

City Council Minutes
Tuesday, October 10, 2023

On the 10th day of October 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
Cathy Brotherton)	Councilmembers
Jon McKenzie)	
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 Councilmembers absent: Cindy Shepard, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and Councilmember Jimmy Meeks gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

CONSENT AGENDA

1. Consider approval of the minutes for the September 26, 2023 City Council meetings
2. Consider Ordinance 2550, second reading, SP-2023-00008 (Rosa's Tortilla Factory) a site plan revision for Lot 3A, Block 1, Lowes Addition, being 1.60 acres located at 2200 Precinct Line Road
3. Consider authorizing the city manager to purchase computer hardware through approved purchasing contracts
4. Consider authorizing the city manager to enter into any annual maintenance agreements or the purchase of information technology hardware, software and services pertaining to ongoing support of existing or scheduled replacement items

Councilmember Waldron moved to approve the consent agenda. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers Brotherton, McKenzie, Waldron, Miller, and Meeks
No: None

RESOLUTION(S)

5. Consider Resolution 1844 nominating candidates to the Tarrant Appraisal District (TAD) Board of Directors

Councilmember Miller moved to approve Resolution 1844 making the nomination of Gary Losada. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Brotherton, McKenzie, Waldron, Miller, and Meeks
No: None

6. Consider approval of Resolution 1845 authorizing the Mayor to grant the electrical easement to ONCOR Electric Delivery Company, LLC for relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site

Executive Director of Public Works Greg Dickens reviewed the proposed resolution to grant an electrical easement to ONCOR Electric Delivery Company, LLC for relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site noting the conflict with the existing aerial electric lines feeding the old Masonic Lodge and the aquatic center. He stated the city will pay to move the existing line and dedicate a new easement.

Councilmember McKenzie moved to approve Resolution 1845 authorizing the Mayor to grant the 10-foot wide electrical easement, shown on the attachments, to ONCOR Electric Delivery Company, LLC, for electrical lines relocation work at the Mary Drive 0.75 MG Elevated Storage Tank site just south of West Pipeline Road on Lot 1, Hurst Central Park Addition. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers Brotherton, McKenzie, Waldron, Miller, and Meeks
No: None

OTHER BUSINESS

7. Consider authorizing the city manager to enter into a contract with GRod Construction, LLC, for the 2023 Miscellaneous Storm Drain Extensions on Mary Drive and Steve Drive Project

Executive Director of Public Works Greg Dickens reviewed the proposed contract noting two construction sites (Mary Drive and Steve Drive Projects) are included in this project and funds will be utilized from the Storm Drainage Utility fund. Mr. Dickens reviewed the scope of the projects to help mitigate the drainage issues and stated GRod Construction, LLC had the low base bid.

Councilmember Meeks moved to authorize the city manager to enter into a contract with GRod Construction, LLC, for 2023 Miscellaneous Storm Drain Extensions on Mary Drive and Steve Drive Projects, in the amount of \$257,497.00, with a contingency amount of \$22,503.00, for a total amount of \$280,000 and a construction contract duration of 90 calendar days. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

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

No: None

8. Board, Commission, and Committee Minutes – Council reviewed the following minutes.
 - Transportation Infrastructure and Safety Committee
9. Review of upcoming calendar items – City Manager Caruthers reviewed the Future Events Calendar also noting an apology from Republic Waste for missing the bulk pickup north of the freeway this past Saturday. He also noted the upcoming December 14, 2023 Senior Citizens Banquet to be held at the Hurst Conference Center, 5:00 p.m.
10. City Council Reports - Items of Community Interest – none.


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.

Mayor Wilson recognized Vanessa Glass, 1408 Woodway Drive, Hurst, Texas who requested Council's consideration for reasonable accommodations to be made for service support animals. Ms. Glass provided Council information from various entities regarding types of service support animals.

ADJOURNMENT – The meeting adjourned at 6:52 p.m.

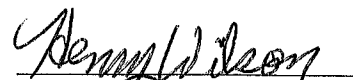
APPROVED this the 24th day of October 2023.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor