

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 26, 2018

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

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

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 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of real property - (1) 43 acres of improved and unimproved land identified as John M Crockett Survey bound by Main Street on the south, Smithfield Road on the west, Mickey Street on the north and Davis Boulevard on the east; (2) 5100 Cummings; (3) 5101 Laurel; and (4) 5100 Karen Drive.</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 MAYOR PRO TEM TURNAGE
- A.2 PLEDGE MAYOR PRO TEM TURNAGE
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 <u>Texas Fire Chiefs Association Best Practices Recognition Program Award</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 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 regular March 5, 2018 City Council meeting.
- B.2 <u>Consider purchase of a police vehicle from Sam Pack's Five Star Ford in the amount of \$38,868.05 through a Tarrant County cooperative contract.</u>
- B.3 <u>Consider purchase of light-duty vehicles from Sam Pack's Five Star</u>
 <u>Ford in the amount of \$232,737.65 through a Tarrant County</u>
 <u>cooperative contract.</u>
- B.4 <u>Authorize City Manager to execute a cooperative purchasing agreement</u> with the Town of Northlake for slurry sealing.
- B.5 Approve Resolution No. 2018-009, Continuing Participation in the HOME Investment Partnership Program and allocate \$36,000 for the City's match.

- B.6 Award bid No. 18-006 for annual NRH2O food service products to multiple vendors in an amount not to exceed \$175,000.
- C. PUBLIC HEARINGS
- C.1 SDP 2018-01, Ordinance No. 3508, Public hearing and consideration of a request from Revest, LLC, for a special development plan at 6428

 Davis Boulevard, being 2.454 acres described as Tract 7A, John's Addition.
- C.2 ZC 2017-11, Ordinance No. 3509, Public hearing and consideration of a request from Benchmark American Homes, LLC, for a zoning change from LR Local Retail to RI-PD Residential Infill Planned Development at 6351, 6413, 6415, and 6429 Glenview Drive, being 3.535 acres described as Lots B and B1, Diamond Loch Addition, and Tract 2B2, R.P. Barton Survey, Abstract 175.
- C.3 <u>FP 2017-07 Public hearing and consideration of a request from Noorneel LLC for a final plat of Lots 5-7, Block 5, Brentwood Estates, being 5.11 acres located at 8479 Davis Boulevard.</u>
- C.4 SDP 2017-06, Ordinance No. 3510, Public hearing and consideration of a request from Beaten Path Development for a Special Development Plan for portions of the northwest and northeast corners of Mid Cities Boulevard and Holiday Lane, being 11.89 acres described as portions of Lots 1 and 2, Block 33, and all of Lots 1R, 2R1, 3R, and 4, Block 34, Fox Hollow Addition; and Tracts 11 and 11D, John Barlough Survey, Abstract 130. CASE WITHDRAWN BY THE APPLICANT.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider Ordinance No. 3511, creating a temporary construction speed</u> <u>zone along Davis Boulevard from 750' South of Mid-Cities Boulevard to 750' North of Mid-Cities Boulevard.</u>
- F. GENERAL ITEMS
- F.1 Accept the Fiscal Year 2017 Audited Financial Report

- F.2 Approve Resolution No. 2018-008 approving an Advance Funding Agreement relating to the NRH active transportation projects for trail and on-road systems; Transportation Alternatives Set-Aside Program Project CSJ 0902-90-079; and authorizing the city manager to execute said agreement on behalf of the City of North Richland Hills.
- 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 WELCH
- H.1 Announcments
- 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, March 23, 2018 by 3:00 p.m.

Assistant 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.