

**MINUTES**  
**HURST CITY COUNCIL**  
**TUESDAY, MARCH 9, 2010**

On the 9th day of March, 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:

Richard Ward	)	Mayor
Bill McLendon	)	Mayor Pro Tem
Henry Wilson	)	
Nancy Welton	)	
Anna Holzer	)	Council Members
Larry Kitchens	)	
Charles Swearingen	)	
Allan Weegar	)	City Manager
John Boyle	)	City Attorney
Jeff Jones	)	Assistant City Manager
Rita Frick	)	City Secretary
Michelle Lazo	)	Assistant Director of Community Development

With the following members absent: None, 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 Mayor Ward.

The pledge of allegiance was given.

**PROCLAMATIONS**

1. Presentation of proclamation for National Intellectual and Developmental Disabilities Awareness Month was given by Council Member Wilson.
2. Presentation of proclamation for Meals on Wheels proclaiming March for Meals Awareness Month was given by Council Member Swearingen to Kurt Killman representing Meals on Wheels.

**CONSENT AGENDA**

3. Considered approval of the Minutes for the February 23, 2010, City Council meetings and the February 25, 2010, City Council Strategic Planning meeting.
4. Considered a change order for amendment to Phase 1A, Utility and Paving Construction Contract for Campus Drive.

Council Member Swearingen moved to adopt Consent Items 3-4. Motion seconded by Council Member Welton. Motion prevailed by the following vote:

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

### **PUBLIC HEARING**

5. Mayor Ward announced the continuation of a public hearing from the January 12, 2010 council meeting to consider the repair, removal, or demolition of property located at 608 Terry Road and recognized Building Official Vince King who briefed Council regarding the history of the property. Mr. King stated that at the January 12th council meeting Wells Fargo requested additional time to work with HUD to resolve some legal problems with the foreclosure and a claim for fire damages. He stated that the bank was still having some minor problems with the legal paper work; however, the home has been cleaned and secured providing a safe environment inside and out. Mr. King stated that staff is satisfied that Wells Fargo is working in good faith and making physical progress on rehabilitating the house. Staff is recommending that the Council close the substandard building case and allow staff to continue to work with the bank. In response to Council questions, Mr. King stated that staff could send a letter to the neighbors regarding what is occurring with the property.

There being no one to speak Mayor Ward closed the public hearing.

Council Member Wilson moved to close the condemnation and substandard building case and allow staff to continue working with the bank and the owner of 608 Terry Road as a nuisance case. Motion seconded by Council Member Kitchens. Motion prevailed by the following vote:

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

### **PLAT**

6. Considered P-10-01 a replat of Lot AR to Lots AR1 and Lot A2 of K-Mart Plaza Addition being 11.640 acres located at 1405 W. Pipeline Road. Assistant Director of Community Development Michelle Lazo briefed Council Members regarding the proposed replat request. Ms. Lazo noted that the owner was providing a mutual access and sign easement to resolve the sign and access issues.

Council Member Wilson moved to approve P-10-01, a replat of Lot AR to Lots AR1 and Lot A2 of K-Mart Plaza Addition located at 1405 W. Pipeline Road. Motion seconded by Council Member Swearingen. Motion prevailed by the following vote:

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

**ACTION ITEM**

7. Considered award of City Hall energy efficiency contract. City Manager Allan Weegar stated that this is the first stimulus money received by the city and that City Intern Desiree Leos was instrumental to the city receiving the grant. Assistant City Manager Jeff Jones briefed Council regarding the project noting that in August 2009 the Department of Energy awarded the City of Hurst \$165,500 (Energy Efficiency & Conservation Block Grant). Assistant City Manager Jeff Jones provided a PowerPoint presentation showing the proposed renovations and available funding sources. He explained that Oncor has also granted the city a maximum award of \$50,000 and those representatives were present this evening to award the grant upon approval of the project by the Council. Also noted was that Oncor estimates annual savings to yield \$13,500 and expects this project to yield a 7.5 year payback period.

Council Member McLendon moved to approve award of Construction Manager at Risk contract to AUI Contractors, Inc., with funding from the Special Projects Fund, in the amount of \$500,000 to complete work for the City Hall Energy Efficiency Project. Motion seconded by Council Member Kitchens. Motion prevailed by the following vote:

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

Mayor Ward recognized Andrea Sanders representing Oncor who reviewed their energy grant program and presented the \$50,000 check to the city.

**OTHER BUSINESS**

8. City Manager Weegar reviewed Upcoming Calendar Items.
9. Council Members reviewed the following Boards and Commissions Minutes:
- Planning and Zoning Board
  - Library Board
  - Senior Citizen Advisory Board
10. City Council Reports- Mayor Ward noted that he continues to hear compliments regarding the Senior Center.

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

The Mayor Ward recognized John Arcuri and Martha Eberlein who were in attendance this evening.

**ADJOURNMENT-** The meeting adjourned at 7:10 p.m.

**ATTEST:**

**APPROVED:**

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**City Secretary**

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**Mayor**