



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JUNE 13, 2016

WORK SESSION: 4:30 PM

Held in the City Council Work Room - 3rd Floor

CALL TO ORDER

- 1 [Discuss annual budget and plan of municipal services for FY 2015-2016 and planning and program of services for FY 2016-2017.](#)
- 2 [Discuss items from regular City Council meeting.](#)
- 3 [Welcome and introduction - public official, public employee or citizen.](#)
- 4 [Discuss boards and commissions - appointment, review, and attendance.](#)

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 City Attorney to seek advice about pending or threatened litigation or a settlement offer - City of North Richland Hills v. Windward Partners VII, LP, et. al.](#)
- 2 [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - \(1\) 7301 NE Loop 820; \(2\) Southeast corner of Rufe Snow and NE Loop 820; and \(3\) 8300 Starnes Road.](#)
- 3 [Section 551.087: Deliberate the offer of financial or other incentives to a business prospect with which the city is conducting economic development negotiations - Southeast corner of Rufe Snow and NE Loop 820](#)
- 4 [Section 551.074: Personnel Matters to deliberate the employment, evaluation, and duties of public employees - city attorney.](#)

REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers - 3rd Floor

A. CALL TO ORDER

A.1 INVOCATION - COUNCIL MEMBER WRIGHT OUJESKY

A.2 PLEDGE - COUNCIL MEMBER WRIGHT OUJESKY

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

A.3.1 [Teen Court Scholarships](#)

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 May 16, 2016 City Council meeting.](#)

- B.2 [Authorize the City Manager to execute a contract with Tri-Lam Roofing and Waterproofing for building envelope and roof repairs at 6110 Dick Fisher Drive West in the amount of \\$121,350.00](#)

- C. PUBLIC HEARINGS
 - C.1 [SUP 2015-06, Ordinance No. 3409, Public Hearing and consideration of a request from Marvin Smith for a Special Use Permit for a Detention Pond on the proposed Smith Farm Addition site located at 7601 Douglas Lane.](#)
 - C.2 [SDP 2016-02 Public Hearing and consideration of a request from Detate Property Group, LLC for a Special Development Plan for The Fountains at Iron Horse on 7.910 acres at 6301 Iron Horse Boulevard.](#)

- D. PLANNING AND DEVELOPMENT
 - D.1 [FP 2015-02 Consideration of a request from Marvin Smith for a Final Plat of Smith Farm Addition on 8.00 acres located at 7601 Douglas Lane and an associated Detention/Retention Storage Facility Maintenance Agreement and Water Course Maintenance Agreement.](#)
 - D.2 [FP 2016-04 Consideration of a request from Robert Espinosa for a Final Plat of Lot 3, Block 13, Meadowview Estates on 0.969 acres located at 8409 Rumfield Road.](#)

- E. PUBLIC WORKS

- F. GENERAL ITEMS
 - F.1 [Appointment of mayor pro tem.](#)
 - F.2 [Consider Ordinance No. 3414, amending the City's Code of Ordinances Chapter 98, Article XII - Aquatics Facilities.](#)
 - F.3 [Consider renewal of professional services agreement for audit services to BKD, LLP](#)

- 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 BARTH
 - 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, June 10, 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.