

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL, 4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
JULY 25, 2016**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 25th day of July 2016 at 6:30 p.m. in the City Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Oscar Trevino	Mayor
	Tim Welch	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Tom Lombard	Council, Place 3
	Tim Barth	Council, Place 4
	Scott Turnage	Council, Place 6
Absent:	Rita Wright Oujesky	Council, Place 2
	David Whitson	Council, Place 5
Staff Members:	Mark Hindman	City Manager
	Karen Bostic	Assistant City Manager
	Paulette Hartman	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Cara L. White	City Attorney

CALL TO ORDER

Mayor Trevino called the meeting to order at 6:30 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

Mayor Trevino informed Council an item on the agenda this evening is to consider the recommendation of Council to appoint members of the public to various boards, commissions, and committees. In light of the recent ordinance approved by Council

regarding attendance, he proposes that Council postpone the reappointment of attendees who have not met the attendance requirement. This will allow Council members the opportunity to visit with their appointees regarding the recently approved ordinance addressing attendance of board members. Appointees are recommended by individual elected officials, which are considered and voted on by the entire City Council. It will be the responsibility of the elected official to advocate on behalf of their nominees if they do not meet the attendance requirement. He also recommended that City Council postpone action on the Animal Adoption and Rescue Center Advisory Committee appointments until a later date. City Council concurred with considering only those board members who are compliant with the attendance requirement.

2. WELCOME AND INTRODUCTION - PUBLIC OFFICIAL, PUBLIC EMPLOYEE OR CITIZEN.

There was no one present to introduce at the meeting.

EXECUTIVE SESSION

Mayor Trevino announced at 6:34 p.m. that the Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.072: deliberate the purchase, exchange, lease or value of real property - northwest corner of Davis Boulevard and Main Street and 551.074: personnel matters to deliberate the employment, evaluation, and duties of public employees - city secretary. Executive Session began at 6:37 p.m. and concluded at 6:50 p.m.

Mayor Trevino announced at 6:50 p.m. that Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order July 25, 2016 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Tim Welch	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Tom Lombard	Council, Place 3
	Tim Barth	Council, Place 4
	Scott Turnage	Council, Place 6

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Absent:	Rita Wright Oujesky	Council, Place 2
	David Whitson	Council, Place 5
Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Cara L. White	City Attorney

A.1 INVOCATION

Council member Rodriguez gave the invocation.

A.2 PLEDGE

Council member Rodriguez led the pledge of allegiance to the United States and Texas flags.

A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

There were no items for this category.

A.4 CITIZENS PRESENTATION

There were no requests to speak from the public.

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

No items were removed from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

**COUNCIL MEMBER LOMBARD MOVED TO APPROVE THE CONSENT AGENDA.
COUNCIL MEMBER RODRIGUEZ SECONDED THE MOTION.**

MOTION TO APPROVE CARRIED 5-0.

B.1 APPROVE MINUTES OF THE JULY 11, 2016 REGULAR CITY COUNCIL MEETING.

B.2 CONSIDER RESOLUTION NO. 2016-021, UPDATING AUTHORIZED INVESTMENT OFFICERS FOR THE CITY OF NORTH RICHLAND HILLS.

C. PUBLIC HEARINGS

There were no items for this category.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

F.1 CONSIDER A CHANGE ORDER TO THE RUFÉ SNOW DRIVE (KAREN TO LOOP 820) PROJECT WITH JLB CONTRACTING, LLC IN THE AMOUNT OF \$139,219.40 AND APPROVE THE ATTACHED BUDGET REVISIONS.

APPROVED

City Engineer Caroline Waggoner informed Council the purpose of the change order provides for: (1) pavement over existing gas pipelines and (2) additional signal components and median revisions for a fourth signal leg at Meadow Lakes.

COUNCIL MEMBER RODRIGUEZ MOVED TO APPROVE A CHANGE ORDER TO THE RUFÉ SNOW DRIVE (KAREN TO LOOP 820) PROJECT IN THE AMOUNT OF \$139,219.40 AND APPROVE THE ATTACHED BUDGET REVISIONS. COUNCIL MEMBER LOMBARD SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 5-0.

F.2 CONSIDER RESOLUTION NO. 2016-022, APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES.

APPROVED

City Secretary Alicia Richardson informed Council the resolution before them this evening is to discuss and consider nominees to the various boards, commissions, and committees. The following nominees were submitted by Mayor Trevino and Council members Wright Oujesky, Barth and Turnage. Due to a vacancy on Keep NRH Beautiful Commission, Mayor Pro Tem Welch forwarded a recommendation to

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Place 7. The following citizens are recommended for appointment:

Keep North Richland Hills Beautiful Commission

Amy Steele, Place 2, term expiring June 30, 2018
Doris Tipps, Place 4, term expiring June 30, 2018
Kathy Luppy, Place 6, term expiring June 30, 2018
*Deborah Johnson, Place 7, term expiring June 30, 2017
(*Fulfill an unexpired term)

Board of Adjustment

Fonda Kunkle, Place 4, term expiring June 30, 2018
Bill Gibbs, Place 6, term expiring June 30, 2018

Library Board

Donna Stallard, Place 6, term expiring June 30, 2018
Holly Mitchell, Alternate, term expiring June 30, 2018

Park and Recreation Board

Dianne Spradling, Place 6, term expiring June 30, 2018

Planning & Zoning Commission and Capital Improvement Advisory Committee

Mike Benton, Place 2, term expiring June 30, 2018
Randy Shiflet, Place 4, term expiring June 30, 2018
William Schopper, Place 6, term expiring June 30, 2018
Gerald (Jerry) Tyner, Ex Officio, term expiring June 30, 2018

Substandard Building Board

Thomas Moreau, Place 2, term expiring June 30, 2018
Thomas Osen, Place 4, term expiring June 30, 2018
Brian Crowson, Place 6, term expiring June 30, 2018

Construction Code Board of Appeals

Kurt Cameron, local builder, Place 2, term expiring June 30, 2018

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Lynn Motheral, local builder, Place 4, term expiring June 30, 2018
Lloyd Robinson, local builder, Place 6, term expiring June 30, 2018

Civil Service Commission

Sally Bustamante, Position 1, term expiring June 30, 2017
Brent Barrow, Ex Officio, term expiring June 30, 2018

Parks and Recreation Facilities Development Corporation

Tim Welch, Council Member Director, term expiring May 30, 2018
Suzy Compton, Citizen Member Director, term expiring May 30, 2018

Red Light Camera Advisory Committee

Jim Bowen, Mayor Appointee, term expiring June 30, 2018
Bob McCary Council, Place 1 Appointee, term expiring June 30, 2018
Richard Scott Wood, Council, Place 2 Appointee, term expiring June 30, 2018
Charlie Ott, Council, Place 3 Appointee, term expiring June 30, 2018
Steve Koons, Council, Place 4 Appointee, term expiring June 30, 2018
Gerald Tyner, Council, Place 5 Appointee, term expiring June 30, 2018
Pam Hansen, Council, Place 6 Appointee, term expiring June 30, 2018
Karen Williams, Council, Place 7 Appointee, term expiring June 30, 2018

Mayor Trevino commented that he would prefer Council postpone action on the Animal Adoption and Rescue Center to a later time. He also asked that Council consider appointing a different member of the City Council to the Parks and Recreation Facilities Development Corporation.

COUNCIL MEMBER LOMBARD MOVED TO APPROVE RESOLUTION NO. 2016-022, AS DISCUSSED FOR CERTAIN PLACES, WITH THE REMAINING APPOINTMENTS BEING POSTPONED UNTIL A LATER TIME AND APPOINTING MAYOR PRO TEM WELCH TO SERVE ON THE PARKS AND RECREATION FACILITIES DEVELOPMENT CORPORATION. COUNCIL MEMBER TURNAGE SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 5-0.

G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

APPROVED

Mayor Trevino announced that action is necessary as the result of discussion in Executive Session pursuant to Section 551.074: personnel matters to deliberate the employment, evaluation, and duties of public employees - city secretary.

COUNCIL MEMBER TURNAGE MOVED TO APPROVE THE SECOND AMENDMENT TO EMPLOYMENT CONTRACT WITH CITY OF NORTH RICHLAND HILLS AND ALICIA RICHARDSON. MAYOR PRO TEM WELCH SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 5-0.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Lombard made the following announcements.

The Perot Museum's TECH Truck will visit the NRH Public Library this Tuesday, July 26, 2016 from 4:00 p.m. to 6:00 p.m. Kids age five and up are invited to create and explore science, technology, engineering, art and math. Please contact the Library for more details.

The Library also invites kids entering grades 6 through 12 to celebrate the release of the newest Harry Potter book this Friday, July 29. The Harry Potter themed activities will take place between 3:00 p.m. and 5:00 p.m. Please contact the Library for more details.

Registration begins August 1 for fall adult softball, basketball and kickball leagues. You can get more information and sign up at the NRH Centre or by visiting their website.

Kudos Korner - Carlos Escoto, Jeremy Robinson and Chris Robinson with Republic Waste Services - A resident called to express her appreciation for the crew that collects garbage in her neighborhood. She and her husband were trimming limbs in

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their yard. Jeremy saw that her husband was struggling with a larger branch and without prompting he took the clippers, trimmed the limbs and threw them in the garbage truck. He smiled and waved as they drove off. The resident wanted Jeremy and his coworkers to know the extent of her gratitude.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 7:28 p.m.

Oscar Trevino, Mayor

Attest:

Alicia Richardson, City Secretary