

**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
JULY 8, 2019**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 8th day of July at 5:30 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7
Absent:	Brent Barrow	Council, Place 4
Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Bostic	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Trevino called the meeting to order at 5:30 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

2. FISCAL YEAR 2019/20 BUDGET WORK SESSION

City Manager Mark Hindman informed City Council staff will be present an overview of the following: economic development, human resources, revenue, significant fiscal year 2019/2020 budget impacts-utility fund and bond capital program and impact to the budget following action by the legislature.

Director of Economic Development Craig Hulse provided an overview of the business activity, taxable sales, residential development and population growth. The city is on course to welcome 88 new businesses. The sales tax revenues are down slightly, which is attributed to lower growth in brick and mortar businesses and a comptroller audit adjustment. The average sale price of single-family homes in North Richland Hills continues to increase with 11% last year and 7% this year to date. The average net taxable value is \$203,348 (9% over previous year) and the average Tarrant Appraisal District market value is \$263,898 (11% over previous year). The average number of days a home is on the market is 27, which is 10 days more than the same period last year. The new start values are down approximately \$50,000, while the average sale price of existing homes continues to increase. Staff anticipates the city will have approximately 234 new single-family starts in 2019. The U.S. Census American Community Survey records North Richland Hills with a population of 71,058. With continued growth in the transit oriented development areas and single-family neighborhoods, the city's population is projected to surpass 75,000.

Director of Human Resources Patrick Hillis provided an overview of human resources. Staff is projecting a 12% turnover rate for 2018/2019. The ten-year turnover rate average remains the same at 11%. To date, the city has experienced 51 separations between October 1, 2018 and July 2, 2019. Of those separations, 24 resigned, 11 retired and 16 were related to performance. The city has three full time pay plans-general services, appointed and public safety (sworn) step plan. In February, staff conducted an annual survey among benchmark cities (Allen, Bedford, Cedar Hill, Colleyville, The Colony, Coppell, Desoto, Duncanville, Euless, Flower Mound, Frisco, Grapevine, Hurst, Keller, Lewisville, Southlake and Richardson) to determine what they are proposing for merit increases and pay range movement. The average salary increase indicates an increase of approximately 3% for general government employees (non-sworn). The February salary analysis indicates the public safety pay plan is behind ranging 1.43% to 2.59%. Staff will bring forward a recommendation for Council's consideration at the August 2, 2019 Budget Work Session.

Mr. Hindman clarified the figures represented in Mr. Hillis' presentation reflects the salaries of public safety employees following their range adjustment or step increase in April.

Mr. Hillis provided a summary of the city's health insurance plan. Staff is cautiously optimistic; for the second year in a row, claims experience is positive, large loss claims continue to run as normal and he anticipates the expenditures for 2018/2019 coming in under budget. Any savings will be transferred to the fund balance. In looking to the future, it is anticipated there will be a 5% increase to the city budget as well as the employee premium. Currently, it is not expected for there to be any recommended plan

design changes for plan year 2020.

Director of Budget and Research Robert Myers provided an overview of projected 2019/2020 revenues associated with the general fund. Staff anticipates a net increase of \$41,761 in additional revenue, excluding property tax revenues. The city has received two preliminary reports from Tarrant County Appraisal District for the months of May and June. The city will receive the final certified values on Thursday, July 25. The city's taxable property value based on the May preliminary report is estimated at \$6.19 billion, which is a 9.7% increase over the July 2018 certified values. The change in net taxable value from the July 2018 certified values of \$5.65 billion includes the addition \$73.5 million in new construction, of which \$51.8 million is from residential new construction and \$21.6 million is from commercial new construction. The change in existing property is currently estimated at \$474.8 million. Total net taxable value is currently estimated to come in at \$6.19 billion, which is a 9.7% increase from the prior year. As mentioned at the June 24, 2019 work session, staff currently anticipates the current fiscal year falling below last years sales tax collection by approximately 0.9%. Staff is forecasting a 4.4% (\$226,053) decrease in franchise fees for fiscal year 2019/2010 to fiscal year 2018/2019 adopted budget. The remaining revenue forecast includes:

- 1.3% (\$26,859) decrease in fines and forfeitures for fiscal year 2019/2020 to fiscal year 2018/2019 adopted budget;
- 10.7% (\$235,421) increase in licenses and permits for fiscal year 2019/2020 to fiscal year 2018/2019 adopted budget;
- 14.8% (\$364,532) increase in charges for service for fiscal year 2019/2020 to fiscal year 2018/2019 adopted budget;
- 1.6% (\$87,858) decrease in intergovernmental for fiscal year 2019/2020 to fiscal year 2018/2019 adopted budget; and
- 9.1% (\$215,427) decrease in miscellaneous for fiscal year 2019/2020 to fiscal year 2018/2019 adopted budget.

Assistant City Manager Karen Bostic provided an overview of the revenues and expenses for the utility fund. Staff forecasts the utility fund ending the fiscal year flat. Staff is analyzing options for changing rate structures to provide consistency in revenues to fund operations throughout the year despite impacts the weather has on consumption. During rainy seasons, the cost for purchasing water and operating the fund does not decline at the same level as water sales.

Deputy City Manager Paulette Hartman provided an overview of identified street projects that include recommendations from the 2011 Citizens Task Force, as well as streets that have reached a condition in need of significant improvement.

- 10 collector streets (\$30 million);
- 46 residential streets (\$33 million); and
- streets identified by the Vision2030 transportation plan

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Ms. Hartman reviewed the timeline necessary to conduct a bond election. If an election were held in November 2019, the City Council would need to call the election no later than the 78th day before the election, which falls on August 19, 2019. The City Council may elect to appoint a citizens task force, or charge the responsibility to the Strategic Plan Committee. The task force would be responsible for reviewing and forwarding prioritized recommendations, to include dollar amount for a bond program to City Council.

If an election were held in May 2020, the City Council would need to call the election no later than the 78th day before the election, which falls on February 14, 2019. The task force could meet October 2019 through February 2020 to review and prioritize projects and forward recommendations, to include include dollar amount for a bond program to City Council.

Ms. Hartman asked City Council to provide direction to staff regarding an election in November or May and who shall serve on the task force. She also asked City Council if the city should conduct a charter amendment election during the same time.

The consensus of City Council is to appoint members to a citizen task force to review, prioritize and forward recommendation to the City Council whether to conduct an election in May 2020. If the task force recommends an election, their recommendation will include the dollar amount to go before the voters. The number of members on the task force should be 30-40 and include representation from the Youth Advisory Committee and citizens in their 20s and 30s. The City Council is not opposed to conducting a charter amendment election in May 2020.

Mr. Hindman reviewed Texas State Legislature action and the affect it will have on the city's budget. He mentioned that a city would conduct elections more frequently for bond programs. The Legislature approved Senate Bill 2 that limits maintenance and operation property tax growth to 3.5% every year. This law goes into effect for fiscal year 2020-2021. It does not affect the debt service tax rate and does not include value from new growth. The city has approximately \$17.3 million in maintenance and operation tax. A city may exceed the 3.5% cap with voter approval. An election to exceed the 3.5% must be held on the November uniform election date. The city will experience a reduction in telecommunication franchise fees. The Legislature approved a bill that allows companies providing both cable and phone service to not pay franchise fees on both services. The company has the option to eliminate the lower of the two fees. The city will see a drop in revenue by approximately \$238,000. The Legislature approved a bill prohibiting red light cameras. Staff resources used for red light cameras were paid by the program fund. The elimination of the red light camera program results in \$260,000 in costs absorbed by the general fund. Mr. Hindman reviewed revenue stream trends.

Staff is forecasting a flat sales tax for 2019-2020. Building permits remain steady and revenue is up \$200,000. Municipal Court fines are down \$20,000 and ambulance fees remain steady. The city may see a gradual increase in ambulance fees with the implementation of the fourth ambulance. The city may receive \$400,000 from a Medicaid reimbursement program for actual cost of ambulance service. Indirect cost reimbursements from NRH20 are down \$175,000. Mr. Hindman reviewed the cost of services in the general fund. Personnel cost is 75% of the general fund budget. The police/fire market salaries increase 3% - 4% per year. Approximately 70% of police/fire receive a step increase of 4%. The cost for the fourth ambulance for an entire year is \$257,000. The full year cost of the market adjustment provided in 2018-2019 is approximately \$400,000. The health insurance increase is \$367,000. Mr. Hindman reviewed infrastructure needs--street bond program, future fire station improvements, and \$1.2 million in capital requests for traffic flow in 2019-2020. In preparation for the upcoming budget discussion, the Texas Legislature created a revenue loss of approximately \$498,000. The city has approximately \$657,000 in carry over costs from 2018-2019 and a decrease of \$175,000 in indirect cost reimbursement. Property tax growth from new construction is \$430,000 and the reimbursement from Medicaid for ambulance service is \$400,000. Staff is evaluating areas/services to cut in order to get back to the 3.5% for maintenance and operations property tax cap (approximately \$600,000). The new property tax growth together with the 3.5% maintenance and operation property tax cap is approximately \$1 million.

EXECUTIVE SESSION

1. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AT CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1

Mayor Trevino announced at 6:36 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.087: Deliberation regarding economic development negotiations at City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1. Executive Session began at 6:41 p.m. and concluded at 6:58 p.m.

Mayor Trevino announced at 6:58 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 July 8, 2019 at 7:26 p.m.

Present: Oscar Trevino Mayor

Rita Wright Oujesky	Mayor Pro Tem
Tito Rodriguez	Council, Place 1
Suzy Compton	Council, Place 3
Mike Benton	Council, Place 5
Scott Turnage	Council, Place 6
Tim Welch	Council, Place 7

Absent: Brent Barrow Council, Place 4

Staff Members: Mark Hindman City Manager
Alicia Richardson City Secretary
Maleshia B. McGinnis City Attorney

A.1 INVOCATION

Council member Benton gave the invocation.

A.2 PLEDGE

Council member Benton 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

Ms. Cindy Ferguson, 1029 Black Street, Hurst, commented that she is a cat advocate. Her group Mid Cities Community Cats traps, neuters, vaccinates and returns stray cats. She would like to see the North Richland Hills Animal Shelter educate residents about the program to decrease the number of euthanized cats.

A.5 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 COUNCIL MEMBER RODRIGUEZ, SECONDED BY MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 6-0.

- B.1 APPROVE MINUTES OF THE JUNE 24, 2019 REGULAR CITY COUNCIL MEETING.**
- B.2 AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TARRANT COUNTY TAX ASSESOR/COLLECTOR FOR TAX ASSESSMENT AND COLLECTION SERVICES OF AD VALOREM TAXES FOR TAX YEAR 2019, 2020, AND 2021.**
- B.3 APPROVE FY18-19 PURCHASES OF AMMUNITION AND ASSOCIATED FIREARM ACCESSORIES FROM GT DISTRIBUTORS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$80,000 THROUGH A BUYBOARD PURCHASING COOPERATIVE CONTRACT**
- C. PUBLIC HEARINGS**
- C.1 ZC 2019-06, ORDINANCE NO. 3590, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM JASON HAYNIE FOR A ZONING CHANGE FROM AG AGRICULTURAL TO R-1-S SPECIAL SINGLE-FAMILY AT 7409 BURSEY ROAD, BEING 1.773 ACRES DESCRIBED AS TRACT 1B1, JOHN CONDRA SURVEY, ABSTRACT 310, AND TRACT 1B4, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266.**

APPROVED

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

Mr. Comstock informed City Council the applicant is requesting a zoning change for 1.773 acres located at 7409 Bursey Road. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is agricultural. Mr. Comstock provided site photos of the property.

Applicant representative Jason Haynie, 8212 Oak Knoll Drive, presented request and was available to answer questions. Mr. Haynie informed City Council it was his intent to rehabilitate the existing structure, but he will be constructing a new residence.

Mr. Comstock presented staff's report. The applicant is requesting a zoning change from agricultural to R-1-S special single family for the purpose of constructing a new residence on the property. An approval of a subdivision plat is required prior to the issuance of a building permit. The Planning and Zoning Commission, at their June 20, 2019 meeting, recommended approval with a vote of 7-0.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted,

Mayor Trevino asked if there was anyone in the audience wishing to speak on 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 WELCH, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3590.

MOTION TO APPROVE CARRIED 6-0.

C.2 RP 2019-04 PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM WINDROSE LAND SERVICES FOR A REPLAT OF LOTS 7R1 AND 7R2, BLOCK 2, W.E. ODELL ADDITION, BEING 0.33 ACRES LOCATED AT 7917 MICKEY STREET.

APPROVED

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

Mr. Comstock informed City Council the applicant is requesting a replat for 0.33 acres located at 7917 Mickey Street. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is R-3 single family residential. Mr. Comstock provided site photos of the property.

Applicant representative Jim O'Connor, 1712 Avondale, Colleyville presented request. He is seeking a replat to split the property into two lots facing Odell and Mickey. Mr. O'Connor commented the request is compatible with existing lots on Odell and Mickey. He plans to build homes that are similar to those recently built on Odell toward Davis Boulevard.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their June 20, 2019 meeting, recommended approval with a vote of 7-0.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak on the item to come forward. Mr. John Hall, 400 Woodbriar Court, Colleyville, spoke in support of the request. There being no one else wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RP 2019-04, INCLUDING THE REQUESTED VARIANCES TO THE LOT WIDTH AND LOT AREA STANDARDS AFFECTING THE PROPERTY.

MOTION TO APPROVE CARRIED 6-0.

