



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JANUARY 22, 2018

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Welcome and introduction - public official, public employee or citizen.](#)
3. [Ethics Training](#)

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 - \(1\) 7301 NE Loop 820 and \(2\) 3516 Tourist Drive](#)

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 WRIGHT OUJESKY
- A.2 PLEDGE - COUNCIL MEMBER WRIGHT OUJESKY
- 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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 [Approve minutes of the January 8, 2018 regular City Council meeting.](#)
- B.2 [Authorize the City Manager to execute the second amendment to the Master Supply Agreement with Centaman, Inc. for five years covering the use and maintenance of the Centaman, Inc. Point of Sale software system for NRH2O Family Water Park in an amount not to exceed \\$194,324.](#)

- C. PUBLIC HEARINGS

- C.1 [SDP 2017-05, Ordinance No. 3497, Public hearing and consideration of a request from Right Quest, LLC, for a special development plan at the southeast corner of Iron Horse Boulevard and Browning Drive, being 9.55 acres described as Tract 1B3, Edmund King Survey, Abstract 892.](#)

- D. PLANNING AND DEVELOPMENT

- E. PUBLIC WORKS

- E.1 [Adopt Resolution No. 2018-002, authorizing the donation of 4.837 acres of land located along the east side of the Cotton Belt Railroad, west of Iron Horse Blvd and north of IH-820, to the Fort Worth Transportation Authority to meet the City's required contribution of property for the TEXRail Project, and Authorize the City Manager to execute the Revised Terms of Purchase and all associated documents necessary to effect the donation.](#)
- E.2 [Approve Ordinance No. 3496, abandoning a sanitary sewer easement located on Lot 4R, Block 1 in the Walkers Branch Addition in the city of North Richland Hills and authorize execution of a Quitclaim Deed and Hold Harmless Agreement with Carlos Dorris and Jeffrey K. Wood.](#)
- F. GENERAL ITEMS
 - F.1 [Consider Ordinance No. 3495, amending Chapter 78 of the Code of Ordinances to modify the base unit of measurement for water and sewer charges from cubic feet to gallons and modify the Fee Schedule and amend Appendix A of the North Richland Hills Code of Ordinances related to sewer.](#)
 - F.2 [Approve Resolution No. 2018-003, Calling the May 5, 2018 City Council Election, authorizing a joint election agreement with other Tarrant County political subdivisions and contract with Tarrant County for election services.](#)
- 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, January 19, 2018 by 3:00 p.m.

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.