

City Council Minutes
Tuesday, June 11, 2024

On the 11th day of June 2024, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
John Miller)	Mayor Pro Tem
Cathy Brotherton)	Councilmembers
Gary N. Waldron)	
Jon McKenzie)	
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
Sunny Patel)	Director of Information Services and Technology

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

The meeting was called to order at 6:30 p.m. and Mayor Pro Tem John Miller gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

CONSENT AGENDA

1. Consider approval of the minutes for the May 28, 2024 City Council meetings
2. Conduct a public hearing and consider Ordinance 2571, second 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
3. Consider authorizing the city manager to purchase networking equipment, maintenance and installation services for the Hurst Conference Center from Kudelski Security
4. Consider authorizing the city manager to purchase UPS equipment, maintenance and installation services from Tubbesing Solutions LLC for radio control located at the Service Center Complex
5. Consider authorizing the city manager to enter into an annually renewing agreement with First Choice Lights for citywide Christmas decoration services

6. Consider authorizing the city manager to enter into an agreement with Dunaway Associates, LLC, for design services

Mayor Wilson noted the public hearing was already conducted on Agenda Item 2 and Option A is being proposed for Agenda Item 5 on consent agenda.

Mayor Pro Tem Miller moved to approve the consent agenda. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Brotherton, McKenzie, Miller, Waldron and Meeks

No: None

OTHER BUSINESS

7. Consider authorizing the city manager to enter into a contract for pavement joint and crack sealing service through the interlocal cooperative purchasing program

Mayor Pro Tem Miller moved to authorize the city manager to enter into a contract with Curtco, Inc. for pavement joint and crack sealing services based on the interlocal cooperative purchasing agreement with the City of Grand Prairie and not to exceed an annual amount of \$75,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Brotherton, McKenzie, Miller, Waldron and Meeks

No: None

8. Review of upcoming calendar items
9. City Council Reports - Items of Community Interest

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER – No one spoke.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.072 deliberation regarding the purchase, exchange, lease, or value of real property (being part of Lot 10, Block 14 Bellvue Addition) in the City and to reconvene in Open Session at the conclusion of the Executive Session

10. Take any and all action necessary ensuing from Executive Session

Councilmember Brotherton moved to approve the acquisition of Bellvue right of way consistent with our discussions in executive session including the possible use of eminent domain and authorize the city manager to take all necessary action. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Brotherton, McKenzie, Miller, Waldron and Meeks

No: None

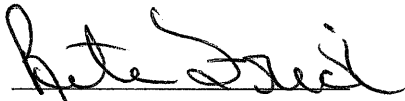
Mayor Wilson recognized a TCC Texas Government student in attendance.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

APPROVED this the 25th day of June 2024.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor