

**Minutes
Hurst City Council
Work Session
Tuesday, October 22, 2024**

On the 22nd day of October 2024, at 4:48 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)	
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
Kyle Gordon)	Executive Director of Community Services
Chris Connolly)	Executive Director of Economic Development
Steve Niekamp)	Police Chief

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

I. Call to Order - The meeting was called to order at 4:48 p.m.

Mayor Wilson next moved to Executive Session pursuant to Texas Government Code, Section 551.074, Personnel - (Evaluation of City Council Appointees) and reconvened Open Session at 5:46 p.m. Councilmember Brotherton left after Executive Session.

The work session items were discussed in the following order: II, VIII, VII, V, VI, IX, and X. The remaining items were not discussed.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – Calendar items were not discussed.
- **Update and discussion regarding Central Aquatics Center** – Executive Director of Community Services Kyle Gordon briefed Council on the costs associated with two of the slides at Central Aquatics and plans to landscape the area instead of replacing the slides due to costs and utilization.

III. Update and discussion of Regular Agenda Items

IV. Discussion of Agenda Item(s) 5, 6, 7 and 8

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

Consider Resolution 1870 supporting application for the NETCAST Communications Equipment Grant to the Office of the Governor

Consider authorizing the city manager to enter into purchase agreements with Galls, Got You Covered, and GT Distributors for Police Department uniforms and equipment

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

V. Discussion of Agenda Item(s) 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

Executive Director of Community Services Kyle Gordon briefed Council on the proposed Hurst Athletics Center painting project.

VI. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to purchase the MadVac Portable Litter Vacuum from Texas Pack & Load

Executive Director of Community Services Kyle Gordon briefed Council on the proposed purchase of the MadVac Portable Litter Vacuum noting this would be mounted to a trailer and pulled to each location.

VII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into a contract renewal with Placer AI Software

Executive Director of Economic Development Chris Connolly briefed Council on the use and renewal of the Placer AI Software noting how valuable the information has been and that it is a great economic tool.

VIII. Discussion of Agenda 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)

Assistant City Manager Malaika Marion Farmer briefed Council on the proposed CBD holistic hemp health store reviewing the SUP process and noting the Planning and Zoning Commission voted to recommend approval. In response to Council questions, Police Chief Steve Niekamp stated they have not seen a lot of problems with other stores.

IX. Discussion of Agenda Item(s) 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 briefed Council on 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 renewals. He noted this was a huge piece to the overall project. In response to Council questions, staff noted communication and marketing will be utilized to inform customers of the portal and service tools.

X. Discussion of Agenda Item(s) 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

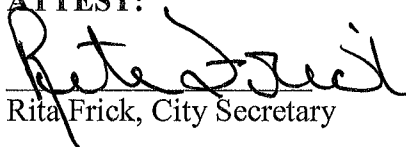
Assistant City Manager Clayton Fulton briefed Council on the software service agreement with Aclara Technologies LLC for data collection for the smart metering system noting this is an annual renewal.

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

XI. ADJOURNMENT –The Work Session adjourned at 6:20 p.m.

APPROVED this the 12th day of November 2024.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor