

City Council Minutes
Tuesday, January 10, 2023

On the 10th day of January 2023, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Cindy Shepard)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
John Miller)	
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Cynthia Singleton)	Deputy City Secretary
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning
Kyle Gordon)	Executive Director of Community Services
Shelly Klein)	Assistant to the City Manager
Kara McKinney)	Public Information Officer

With the following Councilmembers absent: Mayor Henry Wilson, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance and Texas pledge was given.

Councilmember Gary Waldron gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the December 13, 2022, City Council meetings
2. Consider Ordinance 2527, second reading, SITE-2022-00012 Archway Industrial, a site plan approval for Tract 2A3A Gulaver Wilson Survey A-1626, being 8.30 acres located at 615 W. Hurst Boulevard
3. Consider authorizing the city manager to purchase thirteen (13) vehicles from approved vendors
4. Consider authorizing the city manager to proceed with the Hurst Fire Station 1 Facility Repairs Project

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

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

RESOLUTION(S)

5. Consider Resolution 1831 calling the City of Hurst May 6, 2023 General Election

Councilmember Brotherton moved to approve Resolution 1831 calling the City of Hurst May 6, 2023 General Election. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

OTHER BUSINESS

6. Consider authorizing the city manager to enter into an Engineering Services Contract with Birkhoff, Hendricks & Carter, LLP, for engineering services for 2023 Miscellaneous Storm Drain Extensions on Mary Drive and Steve Drive

Executive Director of Public Works Greg Dickens stated the Engineering Services Contract is to provide engineering plans and specifications for two storm drain extensions to pick up storm runoff prior to exceeding street capacity. The locations are on Highland Crest Drive at Steve Drive and on Mary Drive at Keren Place. Mr. Dickens stated the Birkhoff, Hendricks & Carter provides quality work.

Councilmember Miller moved to authorize the city manager to execute the Contract with Birkhoff, Hendricks & Carter, LLP, for engineering services for 2023 Miscellaneous Storm Drain Extensions on Mary Drive and Steve Drive, for a total fee not to exceed \$32,750.00. Motion seconded Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

7. Consider authorizing the city manager to enter into a Professional Services Contract with Halff Associates, Inc., for a Preliminary Bank Stabilization Study of Locations on Walker Branch, Lorean Branch, and Sulphur Branch

Executive Director of Public Works Engineering Greg Dickens stated there are three locations, which have experienced significant erosion over the past 20 years. The locations are at the section of stream on Walker Branch, Lorean Branch upstream of Cannon Drive near Fire Station 1 and on Sulphur Branch in Rickel Park. It is proposed that Halff Associates, Inc., recognized as drainage specialists, conduct a preliminary bank stabilization study of these locations to determine preliminary design options and cost of repairs. The

cost of the study is \$22,175.00. In response to Councilmember’s question, Mr. Dickens stated the study would take about four months.

Councilmember Brotherton moved to authorize the city manager to enter into a Professional Services Contract with Halff Associates, Inc. for a Preliminary Bank Stabilization Study of Locations on Walker Branch, Lorean Branch, and Sulphur Branch, in an amount not to exceed \$22,175.00. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

8. Review of upcoming calendar items

City Manager Clay Caruthers stated he is pleased to announce the City will recognize Martin Luther King as a holiday on January 16, 2023 and it is a good reminder of leadership. He also stated the Town Hall Forum is February 23, 2023 at the Hurst Conference Center and the Citizen Survey will be available to citizens on the City’s website January 17, 2023.

9. City Council Reports - Items of Community Interest

Councilmember Brotherton expressed appreciation for the senior dinner and stated everyone had a wonderful time.


Councilmember Shepard welcomed and introduced Youth in Government participant Angela Johnson. Ms. Johnson stated she lives in Hurst and participated in the program because she is interested in government.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER – There were no speakers.

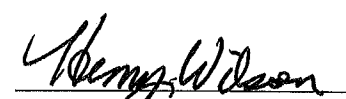
ADJOURNMENT – The meeting adjourned at 6:44 p.m.

APPROVED this the 24th day of January 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor