

Minutes
Hurst City Council
Work Session
Tuesday, June 27, 2023

On the 27th day of June 2023, at 5:02 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
Sam Hawk)	City Attorney
Clayton Fulton)	Assistant City Manger
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Executive Director of Planning and Development
Kyle Gordon)	Executive Director of Community Services
Duane Hengst)	City Engineer

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 5:02 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – Executive Director of Community Services Kyle Gordon reviewed the Stars and Stripes event schedule, noting a new parking area for Council. City Manager Caruthers also reviewed the Future Events Calendar.
- **Update and discussion of appointments to Boards, Commissions and Committees** – Council discussed appointments to Boards, Commissions and Committees.
- **Update and discussion of vacant land 1848 Precinct Line Road** – Executive Director of Planning and Zoning Michelle Lazo noted the church located at 1848 Precinct Line Road approached staff regarding a donation of the land deeded to the church. She stated the land is located in the flood plain and not being utilized. City Manager Caruthers stated staff plans to accept the donation as an enhancement to the drainage easement. He also noted the possibility of any extra land being deeded to the homeowners.
- **Update and discussion of City Code Enforcement** – City Manager and staff provided an update on properties, generally part of an inheritance, being boarded due to vacant owners. Staff also noted code enforcement has been addressing issues with the home mentioned by Ms. Young at the June 11, 2023 Council meeting and that it seems to be

cyclical in nature. Staff also noted the Awareness Project in the Bellaire Shopping Center continues to have events without a Certificate of Occupancy and staff is working to address this issue.

III. Update and discussion of Regular Agenda Items

Mayor Wilson recessed the meeting to Executive Session under Section 551.071 of the Texas Government Code to consult with and receive legal advice from the City Attorney regarding zoning cases at 5:33 p.m. and reconvened open session at 5:42 p.m.

IV. Discussion of Agenda Item(s) 5

Conduct a public hearing and consider Ordinance 2542, first reading, SITE-2023-00007 Hurst Liquor and Cigar, a Special Use Permit for Packaged Alcohol Sales on a portion of Lot 2, Block 3, Woodbridge Plaza Addition, being 2.81 acres located at 420 Grapevine Highway

This item was not discussed in work session.

V. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2543, first reading, Z-2023-00001 Hurst Boulevard Townhomes, a zoning change with a concept plan from GB-PD to R2-PD for Lot 11, Block 13 Billy Creek Estates, being 3.2 acres located at 920 West Hurst Boulevard (**The applicant has requested this item be withdrawn**)

Mayor Wilson noted the applicants request to withdraw this item.

VI. Discussion of Agenda Item(s) 7

Consider P-2023-00003 Adkins Park Addition a final plat of Tract 2 Isaac Carodine Survey, A-356 to Lots 1-14, Block A and 1-66, Block B, Adkins Park Addition, being 31.67 acres located at 7628 Precinct Line Road

Executive Director of Planning and Development Michelle Lazo briefed Council on the proposed plat noting the entrance on Precinct Line Road has been slightly moved south as requested by the Texas Department of Transportation. She further stated the flood plain and engineering plans have been reviewed and accepted by staff and noted the tree mitigation saves as many trees as possible and reviewed the plan to leave the flood plain area in a natural state.

VII. Discussion of Agenda Item(s) 8

Consider Ordinance 2541, first reading, amending Chapter 24 by adding to Section 24-127, prohibiting parking in certain areas

City Engineer Duane Hengst briefed Council on the proposed ordinance to include the first 175 feet north along the east side of Hurstview Drive from Mid-Cities Boulevard intersection. He stated this will provide room for vehicles to maneuver on the north side of the intersection without traffic congestion.

VIII. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to enter into a Contract with Excel 4 Construction, LLC for the 2022 Miscellaneous Sanitary Sewer Replacement Project

City Engineer Duane Hengst briefed Council on the proposed contract noting this is part of the regular upgrade of sanitary sewer maintenance. One bid was received from Excel 4 Construction, LLC, who have provided good service during previous projects in the City. City Manager Caruthers also noted additional parking is available for the staff of the business on this portion of Hurstview. He stated staff is recommending \$1.5 million to include an additional contingency than stated in the packet.

IX. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 2 with Burgess & Niple, Inc. for 2022 Miscellaneous Sanitary Sewer Replacement Project

City Engineer Duane Hengst briefed Council on the proposed amendment for the 2022 Miscellaneous Sanitary Sewer contract noting the Texas Department of Transportation is requiring a full replacement for the Grapevine Highway 12-inch sanitary sewer replacement crossing State Highway 26 near the Tarrant County Northeast Courthouse instead of the planned boring method.

X. Discussion of Agenda Item(s) 11

Consider appointments to Boards, Commissions and Committees – this item was discussed under Information Items.


XI. ADJOURNMENT – Mayor Wilson adjourned the work session at 5:58 p.m.

APPROVED this the 11th day of July 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor