



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, DECEMBER 14, 2020

In compliance with the Texas Open Meetings Act and in accordance with Section 418.016 of the Texas Government Code and such action issued by the Governor of Texas on March 16, 2020, the North Richland Hills City Council will conduct its regular meeting via video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the City Hall location described above, unless otherwise noted.

Video conference link:

<https://bit.ly/2HTAdJX>

Password: NRHCC1214

If you are not able to join the video conference there are two (2) options to address the City Council:

(1) Complete a comment card and email it to publiccomments@nrhtx.com. Comment cards must be received no later than 7:00 p.m.

(2) If you would like to speak to the City Council, but do not wish to submit a comment card by email, you may call (817) 427-6312 between 6:00 p.m. and 7:00 p.m. to register to speak.

RULES FOR SPEAKING AT CITY COUNCIL MEETING AND COMMENT CARD CAN BE FOUND ONLINE AT

www.nrhtx.com//1106/speaking-at-a-council-meeting

The live streaming video of the regular meeting is available at the City's website (nrhtx.legistar.com or nrhtx.com/video) and cable channels – Charter Cable Channel 190 and AT&T U-Verse Channel 99.

WORK SESSION: 6:00 PM

Held via Webex Video Conference

CALL TO ORDER

- 1. [Discuss items on regular City Council meeting.](#)
- 2. [Discuss 2021 City Council meeting schedule.](#)
- 3. [Discuss and review the FY 2021/2022 Budget Calendar.](#)
- 4. [Discuss and review major and residential street priorities and scheduling for the recently approved 2020 Street Bond Program.](#)

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.

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

Held via Webex Video Conference

- A. CALL TO ORDER
 - A.1 INVOCATION - COUNCIL MEMBER BENTON
 - A.2 PLEDGE - COUNCIL MEMBER BENTON
 - A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

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 City Council during citizens presentation, register for the video conference at the link above and join the meeting at 7:00 p.m. or submit a public comment card by 7:00 p.m. the day of the meeting.

A.5 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, register for the video conference at the link above and join the meeting at 7:00 p.m. or submit a public comment card by 7:00 p.m. the day of the meeting.

A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 [Approve minutes from the regular November 9, 2020 City Council meeting.](#)
- B.2 [Approve minutes from the special November 16, 2020 City Council meeting.](#)
- B.3 [AP 2020-03 Consideration of a request from Texas Surveying Inc. for an amended plat of Lot 5R, Block 1, W.E. Odell Addition, being 0.659 acres located at 7909 Odell Street.](#)
- B.4 [Consider the purchase of hardware, software, and associated warranties from Dell Marketing, L.P. through a Department of Information Resources Cooperative agreement, in the collective amount not to exceed \\$217,382.80 for fiscal year 2020/2021.](#)
- B.5 [Authorize the City Manager to execute an Amended and Restated Tower Site Lease Agreement with STC Five LLC, by and through Global Signal Acquisitions II, LLC, for a cell tower located at 6200 Skylark Circle on Iron Horse Golf Course.](#)

- B.6 Authorize the annual license fee renewal for the SmartForce Agency Management System from SmartForce Technologies, Inc. for the Texas Anti-Gang Center Project in the amount of \$79,960.
- B.7 Consider Resolution No. 2020-044, approving the application for the Selective Traffic Enforcement Program (STEP) grant for the FY 2022 program grant year.
- B.8 Authorize the City Manager to execute the third amendment to the Texas Anti-Gang (TAG) Center Administrator Agreement, as grant fiduciary for the North Texas Anti-Gang Center, increasing the total annual rate of compensation for the TAG Center Administrator to \$156,099.
- B.9 Authorize the City Manager to execute the sixth amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the North Texas Anti-Gang Center, increasing the total annual rate of compensation for the TAG Center Analyst to \$76,604.
- B.10 Authorize payment to Motorola Solutions, Inc., for the annual public safety radio maintenance agreement in the amount of \$294,168.85.
- B.11 Authorize the purchase of books, audiovisual materials and maintenance related items from Baker and Taylor, LLC for Fiscal Year 2021 using a State of Texas Comptroller Contract in an amount not to exceed \$221,000.
- B.12 Authorize payment to Motorola Solutions, Inc., for annual maintenance for the Spillman Technologies CAD/RMS software platform used by the Police and Fire Departments using a State of Texas Department of Information Resources Cooperative Contract in the amount of \$211,505.35.
- C. PUBLIC HEARINGS
- C.1 ZC 2020-10, Ordinance No. 3672, Public hearing and consideration of a request from Royce Dale Franklin for a zoning change from AG (Agricultural) to R-2 (Single-Family Residential) at 8404 Franklin Court, being 0.202 acres described as Lot 12, Thomas Peck Subdivision.

- C.2 [ZC 2020-11, Ordinance No. 3673, Public hearing and consideration of a request from NRP Properties LLC to revise the NR-PD \(Nonresidential Planned Development\) for City Point, being 50.67 acres described as Lot 2, Block 1; Lot 1R1, Block 2; Lot 1, Block 3; City Point Addition; and Tract 9W1A4, William Wallace Survey, Abstract 1606.](#)
- C.3 [SUP 2020-04, Ordinance No. 3674, Public hearing and consideration of a request from Mark Barakat for a revised special use permit for a quick service restaurant at 7100 Rufe Snow Drive, being 0.98 acres described as Lot 2, Block A, Rufe Snow Village Addition.](#)
- C.4 [Public hearing and consideration of Ordinance No. 3676 approving an amendment to the FY 2020/2021 Adopted Budget.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [AP 2020-04 Consideration of a request from Beaten Path Development LLC for an amended plat of Urban Trails Addition Phase 1, being 2.679 acres located in the 7500 block of Reis Lane.](#)
 - D.2 [FP 2020-11 Consideration of a request from Windrose Land Surveying for a final plat of Lot 7, Block 14, North Hills Addition, being 0.196 acres located at 3516 Tourist Drive.](#)
 - D.3 [RP 2020-12 Consideration of a request from Barton Surveying & Laser Scanning LLC for a replat of Lots 2R1 and 2R2, Block 4, Hewitt Estates, being 0.995 acres located at 7600 Hewitt Street.](#)
- E. PUBLIC WORKS
 - E.1 [Approve Ordinance No. 3675, abandoning a water line easement in Lot 1 Block 2 of the Clift Addition and authorize the City Manager to execute a quitclaim deed and hold harmless agreement with Gilbert and Melissa Mota.](#)
- F. GENERAL ITEMS
 - F.1 [Consider Ordinance No. 3677, establishing a temporary moratorium on all door-to-door solicitation activities and distribution of handbills authorized by the City Code of Ordinances, Chapter 18, Article VII, Solicitors and Handbills.](#)

- F.2 [Authorize the City Manager to execute the First Amendment to the City Point Development Agreement between the City and MM City Point 53, LLC.](#)
- 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 - MAYOR PRO TEM TURNAGE
- 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, December 11, 2020 by 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.