

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, FEBRUARY 12, 2024

**WORK SESSION: 6:00 PM** 

Held in the Council Workroom

#### CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Welcome and Introduction public employee.
- 3. <u>Discussion and update regarding the Police Department's current staffing status.</u>
- 4. <u>Discuss proposed amendments to the City's Code of Ordinances to combine provisions addressing community and special events, including garage/estate sales.</u>
- 5. <u>Discuss and review education training pursuant to Section 551.005</u> (Open Meetings Training) of the Government Code.

#### 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

Monday, February 12, 2024 City Council Agenda Page 1 of 5 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.

## 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 ORR
- A.2 PLEDGE COUNCIL MEMBER ORR
- 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 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.

- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the January 22, 2024 City Council meeting.
- B.2 <u>Authorize an increase in the agreement with Red River Technology,</u> LLC for the purchase of network equipment for Capital Improvement

- Projects IT2405, IT2409 and IT2410 in the amount of \$1,898,429 utilizing Department of Information Resources Cooperative Contracts DIR-TSO-4167 and DIR-TSO-4331 for a cumulative amount not to exceed \$2,693,445 for the current budget year.
- B.3 Authorize the purchase for upgrading and refurbishing 10 surveillance camera trailers from Sigma Surveillance, Inc. in the amount of \$199,009 through DIR-CPO-4770 cooperative contract using Texas Anti-Gang Center Grant #2848909 funds; and consider Resolution No. 2024-010, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Dallas to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848909 funds.
- B.4 Authorize the purchase of eighteen Non-Magtech systems to be used to convert existing vehicles into Mobile Surveillance Platforms from Magnum Mobile Systems LLC in the amount of \$105,624 using the Texas Anti-Gang Center Grant #2848909 funding, and Consider Resolution No. 2024-011, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Dallas.
- B.5 Authorize the purchase of two Chevrolet Tahoes from Lake Country
  Chevrolet through The Interlocal Purchasing System (TIPS) USA
  Contract No. 210907 in the amount of \$165,972.62 using the Texas
  Anti-Gang Center Grant #2848909 funding, and consider Resolution
  No. 2024-012, authorizing the City Manager to execute a Regional
  Asset Transfer Addendum with the City of Dallas.
- B.6 <u>Authorize the City Manager to execute an amendment to the agreement with Taylor, Olson, Adkins, Sralla & Elam, L.L.P., for legal services.</u>

#### C. PUBLIC HEARINGS

C.1 ZC23-0078, Ordinance No. 3838, Public hearing and consideration of a request from Barcelona Beauty Academy for a special use permit for a trade or business school at 6647 Boulevard 26, being 0.492 acres described as Lot 9A2, Block 9, Richland Hills West Addition.

#### D. PLANNING AND DEVELOPMENT

- D.1 <u>PLAT23-0056 Consideration of a request from Redinger Group LLC for a preliminary plat of Wayfarer Addition, being 2.913 acres located at 6716 Stardust Drive.</u>
- D.2 PLAT23-0057 Consideration of a request from Neel-Schaffer Inc for a

<u>final plat of Cambridge Manor, being 5.01 acres located at 7000 Iron</u> Horse Boulevard.

- E. PUBLIC WORKS
- E.1 <u>Authorize the City Manager to execute a professional services agreement for engineering design services with Kimley-Horn and Associates, Inc., in an amount not to exceed \$66,293 for the Smithfield Safe Routes to School Project (SD2404).</u>
- E.2 <u>Consider Ordinance No. 3839, revising the permanent speed limit along</u> Iron Horse Boulevard from Northeast Loop 820 to Rufe Snow Drive.
- F. GENERAL ITEMS
- F.1 Consider Resolution No. 2024-013, appointing members to the Planning and Zoning Commission/Capital Improvement Advisory Committee, Civil Service Commission and Animal Adoption and Rescue Center Advisory Committee.
- F.2 Approve Ordinance No. 3840, amending Article III of the City Code of Ordinances to add section 2-120 by renumbering the provision authorizing the City Council to create committees.
- 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 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 9, 2024 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.