

**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
FEBRUARY 28, 2022**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 28th day of February at 6:30 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Associate Mayor Pro Tem, Place 2
	Suzy Compton	Deputy Mayor Pro Tem, Place 3
	Patrick Faram	Place 5
	Scott Turnage	Place 6
	Kelvin Deupree	Place 7

Absent:	Mason Orr	Mayor Pro Tem, Place 4
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Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Trevino called the meeting to order at 6:30 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

EXECUTIVE SESSION

1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 5020, 5024 CUMMINGS DRIVE, 4908 MARILYN LANE AND LOT 6 BLOCK 8 WOODCREST ADDITION

Mayor Trevino announced at 6:31 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.072:

Deliberate the purchase, exchange, lease or value of real property - 5020, 5024 Cummings Drive, 4908 Marilyn Lane and Lot 6, Block 8, Woodcrest Addition. Executive Session began at 6:33 p.m. and concluded at 6:46 p.m.

Mayor Trevino announced at 6:46 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 February 28, 2022 at 7:07 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Associate Mayor Pro Tem, Place 2
	Suzy Compton	Deputy Mayor Pro Tem, Place 3
	Patrick Faram	Place 5
	Scott Turnage	Place 6
	Kelvin Deupree	Place 7

Absent:	Mason Orr	Mayor Pro Tem, Place 4
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Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Deupree gave the invocation.

A.2 PLEDGE

Council member Deupree 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

There were no requests to speak from the public.

A.5 PUBLIC COMMENTS

There were no requests to speak from the public.

A.6 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 TURNAGE, SECONDED BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 6-0.

B.1 APPROVE MINUTES OF THE FEBRUARY 14, 2022 CITY COUNCIL MEETING.

B.2 AWARD CONTRACT FOR BID NO. 22-013 TO COMMERCIAL CHEMICAL PRODUCTS, INC., DBA POOLSURE, FOR AQUATIC CHEMICALS FOR NRH2O FAMILY WATER PARK AND THE NRH CENTRE IN AN ANNUAL AMOUNT NOT TO EXCEED \$112,626.

C. PUBLIC HEARINGS

C.1 ZC22-0020, ORDINANCE NO. 3732, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM TOMMY CUNNINGHAM FOR A ZONING CHANGE FROM AG (AGRICULTURAL) TO R-1 (SINGLE-FAMILY RESIDENTIAL) AT 1 COUNTRY PLACE DRIVE, BEING 1.26 ACRES DESCRIBED AS TRACT 7A2A, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266.

APPROVED

Mayor Trevino opened the public hearing and called on Director of Planning Clayton Comstock to introduce items C.1 and D.1.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 1.26 acres located at 1 Country Place Drive. The area is designated on the Comprehensive Land Use Plan as low density and the current zoning is agricultural. Mr. Comstock provided site photos of the property. The applicant has a companion item, PLAT22-0007, that proposes one single-family residential lot to construct a new house.

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Applicant representative Tommy Cunningham, 2006 Night Hawk Court, Westlake, Texas presented request and was available to answer questions.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their February 17, 2022 meeting, recommended approval with a vote of 6-0.

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 DEUPREE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3732.

MOTION TO APPROVE CARRIED 6-0.

D. PLANNING AND DEVELOPMENT

D.1 PLAT22-0007 CONSIDERATION OF A REQUEST FROM TOMMY CUNNINGHAM FOR A FINAL PLAT OF LOT 1, BLOCK 5, COUNTRY PLACE ESTATES, BEING 1.258 ACRES LOCATED AT 1 COUNTRY PLACE DRIVE.

APPROVED

This item was presented in conjunction with item C.1.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE PLAT22-0007, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 6-0.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

There were no items for this category.

G.1 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

APPROVED

Mayor Trevino announced that action is necessary as the result of discussion in Executive Session pursuant to Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 5020 and 5024 Cummings Drive and Lot 6, Block 8, Woodcrest Addition.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM COMPTON, SECONDED BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN UNIMPROVED PROPERTY CONTRACT WITH MALAK JACOUB AND ANY NECESSARY AND RELATED DOCUMENTS FOR THE SALE OF PROPERTY LOCATED AT 5020 CUMMINGS DRIVE IN THE AMOUNT OF \$111,100.

MOTION TO APPROVE CARRIED 6-0.

G.2 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

APPROVED

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM COMPTON, SECONDED BY COUNCIL MEMBER FARAM TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN UNIMPROVED PROPERTY CONTRACT WITH NATHAN BOHANNON AND ANY NECESSARY AND RELATED DOCUMENTS FOR THE SALE OF PROPERTY LOCATED AT 5024 CUMMINGS DRIVE IN THE AMOUNT OF \$85,500.

MOTION TO APPROVE CARRIED 6-0.

G.3 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

APPROVED

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM COMPTON, SECONDED BY COUNCIL MEMBER TURNAGE TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN UNIMPROVED PROPERTY CONTRACT WITH DANIEL PHILLIP AND ANY NECESSARY AND RELATED DOCUMENTS FOR THE SALE OF PROPERTY DESCRIBED AS LOT 6, BLOCK 8, WOODCREST ADDITION IN THE AMOUNT OF \$111,000.

MOTION TO APPROVE CARRIED 6-0.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Faram made the following announcements.

Learn CPR and save a life! The NRH Fire Department conducts CPR / First Aid classes each month for the community. Classes are American Heart Association approved and each participant receives a book and course completion card. View the schedule and more information at nrhtx.com/cpr.

Join Keep NRH Beautiful on Tuesday, March 15, 2022 to clean up litter along Davis Boulevard. Volunteers will meet at the corner of Davis and Starnes at 9:00 a.m. Safety vests, gloves and trash bags will be provided. Please contact Kristin James at 817-427-6651 if you have any questions.

Kudos Korner - Chris Turner, Cory Bain and Robert Stancil in Public Works - A citizen posted her appreciation for the crew that fixed the pavement in front of her driveway, making it safer for her to navigate the area in her wheelchair. She said they came out to look at the problem the day after it was reported and they had it fixed in less than a week. "I want to thank the city for caring enough to make it safer," she said.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 7:30 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer