

Minutes
Hurst City Council
Work Session
Tuesday, May 14, 2024

On the 14th 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:

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
Shelly Klein)	Assistant to the City Manager
Lola Smith)	Deputy City Secretary

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.

The Work Session items were discussed in the following order: II, VII, II, IV, VI and V. The remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers noted the upcoming Certificate of Obligation calendar and rating call on June 3 and that the Aquatics Season opens Memorial Week. Executive Director of Economic Development Chris Connolly noted Lemonade Day, a new pilot program for youth, this Saturday in various locations throughout the City.
- **Update and discussion of regional public safety services** – City Manager Clay Caruthers noted the possibility of the Euless Jail, Court and partial Animal Control temporarily housing with Hurst during their upcoming facility remodel and regional opportunities with services.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to execute Change Order No. 1 with GRod Construction, LLC and ratify the city manager's emergency authorization of Change Order No. 1

City Manager Caruthers briefed Council on the bore change order on State Highway 26 noting the necessity for the authorization due to AT&T not marking their lines correctly. He stated staff plans to pursue any reimbursement possibility through AT&T.

V. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to proceed with the Chisholm Ballfields Drainage Improvements with Sports Field Solutions and city-approved contractors

City Manager Caruthers briefed Council on the proposed drainage improvements to help the accumulation of water on the fields.

VI. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to proceed with the Hurst Community Ballfield lighting project with Facility Solutions Group

City Manager Caruthers briefed Council on the proposed Hurst Community Ball field lighting project noting the existing lighting is failing and the current fixtures will no longer be manufactured for sports lighting.

VII. Discussion of Agenda Item(s) 11

Discussion and Consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution 1858 pertaining thereto

Assistant City Manager Clayton Fulton briefed Council on the proposed resolution relating to authorizing publication of Notice of Intention to issue Certificates of Obligation to provide necessary funding for infrastructure improvements to the City's water system, storm drainage system and street system. Mr. Fulton reviewed various needs, the bond rating system and calendar.

VIII. Discussion of Agenda Item(s) 12

Consider reappointment of Municipal Court Judges

City Manager Clay Caruthers briefed Council on the reappointment process noting the Municipal Court Judges terms coincide with the Mayor's term.

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

Mayor Wilson recessed the meeting at 6:03 p.m. in compliance with the provisions of the Texas Open Meeting Law, authorized by Texas 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 to open session at 6:15 p.m.

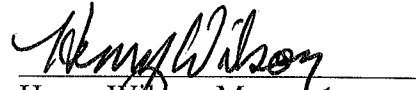
IX. ADJOURNMENT –The Work Session adjourned at 6:15 p.m.

APPROVED this the 28th of May 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor