

Minutes
Hurst City Council
Work Session
Tuesday, March 26, 2024

On the 26th day of March 2024, at 5:35 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
Cindy Shepard)	Councilmembers
Jon McKenzie)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Natalie Gullo)	Assistant City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Lola Smith)	Deputy City Secretary
Chris Connolly)	Executive Director of Economic Development
Greg Dickens)	Executive Director of Public Works
Kyle Gordon)	Executive Director of Community Services
Steve Niekamp)	Police Chief
Sunny Patel)	Director of Information Technology

With the following Councilmembers absent: Cathy Brotherton, constituting a quorum; at which time, the following business was transacted:

I. Call to Order - The meeting was called to order at 5:35 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers informed council of upcoming road closures on Precinct Line Road on March 28-April 1 during off-peak hours.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into an annual contract with Vulcan Inc. for Traffic Sign Blanks

City Manager Clay Caruthers briefed council on the proposed item noting this is a standard annual contract where we do a certain number of signs each year by purchasing sign blanks and city staff printing on them.

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an implementation project with Waypoint Solutions to provide software, hardware, and professional services to implement multi-factor authentication in the City

Director of Information Technology Sunny Patel briefed Council on the proposed project to implement multi-factor authentication in the City, noting this project adds another layer of security for city staff and Council and mirrors CJIS standards currently used by the Police Department.

VI. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2566, first reading, Z-2024-00004 Valentine Oaks Homes, a zoning change with a concept plan from R2-PD to MU-PD for Lot G, Block 16 Valentine Oaks Addition, being .44 acre located at 916 Barbara Ann Drive (Applicant has requested a withdrawal)

City Manager Clay Caruthers briefed Council on this item noting the applicant has requested to withdraw his application. City Attorney Matthew Boyle explained Council would need to accept the withdrawal. Mr. Boyle further explained the requested zone change would have allowed more intense multifamily use, but the applicant still had certain zoning options for triplex and quadplexes allowed by right. In response to Council questions, City Manager Clay Caruthers explained Council would have input on fencing if a change is requested because the property has a PD designation, and site plan approval is required by Council in those cases.

VII. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider Ordinance 2567, first reading, Z-2024-00005 Gibson RV Parking a zoning change to Interim Zoning with a site plan on Lot 1, Block 1 Central Park Northeast Addition, being 5.08 acres located at 1425 W. Hurst Boulevard

City Manager Clay Caruthers briefed Council on this item noting the environmental cleanup needs that led to this request. Mr. Caruthers stated the applicant is looking to acquire a source of income in the interim while he works on the environmental concerns with TCEQ, and this zone change provides that mechanism. In response to discussion, City Attorney Matthew Boyle stated TCEQ has two paths for environmental cleanup; the Voluntary Cleanup Program and the Innocent Owner Program.

VIII. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into an engineering services contract with Aguirre & Fields, LP for Brown Trail Reconstruction Improvements from Queens Way to the Northern City Limits

Executive Director of Public Works Greg Dickens briefed Council on the Brown Trail reconstruction improvements from Queens Way to the Northern City Limits and stated it is partially funded through the 2021 Tarrant County Transportation Bond program.

IX. Discussion of Agenda Item(s) 9 and 10

Consider authorizing the city manager to enter into a High-Density Mineral Bond Seal Service Contract with Andale Construction, Inc.

Consider authorizing the city manager to enter into a contract with Innovative Roadway Solutions, LLC. for Surface Preservation Treatment application

Executive Director of Public Works Greg Dickens briefed Council on this item and stated it is a new, thicker product that is less expensive, expected to last longer (8-10 years), and cures within 4-5 hours which is faster than current products used.

X. Discussion of Agenda Items(s) 11


Consider authorizing the city manager to enter into a grant development agreement with JG Grant Consulting LLC, dba Complete Virtual Business Solutions for a Bureau of Reclamation WaterSMART Water and Energy Efficiency grant

Assistant City Manager Clayton Fulton briefed Council on this item for a Bureau of Reclamation WaterSMART Water and Energy Efficiency grant noting if the grants were successful, there would be a 50% matching requirement from the City. In response to Council questions, Mr. Fulton noted it would be approximately 200 hours of work for the grant writing fee.


XI. ADJOURNMENT – Mayor Wilson adjourned the Work Session at 6:17 p.m.

APPROVED this the 9th of April 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor