

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 28, 2022

WORK SESSION: 6:30 PM

Held in the Council Workroom

CALL TO ORDER

1. Discuss items from regular City Council meeting.

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 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation - In re North Richland Hills Alamo, LLC, Case No. 22-40384-elm11, filed in the US Bankruptcy Court, Northern District of Texas.</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 DEPUTY MAYOR PRO TEM COMPTON
- A.2 PLEDGE DEPUTY MAYOR PRO TEM COMPTON
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Recognition of Years of Service for ARCIS Golf

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 March 7, 2022 regular City Council meeting.
- B.2 PLAT22-0008 Consideration of a request from Jason Haynie for a replat of Lots 8R and 9, Block B, Green Valley Country Estates, being 3.984 acres located at 7409 Bursey Road and 8008 Valley Drive.
- B.3 PLAT22-0010 Consideration of a request from Karma Associate LLC for an amended plat of Lot 2R, Block 2, Fresh Meadows Estates, being 0.25 acres located at 8505 Fresh Meadows Road.

- B.4 Authorize the City Manager to execute multiple one-year agreements with four (4), one-year optional renewals, with Johnson Controls Security Solutions, LLC as sole source provider for alarm systems and services to NRH2O Family Water Park in an annual amount not to exceed \$20,000, collectively not to exceed \$100,000 over a five-year period.
- B.5 <u>Authorize the purchase of a portable video detection and alerting system from Buyers Barricades using Cooperative Purchase Contract No. 608-20, in the amount of \$68,790.00.</u>

C. PUBLIC HEARINGS

C.1 <u>Conduct a public hearing and consider Resolution No. 2022-018, adopting the 48th Year Community Development Block Grant Program.</u>

D. PLANNING AND DEVELOPMENT

- D.1 PLAT22-0011 Consideration of a request from ANA Consultants for a preliminary plat of Lots 1X, 2-13, 14X & 15X, Block 3, St Joseph Estates, being 3.35 acres located at 7704 Davis Boulevard.
- D.2 PLAT22-0009 Consideration of a request from Torino LLC for a preliminary plat Tivoli Garden Estates, being 3.06 acres located at 7509 Chapman Road.

E. PUBLIC WORKS

E.1 <u>Authorize the City Manager to execute a professional services agreement for engineering design services with Pacheco Koch Consulting Engineers, LLC, in an amount not to exceed \$302,241.00 for the Iron Horse West Project (ST2117).</u>

F. GENERAL ITEMS

- F.1 <u>Approve Resolution No. 2022-019, continuing participation in Tarrant County's HOME Investment Partnership Program.</u>
- F.2 Approve Resolution No. 2022-013, approving an interlocal agreement between the City of North Richland Hills and Tarrant County for Remote Video Magistration Services and authorizing the City Manager to execute the agreement.

- 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 DEUPREE
- 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, March 25, 2022 by 3:00 PM.

Traci Henderson
Assistant 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.