

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, FEBRUARY 24, 2025

**WORK SESSION: 5:30 PM** 

Held in the Council Workroom

#### CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Quarterly financial report for the period ending December 31, 2024.
- 3. <u>Discuss North Richland Hills Traffic Signal Technology and Capabilities.</u>
- 4. Welcome and introduction public official, public employee, or citizen.

### 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:

- Efficiency Study RFP's
- March Meeting Schedule

### **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 Monday, February 24, 2025 City Council Agenda Page 1 of 5

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 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of real property at (1) 5301 Davis Boulevard and (2) 6504, 6508, 6512, 6516 Smithfield Road and 6517 Center Street</u>
- 2. <u>Section 551.087: Deliberation regarding Economic Development negotiations at (1) 5301 Davis Boulevard and (2) 6504, 6508, 6512, 6516 Smithfield Road and 6517 Center Street</u>
- 3. <u>Section 551.074: Personnel Matters to discuss duties of public employees City Secretary/Chief Governance Officer.</u>

## 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 ASSOCIATE MAYOR PRO TEM RODRIGUEZ
- A.2 PLEDGE ASSOCIATE MAYOR PRO TEM RODRIGUEZ
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.a Ceremonial Oath of Office Chief of Police Jeff Garner

### 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 Form 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 Monday, February 24, 2025 City Council Agenda Page 2 of 5

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.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the February 10, 2025 City Council meeting.
- B.2 <u>Authorize the purchase of two 2025 Ford Pick-Up Trucks, one 2024</u>
  <u>Ford Passenger Van, and one 2024 Ford Pick-Up Truck in the combined total amount of \$334,779.06 from Sam Pack's Five Star Ford-Carrollton, utilizing BuyBoard Contract #724-23.</u>
- B.3 <u>Authorize the execution of Amendment No. 1 to the Cooperative Purchase Customer Agreement with Wireless Watchdogs, LLC for the purchase of managed mobility services and ratify previous purchases totaling \$46,273 utilizing The Interlocal Purchasing System (TIPS) Cooperative Agreement for a cumulative amount not to exceed \$81,250 through fiscal year 2026.</u>
- B.4 <u>Authorize the purchase of annual hardware and software maintenance and additional technology purchases through the Department of Information Resources Cooperative Agreement with Red River Technology, LLC, for a cumulative amount not to exceed \$2,500,000 through January 7, 2030.</u>
- B.5 Authorize the purchase of six 2025 Ford F150 Pick-Up Trucks and three 2025 Ford F150 4x4 Pick-Up Trucks in the combined total amount of \$420,166.92 from Sam Pack's Five Star Ford-Carrollton, using H-GAC Contract #VE05-24.
- C. PUBLIC HEARINGS
- C.1 ZC25-0126, Ordinance No. 3892, Public hearing and consideration of a request from Ragle Inc for a special development plan for an office building at 6320 Smithfield Road, being 3.698 acres described as Tracts 5A and 5B, John Barlough Survey, Abstract 130.
- C.2 <u>ZC24-0120</u>, Ordinance No. 3893, Public hearing and consideration of a request from Lifetime Commercial Roofing for a special use permit for a contractor's office with shop and garage at 5109 Commercial Drive,

- <u>being 1.046 acres described as Lot H-R, Block 14, Richland Terrace</u> Addition.
- C.3 ZC24-0121, Ordinance No. 3894, Public hearing and consideration of a request from Martha Cadena for a special use permit for a secondhand goods dealer at 6350 Glenview Drive, being 1.72 acres described as Lot 20R, Block 4, Diamond Loch Addition.
- C.4 ZC25-0123, Ordinance No. 3895, Public hearing and consideration of a request from Wing Aviation LLC for a revised special use permit for a heliport/landing field at 6401 NE Loop 820, being 25.09 acres described as Lot 1R, Block 6, Tapp Addition.
- C.5 ZC25-0124, Ordinance No. 3896, Public hearing and consideration of a request from Wing Aviation LLC for a revision to Planned Development 36 to authorize a heliport/landing field as a permitted accessory use at 9101 North Tarrant Parkway, being 24.65 acres described as Lot 1A1, Block 1, Wal-Mart Addition.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Consider the 2025 Preventive Street Maintenance Program.
- F. GENERAL ITEMS
- F.1 <u>Consider Resolution No. 2025-019, appointing a member to the Zoning</u> Board of Adjustment.
- F.2 <u>Consider Ordinance No. 3897, amending Chapter 30, Article III, Section 30-70 and Appendix A Fee Schedule of the Code of Ordinances, City of North Richland Hills, Texas, to authorize ambulance service fees.</u>
- F.3 <u>Consider Ordinance No. 3898, Amending Article I, Chapter 2, to create a new Section 2-3, "Miscellaneous fees," and amending Appendix A, "Fee Schedule," of the Code of Ordinances, City of North Richland Hills, Texas, to establish fees for notary services.</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 BLAKE
- 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, February 21, 2025 by 3:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

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.