

**Minutes
Hurst City Council
Work Session
Tuesday, April 9, 2024**

On the 9th day of April 2024, at 5:30 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
Cathy Brotherton)	
Jon McKenzie)	
John Miller)	
Jimmy Meeks)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	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

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 5:30 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the upcoming Volunteers in Action celebration, Wednesday, March 17 and Mayor Wilson also reminded everyone to complete their cybersecurity training.
- **Update and discussion of regulations pertaining to public solicitation** – City Manager Clay Caruthers briefed Council on possible signage regarding public solicitation in the right-of-way and measures available to help. Staff advised of the City of Arlington’s efforts and website to help educate the public on available resources. City Attorney Matthew Boyle also noted recent case law and Council’s ability to consider a pedestrian safety traffic ordinance.

The work session items were discussed in the following order: V, VIII, XII and XI. The remaining items were not discussed.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to proceed with the Precinct Line Median Landscape Repair project

V. Discussion of Agenda Item(s) 5

Consider Ordinance 2567, second 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 the amendments to the proposed ordinance, on second reading, noting City Attorney Matthew Boyle added additional language to clarify no overnight stays were allowed.

VI. Discussion of Agenda Item(s) 6

Consider authorizing the Mayor to renew an Interlocal Agreement with Tarrant County for funding of the Brown Trail Street Reconstruction Project from Queens Way to North City Limits

VII. Discussion of Agenda Item(s) 7

Consider authorizing the Mayor to renew an Interlocal Agreement with Tarrant County for funding of the Pipeline Road, Phase 4 Street Reconstruction Project from Harrison Lane to Brown Trail

VIII. Discussion of Agenda Item(s) 8

Conduct a public hearing and consider Ordinance 2561, first reading, SITE-2023-00012 Mobile C-Store and Liquor, a site plan revision and Special Use Permit for Packaged Alcohol Sales on Lot 1, Block 1 Hunters Glen Addition, being .99 acre located at 1635 Precinct Line Road (Continued from the February 27, 2024 City Council meeting)

Executive Director of Planning and Development Michelle Lazo briefed Council on the proposed site plan revision noting the Planning and Zoning Commission recommended denial by a vote of 5 to 1. She stated no reason was given. She noted she believes the applicant thought it was due to traffic due to traffic questions during the Planning and Zoning meeting. City Manager Caruthers also advised Council the applicant will have representation this evening. Ms. Lazo stated the applicant is asking to expand the foot print south 1852 square feet to add a packaged liquor store. The new expansion will have walls separating the tenants and access is only from the exterior. She stated they meet the parking requirements and reviewed the building layout. She reviewed landscaping, elevations and signage for both stores, including a new multi-tenant sign on the south corner. Council discussed traffic and cross traffic with the shared carwash drive.

IX. Discussion of Agenda Item(s) 9

Consider Ordinance 2568, first reading, amending Section 26-36 – Drought Contingency and Emergency Water Management Plan of the Code of Ordinances

X. Discussion of Agenda Items(s) 10

Consider Ordinance 2569, first reading, amending Section 26-49 – Water Conservation Plan of the Code of Ordinances

XI. Discussion of Agenda Items(s) 11

Consider Resolution 1853 declaring expectation to reimburse expenditures with proceeds of future debt related to improvements to the City’s waterworks system

XII. Discussion of Agenda Items(s) 12


Consider authorizing the city manager to enter into a contract with Landmark Structures I, LP for Mary Drive 0.75 MG Elevated Storage Tank Improvements

City Manager Clay Caruthers stated work session items XI and XII are for consideration of award of bid for the Mary Drive Elevated Storage Tank and consideration of a reimbursement resolution due to plans to issue Certificates of Obligation. He stated the tower is necessary to help the community. Mr. Caruthers noted the price is high, but staff believes it is the market. Executive Director of Public Works Greg Dickens reviewed the bids noting the multi-leg steel tank versus the composite pedestal price difference of \$250,000.00.

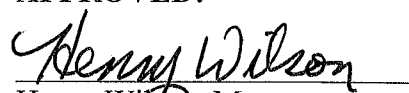
XIII. ADJOURNMENT –The Work Session adjourned at 6:19 p.m.

APPROVED this the 23rd of April 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor