

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, OCTOBER 27, 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. Review results of 2025 Employee Engagement Survey
- 3. <u>Discuss proposed work plan for development-related ordinance updates.</u>
- 4. <u>Discuss submission of application to Electric Vehicle Infrastructure Call</u> for Projects.

## 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:

- Social Media Engagement
- Update on 2025 Capital Program Advisory Committee

## **EXECUTIVE SESSION**

The City Council may enter into closed Executive Session as authorized by Monday, October 27, 2025 City Council Agenda
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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 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act (1) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (2) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (3) Jessie Goodfellow vs. City of North Richland Hills, et al, Cause No. 352-366545-25; (4) short term rental regulations; and (5) CGC General Contractors, Inc. contract.
- 2. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease, or value of real property at 8851 Bud Jenson Drive, 6020 Walker Boulevard, and 9015 Grand Avenue.</u>
- 3. Section 551.087: Deliberation regarding Economic Development negotiations 8851 Bud Jenson Drive, 6020 Walker Boulevard, 9015

  Grand Avenue, and 5301 Davis Boulevard, and deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the governmental body is conducting economic development negotiations or regarding the offer of a financial or other incentive to such a business prospect 4401 City Point Drive and 8800 Mid Cities Boulevard.
- 4. <u>Section 551.074: Personnel Matters to deliberate the employment, evaluation, and duties of public employees City Manager, City Secretary/Chief Governance Officer, and City Attorney.</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 PARKS
- A.2 PLEDGE COUNCIL MEMBER PARKS
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4 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.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the October 13, 2025 City Council meeting.
- B.2 <u>Authorize the continued annual purchase of cybersecurity managed detection and response assessment and services utilizing the State of Texas Department of Information Resources (DIR) Contract DIR-CPO-5687 with Freeit Data Solutions, Inc. in an amount not to exceed \$200,000 annually through May 19, 2031.</u>
- B.3 Approve Amendment No. 2 to the Cooperative Purchase Customer Agreement with Vertosoft, LLC for the purchase of OpenGov asset management software to be used by the Parks and Recreation Department and ratify previous purchases totaling \$122,494.28 utilizing Department of Information Resources (DIR) Cooperative Agreement for a cumulative amount not to exceed \$437,990 through October 19, 2027.
- B.4 <u>Authorize the City Manager to execute an interlocal agreement with the City of Richland Hills for the purchase of goods and services from vendors selected through the competitive bidding process authorized by the Texas Local Government Code.</u>
- B.5 Authorize the City Manager to execute an agreement with Novatech,

- Inc. for Copier Equipment Lease and Managed Print Services in an amount not to exceed \$360,864 for a term of five years, using Department of Information Resources Contract DIR-TSO-CPO-5424.
- B.6 <u>Authorize the purchase of three (3) 2025 Hino dump trucks from Rush Truck Centers of Texas, LP using BuyBoard Contract No. 723-23 in an amount not to exceed \$512,450.01.</u>
- B.7 <u>Consider the contract instructor service agreement with Julia Geske for providing tennis instruction services at the Richland Tennis Center in an amount not to exceed \$99,000 for FY2026.</u>

### C. PUBLIC HEARINGS

- C.1 ZC25-0144, Ordinance No. 3931, Public hearing and consideration of a request from James Stewart for a zoning change from AG (Agricultural) to RE-1 (Residential Estate) at 8912 Eden Road, being 2.001 acres described as Tracts 1F and 1K, Oziah Rumfield Survey, Abstract 1365.
- C.2 ZC25-0145, Ordinance No. 3932, Public hearing and consideration of a request from Santos Catalan for a zoning change from AG (Agricultural) to R-2 (Single-Family Residential) at 8459 Shady Grove Road, being 1.319 acres described as Tract 13A4, Thomas Peck Survey, Abstract 1209.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider Ordinance No. 3934, amending Chapter 78, Article IV "Sanitary Sewer System", Section 78-213 "Prohibited Discharges" of the City of North Richland Hills, Texas Code of Ordinances.</u>
- E.2 <u>Consider the award of RFB 25-018 to C. Green Scaping, LP, for construction of the Smithfield Safe Routes to School Project (SD2404), in the amount of \$472,445, and authorize the City Manager to execute the related construction agreement.</u>

## F. 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.

- G. GENERAL ITEMS
- G.1 <u>Authorize the City Manager to execute Change Order No. 4 with CGC General Contractors, Inc., contract #32500004 in the amount of \$453,349.52 for the NRH2O Family Water Park Nitro Blast construction.</u>
- G.2 <u>Consider Ordinance No. 3933, Amending Chapter 2-Administration, Article III-Boards, Commissions and Committees of the Code of Ordinances, City of North Richland Hills, Texas, adding a new Division 5-Advisory Committee on Senior Affairs.</u>
- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS COUNCIL MEMBER MITCHELL
- I.1 <u>Announcements</u>
- J. 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 Tuesday, October 21, 2025 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.