

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

On the 9<sup>th</sup> day of July 2024, at 5:38 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
Cathy Brotherton	)	Councilmembers
Cindy Shepard	)	
Jon McKenzie	)	
Gary N. Waldron	)	
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
Sunny Patel	)	Director of Information Technology

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

**I. Call to Order** - The meeting was called to order at 5:38 p.m.

The Work Session items were discussed in the following order: II and VI, V, IV

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers reviewed upcoming calendar items noting plans to cancel the July 23, 2024 Regular City Council Meeting, and noted the upcoming July 31, 2024 budget work session. Mayor Wilson suggested only having one band at next year’s Stars and Stripes and a later starting time due to the heat.
- **Update and discussion of Board, Commission, and Committee appointments** – City Manager Clay Caruthers and City Secretary Rita Frick briefed Council on the proposed ordinances amending several of the Boards, Commissions and Committees as discussed during recent work sessions.

**III. Update and discussion of Regular Agenda Items**

**IV. Discussion of Agenda Item(s) 2**

Consider authorizing the city manager to enter into a 3-year Enterprise Agreement with Microsoft for the purchase of Microsoft related software through SHI utilizing approved purchasing contracts

Director of Information Technology Sunny Patel briefed Council on the proposed purchase of Microsoft related software noting the 3-year agreement term and the pricing increases. In response to Councilmember questions, Mr. Patel reviewed various pricing and limited options as a governmental platform.

**V. Discussion of Agenda Item(s) 3**

Discussion and Consideration of all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2024”, including the adoption of an Ordinance 2572 authorizing the issuance of such Certificates of Obligation on first and final reading

Assistant City Manager Clayton Fulton briefed Council on the proposed issuance of Certificates of Obligation noting the two reimbursement Resolutions Council recently passed. Mr. Fulton introduced Hilltop Securities Managing Director Nick Bulaich and Bond Counsel Bob Dransfield. Mr. Bulaich noted Moody’s affirmed their Aa2 credit rating, and Standard & Poor’s upgraded the City’s rating to AA+ noting improvement in economic metrics combined with very strong management. He stated nine bids were received with Bancroft Capital at 3.84%. He stated they bid with a premium buying more than 100 pennies on the dollar. Mr. Bulaich also noted the City was retiring \$4.4 million in debt and that the preliminary official statement will be updated.

**VI. Discussion of Agenda Item(s) 4, 5 and 6**

Consider Ordinance 2573, first reading, amending the Hurst Code of Ordinances, Chapter 24 – Traffic, Section 24-14 and 24-15 Traffic Safety Commission and Chapter 2 – Administration, Article IX. Neighborhood and Community Advisory Committee creating a new Public Safety and Infrastructure Committee

Consider Ordinance 2574, first reading, amending the Hurst Code of Ordinances, Chapter 27, Zoning – Section 27-25 – Board of Adjustment

Consider Ordinance 2575, first reading, amending the Hurst Code of Ordinances, Chapter 5, Building Regulations, Section 5 – 1 – Codes, Appeals and Advisory Board

**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 did not recess the meeting to Executive Session.

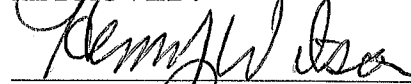
**VII. ADJOURNMENT** –The Work Session adjourned at 6:16 p.m.

**APPROVED** this the 13<sup>th</sup> day of August 2024.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor