

**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
JUNE 26, 2023**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 26th day of June at 6:30 p.m. in the Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4
	Blake Vaughn	Associate Mayor Pro Tem, Place 5
	Scott Turnage	Deputy Mayor Pro Tem, Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7
Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Caroline Waggoner	Assistant City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Trevino called the meeting to order at 6:30 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

EXECUTIVE SESSION

There being no Executive Session, Mayor Trevino adjourned work session at 6:31 p.m.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order June 26, 2023 at 7:01 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4
	Blake Vaughn	Associate Mayor Pro Tem, Place 5
	Scott Turnage	Deputy Mayor Pro Tem, Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7
Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Wright Oujesky gave the invocation.

A.2 PLEDGE

Council member Wright Oujesky 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

Mr. Bill Finstad, 7701 Terry Drive, North Richland Hills, TX spoke in favor of City Council conducting town hall meetings to allow members of the public the opportunity to visit with their elected officials. Mr. Finstad referred to his previous discussion with Council members Compton and Wright Oujesky regarding traffic on his street. Mr. Finstad clarified that his comment, "it's going to take something bad to get them to do something" was not intended to be taken out of context and implied that the comment came from Council member Compton or Wright Oujesky.

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 DEUPREE, SECONDED BY COUNCIL MEMBER ORR TO APPROVE THE CONSENT AGENDA ITEMS.

MOTION TO APPROVE CARRIED 7-0.

- 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. PILLOW 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 CONSIDER RESOLUTION NO. 2023-058, AUTHORIZING SUBMISSION OF THE GRANT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE 2023 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 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).**
- B.12 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.**

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)

APPROVED

Mayor Trevino announced the public hearings for items C.1 and C.2 were opened at the June 12 City Council meeting. Staff will provide a joint presentation for items C.1 and C.2 and City Council will take separate action on each item.

Director of Planning Clayton Comstock informed City Council the applicant is requesting a zoning change for property located at 6900 Davis Boulevard, 8205-8217 Odell Street and 6900-7100 Davis Boulevard. The property located at the northeast corner of Davis Boulevard and Odell Street is proposed to be transit oriented development with a special development plan. The companion item, C.2, is proposing a zoning change of R-PD, residential planned development, for 6900-7100 Davis Boulevard to construct a 63-lot single-family residential development. Mr. Comstock provided site photos of the property. The area is designated on the Comprehensive Land Use Plan as medium density residential. This designation provides for attached dwelling units, such as duplexes, townhomes, and higher density detached dwelling units with zero lot line patio/cottage homes.

Applicant representative Curtis Young with the Sage Group, located at 1130 North Carroll Avenue, Suite 200, Southlake, Texas, presented the request. Mr. Young informed City Council they listened to the comments and suggestions from the 2020 zoning application that was denied for the same parcel. The proposed development provides for 63 single-family detached lots that are 50-feet wide. The development includes a 20-foot buffer along the eastern boundary that is heavily populated with trees, which will remain undisturbed. Retaining walls along this eastern boundary will be constructed to ensure drainage flows to the front of the lots. The development standards includes language to address the addition of trees, if needed, along the 20-foot buffer. The development includes two open space areas and a connection to Brookhaven Drive. Mr. Young shared that if needed, they are open to providing a gate, if the city does not want the connection to Brookhaven Drive. He shared that they have discussed the drainage with staff for the natural area located on the southern boundary of the property. The area will most likely be designated as a jurisdictional stream by the Army Corps of Engineers, and a standard graded drainage channel with concrete does not comply with their

June 26, 2023

City Council Meeting Minutes

Page 5 of 17

requirements. They visited with staff and propose to remove the underbrush and items from the stream so the drainage flows freely to the concrete channel. The natural channel will be cleaned by removing dead/hazardous trees and underbrush and pruning trees. The homeowner association will be responsible for removing debris from the channel, mowing the edges adjacent to the street, pruning trees to a healthy height, and spraying for mosquitoes.

City Council and the applicant discussed the street connection to Brookhaven Drive, the homeowner association's agreement to include responsibility for the landscape right-of-way, cleaning of the natural channel and maintenance the 20-foot buffer.

Mr. Comstock presented staff's report. The concept plan for item C.2 includes 16.54 acres with 63 residential lots and 3.58 acres of open space. The landscape plan provides for 3.58 acres of open space; seven open space lots; a landscape buffer adjacent to Stonybrooke lots; Davis Boulevard street trees (one tree per 50 feet); internal street trees (one tree per lot); and internal lot trees with a minimum of one large tree and one ornamental tree per lot. The development plan includes a six-foot masonry wall along Davis Boulevard, an ornamental metal fence adjacent to open space areas, and an eight-foot cedar fence along the eastern boundary adjacent to the existing neighborhood. Mr. Comstock reviewed the building designs standards, drainage channel design, tree preservation, removal, and mitigation and the existing inoperable gate at the connection to Brookhaven Drive. The companion item, C.1, is a special development plan for 2.42 acres that currently has 1.72 acres (fronting Odell Street) zoned as transit oriented development (TOD). The remaining 0.70 acres is proposed for a zoning change from C-1 (commercial) to TOD to expand the existing TOD boundary north to align with a planned street in the development. The Planning and Zoning Commission held two public hearings on May 18 and June 1, 2023, and recommended approval with a vote of 5-0.

City Council and staff discussed the natural drainage channel and selective clearing of trees; public safety and staff's position regarding neighborhood gates; jurisdictional water and cleaning of the culverts; Brookhaven Drive connection; schedule for proposed medians on Davis Boulevard; concern with litter in the natural drainage channel; removal of utility poles/lines along Davis Boulevard; tree survey for the property; what uses are allowed by right in C-1 zoning; the location of utility boxes; irrigation for the area between the development's masonry wall and Davis Boulevard; and the purpose of street hubs to provide connections to adjacent neighborhoods.

In response to the natural drainage channel discussion, Assistant City Manager Caroline Waggoner informed City Council there is a nine-foot fall from the Davis Boulevard concrete apron to the flow line of the receiving channel. The city can request that the developer honor the flow line of the down stream apron as the upstream flow line.

Mayor Trevino asked City Attorney Maleshia McGinnis if the language provided by Ms. Waggoner should be included in the motion.

Ms. McGinnis informed City Council the language can be included in the motion or the language can be included in Exhibit B (standards). The motion can include that the language be added to Exhibit B (standards).

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 for or against the item to come forward. Ms. Sherami Gerber, 8409 Timberline Court spoke in opposition and Mr. John Terrell, 161 Summit Avenue, Southlake, spoke in support of the item. There being no one else wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3794, ZC23-0063.

MOTION TO APPROVE CARRIED 7-0

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)

APPROVED

This item was presented in conjunction with item C.1.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ZC23-0051, ORDINANCE NO. 3793, WITH THE STIPULATION THAT THERE BE NO GATE AT BROOKHAVEN DRIVE, REMOVAL OF UTILITY POLES (DEAD LINES) ON DAVIS BOULEVARD, AND THAT THE DRAINAGE PLAN BE SUBJECT TO MODIFICATION BY THE ARMY CORPS OF ENGINEERS.

MOTION TO APPROVE CARRIED 7-0.

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.

APPROVED

Associate Mayor Pro Tem Vaughn left the meeting at 8:45 p.m.

Mayor Trevino opened the public hearing and called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a revised special development plan for 11.1 acres located at 6701-6725 Davis Boulevard and 8005-8029 Main Street. The area is designated on the Comprehensive Land Use Plan as urban village and the current zoning is transit oriented development. Mr. Comstock provided site photos of the property.

Mr. Josh Eames, Vice President of Presidium Development LLC, located at 3100 McKinney Street, Suite 250, Dallas, Texas presented the request. Mr. Eames provided an overview of Presidium's history and recent developments. He shared the process to date for the project, which included a 2020 request for proposals from the city inviting developers to propose a mixed-use development on the northwest corner of Davis Boulevard and Main Street. In 2021, Presidium competed with three other developers over a series of presentations and interviews with staff and City Council. In 2023, Presidium was selected to proceed and they submitted an acceptable bid to place 9.4 acres of the project under contract. The project includes 296 units (average unit size of 1,152 square feet); 20,000 square feet of commercial; and 393 parking spaces for multifamily and 110 parking spaces for commercial. Mr. Eames provided an overview of the community and unit amenities. He also reviewed the landscape plan and renderings for the multifamily residences (three and four stories) and commercial buildings. Mr. Eames met with Smithfield Cemetery representative Vickie Coles and Presidium has agreed to provide a wrought iron fence between their properties.

Mr. Comstock presented staff's report. The revised plan provides for 296 dwelling units; the project size includes seven buildings (three residential buildings, two commercial buildings, a leasing office, and amenity building) on 11.1 acres; 392 parking spaces for residential and 104 parking spaces for commercial; 0.47 acres (5% of the site) of open space; street access from Davis Boulevard, Northeast Parkway, Snider Street (new road construction), and Main Street; and 20,000 square feet of commercial space on Main

Street. The landscape plan provides for 0.47 acres of open space; Snider Street streetscape design; Main Street plaza; Northeast Parkway traffic circle; cemetery adjacency; and street trees on Davis Boulevard, Northeast Parkway, and Snider Street. The special development plan also includes a community services area that will provide electric vehicle charging spaces, trash compactor, recycling enclosure, car wash, dog wash, and a maintenance building. The plan identifies restricted parking for commercial uses. The applicant seeks waivers to the transit oriented development district to allow 100% ground floor residential use and accessory uses in the mixed use criteria for the ground floor; first floor height be less than 15 feet based on residential use; arterial frontage to allow residential on the first floor along Davis Boulevard; reduce required parking spaces from 537 to 496; waiver of building front on Northeast Parkway to accommodate curve of road and shape of building; and landscape standards on private property to provide one large tree per 20 parking spaces versus one tree and three shrubs per 1,000 square feet of paved area. The Planning and Zoning Commission, at their June 15, 2023 meeting, recommended approval with a vote of 5-0, with three conditions (1) enhance the pedestrian experience and walkability on Snider Street, (2) additional information regarding the Smithfield Cemetery property line (landscaping, setbacks, tree preservation, driveway connections, and fencing styles), and (3) improvements that provide streetscape frontage to soften and screen the parking area on the southwest corner of Northeast Parkway and Snider Street.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing.

Ms. Vickie Coles, 5645 Jamaica Circle, stated that she represents the property (Smithfield Cemetery) located at 7935 Main Street. The applicant has agreed to provide access to the cemetery during construction, to provide a temporary construction fence, and they agreed to try and preserve the 100-year old oak trees.

Mr. Brandon Arnold, 6402 Kenshire Court, stated that he is the pastor of the Mason Lodge and he is in support of the request.

Mr. Terry Snider, 317 Chandler Lake Court, Fort Worth, Texas did not wish to speak, but asked that his support be recorded.

There being no more speakers, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY DEPUTY MAYOR PRO TEM TURNAGE TO APPROVE ORDINANCE NO. 3797.

MOTION TO APPROVE CARRIED 6-0.

C.4 CONDUCT A PUBLIC HEARING AND APPROVE ORDINANCE NO. 3798, AMENDING THE FISCAL YEAR 2022-2023 ADOPTED OPERATING AND CAPITAL BUDGET.

APPROVED

Mayor Trevino opened the public hearing and called on Director of Budget and Research Trudy Lewis to introduce the item.

Ms. Lewis informed City Council the item before them tonight is to amend the Utility Operating Fund Budget by \$872,606 and the Aquatic Park Capital Budget by \$5,400,000. The Walker Calloway Wastewater Pipeline Project, Phases 2 and 3 with Trinity River Authority (TRA) exceeded the total budgeted amount by \$1,099,000. The cost of the project is shared between the cities of Hurst (20.6%) and North Richland Hills (79.4%). The funding options include TRA issuing debt or cash funding from Hurst and North Richland Hills. Ms. Lewis shared with City Council that TRA submitted prior year water and sewer settle up payments in the amount of \$1,837,830. Staff recommends the unbudgeted revenue be utilized for the city's portion of the construction shortfall in the amount of \$872,606. Ms. Lewis informed City Council the amendment for the Aquatic Park Capital Budget is for the funding of construction of the new attraction at the NRH20 Family Waterpark to replace the Green Extreme ride.

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 ORR, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3798.

MOTION TO APPROVE CARRIED 6-0.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

F.1 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.

APPROVED

Director of Finance Mark Mills presented the item. Mr. Mills informed City Council the item before them this evening is a companion item to Ordinance No. 3798 (C.4). The replacement of the Green Extreme will be funded through the future issuance of Certificates of Obligation. The reimbursement resolution allows expenses associated with the replacement of the NRH20 Green Extreme to be reimbursed through the future issuance of Certificates of Obligation. Staff recommends City Council approve 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.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM TURNAGE TO APPROVE THE 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.

MOTION TO APPROVE CARRIED 6-0.

F.2 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 NRH20 FAMILY WATER PARK IN THE AMOUNT OF \$3,800,200.

APPROVED

Director of Parks and Recreation Adrien Pekurney presented the item. The Green Extreme was constructed in 1998 and has exceeded the typical life expectancy for comparable water coasters. In December 2022, staff hired Aquatic Design Group to evaluate the existing slide infrastructure, solicit proposals from slide manufacturers, assist with slide selection, and develop detailed construction documents for the replacement project. The proposals were evaluated based on best value criteria (rider experience, optimal staffing requirements, operating costs, and construction costs). The Dueling PipelineBlast proposal submitted by ProSlide Technology, Inc., was selected as the replacement slide for the Green Extreme. Due to ongoing supply chain demands, the city

is required to advance the purchase of the slide attraction to ensure slide elements are supplied and installed for the summer 2024 season.

Deputy Mayor Pro Tem Turnage asked how much money the city saved by utilizing the existing steel structure.

Park Planning Manager Michael Wilson informed City Council that staff anticipates reducing the cost of the contract by approximately \$750,000 to \$1.5 million.

Council member Wright Oujesky asked what recourse the city has if the project is not completed and would the city be able to recoup the upfront costs of the project?

Ms. Pekurney informed City Council that the finalized contract will include parameters and bonding to protect the city.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER ORR TO 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.

MOTION TO APPROVE CARRIED 6-0.

F.3 CONSIDER RESOLUTION NO. 2023-059, APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES.

APPROVED

City Secretary Alicia Richardson presented item. Council members Rodriguez, Compton, Vaughn and Deupree and Mayor Trevino forwarded their appointment recommendations to coincide with their places on the City Council.

Animal Adoption and Rescue Center Advisory Committee

Ms. Richardson informed City Council that Mr. Cruz is fulfilling an unexpired term.

Dr. Russell Johnson, DVM	Place 1	June 30, 2025
_____	Place 2	June 30, 2024
Stefanie Martinez	Place 3	June 30, 2025
Edward Cruz (fulfill unexpired term)	Place 4	June 30, 2024

City Council to appoint a member to Place 2 at a future meeting.

Civil Service Commission

Ms. Richardson informed City Council that the vacancy in the Ex-Officio position would be appointed at a future meeting.

Sally Bustamante	Position 1	June 30, 2024
September Daniel	Position 2 - Fire Association	June 30, 2024
Melissa Kates	Position 3	June 30, 2025
_____ (fulfill unexpired term)	Ex-Officio	June 30, 2024

Construction Code Appeals Board

Ms. Richardson informed City Council the nominees for the Construction Code Appeals Board are the recommendation of city staff. Ms. Richardson shared that Mr. McCarthy stepped down from the Board, which creates a vacancy in Place 7. Staff will bring forward a recommendation for the vacancy in Place 7 at a future meeting.

Terry Browning	Place 1	June 30, 2025
Phillip Varughese	Place 3	June 30, 2025
John Klein	Place 5	June 30, 2025
_____	Place 7	June 30, 2025

Economic Development Advisory Committee

Staff recommends the reappointment of five existing board members and one new appointment to fulfill the vacancy created by Mike Vasquez's resignation from the committee.

Mindy Monroe	Financial Institution	June 30, 2025
Mark Deno	Medical	June 30, 2025
Joshua Fichter	New Car Dealership	June 30, 2025
Jay Garrison	Office/Service	June 30, 2025
Mikhail Orlov	Retail	June 30, 2025
Curtis Nash (fulfill unexpired term)	Retail	June 30, 2024

Keep North Richland Hills Beautiful Commission

Council member Rodriguez will bring forward his nomination for Place 1 at a future meeting to replace Kay Dansby who stepped down from the commission.

_____	Place 1	June 30, 2025
Brianne Goetz	Place 3	June 30, 2025
Turquoise Banks	Place 5	June 30, 2025
William (Bill) Whitsett	Place 7	June 30, 2025

Library Board

Don Tipps	Place 1	June 30, 2025
Kathy Antropik	Place 3	June 30, 2025
Robert Breneman	Place 5	June 30, 2025
Jerry Sorenson	Place 7	June 30, 2025

Naming Board

Pursuant to Ordinance No. 2517, the membership of the Naming Board consists of three council members for a term of one year. The ordinance provides that the appointments are the recommendation of the Mayor, subject to approval of the City Council.

Tito Rodriguez	Council	June 30, 2024
Rita Wright Oujesky	Council	June 30, 2024
Suzy Compton	Council	June 30, 2024

Parks and Recreation Board

Tracye Lewis	Place 1	June 30, 2025
Russ Mitchell	Place 3	June 30, 2025
Jack McCarty	Place 5	June 30, 2025
Ricky Rodriguez	Place 7	June 30, 2025

Park and Recreation Facilities Development Corporation

Ms. Richardson informed City Council the existing members on the Park and Recreation Facilities Development Corporation include Place 1 - Mayor Oscar Trevino; Place 2 - Council member Tito Rodriguez; Place 3 - Council member Scott Turnage; Place 4 - Council member Rita Wright Oujesky; Place 5 - Tracye Lewis; Place 6 - Casey Daniel and Place 7 - Kate Beck. Places 1 - 4 are comprised of City Council members and Places 5 - 7 are citizen members. Ms. Richardson informed City Council they need to appoint new members to Places 2, 3, 4, and 6, terms expiring June 30, 2025. Ms. Richardson informed City Council that the Bylaws of the Park and Recreation Facilities

Development Corporation provide that the Chairman of the Board shall be the mayor or mayor pro tem of the city.

Mayor Trevino recommended the appointment of Russ Mitchell to Place 6 and to reappoint members to Places 2, 3, and 4. There being no opposition, City Council directed staff to appoint the following members to the Park and Recreation Facilities Development Corporation.

Tito Rodriguez	Place 2	June 30, 2025
Scott Turnage	Place 3	June 30, 2025
Rita Wright Oujesky	Place 4	June 30, 2025
Russ Mitchell	Place 6	June 30, 2025

Substandard Building Board

Daniel Caulkins	Place 1	June 30, 2025
John Cope	Place 3	June 30, 2025
Paul Epperley	Place 5	June 30, 2025
Bob McCary	Place 7	June 30, 2025

Teen Court Advisory Board

Larkin Hoberer	Place 1	June 30, 2025
Ronald Moore	Place 3	June 30, 2025
Rene Martinez	Place 5	June 30, 2025
Diana Goodwin	Place 7	June 30, 2025

Zoning Board of Adjustment

Council member Compton will bring forward a recommendation for Place 3 at a future meeting.

Jim Kemp	Place 1	June 30, 2025
_____	Place 3, Alternate	June 30, 2025
Thomas Duer	Place 5	June 30, 2025
Doris Elston	Place 7	June 30, 2025

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE RESOLUTION NO. 2023-059, AS PRESENTED AND DISCUSSED.

MOTION TO APPROVE CARRIED 6-0.

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

Mayor Trevino announced that City Council did not convene into Executive Session.

H. INFORMATION AND REPORTS - COUNCIL MEMBER RODRIGUEZ

H.1 ANNOUNCEMENTS

Council member Rodriguez made the following announcements.

The annual Family 4th Fireworks Show will take place on Monday, July 3rd. Families can enjoy bounce houses and food trucks starting at 5:00 p.m. and an outdoor concert by the Texas All-Star Jazz Orchestra starting at 7:30 p.m. A fireworks and drone show will follow from 9:30 p.m. to 10:00 p.m. The event will take place in the BISD Plaza parking lot located on Boulevard 26. Parking will also be available at Wiley G. Thomas Coliseum. Admission and parking are free. Please contact the Northeast Tarrant Chamber for more information.

City Hall and other non-emergency city offices will be closed on Tuesday, July 4. NRH2O Family Water Park, Iron Horse Golf Course and the NRH Centre will be open. Garbage and recycling will not be collected on the holiday. Tuesday collections will be made on Wednesday instead.

Kudos Korner - Michael Carranza in Building Inspections - A resident called to express his thanks after Michael found and returned his lost wallet. The resident had accidentally left the wallet on the trunk of his vehicle when pumping gas and it fell off after he drove away. He didn't realize it was missing until Michael showed up at his front door with it. He appreciated Michael's actions, which saved him the hassle and frustration of having to cancel credit cards, etc. He said there are not many honest people in this world and he wanted to make sure Michael is recognized for his actions.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 10:13 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer