

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 11, 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. Presenting Senior/Aging Board Research
- 3. Review updated information from Tarrant Appraisal District (TAD) regarding certified taxable values and tax rate.

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 Audit

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. Section 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act - (1) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (2) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (3) Jessie Goodfellow vs. City of North Richland Hills, T. Oscar Trevino, Jr, et al, Cause No. 352-366545-25, and (4) termination of the professional services contract with Cogent Infotech Corporation.

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 DEUPREE
- A.2 PLEDGE MAYOR PRO TEM DEUPREE
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4 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 Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 Approve the minutes of the July 28, 2025 City Council regular meeting.
- B.2 <u>Authorize the City Manager to execute a five-year agreement with Waypoint Business Solutions, LLC for purchases of hardware, software, and associated warranties through a Department of Information Resources Cooperative agreement for a collective amount not to exceed \$1,418,000 through April 4, 2030.</u>
- B.3 <u>Authorize the City Manager to execute a professional services agreement for construction engineering services with Freese & Nichols, Inc., in an amount not to exceed \$47,253 for generators at two city facilities.</u>
- B.4 <u>Authorize the City Manager to execute an amendment to the City's contract with Republic Waste Services of Texas, LTD for solid waste and recycling services to extend the term of the contract for one year, to expire on January 31, 2028.</u>
- B.5 <u>Authorize the purchase of Hornady Rifle and Pistol Ammunition from Sole Source vendor SSD International in the amount of \$18,740.46, which will bring the total purchase amount with SSD International to \$61,702 for Fiscal Year 2025.</u>
- B.6 Consider Resolution No. 2025-035, authorizing submission of a grant application and acceptance of allocated funds if awarded for the FY24 Fire Prevention and Safety Grant Program in the amount of \$43,292.49 and authorize the execution of the associated terms and conditions.

C. PUBLIC HEARINGS

- C.1 ZC25-0137, Ordinance No. 3916, Public hearing and consideration of a request from JHF Engineering PLLC for a zoning change from U (School Church and Institutional) to NR-PD (Nonresidential Planned Development) at 5301 Davis Boulevard, being 4.411 acres described as Lot 8, Block 33, Nor'East Addition.
- C.2 ZC25-0138, Ordinance No. 3917, Public hearing and consideration of a request from MJ6 Enterprises LLC for a zoning change from R-3 (Single-Family Residential) to RI-PD (Residential Infill Planned Development) at 8301 Sayers Lane, being 0.461 acres described as Lot 16, Block 2, Woodbert Addition.
- C.3 <u>Conduct public hearing and approve Ordinance No. 3918, approving the Annual Service Plan Update to the Service and Assessment Plan,</u>

including the Assessment Rolls, for the City Point Public Improvement District.

- D. PLANNING AND DEVELOPMENT
- D.1 Consider Ordinance No. 3919, amending Sec. 106-13 (b) (1) related to wall signs.
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Authorize the City Manager to enter into a contract with Tarrant County Tax Assessor/Collector and Tarrant County for the assessment and collection services of special assessments levied for the City Point PID Improvement Zone A.</u>
- F.2 <u>Authorize the City Manager to enter into a contract with Tarrant County Tax Assessor/Collector and Tarrant County for the assessment and collection services of special assessments levied for the City Point PID Improvement Zone B.</u>
- F.3 Action setting the proposed tax rate, setting August 25, 2025 and September 8, 2025 as dates for public hearings, and placing adoption of the tax rate as an action item on the September 8, 2025 City Council meeting agenda.
- F.4 Action setting August 25, 2025 and September 8, 2025 as dates for public hearings on the FY 2026 proposed budget, and placing adoption of FY 2026 budget as an action item on the September 8, 2025 City Council meeting agenda.
- F.5 <u>To ratify the termination of the professional services contract with Cogent Infotech Corporation for RFP 25-014 for an Information Technology Operational Efficiency Audit, Effective June 30, 2025.</u>
- F.6 To approve a professional services agreement with Matrix Consulting
 Group LTD. for an Information Technology (IT) Operational Efficiency
 Audit in the amount not to exceed \$69,080 and authorize the City
 Manager to execute the related professional services agreement.
- F.7 <u>Consider Resolution No. 2025-036, 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. 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.

- I. INFORMATION AND REPORTS COUNCIL MEMBER DELANEY
- I.1 Announcements
- J. 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, August 8, 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.