

**Minutes
Hurst City Council
Work Session
Tuesday, May 28, 2024**

On the 28th day of May 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:

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| Henry Wilson |) | Mayor |
| John Miller |) | Mayor Pro Tem |
| Cindy Shepard |) | Councilmembers |
| Jon McKenzie |) | |
| Jimmy Meeks |) | |
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| Clay Caruthers |) | City Manager |
| Matthew Boyle |) | City Attorney |
| Clayton Fulton |) | Assistant City Manager |
| Malaika Marion Farmer |) | 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 |
| Brent Craft |) | Fire Chief |

With the following Councilmembers absent: Cathy Brotherton and Gary Waldron, 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.

The Work Session items were discussed in the following order: II, VII, IX. The remaining items were not discussed in Work Session.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – Executive Director of Community Services Kyle Gordon reviewed calendar events for the Aquatics Season.
- **Update and discussion of Atmos Energy’s Fueling Our Future Report** – Atmos Energy Representative Andrie Krahl provided an overview of Atmos Energy, their goals, and FY23 Capital Investment. She reviewed their environmental strategies, safety procedures and customer service initiatives. Ms. Krahl also noted upcoming projects to include areas of Hurst.
- **Update and discussion of Holiday Event Planning** – City Manager Clay Caruthers briefed Council on plans to update the Holiday decorations and the concept of the Christmas Tree at the lighting event being centered at the front fountain area. Executive Director of Community Services Kyle Gordon provided additional event changes for the tree lighting and Stars and Stripes events. City Manager Caruthers stated staff will bring the decorations forward for Council consideration at a future meeting.
- **Update and discussion of regional public safety services** – City Manager Clay Caruthers briefed Council on discussion regarding School Resource Officers and the

school district's request from the area cities for staffing. Mr. Caruthers noted his efforts to assist but noted hurdles due to staffing and civil service requirements the other cities do not have.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 4

Consider Resolution 1859 authorizing the city manager to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program

V. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an annual agreement with SirsiDynix for Library database and software services

VI. Discussion of Agenda Item(s) 6

Consider authorizing the city manager to enter into an Annual Residential Asphalt Overlay Services contract with Reynolds Asphalt & Construction Company

VII. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider Ordinance 2571, first reading, SITE-2024-00022 Wing Drone Delivery, a site plan revision on Lot 1, Block A Walmart Addition, being 25.8 acres located at 1732 Precinct Line Road

City Manager Caruthers briefed Council on the proposed site plan revision noting staff's preference to see the pad located on the north side of building. He noted the City does not control airspace and that drone delivery is already in North Richland Hills, so drones could already be over Hurst homes. Council discussed the location and operations.

VIII. Discussion of Agenda Item(s) 8

Consider P-2024-00009 Mayfair Addition, a replat of Lot 20R to Lots 20R-1 and 20R-2, Block 22 Mayfair Addition, being .50 acre located at 341 Circleview Drive N.

IX. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to sign a letter of intent to purchase one (1) fire apparatus from an approved vendor

Fire Chief Brent Craft briefed Council on the proposed new fire engine noting the letter of intent will reserve the current motor type which is changing due to new emission regulations. Chief Craft also noted costs and that delivery time is typically 18 to 24 months. Assistant City Manager Clayton Fulton reviewed financing for the truck similar to the current 7 year note that will be rolling off. Chief Craft stated the letter of intent is for \$976,628, and staff will come back at a future date for an additional \$200,000 for equipment.

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 – The Mayor did not recess to Executive Session.


X. ADJOURNMENT –The Work Session adjourned at 6:26 p.m.

APPROVED this the 11th of June 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor