

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 25, 2023

WORK SESSION: 5:45 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Discuss the proposed Neighborhood Empowerment Zone (NEZ)</u>
 Program for Davis Boulevard and Boulevard 26.
- 3. <u>Discuss possible changes to the Planning and Zoning Commission to include one or more Alternate positions.</u>
- 4. Discuss City Council Rules of Procedure.

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.

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 COMPTON
- A.2 PLEDGE COUNCIL MEMBER COMPTON
- 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 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 May 20-21, 2022 City Council Goals Work Session.
- B.2 Approve minutes of the February 24, 2023 City Council Goals Work Session.
- B.3 Approve minutes of the September 7, 2023 City Council meeting.
- B.4 Approve minutes of the September 11, 2023 regular City Council meeting.

B.5 <u>Authorize the City Manager to execute a contract instructor service agreement with Julia Geske for providing tennis instruction services at the Richland Tennis Center in an amount not to exceed \$85,000 for FY2024.</u>

C. PUBLIC HEARINGS

C.1 ZC23-0073, Ordinance No. 3812, Public hearing and consideration of a request from the Society of Saint Pius X of Fort Worth Inc. for a zoning change from R-7-MF (Multifamily) and C-1 (Commercial) to U (School, Church, and Institutional) at 3900 Scruggs Drive, being 0.69 acres described as Lots 5K, 6K, and 19K, Calloway Acres Addition.

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

- E.1 <u>Authorize the City Manager to execute a professional services agreement with Aguirre & Fields, LP for engineering design services in an amount not to exceed \$55,650 for the Pedestrian Connectivity Enhancements Project (ST2303).</u>
- E.2 <u>Authorize the City Manager to execute a cost-sharing agreement with Tyson Prepared Foods North Richland Hills for the Tyson 12" & 10" Sanitary Sewer By-Pass Project (UT2207).</u>

F. GENERAL ITEMS

- F.1 Consider Ordinance No. 3816, authorizing the issuance of "City of North Richland Hills, Texas, General Obligation Bonds, Series 2023A"; specifying the terms and features of such bonds; levying a continuing direct annual ad valorem tax for the payment of such bonds; and resolving other matters incident and related to the issuance, sale, payment and delivery of such bonds, including the approval and execution of a Paying Agent/Registrar Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.
- F.2 <u>Approve Reimbursement Resolution No. 2023-076 for projects included in the Fiscal Year 2023/2024 Capital Projects Budget in an amount not to exceed \$9,550,000.</u>

- F.3 <u>Consider Resolution No. 2023-075, nominating a representative to the</u>
 Tarrant County Appraisal District Board of Directors.
- F.4 <u>Authorize the purchase of additional firefighting personal protective equipment using an existing purchasing agreement awarded to Casco Industries, Inc., through RFP 20-026 in the total collective purchase amount of \$119,673.96.</u>
- 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 WRIGHT OUJESKY
- H.1 <u>Announcements</u>
- 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, September 22, 2023 by 3:00 PM.

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.