

City Council Minutes
Tuesday, June 13, 2023

On the 13th day of June 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
Gary N. Waldron)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
Cathy Brotherton)	
Cindy Shepard)	
John Miller)	
Jimmy Meeks)	
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

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 Jimmy Meeks gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the May 20 and 23, 2023 City Council meetings
2. Consider Ordinance, 2539, second reading, SITE-2023-00005 Harwood Medical Offices, a Site Plan Revision for signage only on Lot 2, Block 1, Southwest Surgical Hospital Addition, being 2.05 acres located at 809 Harwood Road
3. Consider authorizing the city manager to execute a 5-year software renewal for the current budgeting software mBudget

Mayor Pro Tem Waldron moved to approve the consent agenda. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

ORDINANCE(S)

4. Consider Ordinance 2538, second reading, SITE-2023-00004 Ryan Wayne Salon, a Site Plan Revision for Lot AR, Block 44, Shady Oaks Addition, being .96 acre located at 450 Harwood Road

City Manager Clay Caruthers stated this item is the second reading for the proposed site plan revision for a split face masonry wall and staff will be happy to answer any questions.

Councilmember Miller moved to approve Ordinance 2538, second reading, a Site Plan revision for Ryan Wayne Salon. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

5. Consider Ordinance 2540, first reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees for water utility accounts

Assistant City Manager Clayton Fulton reviewed the proposed ordinance stating it will ensure all fees align with the proposed ordinance.

Councilmember Shepard moved to approve Ordinance 2540, first reading, amending Chapter 26 of the Hurst Code of Ordinances regarding the assessment of certain fees. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

OTHER BUSINESS

6. Consider authorizing the city manager to pay Trinity River Authority \$226,394.00 in supplemental funding for Walker-Calloway Branch Outfall Trunk Sewer System Phases 2 and 3 Project

Executive Director of Public Works Greg Dickens reviewed the proposed request providing an overview of the agreement between the cities of North Richland Hills (NRH) and Hurst and Trinity River Authority for the management of the Walker-Calloway Branch Outfall Trunk Sewer System. He stated the proposed request is for Phase 2 and 3 of the system upgrade for line repairs and costs associated with the repairs. Mr. Dickens reviewed the percentage costs to North Richland Hills and Hurst noting NRH prefers the option of paying for the shortfall. In response to Councilmembers questions, Mr. Dickens stated the size of the lines range from 42" to 24" as the lines become smaller as they move up the system.

Councilmember Brotherton moved to authorize the city manager's payment of \$226,394.00 to Trinity River Authority, for supplemental funding, to cover the difference in Walker-Calloway Branch Outfall Trunk Sewer System Phases 2 and 3 Improvements construction monies currently-on-hand and the low bid price amount.

Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

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

No: None

7. Consider authorizing the city manager to approve funding for the 48th Year Community Development Block Grant (CDBG) project on Livingston Drive Paving, Water, and Sewer Improvements

Executive Director of Public Works Greg Dickens reviewed the award process and funding for the 48th Year Community Development Block Grant (CDBG) Program with Tarrant County noting this project will complete Livingston Drive. He reviewed the two bids and noted the low bidder is McClendon Construction Company. Mr. Dickens stated the CDBG grant is for \$179,327; the City is responsible for all costs above the grant amount; the County will pay the contract; and the City will reimburse the County.

Councilmember Miller moved to recommend Tarrant County award the contract for the 48th Year CDBG Livingston Drive Paving, Water, and Sewer Improvements Project to McClendon Construction Co., in the amount of \$579,610.00 with a 9.9% contingency of \$57,390.00 for a total amount of \$637,000.00 with the City being responsible for all project costs over the County grant amount of \$179,327. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

No: None

8. Consider authorizing the City Manager to enter into an inter-local purchasing agreement with Trinity River Authority

City Manager Clay Caruthers stated this item is similar to other inter-local purchasing agreements and will allow the two entities another tool for a more efficient purchasing process.

Councilmember Meeks moved to authorize the city manager to enter into an Inter-local Agreement with the Trinity River Authority. Motion seconded by Mayor Pro Tem Waldron. Motion prevailed by the following vote:

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

No: None

9. Consider appointments to Boards, Commissions and Committees

Councilmember McKenzie moved for the Crime Control Board to reappoint all members whose term is expiring and for the Community Services Development Corporation to appoint John Miller to Place 2 and reappoint all other members whose terms are expiring. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

10. Board, Commission and Committee Minutes - Council reviewed the minutes.
 - Planning and Zoning Commission
11. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the upcoming future events calendar.
12. 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

Mayor Wilson recognized several attendees in the audience. Ms. Doris Young, W. Cedar Street, requested Council improve the south Hurst community.


ADJOURNMENT – The meeting adjourned at 6:53 p.m.

APPROVED this the 27th day of June 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor