

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, JUNE 26, 2023

WORK SESSION: 6:30 PM

Held in the Council Workroom

CALL TO ORDER

1. Discuss items from regular City Council 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.

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 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 June 12, 2023 City Council meeting.
- B.2 Approve award of RFP No. 23-015 to WeBuildFun, Inc., for the replacement of playground equipment at Dr. Plllow Park in the amount of \$221,770 and authorize the City Manager to execute the associated construction agreement.
- B.3 Authorize the purchase of the Leica Geosystems RTC360 Laser Scanner from Collision Forensics Solutions in the amount of \$184,182.93 using Texas Anti-Gang Center Grant #2848908 funding and consider Resolution No. 2023-054, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the Tarrant County Sheriff's Office to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848908 funds.
- B.4 Authorize the purchase of 12 Level 3 Rapid Response Ballistic Shields and Shield Lights from TYR Tactical, in the amount of \$67,457.44 using Texas Anti-Gang Center Grant #2848908 Funding and consider Resolution No. 2023-055, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the Tarrant County Sheriff's Office to transfer listed equipment purchased by the City of North Richland Hills using TAG Grant #2848908 funds.

- B.5 <u>Consider Resolution No. 2023-058, authorizing submission of the grant application and acceptance of allocated funds if awarded for the 2023</u>
 Walmart Local Community Grant Program.
- B.6 Award RFB 23-016 to TREG Erosion Control Specialists, LLC for construction of the Walker Branch Channel Repair Project (DR1701) in the amount of \$807,750.00, and authorize the City Manager to execute the related construction agreement.
- B.7 Approve Resolution No. 2023-056, approving two advance funding agreements with TxDOT for engineering and reconstruction of two signalized intersections on Starnes Road for the Highway Safety Improvements Project (HSIP) and authorize the City Manager to execute the agreements.
- B.8 Approve a contract with Texas Materials Group, Inc., dba Texas Bit, for the second renewal of Bid 21-012 for Year 3 Bond Street Improvements Project for asphalt placement and subgrade stabilization work on Stoneybrooke Drive, Nob Hill Drive, and Dawn Drive in the amount of \$1,158,841.78.
- B.9 Approve a contract with Apex Construction, Inc., for the second renewal of Bid No. 21-011 for Year 3 of the Bond Street Improvements

 Project for concrete construction services on Stoneybrooke Drive, Nob Hill Drive, and Dawn Drive in the amount of \$286,075.00.
- B.10 Authorize the City Manager to execute a contract with H2O Partners, Inc., to provide pavement analysis services for the Street Assessment Project (ST2302) using the Houston-Galveston Area Council Cooperative Purchasing Contract HGACBuy HP08-21 in an amount not to exceed \$143,878.
- B.11 <u>Authorize the City Manager to execute a professional services agreement with Baird Hampton & Brown, Inc., for engineering design services in an amount not to exceed \$55,630 for the Concrete Lined Channel Repair Project (DR2102).</u>
- B.12 <u>Authorize the City Manager to execute a Memorandum of Understanding between North Richland Hills and Toxcel LLC for reimbursement of drug-impaired driving toxicology testing utilizing National Highway Traffic Safety Administration grant funding.</u>
- C. PUBLIC HEARINGS

- C.1 ZC23-0063, Ordinance No. 3794, Public hearing and consideration of a request from Kimley-Horn and Associates for a zoning change from C-1 (Commercial) and TOD (Transit Oriented Development) to TOD (Transit Oriented Development) with a special development plan at 6900 Davis Boulevard and 8205-8217 Odell Street, being 2.42 acres describes as a portion of Tract 1, Eliza Ann Cross Survey, Abstract 281; a portion of Lots 27 and 28, and Lots 29-32, Block 1, W.E. Odell Addition. (CONTINUED FROM JUNE 12 CITY COUNCIL MEETING)
- C.2 ZC23-0051, Ordinance No. 3793, Public hearing and consideration of a request from Kimley-Horn and Associates for a zoning change from C-1 (Commercial) to R-PD (Residential Planned Development) at 6900-7100 Davis Boulevard, being 16.54 acres described as Tracts 3, 3D, and 3D01, William Cox Survey, Abstract 321; and Tracts 1 and 1B, Eliza Ann Cross Survey, Abstract 281. (CONTINUED FROM JUNE 12 CITY COUNCIL MEETING)
- C.3 ZC22-0037, Ordinance No. 3797, Public hearing and consideration of a request from Kimley Horn and Associates for a revised special development plan at 6701-6725 Davis Boulevard and 8005-8029 Main Street, being approximately 11.1 acres described as Lot 1, Block 3; Lots 1R and 3R, Block C; and Lots 1-8, Block D, Smithfield Addition; and a portion of Tract 1Q, John M Crockett Survey, Abstract 273.
- C.4 <u>Conduct a public hearing and approve Ordinance No. 3798, amending the Fiscal Year 2022-2023 Adopted Operating and Capital Budget.</u>
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Reimbursement Resolution No. 2023-057, authorizing reimbursement of capital expenditures with respect to proceeds of debt hereafter to be incurred, in an amount not to exceed \$5,488,000.</u>
- F.2 <u>Authorize the City Manager to negotiate and execute a design-build construction agreement with ProSlide Technology, Inc., subject to final approval of the language by the City Attorney, for the design, manufacture, and installation of a water coaster ride at NRH2O Family Water Park in the amount of \$3,800,200.</u>

- F.3 <u>Consider Resolution No. 2023-059</u>, <u>appointing members to various</u> boards, commissions, and committees.
- 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, June 23, 2023 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.