

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 8, 2025

WORK SESSION: 5:30 PM
Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Presentation on current and ongoing public education and communication campaign for E-Bike safety.</u>

FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this meeting.

CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- Efficiency Audits
- Upcoming Events
- Capital Programs Advisory Committee

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

Monday, September 8, 2025 City Council Agenda Page 1 of 6 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 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) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (2) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (3) Jessie Goodfellow vs. City of North Richland Hills, et al, Cause No. 352-366545-25; and (4) short term rental regulations.

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

Held in the City Hall Council Chambers

- 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 <u>Proclamation Recognition of Trista Torres, Miss North Richland Hills Latina</u>

A.4 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, a Public Meeting Appearance Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 Approve the minutes of the August 25, 2025 City Council meeting.
- B.2 Approve Resolution No. 2025-037, supporting Epic Real Estate Partners, LLC's application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) on property located at 200, 300, 316 Grapevine Highway, Hurst, Texas.
- B.3 <u>Consider Resolution No. 2025-038, approving the Certified Tax Roll for Tax Year 2025.</u>
- B.4 Consider award of RFP 25-027 Discretionary Investment Management and Consulting Services to Meeder Public Funds, Inc. and authorize the City Manager to execute a 2-year agreement with two optional 1-year renewals in an amount not to exceed \$100,000 for the initial 2-year term.
- B.5 <u>Consider the payment to Stewart & Stevenson for the repair of Fire Department Unit #9003, a 2018 Pierce Velocity Aerial Q-221, for an emergency purchase of \$10,874.01.</u>
- B.6 Authorize payment to Bound Tree Medical, LLC for consumable medical supplies and equipment using an Interlocal Agreement with the City of Midlothian for a cumulative amount not to exceed \$228,998 thru the end of the current contract term ending December 31, 2025.

C. PUBLIC HEARINGS

- C.1 ZC25-0141, Ordinance No. 3920, Public hearing and consideration of a request from Kimley-Horn & Associates for a revised special use permit for a heliport/landing field at 6401 NE Loop 820, being 25.09 acres described as Lot 1R, Block 6, Tapp Addition.
- C.2 ZC25-0142, Ordinance No. 3921, Public hearing and consideration of a request from Kimley-Horn & Associates for a revision to Planned Development 36 at 9101 North Tarrant Parkway to authorize a heliport/landing field as a permitted accessory use, being 24.65 acres described as Lot 1A1, Block 1, Wal-Mart Addition.
- C.3 TR25-05, Ordinance No. 3922, Public hearing and consideration regarding city-initiated text amendments to Sections 118-1, 118-631, and 118-633 for the purpose of considering the addition of the short-term rental housing use and additional short-term rental

regulations.

- C.4 Conduct a Public Hearing and Consider Ordinance No. 2923, adopting the Fiscal Year 2026 Operating and Capital Budget, and ratify the increased property tax revenues reflected in the Fiscal Year 2026 adopted budget.
- C.5 <u>Conduct a Public Hearing and Consider Ordinance No. 3924, adopting</u> the Tax Year 2025 (Fiscal Year 2026) Tax Rate.

D. PLANNING AND DEVELOPMENT

- D.1 <u>Consider Ordinance No. 3925, amending Chapter 18, Article XII. Rental Housing, to adopt short-term rental regulations.</u>
- D.2 <u>Consider Ordinance No. 3926, amending the master fee schedule to include short-term rental annual registration fees.</u>

E. PUBLIC WORKS

- E.1 Award RFB 25-024 to DDM Construction Corporation for construction of the North Richland Boulevard Project (ST2401), from Holiday Lane to Davis Boulevard, in the amount of \$4,208,041.50, including Alternate #1, and authorize the City Manager to execute the related construction agreement.
- E.2 <u>Consider award of RFB 25-022 to Pavecon Public Works LP. in the amount of \$2,051,900 for the Preventive Street Maintenance Asphalt Overlay Program and authorize the City Manager to execute the necessary construction agreements.</u>
- E.3 Consider award of RFB No. 25-025 to Taknek LLC for the installation of the Conn Pump Station Permanent Generator (UT2403), in the amount of \$672,000, and authorize the City Manager to execute the related construction agreement.

F. 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, a Public Meeting Appearance Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- G. GENERAL ITEMS
- G.1 <u>Consider Resolution No. 2025-039</u>, appointing Caroline Martin to the <u>Substandard Building Board</u>, Place 4.
- G.2 <u>Consider Ordinance No. 3927, approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex division regarding the company's 2025 rate review mechanism filing.</u>
- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS COUNCIL MEMBER ROBERTS
- I.1 <u>Announcements</u>
- J. 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 Tuesday, September 2, 2025 by 5:00 PM.

Crystal Dozier
Assistant City Secretary

Pursuant to House Bill 1522 - TAXPAYER IMPACT STATEMENT: At this meeting the City Council will discuss the FY 2026 Proposed Budget. This budget is accessible at the City's website homepage at www.nrhtx.com. If the FY 2026 Proposed Budget is adopted as it is currently proposed, the median-valued homestead property in the City of North Richland Hills is estimated to receive a property tax bill of \$1,729.53. If a balanced budget funded at the no-new-revenue tax rate were adopted instead, that same property would receive a property tax bill of \$1,732.26.

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.