

**City of Hurst
City Council Minutes
Tuesday, June 28, 2016**

On the 28th day of June 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
Henry Wilson)	
Nancy Welton)	
David Booe)	
Trasa Cobern)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Steve Moore)	Police Chief
Malaika Marion)	Managing Director Community Services
Paul Brown)	Managing Director of Finance

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 Cobern gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the June 14 and 22, 2016 City Council meetings.
2. Considered Resolution 1647 ratifying the actions of the Hurst Community Services Development Corporation.
3. Considered Ordinance 2320, second reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

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

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

No: None

RESOLUTION(S)

4. Considered Resolution 1648 approving and authorizing the execution of a Project Contract with the Hurst Community Services Development Corporation.

Mayor Ward recognized Managing Director of Finance Paul Brown who stated this proposed resolution is associated with the debt issuance for the upcoming Recreation Center and Central Aquatics Center improvements. He stated the contract establishes the Community Services Development Corporations intent to pay for the certificates of obligation from the local sales and use taxes received by the Corporation. City Manager Allan Weegar noted the Community Services Development Corporation met this evening and approved the contract.

Councilmember McLendon moved to approve Resolution 1648 approving and authorizing the execution of a project contract, with the Hurst Community Services Development Corporation, to provide funding for certificates of obligation, in support of Recreation Center and Central Aquatics Center improvements. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

ACTION ITEM(S)

5. Considered authorizing the city manager to proceed with the Recreation Center Repairs Project.

Mayor Ward recognized Deputy City Manager Allan Heindel who provided an overview of the Recreation Center's damage due to roof leaks and reviewed the bids received for repairs. Mr. Heindel stated staff recommends Supreme Roofing for the roof and the curtain wall replacement and wall waterproofing and Z Floor for the gym floor repairs for an amount not to exceed \$1,560,539. Mr. Heindel noted funding for the project in the amount of \$1,400,000 has been identified in the 2016 bond issuance within the Half Cent Sales Tax Fund and the additional \$160,539 has been identified within the 2016/17 PAYGO of the Half Cent Sales Tax Fund. He stated the Hurst Parks and Recreation Advisory Board reviewed the Recreation Center Repairs Project at the May 12, 2016 meeting and recommended Council proceed with the project.

In response to Councilmembers' questions, Mr. Heindel stated the city's insurance claim has been denied.

Councilmember Welton moved to authorize the city manager to proceed with the Recreation Center Repairs Project, for an amount not to exceed \$1,560,539. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

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

No: None

6. Considered authorizing the city manager to enter into a contract with Halff Associates, Inc., for the 2016 Parks and Recreation Master Plan.

Mayor Ward recognized Deputy City Manager Allan Heindel who reviewed the proposed contract for the 2016 Parks and Recreation Master Plan noting the current plan is over ten years old. He reviewed the need to update the master plan to address changing needs of the citizens and resources as they become available. Mr. Heindel also noted an updated master plan is required by the Texas Parks and Wildlife Department in order to apply for grants under the Texas Recreation and Parks Account local park grants program. He stated five proposals were received and after review the Parks and Recreation Board voted to make a recommendation to the Council for award of the Master Plan project to Halff Associates, Inc. He stated staff estimates approximately \$102,000 for this contract and funds have been identified in the FY 2016 PAYGO project, Master Plan Update and the unencumbered balance of the Half Cent Sales Tax Fund.

Councilmember Kitchens moved to authorize the city manager to enter into a contract with Halff Associates, Inc., for the 2016 Parks and Recreation Master Plan. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

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

No: None

7. Considered authorizing the city manager to enter into a contract with Bass Productions, for video production services, with the option to renew for four additional twelve month periods

Mayor Ward recognized Managing Director of Community Services Malaika Marion who reviewed the Hurst History Project to identify sources, collect, archive and provide access to people's testimony about their own experiences living in the Hurst area. She stated the Historical Landmark Preservation Committee has identified many more potential interview subjects and recommends continuing the project. Additionally, the current video, *Hurst – Looking Forward Through the Past* is in need of updating. Ms. Marion reviewed the estimated cost for these two projects noting staff is estimating that up to \$16,000 would be needed for the *Hurst – Looking Forward Through the Past* video and another \$24,000 for eight more subjects to be interviewed as part of the history project. She stated Bass Communications was the video production company used for the initial Hurst Project videos and has successfully completed similar projects.

Councilmember Kitchens stated the Historical Landmark Preservation Committee has been very involved in recording Hurst's history and that these videos are gems of information about Hurst. He stated his belief this is a great program and a good price.

Councilmember Kitchens moved to authorize the city manager to enter into a contract with Bass Productions, for video production services, with the option to renew for four additional twelve month periods. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

8. Considered annual appointments to Boards, Commissions and Committees.

Councilmember Wilson moved to make the following Boards, Commissions and Committee appointments:

Community Services Development Corporation, Place 7, Dawn Jordan Wells
Economic Development Advisory Committee, Place 8, Kevin Caulson
HEB Teen Court Advisory Board, Alternate Place 1, Aaron Switzer
HEB Teen Court Advisory Board, Alternate Place 2, Destiny Froust
Library Board, Alternate Place 2, Margaret Coleman
Parks and Recreation Board, Place 4, Bob Walker
Parks and Recreation Board, Alternate Place 1, Cathy Thompson
Parks and Recreation Board, Alternate Place 2, Gary Waldron
Neighborhood and Community Advisory Committee, Place 9, Barry Smith
Neighborhood and Community Advisory Committee, Ex-Officio – Anna Holzer
Zoning Board of Adjustment, Alternate Place 1, Bill McClure
Animal Services Advisory Committee, Place 1, Jason Risley
Reappoint all members with expiring terms that wished to be reappointed

Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

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

OTHER BUSINESS

9. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
- July 4, 2016 Stars and Stripes Fireworks Event at the Hurst Community Park
 - July 11, 2016 Justice Center Dedication, 5:30 p.m.
10. City Council Reports – Mayor Ward noted his recent meeting with John Barfield and how nice his tour of the John Barfield Trail was in North Richland Hills. Councilmember Wilson reported activity at his recent Texas Municipal League Board meeting and discussions of upcoming legislative issues including revenue caps. He also stated TML Director Bennett Sandlin noted discussions of the National State League of Directors to recommend the National League of Cities just include States, as it was original structured. Councilmember Kitchens reported on his participation in a recent meeting regarding payday lending regulations and the possibility of looking at the Texas Municipal League model ordinance regarding payday lending. He also stated he received an invitation to attend a meeting in Austin to share what the city is doing regarding Cybersecurity. Councilmember Booe reported his appointment as a Director of the HEB ISD Education Foundation. Councilmember Cobern reported her attendance to the HEB Chamber Women in Leadership Development (WILD) meeting and discussions regarding education foundations, which she believes could be a good crossover.

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 new residents to Hurst in attendance at the meeting.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

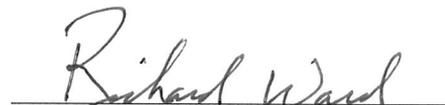
APPROVED this the 12th day of July 2016.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor