

**Minutes  
Hurst City Council  
Work Session  
Tuesday, October 10, 2023**

On the 10<sup>th</sup> day of October 2023, at 5:45 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	)	
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:

**I. Call to Order** – The meeting was called to order at 5:45 p.m.

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers and staff reviewed upcoming calendar items including events for employee appreciation week and conference next week. Other items included a presentation for next week by the NETC Seniors Rock Group and Commissioner Fickes to the Hurst Fire Department and Employee Wellness events scheduled.

The Work Session Items were discussed in the following order VI, IV, V, VII and VIII.

**III. Update and discussion of Regular Agenda Items**

**IV. Discussion of Agenda Item(s) 3**

Consider authorizing the city manager to purchase computer hardware through approved purchasing contracts

City Manager Clay Caruthers briefed council on the proposed computer hardware purchase to continue standardization and refresh cycle for the city's hardware infrastructure. He noted these purchases are already included in the budget for \$174,580.00.

**V. Discussion of Agenda Item(s) 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

City Manager Clay Caruthers briefed council on the annual maintenance agreements or purchase of information technology hardware, software and services pertaining to ongoing support of existing or scheduled replacement items noting the approximate \$1.1 million is included within the City’s annually adopted budget.

**VI. Discussion of Agenda Item(s) 5**

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

Councilmember John Miller stated his recommendation for nomination of Gary Losada to the Tarrant Appraisal District (TAD) Board of Directors.

**VII. Discussion of Agenda Item(s) 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

City Manager Clay Caruthers briefed Council on the relocation work for the electrical line on the site of the Mary Drive 0.75 MG Elevated Storage Tank and granting of an easement to ONCOR for the new electrical line.

**VIII. Discussion of Agenda Item(s) 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 briefed Council on the 2023 Miscellaneous Storm Drain projects on Highland Crest Drive at Steve Drive and the second location on Mary Drive at Keren Place. He noted GRod Construction was the low base bid. City Manager Caruthers also noted another possible project for future repairs on Oakdale.

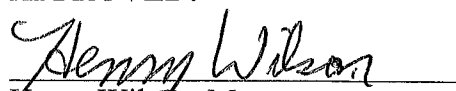
**IX. ADJOURNMENT** – Mayor Wilson adjourned the work session at 6:11 p.m.

**APPROVED** this the 24<sup>th</sup> day of October 2023.

**ATTEST:**

  
Rita Krick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor