

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, FEBRUARY 10, 2025

**WORK SESSION: 5:00 PM** 

Held in the Council Workroom

#### CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Presentation on the North Texas Anti-Gang (TAG) Center Program.
- 3. Discuss the City's Emergency Preparedness.
- 4. Discuss Proposed Fund Balance Policy.
- 5. Discuss format and topics for town hall meetings.

# FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this meeting.

#### CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- Efficiency Audit RFP
- Planning Director
- Reorganization of Development Services
- Police Chief Recruitment

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#### **EXECUTIVE SESSION**

The City Council may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the City Council to seek advice from the city attorney (551.071) as to the posted subject matter of this City Council meeting.

The City Council may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

- 1. <u>Section 551.087: Deliberation regarding Economic Development negotiations 7813, 7821, 7829 Arthur Drive, 7801 Guy Street and 6405, 6413, 6417, 6421 Smithfield Road.</u>
- 2. <u>Section 551.071: Consultation with the City Attorney regarding Open Meetings Act.</u>

# REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER TITO RODRIGUEZ
- A.2 PLEDGE COUNCIL MEMBER TITO RODRIGUEZ
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Recognition of former State Representative Stephanie Klick
- A.3.2 2024 United Way Campaign Presentation

### A.4 CITIZENS PRESENTATION

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the City Council during citizens presentation, a Public Meeting Appearance Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

#### A.5 PUBLIC COMMENTS

An opportunity for citizens to address the City Council on matters which are scheduled on this agenda for consideration by the City Council, but not scheduled as a public hearing. In order to address the City Council during public comments, a Public Meeting Appearance Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the January 27, 2025 City Council meeting.
- B.2 <u>Authorize the purchase of an entry sign for NRH2O Family Water Park</u> from Signs Manufacturing Corporation in the amount of \$83,277 using TIPS Contract #2301040.
- B.3 Authorize the purchase of ballistic vests from GALLS, through BuyBoard Contract No. 670-22 in the amount of \$68,930 using the Office of the Governor's FY25 Criminal Justice Grant #4994501 funds.
- B.4 Authorize a service subscription agreement for sixty Flock Safety Falcon Automated License Plate Reader Cameras from Flock Group Inc. in the amount of \$61,479.60 using Texas Anti-Gang Center Grant #2848910 funding and consider Resolution No. 2025-018, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Arlington to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848910 funds.
- B.5 Consider Resolution No. 2025-010, designating the Chief of Police as the grantee's authorized official for the Office of the Governor's FY2024

  Justice Assistance Grant Program Patrol Outer Ballistic Vest Project, Grant #4994501.
- B.6 Consider Resolution No. 2025-011, designating the Chief of Police as the grantee's authorized official for the Office of the Governor's FY2024

  Violence Against Women Act Justice and Training Program, Grant #3367207.

- B.7 <u>Consider Resolution No. 2025-012, designating the Chief of Police as the grantee's authorized official for the Office of the Governor's FY2025 Violence Against Women Act Justice and Training Program, Grant #3367208.</u>
- B.8 Consider Resolution No. 2025-013, designating the Chief of Police as the grantee's authorized official for the Office of the Governor's Homeland Security Division FY2025 North Texas Anti-Gang Center Program, Grant #2848910.
- B.9 <u>Consider Resolution No. 2025-014, designating the Chief of Police as the grantee's authorized official for the Office of the Governor's FY2025 General Victim Assistance Grant Program, Grant #3544406.</u>
- B.10 <u>Authorize payment to the City of Fort Worth for the annual public safety</u> radio system subscription in the amount of \$153,162.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider Resolution No. 2025-015, recommending the award of a construction contract by Tarrant County to Capital Underground Utilities, LLC for the Matson Street Sanitary Sewer Improvements Project for the 50th Annual Community Development Block Grant Project in the total contract amount of \$157,349.</u>
- E.2 <u>Consider Ordinance No. 3889, amending Chapter 54, Article IV, Section 54-184 of the Code of Ordinances to restrict parking on North College Circle.</u>
- E.3 Consider Ordinance No. 3890, amending Section 54-121 of the Code of Ordinances, North Richland Hills, Texas, expanding a school speed zone on North College Circle, Bogart Drive, and Abbott Avenue and establishing a school speed zone on Holiday Lane for the Fort Worth Christian School Campus.
- F. GENERAL ITEMS

- F.1 Consider Resolution No. 2025-016, calling the May 3, 2025 City Council Election, and authorizing the Mayor to execute a joint election agreement with Tarrant County and other political subdivisions for election services.
- F.2 <u>Consider Resolution No. 2025-017, appointing members to the Library Board, Planning and Zoning Commission and Teen Court Advisory Board.</u>
- F.3 Consider Amending Open Rewards Shop Local Program
- F.4 Consider Ordinance No. 3891, amending the Code of Ordinances, City of North Richland Hills, Texas, by repealing Section 14-605 "Expiration", relating to the November 30, 2025 sunset provision for Backyard Chicken regulations.
- F.5 <u>Authorize the City Manager to execute an Amendment to the Professional Services Agreement with Readiness Group, LLC to expand the existing department-wide peer support program in an amount not to exceed \$145,660 through November 1, 2026, using COPS FY24 Law Enforcement Mental Health and Wellness Act Grant #15JCOPS-24-GG-01407-LEMH funds.</u>
- G. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- H. INFORMATION AND REPORTS COUNCIL MEMBER COMPTON
- H.1 Announcements
- I. ADJOURNMENT

# Certification

I do hereby certify that the above notice of meeting of the North Richland Hills City Council was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on Friday, February 7, 2025 by 3:00 PM.

Traci Henderson
Assistant City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-427-6060 for further information.