

**Minutes
Hurst City Council
Work Session
Tuesday, February 13, 2024**

On the 13th day of February 2024, at 5:33 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:

I. Call to Order – The meeting was called to order at 5:33 p.m.

The Work Session items were discussed in the following order: I, II, XII and VI(5). The remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the upcoming Clubhouse for Special Needs fundraiser.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider authorizing the city manager to purchase a pool vehicle from an approved vendor

V. Discussion of Agenda Item(s) 3

Consider P-2023-00008 Olde Towne Square Addition, a replat of Lot 7 to 7A, Block 1 Olde Towne Square Addition, being 1.062 acres located at 701 Airport Freeway

VI. Discussion of Agenda Item(s) 4

Consider Ordinance 2559, first reading, amending Chapter 24 by adding a sentence to Section 24-127; prohibiting parking in a certain area on Redbud Drive near Brown Trail

Discussion of Agenda Item(s) 5

Consider Ordinance 2560, first reading, amending the City of Hurst Code of Ordinances by adding a new Division 7 to Chapter 5 Building Regulations, regulating fencing and screening wall requirements

City Manager Clay Caruthers briefed Council on the proposed Ordinance noting the purchase is to solidify and clarify requirements for masonry replacement so where it currently requires masonry it is replaced with masonry. City Attorney Matthew Boyle reviewed the ordinance noting it will eliminate any ambiguity. City Manager Caruthers also noted staff will bring forward possible amendments regarding corner lots in the future. Also discussed was section (d) of the proposed ordinance regarding poles and materials and staff's attempt to address aesthetics. Council discussed pros and cons of the recommendation.

VII. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an interlocal agreement with Tarrant County for the 2024 Street Overlay Program

VIII. Discussion of Agenda Item(s) 7

Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc. for Precinct Line Road water main adjustments at Harwood Road and Cannon Drive

IX. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to proceed with City Hall security and access enhancements project

X. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to purchase new playground equipment for Rickel Park

XI. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, to develop a Central Park Master Plan

XII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a Project Development Agreement through the Energy Savings Performance Contract process with Ameresco to evaluate automatic metering infrastructure

Assistant City Manager Clayton Fulton briefed Council on the proposed Project Development Agreement with Ameresco noting this is the first step in evaluating the current water meter system to move to a smart meter system. He noted Local Government Code, Chapter 302 allows local governments to enter into an Energy Savings Performance Contract

where the company analyzes the current system, similar to a fixed fee. He stated tonight's action is the first step to try to mitigate costs to customers. He reviewed the various steps and introduced Chad Nobles with Ameresco who stated he has been working with cities around 20 years and throughout the area. He reviewed the process and phases. City Manager Caruthers stated staff appreciates that this is not just a revenue-based approach and the focus is on accuracy and could have the opportunity to offset costs. Mr. Nobles stated this is a data project and reviewed the process and the necessary communication piece if the second phase of the project is reached.

XIII. ADJOURNMENT – Mayor Wilson adjourned the Work Session at 6:23 p.m.

APPROVED this the 27th day of February 2024.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor