

**MINUTES
HURST CITY COUNCIL
WORK SESSION
TUESDAY, MAY 18, 2010**

On the 18th day of May, 2010, at 6:12 p.m., the City Council of the City of Hurst, Texas, convened in Work Session 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 Swearngen)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Clay Caruthers)	Director of Finance
Ron Haynes)	Director of Public Works
Ashleigh Whiteman)	Communications Manager
Joe Sherwin)	City Engineer

With the following members absent: None, 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.

II. Informational Items – None

Council next moved to Work Session Item No. VI.

VI. Discussion of Agenda Item No. 16

City Manager Allan Weegar briefed Council regarding consideration of approval to purchase furnishings for the Hurst Conference Center. He provided Council Members a handout of proposed items to be purchased and noted that the furniture, fixtures and equipment must be ordered in a timely manner to ensure that the facility is fully prepared to be opened on time. He also noted that due to the quantities and the wide variety of items required, staff will utilize numerous procurement methodologies to purchase items. He introduced Architect Ron Hobbs who briefed Council Members on the proposed furnishings and showed samples of the various colors, styles and textures to be used.

III. Discussion of Agenda Item No. 13

Public Works Director Ron Haynes and City Engineer Joe Sherwin briefed Council Members regarding consideration of Ordinance No. 2141, first reading, amending the City of Hurst Major Thoroughfare Plan to include Harrison Lane from Pipeline Road to Sheri Drive.

IV. Discussion of Agenda Item No. 14 – Due to time limitations this item was not discussed.

Consideration of rejection of previously awarded bid and award new bid to enter into agreement for the 2010 Large Valve Replacement project

V. Discussion of Agenda Item No. 15 – Due to time limitations this item was not discussed.

Consideration to authorize award of contract for the 12” Sanitary Sewer Replacement Project on S. Precinct Line Road

VII. Adjournment – Meeting adjourned at 6:28 p.m.

APPROVED this the 8th day of June, 2010.

ATTEST:

APPROVED:

City Secretary

Mayor