

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD IN THE CITY HALL 4301 CITY POINT DRIVE  
NOVEMBER 8, 2021**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 8th day of November at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Associate Mayor Pro Tem, Place 2
	Suzy Compton	Deputy Mayor Pro Tem, Place 3
	Mason Orr	Mayor Pro Tem, Place 4
	Patrick Faram	Place 5
	Scott Turnage	Place 6
	Kelvin Deupree	Place 7

Absent:	Tito Rodriguez	Deputy Mayor Pro Tem, Place 1
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Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Traci Henderson	Assistant City Secretary
	Maleshia B. McGinnis	City Attorney

Absent:	Alicia Richardson	City Secretary
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**CALL TO ORDER**

Mayor Trevino called the meeting to order at 6:00 p.m.

**1. DISCUSS ITEMS FROM THE REGULAR CITY COUNCIL AGENDA.**

Mayor Trevino inquired about the process for item C.1, ZC21-0005, should the item be denied by City Council.

Director of Planning Clayton Comstock shared with City Council that the applicant is allowed to have a permanent accessory building up to 1,200 square feet. Should City Council deny the request, the applicant can reduce the size of the building and seek a variance for the rear yard setback. Another option is for the applicant to submit an

application to replat and incorporate property they co-own that is located to the south. A replat would provide the additional 16 feet, which would provide the square footage necessary for the accessory building. The later option would require permits from the building and inspections department.

**2. WELCOME AND INTRODUCTION - PUBLIC OFFICIAL, PUBLIC EMPLOYEE OR CITIZEN.**

City Attorney Maleshia McGinnis introduced new Assistant City Attorney Thomas McMillian.

**3. ETHICS TRAINING**

City Attorney Maleshia McGinnis provided ethics training to City Council. The training was provided in accordance with Title 43 of the Texas Administrative Code, Section 10.51.

**EXECUTIVE SESSION**

- 1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - LOT 6, BLOCK 8 OF WOODCREST ADDITION, AND 6609, 6617, 6701, 6725 DAVIS BOULEVARD, 8001, 8005 AND 8025 MAIN STREET, 6820, 6824 AND 6828 MICKEY STREET, AND 6612 SNIDER STREET.**
- 2. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - 6609, 6617, 6701, 6725 DAVIS BOULEVARD, 8001, 8005 AND 8025 MAIN STREET, 6820, 6824 AND 6828 MICKEY STREET, AND 6612 SNIDER STREET.**

Mayor Trevino announced at 6:23 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code Section 551.072 Deliberate the purchase, exchange, lease or value of real property - Lot 6, Block 8 of Woodcrest Addition, and 6609, 6617, 6701, 6725 Davis Boulevard, 8001, 8005 and 8025 Main Street, 6820, 6824 and 6828 Mickey Street, and 6612 Snider Street; Section 551.087: Deliberation regarding Economic Development negotiations - 6609, 6617, 6701, 6725 Davis Boulevard, 8001, 8005 and 8025 Main Street, 6820, 6824 and 6828 Mickey Street, and 6612 Snider Street. Executive Session began at 6:29 p.m. and concluded at 6:55 p.m.

Mayor Trevino announced at 6:55 p.m. that City Council would convene to the regular City Council meeting.

**REGULAR MEETING**

**A. CALL TO ORDER**

Mayor Trevino called the meeting to order November 8, 2021 at 7:01 p.m.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Associate Mayor Pro Tem, Place 2
	Suzy Compton	Deputy Mayor Pro Tem, Place 3
	Mason Orr	Mayor Pro Tem, Place 4
	Patrick Faram	Place 5
	Scott Turnage	Place 6
	Kelvin Deupree	Place 7

Absent:	Tito Rodriguez	Deputy Mayor Pro Tem, Place 1
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Staff Members:	Mark Hindman	City Manager
	Traci Henderson	Assistant City Secretary
	Maleshia B. McGinnis	City Attorney

Absent:	Alicia Richardson	City Secretary
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**A.1 INVOCATION**

Council member Wright Oujesky gave the invocation.

**A.2 PLEDGE**

Council member Wright Oujesky led the Pledge of Allegiance to the United States and Texas flags.

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

There were no items for this category.

**A.4 CITIZENS PRESENTATION**

There were no requests to speak from the public.

**A.5 PUBLIC COMMENTS**

There were no requests to speak from the public.

**A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**APPROVED**

**A MOTION WAS MADE BY MAYOR PRO TEM ORR, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

**MOTION TO APPROVE CARRIED 6-0.**

**B.1 APPROVE MINUTES OF THE OCTOBER 25, 2021 CITY COUNCIL MEETING.**

**B.2 APPROVE INTERLOCAL AGREEMENT WITH BIRDVILLE INDEPENDENT SCHOOL DISTRICT (“BISD”) FOR OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (“COPS”) SCHOOL VIOLENCE PREVENTION PROGRAM GRANT WITH LOCAL MATCHING FUNDS IN THE AMOUNT OF \$26,750.00.**

**B.3 AUTHORIZE PAYMENT TO MOTOROLA SOLUTIONS, INC., FOR THE ANNUAL PUBLIC SAFETY RADIO MAINTENANCE AGREEMENT IN THE AMOUNT OF \$278,691.06**

**B.4 AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF RED OAK FOR THE PURCHASE OF SLURRY SEAL AND OTHER GOODS AND SERVICES FROM VENDORS SELECTED THROUGH THE COMPETITIVE BIDDING PROCESS.**

**C. PUBLIC HEARINGS**

**C.1 ZC21-0005, ORDINANCE NO. 3715, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM LISA HAM FOR A SPECIAL USE PERMIT FOR A PERMANENT ACCESSORY BUILDING AT 7612 SHADY GROVE ROAD, BEING 1.105 ACRES DESCRIBED AS LOT 2, BLOCK 1, MCKEE ADDITION.**

**DENIED**

Mayor Trevino opened the public hearing and called on Director of Planning Clayton Comstock to present the item.

Mr. Comstock informed City Council the applicant is requesting a special use permit to authorize a permanent accessory building with attached covered parking on 1.105 acres, located at 7612 Shady Grove Road. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is R-1-S special single-family.

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Applicant Lisa Ham, 7612 Shady Grove Road, shared with City Council the history of the property and stated they are constructing a workshop or barn for a hobby shop not to be used as a residence or business.

Mr. Comstock presented staff's report. The applicant is requesting approval for a 1,245 square foot accessory building located near the southwest corner of the lot. The floor plan includes an office area, bathroom, and a general open storage area. The building also includes a 540-square-foot covered porch area on the east side. The overall height of the building is 18 feet with 10-foot walls. The exterior walls of the building are faced with stone and sheet metal. The building does not currently comply with applicable zoning standards and approval of a special use permit would be necessary to authorize the design. The Planning and Zoning Commission at their October 21, 2021 recommended approval with a vote of 4-2-1, subject to the 540 square foot covered porch area being removed. (Chair Welborn and Commissioner Hoffa voting against and Commissioner Roby abstaining).

Mr. Comstock informed City Council the city is in receipt of a petition from more than 20% of the neighboring residences stating opposition to request. The petition requires a super majority to approve the request; however, a super majority is not required to deny the request. Mr. Comstock was available to answer questions.

Mayor Trevino asked the Assistant City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. The following people spoke in opposition: Sandra Huzenlaub, 8304 Shady Oaks Drive; Deborah Lloyd Dewey, 8537 Grand View Drive and David Spoon, 8533 Grand View Drive.

City Council, applicant and staff discussed age of current slab, drainage and accessory building construction requirements. City Council discussed the interest of all citizens and the importance of following the code to ensure safety for everyone.

Mayor Trevino asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER DEUPREE, SECONDED BY COUNCIL MEMBER TURNAGE TO DENY ORDINANCE NO. 3715.**

**MOTION TO DENY CARRIED 5-1, WITH MAYOR PRO TEM ORR, DEPUTY MAYOR PRO TEM COMPTON, ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, AND COUNCIL MEMBERS TURNAGE AND DEUPREE VOTING IN FAVOR AND COUNCIL MEMBER FARAM VOTING AGAINST THE MOTION.**

**D. PLANNING AND DEVELOPMENT**

**D.1 PLAT21-0002 CONSIDERATION OF A REQUEST FROM BARTON CHAPA SURVEYING FOR A FINAL PLAT OF LOT 4, BLOCK 2, SMITHFIELD ADDITION, BEING 0.133 ACRES LOCATED AT 6816 SMITHFIELD ROAD.**

**APPROVED**

Director of Planning Clayton Comstock informed City Council the applicant is requesting approval of a final plat for Lot 4, Block 2, Smithfield Addition, located on 0.133 acres at 6816 Smithfield Road. The area is designated on the Comprehensive Land Use Plan as low density and the current zoning is R-3 single-family residential. Mr. Comstock provided site photos of the property.

Applicant Isaac Wright, 8032 Mickey Street informed City Council they are requesting a replat of 6816 Smithfield with the intention of building a small custom home. It was brought to their attention the property was not platted. At the recommendation of the Planning and Zoning Commission, they have updated the plans to widen the driveway to allow better and safer access to Smithfield. Mr. Wright was available to answer questions.

Mr. Comstock presented staff's report. The applicant is requesting a waiver of the lot area, lot width, and lot depth standards for the proposed lot. The Planning and Zoning Commission, at their October 21, 2021 meeting, voted 7-0 to approve the plat with the conditions outlined in the Development Review Committee (DRC) comments. The applicant has revised the plat to address DRC's comments and concerns. Mr. Comstock was available to answer questions.

**A MOTION WAS MADE BY MAYOR PRO TEM ORR, SECONDED BY DEPUTY MAYOR PRO TEM COMPTON TO APPROVE PLAT21-0002 WITH THE WAIVERS TO THE LOT AREA, LOT WIDTH, AND LOT DEPTH STANDARDS.**

**MOTION TO APPROVE CARRIED 6-0.**

**D.2 PLAT21-0003 CONSIDERATION OF A REQUEST FROM BRITAIN & CRAWFORD LLC FOR A REPLAT OF LOTS 5R1 AND 5R2, BLOCK 12, FOX HOLLOW ADDITION, BEING 0.287 ACRES LOCATED AT 6617-6619 PARKVIEW DRIVE.**

**APPROVED**

Director of Planning Clayton Comstock informed City Council the applicant is requesting approval of a replat of Lots 5R1 and 5R2, Block 12, Fox Hollow Addition. This 0.287-acre property is located at 6617-6619 Parkview Drive. The area is designated on the

Comprehensive Land Use Plan as medium density residential and the current zoning is R-4-D duplex. Mr. Comstock provided site photos of the property.

The applicant was not present at the meeting.

Mr. Comstock stated that this plat is recommended for approval and the reason it was not on the consent agenda was to explain the utility easement between two properties. Mr. Comstock informed City Council that in the 1980's the property to the west sold by meets and bounds and these two lots will create a non-conforming plat to the west, basically a remnant lot. The Planning and Zoning Commission, at their October 21, 2021 meeting voted 7-0 to approve the plat with the conditions outlined in the Development Review Committee comments. These comments include minor revisions to notations, labeling on the drawing, and dedication of a common access easement. Mr. Comstock was available to answer questions.

Mayor Trevino stated their rules require the applicant to be in attendance to present their request. Mayor Trevino asked City Council if they were willing to make an exception to their house rules. There being no objection, Mayor Trevino called for a motion.

**A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE PLAT21-0003 WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.**

**MOTION TO APPROVE CARRIED 6-0.**

**D.3 PLAT21-0005 CONSIDERATION OF A REQUEST FROM THE JOHN R. MCADAMS COMPANY FOR A FINAL PLAT OF LOT 1, BLOCK A, CENTURY HILLS ADDITION, BEING 3.459 ACRES LOCATED AT 8381 DAVIS BOULEVARD.**

**APPROVED**

Director of Planning Clayton Comstock informed City Council the applicant is requesting approval of a final plat on 3.459-acre of Lot 1, Block A, Century Hills Addition located at 8381 Davis Boulevard. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is R-PD residential planned development. Mr. Comstock provided site photos of the property.

Applicant Justin Lansdowne, Senior Project Manager with John R. McAdams Company, located at 201 Country View Drive, Roanoke, Texas, was available to answer questions.

Mr. Comstock presented staff's report. The applicant is requesting approval of a final plat.

The Planning and Zoning Commission, at their October 21, 2021 meeting, voted 7-0 to approve the plat with the conditions outlined in the Development Review Committee comments. These comments include minor revisions to notations and labeling on the drawing. Mr. Comstock was available to answer questions.

**A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER DEUPREE TO APPROVE PLAT21-0005 WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.**

**MOTION TO APPROVE CARRIED 6-0.**

**D.4 FP 2020-09 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A FINAL PLAT OF CITY POINT ADDITION PHASE 2, BEING 21.522 ACRES LOCATED AT 4401 CITY POINT DRIVE.**

**APPROVED**

Director of Planning Clayton Comstock presented items D.4, D.5 and D.6 together. Mr. Comstock informed City Council the applicant is requesting approval of final plats for Sections 1, 2 and 3, City Point Addition, located on 49.95 acres at 4400, 4401 and 4201 City Point Drive. The area is designated on the Comprehensive Land Use Plan as urban village and the current zoning is NR-PD nonresidential planned development. Mr. Comstock provided site photos of the property.

Applicant representative Trevor Kollinger, Finance and Development Manager with Centurion American, 1800 Valley View Lane, Dallas, Texas 75234 was present and available to answer questions.

Mr. Comstock presented staff's report and shared with City Council that all of the plats have been approved, but due to the number of comments and conditions it requires review and approval by City Council. The items include street names, easements, easement abandonment, correct alignment of streets and lot placements that reflect changes over the last year. Mr. Comstock shared that Section 1 includes 158 single family residential lots; Section 2 includes 160 single family residential lots; and Section 3 includes 46 single family residential lots. Mr. Comstock was available to answer questions.

**A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM COMPTON TO APPROVE FP 2020-09.**

**MOTION TO APPROVE CARRIED 6-0.**



**D.5 FP 2020-10 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A FINAL PLAT OF CITY POINT ADDITION PHASE 3, BEING 5.897 ACRES LOCATED AT 4201 CITY POINT DRIVE.**

**APPROVED**

This item was presented in conjunction with items D.4 and D.6.

**A MOTION WAS MADE BY MAYOR PRO TEM ORR, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE FP 2020-10.**

**MOTION TO APPROVE CARRIED 6-0.**

**D.6 FP 2020-07 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A FINAL PLAT OF CITY POINT ADDITION PHASE 1, BEING 22.5353 ACRES LOCATED AT 4400 CITY POINT DRIVE.**

**APPROVED**

This item was presented in conjunction with items D.4 and D.5.

**A MOTION WAS MADE BY COUNCIL MEMBER DEUPREE, SECONDED BY COUNCIL MEMBER FARAM TO APPROVE FP 2020-07.**

**MOTION TO APPROVE CARRIED 6-0.**

**E. PUBLIC WORKS**

There were no items for this category.

**F. GENERAL ITEMS**

**F.1 AUTHORIZE THE PURCHASE OF ANNUAL HARDWARE AND SOFTWARE MAINTENANCE IN THE AMOUNT OF \$285,260 AND ADDITIONAL TECHNOLOGY PURCHASES IN THE AMOUNT OF \$353,238 THROUGH VARIOUS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE AGREEMENTS WITH RED RIVER TECHNOLOGY, LLC, FOR A CUMULATIVE AMOUNT NOT TO EXCEED \$638,498 FOR THE CURRENT BUDGET YEAR.**

**APPROVED**

Director of Information Technology Eric Von Schimmelmann presented item and was available to answer questions.

**A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM COMPTON, SECONDED BY COUNCIL MEMBER TURNAGE TO AUTHORIZE THE PURCHASE OF ANNUAL HARDWARE AND SOFTWARE MAINTENANCE IN THE AMOUNT OF \$285,260 AND ADDITIONAL TECHNOLOGY PURCHASES IN THE AMOUNT OF \$353,238 THROUGH VARIOUS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE AGREEMENTS WITH RED RIVER TECHNOLOGY, LLC, FOR A CUMULATIVE AMOUNT NOT TO EXCEED \$638,498 FOR THE CURRENT BUDGET YEAR.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.2 APPROVE THE PURCHASE OF HARDWARE, SOFTWARE, TECHNOLOGY EQUIPMENT, AND ASSOCIATED WARRANTIES FROM DELL MARKETING, L.P. THROUGH A DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE AGREEMENT, IN THE COLLECTIVE AMOUNT NOT TO EXCEED \$170,000 FOR THE CURRENT BUDGET YEAR.**

**APPROVED**

Director of Information Technology Eric Von Schimmelmann presented item and was available to answer questions.

**A MOTION WAS MADE BY COUNCIL MEMBER DEUPREE, SECONDED BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE THE PURCHASE OF HARDWARE, SOFTWARE, TECHNOLOGY EQUIPMENT, AND ASSOCIATED WARRANTIES FROM DELL MARKETING, L.P. THROUGH A DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE AGREEMENT, IN THE COLLECTIVE AMOUNT NOT TO EXCEED \$170,000 FOR THE CURRENT BUDGET YEAR.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.3 CONSIDER FIRST READING OF ORDINANCE NO. 3716, GRANTING A FRANCHISE AND APPROVING A CONTRACT FOR SOLID WASTE AND RECYCLING COLLECTION WITH REPUBLIC WASTE SERVICES OF TEXAS, LTD.**

Assistant City Manager Karen Manila gave a brief overview of the item and introduced Lynn Landrop with Solid Waste Specialists to review the procurement process and results. Mr. Landrop reviewed current services, desired services for the new contract, number of proposal responses, scoring process, vendor comparisons and interview and recommendation of award to Republic Waste Services.

Mr. Landrop stated that Republic Waste Services will increase daily routes by three (3) and include a rover truck; use of company employees and not temporary labor; dedicate two (2) employees to receive calls from North Richland Hills; addition of one (1) full-time operations clerk to oversee the calls from the city; continue to offer citizen access to the landfill in Arlington; reduced rates to use existing containers; and agreement to replace 10% of current container inventory annually.

Ms. Manila reviewed the city's history with Republic Waste Services. She also reviewed the request for proposal responses, evaluations, contract terms, contract enhancements, residential rates, and corrections to the contract that will be included at the second reading.

Council, consultant, Republic representative and staff discussed the process for replacing 10% of recycling containers; citizen calls and complaints; evaluations; request for proposal review committee members; eligibility age and process to change to senior discount rate; Christmas tree pick up options; volume on specific days of the week; and methods of informing citizens.

Mayor Trevino recognized the impact COVID had on the citizens, city and Republic Waste Services trying to mitigate the challenges of more people being at home, online ordering of groceries and essentials, which resulted in the creation of more trash. Mayor Trevino also stated that he likes the proposal and hopes the city renegotiating with Republic Waste Services displays the city's faith in Republic Waste Services and the expectation of better service in the future.

Mr. Vince Hrabal, Municipal Service Manager for Republic Waste Services, 1212 Harrison Avenue, Arlington Texas, 76011 informed City Council that Republic Waste Services recognized the gaps and thanked the City Council for their support and stated that Republic is committed to getting it right and wants to make it better.

Mayor Trevino stated that according to Article IX, Section 5 of the North Richland Hills City Charter, no vote is required on the first reading of Ordinance 3716. City Council will consider and vote on the ordinance following the second reading at the December 13, 2021 City Council meeting.

**F.4 AUTHORIZE THE PURCHASE OF SIXTEEN (16) VEHICLES FOR VARIOUS CITY DEPARTMENTS FROM SAM PACK'S FIVE STAR FORD, USING BUY BOARD COOPERATIVE CONTRACT NO. 601-19 IN THE COMBINED AMOUNT OF \$724,995.61.**

**APPROVED**

Director of Public Safety Jimmy Perdue presented item and informed City Council that eleven (11) of the sixteen (16) vehicles will be purchased through the fleet operation fund

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budget. Four (4) of the vehicles will be purchased using American Rescue Plan Act (ARPA) funds and one (1) vehicle will be purchased through the police department approved general fund budget. The vehicle purchased through the police department budget will be off-set by grant funding assistance allocations. Mr. Perdue was available to answer questions.

**A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER TURNAGE TO AUTHORIZE THE PURCHASE OF SIXTEEN (16) VEHICLES FOR VARIOUS CITY DEPARTMENTS FROM SAM PACK'S FIVE STAR FORD, USING BUY BOARD COOPERATIVE CONTRACT NO. 601-19 IN THE COMBINED AMOUNT OF \$724,995.61.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.5 AUTHORIZE THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED FOR RFP 21-022 FOR THE NRH2O POINT OF SALE SYSTEM PROJECT.**

**APPROVED**

Director of Parks and Recreation Adrien Pekurney informed City Council that the proposals received for the NRH2O Family Water park point of sale system did not meet the system needs outlined in the request for proposals (RFP). Staff will re-issue the RFP in early 2022. Ms. Perkurney was available to answer questions.

**A MOTION WAS MADE BY MAYOR PRO TEM ORR, SECONDED BY COUNCIL MEMBER FARAM TO AUTHORIZE THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED FOR RFP 21-022 FOR THE NRH2O POINT OF SALE SYSTEM PROJECT.**

**MOTION TO APPROVE CARRIED 6-0.**

**G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Mayor Trevino announced there was action necessary as the result of discussion in Executive Session pursuant to Section 551.072 deliberate the purchase, exchange, lease or value of real property - Lot 6, Block 8 of Woodcrest Addition.

**A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER TURNAGE TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY AND RELATED DOCUMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PURCHASE AND EFFECT CONVEYANCE TO TRACT 20-12, PART OF LOT 6, BLOCK 8 WOODCREST ADDITION TO THE CITY OF NORTH RICHLAND HILLS FOR \$39,913.48, PLUS ANY ADDITIONAL CLOSING COSTS.**

**MOTION TO APPROVE CARRIED 6-0.**

## **H. INFORMATION AND REPORTS**

### **H.1 ANNOUNCEMENTS**

Council member Kelvin Deupree made the following announcements.

Please join us on Thursday, November 11, for a Veterans Day celebration honoring all who have served in our armed forces. The event will begin at 11:00 a.m. in the outdoor plaza at City Hall. Visit our website or contact the Parks Department for more information.

Also on November 11, the NRH Library is hosting a local history celebration. Starting at 6:00 p.m., this event will include discussion of North Richland Hills' history and a demonstration on how to use the local history database. Please contact the Library for more information.

City Hall and other non-emergency city offices will be closed November 25 and 26 for the Thanksgiving holiday. Garbage and recycling will not be collected on Thanksgiving Day. Thursday's collections will be made on Friday, and Friday's collections will be picked up on Saturday.

Kudos Korner - Chris Turner, Terry Wreay & Staff in Public Works - A resident emailed thanks to the employees from the NRH Street Division and Tarrant County Precinct 3 who recently repaved Stonybrooke Drive. He said everyone was pleasant, professional, hard working and willing to take a minute (or more) to answer his many questions. He is very happy with the street improvements and added, "We are proud to call NRH our home."

## **I. ADJOURNMENT**

Mayor Trevino adjourned the meeting at 8:53 p.m.

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Oscar Trevino, Mayor

ATTEST:

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Traci Henderson, Assistant City Secretary