

MINUTES
HURST CITY COUNCIL
TUESDAY, FEBRUARY 9, 2010

On the 9th day of February, 2010 at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Bill McLendon)	Mayor Pro Tem
Henry Wilson)	
Nancy Welton)	
Anna Holzer)	Council Members
Larry Kitchens)	
Charles Swearengen)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Director of Finance
Jeff Jones)	Assistant City Manager
Ron Haynes)	Director of Public Works
Rita Frick)	City Secretary
Mike Morgan)	Community Development & Planning Director

With the following members absent: Mayor Ward, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

The invocation was given by Council Member Nancy Welton.

The pledge of allegiance was given.

CONSENT AGENDA

1. Considered approval of the Minutes for the January 26, 2010, City Council meetings.
2. Considered Ordinance No. 2135, second reading, SP-09-06, Classic Image Car Wash, a site plan revision for signage only on Lot 2, Block 1 of Hunters Glen Addition, being 1.069 acres located at 1641 Precinct Line Road.
3. Considered authorization to enter into 2010 Facility Utilization Agreements with Youth Sports Associations.

Council Member Swearengen moved to adopt the Consent Agenda Items 1-3, as presented. Motion seconded by Council Member Welton. Motion prevailed by the following vote:

Aye: Council Members Holzer, Kitchens, Wilson, McLendon, Swearingen and Welton
No: None

ACTION ITEMS

4. Considered authorization to enter into an interlocal agreement with Tarrant County for the 2010 Street Overlay Program. Public Works Director Ron Haynes briefed Council Members regarding the overlay program with Tarrant County noting that the estimated work schedule would begin in middle July and continue through middle August 2010 and that the total program cost will not exceed \$272,000.

Council Member Kitchens moved to approve authorization for the City Manager to enter into an Interlocal Agreement with Tarrant County for the 2010 Street Overlay Program. Motion seconded by Council Member Welton. Motion prevailed by the following vote:

Aye: Council Members Holzer, Kitchens, Wilson, McLendon, Swearingen and Welton
No: None

5. Considered authorization to award contract for Construction Manager at Risk Services for the Hurst Public Library Expansion Project. Deputy City Manager Allan Heindel briefed Council regarding the request for proposal for Construction Manager at Risk. He reviewed AUI's scope of service noting that AUI has served as general contractor for numerous facilities throughout the area and has a reputation for building quality facilities. He reviewed plans and adjustments made through value engineering and stated that staff was comfortable with the project as it stands. Mr. Heindel reviewed the time line and construction phases stating staff hoped for a dedication in March 2011.

After discussion, Council Member Welton moved to approve authorization to the City Manager to enter into a Construction Manager at Risk Services Contract with AUI Contractors, Inc. for the Hurst Public Library Expansion Project for \$3,743,140 with an additional \$12,500 for City directed professional services. Motion seconded by Council Member Kitchens. Motion prevailed by the following vote:

Aye: Council Members Holzer, Kitchens, Wilson, McLendon, Swearingen and Welton
No: None

6. Considered appointments to Boards and Commissions. Council Member Holzer moved to appoint Bien Camungol, Jr. to Zoning Board of Adjustment Alternate Place 1. Motion seconded by Council Member Welton. Motion prevailed by the following vote:

Aye: Council Members Holzer, Kitchens, Wilson, McLendon, Swearingen and Welton
No: None

OTHER BUSINESS

7. City Manager Weegar reviewed upcoming calendar items, reminding Council Members of the upcoming Town Hall Forum scheduled for Thursday, February 18, 2010 at Brookside Center beginning at 6 p.m. Topics of discussion will be economic challenges, the past and future strategies of the city, and a review of the survey information.

8. Council Members reviewed the following Boards and Commissions Minutes:

- Library Board
- Parks & Recreation Board
- Senior Citizens Advisory Board

9. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE FILLED OUT AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mr. John Stuart, 744 Spring Valley Drive, Hurst, asked that Council investigate adding a senior fitness facility at the vacant Bally’s building to allow more citizens in the northern area of Hurst to have access to the facilities.

The Scouts in the audience with Troop 343 were recognized.

Mayor Pro Tem Bill McLendon recessed the meeting to Executive Session at 7:05 p.m. in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.087, deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the city and reconvened back into Open Session at 7:15 p.m. the conclusion of the Executive Session.

10. Take any and all actions necessary ensuing from Executive Session – No Action was taken.

ADJOURNMENT- Meeting adjourned at 7:19 p.m.

Approved this the 23rd day of February, 2010.

ATTEST:

APPROVED:

City Secretary

Mayor