

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MAY 16, 2016

**WORK SESSION: 6:00 PM** 

#### CALL TO ORDER

- 1 <u>Discuss items from regular City Council meeting.</u>
- Welcome and introduction public official, public employee or citizen.
- 3 Youth Advisory Committee 2016 Project Presentation

#### **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.

- Section 551.071: Consultation with City Attorney to seek advice about pending or threatened litigation or a settlement offer correspondence from Freedom From Religion Foundation.
- Section 551.072: Deliberate the purchase, exchange, lease or value of real property (1) 7301 NE Loop 820 and (2) Southeast corner of Rufe Snow and NE Loop 820.

- 3 Section 551.074: Personnel Matters to deliberate the employment, evaluation, and duties of public employees consideration of extension of injury leave for a police officer.
- Section 551.087: Deliberate the offer of financial or other incentives to a business prospect with which the city is conducting economic development negotiations (1) Southeast corner of Rufe Snow and NE Loop 820, and (2) Southeast corner of Boulevard 26 and Rodger Line Road

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

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER RODRIGUEZ
- A.2 PLEDGE COUNCIL MEMBER RODRIGUEZ
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Oaths of Office / Swearing in Ceremony
- A.4 CITIZENS PRESENTATION
- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the May 9, 2016 regular City Council meeting.
- B.2 Approve corrected minutes of the April 25, 2016 regular City Council meeting.
- B.3 <u>Authorize payment to the City of Fort Worth for the annual radio system</u> services infrastructure in the amount of \$134,676.
- C. PUBLIC HEARINGS
- C.1 SDP 2016-03, Ordinance No. 3410, Public Hearing and consideration of a request from Our Country Homes for a Special Development Plan for Iron Horse Commons on 27.842 acres in the 6400 and 6500 blocks of Iron Horse Boulevard.
- C.2 <u>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.</u>

- C.3 <u>FP 2015-02 Consideration of a request from Marvin Smith for a Final Plat of</u> Smith Farm Addition on 8.00 acres located at 7601 Douglas Lane.
- C.4 ZC 2016-02, Ordinance No. 3408, Public Hearing and consideration of a request from ARTEC for a revision to Planned Development 36 (PD-36) located in the 9000-9100 blocks of North Tarrant Parkway including adjacent parcels on Davis Boulevard and Precinct Line Road.
- C.5 RP 2016-04 Public Hearing and consideration of a request from Sun

  Holdings for a Replat of Lots 2R1 and 2R2, Block 1, Wal-Mart Addition on

  3.91 acres located in the 8200 block of Precinct Line Road.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Youth Advisory Committee End of Year Report
- F.2 <u>Consider Ordinance No. 3413, Abandoning and closing a portion of</u> Birchwood Drive.
- F.3 Consider Ordinance No. 3414, approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 Rate Review Mechanism Filing.
- 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 LOMBARD
- 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, May 13, 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.