

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JUNE 23, 2025

**WORK SESSION: 5:00 PM** 

Held in the Council Workroom

#### CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Restaurant Rewards Program Debrief
- 3. <u>Discuss the Fiscal Year 2026 Proposed Budget for the Golf Fund and</u> Special Revenue Funds.
- 4. <u>Discuss the Texas 89th Legislative Session</u>
- 5. <u>Discuss process and timeline for consideration of short-term rental</u> regulations.
- 6. <u>Discuss 2025 Capital Programs Advisory Committee (CPAC)</u>
  <a href="mailto:committee">committee</a> members, meeting schedule, and election timeline recommendations

# FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this meeting.

#### CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

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# - Efficiency Audits

#### **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 commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations or the offer of a financial or other incentive to such a business prospect 7813, 7821, 7829 Arthur Drive, 7801 Guy Street, and 6405, 6413, 6417, 6421 Smithfield Road.
- 2. Section 551.071: Consultation with City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act threatened litigation by Blake Vaughn

# 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 PARKS
- A.2 PLEDGE COUNCIL MEMBER PARKS
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4 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 Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the June 9, 2025 City Council work session and regular meeting.
- B.2 <u>Consider Ordinance No. 3913, amending Chapter 102 (Floods and Stormwater Management), Article II (Flood Damage Prevention), of the Code of Ordinances, City of North Richland Hills, Texas, to reflect updated requirements by the Federal Emergency Management Agency (FEMA) related to the Community Rating System (CRS).</u>
- B.3 <u>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 years 2025, 2026, and 2027.</u>
- B.4 Consider the purchase of tree maintenance services from The Paysage Group LLC, dba Smith Lawn and Tree, F.A. Bartlett Tree Expert Co., dba Bartlett Tree Experts, and Looks Great Services of MS, Inc., in a collective amount not to exceed \$142,698 annually for the current fiscal year and subsequent annual renewals utilizing the Interlocal Agreement between the City of North Richland Hills and City of Southlake.

#### C. PUBLIC HEARINGS

- C.1 ZC25-0131, Ordinance No. 3909, Public hearing and consideration of a request from Lisa and James Jennings for a special use permit for an accessory dwelling unit at 6129 Abbott Avenue, being 0.4026 acres described as Lot B and portions of Lot A, Block 28, College Hill Addition.
- C.2 ZC25-0136, Ordinance No. 3910, Public hearing and consideration of a request from Davis Blvd JVA LLC for a special use permit for a detention pond at 8320 Davis Boulevard, being 3.925 acres described as Tract 7A4, Stephen Richardson Survey, Abstract 1266.
- C.3 ZC25-0135, Ordinance No. 3911, Public hearing and consideration of a request from ANA Consultants for a zoning change from C-1 (Commercial) to NR-PD (Nonresidential Planned Development) at 8251

Bedford Euless Road, being 4.26 acres described as Lot 1R, Block A, Richland Oaks Addition.

#### D. PLANNING AND DEVELOPMENT

- D.1 PLAT25-0088 Consideration of a request from Arcadia Group LLC for a preliminary plat of Greenway Parks, being 13.815 acres located at 8851 Bud Jensen Drive.
- D.2 <u>Consider Ordinance No. 3912, amending Chapter 18, of the Code of Ordinances, City of North Richland Hills, to add a new Article XII Rental Housing, adopting changes to the single-family rental inspection program.</u>

#### E. PUBLIC WORKS

- E.1 <u>Consider Change Order No. 1 for the Main Street Project (ST2212) in the amount of \$147,883.46 to XIT Paving and Construction, Inc., and authorize the City Manager to execute the related change order.</u>
- E.2 <u>Authorize the City Manager to execute a professional services agreement for engineering design services with Halff Associates, Inc., in an amount not to exceed \$670,700 for the Chapman Road Project (ST2404).</u>

## F. GENERAL ITEMS

- F.1 Consider authorizing the City Manager to execute a five-year agreement with AT&T Enterprises, LLC to provide internet services at all City facilities for an amount not to exceed \$848,545 over the term of the contract.
- F.2 <u>Consider authorizing the City Manager to execute a one-year agreement with AT&T Enterprises, LLC., to provide phone and voice telecommunications services at all City facilities for an amount not to exceed \$14.412.</u>
- F.3 <u>Authorize the City Manager to execute Amendment No. 1 to the contract with Kimley-Horn and Associates, Inc., increasing the total contract amount to \$415,000, to include construction document preparation, bidding services, and construction administration for the Kiddie Area Renovation Project at NRH2O.</u>
- F.4 <u>Consider Resolution No. 2025-031, appointing members to various boards, commissions, and committees.</u>
- F.5 Consider Resolution No. 2025-032, establishing the 2025 Capital

<u>Program Advisory Committee and appointing members to such</u> committee.

- F.6 <u>Consider Ordinance No. 3914, calling a Special Election for the consideration of amendments to the Home Rule Charter of the City of North Richland Hills, Texas.</u>
- F.7 Introduce amendments to the City Council Rules of Procedure.

# G. 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 Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS COUNCIL MEMBER MITCHELL
- I.1 Announcements
- J. 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, June 20, 2025 by 3:00 PM.

Alicia Richardsor
City Secretary/Chief Governance Office

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.