



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, AUGUST 12, 2019

WORK SESSION

Held in the Council Workroom

CALL TO ORDER

- 1.. [Discuss items from regular City Council meeting.](#)
- 2.. [Discuss Iron Horse Golf Course consultant recommendations.](#)

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 - \(1\) City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1 and \(2\) 9151 Boulevard 26](#)

REGULAR MEETING

Held in the City Hall Council Chambers

A. CALL TO ORDER

A.1 INVOCATION

A.2 PLEDGE

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 22, 2019 City Council meeting.](#)

B.2 [Approve the purchase of a specialty logistics vehicle for the Police Department from Sam Pack's Five Star Ford in the amount of \\$79,866.00, using a State of Texas SmartBuy contract.](#)

B.3 [Authorize the City Manager to execute a contractor agreement, as grant fiduciary for the North Texas Anti-Gang \(TAG\) Center, for a TAG Center Administrator with Kevin Scott McRory in an amount of \\$147,228 per year effective September 1, 2019 and for each successive one-year renewal.](#)

B.4 [Authorize the City Manager to execute an amended contractor agreement, as grant fiduciary for the North Texas Anti-Gang \(TAG\) Center, for a TAG Center Analyst with Rebecca Ciferri increasing the total rate of compensation to \\$72,708 per year effective September 1, 2019.](#)

B.5 [Consider Resolution No. 2019-031, supporting City of North Richland Hills application to the Texas Department of Transportation's 2019 Safe Routes to School-Infrastructure call for projects.](#)

B.6 Consider award of RFP 18-011 for the replacement of the integrated enterprise resource planning system and authorize the City Manager to execute a license and services agreement with Tyler Technologies, Inc., in an amount not to exceed \$3,104,710, and revise the Capital Projects Budget.

C. PUBLIC HEARINGS

C.1 ZC 2019-09, Ordinance No. 3595, Public hearing and consideration of a request from Centurion American Acquisitions, LLC for a zoning change from NR-PD Nonresidential Planned Development and C-1 Commercial to NR-PD Nonresidential Planned Development at 4400 City Point Drive, being 51.945 acres described as Lot 2, Block 1, Lot 1R1, Block 2, and Lot 1, Block 3, City Point Addition; and Tract 9W1A4, William Wallace Survey, Abstract 1606.

C.2 FP 2019-06 Public hearing and consideration of a request from Integrated Real Estate Group for a final plat of Watermere on the Preserve, being 16.83 acres located in the 8500-8600 block of Davis Boulevard, and associated Detention/Retention Storage Facility Maintenance Agreement.

D. PLANNING AND DEVELOPMENT

D.1 FP 2018-06 Consideration of a request from Benchmark American Homes, LLC, for a final plat of Diamond Park Estates, being 3.539 acres located in the 6300-6400 blocks of Glenview Drive, and associated Detention/Retention Storage Facility Maintenance Agreement and Developer's Erosion Maintenance Agreement.

D.2 FP 2019-07 Consideration of a request from Iron Horse Operating, LLC, for a final plat of Iron Horse Heights, being 9.564 acres located in the 6300 block of Iron Horse Boulevard.

E. PUBLIC WORKS

F. GENERAL ITEMS

- F.1 [Consider Resolution No. 2019-032, setting a public hearing under Section 372.009 of the Texas Local Government Code for the creation of the City Point Public Improvement District within the City of North Richland Hills, Texas; and authorizing the issuance of notice by the City Secretary of North Richland Hills, Texas regarding the public hearing.](#)
- F.2 [Setting the date for the public hearings for the city's FY 2018/2019 revised budget, the Park and Recreation Facilities Development Corporation's FY 2018/2019 revised budget, the Crime Control and Prevention District's FY 2018/2019 revised budget.](#)
- F.3 [Setting August 26, 2019 and August 29, 2019 as the dates for the tax rate public hearings and vote on placing the tax rate adoption on the agenda of the September 9, 2019 City Council Meeting.](#)
- F.4 [Setting the date for the public hearing for the city's FY 2019/2020 proposed budget, the Park and Recreation Facilities Development Corporation's FY 2019/2020 proposed budget, and the Crime Control and Prevention District's FY 2019/2020 proposed budget.](#)
- F.5 [Consider Resolution No. 2019-034, authorizing participation in the Texas Enterprise Zone Program and nominating Liberty Tax, Inc., corporate headquarters relocation for designation as an Enterprise Project under Texas Government Code, Chapter 2303.](#)
- F.6 [Approve Resolution No. 2019-033, calling a Special Election for November 5, 2019 to fulfill the remainder of an unexpired term on City Council, Place 4, authorizing a joint election agreement with other Tarrant County political subdivisions and contract with Tarrant County for election services.](#)

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

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 9, 2019 by 3:00 PM.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary