

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, DECEMBER 11, 2023

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Discuss 2024 City Council meeting schedule.</u>
- 3. Discuss Police Department recruiting and hiring.
- 4. <u>Discuss proposed amendments to the City's Code of Ordinances to</u> <u>combine provisions addressing Community and Special Events,</u> <u>including occasional sales.</u>

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.

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 - Chapter 551,</u> 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 RODRIGUEZ
- A.2 PLEDGE COUNCIL MEMBER RODRIGUEZ
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 <u>Recognition of Don Bowen's service to the City of North Richland Hills.</u>

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.

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- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 <u>Approve minutes of the November 13, 2023 regular City Council</u> <u>meeting.</u>
- B.2 <u>Authorize the purchase of books, audiovisual materials, and</u> <u>maintenance related items from Baker and Taylor, LLC for Fiscal Year</u> <u>2023-24 using State of Texas Comptroller Texas Smart Buy</u> <u>Cooperative Contract No. 715-M2 in an amount not to exceed</u> <u>\$150,000.</u>
- B.3 Consider Resolution No. 2023-085, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Forney to transfer ten GALLS Tactical Vests in the amount of \$10,294.10 purchased by the City of North Richland Hills in accordance with the City's approved purchasing policies using TAG Grant #2848909 funds.
- B.4 <u>Consider Resolution No. 2023-086</u>, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Arlington to transfer two Spec Ops Entra Rams and accessories in the amount of \$1,916.04 purchased by the City of North Richland Hills in accordance with the City's approved purchasing policies using TAG Grant #2848909 funds.
- B.5 <u>Authorize the City Manager to execute an Interlocal Agreement with</u> <u>Cypress-Fairbanks Independent School District (CFISD) for the</u> <u>purchase of goods and services from vendors selected through the</u> <u>competitive bidding process.</u>
- B.6 <u>PLAT23-0050 Consideration of a request from Society of Saint Pius X</u> of Fort Worth Inc for a replat of Lot 4R, Block 1, Calloway Acres, being 1.147 acres located at 3900 Scruggs Drive.
- B.7 <u>PLAT23-0051 Consideration of a request from Brittain & Crawford LLC</u> for a replat of Lots 1R1, 1R2, and 1R3, Block N, Richland Oaks Addition, being 0.634 acres located 5033 Wyoming Trail.
- B.8 PLAT23-0053 Consideration of a request from Whitfield Hall Surveyors for an amended plat of Lots 4R1 and 5R1, Block 2, Richland Oaks Addition, being 0.617 acres located at 8312 and 8316 Jerrie Jo Drive.

- B.9 <u>Authorize the purchase of gasoline and diesel fuel from Saratoga Rack</u> <u>Marketing using Tarrant County Annual Contract No. 2023-070 in an</u> <u>amount not to exceed \$850,000 annually.</u>
- B.10 <u>Consider Resolution No. 2023-087, approving the application for the Selective Traffic Enforcement Program (STEP) grant for the FY 2025 program grant year.</u>
- B.11 <u>Authorize the renewal contract and purchase of the Motorola Astro</u> <u>System Essential Plus Package for connectivity services for public</u> <u>safety, in the amount of \$51,127.84.</u>
- B.12 <u>Approve an interlocal agreement with the City of Fort Worth for prisoner</u> <u>detention services and authorize the City Manager to execute the</u> <u>agreement.</u>
- B.13 Authorize the purchase of 10 Bullard QXT Thermal Imagers from Metro Apparatus Specialists, Inc., to replace current imagers that have reached end of service life using BuyBoard Cooperative Contract No. 698-23, in the amount of \$54,152.
- B.14 <u>Authorize payment to Motorola Solutions, Inc., for the annual public</u> <u>safety radio maintenance agreement in the amount of \$215,794.53.</u>
- B.15 <u>Authorize payment to the City of Fort Worth for the annual public safety</u> radio system subscription in the amount of \$152,724.00.
- B.16 <u>Authorize the purchase of three (3) outdoor warning sirens from</u> <u>Federal Signal Corporation through The Interlocal Purchasing System</u> (TIPS) Contract 220105 in the amount of \$101,594.40.
- B.17 <u>Authorize purchase from Safeware, Inc., for X-Ray equipment utilizing</u> the 2023 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) grant in the amount of \$71,409.32, using Omnia Partners (formerly the U.S. Communities Government Purchasing Alliance) Contract No. 4400008468.</u>
- B.18 <u>Authorize the City Manager to execute a services agreement with KFT</u> <u>Fire Training, LLC, to upgrade the technology and restore the</u> <u>operational capability of the Fire Department Burn Building in the</u> <u>amount of \$59,612 as approved in the capital budget project FC2405.</u>
- B.19 <u>Approve Ordinance No. 3830, abandoning a portion of Walker</u> <u>Boulevard right-of-way and authorize execution of a quitclaim deed and</u> <u>hold harmless agreement with Cromwell Hospitality, LP.</u>

- B.20 <u>Cancel PO #22301050 and the award of contract to Rush Truck</u> <u>Centers of Ohio, Inc., for a new Frazer ambulance, approved by the</u> <u>City Council as Agenda Item B.14 on June 12, 2023, in the amount of</u> <u>\$297,064.</u>
- B.21 <u>Approve the purchase of a Frazer Ambulance from Sterling McCall</u> Ford to replace a 2009 model-year ambulance in the amount of \$294,105 using Buy Board Contract # 650-21.
- B.22 <u>Authorize the purchase of a Frazer ambulance from Sterling McCall</u> Ford to replace a 2014 model-year ambulance in the amount of \$419,438.00 using Buy Board Contract #650-21.
- C. PUBLIC HEARINGS
- C.1 <u>ZC23-0083</u>, Ordinance No. 3827, Public hearing and consideration of a request from Monument Solar LLC for a special use permit for a ground mounted solar array at 6708 Little Ranch Road, being 3.67 acres described as Lots 1 and 2, Block 5, Morgan Meadows.
- C.2 ZC23-0084, Ordinance No. 3828, Public hearing and consideration of a request from Barton Surveying and Laser Scanning LLC for a zoning change from AG (Agricultural) to R-2 (Single Family Residential) at 7609 Buck Street, being 0.50 acres described as Lot A17, Block A, Hewitt Estates Addition.
- C.3 <u>Conduct a public hearing and approve Ordinance No. 3829, amending</u> <u>the Fiscal Year 2023-2024 Adopted Capital Improvement Budget.</u>
- D. PLANNING AND DEVELOPMENT
- D.1 <u>PLAT23-0054 Consideration of a request from Barton Surveying and Laser Scanning LLC for a final plat of Lot 5, Block 1, Hewitt Heights, being 0.50 acres located at 7609 Buck Street.</u>
- D.2 PLAT23-0052 Consideration of a request from Spooner & Associates for a replat of Lots 3E-R1 and 3E-R2, Block 1, Northeast Crossing Addition, being 2.827 acres located at 9020 Grand Avenue.
- E. PUBLIC WORKS
- E.1 <u>Award RFB 23-031 to BRCT, LLC, for construction of the Tyson</u> <u>Sanitary Sewer Improvement Project (UT2207) in the amount of</u> <u>\$2,080,788, and authorize the City Manager to execute the related</u> <u>construction agreement.</u>

- E.2 <u>Consider Ordinance No. 3831, amending Appendix A, Fee Schedule,</u> of the City of North Richland Hills Code of Ordinances, to adjust fees charged for public works construction plan review and inspections (Chapter 98).
- E.3 <u>Consider Ordinance No. 3832, revising the speed limit along the Loop</u> 820 South Frontage Road from Rufe Snow Drive to Holiday Lane.
- E.4 <u>Consider Ordinance No. 3833, amending Chapter 54, Article IV,</u> <u>Section 54-166 of the Code of Ordinances to restrict parking at the</u> <u>intersection of Town Walk Drive and Chase Street.</u>
- F. GENERAL ITEMS
- F.1 Youth Advisory Committee Mid Year Report
- F.2 <u>Consider Resolution No. 2023-088, appointing members to the Youth</u> Advisory Committee for the 2023/2024 Academic Year.
- F.3 <u>Authorize the City Manager to execute a professional services</u> <u>agreement for engineering design services with EMA Engineering &</u> <u>Consulting, Inc. in an amount not to exceed \$80,000 for a Heating</u> <u>Ventilation Air Conditioning (HVAC) design and Indoor Air Quality for</u> <u>the NRH Centre Indoor Aquatics.</u>
- F.4 <u>Authorize a local agreement between the City of North Richland Hills</u> <u>through the Police Department and the Denton County Criminal District</u> <u>Attorney's Office for the purposes of receipt of asset forfeiture funds.</u>
- F.5 <u>Approve Ordinance No. 3834, repealing Chapter 50, Article II of the</u> <u>North Richland Hills, Texas Code of Ordinances, Curfew for Minors.</u>
- F.6 <u>Consider Ordinance No. 3835, amending Chapter 2, Article II, Division</u> <u>2, Rules of Procedure of the Code of Ordinances of the City of North</u> <u>Richland Hills.</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 MAYOR PRO TEM DEUPREE
- 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, December 8, 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.