



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, SEPTEMBER 11, 2017

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

1. Discuss items from regular City Council meeting.
2. Welcome and introduction - public official, public employee or citizen.

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 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Secretary.

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 BENTON

A.2 PLEDGE - COUNCIL MEMBER BENTON

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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 Approve minutes of the August 28, 2017 regular City Council meeting.

B.2 Authorize the city manager to execute an Interlocal Cooperative Agreement with the City of Dallas to utilize the City of North Richland Hills' professional services agreement for agenda management software with Granicus, Inc.

B.3 Authorize the city manager to execute an Interlocal agreement with the cities of Haltom City, Watauga and Richland Hills for administration of the Teen Court Program.

C. PUBLIC HEARINGS

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

E.1 Authorize the city manager to execute the first amendment to the Interlocal Agreement with Tarrant County, dated January 23, 2017, for road construction on Deaver Drive and Liberty Way, extending the term of agreement to March 30, 2018.

F. GENERAL ITEMS

- F.1 [Consider Ordinance No. 3471, amending Section 2-121 of the City's Code of Ordinances - Appointment, review, removal, and training for boards and commissions.](#)
- F.2 [Consider Ordinance No. 3476, adopting the tax rate for Tax Year 2017.](#)
- F.3 [Consider Ordinance No. 3475, adopting the 2017/2018 Proposed Budget and amending the 2016/2017 Revised Budget.](#)
- F.4 [Consider ratifying an increase in property tax revenues reflected in the Fiscal Year 2017/2018 Adopted Budget.](#)
- F.5 [Consider Resolution No. 2017-035, approving and ratifying the 2017 Certified Roll.](#)

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 LOMBARD

H.1 [Announcements](#)

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 8, 2017 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.