

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JULY 25, 2016

**WORK SESSION: 6:30 PM** 

Held in the City Council Work Room (3rd Floor)

## CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 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. <u>Section 551.072: Deliberate the purchase, exchange, lease or value of real property Northwest corner of Davis Boulevard and Main Street</u>
- 2. <u>Section 551.074</u>: <u>Personnel Matters to deliberate the employment, evaluation, and duties of public employees city secretary and city attorney.</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 COUNCIL MEMBER RODRIGUEZ
- A.2 PLEDGE COUNCIL MEMBER RODRIGUEZ
- 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 July 11, 2016 regular City Council meeting.
- B.2 <u>Consider Resolution No. 2016-021, updating authorized investment</u> officers for the City of North Richland Hills.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Consider a change order to the Rufe Snow Drive (Karen to Loop 820)

  Project with JLB Contracting, LLC in the amount of \$139,219.40 and approve the attached budget revisions.
- F.2 <u>Consider Resolution No. 2016-022, appointing members to various boards, commissions and committees.</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 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, July 22, 2016 at 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.