

**Minutes
Hurst City Council
Work Session
Tuesday, April 26, 2016**

On the 26th day of April 2016, at 5:40 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst 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

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

- I. Call to Order – The meeting was called to order at 5:40 p.m.**
- II. Informational Items –** City Manager Allan Weegar briefed Councilmembers on staff's intention to install a stop sign on Norwood Drive. Assistant City Manager Clay Caruthers provided information to be presented at the Revenue Hearings April 27, 2016, at UT Arlington. Executive Director of Economic Development Steve Bowden introduced new Northeast Mall Manager Devin Caulson, and his wife, Dawn.
- III. Discussion of Agenda Item(s) 5 and 6**
Conduct 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.

Consider 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.

Managing Director of Community Development Michelle Lazo briefed Councilmembers on 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, and Ordinance 2317, noting the Planning and Zoning Commission denied the request, in that it did not meet the thirty percent Ordinance requirement for the LED square footage.

IV. Discussion of Agenda Item(s) 7

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

Assistant City Manager Clay Caruthers briefed Councilmembers on 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.

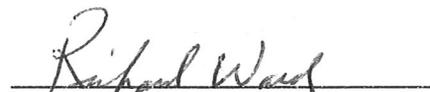
V. Adjournment - The work session adjourned at 6:17 p.m.

APPROVED this the 26th day of April 2016.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor