

**Minutes
Hurst City Council
Work Session
Tuesday, July 25, 2023**

On the 25th day of July 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
Cathy Brotherton)	Councilmembers
Cindy Shepard)	
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
Kyle Gordon)	Executive Director of Community Services
Steve Bowden)	Executive Director of Economic Development

With the following Councilmembers absent: Jon McKenzie, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:30 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers reviewed the Future Events Calendar noting the July 31, 2023 Special City Council meeting for the budget and also the August 15, 2023 Budget Hearing Special meeting. Executive Director of Community Services Kyle Gordon reviewed upcoming Community Services calendar items.
- **Update and discussion of city-wide logo graphics and branding for new elevated water tower on Mary Drive and City flag** – City Manager Clay Caruthers reviewed proposed possible logo and slogan art work for the new elevated water tower on Mary Drive. Staff also noted other items where staff is trying to incorporate the new logo and slogan including street signage. Mayor Wilson requested staff prepare art work for a possible update to the City flag.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider authorizing the city manager to proceed with the City Hall Furniture Replacement Project

City Manager Clay Caruthers briefed Council on the proposed furniture purchase to include Executive chairs for the first-floor conference room and third floor conference room. He stated it was approximately \$880 per chair.

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 at 5:50 p.m. to 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 reconvened Open Session at 6:11 p.m.

V. Discussion of Agenda Item(s) 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 briefed Council on 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, noting this will provide a good will gesture for Fort Worth and the North Central Texas Council of Governments (NCTCOG) to assist with the Trinity Lake Rail station.

VI. Discussion of Agenda Item(s) 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

City Manager Clay Caruthers briefed Council on 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). In response to Council questions, Mr. Caruthers stated staff can look for additional communication methods to advertise and educate residents on the program.

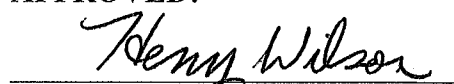
VII. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:19 p.m.

APPROVED this the 8th day of August 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor