

Minutes
Hurst City Council
Work Session
Tuesday, January 24, 2023

On the 24th day of January 2023, at 5:37 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development
Michelle Lazo)	Executive Director of Planning and Development
Kyle Gordon)	Executive Director of Community Services

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 5:37 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Secretary Rita Frick and City Manager Clay Caruthers reviewed upcoming events and the intent to cancel the March 14, 2023 Council meeting due to spring break and Council Strategic Planning meeting the following week.
- **Update and discussion regarding water and sanitary sewer maintenance, staffing levels and partnerships with the Trinity River Authority** – City Manager Caruthers briefed Council on staffing levels in the water and sewer divisions and his plan to increase starting salaries in these divisions to meet the current market rates. He explained the numerous pressures on hiring certain fields and this will be a budget neutral impact due to other salary savings. Mr. Caruthers also advised he recently entered into an Agreement with Flow-Line through TRA’s contract to assist with staffing during any possible emergency line breaks.
- **Updated and discussion of proposed Temporary Events Ordinance** – Assistant City Manager Malaika Farmer and Executive Director of Planning and Development Michelle Lazo briefed Council on a proposed temporary event

ordinance. After brief discussion Council requested the item be further reviewed during Strategic Planning.

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 next recessed the meeting to Executive Session at 6:11 p.m. pursuant to 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 reconvened Open Session at 6:27 p.m.

The following items were not discussed in work session:

III. Update and discussion of Regular Agenda Items(s)

IV. Discussion of Agenda Item(s) 2, 3, 4 and 5

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

Consider approval of Resolution 1832 supporting an application for Bullet-Resistant Shield Grant to the Office of the Governor, Criminal Justice Division (CJD)

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

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

V. Discussion of Agenda Item(s) 6 and 7

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

Consider authorizing the city manager to pay the annual North East Fire Department Association (NEFDA) Membership Dues

VI. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to proceed with the 2023 Playground Replacement Project with Lea Park & Play, Inc.

VII. Discussion of Agenda Item(s) 9

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

VIII. Discussion of Agenda Item(s) 10 and 11

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

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

IX. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:27 p.m.

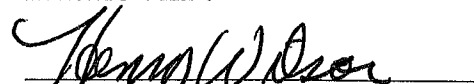
APPROVED this the 14th day of February 2023.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor