

City Council Minutes
Tuesday, November 28, 2023

On the 28th day of November 2023, at 5:00 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
Cindy Shepard)	
Jon McKenzie)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Rita Frick)	City Secretary
Steven Niekamp)	Police Chief
Kyle Gordon)	Executive Director of Community Services
Stephanie Jenkins)	Executive Director of Human Resources

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 5:00 p.m. and Mayor Pro Tem Gary Waldron gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

CONSENT AGENDA

1. Consider approval of the minutes for the November 14, 2023 City Council meetings
2. Consider Ordinance 2553, second reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst

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

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

OTHER BUSINESS

3. Board, Commission, and Committee Minutes - Council reviewed the following minutes:
 - Parks and Recreation
4. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Events Calendar and provided a brief review of the evening’s Christmas Tree Lighting event.
5. City Council Reports - Items of Community Interest – Mayor Pro Tem Waldron thanked Councilmember Jon McKenzie for his assistance with a friend’s youth soccer team.

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. No one spoke.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (PFAS Settlement Agreement 3M and DuPont) and to reconvene in Open Session at the conclusion of the Executive Session

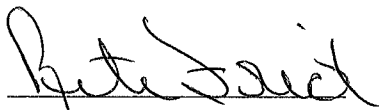
Mayor Wilson recessed the meeting at 5:03 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (PFAS Settlement Agreement 3M and DuPont) and reconvened Open Session at 5:16 p.m.

6. Take any and all action ensuing from Executive Session – No action was taken.

ADJOURNMENT – The meeting adjourned at 5:16 p.m.

APPROVED this the 12th day of December 2023.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor