

**Minutes  
Hurst City Council  
Work Session  
Tuesday, January 23, 2024**

On the 23<sup>rd</sup> day of January 2024, at 5:32 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
Clayton Fulton	)	Assistant City Manager
Rita Frick	)	City Secretary
Michelle Lazo	)	Executive Director of Planning and Development
Chris Connolly	)	Executive Director of Economic Development
Greg Dickens	)	Executive Director of Public Works
Kyle Gordon	)	Executive Director of Community Services

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

The Work Session items were discussed in the following order: Executive Session and Work Session item VIII. The remaining items were not discussed.

**I. Call to Order** – The meeting was called to order at 5:32 p.m.

Mayor Wilson recessed the meeting to Executive Session in compliance with the provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened open session at 6:15 p.m.

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**

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

**IV. Discussion of Agenda Item(s) 2**

Consider Ordinance 2557, second reading, to consider SITE-2023-00010 Quick Quack Car

Wash, a site plan for Lot 7A, Block 1 Olde Towne Square Addition, being 1.06 acres located at 701 Airport Freeway

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

Consider Ordinance 2558, second reading, to consider SITE-2023-00017 Monkey Mouths Pediatric Therapy, a site plan revision for Lot 13 and 14, Block 1 Precinct Ridge Office Park Addition, being 1.49 acres located at 6156 and 6160 Bentridge Road

**VI. Discussion of Agenda Item(s) 4**

Consider authorizing the city manager to proceed with the Central and Chisholm Aquatics Centers slide maintenance and repair project

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

Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC for demolition design services

**VIII. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to increase billing rates for EMS treatment and transport and ambulance subscription rates

City Manager Clay Caruthers briefed Council on the proposed billing rates for EMS treatment and transport and ambulance subscription rates. Mr. Caruthers noted recent legislation, and the ambulance billing company prompted the City's review of current rates. He stated staff is recommending rates more in the market with area cities, to restructure the residential / non-residential rates into one rate, and amend the subscription price. Mr. Caruthers stated Fire Chief Brent Craft will provide an overview of the rates in the regular meeting.

**IX. Discussion of Agenda Item(s) 7**

Consider designating Ponderosa Drive from Precinct Line Rd east 762 feet to 732 Ponderosa Drive as the FY 2024 – 50th Year Community Development Block Grant (CDBG) Program Project

**Discussion of Agenda Item(s) 8**

Consider authorizing the city manager to enter into a contract with GRod Construction, LLC, for the State Highway 26 @ TXDOT STA. 238+00 – 12" Sanitary Sewer Crossing

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code, Section 551.087, deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session**


**X. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:18 p.m.**

**APPROVED** this the 13<sup>th</sup> day of February 2024.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor