

**Minutes
Hurst City Council
Work Session
Tuesday, June 13, 2023**

On the 13th day of June 2023, at 5:30 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
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 Manger
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:

I. Call to Order – The meeting was called to order at 5:41 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers and staff reviewed upcoming calendar items.
- **Update and discussion of Val Oaks Shopping Center** – City Manager Clay Caruthers noted tenant changes and relocations in the Val Oaks Shopping Center, noting 6Stones need for additional space and plans to have approximately 20 Pods this fall for their Night of Hope event. Also noted was staff's plans to move forward with the construction of the water tower next to the recreation center and coordination of the color scheme for the pumping station to incorporate the tree canopy and surrounding facilities.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 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

City Manager Caruthers briefed Council on Ordinance 2538 noting this is second reading of the ordinance and the City's issues with the utility payment on this property have been addressed.

V. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to execute a 5-year Software Renewal for the current budgeting software mBudget

City Manager Clay Caruthers briefed Council on the proposed mBudget software renewal noting the 5-year renewal is providing a 30% percent savings. He stated staff evaluated this proposal versus other options and believe this is the best option even compared to a one-year agreement with another company.

VI. Discussion of Agenda Item(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 Caruthers briefed Council on Ordinance 2538 noting this is the second reading of a proposed site plan revision for the masonry fence. Councilmembers discussed the condition of the existing fence, and height and materials of the proposed fence.

VII. Discussion of Agenda Item(s) 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

City Manger Clay Caruthers briefed Council on the proposed ordinance noting the action will support, by ordinance, the assessment of certain fees and stated these are not new fees to the customer.

VIII. Discussion of Agenda Item(s) 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 briefed Council on the supplemental funding for Walker-Calloway Branch Outfall Trunk Sewer System Phase 2 and 3 projects noting the City owns and TRA operates the referenced outfall lines. He reviewed the percentage costs to North Richland Hills (NRH) and Hurst noting NRH prefers the option of paying for the shortfall.

IX. Discussion of Agenda Item(s) 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 briefed Council on the funding and recommendation of the award of bid for the 48th Year Community Development Block Grant (CDBG) Program with Tarrant County noting this project will complete Livingston Drive. He noted the low bidder is McClendon Construction and the City will be responsible for all costs above the grant amount. He stated the County will pay the contract amount and the City will reimburse the County.

X. Discussion of Agenda Item(s) 8

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

This item was not discussed in work session.

XI. Discussion of Agenda Item(s) 9

Consider appointments to Boards, Commissions and Committees

This item was discussed during upcoming calendar items with staff suggesting Council consider moving forward with the Crime Control Board and Community Services Development Corporation this evening.


XII. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:23 p.m.

APPROVED this the 27th day of June 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor