



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JULY 11, 2016

WORK SESSION: 6:30 PM

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

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
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. [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 551.074: Personnel Matters to deliberate the employment, evaluation, and duties of public employees - city secretary and 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 TURNAGE

A.2 PLEDGE - COUNCIL MEMBER TURNAGE

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

A.3.1 [Recognition - Governor's Community Achievement Award](#)

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 June 27, 2016 regular City Council meeting.](#)

B.2 [Approve a discretionary service agreement with Oncor for Streetlights along Ice House Drive in the amount of \\$69,907.41.](#)

B.3 [Approve Ordinance No. 3420, abandonment of a public water line easement located within the Birdville High School Addition.](#)

C. PUBLIC HEARINGS

C.1 [RP 2015-13, Public Hearing and consideration of a request from Winkelmann & Associates for a Replat of Lots 6R1 and 6R2, Block 4, University Plaza Addition on 2.095 acres located at 8901 Airport Freeway.](#)

D. PLANNING AND DEVELOPMENT

D.1 [FP 2016-01, Consideration of a request from HP Civil Engineering LLC for a Final Plat of Hometown Dolce Addition Phase II on 8.459 acres located at 6000 Parker Boulevard.](#)

- D.2 [Consider Ordinance No. 3421, abandoning and conveying a portion of Parker Boulevard right-of-way.](#)
- D.3 [FP 2016-02 Consideration of a request from Safeway Consulting and Contracting, LLC for a Final Plat of Fresh Meadows Estates on 13.536 acres located in the 8400 and 8500 blocks of Shady Grove Road.](#)
- E. PUBLIC WORKS
 - E.1 [Consider professional services agreement for the Walker Branch interceptor project to Freese and Nichols, Inc. in an amount not to exceed \\$416,525 and to revise the 2015-16 Capital Projects Budget to include the Walker Branch interceptor project.](#)
- F. GENERAL ITEMS
 - F.1 [Consider Ordinance No. 3419, amending Article III. - Boards, Commissions and Committees.](#)
 - F.2 [Consider Resolution No. 2016-019, 2016 CJD Criminal Justice Programs Competitive Grant #31031-01](#)
 - F.3 [Consider Resolution No. 2016-020, Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2016](#)
- 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 RODRIGUEZ
 - 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 8, 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.