



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, AUGUST 12, 2024

REGULAR MEETING: 7:00 p.m.

Held in the City Hall Council Chambers

A. CALL TO ORDER

A.1 INVOCATION - COUNCIL MEMBER COMPTON

A.2 PLEDGE - COUNCIL MEMBER COMPTON

A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

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 July 11-12, 2024 City Council Strategic Vision/Goals Work Session.](#)
- B.2 [Approve the minutes of the July 22, 2024 City Council meeting.](#)
- B.3 [Approve the minutes of the August 2, 2024 City Council Budget Work Session.](#)
- B.4 [Authorize the City Manager to execute the eleventh amendment to the Texas Anti-Gang \(TAG\) Center Administrator Agreement, as grant fiduciary for TAG Center Grant #2848910, for an annual rate of compensation of \\$189,837.70 for Kevin Scott McRory, TAG Center Administrator.](#)
- B.5 [Authorize the City Manager to execute the fourteenth amendment to the Texas Anti-Gang \(TAG\) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848910, for an annual rate of compensation of \\$98,803.90 for Rebecca Ciferri, TAG Center Analyst.](#)
- B.6 [Authorize the City Manager to execute the third amendment to the Texas Anti-Gang \(TAG\) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848910, for an annual rate of compensation of \\$93,158 for Jessica Mast, TAG Center Analyst.](#)
- B.7 [Consider Resolution No. 2024-xxx, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Irving to transfer two Vanguard 20 x 30 shields with viewport and light plus shield bag in the amount of \\$11,788.96 purchased by the City of North Richland Hills using TAG Grant #2848909 funds.](#)
- B.8 [Authorize the purchase of one outdoor warning siren from Federal Signal in the amount of \\$37,235.40 through TIPS contract 220105.](#)
- C. PUBLIC HEARINGS
- C.1 [ZC24-0101, Ordinance No. 3858, Public hearing and consideration of a request from Jake and Virginia Murrah for a special use permit for a permanent accessory building and an accessory dwelling unit at 6909 Little Ranch Road, being 1.84 acres described as Lot 3, Block 1, Morgan Meadows.](#)

- C.2 [ZC24-0104, Ordinance No. 3859, Public hearing and consideration of a request from Zachary Ray for a special use permit for a permanent accessory building at 6800 Meadow Creek Road, being 1.29 acres described as Lot 9, Block 3, Morgan Meadows.](#)
- C.3 [Conduct public hearing and approve Ordinance No. 3860, approving the Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Rolls, for the City Point Public Improvement District.](#)
- C.4 [Conduct a public hearing and consider Ordinance No. 3861, adopting the Fiscal Year 2023/2024 Revised Operating Budget and amending the Fiscal Year 2023/2024 Capital Projects Budget](#)
- D. PLANNING AND DEVELOPMENT
- D.1 [PLAT24-0065 Consideration of a request from Matthew Roach for a replat of Lots 3R1 and 3R2, Holder Smithfield Estates, being 2.403 acres located at 8609 Timber Drive.](#)
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 [Consider Resolution No. 2024-037, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of North Richland Hills to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848909 funds.](#)
- F.2 [Action setting the proposed tax rate, setting August 26, 2024 and September 9, 2024 as dates for public hearings, and placing adoption of the tax rate as an action item on the September 9, 2024 City Council meeting agenda.](#)
- F.3 [Action setting August 26, 2024 and September 9, 2024 as dates for public hearings on the FY2024/25 proposed budget, and placing adoption of FY2024/25 budget as an action item on the September 9, 2024 City Council meeting agenda.](#)
- F.4 [Consider Resolution No. 2024-038, pursuing a statutory amendment to the Texas Housing Finance Corporations Act - Chapter 394 of the Texas Local Government Code.](#)

G. 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.

H. INFORMATION AND REPORTS - COUNCIL MEMBER BLAKE

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, August 9, 2024 by 5:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

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.