City Council Minutes Tuesday, September 12, 2023

On the 12th day of September 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
Gary N. Waldron)	Mayor Pro Tem
Cindy Shepard)	Councilmembers
Jon McKenzie)	
Jimmy Meeks)	
Sarah Walsh)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Steve Niekamp)	Police Chief

With the following Councilmembers absent: Cathy Brotherton, John Miller, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Mayor Henry Wilson moved to the Consent Agenda.

PERSON(S) TO BE HEARD

1. Mr. Greg Garza requested to speak to request protection and safeguards for pedestrians from fast moving sport cyclists at Hurst Community Park

CONSENT AGENDA

- 2. Consider approval of the minutes for the August 22, 2023 City Council meetings
- 3. Consider ratifying the emergency expenditure for vegetation clearing located at 1848 Precinct Line Road
- 4. Consider authorizing the city manager to proceed with the Hurst Senior Activities Center Plumbing Repair Project
- 5. Consider authorizing the city manager to enter into a contract with CourTex Construction, Inc. for tennis and pickleball court resurfacing services
- 6. Consider authorizing the city manager to enter into a Professional Services Contract with Pyles Whatley Corporation for appraisal services for the West Pipeline Road Improvements,

Phase 4 Project

7. Consider authorizing the city manager to enter into an Interlocal Cooperation Contract with the Texas Department of Public Safety (DPS) for the Failure to Appear (FTA) program

- 8. Consider Resolution 1841 authorizing the city manager to enter into an Interlocal Agreement with the Texas Department of Motor Vehicles (TX DMV) Scofflaw Program and any and all necessary agreements regarding the implementation of the Motor Vehicle Registration Refusal Program on behalf of the City
- 9. Consider Resolution 1842 appointing a voting member and an alternate member to the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee

Mayor Pro Tem Waldron moved to approve the Consent Agenda. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Waldron, Shepard, and Meeks

No: None

Councilmember McKenzie moved to table the rest of the Agenda to the next regular Council meeting on September 26, 2023. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Waldron, Shepard, and Meeks

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

10. Conduct a public hearing and consider Ordinance 2549, first reading, Z-2023-00002 Events In Your Budget, a zoning change from GB to GB-PD with a site plan for Tract 12 A1 William Wallace Survey, A 1607, being .38 acre located at 1305 Yates Drive

PLAT(S)

- 11. Consider P-2023-00004 Chowdhry At Yates Addition, a final plat of Tract 12A1, William Wallace Survey A-1607 to Lot 1, Block 1 Chowdhry At Yates, being .36 acre located at 1305 Yates Drive
- 12. Consider P-2023-00005 McDaniel Addition, a replat of Lots A & B McDaniel Addition and Lot 11 Bellvue Addition to Lots A-R and B-R McDaniel Addition, being 2.77 acres located at 105 E. Pecan Street

RESOLUTION(S)

- 13. Consider Resolution 1843 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2023 rate review mechanism filing
- 14. Board, Commission, and Committee Minutes
 - Planning and Zoning

OTHER BUSINESS

- 15. Review of upcoming calendar items
- 16. City Council Reports Items of Community Interest

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.

<u>EXECUTIVE SESSION</u> 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

17. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT – The meeting adjourned at 6:30 p.m.

APPROVED this the 26th day of September 2023.

ATTEST:

Rita Frick, City Secretary

APPROVED

Henry Wilson, Mayor