C.3 PUBLIC HEARING ON THE VISION2030 LAND USE PLAN, A COMPONENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH RICHLAND HILLS.

Mayor Trevino opened the public hearings for items C.3 / C.4 and called on Director of Planning Clayton Comstock to introduce both items.

Mr. Comstock informed City Council there is no new information to present. The land use and transportation plans were presented at the July 8, 2019 City Council meeting and also during a City Council work session in June. He reviewed the bicycle facilities plan, which is an element of the transportation plan. The bicycle facilities plan is the result of a previous study and recommendations of the 2016 trail and route system plan. The plan includes multi-use hike and bike trails, neighborhood trails, buffered bicycle lanes, bicycle boulevards and signed bicycle routes. The plan will begin in 2020 with bicycle boulevard projects being funded through transportation alternative set-aside program grants.

Mr. Comstock commented that questions were raised regarding the definition of residential estate at the June 24, 2019 City Council meeting. A new paragraph was added to the definition to read "New residential development may be appropriate when adjacent to major collector roadways, as defined by the transportation plan, or existing conventional suburban residential neighborhoods. New development should be sensitive to the surrounding context in scale and form by providing transitional lot sizes and densities. New neighborhoods should be designed to reflect a contiguous and seamless growth pattern that avoids fragmented and disconnected development."

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance card to speak during the public hearing. The following people spoke in support of the original definition of residential estate ("estate lots") as proposed in the land use plan: Peggy Smith, 7121 Douglas Lane; Doug Mann, 8025 Valley Drive; Lynn Motheral, 7109, 7105 and 7113 Douglas Lane; and George Dumith, 7325 Bursey Road. Mr. Austin Motheral, 7113 Douglas Lane was not present when his name was called to provide public comments. His public meeting appearance card indicated he was in favor of the estate lot overlay as originally written for the land use plan.

The following people completed a public meeting appearance card and spoke in opposition: Elaine McCallion, 7401 Continental Trail; Linda Martin, 7300 Continental Trail; Jeff Avery, 1306 Worthington Street, Grapevine (co-owns property located at 7509 Chapman Road); Bob Flynn, 1313 Regency Court, Southlake (co-owns property located at 7509 Chapman Road); Jack Reynolds, 6708 Little Ranch Road and Chester Christopher, 7125 Douglas Lane.

The following people did not wish to speak, but asked that their support for the land use plan as originally written for "residential estate lots" be recorded: Tammy Hart, 7109 Douglas Lane; Kevin Holden, 8033 Valley Drive; Susan Holden, 8033 Valley Drive (spoke later in the meeting); Betty Orton, 7317 Continental Trail (spoke later in the meeting); and Laurie Ambrose, 7101 Douglas Lane. Mr. Paul D'Adamo, 7329 Bursey Road, did not wish to speak, but asked that his support be recorded.

The following people did not wish to speak, but asked that their opposition be recorded: Marcia Christopher, 7125 Douglas Lane; Joey Christopher, 7125 Douglas Lane; Carol Drummond, 4608 Circleview Court East, Haltom City; Devin McGlynn, 7129 Douglas Lane; Conrad Deavers, 6706 Tabor Street; V.A. Christopher, Jr., 6708 Tabor Street; Hollie Lancarte, 628 Westwood Avenue (spoke later in the meeting); Jennifer Childs, 6041 Riviera Drive; Elise Yetter, 7005 Oakland Lane; Jerry Jackson, 6801 Meadow Road and Michael Christopher, 3701 Venice Drive.

Mayor Trevino asked if there was anyone else wishing to speak on the item to approach the podium. Ms. Betty Orton, 7317 Continental Trail, commented that she is not in favor of less than two houses per acre, as written in the first paragraph. Mr. John Albury, 8024 Valley Drive, supports the Vision2030 program, but is not in favor of the second paragraph added at the last City Council meeting. Ms. Susan Holden, 8033 Valley Drive, spoke in support of the original description of residential estate lots.

Mayor Trevino closed the public hearing.

In response to questions posed during the public hearing, Mayor Trevino announced that he asked staff to provide language in the land use definition that would allow City Council the ability to preserve areas identified as residential estate, while providing flexibility for parcels located on the outer boundaries to develop. Mayor Trevino asked staff to reconcile language being proposed for residential estate to ensure no conflicts exist. The land use plan is a guide utilized by City Council when considering applications for zoning changes and development. The City Council will take into consideration the land use plan and how the proposed development request affects the area and property owners. The process also allows citizens to provide input when developers approach the city to build higher density developments within residential estate zoning. Mayor Trevino also asked staff to explain why this land use designation is coming forward and why other areas of

the city are not included in the designation. Upon review, if staff deems the second paragraph is not necessary, then the paragraph can be omitted.

Council member Welch asked staff to review the map to determine if property along Chapman Road should be excluded, which would alleviate the area designated as transitional.

Mr. Comstock informed City Council that staff's intent for transitional lot sizes and densities are to be considered by the City Council on a case-by-case basis. The first paragraph alludes to density less than two units per acre, which is approximately a half-acre lot. During the Strategic Plan Committee process the definition was changed to less than two units per acre. The majority of citizens present tonight are not in favor of the definition, because they want to maintain a minimum of one unit per acre and minimum of one acre lots. The second paragraph was intended to address the difference between R-2 (minimum of 9,000 square foot lot size) and lot sizes identified in the first paragraph (21,000 + square foot lot size). The transitional language in the second paragraph pertains to the difference of minimum lot sizes. The land use plan does not provide for a definite description, as it was intended for City Council to consider on a case-by-case basis.

In response to a question posed during the public hearing, Mr. Comstock informed City Council the property located on Kirk Lane did not get included as residential estate land use designation, because the land area is not contiguous and of similar size. He also commented that the Little Bear Creek Corridor crosses most of the area. In 2014, staff began discussion regarding areas to be identified as residential estate lot designation. The reference map utilized to identify areas included a dotted line that designated the "Hightower Core" area to be included as residential estate lot designation. The area outside the dotted line is identified as the fringe/transitional area.

Mayor Trevino announced that no formal action is required by City Council. Staff was directed to respond to questions raised during the public hearing and include them in staff's presentation on July 22, 2019.

C.4 PUBLIC HEARING ON THE VISION2030 TRANSPORTATION PLAN, AN UPDATE TO THE THOROUGHFARE PLAN COMPONENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH RICHLAND HILLS.

This item and public hearing was presented in conjunction with item C.3.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

F.1 CONSIDER RESOLUTION NO. 2019-028, APPOINTING MEMBERS TO THE ANIMAL ADOPTION AND RESCUE CENTER COMMITTEE AND NAMING BOARD.

APPROVED

City Secretary Alicia Richardson presented item.

Animal Adoption and Rescue Center Committee

City staff is recommending the reappointment of Dr. Johnson and Ms. Martinez to their respective places for a term of two years. Staff seeks direction from City Council regarding the appointment of a member of City Council to serve in Place 2 to fulfill vacancy created by Tom Lombard. Mayor Pro Tem Wright Oujesky recommended the appointment of Council member Compton to Place 2. Council member Rodriguez seconded the nomination. There was no objection from City Council.

Dr. Russell Johnson	Place 1	June 30, 2021
Suzy Compton	Place 2	June 30, 2020
Stefanie Martinez	Place 3	June 30, 2021

Naming Board

Ms. Richardson informed City Council the membership of the Naming Board is established by Ordinance No. 2517. The membership of the board consists of three council members. The appointments are nominated by the Mayor, subject to approval of the City Council. The following nominees are Mayor Trevino's recommendation for appointment.

Rita Wright Oujesky	June 30, 2020
Suzy Compton	June 30, 2020
Scott Turnage	June 30, 2020

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE RESOLUTION NO. 2019-028, AS PRESENTED.

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

Mayor Trevino announced there was no action necessary as the result of Executive Session.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Turnage made the following announcements.

Registration is open for the next Citizens Police Academy which will take place August 29 to November 14, meeting each Thursday from 9:00 a.m. to noon. Participants will learn about patrol procedures, dispatch operations, crime scene search, and many other law enforcement subjects. There is no cost to participate, but space is limited and advanced registration is required. Visit our website to sign up online.

Fireworks will light up the sky over NRH2O Family Water Park on Saturday, July 13, starting at about 9:15 p.m. They are free with paid admission to the park. Visit NRH2O's website for more information.

Summertime is here and so are the mosquitoes. Make sure you are protected by using insect repellent whenever you spend time outdoors and by eliminating standing water where mosquitoes breed around your home. You can find a backyard checklist of eliminating mosquitoes on the city's website.

Kudos Korner - Mike Barker, Jeff Blalock, Chad Johnston and Jason Ticknor in the Fire Department. Several residents shared comments of appreciation for the firefighters who recently rescued ducklings from a storm drain on North Tarrant Parkway. "I know y'all have bigger things to do, but thank you for caring!," one resident wrote. Another citizen said our Fire Department is "absolutely wonderful in so many ways." Thanks to the efforts of these firefighters, and some citizens who stopped to help, the ducklings and their mom were safely relocated to nearby pond.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:52 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary