



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JANUARY 28, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

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

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 - \(1\) 9000 Hawk, \(2\) 9111 Hawk and \(3\) 6020 Walker Boulevard](#)

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 BARROW

A.2 PLEDGE - COUNCIL MEMBER BARROW

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 regular January 14, 2019 City Council meeting.](#)

B.2 [Approve Resolution No. 2019-007, supporting the Fort Worth Transportation Authority's application to the Texas Commission on Environmental Quality \(TCEQ\) for a Municipal Setting Designation \(MSD\) on property located at 2417 E. Long Avenue, Fort Worth, Texas.](#)

B.3 [Approve purchase of a fairway mower and utility tractor for the Iron Horse Golf Course from Deere & Company in the amount of \\$79,203.96 through a BuyBoard cooperative contract.](#)

B.4 [Approve Resolution No. 2019-008, authorizing submission and application for the Texas Governor's Office 2019 State Homeland Security Program Competitive Grant #37288-01.](#)

B.5 [Consider Resolution No. 2019-010 authorizing submission of the grant application for the 2019 State Homeland Security Program \(SHSP\) grant for the North East Fire Department Association \(NEFDA\) Explosive Ordinance Device \(EOD\) Team.](#)

- B.6 [Authorize the city manager to execute an agreement with the North Central Texas Council of Governments for the Clean Fleets North Texas 2018 Grant Program for the purchase of a new quint fire truck using Buy Board Contract #571-18 awarded to Siddons Martin Emergency Group.](#)
- C. PUBLIC HEARINGS
- C.1 [ZC 2018-25, Ordinance No. 3556, Public hearing and consideration of a request from Charles G. Starnes for a zoning change from AG Agricultural to R-1 Single-Family Residential at 8708 Amundson Drive, being 0.7495 acres described as Tract 2D, TK Martin Survey, Abstract 1055 \(CONTINUED FROM THE JANUARY 14, 2019, CITY COUNCIL MEETING\).](#)
- C.2 [TR 2018-02, Ordinance No. 3563, Public hearing to consider amendments to Section 118-1 \(Definitions\), Section 118-631 \(Table of Permitted Uses\), and Section 118-633 \(Special land use regulations\) of the North Richland Hills Zoning Ordinance regarding blood plasma collection facilities.](#)
- C.3 [ZC 2018-04, Ordinance No. 3564, Public hearing and consideration of a request from Drenner Group for a Zoning Change from O-1 Office to R-7-MF Multifamily at 8851 Bud Jensen Drive, being 13.815 acres described as Lot 1R, Block 1, U.I.C.I Addition.](#)
- C.4 [ZC 2018-20, Ordinance No. 3565, Public hearing and consideration of a request from Multatech for a Zoning Change from C-2 Commercial to PD Planned Development for a vehicle inventory storage lot at 4500 Booth Calloway Road, being 10.3186 acres described as Lot 1R, Block CR, Lynncrest Addition.](#)
- C.5 [SUP 2018-10, Ordinance No. 3566, Public hearing and consideration of a request from Dynamic Engineering Consultants, PC for a Special Use Permit for a waiver of the masonry standards at 7724 and 7740 NE Loop 820, being 23.97 acres described as Lots A3, AR1A, B1B, and B1A, Calloway Park Addition; and Lot 1C, Block E, Calloway Farm Addition.](#)

- C.6 [RP 2018-07 Public hearing and consideration of a request from Teague Nall and Perkins, Inc. for a replat of Lots 8R1-8R7, Block 3, Woodbert Addition, being 2.143 acres located at 8120 Sayers Lane.](#)
- C.7 [Second Public Hearing on the Juvenile Curfew Ordinance and Approve Ordinance No. 3561.](#)
- C.8 [RP 2018-08 Public hearing and consideration of a request from Beaten Path Development for a replat of Urban Trails Addition Phase 1, being 2.679 acres located at the northwest corner of Mid-Cities Boulevard and Holiday Lane.](#)
- D. PLANNING AND DEVELOPMENT
- D.1 [AP 2018-08 Consideration of a request from Spry Surveyors for an amended plat of Lots 1R1 and 2R3, Block 1, Double K Ranch Addition, being 4.750 acres located at 7300 Bursey Road and 7229 Londonderry Drive.](#)
- E. PUBLIC WORKS
- E.1 [Consider Resolution No. 2019-009, recommending the award of a construction contract by Tarrant County to McClendon Construction Company for the Schiller Drive Street Improvement Project for the 44th Annual Community Development Block Grant Project in the total contract amount of \\$254,224.00.](#)
- E.2 [Consider award of Bid No. 19-006 to MHB Construction, Inc., for construction of the Calloway Branch Channel Improvements - Phase II \(DR1503\) in the amount of \\$321,063.50, and authorize the City Manager to execute the agreement and approve associated budget revisions.](#)
- E.3 [Approve Ordinance No. 3567, abandoning a portion of a Drainage Easement in Block 3 of the Woodbert Addition.](#)
- E.4 [Consider Ordinance No. 3568, abandoning a portion of Sayers Lane right-of-way.](#)
- F. GENERAL ITEMS
- F.1 [Consider Resolution No. 2019-006, appointing members to the Capital Improvements Project Committee \(CIP\).](#)

- F.2 [Approve Resolution No. 2019-005, calling the May 4, 2019 City Council Election, authorizing a joint election agreement with other Tarrant County political subdivisions and contract with Tarrant County for election services.](#)
- F.3 [Authorize the City Manager to execute a Master Open-End Vehicle Lease Agreement between the City of North Richland Hills and Commercial Vehicle Leasing, LP, d/b/a D&M Leasing, for the Crime Victim Assistance Program using a BuyBoard Contract.](#)
- 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 TURNAGE
- 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 25, 2019 by 3:00 PM.

Assistant 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.