

City Council Minutes
Tuesday, February 14, 2023

On the 14th day of February 2023, at 5:00 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

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

The meeting was called to order at 5:00 p.m. and the Pledge of Allegiance and Texas pledge were given.

Councilmember Booe gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the January 24, 2023 City Council meetings
2. Consider Ordinance 2529, second reading, amending Chapter 300, Section 313 of the General Orders of the Hurst Police Department and providing fitness incentives to sworn personnel
3. Consider Ordinance 2530, first reading, amending Chapter 13, "Municipal Court" by adding a fine for failure to appear or violation of promise to appear in the Hurst Municipal Court
4. Consider Ordinance 2531, first reading, to vacate and abandon a 3-foot wide strip of a 10-foot wide Utility Easement platted as part of Lot 13, Block D, of the Versailles Parc Addition
5. Consider authorizing the city manager to enter into a Contract with Doggett Freightliner of South Texas LLC-Austin for the purchase of a new Vactor Unit 2100i with Heavy Duty Truck Chassis

Mayor Pro Tem Shepard moved to approve the consent agenda. Motion seconded by

Councilmember Waldron. Motion prevailed by the following vote:

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

OTHER BUSINESS

6. Board, Commission, and Committee Draft Minutes – Councilmembers reviewed the draft minutes.
 - Library Board
 - Parks and Recreation Board
 - Hurst Community Arts and Historic Landmark Preservation Committee
7. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the future events calendar.
8. City Council Reports - Items of Community Interest. No items were reported.

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 – No one spoke

ADJOURNMENT – The meeting adjourned at 5:04 p.m.

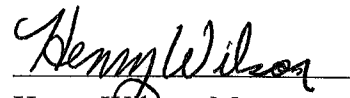
APPROVED this the 28th day of February 2023.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor