

City Council Minutes
Tuesday, October 22, 2024

On the 22nd day of October 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
Cindy Shepard)	Councilmembers
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
Steve Niekamp)	Police Chief
Greg Dickens)	Executive Director of Public Works

With the following Councilmembers absent: Cathy Brotherton and Gary N. Waldron, 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.

1. Proclamation recognizing National Code Compliance Month

Councilmember Meeks read and presented the proclamation recognizing National Code Compliance Month to the City of Hurst Code Officers Charles Harness, Amanda Navarro, Kayla George, Melissa Scheuttig and Jason Wiggs. Mayor and Council expressed the valuable work Hurst Code Officers provide to the city.

CONSENT AGENDA

2. Consider approval of the minutes for the October 7, 2024 Council meeting

3. Consider Ordinance 2585, second reading, amending Chapter 27 of the Hurst Code of Ordinances by adding new Residential Estate zoning districts RE-1 and RE-2 and Related Standards

4. Consider Ordinance 2586, second reading, Z-2024-00008 Cimarron Trail, a zoning change from R-1 to RE-2 on Lots 1B1, 1B2, 2A, 2B, 2C, 3A1, 3A2, 4A, 4B, 4C, 5A, 6, 7A, 7B, 7C, 8, 9A, 9B, Block 1 and Lots 10, 11, 11B, Block 11A Adams Acres Addition, being 27.21 acres located at 1316-1453 Cimarron Trail

5. Consider Resolution 1869 supporting application for Combined Cities Crime Victims Coordinator Grant to the Office of the Governor for the Cities of Hurst, Euless, and Bedford
6. Consider Resolution 1870 supporting application for the NETCAST Communications Equipment Grant to the Office of the Governor
7. Consider authorizing the city manager to enter into purchase agreements with Galls, Got You Covered, and GT Distributors for Police Department uniforms and equipment
8. Consider authorizing the city manager to enter into a purchase agreement with Armstrong Forensic Laboratory, NMS Labs, and the Tarrant County Medical Examiner for evidence processing services
9. Consider authorizing the city manager to proceed with the Hurst Athletics Center painting project with TJ's Professional Painting, LLC and approved City contractors
10. Consider authorizing the city manager to purchase the MadVac Portable Litter Vacuum from Texas Pack & Load
11. Consider authorizing the city manager to enter into a contract renewal with Placer AI Software

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

Ayes: Councilmembers Miller, Shepard, McKenzie, and Meeks and Councilmember Shepard abstaining from Agenda Item 4.

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

12. Conduct a Public Hearing and consider Ordinance 2584, first reading, SUP-2024-00026 CBD King, a Special Use Permit for a new CBD holistic hemp health store on a portion of Lot A3, Blk 1 Renfro Place Addition, being .80 acre located at 9986 Grapevine Hwy. Suite E (Continued from the September 24, 2024 Council meeting)

Mayor Wilson announced the public hearing to consider Ordinance 2584 first reading, SUP-2024-00026 CBD King, a Special Use Permit for a new CBD holistic hemp health store on a portion of Lot A3, Blk 1 Renfro Place Addition, being .80 acre located at 9986 Grapevine Hwy. Suite E and recognized Assistant City Manager Malaika Marion Farmer who reviewed the proposed application. Ms. Farmer stated the applicant has made application for a CBD store with a little over 1100 square feet and they meet all city zoning requirements. She stated the applicant Max Majumder is present to answer questions.

Mayor Wilson recognized CBD King Holistic Hemp Shop President Max Majumder and COO Faisal Nuree who reviewed their current locations and the proposed floor plan of the retail store. Mr. Majumder stated one key factor is they have an age restriction of 21 years old to enter the store and it is enforced by an ID scanner. He reviewed product compliance, company policy and procedures, market research regarding hemp-derived products,

merchandise and business goals. COO Faisal Nuree, who has a Florida store noted the products help a lot of people in pain and is a growing industry.

Mayor Wilson recognized Georgina Butcher, 109 Charlene Drive, Hurst who questioned if there is adequate parking, traffic concerns and hours of operation.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Council questions, Mr. Majumder reviewed the general risk of CBD products explaining THC levels and differences between CBD and Delta 8 and 9 products. He stated his store in Dallas has less parking than this location and there are no issues and people are usually only in the store around 5 minutes. He stated the ATM machine is for customers who do not want to use a credit card; that even though it is legal, some people like to stay anonymous. Mr. Majumder stated the store in Dallas does not have the logo signage, that it is a new graphic and also noted their Dallas store is typically opened 9:00 a.m. to 10:00 p.m. and closed on Sundays. He stated they hope to keep the same hours at this location.

Councilmember McKenzie move to approve Ordinance 2584, first reading, SUP-2024-00026 CBD King with the modification that signage is text only. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, Shepard, McKenzie, and Meeks

No: None

OTHER BUSINESS

13. Consider authorizing the city manager to enter into a software service agreement with Smart Energy Systems Inc. dba Smart Energy Water for customer portal and associated customer service tools

Assistant City Manager Clayton Fulton reviewed the proposed software service agreement with Smart Energy Systems Inc. noting this software is for the customer portal and various customer service tools for the customer. He stated the initial term is three years with annual costs of \$37,525.00.

Mayor Pro Tem Miller moved to authorize the city manager to enter into a software service agreement with Smart Energy Systems Inc. dba Smart Energy Water for customer portal and associated customer service tools. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, Shepard, McKenzie, and Meeks

No: None

14. Consider authorizing the city manager to enter into a software service agreement with Aclara Technologies LLC for data collection related to the City's automated metering infrastructure

Assistant City Manager Clayton Fulton reviewed the software service agreement with Aclara Technologies LLC for data collection for the smart metering system. He noted Aclara is a leader in the market and very well versed and successful. Mr. Fulton stated this agreement is

an initial one-year term and fee will be \$42,200 and will be renewed annually.

Councilmember Shepard moved to authorize the city manager to enter into a software service agreement with Aclara Technologies LLC for data collection related to the City's automated metering infrastructure. Motion seconded by Mayor Pro Tem Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, Shepard, McKenzie, and Meeks
No: None

15. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Events Calendar also noting the upcoming Senior Center Celebration and Veterans salute at the Senior Center. Mr. Caruthers also noted trash service holiday schedule changes.
16. City Council Reports - Items of Community Interest

Mayor Wilson noted this is Councilmember Cindy Shepard's last meeting and thanked her for her service to the city. Councilmember Shepard expressed how special the city is to her. Councilmembers thanked Cindy for her contributions noting her passion for the Arts and small businesses. Mayor Wilson also noted incoming Councilmember Trasa Cobern will be sworn in to office in November.

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.

Mayor Wilson recognized TCC Government student Patent Factor, 345 Belmont Street who stated the meeting was very interesting.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session to consider and take any necessary action

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

As stated by the City Attorney, Mayor Pro Tem Miller moved to approve the contractual amendments for the City Manager, City Attorney, and Municipal Court Judge consistent with the Council's discussions in executive session and authorize the Mayor to execute same and to take all other necessary action. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

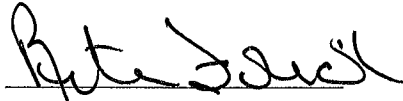
Ayes: Councilmembers Miller, Shepard, McKenzie, and Meeks
No: None

ADJOURNMENT

The meeting was adjourned at 7:16 p.m.

APPROVED this the 12th day of November 2024.

ATTEST:

A handwritten signature in cursive script, appearing to read "Rita Frick", written over a horizontal line.

Rita Frick, City Secretary

APPROVED:

A handwritten signature in cursive script, appearing to read "Henry Wilson", written over a horizontal line.

Henry Wilson, Mayor