

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JANUARY 13, 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>Welcome and introduction public official, public employee, or citizen.</u>
- 3. <u>Discuss creating a City Council subcommittee to serve as liaison to the NRH Links Unit for strategic initiatives including process improvement and efficiency studies.</u>
- 4. <u>Discuss and receive direction on creating a citizen's capital program advisory committee to consider recommendations for street reconstructions, facility needs and other future capital improvements and whether to hold a bond election in November 2025 or May 2026 to ask the voters to consider General Obligation bonds to fund necessary capital improvements.</u>
- 5. <u>Discussion of possible revisions to Chapter 106 (Signs) of the North Richland Hills Code of Ordinances regarding electronic message boards and allowing wall signs on three faces of a building.</u>

### CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on projects/programs.

1. <u>City Manager Report providing an update regarding the status of Lean Six Sigma training, status of Efficiency Study Request for Proposals, status of Police Chief recruitment</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.

### **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. <u>Section 551.071: Consultation with City Attorney regarding legal advice</u> related to communication on behalf of the City.

# 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 MITCHELL
- A.2 PLEDGE COUNCIL MEMBER MITCHELL
- 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, 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 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.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the December 9, 2024 City Council meeting.
- B.2 Approve the 2025 City Council meeting schedule.
- B.3 <u>Authorize City Manager to execute an agreement with StraTact Media Group, LLC for media advertising for NRH2O Family Water Park in an amount not to exceed \$291,500.</u>
- B.4 <u>Authorize the City to enter into a renewed five-year lease agreement with Pitney Bowes to provide postage equipment and service using Buy Board contract, #656-21, in the amount of \$64,580.40.</u>
- B.5 <u>Authorize the renewal contract purchase of the Motorola Astro System</u> Essential Plus Package, in the amount of \$53,684.23.
- C. PUBLIC HEARINGS
- C.1 <u>Public hearing and consideration of Ordinance No. 3884, adopting the North Richland Hills Youth Programs Standards of Care.</u>
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Award RFB 25-006 to Tex-Pro Construction, LLC, for construction of drainage infrastructure on Heidelburg Court and Colorado Boulevard as part of the Miscellaneous Drainage Improvements FY24 Project (DR2401), in the amount of \$193,705, and authorize the City Manager to execute the related construction agreement.
- E.2 <u>Authorize the purchase of a permanently mounted generator for the Conn Pump Station and ground water storage reservoir from Cummins Inc., utilizing Sourcewell Cooperative Contract No. 092222-CMM in an amount not to exceed \$387,293.</u>

- F. GENERAL ITEMS
- F.1 Approve award of bid RFP 25-002 to Entech Sales and Services, LLC. for the purchase and construction of the indoor aquatics HVAC system at the NRH Centre in the amount not to exceed \$1,779,369, and authorize the City Manager to execute the related construction agreement.
- F.2 <u>Consider Resolution No. 2025-001, appointing a member to the Library</u> Board, Place 1.
- 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 RODRIGUEZ
- 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 10, 2025 by 3:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

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.