moved to appoint Clay Caruthers presumptive city manager contingent upon acceptance of an employment agreement. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

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

- II.** Informational Items – City Manager Allan Weegar noted an upcoming Candidate Orientation and Councilmember Kitchens noted a citizen concern regarding cash stores and his upcoming cyber security meeting

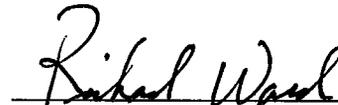
**IV.** Adjournment - The Work Session was adjourned at 3:06 p.m.

**APPROVED this the 22nd day of March 2016.**

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor