

Minutes
Hurst City Council
Work Session
Tuesday, June 11, 2024

On the 11th day of June 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
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
Kyle Gordon)	Executive Director of Community Services
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:

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

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

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers briefed Council on upcoming Calendar Items noting the Precinct Line Road median enhancements are delayed due to the North Tarrant Express construction project through 2026; NCTCOG Highway 10 proposal scheduled late August/September; the Euless Jail/Court temporary move to Hurst for construction could be the end of July; and the City Council Budget Work Session scheduled for July 31 at noon.
- **Update and discussion of Board, Commission, and Committee appointments** – City Manager Clay Caruthers briefed Council on Board, Commission and Committee appointment requests and the need to take time to review the structure and goals. Council discussed setting a work session for discussion.
- **Update and discussion of storm damage/cleanup** - City Manager Clay Caruthers briefed Council on storm damage clean up noting Republic is doing what they can, but it is going to take a while due to the amount of debris in the Metroplex and flooded landfill.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 3

Consider authorizing the city manager to purchase networking equipment, maintenance and installation services for the Hurst Conference Center from Kudelski Security

V. Discussion of Agenda Item(s) 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

Information Services and Technology Director Sunny Patel briefed Council on the proposed UPS equipment, maintenance and installation services noting the existing equipment overheated and needs to be replaced. He stated the expected operational life of the batteries is 5 years.

VI. Discussion of Agenda Item(s) 5

Consider authorizing the city manager to enter into an annually renewing agreement with First Choice Lights for citywide Christmas decoration services

Executive Director of Community Services Kyle Gordon briefed Council on the proposed annually renewing agreement with First Choice Lights for citywide Christmas decoration services, reviewing the proposed decorations are basically the same as last year except for the elimination of the tree at City Hall. He noted the Hurst Conference Center tree proposal is to bring the tree to ground level in the front fountain area. Mr. Gordon reviewed the proposed 22' tree and other options that would fit the site. Council discussed various decorations and costs.

VII. Discussion of Agenda Item(s) 6

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

VIII. Discussion of Agenda Item(s) 7

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

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

Mayor Wilson recessed the meeting to Executive Session at 6:12 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Texas 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 reconvened open session at 6:17 p.m.

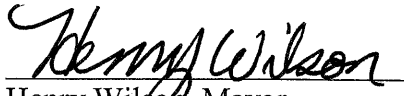
IX. ADJOURNMENT –The Work Session adjourned at 6:19 p.m.

APPROVED this the 25th of June 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor