



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, JANUARY 27, 2020

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**WORK SESSION: 6:00 PM**

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Review and discuss recommendation of the 2020 Capital Program Advisory Committee.](#)
3. [Discussion of City Hall Project construction close-out.](#)

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 551.072: Deliberate the purchase, exchange, lease or value of real property - 9001 and 9005 Boulevard 26](#)

2. [Section 551.087: Deliberation regarding economic development negotiations - 8707, 8735, 8859 and 8867 Boulevard 26](#)

**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 - MAYOR PRO TEM WRIGHT OUJESKY

A.2 PLEDGE - MAYOR PRO TEM WRIGHT OUJESKY

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

A.3.1 [2019 United Way Campaign Presentation](#)

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

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

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 [Approve minutes of the January 13, 2020 City Council Meeting.](#)

B.2 [Modify 2020 City Council meeting schedule.](#)

B.3 [Authorize payment to Motorola Solutions, Inc., for the annual public safety radio maintenance agreement in the amount of \\$284,566.54.](#)

B.4 [Authorize payment to the City of Fort Worth for the annual public safety radio system services infrastructure in the amount of \\$175,320.00.](#)

B.5 [Approve Resolution No. 2020-002, adopting the Tarrant County Hazard Mitigation Action Plan, January 2020.](#)

C. PUBLIC HEARINGS

C.1 [ZC 2019-13, Ordinance No. 3629, Public hearing and consideration of a request from Keith Hamilton for a zoning change from LR Local Retail to RD-PD Redevelopment Planned Development at 4170 Willman Avenue, being 0.649 acres described as Lot 10, Edgley Addition.](#)

C.2 [ZC 2019-19, Ordinance No. 3631, Public hearing and consideration of a request from Hamilton Duffy PC for a zoning change from R-3 Single-Family Residential to RI-PD Residential Infill Planned Development at 8309 Sayers Lane, being 0.46 acres described as Lot 17, Block 2, Woodbert Addition.](#)

C.3 [SDP 2019-03, Ordinance No. 3637, Public hearing and consideration of a request from HKS, Inc., for a special development plan for an elementary school in the 6700-6800 blocks of Davis Boulevard, being 10.94 acres described as portions of Lot 1, Block 2, Smithfield Addition; and Tracts 1B, 1B5, 1B6, and 3B1, Crockett Survey, Abstract 273.](#)

D. PLANNING AND DEVELOPMENT

D.1 [PP 2019-09 Consideration of a request from Teague Nall & Perkins for a preliminary plat of Lots 1R and 2, Block 2, and Lot 1, Block 3, Smithfield Addition, being 23.239 acres located at 6724 Smithfield Road.](#)

D.2 [FP 2019-16 Consideration of a request from Teague Nall & Perkins for a final plat of Lots 1R and 2, Block 2, and Lot 1, Block 3, Smithfield Addition, being 23.239 acres located at 6724 Smithfield Road.](#)

E. PUBLIC WORKS

E.1 [Consider the 2019 - 2020 Preventive Street Maintenance Program.](#)

E.2 [Authorize the City Manager to execute an interlocal agreement with Tarrant County to rehabilitate and resurface Meadow Road from Chapman Road to Hightower Drive.](#)

- E.3 [Consider authorizing purchases from multiple vendors for street related maintenance items in compliance with local and state cooperative and competitive purchasing policies and regulations.](#)
- E.4 [Approve Resolution No. 2020-003, awarding additional grant funds for the Davis and Mid Cities Intersection Improvement Project, approve associated budget revision to the FY 2019-2020 Capital Projects Budget to include the additional funding, and authorize the City Manager to execute the Advance Funding Agreement amendment.](#)
- F. GENERAL ITEMS
- 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 COMPTON
- 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, January 24, 2020 by 3:00 PM.

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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.**