

**Minutes
Hurst City Council
Work Session
Tuesday, August 22, 2023**

On the 22nd day of August 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
Jon McKenzie)	
Cindy Shepard)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning and Development
Shelly Klein)	Assistant to the City Manager

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 5:36 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers and staff reviewed upcoming calendar items.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider authorizing the city manager or his designee to enter into a Discretionary Service Agreement with ONCOR Electric Delivery Company, for electrical line relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site

Executive Director of Public Works Greg Dickens briefed Council on the Discretionary Service Agreement with ONCOR Electric Delivery Company noting the electrical line for the recreation center and Masonic Lodge runs through the site for the proposed Mary Drive Elevated Storage Tank site. Mr. Dickens stated the city's cost to move the line is \$33,375.20. He stated an easement will also be necessary and will come before the Council

at a future meeting.

V. Discussion of Agenda Item(s) 3, 4, 5 and 6

Consider Ordinance 2546 (a), second reading, adopting budget for fiscal year beginning October 1, 2023 and ending September 30, 2024

Consider Ordinance 2546 (b), second reading, ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2023-2024 Budget

Consider Ordinance 2547, second reading, setting the tax rate for the 2023 tax year

Consider Ordinance 2548, second reading, adopting water and wastewater rates for Fiscal Year 2023-2024

City Manager Clay Caruthers stated the first reading of these items was at the last Council meeting and staff planned to have a quick summary of the items during regular session.

VI. Discussion of Agenda Item(s) 7

Consider Resolution 1839 adopting the City of Hurst Investment Policy

City Manager Clay Caruthers briefed Council on the proposed resolution adopting the City of Hurst Investment Policy noting annual adoption is required by state law.

VII. Discussion of Agenda Item(s) 8

Consider Resolution 1840 to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

Executive Director of Planning and Development Michelle Lazo briefed Council on the proposed resolution to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program noting the city's match of \$60,000. Ms. Lazo also provided a brief overview of the program and in response to Council questions, stated 48 homes have been completed since 2007.

VIII. Discussion of Agenda Item(s) 9

Consider engagement with Forvis for Professional Auditing Services

Assistant City Manager Clayton Fulton briefed Council on the proposed engagement for auditing services noting the city has utilized Forvis the last few years after RCO and BKD were acquired and merged with Forvis. He noted a 5% increase in fees with the total contract not to exceed \$120,000, which also includes a single audit. He stated the audit provides a full comprehensive review of the city's financials.

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 (1848 Precinct Line Road) and to reconvene


in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

Mayor Wilson recessed to Executive Session at 6:02 p.m. 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 (1848 Precinct Line Road) and reconvened to open session at 6:09 p.m.

IX. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:11 p.m.


APPROVED this the 12th day of September 2023.

ATTEST:



Rita Erick, City Secretary

APPROVED:



Henry Wilson, Mayor