

**City of Hurst
City Council Minutes
Tuesday, April 26, 2016**

On the 26th day of April 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
Cathy Cunningham)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Michelle Lazo)	Managing Director of Development
Ashleigh Johnson)	Managing Director of Communications

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 Nancy Welton gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

Mayor Ward first moved to Agenda Item 2.

2. Presentation by John Barfield of donation for Chisholm Park. Mayor Ward recognized John Barfield who stated he wanted to do something for the City of Hurst and thought the City could use a small donation for Chisholm Park. He reviewed park activities he has been involved with for the City of North Richland Hills. Mr. Barfield provided an overview of his development activities in the area and introduced Dustin Alston, Our Country Homes representative, who currently handles his development activities.

Mayor Ward and Councilmembers thanked Mr. Barfield for his generous donation.

Mayor Ward moved to Agenda Item 1.

1. Presentation of certificates of recognition for the 2016 City of Hurst 101 Citizen's Academy Class.

Managing Director of Communications Ashleigh Johnson introduced Valedictorian of the Hurst 101 Citizen's Academy Class, Jeffrey Barnes, who addressed the Council. Mr. Barnes thanked the Council for hosting the class and for providing an opportunity for citizen participation in the community. Mayor Ward presented the following citizens with graduate certificates: Dave Thompson, Greg Garis, Donna Moran, Karl Burge, Charlie Arnold, Bonnie Johnson, PJ Hamilton, Jeffrey Barnes, Kimberly Pafford, Dawn Wells, Chad Householder, Derinda Payton, Walter Ott and Faith Waligora.

Mayor Ward recessed the meeting at 6:49 p.m. for photographs and reconvened the meeting at 6:53 p.m.

CONSENT AGENDA

3. Considered approval of the minutes for the April 12, 2016 City Council meetings.
4. Considered authorizing the city manager to enter into an annual contract with Deep Clean, Inc., for citywide carpet and chair cleaning services, with the option to renew for four additional twelve month periods.

Councilmember Wilson moved to accept 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)

5. Conducted a public hearing to consider SP-16-02 Mid Cities Wellness Center, a site plan revision for signage only on Lot 2, Block 1, Classic Concepts Addition, being .48 acre located at 466 Mid Cities Boulevard.

Mayor Ward announced a public hearing to consider SP-16-02 Mid Cities Wellness Center, a site plan revision for signage only, Lot 2, Block 1, Classic Concepts Addition, being .48 acre located at 466 Mid Cities Boulevard and recognized applicant Marvin Utter, Razor Signs, who reviewed the request to replace the existing sign cabinet with an LED sign. He explained the existing sign area is 24 square feet and the proposed cabinet is 24 square feet with 6 square feet for the business name and 18 square feet for the LED sign. He noted the Planning and Zoning Commission met and members acknowledged it is unfair for a smaller sign to be limited to 30% of sign for LED, as required by ordinance. Mr. Utter explained the additional work and cost that would have to be done to the existing sign. He explained the brightness and type of lighting to be utilized on the sign and requested Council consideration.

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

6. Considered Ordinance 2317, SP-16-02, Mid Cities Wellness Center, a site plan revision for signage only on Lot 2, Block 1, Classic Concepts Addition, being .48 acre located at 466 Mid Cities Boulevard.

Councilmember Wilson moved to pass zoning application SP-16-02, including Ordinance 2317. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

RESOLUTION(S)

7. Considered approval of Resolution 1643 directing Oncor concerning Just and Reasonable Rates.

Assistant City Manager Clay Caruthers reviewed the proposed resolution noting the recent Public Utility Commission of Texas' (PUC) proceedings relating to approval of conversion of Oncor into a Real Estate Investment Trust. He explained the ending results were savings that the PUC requested be shared with rate payers. He stated Oncor agreed to share, but not until 2018. The Steering Committee of Cities served by Oncor decided to initiate a rate case against Oncor to receive the savings earlier.

Councilmember Kitchens moved to approve Resolution 1643 directing Oncor concerning Just and Reasonable Rates. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

OTHER BUSINESS

8. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
 - Good Neighbor Day, April 30, 2016, 7:00 a.m. – 7:00 p.m., Bellaire Shopping Center
 - Regular City Council Meeting, May 10, 2016 and rescheduled City Council Meeting of May 24, 2016 to May 17, 2016
9. City Council Reports – Councilmember Kitchens noted the new Walmart Grand Opening scheduled for April 27, 2016, at 7:30 a.m.

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 Boy Scouts in attendance, Trasa Cobern, last year's Hurst 101 Valedictorian, Bob Hampton, his wife Sue, and granddaughter Julie. Also recognized were Tarrant County College Northeast students.

Mayor Ward recessed the meeting to Executive Session at 7:19 p.m. in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Texas Government Code, Section 551.074, Personnel - (City Council Appointees) and to reconvened Open Session at 8:32 p.m.

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

ADJOURNMENT

The meeting adjourned at 8:33 p.m.

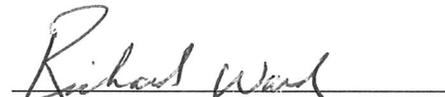
APPROVED this the 10th day of May 2016.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor