



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, AUGUST 14, 2023

---

**WORK SESSION: 5:30 PM**

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Discuss request to consider scheduling Town Hall meetings as a form of citizen input.](#)
3. [Presentation to provide a design progress update for the NRH2O Green Extreme replacement attraction.](#)

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. [Section 551.087: Deliberation regarding Economic Development negotiations - 7656 Boulevard 26](#)

**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 TURNAGE

A.2 PLEDGE - COUNCIL MEMBER TURNAGE

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 Card 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 Card 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 minutes of the July 24, 2023 regular City Council meeting.](#)

B.2. [Approve an agreement with Iteris Inc., for cumulative purchases for traffic signal equipment in the amount of \\$245,775 using BuyBoard contract #695-23 and direct purchases from Iteris Inc., for sole source products.](#)

- B.3 Approve additional purchases for audio visual hardware and professional services for the Emergency Operations Center from Designs That Compute dba Visionality for \$73,601.68 utilizing The Interlocal Purchasing System (TIPS) Cooperative Contract No. 200904 for a total amount not to exceed \$326,380.18.
- B.4 Authorize an increase in the Agreement with Red River Technology, LLC, for the purchase of network equipment for Capital Improvement Project IT2301 in the amount of \$156,518 utilizing Department of Information Resources Cooperative Contract DIR-TSO-4167 for a cumulative amount not to exceed \$795,016 for the current budget year.
- B.5 Authorize the purchase of gasoline and diesel fuel from W. Douglass Distributing, Ltd., dba Jack Ray Oil Co., using Tarrant County Annual Contract No. 2023-070 in an amount not to exceed \$850,000.00 annually.
- C. PUBLIC HEARINGS
  - C.1 ZC23-0067, Ordinance No. 3800, Public hearing and consideration of a request from Joel Maldonado for a zoning change from AG (Agricultural) to R-2 (Single Family Residential) at 8424 Franklin Court, being 0.23 acres described as Lot 17, Thomas Peck Subdivision.
  - C.2 ZC23-0070, Ordinance No. 3801, Public hearing and consideration of a request from Tina Tran for a zoning change from C-1 (Commercial) to R-2 (Single Family Residential) at 5033 Wyoming Trail, being 0.64 acres described as Lots 1A and 2, Block N, Richland Oaks Subdivision
  - C.3 ZC23-0072, Ordinance No. 3802, Public hearing and consideration of a request from Rick Figueroa for a special development plan for a transitional parking lot at 6412 Davis Boulevard, being 6.93 acres described as Tracts 2A2, 2A2F, 2C1, 2C1D, and 2C1D1, John H. Barlough Survey, Abstract 130.
  - C.4 Conduct public hearing and approve Ordinance No. 3803, approving the Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Rolls, for the City Point Public Improvement District.

- C.5 [Conduct a public hearing and consider Ordinance No. 3804, adopting the Fiscal Year 2022/2023 Revised Operating Budget and amending the Fiscal Year 2022/2023 Capital Projects Budget](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 [Action setting the proposed tax rate and setting September 7, 2023 as the date for the public hearing for the proposed tax rate and place adoption of the tax rate as an action item on the September 11, 2023 City Council meeting agenda.](#)
- 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 ORR
- 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 11, 2023 by 3:00 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.**