

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD IN THE CITY HALL 4301 CITY POINT DRIVE  
FEBRUARY 10, 2020**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 10th day of February at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mason Orr	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

**CALL TO ORDER**

Mayor Trevino called the meeting to order at 6:00 p.m.

**1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.**

City Council had no questions for staff.

**2. DISCUSS AND REVIEW RESIDENTIAL STREET RANKINGS FOR PROPOSED BOND ELECTION, FINAL RECOMMENDATIONS OF THE 2020 CAPITAL PROGRAMS ADVISORY COMMITTEE AND DRAFT ELECTION ORDER.**

Deputy City Manager Paulette Hartman informed City Council the item on the work session is to review the recommendations of the 2020 Capital Program Advisory

Committee, discuss the recommended amount to issue in general obligation bonds, reconstruction versus rehabilitation for residential streets, and updated street rankings. The City Council at their September 23, 2019 meeting, appointed a 35 citizen member committee to review street rankings, establish evaluation criteria, and review citizen surveys related to streets. The committee met six times from October 1, 2019 through January 7, 2020. The committee's recommendations include:

- \* May 2020 bond election
- \* Issuance of up to \$49.875 million in general obligation bonds for streets
- \* No tax rate increase
- \* Debt Service tax revenue growth no more than 3% per year
- \* Allocation of funds - 75% to major streets, 25% to residential
- \* Debt issued and all projects complete within 7 to 10 years
- \* Major roads would include Bedford-Eules Road, Glenview, Iron Horse and Lariat Trail
- \* Residential streets

Ms. Hartman reviewed the major roads recommended by the 2020 Capital Program Advisory Committee. The committee met on February 4, 2020 to review the residential street list. Public Works Director Caroline Waggoner provided the committee staff's recommendation for residential streets eligible to be rehabilitated with asphalt versus reconstruction that replaces current asphalt streets with concrete and installation of sidewalks. Ms. Waggoner explained to the committee if a street is rehabilitated, the existing asphalt is removed, the sub-grade is stabilized, and new asphalt pavement is put down.

City Council and staff discussed the bond amount and if the dollar amount should be lowered to factor for contingencies. City Council also discussed what information is necessary in the order to call the bond election. Ms. Hartman informed City Council the maximum dollar amount is required in the election order. The listing of the streets is not required in the election order, but staff would like the final ranked street listing to educate the public. Ms. Hartman informed City Council an education piece, voter information document, is required as part of new legislation.

Mayor Trevino asked staff to include information about the city's street maintenance program and partnership with Tarrant County for road maintenance. He wants to make sure the public is aware of the annual street maintenance program. Ms. Hartman ensured City Council the education piece would include information on the city's existing preventative street maintenance program.

In response to Council member Benton's question, Ms. Hartman informed City Council that staff factored a 3% inflation factor for construction costs.

Ms. Hartman informed City Council that staff would start at the top of the ranked street list

and work through the list. Staff anticipates being able to issue debt for three major streets a year. The number of residential streets was originally calculated at two per year, but that will change if the streets are rehabilitated with asphalt as opposed to concrete and installation of sidewalks.

Ms. Hartman reviewed statutory requirements for the ballot language and election order. Ms. Hartman informed City Council the early voting polling locations and election day polling locations will be the same as those for the city general election.

Director of Public Works Caroline Waggoner informed City Council that staff seeks their direction regarding residential streets for the 2020 Bond Election. Ms. Waggoner explained the reconstruction process is to remove the old asphalt, replace with concrete, and install sidewalks. If a residential street is rehabilitated, the old asphalt is removed and replaced with new asphalt. The committee considered the funding could stretch farther by rehabilitating residential streets with asphalt. Also, the construction timeline to rehabilitate asphalt streets is less time than reconstructing as a concrete street. Ms. Waggoner reviewed the revised ranking of residential streets by the committee. She explained the updated evaluation factors for residential streets that includes cost per car. The updated project ranking includes "local collector" streets Harmonson, Windhaven, and Stoneybrooke that were previously considered as candidates in the major street category.

Ms. Waggoner asked City Council for their direction regarding residential streets. City Council directed staff to move forward with rehabilitating residential streets.

Ms. Waggoner asked City Council for their direction regarding the updated ranking method utilizing cost per car as a factor. City Council directed staff to move forward with the updated ranking method.

Ms. Waggoner asked City Council for their direction regarding local collector streets Harmonson, Windhaven, and Stoneybrooke for rehabilitation or reconstruction. City Council directed staff to move forward with rehabilitation.

## **EXECUTIVE SESSION**

### **1. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - 7924 MAPLEWOOD**

Mayor Trevino announced at 6:38 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.087: Deliberation regarding economic development negotiations - 7924 Maplewood. Executive Session began at 6:42 p.m. and concluded at 6:50 p.m.

Mayor Trevino announced at 6:50 p.m. that City Council would convene to the regular City Council meeting.

## **REGULAR MEETING**

### **A. CALL TO ORDER**

Mayor Trevino called the meeting to order February 10, 2020 at 7:02 p.m.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mason Orr	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

### **A.1 INVOCATION**

Council member Compton gave the invocation.

### **A.2 PLEDGE**

Council member Compton led the Pledge of Allegiance to the United States and Texas flags.

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

There were no items for this category.

### **A.4 CITIZENS PRESENTATION**

There were no requests to speak from the public.

### **A.5 PUBLIC COMMENTS**

There were no requests to speak from the public.

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

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**APPROVED**

**A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 7-0.**

**B.1 APPROVE MINUTES OF THE JANUARY 27, 2020 CITY COUNCIL MEETING**

**B.2 FP 2019-15 CONSIDERATION OF A REQUEST FROM LINDA BURKET FOR A FINAL PLAT OF LOTS 3-5, BLOCK 1, COULSON ADDITION, BEING 1.29 ACRES LOCATED AT 6809 CRANE ROAD.**

**B.3 APPROVE RESOLUTION NO. 2020-004, AUTHORIZING SUBMISSION OF THE APPLICATION FOR THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TRAFFIC INCIDENT MANAGEMENT 2020 CALL FOR PROJECTS COST REIMBURSEMENT PROGRAM FOR THE PURCHASE OF CRASH DATA RETRIEVAL EQUIPMENT AND SOFTWARE.**

**C. PUBLIC HEARINGS**

**C.1 SUP 2019-12, ORDINANCE NO. 3638, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CRAFTON COMMUNICATIONS FOR A SPECIAL USE PERMIT FOR A COMMUNICATIONS TOWER AT 4921 DAVIS BOULEVARD, BEING 2.852 ACRES DESCRIBED AS LOT 2R, BLOCK 1, HUDIBURG ADDITION.**

**APPROVED**

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed City Council the applicant is requesting a special use permit for a communications tower on 2.852 acres located at 4921 Davis Boulevard. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is C-2 commercial. Mr. Husband provided site photos of the property.

Applicant representative Doug Henderson, 1870 Crown Drive, Suite 1500, Dallas, Texas presented request and was available to answer questions. Mr. Henderson informed City Council the AT&T communications tower will improve coverage in North Richland Hills

and will also have the capability for other telecom carriers to co-locate on the AT&T communications tower structure.

Mr. Husband presented staff's report. The applicant is requesting modified standards for the tower setback on the south (20') and west (5') sides; waiver of masonry screening wall around lease area for the communication tower; and alternate landscape area. Staff has worked with the applicant to enhance the landscape area located on both sides of the drive entrance off Davis Boulevard. The Planning and Zoning Commission, at their January 16, 2020 meeting, recommended approval with a vote of 5-0.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER ORR TO APPROVE ORDINANCE NO. 3638.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.2 SUP 2019-13, ORDINANCE NO. 3639 PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM WOODCREST CAPITAL FOR A SPECIAL USE PERMIT FOR OUTSIDE STORAGE AND DISPLAY AT 7520 NE LOOP 820, BEING 16.366 ACRES DESCRIBED AS LOT 5, BLOCK 6, NORTH HILLS VILLAGE.**

**APPROVED**

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed City Council the applicant is requesting a special use permit for outside storage and display on 16.366 acres located at 7520 Northeast Loop 820. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is C-2 commercial. Mr. Husband provided site photos of the property.

Applicant representative Taylor Marks, 3113 South University Drive, Suite 600, Fort Worth, Texas presented request and was available to answer questions. The purpose of the request is to allow outdoor display of trailers for Northern Tool + Equipment. Mr. Marks informed City Council they are requesting a waiver to allow the installation of bollards in lieu of the screening wall along the frontage road. Mr. Marks informed City Council that the loading dock will have a screening wall.

Council member Benton asked how many bollards would be constructed along the frontage road. Mr. Marks commented that he is not aware of how many bollards will be required. It was the recommendation of the Planning and Zoning Commission the number of bollards be determined by staff.

Mr. Husband presented staff's report. The outdoor display is limited to 12 parking spaces located between the building and the frontage road. The special use permit addresses the outdoor storage and display standards. The proposed screening and landscaping improvements are along the frontage road, which will include trees and shrubs and also City Point Drive that will include screening shrubs. The applicant also proposes two landscaped islands next to the storage area. The requirement for hardscape in the freeway overlay zone includes two standards. The applicant can either build a small wall or construct bollards. If bollards are placed along the frontage road it will require one bollard per 50 feet. The zoning ordinance requires a screening wall for the loading dock, which will be constructed by the property owner. The Planning and Zoning Commission, at their January 16, 2020 meeting, recommended approval with a vote of 5-0.

Mayor Pro Tem Wright Oujesky asked Mr. Husband if the flood lights are being removed would the site have security lighting? Mr. Husband informed City Council the site includes a light in the parking lot. Staff's recommendation with regard to the existing lighting is to remove the flood light panel. Mayor Pro Tem Wright Oujesky asked Mr. Husband if the screening wall adjacent to the loading dock should be taller than 6' as proposed in the request? She prefers the screening wall to be 8' in height. Mr. Husband informed City Council that 6' is the standard for the screening wall and it is their discretion for the height of the screening wall.

Council member Orr asked where the refuse containers are located and if they would be covered by the screening wall. Mr. Marks informed City Council the existing dumpster is located on the west side of the building and would not be shielded by the screening wall for the loading dock.

City Council and applicant discussed the refuse container and possibility of it being screened from the public. Mr. Husband informed City Council that staff would work with the applicant regarding an enclosure for the refuse container.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE SUP 2019-13, ORDINANCE NO. 3639 TO INCLUDE THE LANDSCAPE PLAN AS PRESENTED, THE LOADING DOCK SCREENING WALL CHANGED FROM 6' TO 8', AND THAT THE APPLICANT WORK WITH STAFF FOR AN ENCLOSURE FOR THE REFUSE CONTAINER.**

**MOTION TO APPROVE CARRIED 7-0.**

**D. PLANNING AND DEVELOPMENT**

**D.1 AP 2019-04 CONSIDERATION OF A REQUEST FROM ROB WETLI FOR AN AMENDED PLAT OF LOTS 1R AND 2R, BLOCK 1, MOLLIE B. COLLINS ADDITION, BEING 0.435 ACRES LOCATED AT 7805 ODELL STREET.**

**APPROVED**

Principal Planner Clayton Husband informed City Council the applicant is requesting an amended plat for 0.435 acres located at 7805 Odell Street. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is R-2 single family residential. Mr. Husband provided site photos of the property.

Applicant representative Rob Wetli, 309 Fanning Drive, Hurst, Texas presented request and was available to answer questions. Mr. Wetli informed City Council the abandoned structure on the property would be removed.

Mr. Husband presented staff's report. The request is to adjust the common lot line to the west between the two lots so both lots are equal in width. A utility easement would be added adjacent to the rear property line of both lots. The applicant requests a waiver of the lot width standards. The R-2 minimum lot width is 72.5 feet and the proposed lots would be 60.14 feet wide. Mr. Husband informed City Council the lot width is considered an existing condition that was in place prior to the lots' incorporation into the city. The Development Review Committee (DRC) recommends approval of the plat subject to a waiver of the lot width standards. The Planning and Zoning Commission, at their January 16, 2020 meeting, recommended approval with a vote of 5-0, with the conditions outlined in the DRC comments. The applicant revised the plat to address all conditions.

**A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE AP 2019-04.**

**MOTION TO APPROVE CARRIED 7-0.**



**D.2 PP 2019-08 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A PRELIMINARY PLAT OF CITY POINT ADDITION PHASE 3, BEING 5.897 ACRES LOCATED AT 4201 CITY POINT DRIVE.**

**APPROVED**

Director of Planning Clayton Comstock introduced items D.2 and D.3. Mr. Comstock informed City Council the applicant is requesting a preliminary plat of City Point Addition Phase 3 (located on east side of City Hall), for 5.897 acres located at 4201 City Point Drive. Item D.3 is for a preliminary plat of City Point Addition Phase 2 (located on west side of City Hall), for 21.55 acres located at 4401 City Point Drive. The area is designated on the Comprehensive Land Use Plan as urban village and the current zoning is nonresidential planned development. Mr. Comstock provided site photos of the property.

Applicant representative Bryan Klein with Ion Design located at 7075 Twin Hills Avenue, Dallas, Texas presented request and was available to answer questions. Mr. Klein informed City Council that Phase 3 has 46 single family residential lots and Phase 2 has 160 single family lots, which includes single family detached and townhome lots. Following approval by the Planning and Zoning Commission for Phase 2, Mr. Klein informed City Council they visited with staff regarding the layout of the site. A change was made to bring the open space closer to the residential lots.

Mayor Trevino asked Mr. Comstock to explain the change in open space as mentioned by Mr. Klein.

Mr. Comstock stated that item D.3, Preliminary Plat 2019-07 was originally considered by City Council at their January 13, 2020 meeting. At this meeting, City Council approved a 30-day extension at the request of the applicant. This allowed staff the opportunity to work with the applicant on major changes to the streets and lots. The revised layout makes the open space areas more accessible to internal townhomes located in Phase 2. The Planning and Zoning Commission, at their January 16, 2020 meeting, considered Preliminary Plat 2019-08 and recommended approval with a vote of 5-0, with the conditions outlined in the Development Review Committee comments. The applicant has revised the plat to address all conditions. The Planning and Zoning Commission at their December 19, 2019 meeting, considered Preliminary Plat 2019-07 and recommended approval with a vote of 6-0, with the conditions outlined in the Development Review Committee comments, understanding the layout of the phase may significantly change to meet the Development Review Committee comments. Mr. Comstock informed City Council there are some outstanding minor review comments that are technical in nature. Mr. Comstock reviewed planned development conceptual images for Phase 3.

**A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE PRELIMINARY PLAT 2019-08.**

**MOTION TO APPROVE CARRIED 7-0.**

**D.3 PP 2019-07 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A PRELIMINARY PLAT OF CITY POINT ADDITION PHASE 2, BEING 21.55 ACRES LOCATED AT 4401 CITY POINT DRIVE.**

**APPROVED**

This item was presented in conjunction with item D.2.

**A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE PRELIMINARY PLAT 2019-07.**

**MOTION TO APPROVE CARRIED 7-0.**

**E. PUBLIC WORKS**

**E.1 APPROVE THE RELEASE AND TERMINATION OF ACCESS EASEMENTS AND EASEMENT AGREEMENTS WITHIN THE FORMER CALLOWAY FARM ADDITION FOR THE CITY POINT DEVELOPMENT.**

**APPROVED**

Director of Public Works Caroline Waggoner presented item. The request before City Council this evening is to consider releasing one easement and terminating two easements and easement agreements located in the former Calloway Farm Addition. These easements served to provide cross access accommodations for multiple properties on the former North Hill Mall site where the new City Hall is now located. The construction of City Point Drive with development of the new City Hall deems the ring road easement no longer needed to serve the City's property.

**A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE THE RELEASE AND TERMINATION OF ACCESS EASEMENTS AND EASEMENT AGREEMENTS FOR THE CITY POINT DEVELOPMENT.**

**MOTION TO APPROVE CARRIED 7-0.**

**F. GENERAL ITEMS**

**F.1 CONSIDER AND APPROVE RESOLUTION NO. 2020-005, CALLING THE MAY 2, 2020 CITY COUNCIL ELECTION, AND AUTHORIZING THE MAYOR TO EXECUTE A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY AND OTHER POLITICAL SUBDIVISIONS FOR ELECTION SERVICES.**

**APPROVED**

City Secretary Alicia Richardson informed Council the request before them this evening is to take action on Resolution No. 2020-005. The resolution provides the required elements outlined by state law to call the May 2, 2020 City General Election to elect persons to Mayor and City Council Places 2, 4, and 6 for a term of two years. The City Secretary's Office is accepting candidate applications through 5:00 p.m., Friday, February 14, 2020. Early voting by personal appearance will be conducted April 20 through April 28, 2020. North Richland Hills has two early voting locations--Public Library and Dan Echols Center--as well as the main early voting location at the Tarrant County Elections Center, located at 2700 Premier, Fort Worth, Texas. Registered voters may also vote at any early voting site located in Tarrant County.

Ms. Richardson informed City Council the Tarrant County Commissioner's Court approved countywide polling locations, "vote centers", last year. This allows registered voters to cast their ballot at any Tarrant County polling location on Election Day. The City of North Richland Hills will have three polling locations on Election Day - Dan Echols Center, Public Library, and Former Bursey Road Senior Center.

**A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2020-005, CALLING THE MAY 2, 2020 CITY COUNCIL ELECTION, AND AUTHORIZING THE MAYOR TO EXECUTE A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY AND OTHER POLITICAL SUBDIVISIONS FOR ELECTION SERVICES.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.2 CONSIDER AND APPROVE RESOLUTION NO. 2020-006, CALLING A BOND ELECTION TO BE HELD MAY 2, 2020 FOR THE DESIGN, CONSTRUCTION, RECONSTRUCTION AND REHABILITATION OF STREETS, ROADS, SIDEWALKS, TRAILS AND RELATED UTILITY AND DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$49,875,000.00.**

**APPROVED**

Deputy City Manager Paulette Hartman informed City Council the purpose of the item is to call a bond election to be held on May 2, 2020 for the design, construction, reconstruction and rehabilitation of streets, roads, sidewalks, trails and related utility and

drainage improvements in an amount not to exceed \$49,875,000.00. The City Council at their September 23, 2019 meeting, appointed a 35 citizen member committee to review street rankings, establish evaluation criteria, and review citizen surveys related to streets. The committee met six times from October 1, 2019 through January 7, 2020. The committee's recommendations include:

- \* May 2020 bond election
- \* Issuance of up to \$49.875 million in general obligation bonds for streets
- \* No tax rate increase
- \* Debt Service tax revenue growth no more than 3% per year
- \* Allocation of funds - 75% to major streets, 25% to residential
- \* Debt issued and all projects complete within 7 to 10 years
- \* Major roads would include Bedford-Eules Road, Glenview, Iron Horse and Lariat Trail
- \* Residential streets being finalized

Ms. Hartman reviewed statutory requirements for the ballot language and election order. Ms. Hartman informed City Council the early voting polling locations and election day polling locations will be the same as outlined by City Secretary Alicia Richardson.

The ballot language will read "THE ISSUANCE OF \$49,875,000 OF CITY OF NORTH RICHLAND HILLS, TEXAS GENERAL OBLIGATION BONDS FOR STREETS, ROADS, SIDEWALKS, TRAILS AND RELATED UTILITY AND DRAINAGE IMPROVEMENTS, THE ACQUISITION OF REAL PROPERTY NECESSARY OR INCIDENTAL FOR SUCH PURPOSES AND THE LEVYING OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED."

Council member Turnage served as the Chair for the 2020 Capital Program Advisory Committee. He thanked the citizens for their time and input during each meeting. Council member Turnage also thanked staff and Council member Compton for their participation.

Mayor Trevino commented that the city receives assistance from Tarrant County to address street maintenance and repair. Most recently, Tarrant County is partnering with the city to rehabilitate and resurface Meadow Road from Chapman Road to Hightower Drive. It is important that the city continue to work with the county for assistance with street maintenance.

**A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2020-006.**

**MOTION TO APPROVE CARRIED 7-0.**

**G.1 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Director of Economic Development Craig Hulse presented item.

**A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE G.1, A VARIANCE TO THE LOCATION REQUIREMENT OF THE BUSINESS IMPROVEMENT AND GROWTH (BIG) PROGRAM AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH KELASHIAN HOMOYOUN FOR 7924 MAPLEWOOD AVENUE.**

**MOTION TO APPROVE CARRIED 7-0.**

**H. INFORMATION AND REPORTS**

**H.1 ANNOUNCEMENTS**

Council member Orr made the following announcements.

In celebration of Valentine's Day, the Animal Adoption & Rescue Center is offering a pet adoption special during the month of February. The adoption fee is reduced to only \$20.00 and if you donate a 40-pound bag of premium dog or cat food the adoption fee will be waived. Visit the center at 7301 Iron Horse Boulevard and discover the unconditional love of a shelter pet.

Volunteers from AARP are assisting residents with their federal income tax returns each Monday and Thursday through April 13, 2020 at the NRH Library. This free service is available to taxpayers of all ages. To make an appointment or get more information, please call the Library at 817-427-6814.

Kudos Korner - Craig Hulse and Elizabeth Copeland in the Economic Development Department - A citizen posted praise online for the support Craig and Elizabeth provided to a recent entrepreneur education workshop. She said their partnership and contributions were invaluable and she greatly appreciates the support the Economic Development Department provides to small business owners.

**I. ADJOURNMENT**

Mayor Trevino adjourned the meeting at 8:12 p.m.

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Oscar Trevino, Mayor

ATTEST:

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Alicia Richardson, City Secretary