

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL, 4301 CITY POINT DRIVE
SEPTEMBER 5, 2018**

A. CALL TO ORDER

Mayor Trevino called the meeting to order September 5, 2018 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Mike Benton	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Rita Wright Oujesky	Council, Place 2
	Tom Lombard	Council, Place 3
	Brent Barrow	Council, Place 4
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

EXECUTIVE SESSION

Mayor Trevino announced there are no items listed for Executive Session.

A.1 INVOCATION

Council member Lombard gave the invocation.

A.2 PLEDGE

Council member Lombard 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 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

There were no items for this category.

C. PUBLIC HEARINGS

C.1 CONDUCT A PUBLIC HEARING ON THE TAX YEAR 2018 (FISCAL YEAR 2018/2019) PROPOSED TAX RATE.

Mayor Trevino opened the public hearing and called on Director of Budget and Research Robert Myers to present the item.

Mr. Myers informed Council tonight is the second public hearing prior to setting the tax rate to support the fiscal year 2018/2019 proposed budget. The public hearing was advertised in accordance with state law on the city's website and in the Fort Worth Star Telegram. The proposed tax rate is a 1/2 cent less than the previous year. This is the second year the city has lowered the tax rate.

Council had no questions for staff.

Mayor Trevino asked if there was anyone wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing. Mayor Trevino announced the City Council will vote on the tax rate on September 10, 2018.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

There were no items for this category.

F.1 CONSIDER RESOLUTION NO. 2018-026, APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND CAPITAL IMPROVEMENT ADVISORY COMMITTEE.

APPROVED

City Secretary Alicia Richardson informed Council that staff is in receipt of Steven Cooper's resignation from the Planning and Zoning Commission. Council member Welch is recommending the appointment of Wendy Werner to Place 7 to fulfill the unexpired term of June 30, 2019.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER WRIGHT OUESKY TO APPROVE RESOLUTION NO. 2018-026.

MOTION TO APPROVE CARRIED 7-0.

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

Mayor Trevino announced that no action is necessary as the City Council did not convene into Executive Session.

H. ADJOURNMENT

Mayor Trevino adjourned the meeting at 7:20 p.m.

Oscar Trevino, Mayor

Alicia Richardson, City Secretary