

**City Council Minutes**  
**Tuesday, May 9, 2023**

On the 9<sup>th</sup> day of May 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
Cathy Brotherton	)	
Gary N. Waldron	)	
David Booe	)	
John Miller	)	
Jimmy Meeks	)	
Clay Caruthers	)	City Manager
Sarah Walsh	)	City Attorney
Malaika Marion Farmer	)	Assistant City Manager
Clayton Fulton	)	Assistant City Manager
Rita Frick	)	City Secretary
Duane Hengst	)	City Engineer
Kyle Gordon	)	Executive Director of Community Services
Steve Niekamp	)	Police Chief

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.

Councilmember John Miller gave the Invocation.

**PRESENTATION(S)**

1. Presentation by Hurst United Soccer Association (HUSA)

Mayor Wilson recognized Councilmember David Booe for his service to the City of Hurst, noting Councilmember Booe moved to the City of Hurst in 1977, and in 1978 helped established the first youth soccer association in Hurst. He stated David served the City with honor, grace and a desire to ensure citizens had the best quality of life. He stated Councilmember Booe was instrumental in establishing the best soccer league in the area, and best soccer fields in Tarrant County. Mayor Wilson thanked Councilmember Booe for his service and recognized Wendy Powell, Hurst, Texas, who expressed appreciation to Councilmember Booe for his contributions to Hurst and his founding father role to HUSA. She also stated through David's vision, dedication, and support of youth soccer, countless young lives were transformed through the Hurst United Soccer Association.

**INAUGURATION OF OFFICIALS**

## 2. Presentation of Certificates of Election

Mayor Wilson presented Certificates of Election to Jon McKenzie, John Miller and Jimmy Meeks.

## 3. Oath of Office for Elected Officials

City Secretary Rita Frick administered the Oath of Office to Councilmembers Jon McKenzie, John Miller and Jimmy Meeks.

Newly elected officials introduced their family and friends.

## 4. Consider Election of Mayor Pro Tem

Mayor Pro Tem Shepard stated it was an honor to serve as Mayor Pro Tem and moved to nominate Councilmember Gary Waldron. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron, Shepard, Miller and Meeks

No: None

**PRESENTATION(S)**

## 5. Presentation of certificates of recognition for the 2023 City of Hurst 101 Citizen's Academy Class

Assistant to the City Manager Shelly Klein reviewed the 2023 Citizen's Academy Program noting this was the first year for a Hurst employee to complete the program. Mayor Wilson presented the following Certificates of Recognition for the 2022 City of Hurst 101 Citizen's Academy: Millard (Bud) Baxley, Sr., Amy Ferguson, Kathleen Fulton, Darrell Griffin, Carolyn Hurd, Karanae Duane, Charles Kleppelid, Sydney McGyver, Mariana Royer, Tycom Wright and Cheryl Bellomy. Those not in attendance were: Michael Budd, Hunter Cerny, Karen Kersey and Jessica Short.

**CONSENT AGENDA**

## 6. Consider approval of the minutes for the April 25, 2023 City Council meetings

## 7. Consider Ordinance 2536, second reading, (SP-2023-00003 Alice Bowie Tattoo), a Special Use Permit for a portion of Lot 2R3, Block A Shady Oaks Addition, being .49 acre located at 401 Bedford Eules Road

8. Consider Ordinance 2537, second reading, amending Chapter 9.5 of the Hurst Code of Ordinances and authorize the City Manager to sign an amended contract with Allied Waste Services of Fort Worth, LLC, a Texas Limited Liability Company, dba Republic Services of Fort Worth, for residential, commercial and industrial trash and residential recycling services
9. Consider authorizing the city manager to enter into a Contract for Stage, Sound, and Lighting Services with the option to renew annually
10. Consider authorizing the City Manager to proceed with the purchase of the landscape maintenance equipment
11. Consider authorizing the City Manager to enter into an Interlocal Agreement with the City of Fort Worth for water service to Trinity Lakes Station

Mayor Pro Tem Waldron moved to remove Consent Agenda Item 11. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

Mayor Pro Tem Waldron moved to approve the consent agenda removing Agenda Item 11. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

### **RESOLUTION(S)**

12. Consider approval of Resolution 1836 casting votes for the Tarrant Appraisal District Board of Directors to replace a recalled member

Councilmember Shepard moved the Council abstain from voting. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

### **OTHER BUSINESS**

13. Consider authorizing additional funding for the purchase of thirteen (13) vehicles from approved vendors

Assistant City Manager Malaika Marion Farmer reviewed the request for additional funding for 13 vehicles, noting difficulty in fleet purchasing due to inflation and inventory shortages caused by the pandemic. She stated, although vehicles are more expensive,

staff is trying to reach normal vehicle inventory levels this year. She reviewed the various vehicles for purchase and anticipated increases in cost.

Councilmember Miller moved to authorize additional funding, in the amount of \$139,250, from the Special Projects Fund for the purchase of thirteen (13) vehicles from approved vendors. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron, Shepard, Miller and Meeks

No: None

14. Consider authorizing the city manager to execute the Professional Services Contract with Freese and Nichols, Inc., for Lead and Copper Rule Revision Compliance Program

Executive Director of Public Works Greg Dickens reviewed the proposed contract with Freese and Nichols, Inc. for Professional Engineering Services for the Lead and Copper Rule Revision Compliance Program, which was released in 2021 and aimed at removing harmful levels of lead and copper from drinking water. He noted Hurst is a young city, so it is not expected to find any issues. He reviewed the availability of the Texas Water Development Board Water Drinking Water State Revolving Fund Loan Program with financing made at the ratio of 51% principal forgiveness and 49% loan/bond.

Councilmember Brotherton moved to authorize the city manager to execute the Professional Services Contract with Freese and Nichols, Inc., for Lead and Copper Rule Revision Compliance Program, for a total fee not to exceed \$97,775.00. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron, Shepard, Miller and Meeks

No: None

15. Board, Commission and Committee Draft Minutes

- Zoning Board of Adjustment
- Economic Development and Advisory Committee
- Planning and Zoning Commission

16. Review of upcoming calendar items – City Manager Caruthers reviewed the future events calendar.

17. City Council Reports - Items of Community Interest – No reports were given.

**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.

**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 recessed the meeting to Executive Session at 7:10 p.m. 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 reconvened Open Session at 7:26 p.m.

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


**ADJOURNMENT** – The meeting adjourned at 7:26 p.m.

**APPROVED** this the 23<sup>rd</sup> day of May 2023.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor