

**Minutes
Hurst City Council
Work Session
Tuesday, September 10, 2024**

On the 10th day of September 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
John Miller)	Mayor Pro Tem
Cathy Brotherton)	Councilmembers
Cindy Shepard)	
Jon McKenzie)	
Gary N. Waldron)	
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

With the following Councilmembers absent: Jimmy Meeks, 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.

Mayor Wilson next moved to Executive Session and the remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of Façade Improvement Program regarding 420 Grapevine Highway**

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 2

Consider Resolution 1867 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2024 rate review mechanism filing

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, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project), Section 551.071 Consultation with and legal advice from the City Attorney regarding community improvement alternatives and Section 551.071 Consultation with attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional

Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (zoning, land use, and permits) and to reconvene in Open Session at the conclusion of the Executive Session

Mayor Wilson recessed the meeting to 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, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project), Section 551.071 Consultation with and legal advice from the City Attorney regarding community improvement alternatives and Section 551.071 Consultation with attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (zoning, land use, and permits) and reconvened open session at 6:26 p.m.


V. ADJOURNMENT –The Work Session adjourned at 6:27 p.m.

APPROVED this the 24th day of September 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor