

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 14, 2017

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Welcome and introduction public official, public employee or citizen.
- 3. Code Compliance status report and discussion of fencing survey.
- 4. <u>Discuss Texas Senate Bill No. 1004 regarding the installation of small</u> cell network nodes in the public rights-of-way.

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 551.072: Deliberate the purchase, exchange, lease or value of real property - (1) 6390 Iron Horse Boulevard, Lot 2R Block 6, Tapp Addition; (2) 8216 Jerrie Jo; and (3) 7301 Northeast Loop 820.</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 WRIGHT OUJEKSY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- 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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the regular July 24, 2017 City Council meeting.
- B.2 <u>Authorize payment to Motorola Solutions, Inc. for public safety radios</u> and software in the amount of \$59,267.34.
- B.3 <u>Approve Resolution No. 2017-030, endorsing Council member</u> Rodriguez's application to the National League of Cities Board.
- C. PUBLIC HEARINGS
- C.1 RP 2017-08 Public hearing and consideration of a request from Kenneth & Kristy Collins and Jeff & Christie Taylor for a replat of Lots 6R1 and 6R2, Block 2, Creekside Estates on 0.953 acres located in the 8700 block of Stewart Drive.
- C.2 <u>SUP 2017-04</u>, <u>Ordinance No. 3469</u>, <u>Public hearing and consideration of a request from Jacobs Engineering for a special use permit for a quick service restaurant on 1.279 acres located at 5121 Rufe Snow Drive and 6665 NE Loop 820.</u>

- C.3 <u>SDP 2017-03</u>, <u>Ordinance No. 3470</u>, <u>Public hearing and consideration of a request from Beaten Path Development, LLC, for a special development plan for Iron Horse Commons Phase 1 on 8.305 acres located at 6609 Iron Horse Boulevard.</u>
- D. PLANNING AND DEVELOPMENT
- D.1 FP 2017-06 Consideration of a request from 7047 Blvd 26, LLC, for a final plat of A.G. Walker Addition, Block 2, Lot 3, on 1.07 acres located at 7047 Boulevard 26.
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Setting the date for the public hearing for the City's FY 2017/2018</u>

 <u>Proposed Budget, the Park and Recreation Facilities Development Corporation's FY 2017/2018 Proposed Budget, and the Crime Control and Prevention District's FY 2017/2018 Proposed Budget.</u>
- F.2 <u>Setting August 28, 2017 and September 6, 2017 as the dates for the Tax Rate Public Hearings and Vote on Placing the Tax Rate Adoption on the Agenda of the September 11, 2017 City Council Meeting.</u>
- F.3 <u>Setting the date for the public hearings for the City's FY 2016/2017</u>
 <u>Revised Budget, the Park and Recreation Facilities Development Corporation's FY 2016/2017 Revised Budget, the Crime Control and Prevention District's FY 2016/2017 Revised Budget.</u>
- F.4 <u>Authorize the purchase of two new modules from Spillman Technologies, Inc., a Motorola Solutions Company, in the amount of \$58,910.</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 TURNAGE
- 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, 2017 by 3:00 PM.

_____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.