

**Minutes
Hurst City Council
Work Session
Tuesday, October 24, 2023**

On the 24th day of October 2023, at 5:08 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)	
Jon McKenzie)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Malaika Marion Farmer)	Assistant City Manager
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary

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 5:08 p.m.

The Work Session items were discussed in the following order: Executive Session, II, IX, VIII, X and III. The remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Caruthers and staff updated Council on upcoming calendar items noting cancellation of the December 26, 2023 City Council meeting, the upcoming November 28, 2023 Christmas Tree Lighting and LD Bell Student Council’s conference this weekend.
- **Update and discussion of Police Department operations** – City Manager Clay Caruthers updated Council on discussions with the City of Euless regarding a regional jail agreement noting staff will bring an item before Council, if discussions continue to move forward.

III. Update and discussion of Regular Agenda Items – City Manager Caruthers provided an update on enforcement and stated that a letter had been sent by the attorney to Ms. Glass who is on the agenda to address Council this evening.

IV. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into a purchase agreement with Armstrong Forensic Laboratory, NMS Labs, and the Tarrant County Medical Examiner for evidence processing services

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into Purchase Agreements with Galls, Got You Covered, and GT Distributors for Police Department uniforms and equipment

VI. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to purchase the landscape maintenance equipment with approved city vendors

VII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to proceed with the Highway 10 Median Landscape Repair Project

VIII. Discussion of Agenda Item(s) 8

Conduct a public hearing and consider Ordinance 2551, first reading, SITE-2023-00011 Katie's Car Wash, a site plan on Tract 5B2A and 5B8 Hamilton Bennett Survey A-138, being .79 acre located at 1665 W. Hurst Boulevard

City Manager Clay Caruthers briefed Council on the proposed site plan noting the owners are anxious to lock down the contract with the landowner and if the site plan moves forward the plat will come at a later date.

IX. Discussion of Agenda Item(s) 9

Conduct a public hearing and consider Ordinance 2552, first reading, SITE-2023-00013, Moritz Kia, a site plan revision on Lot 1A, Block 1 Moritz Kia Addition, being 10.57 acres located at 110 NE Loop 820

City Manager Clay Caruthers briefed Council on the proposed site plan noting a new Kia prototype and landscape update.

X. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into a Purchase and Service Agreement with Motorola Solutions Inc. to replace public safety radios and upgrade the current radio site including integration with the North Texas Interoperable Radio Network (NTIRN)

City Manger Clay Caruthers stated a full presentation will be given in the regular session.

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

Section 551.074, Personnel - (Evaluation of City Council Appointees) 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 5:09 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 (economic development/redevelopment) and Section 551.074, Personnel – (Evaluation of City Council Appointees) and reconvened to open session at 6:06 p.m.

XI. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:22 p.m.


APPROVED this the 14th day of November 2023.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor