

City Council Minutes
Tuesday, January 24, 2023

On the 24th 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:

Henry Wilson)	Mayor
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
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning
Kyle Gordon)	Executive Director of Community Services

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. and the Pledge of Allegiance and Texas pledge was given.

Mayor Wilson gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the January 10, 2023 City Council meetings
2. Consider Ordinance 2529, first reading, amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department and providing fitness incentives to sworn personnel
3. Consider approval of Resolution 1832 supporting an application for Bullet-Resistant Shield Grant to the Office of the Governor, Criminal Justice Division (CJD)
4. Consider authorizing the city manager, or his designee, to enter into a purchase agreement with GT Distributors Inc. to purchase shields for the police department
5. Consider authorizing the city manager, or his designee, to enter into an agreement with Thermo Scientific Portable Analytical Instruments Inc. to purchase an enhanced narcotics field identification analyzer

6. Consider authorizing the city manager to enter into an agreement with Public Consulting Group for the Centers for Medicaid Services (CMS) GADCS information preparation and submission
7. Consider authorizing the city manager to pay the annual North East Fire Department Association (NEFDA) Membership Dues
8. Consider authorizing the city manager to proceed with the 2023 Playground Replacement Project with Lea Park & Play, Inc.

Mayor Pro Tem Shepard 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

OTHER BUSINESS

9. Consider authorizing the city manager to enter into a professional services agreement with The Management Connection

City Manager Clay Caruthers reviewed the proposed Professional Services Agreement with The Management Connection noting the numerous benefits to the organization including strategic planning, professional and leadership development, facilitating the employee conference, and more recently, being involved in assessments for hiring the right fit for the position and maintaining organizational culture and the Code of Ideals. Mr. Caruthers noted the increase in pricing from the last contract that includes the additional time for the right fit utilization and inflationary increase. Mr. Caruthers expressed his belief in the benefit of utilizing The Management Connection.

Councilmember Miller moved to authorize the city manager to enter into a Professional Services Agreement with The Management Connection, in an amount not to exceed \$120,000 per year and approved reimbursements including travel expenses, with five one-year extensions to be considered as part of the City's annual budget preparation process. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

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

10. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for the 2023 Street Overlay Program

Executive Director of Public Works Greg Dickens reviewed the annual Street Overlay Program utilizing Tarrant County to assist in the project. He noted the proposed segment this year is Hurstview Drive from Womack Court to Norwood Drive, which is approximately 1,800 linear feet, and this year's project will be a complete repave, not just an overlay. In response to Councilmember's questions Mr. Dickens stated this section of roadway needs

repair due to extensive deterioration and he believed Cannon Drive was patched sufficiently after the water line replacement. He explained the factors contributing to deterioration including brittleness, water seepage to the subgrade and temperature fluctuation. City Manager Caruthers also noted the increased delivery truck traffic on the roadways. Mr. Dickens stated he would also assess the Cannon Road condition.

Councilmember McKenzie moved to authorize the city manager to enter into an Interlocal Agreement with Tarrant County for the 2023 Street Overlay Program, in an amount not to exceed \$300,000. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

11. Consider authorizing the City Manager to execute the contract with Freese and Nichols, Inc. for engineering design and construction representation services for Mary Drive 0.75 MG Elevated Storage Tank

Executive Director of Public Works Greg Dickens reviewed the proposed Contract noting as part of the recent Water System Analysis, the consultant Freese and Nichols, Inc., identified a need for additional elevated storage capacity to satisfy the projected buildout demand conditions, meet state regulations, and improve operational flexibility. He reviewed the existing tanks, storage capacity, tank design and plain locations noting the addition of the proposed tank in the south plain will assist with capacity and relieve additional stressors in the south plain if there are any issues with the existing tank. Mr. Dickens expressed his confidence in the capability of Freese and Nichols for the engineering design and construction representation services and City Manager Caruthers advised the location was selected due to proximity to the existing transmission main and property already owned by the City. Mr. Caruthers stated staff did not believe it will impact the planning and reimagining of the area. In response to Councilmember's questions, Mr. Dickens stated the total cost for the project is be between \$3.5 to \$4 million and the old dentist building located on the corner was occupied.

Councilmember Waldron moved to authorize the city manager to execute the contract with Freese and Nichols, Inc., for Engineering Design and Construction Representation Services for Mary Drive 0.75 MG Elevated Storage Tank, for a total fee not to exceed \$501,305.00. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

12. Review of upcoming calendar items – City Manager Clay Caruthers reviewed items on the Future Events Calendar noting the February 23, 2023 Town Hall Forum. He encouraged everyone to attend and to also complete the citizen survey that is on the City's website.
13. City Council Reports - Items of Community Interest

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

Mayor Wilson recognized HEB Chamber Leadership Class attendees.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

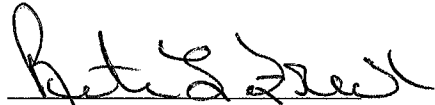
Mayor Wilson did not recess to Executive Session.

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

ADJOURNMENT – The meeting adjourned at 7:04 p.m.

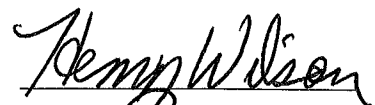
APPROVED this the 14th day of February 2023.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor