

City Council Minutes
Tuesday, July 25, 2023

On the 25th day of July 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
Cathy Brotherton)	Councilmembers
Cindy Shepard)	
Gary Waldron)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works

With the following Councilmember absent: Jon McKenzie, 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 Shepard gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the July 11, 2023 City Council meetings
2. Consider authorizing the city manager to proceed with the City Hall Furniture Replacement Project

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

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

No: None

OTHER BUSINESS

3. Consider authorizing the city manager to enter into an Inter-local Agreement with the City of Fort Worth authorizing their application for a dual Certificate of Convenience and Necessity

(CCN) application submittal to the Public Utility Commission

City Manager Clay Caruthers reviewed the proposed Interlocal Agreement with the City of Fort Worth authorizing a dual Certificate of Convenience and Necessity (CCN) application submittal to the Public Utility Commission. Mr. Caruthers stated the dual CCN will allow the City of Fort Worth to provide water service to the Trinity Lakes Rail platform to the 1.1-acre tract of land located in the City of Hurst. He noted conversations with the North Central Texas Council of Government regarding their support on possible other joint efforts for supporting with Fort Worth and NCTCOG on this project.

Councilmember Miller moved to authorize the city manager to enter into an Interlocal Agreement with the City of Fort Worth for a dual Certificate of Convenience and Necessity Application with the Public Utility Commission. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

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

No: None

4. Consider authorizing the city manager to enter into a First Amendment to Contract 2724 with the City of Fort Worth for the Household Hazardous Waste Program

Executive Director of Public Works Greg Dickens reviewed the proposed First Amendment to Contract for Household Hazardous Waste program noting an increase from \$50 to \$95 per vehicle visit to the Fort Worth Environmental Collection Center (ECC). He noted the sizeable increase and stated Council could cut back on the number of events if they wished to reduce funding. City Manager Caruthers stated the proposed increase is included in the proposed budget.

Councilmember Shepard moved to authorize the city manager to enter into a First Amendment to Contract 2724 for the Hazardous Waste Program with the City of Fort Worth. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

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

No: None

5. Review of upcoming calendar items – City Manager Clay Caruthers reviewed upcoming calendar items noting the July 31, 2023 Special City Council budget meeting and a tentative Special City Council meeting August 15, 2023 to consider the budget and tax rate.
6. 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 -

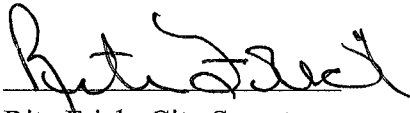
Mayor Wilson did not recess to Executive Session.

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

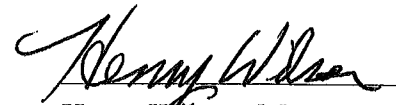
ADJOURNMENT – The meeting adjourned at 6:38 p.m.

APPROVED this the 8th day of August 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor