

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 25, 2025

WORK SESSION: 5:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Discuss and finalize draft of short-term rental regulations.
- 3. <u>Discuss House Bill 1522, revising notice posting requirements from 72 hours to three (3) business days.</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.

CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- Efficiency Audits
- Capital Programs Advisory Committee
- Staffing Changes
- Flashvote Budget Survey
- August 28, 2025 Strategic Planning Session

EXECUTIVE SESSION

Monday, August 25, 2025 City Council Agenda Page 1 of 5 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 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act - (1) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (2) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (3) Jessie Goodfellow vs. City of North Richland Hills, et al, Cause No. 352-366545-25; and (4) short term rental regulations.

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 DELANEY
- A.2 PLEDGE MAYOR MCCARTY
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4 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.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the August 11, 2025 City Council meeting.
- B.2 Approve voting and alternate members to the Fort Worth Wholesale Customer Advisory Committee for a one-year term from October 1, 2025 to September 30, 2026.
- B.3 Authorize the City Manager to execute the thirteenth amendment to the Texas Anti-Gang (TAG) Center Administrator Agreement, as grant fiduciary for the TAG Center Grant #2848911, increasing the annual rate of compensation for Kevin Scott McRory, TAG Center Administrator to \$199,461.60.
- B.4 <u>Authorize the City Manager to execute the sixteenth amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848911, increasing the annual rate of compensation for Rebecca Ciferri, TAG Center Analyst to \$103,638.60.</u>
- B.5 <u>Authorize the City Manager to execute the fifth amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848911, increasing the annual rate of compensation for Jessica Mast, TAG Center Analyst to \$97,880.90.</u>
- B.6 Consider authorizing payment to Motorola Solutions, Inc., for the annual public safety radio maintenance agreement in the amount of \$222,180.69.
- B.7 Consider Amendment No. 1 to the Cooperative Purchase Customer Agreement with Unifirst Corp. for the rental and purchase of uniforms, industrial mats, supplies and accessories through BuyBoard Contract Number 773-25 for a cumulative amount not to exceed \$150,000 through fiscal year 2028.
- C. PUBLIC HEARINGS
- C.1 <u>Public hearing on the Fiscal Year 2026 Proposed Operating and Capital Budget.</u>
- C.2 <u>Public hearing on the Tax Year 2025 (Fiscal Year 2026) Proposed Tax</u> Rate.
- D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

E.1 Consider a professional services agreement for engineering services with Freese and Nichols, Inc. in an amount not to exceed \$49,800 for the Risk and Resilience Assessment and the Emergency Response Plan Project Update & Recertification as required to comply with America's Water Infrastructure Act of 2018.

F. 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.

- G. GENERAL ITEMS
- G.1 Award the bid for RFB 25-023 to Humphrey & Morton Construction for construction of the City Point Trail in the amount of \$135,986.50.
- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS COUNCIL MEMBER RODRIGUEZ
- I.1 Announcements
- J. 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, August 22, 2025 by 3:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

Pursuant to House Bill 1522 - TAXPAYER IMPACT STATEMENT: At this meeting the City Council will discuss the FY 2026 Proposed Budget. This budget is accessible at the City's website homepage at www.nrhtx.com. If the FY 2026 Proposed Budget is adopted as it is currently proposed, the median-valued homestead property in the City of North Richland Hills is estimated to receive a property tax bill of \$1,729.53. If a balanced budget funded at the no-new-revenue tax rate were adopted instead, that same property would receive a property tax bill of \$1,732.26.

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.