

**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  
JUNE 24, 2024**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 24th day of June at 6:00 p.m. in the Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Jack McCarty	Mayor
	Tito Rodriguez	Place 1
	Ricky Rodriguez	Associate Mayor Pro Tem, Place 2
	Suzy Compton	Place 3
	Russ Mitchell	Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7
Absent:	Mason Orr	Place 4
	Blake Vaughn	Deputy Mayor Pro Tem, Place 5
Staff Members:	Paulette Hartman	City Manager
	Trudy Lewis	Assistant City Manager
	Caroline Waggoner	Assistant City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Cara White	Interim City Attorney

**CALL TO ORDER**

Mayor McCarty called the meeting to order at 6:00 p.m.

**1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.**

Mayor McCarty asked staff to provide an overview on item B.4, RFP No. 24-019, the point-of-sale system for park facilities.

Director of Parks and Recreation Adrien Pekurney stated that the point-of-sale system is for the NRH Centre, Richland Tennis Center, Grand Hall, Senior Center and reservations for park facilities. Ms. Pekurney provided a summary of the agreement outlining the annual fees for software maintenance and support, technology improvements (membership notification, mobile app features, and increase member guest experience), membership analytics, integration of one communication software and eliminating third party communication support, use of digital cards/fobs, and integration of new credit

card readers. Ms. Pekurney shared that the city will realize a \$28,000 savings over the current provider.

## **2. WELCOME AND INTRODUCTION - PUBLIC OFFICIAL, PUBLIC EMPLOYEE.**

Chief Young introduced Social Media Coordinator/Public Information Officer Sarah Chilutti.

Chief Young also introduced the city's new therapy service dog, Neddie.

## **3. PARK SAFETY POLICIES AND OPERATIONS DISCUSSION.**

Director of Parks and Recreation Adrien Pekurney provided an update on park safety policies and operations. The rules and regulations for the city's park system is outlined in Chapter 62 of the City's Code of Ordinances. The rules and regulations provide the framework for safe usage of the space and supports the police department and city staff to address any misuse of the space during or after park hours. City staff may adopt additional rules, regulations, and policies as needed to address management and operation of the city's park facilities. Ms. Pekurney reviewed the park hours of operation for neighborhood and community parks and the park maintenance standards for the city's park system. Ms. Pekurney shared that the park and recreation department will be integrating an additional conditions assessment with the community resources division of the police department. The assessment is based on "crime prevention through environmental design" and include the following principles: natural surveillance, natural access control, territorial reinforcement, maintenance practices, and activity support.

Police Chief Mike Young provided an update on police activity at city park facilities for years 2021 to present. The calls related to city park facilities is approximately 1.25% of the calls received by the police department and 1/3 of the calls are non-crime related. The number of reports for police related activity shows a decline from 2021 with 71 reports, 2022 with 70 reports, 2023 with 66 reports and 41 reports for 2024 (as of June 6, 2024). The category report types includes: alcohol, assault, auto theft, burglary of vehicle, civil, criminal mischief, drug, DWI, evading, fail to provide identification, found property, fraud, graffiti, other (abandoned vehicles, information reports and other non-criminal items), sexual, suicide attempt, theft, traffic, and warrant. Chief Young reviewed the six geographical areas, known as beats, that are patrolled by the police department.

### **FUTURE AGENDA ITEM(S)**

Associate Mayor Pro Tem Rodriguez asked staff to provide City Council with data for the past two years involving incidents at all intersections in North Richland Hills.

June 24, 2024

City Council Meeting Minutes

Page 2 of 16

## **EXECUTIVE SESSION**

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.  
-- HALE V. WALTERBACH  
-- APPOINTMENT OF A SPECIAL MUNICIPAL COURT JUDGE AND SPECIAL MUNICIPAL COURT PROSECUTOR**
2. **SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - MANNING, DELILAH C SURVEY ABSTRACT 1046 TRACT 4.**
3. **SECTION 551.074: DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE - APPOINTMENT OF A SPECIAL MUNICIPAL COURT JUDGE AND SPECIAL MUNICIPAL COURT PROSECUTOR.**

Mayor McCarty announced at 6:35 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically 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) Hale v. Walterbach and (2) Appointment of a special municipal court judge and special municipal court prosecutor; Section 551.072: Deliberate the purchase, exchange, lease or value of real property - Manning, Delilah C Survey Abstract 1046 Tract 4; and Section 551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Appointment of a Special Municipal Court Judge and Special Municipal Court Prosecutor. Executive Session began at 6:39 p.m. and concluded at 7:12 p.m.

Mayor McCarty announced at 7:12 p.m. that City Council would convene to the regular City Council meeting.

## **REGULAR MEETING**

### **A. CALL TO ORDER**

Mayor McCarty called the meeting to order June 24, 2024 at 7:17 p.m.

June 24, 2024

City Council Meeting Minutes

Page 3 of 16

Present:	Jack McCarty Tito Rodriguez Ricky Rodriguez Suzy Compton Russ Mitchell Kelvin Deupree	Mayor Place 1 Associate Mayor Pro Tem, Place 2 Place 3 Place 6 Mayor Pro Tem, Place 7
Absent:	Mason Orr Blake Vaughn	Place 4 Deputy Mayor Pro Tem, Place 5
Staff Members:	Paulette Hartman Alicia Richardson Cara White	City Manager City Secretary/Chief Governance Officer Interim City Attorney

**A.1 INVOCATION**

Council member Tito Rodriguez gave the invocation.

**A.2 PLEDGE**

Council member Tito Rodriguez led the Pledge of Allegiance to the United States and Texas flags.

**A.3 CANVASS ELECTION RESULTS**

**A.3.1 APPROVE RESOLUTION NO. 2024-030, CANVASSING THE RESULTS OF THE JUNE 15, 2024 RUNOFF ELECTION.**

**APPROVED**

City Secretary/Chief Governance Officer Alicia Richardson informed City Council the item before them this evening is to canvass the results of the June 15, 2024 Runoff Election for Council member, Place 4. Resolution No. 2024-030 formally accepts and declares the winning candidate.

**CANDIDATE      NUMBER OF VOTES**  
**Council member, Place 4**

Matt Blake	1,558
Jeff Arwine	1,369

**A MOTION WAS MADE BY COUNCIL MEMBER MITCHELL, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2024-030, CANVASSING THE RESULTS OF THE JUNE 15, 2024 RUNOFF ELECTION.**

**MOTION TO APPROVE CARRIED 5-0.**

**A.4 SPECIAL PRESENTATION(S) AND RECOGNITION(S)**

**A.4.1 OATHS OF OFFICE AND SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS - COUNCIL MEMBER PLACE 4.**

The oath of office was administered to newly elected official Matt Blake.

**A.5 CITIZENS PRESENTATION**

Mr. Joseph Villarreal, 6760 Greenacres Drive, congratulated the newly elected officials. He informed City Council that he would be at a future meeting to comment on Texas Penal Code 25.03, Interference with Child Custody.

Mr. Bob Johnson, 1828 Forest Bend Lane, Keller, commented on election integrity and provided a video and correspondence for each member of the City Council.

Mr. Eli R. Paterno, 5533 Meadow Oak Street, discussed his concern for recreational trails and road crossings.

Mr. Daniel Bennett, 408 Pemberton Street, White Settlement, commented on the Tarrant Appraisal Review Board. He is speaking to local officials to encourage participation from each municipality in Tarrant County.

**A.6 PUBLIC COMMENTS**

There were no requests to speak from the public.

**A.7 REMOVAL OF ITEM(S) FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**APPROVED**

**A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER MITCHELL TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 6-0.**

- B.1 APPROVE THE MINUTES OF THE JUNE 10, 2024 CITY COUNCIL MEETING.**
- B.2 AUTHORIZE EXECUTION OF BUYBOARD CONTRACT #724-23, IN THE AMOUNT OF \$60,165, TO PURCHASE ONE 2023 CHEVROLET TAHOE SUV FROM CALDWELL COUNTRY CHEVROLET.**
- B.3 AUTHORIZE EXECUTION OF BUYBOARD CONTRACT #685-22, IN THE AMOUNT OF \$13,800, TO PURCHASE ONE SG30 STUMP GRINDER ATTACHMENT FROM ASSOCIATED SUPPLY COMPANY, INC.**
- B.4 APPROVE RFP NO. 24-019 AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PERFECTMIND, INC. FOR XPLORE RECREATION POINT-OF-SALE SYSTEM TO INCLUDE IMPLEMENTATION COSTS NOT TO EXCEED \$100,000, SOFTWARE FEES OF \$255,000 AND CREDIT CARD PROCESSING FEES AT THE NRH CENTRE, RICHLAND TENNIS CENTER, AND PARKS AND RECREATION DEPARTMENT FOR A FIVE-YEAR PERIOD.**
- C. PUBLIC HEARINGS**
  - C.1 ZC23-0087, ORDINANCE NO. 3854, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM SAGE GROUP INC FOR A ZONING CHANGE FROM C-1 (COMMERCIAL) TO RESIDENTIAL INFILL PLANNED DEVELOPMENT (RI-PD) AT 7825 MOCKINGBIRD LANE, BEING 0.97 ACRES DESCRIBED AS LOT 2, BLOCK 3, RED GATE ADDITION.**

**APPROVED**

Mayor McCarty opened the public hearing and called on Managing Director of Development Services Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 0.97 acres located at 7825 Mockingbird Lane. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is C-1, commercial. Mr. Comstock provided site photos of the property.

Applicant representative Curtis Young with Sage Group, Inc. presented the request. The property owner is seeking approval for a zoning change to construct four (4) residential homes. The property owner has not been able to market the property for commercial. All

commercial tracts along Davis Boulevard have direct access to Davis Boulevard.

Mr. Comstock presented staff's report. The applicant's proposal is to develop four (4) single-family lots on 0.97 acres. The development proposes a masonry wall between the development and commercial property and a cedar fence along Lot 4 and the trail. The Planning and Zoning Commission, at their June 6, 2024 meeting, recommended denial with a vote of 3-2. The Development Review Committee (DRC) recommended denial based on the Vision 2030 Plan and site being incompatible for single-family residential development.

City Council and staff discussed on-street parking, traffic, and median on Mockingbird Lane.

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward.

Mr. David Eiland, 8232 Ulster Drive, shared his concerns with parking on Mockingbird Lane, proposed fence and no homeowner association.

There being no one else wishing to speak, Mayor McCarty closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER MITCHELL, SECONDED BY ASSOCIATE MAYOR PRO TEM RODRIGUEZ TO APPROVE ORDINANCE NO. 3854, WITH THE CONDITIONS FOR TWO DRIVEWAYS FACING MOCKINGBIRD LANE AND TWO DRIVEWAYS FACING IRISH DRIVE.**

**MOTION TO APPROVE CARRIED 6-0.**

**C.2 ZC23-0090, ORDINANCE NO. 3855, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM THE DOG FOUNDRY INC FOR A SPECIAL USE PERMIT FOR PET LODGING AT 8100 BEDFORD EULESS ROAD, BEING 1.42 ACRES DESCRIBED AS LOT 1, BLOCK 1, GARVON ADDITION.**

**APPROVED**

Mayor McCarty opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed City Council the applicant is requesting a special use permit for 1.42 acres located at 8100 Bedford Euless Road. The area is designated on the

Comprehensive Land Use Plan as retail commercial and the current zoning is C-2, commercial. Mr. Husband provided site photos of the property.

Applicant representative Christina Mailloux, 502 Dominion Drive, Euless, Texas presented the request. She provided an overview of their approach to dog daycare, hours of operation, rates, overnight dog boarding services, and other services.

Mr. Husband presented staff's report. The Planning and Zoning Commission, at their June 6, 2024 meeting, recommended approval with a vote of 4-0.

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward.

Ms. Tracye Lewis, 6504 Woodcreek Lane, spoke in support of the request.

There being no one else wishing to speak, Mayor McCarty closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY MAYOR PRO TEM DEUPREE TO APPROVE ORDINANCE NO. 3855.**

**MOTION TO APPROVE CARRIED 6-0.**

**C.3 ZC24-0092, ORDINANCE NO. 3856, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CELESTIAL LONE STAR HOMES LLC FOR A ZONING CHANGE FROM C-1 (COMMERCIAL) TO RESIDENTIAL INFILL PLANNED DEVELOPMENT (RI-PD) AT 8220 TURNER DRIVE, BEING 4.293 ACRES DESCRIBED AS A PORTION OF THE COMMERCIAL TRACT IN BLOCK 12, SMITHFIELD ACRES ADDITION.**

**APPROVED**

Mayor McCarty opened the public hearing and called on Managing Director of Development Services Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 4.293 acres located at 8220 Turner Drive. The area is designated on the Comprehensive Land Use Plan as office commercial and the current zoning is C-1, commercial. Mr. Comstock provided site photos of the property.

Applicant representative Osama Nashed with the ANA Consultants, located at 5000 Thompson Terrace, Colleyville, Texas presented the request. He shared that the property



has been vacant for a long time and is difficult to develop as commercial property. The biggest challenge is having access to/from Davis Boulevard. The proposed development is for 18 single-family lots with an expected home value between \$500,000 and \$650,000. The development team is comprised of Celestial Star Homes LLC, Silver Bay Group, LLC and ANA Consultants, LLC.

City Council and Mr. Nashed discussed the property's topography.

Mr. Comstock presented staff's report. He provided an overview of the development to construct 18 single-family residential lots on 4.293 acres. The development will also include 17.4% common open space, which will be maintained by a homeowner association. The fencing and screening includes a 6-foot cedar fence along Turner Road between Lots 2-6 and a 6-foot masonry fence with openings for vegetative screening along Davis Boulevard. The Planning and Zoning Commission, at their June 6, 2024 meeting, recommended approval with a vote of 3-1. Mr. Comstock stated that the Planning and Zoning Commission recommended the cedar fence along Turner Road be changed to a masonry wall.

City Council and staff discussed the dedicated property (northern tip at Turner Road/Davis Boulevard intersection) by the applicant to the city; possible future realignment of Turner Road, sight visibility, drainage, common area, sidewalk connection to Davis Boulevard, and the Planning and Zoning Commission's recommendation to have a masonry screening wall along Turner Road.

Mr. Nashed explained that they propose a board on board with masonry columns at each property line along Turner Road.

Mr. Comstock advised that City Council would need to include the language in their motion if they are amenable to masonry columns with cedar infill along Turner Road.

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward.

Ms. Julia Miller, 7009 Timberlane Drive, expressed concern with not being able to find information on the developer. She also expressed her concern with the lots being purchased by investors.

There being no one else wishing to speak, Mayor McCarty closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY ASSOCIATE MAYOR PRO TEM RODRIGUEZ TO APPROVE ORDINANCE NO. 3856, WITH THE CONDITION OF ALONG TURNER ROAD BEHIND LOTS 1-7 THEY HAVE MASONRY COLUMNS WITH CEDAR INFILLS.

MOTION TO APPROVE CARRIED 6-0.

**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 APPROVE AWARD OF BID RFP NO. 24-009 TO WHIRLIX, INC. FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT TOMMY AND SUE BROWN PARK IN THE AMOUNT OF \$270,169 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ASSOCIATED CONSTRUCTION AGREEMENT.**

**APPROVED**

City Council received a presentation from Parks and Recreation Director Adrien Pekurney.

A MOTION WAS MADE BY COUNCIL MEMBER MITCHELL, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE AWARD OF BID RFP NO. 24-009 TO WHIRLIX, INC. FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT TOMMY AND SUE BROWN PARK IN THE AMOUNT OF \$270,169 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ASSOCIATED CONSTRUCTION AGREEMENT.

MOTION TO APPROVE CARRIED 6-0.

**F.2 AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONCEPTUAL DESIGN AND DESIGN DEVELOPMENT FOR THE KIDDIE AREA RENOVATION PROJECT AT NRH2O FAMILY WATERPARK IN AN AMOUNT NOT TO EXCEED \$155,000.**

**APPROVED**

City Council received a presentation from Parks and Recreation Director Adrien Pekurney.

**A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONCEPTUAL DESIGN AND DESIGN DEVELOPMENT FOR THE KIDDIE AREA RENOVATION PROJECT AT NRH2O FAMILY WATERPARK IN AN AMOUNT NOT TO EXCEED \$155,000.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.3 CONSIDER RESOLUTION NO. 2024-031, APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES.**

**APPROVED**

City Council received a presentation from City Secretary/Chief Governance Officer Alicia Richardson. Resolution No. 2024-031 outlines the nominees from Mayor McCarty, Associate Mayor Pro Tem Rodriguez and Council member Mitchell for appointment to various boards, commissions and committees. The nominees also include recommendations from Council member Compton, Deputy Mayor Pro Tem Vaughn and Mayor Pro Tem Deupree for vacancies on the Parks and Recreation Board. The vacancies are the result of the recent general election. The resolution also includes staff recommendations for the Construction Code Board of Appeals and Economic Development Advisory Committee.

**CIVIL SERVICE COMMISSION**

Sally Bustamante	Position 1	June 30, 2025
September Daniel	Position 2 - Fire Association	June 30, 2025
Marvin Smith	Position 4 - Police Association	June 30, 2026
Gregory Hoffa	Position 5	June 30, 2027
Renee Shiflet	Alternate A	June 30, 2026
Eric C. Bales	Alternate B	June 30, 2026

**CONSTRUCTION CODE BOARD OF APPEALS**

Kurt Cameron	Place 2	June 30, 2026
Marc Trevino	Place 4	June 30, 2026
Heath Kirkwood	Place 6	June 30, 2026

## **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

Darlisa Diltz	Business Development	June 30, 2026
Jay Redford	Office/Service	June 30, 2026
Mark Wood	Real Estate	June 30, 2026
Curtis R Nash	Retail	June 30, 2026
Stefanie Seybert	Manufacturing	June 30, 2026

## **KEEP NORTH RICHLAND HILLS BEAUTIFUL COMMISSION**

Byron Bradford	Place 2	June 30, 2026
Mark Seay	Place 4	June 30, 2026
Kathy Luppy	Place 6	June 30, 2026
Traci Maze	Alternate	June 30, 2026

## **NAMING BOARD**

Russ Mitchell	Council	June 30, 2025
Ricky Rodriguez	Council	June 30, 2025
Blake Vaughn	Council	June 30, 2025

## **PARK AND RECREATION BOARD**

Shannon Kidd	Place 2	June 30, 2026
Thomas Osen (fulfill vacancy)	Place 3	June 30, 2025
Kieran McMahon	Place 4	June 30, 2026
Charles Mather (fulfill vacancy)	Place 5	June 30, 2025
Cecille Delaney	Place 6	June 30, 2026
Sean Nutt (fulfill vacancy)	Place 7	June 30, 2025
Andrew Rivera	Alternate	June 30, 2026

## **PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION**

Russ Mitchell	Place 1	June 30, 2026
Ricky Rodriguez (fulfill vacancy)	Place 3	June 30, 2025
Jack McCarty (fulfill vacancy)	Place 4	June 30, 2025
Tracye Lewis	Place 5	June 30, 2026
Cecille Delaney (fulfill vacancy)	Place 6	June 30, 2025
Sean Nutt	Place 7	June 30, 2026

**PLANNING & ZONING COMMISSION AND CAPITAL IMPROVEMENT ADVISORY COMMITTEE**

Bryan Kidd	Place 2	June 30, 2026
Gregory Stamps	Place 4	June 30, 2026
Amy McMahon	Place 6	June 30, 2026
Paul Epperley	Alternate A	June 30, 2026
Aaron Carpenter	Alternate B	June 30, 2026

**SUBSTANDARD BUILDING BOARD**

Matt Reed	Place 2	June 30, 2026
Michael Gist	Place 4	June 30, 2026
Brian Crowson	Place 6	June 30, 2026

**TEEN COURT ADVISORY BOARD**

Vicki Seay	Place 2	June 30, 2026
Mandi Sullins	Place 4	June 30, 2026
Karen Russell	Place 6	June 30, 2026

**ZONING BOARD OF ADJUSTMENT**

Steve Koons	Place 4	June 30, 2026
Michelle Foster	Place 6	June 30, 2026
Eric C. Bales	Place 2A	June 30, 2026

**A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY ASSOCIATE MAYOR PRO TEM RODRIGUEZ TO APPROVE RESOLUTION NO. 2024-031, AS PRESENTED AND DISCUSSED.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.4 CONSIDER RESOLUTION NO. 2024-032, APPOINTING MEMBERS TO THE LIBRARY BOARD.**

**APPROVED**

City Council received a presentation from City Secretary/Chief Governance Officer Alicia Richardson. Resolution No. 2024-032, outlines the nominees from Mayor McCarty, Associate Mayor Pro Tem Rodriguez and Council members Blake and Mitchell for

appointment to the Library Board.

Mayor McCarty announced that Associate Mayor Pro Tem Rodriguez and Council member Mitchell would abstain from voting.

Holly Mitchell	Place 2	June 30, 2026
Lisa Martinez	Place 4	June 30, 2026
Deborah Smith	Place 6	June 30, 2026
Erin Rodriguez	Alternate	June 30, 2026

**A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY MAYOR PRO TEM DEUPREE TO APPROVE RESOLUTION NO. 2024-032, AS PRESENTED AND DISCUSSED.**

**MOTION TO APPROVE CARRIED 4-0; WITH ASSOCIATE MAYOR PRO TEM RODRIGUEZ AND COUNCIL MEMBER MITCHELL ABSTAINING.**

**F.5 CONSIDER CANCELING THE JULY 8, 2024 CITY COUNCIL MEETING.**

**APPROVED**

City Council received a presentation from City Manager Paulette Hartman.

**A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY ASSOCIATE MAYOR PRO TEM RODRIGUEZ TO CANCEL THE JULY 8, 2024 CITY COUNCIL MEETING.**

**MOTION TO APPROVE CARRIED 6-0.**

**G.1 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Mayor McCarty announced that action is necessary as the result of discussion in Executive Session pursuant to Section 551.072: Deliberate the purchase, exchange, lease, or value of real property - Manning, Delilah C Survey Abstract 1046 Tract 4.

City Council received a presentation from Director of Economic Development Craig Hulse. A prospective business, 1611 Golf Club Bar & Craft Kitchen, would like to locate at

6021 Parker Boulevard, but they require additional parking and have approached the city to utilize the space owned by Oncor, but licensed by the city. The 0.36 acre is located south of 6021 Parker Boulevard. If approved, the 10-year lease has two five (5) year extensions and will provide 46 additional parking spaces. The city will own the parking improvements upon expiration of the lease.

**A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GROUND LEASE OR OTHER AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH SOVEREIGN AT HOMETOWN, LLC FOR 0.36 ACRES ON TRACTS 4 AND 4A, ABSTRACT 1046, MANNING, DELILAH C SURVEY.**

**MOTION TO APPROVE CARRIED 6-0.**

**G.2 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Mayor McCarty announced there was action necessary as the result of discussion in Executive Session pursuant to Section 551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Appointment of a Special Municipal Court Judge and Special Municipal Court Prosecutor.

**A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER MITCHELL TO APPOINT JAMES ABEL AS SPECIAL MUNICIPAL COURT JUDGE AND CRAIG MAGNUSON AS SPECIAL MUNICIPAL COURT PROSECUTOR.**

**MOTION TO APPROVE CARRIED 6-0.**

**H. INFORMATION AND REPORTS**

**H.1 ANNOUNCEMENTS**

Associate Mayor Pro Tem Rodriguez made the following announcements.

Stop by the Friends of the NRH Library Book Sale this Saturday, June 29, 2024 and grab some good books for a great price. The sale will take place from 10:00 a.m. to 3:00 p.m. in the Library Community Room. All proceeds support the Friends of the NRH Library's mission to enhance literacy events and services.

The Northeast Tarrant Chamber of Commerce invites the community to their annual Family 4th (on the 3rd) Celebration. This year's event will be on Wednesday, July 3, featuring entertainment and food trucks starting at 5:00 p.m. and fireworks at 9:30 p.m. The event will take place in the BISD Plaza parking lot at 6351 Boulevard 26. Parking will also be available at Wiley G. Thomas Coliseum. Admission and parking are free. Please visit our website for more details.

City Hall and other non-emergency city offices will be closed on the Fourth of July. NRH2O Family Water Park, Iron Horse Golf Course and the NRH Centre will be open. Garbage and recycling will not be collected on July 4, 2024. Thursday routes will be picked up on Friday and Friday routes will be collected on Saturday.

Kudos Korner - Nick Hempel, Doug Borow, and Roger Salazar at Iron Horse Golf Course - We received an email this week praising the team at Iron Horse Golf Course for being welcoming and encouraging to youth who are learning to golf. The email said: "I wanted to take the time to let y'all know how great the employees at Iron Horse are. Doug, Roger, Nick, and their staff have been so gracious to our homeschool golf team... It speaks a lot of their character to want to pour into youth and the next generation of golfers." Great job, guys!

**I. ADJOURNMENT**

Mayor McCarty adjourned the meeting at 9:31 p.m.

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Jack McCarty, Mayor

ATTEST:

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Alicia Richardson  
City Secretary/Chief Governance Officer